

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TENTH MEETING

MINUTES

APRIL 22 2014

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday April 22 2014 at 7:15 pm at the Enniskillen Council Chambers.

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

Meeting to Consider Tile Yard Road Drain 7:30 pm

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That the meeting to consider the Tile Yard Drain Report be opened.

Carried.

Present: Ross White, John Bell, Andrew Hart, Mr. & Mrs. Williams, Stan Klapak, R Smith, Wally Vandun, Chris Li Wan Po, Gary McCallum and G Martin.

Ray Dobbin described the location of the work to take place. He noted that portions of the drain would be constructed with open channels and a tile system. He reported that the system was designed to the 1-5 storm. He noted that the tile would be plastic and bell and spigot in design.

He reviewed the construction schedule as well as the maintenance schedules found in the report. He noted that the work area would be seeded. He noted that the farm properties would be eligible for a provincial grant.

Mr. Williams asked the engineer to outline how far back on the properties the swale would be constructed. Mr. Dobbin noted that trees and bushes would be left on the property where possible.

Mr. Smith noted that the removal of tree roots could kill trees in the area.  
Mr. Smith questioned the cost to his property for the work.

Mr. Smith asked who had requested the work.

The Engineer reported that the Township Road Superintendent had petitioned the work to provide drainage for the road to permit the rebuilding of the road in 2015.

Questions were asked concerning the width of the asphalted road and the width of the shoulders on the road.

Chris Li Wan Po questioned the location of the shoulder of the road in relation to her property.

Stan Klapak questioned the placement of the open swale on the east side of the road.

The Engineer reported that the position of the gas line on the west side of the road did not leave sufficient room to install the tile.

Mr. Williams questioned when the work would be completed.

The Engineer discussed that work may take place in late summer or early fall.

Andy Hart noted that the report had indicated that the work was undertaken to address safety issues on the road.

The Engineer reported that a purpose of the drain would be to provide sufficient room on the road allowance to install shoulders on the road. This would permit room for a person to pull a car off the road if required. He noted that there were not sufficient shoulders on the road to meet current standards.

Mr. Hart asked if rumble strips were proposed for the side of the road.

The Engineer reported that rumble strips were not proposed.

Mr. Hart referred to a schedule in the report that indicated that the road location was to be moved creating a bend in the road.

The Engineer noted that the road location would be moved to permit the travelled portion of the road to be centered in the road allowance.

Stan Klapak indicated that there was not sufficient room to install the swale on the west side of the road due to the position of the hydro poles.

The Engineer reported that culverts may be required to be installed abutting such poles.

Mayor Marriott asked if further questions existed concerning the report.

Mayor Marriott noted to Council that they could table the report, refer the report back to the Engineer for modification or adopt the report.

Moved by John Phair

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaw 22 of 2014 a bylaw to adopt the Tile Yard Road Drain Report.

Carried.

Stan Klapak asked how the assessments were created.

Chris Li Wan Po asked why her cement driveway was not repaired as part of the drain.

The Engineer reported that he could be contacted to discuss assessments and construction design prior to the Court of Revision.

The Clerk reported that the notices for Court of Revision would be prepared and sent out to the ratepayers on the drain. The court of revision would address appeals made in regards to the assessments in the report.

## 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.

## Drainage –Wayne Anderson-Request for Drain Maintenance Fox Creek

A drain maintenance request was received from Wayne Anderson concerning the cleaning of the Fox Creek.

A drain request was received from Lonny Gould concerning drainage of his property into the Ron Brand Drain East.

Moved by Councillor O’Hara Wilson

Seconded by Councillor Phair

That a site meeting be held for the Ron Brand East Drain and the Fox Creek Drain with Councillor McCallum acting as Council representative.

Carried.

Ray Dobbin noted that a patch would be required to a joint for the culvert of Jim Bright on the McCallum Drain.

The Engineer reported that a new report was required to provide for a wider culvert for Mr. Bright on the drain.

A discussion took place in regards to changes to the remainder of the McCallum Drain concerning bridge design and maintenance provisions.

Moved by Councillor McCallum

Seconded by Councillor O’Hara Wilson

That Ray Dobbin Engineering be appointed under Section 78 of the Drainage Act to provide a new report on the McCallum Drain to address the replacement of the culvert on the Jim Bright property,

That the Engineer if required provide amendments to the report to provide maintenance provisions for the replacement of other culverts on the drain.

Carried.

## A. Interview:

Road Superintendent- Boundary Road Agreement with Petrolia

A discussion took place in regards to the purpose of a boundary road agreement with the Town of Petrolia in regards to Tile Yard Road and Discovery Line.

The draft agreement would be sent to the Town for further comment.

The Road Superintendent noted that Ray Dobbin Engineering had been requested to GPS the Ravenhorst property in regards to the gravel pit.

#### B. Minutes

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That the minutes of the meeting of April 15 2014 be adopted as circulated.  
Carried.

#### C. Correspondence for information

1. Minutes Lambton Group Police Services Board
2. County of Lambton Road Work Venetian Boulevard
3. Federation of Canadian municipalities membership
4. Alcohol And Gaming Commission- Wine Sales in Farmers' Markets
5. Ministry of Energy –local energy planning

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That Correspondence items 1-5 be received and filed.  
Carried.

#### D. Correspondence requiring motions

1. Resolution Town of Petrolia –prevent rate increases for hydro and natural gas
2. Resolution Niagara Region- prevent electrical rate increase

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That the resolution from the Town of Petrolia and Region Niagara concerning hydro and natural gas rates be supported.

Carried.

3. Resolution Wainfleet- supporting Niagara Region resolution

Moved by Councillor Phair

Seconded by Councillor McCallum

That the resolution from Wainfleet concerning the Niagara Region resolution be supported.

Carried.

#### E. Accounts

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Phair  
That the accounts be paid as circulated:  
Cheque: 7036-7052- \$ 6,987.35  
Bank Draft \$1,725.72  
Carried.

F. Bylaws

1. Bylaw 21 of 2014 Confirmation Bylaw

Moved by Councillor Phair  
Seconded by Councillor McCallum  
That first and second reading be given to Bylaw 21 of 2014 a Confirmation  
Bylaw.  
Carried.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor McCallum  
That third and final reading be given to Bylaw 21 of 2014.  
Carried.

G. Other Business

1. Memo to council OPP Billing Steering committee Final Report
2. Township of Enniskillen Asset Management Plan

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Phair  
That the Township of Enniskillen Asset management Plan be adopted with  
the inclusion of an index containing the Pavement Condition Rating and the  
Bridge Condition Rating.  
Carried.

H. Adjournment

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Phair  
That the meeting be adjourned.  
Carried.

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Mayor

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Clerk