

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTIETH MEETING

MINUTES

AUGUST 23 2016

A meeting of the Council of the Township of Enniskillen was held on Tuesday August 23 2016 at 7:10 pm at the Enniskillen Council Chambers.

Present: Kevin Marriott, Mary Lynne McCallum, Wally Van Dun, Judy Krall and Kathy O'Hara Wilson

Mayor Marriott chaired the meeting.

Pecuniary Interest

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

A. Minutes

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the minutes of the meeting of August 2 2016 be adopted as circulated.

Carried.

B. Public Meeting- Rezoning of 4172 Black Ash Road by Clayton McLauchlin
7:15 pm

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the public meeting to hear comments on the rezoning application for 4172 Black Ash Road be opened.

Carried.

Present: Mr. and Mrs. Wayne Gilroy, Clayton McLauchlin and Will Nywening.

Mr. Nywening noted that the rezoning application for 4172 Black Ash Road was submitted to address two conditions that had been made as a requirement of Consent application B004/16. He noted that the Committee of Adjustment condition for creating a surplus dwelling unit on the property was to prohibit the construction of a new dwelling on the farm parcel. Secondly, the rezoning application would recognize a reduction in the calculated minimum distance separation from a livestock operation at 5126 Petrolia Line from 250 meters to 240 meters.

It was noted that the St Clair Conservation Authority had commented on the application and expressed no concerns.

No comments were made by the people present at the meeting concerning the rezoning application.

Moved by Councillor McCallum
Seconded by Councillor O'Hara Wilson
That the rezoning application be supported.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor O'Hara Wilson
That the public meeting to consider the rezoning application for 4172 Black Ash Road be closed and the regular meeting of Council be reopened.
Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That first and second reading be given to Bylaw 42 of 2016 A bylaw to rezone 4172 Black Ash Road.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That third and final reading be given to Bylaw 42 of 2016.
Carried.

The Clerk reviewed the appeal provisions under the Planning Act as it related to the severance application B004/16 and Zoning Bylaw 42 of 2016. The Clerk reported that the appeal fee to the Ontario Municipal Board was now \$300.00.

C. Correspondence for information

1. Ministry of Agriculture and Food OCIF Program
2. Ministry of Agriculture and Food NASM Plan Approval
3. 2017 ROMA Program
4. SWIFT Network- SWIFT receives \$180 million
5. County of Lambton Notice of public meeting for proposed Official Plan
6. MIG Engineering notice of Environmental Assessment City of Sarnia- sewer pump station
7. CUPE Annual Child Care Worker Appreciation Day
8. St Clair Region Conservation Authority Conservation Update August 2016
9. Brampton Guardian- Ontario Municipalities Consider New Taxes
10. Ontario Intake for Federal Infrastructure Funds
11. Lambton Farm Safety Association minutes

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That correspondence items 1-11 be received and filed.
Carried.

Interviews:

Planning- Comments on Bill 173 Built Environment

Mr. Nywening noted that the Built Environment had been referenced in the provincial Policy Statements. The reference was an attempt to provide guidance in making communities more livable.

Roads: Update on Oil Springs Line, radio replacement

The Road Superintendent reported that the surface treatment on Oil Springs Line was to take place in the next week dependent upon the arrival of the contractor. He reported that the new radios had been installed in the equipment.

The Road Superintendent reported that the new grader was in London. Some changes had to be made on the unit prior to delivery.

A discussion took place in regards to organizing a photo op once the unit was delivered.

The Road Superintendent reported that a roller had been obtained to try to lower the cold patch on Oil Springs Line east to remove the ponding of water on the road.

Councillor McCallum requested that the sweeper be used to remove the weeds growing on the streets in Oil City.

Water: Mike Cumming reported that a service leak had been repaired on Thistle Street. Patching of the asphalt driveway had to be completed.

He reported that some meters had been repaired. Lead sampling for the Oil Springs and Enniskillen water distribution systems would be completed on August 25 2016.

Sewer: The Clerk reported that sampling of the Oil City Lagoon had taken place for the month of August. Plans were underway to update the operations plan for the sewer system. The placement of alum in the lagoon was being planned for October 2016.

Drainage: Ray Dobbin provided a list of wicking projects that were underway to address fragmities and vegetation in the municipal drains.

Mr. Dobbin updated Council on the status of both maintenance projects and the preparation of new drainage reports.

Ray Dobbin was requested to report back to Council with an update on the discussions with the County Public works on the Duncan Drain.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That an interview committee be appointed to hire a new water and sewer works employee consisting of the Mayor, Councillor O'Hara Wilson the Clerk and the Road Superintendent.

Carried.

D. Correspondence requiring motions

1. Resolution Lakeshore- Pan Am Games additional costs

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Lakeshore in regards to the Pan Am Games additional costs be received and filed.

Carried.

E. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the accounts be paid as circulated:

Cheque: 9973-10014: \$ 260,430.45

Cheque: 10015-10026: \$ 11,221.21

Carried.

F. Bylaws

1. Bylaw 40 of 2016- Drain Rating Bylaw
2. Bylaw 41 of 2016- Bylaw to restrict access on Crooked Road
3. Bylaw 43 of 2016- Confirmation Bylaw

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That first and second reading be given to Bylaws 40, 41 and 43 of 2016.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That third and final reading be given to Bylaws 40, 41 and 43 of 2016.

Carried.

G. Other Business

1. 2016 Budget to Actual July 31-16

The Clerk provided a brief review of the budget to date.

2. Memo- noise bylaw

The Clerk reported that three noise bylaws had been circulated to Council from the City of Sarnia, Norfolk County and Chatham-Kent.

Mayor Marriott noted that he had planned to have a discussion with the St Clair Region Conservation Authority prior to the September Board meeting. The Clerk noted that he would recirculate material for the second meeting in September.

3. Memo - Waste/Recycling Depot Operations

4. Memo – Update on Waste/Recycling Depot

The Clerk reported that Waste Management planned to close the Petrolia Landfill to wastes once the facility on Progress Drive in Petrolia was set up for billings. People would be able to take wastes to that site.

The Clerk reported that Waste Management would continue to accept soils to the site into the first quarter of 2017. As a result control of access to the depot could not take place into 2017.

The Clerk reported that the municipal monitors would have to be available to work on Saturday mornings to replace the Waste Management personnel.

The Clerk was requested to prepare information signs for placement on the site. Information on the depot would be circulated in the water insert for the October water billing.

5. Memo -AMO Delegations

Mayor Marriott discussed the meetings that had been held at AMO with the Parliamentary Assistants to the Ministry of Energy and Finance.

6. Memo - County Official Plan Minimum Farm Size

The Clerk reported on the County Official plan policies regarding minimum farm size. He reported that no minimum size would be in place in the Official Plan. There was concern expressed that this policy may be appealed to the Ministry of Municipal Affairs.

7. Memo- Ontario 150 Community Capital Program

The Clerk reported on the Ontario 150 Community Capital Program. He noted that there was not sufficient time to prepare an application and obtain bids for the work. He reported that if a project was of municipal interest that design plans need to be in place prior to the funding program announcement.

8. Memo- Streetlight Project

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the informal bid from Electrozaad to supply LED cobra street light heads be accepted.

Carried.

9. Memo- Lambton Farm Safety Association appointment

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That Lloyd Ferguson be appointed as the Township of Enniskillen representative to the Lambton Farm Safety Association.

Carried.

H. Adjournment

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the meeting be adjourned.

Carried.

Mayor

Clerk