

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-FIRST MEETING

MINUTES

SEPTEMBER 6 2016

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday September 6 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 declare an interest at the appropriate time within the agenda where an interest may exist.

A. Minutes

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the minutes of the meeting of August 23 2016 be adopted as circulated.

Carried.

B. Public Meeting

1. Application by Racher Farms Ltd for rezoning of Con 7 West ½ Lot 11 to prohibit a dwelling on the farm.

Present: Greg and Debra Racher

Will Nywening reported that the zoning of the farm property to prohibit the construction of a future dwelling unit was required as a condition to a severance approval to separate the farm dwelling at 4012 Shiloh Line. Mr. Nywening reported that a minor variance had been approved in regards to the MDS. The zoning bylaw would not affect the dwelling lot or the woodlot on the property. Mr. Nywening reported that the actual size to the approved lot was 3 acres.

No comments were made regarding the application.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the application for rezoning by Racher Farms for the West ½ Lot 11 of Concession 7 be supported.

Carried.

2. Application by Bruce Cox for rezoning of Con 12 East ½ Lot 27 to prohibit a dwelling on the farm land, allow a reduction in MDS setbacks from livestock facilities at 5619 and 5726 LaSalle Line and recognize 3550 square feet in detached accessory building lot coverage.

Present: Mr. and Mrs. Bruce Cox, Murray Hall and Mat Hall.

Mr. Nywening reported that he had provided those present an overview of the report on the application during the severance application review.

No comments were made on the rezoning application.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Council support the rezoning application for Con 12 East ½ Lot 27.
Carried.

C. Interviews

Eileen Williams: Request to reduce the speed limit on Oil Heritage Road in Oil City 7:30 pm

The Clerk reported that Mrs. Williams had requested to attend the meeting of September 27 2016 to present a petition on reducing the speed limit on County Road 21 in Oil City.

Roads: 2017 County of Lambton- salt pricing, update on radio installations, Update on Oil Springs Line surface treatment, update on Grader delivery

The Road Superintendent reported that Sifto Salt was willing to maintain salt prices for the 2016-17 winter season at \$69.74 per tonne.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Township of Enniskillen continue to purchase road salt under the County of Lambton purchasing contract for the 2016-17 winter season.
Carried.

The Road Superintendent reported that Thames Communication was still attempting to obtain spectrum allocation for the new repeater for the public works radio system.

The Road Superintendent noted that the surface treatment had been placed on Oil Springs Line between Marthaville Road and Tile yard Road. One road patch remained on Shiloh Line.

The Road Superintendent reported that he would obtain pricing for asphalt patching to remove an issue of ponding on Oil Springs Line east of Oil Springs.

Water: Update on Lead sampling

Mr. Cumming reported that the second round of lead sampling had been completed with no issues arising.

Mr. Cumming reported on water repairs undertaken in the distribution system.

Drains-Cathy Mitchell request for access to 2544 Wanstead Road

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the drain request be forwarded to the Drainage Engineer for review and report back to Council.

Carried.

Remedial Plans for the Sydenham Water Shed

The Clerk provided an update on the remedial plans circulated by the Department of Fisheries and Oceans concerning mollusks in the Sydenham river system. It was noted that the St Clair Region Conservation Authority would be undertaking the work associated with the remedial plan.

Sewer: Update on sewage lagoon

Contact had been made with OCWA to place alum in the lagoon during the month of October.

Sampling would be undertaken of the amount of sediment in the lagoon prior to the discharge of the lagoon.

D. Correspondence for information

1. Ministry of Energy Directives to the Independent Electricity Operator June 10-16
2. Transport Canada flying your drone safely and legally
3. Drone Law and Regulations in Canada
4. County of Wellington-Economic Development Plan Underway for Southwestern Ontario
5. Judith Norman Alix Family Foundation Local Capital Project intakes
6. Township of Carlow/Mayo support to amend Highway Traffic Amendment Act
7. Waste Diversion Ontario CEO update August 29 2016
8. City of Orillia receipt of Human Trafficking correspondence
9. Sarnia Lambton Kidney Foundation 2016 Fall Campaign
10. County of Lambton Millennium Exhibition opens Friday
11. SWIFT appoints Board of Directors

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

E. Correspondence requiring motions

F. Accounts

Moved by Councillor Van Dun
Seconded by Councillor Krall
That the accounts be paid as circulated:
Cheque: 10027-10068: \$ 213,223.18
Cheque: 11097-11101: \$ 642,119.11
Cheque: 10074-10084: \$ 19,936.37
Carried.

G. Bylaws

1. Bylaw 44 of 2015- Rezoning Concession 12 E ½ Lot 27
2. Bylaw 45 of 2016 Confirmation Bylaw
3. Bylaw 46 of 2016- Rezoning Concession 7 W1/2 Lot 11
4. Bylaw 47 of 2016- Drain Rating Bylaw

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That first and second reading be given to Bylaws 44, 45, 46 and 47 of 2016.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That third and final reading be given to Bylaws 44, 45, 46 and 47 of 2016.
Carried.

H. Other Business

1. Memo Street Light replacement

The Clerk provided an update on the street light replacement. He reported that a letter would be sent to the ratepayers in the area where the lights were to be replaced.

Councillor O'Hara Wilson requested an update on the discussion of a municipal noise bylaw. The Clerk reported that he had been directed to place the matter on the agenda for the meeting of September 27 2016.

The Clerk was requested to obtain pricing to hire a bylaw enforcement officer to enforce a noise bylaw.

I. Adjournment

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

Mayor

Clerk