

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIRST MEETING

MINUTES

JANUARY 7 2014

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday January 7 2014 at 7:00 pm at the Enniskillen Council chambers.

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

Mayor Marriott chaired the meeting.

Pecuniary Interest

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

A. Minutes

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the minutes of the meeting of December 17 2013 be adopted as circulated.

Carried.

B. Interviews

- a. Will Nywening, County of Lambton proposed amendment to Zoning Bylaw 17 of 2019 in regard to renewable energy projects.

Mr. Nywening noted that the current zoning bylaw regulated wind turbines and other electrical generation systems. He noted that the Planning Act had been amended making the Township regulations to have no effect.

The Clerk noted that the Ontario Power Authority planned to use the existence of zoning regulations that permitted electrical generation as one criteria to support the qualification of an application for a large generation application.

Mr. Nywening noted that Council may wish to proceed to amend the zoning regulations to remove the provisions dealing with electrical generation.

A discussion took place in regards to the passage of an interim control bylaw on the same subject.

No action was taken on the interim control bylaw.

Moved by Councillor Greydanus

Seconded by Councillor McCallum

That the Council of the Township of Enniskillen provide notice for a public meeting for February 4 2014 with the purpose to amend Bylaw 17 of 2009 removing provisions for electrical generation land uses.

Carried.

- b. Public Works- Update on Road Activities, proposed Town line road agreement for Tile Yard Road and Discovery Line and Update on 2014 gravel supply.

The Clerk noted that an agreement would be circulated to address maintenance and construction issues associated with the Town of Petrolia for Tile Yard Road and Discovery Line.

No additional information was available concerning the supply of gravel for 2014.

C. Correspondence for information

1. Village of Oil Springs supporting resolutions from Seguin, Archipelago, McDougall, Limerick, Fort Frances and Tay Valley
2. Federation of Canadian Municipalities communique Dec 13-13
3. Ministry of Agriculture and Food Agricultural Infrastructure Program
4. County of Lambton
  - a. Sarnia Lambton Research Park
  - b. A+Credit Rating Affirmed
5. St Clair Region Conservation Authority meeting highlights December 12-13
6. Ministry of Tourism, Culture and Sport- 2014-15 Ontario Sport and Recreation Communities Fund
7. Ministry of Agriculture Food Drainage Courses and Tile Loan Program
8. OGRA Asset Management Plans
9. Minister of Energy Long-Term Energy Plan
10. Minister's Annual Report on Drinking Water 2013
11. AMO report on the special business property assessment review released
12. Stewardship Ontario Industry Funding for Blue Box Recycling 2013
13. Ontario Provincial Police deployment of Conducted Energy Weapon
14. Municipality of East Ferris re: the small, Rural and Northern Municipal Infrastructure Fund
15. Bancroft & Hastings Highlands Disaster Relief Committee
16. CANWEA- Holiday Greetings
17. Enbridge Operational Reliability Review
18. Ombudsman notice of annual report on investigations of Closed Municipal meetings

Moved by Councillor Greydanus  
Seconded by Councillor O'Hara Wilson  
That correspondence items 1-18 be received and filed.  
Carried.

D. Correspondence requiring motions

1. Resolution Township of Champlain abolish new OPP billing model
2. Resolution Town of Fort Frances support for new billing model
3. Tabled resolutions concerning new OPP billing model from the Municipality of McDougall, Township of the Archipelago, Township of Limerick and Township of Tay Valley
4. Resolution Township of Mulmur- Prior Years' Assessing of Properties
5. Resolution Township of Algonquin Highlands abandon OPP funding model
6. Resolution County of Lambton opposing requalification of Municipal Building Officials
7. Application for reduction of assessment of 5793 LaSalle Line to \$40,336- for house removed, from June 24-Dec 31-13.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Greydanus  
That items 1, 2, 3 and 5 be received and filed.  
Carried.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Greydanus  
That item 4 be tabled for further report.  
Carried.

Moved by Councillor McCallum  
Seconded by Councillor Greydanus  
That the resolution from the County of Lambton concerning training of Municipal Building Officials be supported.  
Carried.

Moved by Councillor Greydanus  
Seconded by Councillor O'Hara Wilson  
That the recommendation of the assessor concerning the reduction in assessment of 5793 LaSalle Line be supported.  
Carried.

E. Accounts

Mayor Marriott declared an interest in that his brother was being paid through the accounts.

Moved by Councillor Greydanus  
Seconded by Councillor O'Hara Wilson  
That the accounts be paid as circulated:  
Cheque: 6641-6657: \$ 66,129.65  
Cheque: 6658-6665: \$22,800.84  
Cheque: 6666-6668: \$144,200.02  
Cheque: 6669-6695: \$ 13,536.88  
Carried.

F. Bylaws

1. Bylaw 1 of 2014 Borrowing Bylaw
2. Bylaw 2 of 2014 Confirmation Bylaw
3. Bylaw 4 of 2014 Garrett Drain amending bylaw
4. Bylaw 74 of 2013 Brandon Anderson Drain third reading

Moved by Councillor Greydanus  
Seconded by Councillor O'Hara Wilson  
That first and second reading be given to Bylaws 1, 2 and 4 of 2014.  
Carried.

Moved by Councillor McCallum  
Seconded by Councillor O'Hara Wilson  
That third and final reading be given to Bylaws 1, 2 and 4 of 2014 and  
Bylaw 74 of 2013.  
Carried.

G. Other Business

1. Minutes Petrolia North Enniskillen Fire Department December 5 2013

Councillor Greydanus discussed the proposed 2014 budget for the  
Petrolia North Enniskillen Fire department.

Moved by Councillor Greydanus  
Seconded by Councillor O'Hara Wilson  
That the Petrolia North Enniskillen Fire Department be referred to the  
2014 budget considerations.  
Carried.

2. Memo OPA Large Renewables Procurement Webinar

Mayor Marriott discussed the potential for an increase in the 2014 levy to  
accommodate the loss in revenue due to reductions in provincial transfer  
payments.

A discussion took place in regards to the rental of the Enniskillen Center by the Night Hunter group. The Clerk was instructed to not rent the building due to the potential noise concerns from the dogs which would be brought to the site.

Mayor Marriott reported on the fees to be charged by the St Clair Region Conservation Authority for drainage projects. He noted that the Board was unwilling to change the staff recommendations as the funds were incorporated into the 2014 budget.

Mayor Marriott reported that a property owner had discussed the issue of obtaining a building permit associated with the new fill regulations being applied by the Conservation Authority.

Councillor O'Hara Wilson reported that the Community Centre group would continue to hold monthly meals from January to April 2014. She noted that the euchre events would be cancelled.

Moved by Councillor Greydanus  
Seconded by Councillor O'Hara Wilson  
That the following Council meeting dates would be established:  
February 4 and 18 2014.  
March 4, 18 and 25 2014.  
Carried.

#### H. Adjournment

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

---

Mayor

---

Clerk