

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTEENTH MEETING

MINUTES

MAY 22 2012

A meeting of the Council of the Township of Enniskillen was held on Tuesday, May 22, 2012 at 7:05 pm at the Enniskillen Council chambers.

Present: Kevin Marriott, John Phair, Mary Lynne McCallum, Kathy O'Hara Wilson and Christine Greydanus.

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. Minutes

Moved by Councillor McCallum

Seconded by Councillor Phair

That the minutes of the meeting of May 15 2012 be adopted as circulated.

Carried.

B. Interview Public Works

Roads:

1. High Float Tender Opening May 25-12

The Clerk noted that tenders for surface treatment work would be opened on May 25 2012 at 1:00 pm.

2. Update on Churchill Line reconstruction

The Clerk noted that the digging up of soft spots would be completed in the current week. Asphalt patching would be the next step in the process.

3. 2012-13 Salt Pricing

The County of Lambton had confirmed the pricing for salt delivery for the 2012-13 winter season. It was noted that the Township Council had made use of the County tendering process to obtain pricing for winter road salt.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the Township of Enniskillen accept the winter salt tender results from the County of Lambton. Salt would be purchased from Sifto Salt at a price of \$68.88 per ton plus taxes.

Carried.

C. Correspondence for information

1. St Clair Region Conservation Authority Minutes April 19-12
2. St Clair Region Source Protection Authority Board minutes April 19-12
3. St Clair Conservation Authority Project Tour 2012
4. County of Lambton Road Closure Michigan Avenue
5. Federation of Canadian Municipalities communique May 7-12
6. First Monday Wind turbines need to be stopped says opponent
7. Ministry of Citizenship and Immigration Ontario Medal for Good Citizenship
8. Enbridge 2012 Pipeline Maintenance integrity Dig Program
9. Sarnia Heavy Construction Association Municipal Day June 14-12
10. Ministry of Community Safety EMO Field program service delivery changes

Moved by Councillor Greydanus

Seconded by Councillor McCallum

That correspondence items 1-10 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Durham Region Source Protection Credit Valley
2. Resolution Durham Region Source Protection Trent Conservation

Moved by Councillor O'Hara Wilson

That the resolutions from Durham Region concerning source protection in the Credit Valley and Trent Conservation Authorities be supported.

Motion failed due to lack of seconder.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the resolutions from Durham Region concerning source protection plans for the Credit Valley and the Trent Conservation Authorities be received and filed.

Carried.

3. Wyoming Public Cemetery Decoration Day June 10-12 10:00 am

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That Mayor Marriott be authorized to attend the Wyoming Public Cemetery Decoration Day

Carried.

4. Village of Oil Springs request for use of Picnic Tables for July 7th-12

Moved by Councillor Phair

Seconded by Councillor Greydanus

That the Village Oil Springs be authorized to borrow picnic tables from Krall Park for an event planned in the Village for July 7th, 2012.

Carried.

Moved by Councillor Greydanus

Seconded by Councillor McCallum

That Mayor Marriott be authorized to attend the 80th anniversary event planned by the Petrolia Legion.

Carried.

C. Public Meeting- JN Ventures Rezoning 7:30 pm

Present: Brad Zantingh, Rob Nesbitt County of Lambton

Mr. Nesbitt reviewed his report on the proposed zoning change. He noted that JN Ventures had obtained approval from the Committee of Adjustment to separate a house from a farm parcel in Part Lot 7 Concession 14. A condition of the severance was to change the zoning on the retained farm land to prohibit the construction of any dwelling in the future. The rezoning of the property would prohibit the construction of a dwelling on the retained farm parcel.

The rezoning also recognized that the retained farm lot was 19.15 hectares rather than the 38 hectares minimum lot size in the municipal zoning bylaw.

Mr. Zantingh noted that the rezoning application was a condition of the severance.

Mr. Nesbitt noted that the appeal period was 20 days after the passage of the zoning bylaw.

A letter had been received from Wayne Maw commenting on the rezoning. Mr. Maw asked the members of Council to think about their decisions. He noted that the severance application had not been supported by the neighbours in September of 2011. He commented that the applicant was only trying to make money on the property. He commented that the rules were now being changed to permit the applicant to make more money. He requested that the Council think about the future of farming in the Township.

Mr. Zantingh noted that the comments concerning the severance should have been made during the consideration of the severance in April of 2012.

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That first and second reading be given to Bylaw 23 of 2012 a bylaw to amend zoning
Bylaw 17 of 2009.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Phair
That third and final reading be given to Bylaw 23 of 2012.
Carried

H. Accounts

Moved by Councillor O'Hara Wilson
Seconded by Councillor McCallum
That the accounts be paid as circulated:
Cheque: 5227-5248: \$ 26,703.48.
Carried.

I. Bylaws

1. Bylaw 28 of 2012 Confirmation Bylaw

Moved by Councillor O'Hara Wilson
Seconded by Councillor Greydanus
That first and second reading be given to Bylaw 28 of 2012 a confirmation bylaw.
Carried.

Moved by Councillor Phair
Seconded by Councillor McCallum
That third and final reading be given to Bylaw 28 of 2012.
Carried.

J. Other Business

1. Wyoming Fire Department 2012 Budget
It was requested that the Wyoming Fire Budget be circulated at the next meeting.

2. Health and Safety Minutes April 11-12

Councillor O'Hara Wilson requested to know the collection point for staff during a fire event. It was noted that staff were to collect at the south east of the administration building.

A discussion took place concerning the water insert. The Clerk was requested to provide additional information on private companies accepting different forms of recyclable materials.

The Clerk was instructed to proceed with the preparation of ID cards for residents using the municipal dumpsters.

The Clerk requested clarifications regarding hosting of decoration service at the Oil City Cemetery. It was noted that the matter should be left to the Cemetery Board to coordinate the event.

The Clerk noted that representatives of the Oil City Cemetery Board met with Tom Klassen of Memorial Restoration. An estimate was provided to do repairs to eight cemetery stones.

Councillor O'Hara Wilson noted that there were sufficient funds in the current budget to cover the estimated cost of the work.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the Council authorize the cemetery stone repairs as provided by Memorial Restoration for eight stones at the Oil City Cemetery.

Carried.

D. Meeting to consider O'Dell Park Drain 8:00 pm

Present: Art Sterling, Mike Hoven

Ray Dobbin presented the drainage report. He noted that the work had been requested by Mark Hunter. Mr. Hunter had indicated that the drain crossing his property caused erosion due to an undersized culvert.

Mr. Dobbin reported that the O'Dell Park Drain would be extended to the west unto the Hunter property. Work would include the installation of two arched culverts and the construction of a wider channel and the installation of erosion protection.

He reported that the work would require fisheries approval as it was Class C drain.

Mr. Dobbin reported that the maintenance schedule would be amended to correct a description. The change would be considered by the Court of Revision.

No comments were made on the drain report by the ratepayers present.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That first and second reading be given to Bylaw 29 of 2012 a Bylaw to adopt the O'Dell Park Drain Report.

Carried.

A discussion took place concerning the court of revision to be held for the drain.

Drainage:

1. A drain maintenance request was received from Ray Bright concerning the McMaster Kesson Drain. Mr. Dobbin reported that Mr. Bright was tiling his farm. The drain needed to be cleaned to provide outlet for his tile.

A drain maintenance request was received from John Vander Kloet for the clean out for the 6/7 Side road Drain. Mr. Vander Kloet had indicated that the open drain needed cleaning to permit the tiling of his farm. The Engineer described the location of the drain. He noted that the drain had not been cleaned out for many years.

Moved by Councillor Phair

Seconded by Councillor Greydanus

That a site meeting be held for the Kesson McMaster Drain and 6/7 Side road Drain with Councillor O'Hara Wilson as Council representative.

Carried.

2. Alice Stanik: Osborne Drain

The Engineer reported that the costs associated with the cleaning of the drain had been assessed based on the most recent assessment schedule. The Schedule had been used to assess costs for a clean out fifteen years earlier.

The 1970 report had included the installation of tile on the Stanik property.

The Engineer noted that the only way to correct the matter would be to prepare a revised schedule of assessment. He noted that in the near future culverts would require replacement on the drain.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That Ray Dobbin be directed to provide a new report for the Osborne Drain under Section 76 of the Drainage Act to provide a revised schedule of assessment and provisions for bridge replacement with Mayor Marriott as Council representative.

Carried.

E. Interview: Stephanie Hyde- The WorkPlace County Outreach Employment Services

Ms. Hyde noted that she was present to provide information on their agencies job programs. She indicated that the agency provided employment services for many different programs. The agency has been located in Sarnia for 35 years and in Petrolia for 15 years. The agency provided support for disabled individuals. They would assist people in obtaining primary needs as well as provide appropriate training.

Ms. Hyde reviewed a number of employment programs provided in the community.

Ms. Hyde noted that the agency provided some services in Corunna, Watford and Forest.

Moved by Councillor McCallum
Seconded by Councillor Greydanus
That Council meetings be held on the following dates:
July 3, 17 and 24 2012
August 7 and 28 2012
Carried.

It was noted that a Parks and Recreation meeting would be held on June 5 2012 starting at 6:30 pm.

- F. In camera Meeting Section 239 2 (b) to discuss a personal matter about an identifiable individual. 8:30 pm

Moved by Councillor McCallum
Seconded by Councillor Greydanus
That the meeting move in camera under Section 239 2 (b) of the Municipal Act to discuss a personal matter about an identifiable individual.
Carried

Kelly Bedard the County Property Standards Officer discussed the general process involved in the cleanup of a property under the property standards bylaw. She outlined the requirement for paid duty police and the method used to obtain pricing from contractors to clean up a property.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Greydanus
That the Council move in camera under Section 239 2 (b) of the Municipal Act to discuss a personal matter about an identifiable individual.
Carried.

- G. Adjournment

Moved by Councillor Greydanus
Seconded by Councillor Phair
That the meeting be adjourned.
Carried.

Mayor

Clerk