

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

EIGHTEENTH MEETING

MINUTES

SEPTEMBER 21 2020

A meeting of the Council of the Township of Enniskillen was held on Monday September 21 2020 at 7:10 pm at the Enniskillen Council Chambers.

Present: Kevin Marriott, Mary Lynne McCallum, Wally Van Dun and Chad Burked
Judy Krall attended the meeting electronically.

Pecuniary Interest

Mayor Marriott requested that each member of Council declare an interest at the appropriate time within the agenda where an interest may exist.

A. Public Meeting for Proposed Zoning Bylaw 7:10 pm

The proposed zoning amendment would amend Bylaw 58 of 2015 as it applies to lands known as 4607 Churchill Line and would prohibit a dwelling on the farmland that is being retained after the severance of an existing dwelling.

Correspondence: Rob Nesbitt County of Lambton

Present: Wayne McKay and Rita Felder

Mayor Marriott requested that Mr. Nesbitt present his planning report regarding the proposed zoning amendment,

Rob Nesbitt noted that the rezoning was required as a condition of a severance approved by the Committee of Adjustment. He noted that the amendment would prohibit the construction of a dwelling on the retained farmland at 4607 Churchill Line. He also noted that the rezoning would recognize an oversized accessory building on the severed lot that would be 463 square meters in size.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That first and second reading be given to Bylaw 50 of 2020 a bylaw to rezone 4607 Churchill Line.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Burke

That third and final reading be given to Bylaw 50 of 2020.

Carried.

The Clerk provided information on the appeal process for the application.

B. Minutes

Minutes of the meeting of September 8 2020

Moved by Councillor Krall

Seconded by Councillor Burke

That the minutes of the meeting of September 8 2020 be approved as circulated.

Carried.

C. Interviews

Water: Drinking Water Financial Plan August 2020

The Clerk reported that the amended financial plan was a requirement of the licensing process for the municipal water system.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the financial plan for the municipal water distribution system be approved.

Carried.

Renewal of External Quality Management Auditor

A memo noted that the term of the auditor for the Drinking Water Quality Management System for the municipal water system had expired. The Clerk noted that only two firms were eligible to undertake the work in the province.

Moved by Councillor McCallum

Seconded by Councillor Burke

That the SAI Global be appointed as the auditor for the Township's Drinking Water Quality Management System for a three year term.

Carried.

Drainage: Tender Results: Fox Creek Drain, Durham Creek Drain and Callinan, North Woolsey and Cooper Drains.

Tender results were reviewed:

Fox Creek Drain

J & L Henderson: \$40,640.45

McNally Excavating:\$50,087.25

Durham Creek Drain

J & L Henderson: \$ 22,082.46

McNally Excavating:\$15,198.50

Bruce Poland: \$ 12,243.55

Callinan Drain, North Woolsey Drain and Cooper Drain

GM Construction: \$38,637.41

J&L Henderson: \$75,169.63

McNally Excavating: \$ 102,382.97

Bruce Poland: \$ 102,740.45

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the low tenders be accepted for each of the drain projects.

Carried.

Mrs. Lara McFarlane 7:40 pm – Correspondence regarding speed limit on Oil Springs Line west of Oil Heritage Road

Present: Lara McFarlane and Ben McFarlane

Lara McFarlane reported on the death of her son's dog while walking along Oil Springs Line west of the Village of Oil Springs on August 30th 2020. She noted that the speeding car hit the dog and did not stop. The dog died of it's injuries. Lara McFarlane recommended to Council that speed radar be installed on the section of road and that the speed be reduced to 60km until Tile Yard Road. She reported that the OPP had visited her home to discuss the event. Lara McFarlane noted that she had visited the area 2-3 times a day since the event. She reported that it was a dangerous section of road.

Councillor Van Dun reported that he had viewed the area and noted that there were other areas that would be better suited for walking specifically on the sidewalks in Oil Springs and a trail located in the Village.

The Clerk was instructed to request that the Road Superintendent report to Council regarding pedestrian safety in the area of Oil Springs Line. The Clerk was instructed to request that the OPP place their speed monitor along Oil Springs Line west of the Village to monitor traffic speed.

Pat and Fred Sterling-Dennis Hamilton Drain

The Clerk was requested to arrange a meeting with Mr. and Mrs. Sterling to discuss their concerns regarding the Dennis Hamilton Drain.

A request for bank stabilization on the LeCocq Drain was received from Charles Lassaline. The Clerk noted that the Drainage Superintendent would respond to the request.

Mayor Marriott reported that the Board of the St Clair Region Conservation Authority rescinded the drain enclosure policy at its meeting of September 17 2020.

The Clerk reported that a request had been received for the removal of a beaver dam on the Noble Brownlee Drain. The Clerk discussed current policy regarding the removal of such dams.

D. Correspondence for information

1. Ministry of Solicitor General no requirement for annual emergency exercise
2. Alcohol Gaming Commission notice of cannabis applications Petrolia, Sarnia
3. Puslinch support of Gore Bay Covid-19 funding
4. Ministry of Environment support of projects to improve health of Great Lakes
5. Lambton Farm Safety Report August 28 2020
6. Ontario Clean Air Alliance renewable energy
7. Debbie France illicit cannabis grow ops
8. Gravenhurst support of Emancipation Day
9. Sarnia Lambton Economic Partnership recognized by site selection magazine
10. County of Lambton Hazardous Waste Collection Events
11. County of Lambton Court Services reopening to public
12. County of Lambton Emergency Control Group Updates Sept 9, 16 2020
13. Lambton Group Police Services Board minutes June 17 2020
14. Lambton Group Police Services Board report May-June 2020

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That correspondence items 1-14 be received and filed.

Carried.

E. Correspondence requiring motions

1. Resolution Tweed Regulations for regulations and guidelines for medical cannabis licensing

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Tweed regarding regulations for medical cannabis licensing be supported.

Carried.

2. Resolution North Glengarry financial support of long term homes

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from North Glengarry regarding financial support for long term care homes be supported.

Carried.

3. Resolution Wollaston Municipal Elections Act

Moved by Councillor McCallum
Seconded by Councillor Krall
That the resolution from Wollaston regarding the Municipal Elections Act be supported.
Carried.

F. Accounts

Moved by Councillor Van Dun
Seconded by Councillor Krall
That the accounts be paid as circulated:
Cheque: 14733-14737: \$ 3,420.97
Cheque: 14738-14759: \$ 252,138.58
Cheque: 14760-14771: \$ 51,730.63
Carried.

G. Other Business

1. Memo regarding Petrolia road closure

The Clerk recommended that no further action be taken on the road closure application.

2. Jonathan Kahn-High Park Farms withdrawal of appeals of the refusal to enact Official Plan and Zoning Bylaw amendments

The Clerk noted that a formal closure of the appeal file would be received from the LPAT in the next two months.

3. Township Cleaning proposals

Moved by Councillor McCallum
Seconded by Councillor Krall
That the three proposals be rejected and that Staff advertise for a part time employee to clean the offices and parks.
Carried.

H. Bylaws

1. Bylaw 49 of 2020 Confirmation Bylaw

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That first and second reading be given to Bylaw 49 of 2020
Carried.

Moved by Councillor Burke
Seconded by Councillor Krall
That third and final reading be given to Bylaw 49 of 2020.
Carried.

Councillor Van Dun reported that he had attended the Waste Management advisory committee meeting electronically. He noted that the production of methane from the land fill was only able to support two of the electric turbines at the site. He reported that work had taken place regarding the seeding and management of the closed site.

I. Adjournment

Moved by Van Dun
Seconded by Burke
That the meeting be adjourned.
Carried.

Mayor

Clerk