### THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTIETH MEETING

AGENDA

**NOVEMBER 14 2017** 

A meeting of the Council of the Corporation of the Township of Enniskillen will be held on Tuesday November 14 2017 at 7:00 pm at the Enniskillen Council chambers.

## **Pecuniary Interest**

A. Minutes

Minutes of the meeting of October 24 2017

#### B. Interviews

Planning- Will Nywening Proposed amendment to the Official Plan and Zoning Bylaw

Roads: Black Creek Bridge Oil Springs Line, Tandem Truck, Parks

Water: 1.CIMA- Review of Water Supply for Greenhouse in Dawn-Euphemia

2. Update on Reservoir project

# Request for Drainage:

- 1. request to spray phragmites in Lewis-McDougall Drain
- 2. move and replace culvert on East Napper Drain
- 3. tile repair Krupl Drain
- C. Court of Revision: McKenzie Drain 7:30 pm
- D. Correspondence for information
  - County of Lambton- Sarnia Lambton Named among World's Smart 21 Communities
  - 2. Rural Ontario Institute-Rural Ontario Foresight Papers
  - 3. Minister of Finance changes to regulations regarding cannabis
  - 4. City of Sarnia- Notice of Public meeting re 2940 Confederation Line
  - 5. Minister of Energy- 2017 Long Term Energy Plan
  - 6. Hydro One refurbishment of transmission Line London to Sarnia
  - 7. Judith & Norman Alix Foundation invests \$70,000 into Community
  - 8. Ministry of Finance final 2017 OMPF payment
  - 9. St Clair Region Conservation Authority-Conservation Update November 2017
  - 10. Lambton County Fire Radio Site Updates Oct 31 2017
  - 11. OGRA Board Highlights September 2017
  - 12. Ontario's Long Term Energy Plan 2017
  - 13. Minister of Energy Directive to the Independent Electricity System Operator
  - 14. County of Lambton Council Highlights November 1 2017
  - 15. Cannabis Act 2017
  - 16. Safer Ontario Act 2017
  - 17. Ministry of Housing- removing barriers to building housing faster
  - 18. WSIB Chronic Mental Stress Consultation
  - 19. Big City Mayor Caucus- Affordable Housing

# E. Correspondence requiring motion

- 1. Resolution Morris-Turnberry Changes to Tenanted Farm Tax Class properties to residential tax class
- 2. Resolution Drummond/North Elmsley Bill 148 on call changes
- 3. Resolution Mono Bill 148
- 4. Resolution Amherstburg install barriers on 401 from Tilbury to Elgin County
- 5. Resolution Sioux Narrows-Nestor Falls Bill 148
- 6. Resolution Lakeshore Provincial Flood Insurance

### F. Accounts

# G. Bylaws

- 1. Bylaw 61 of 2017- Site Plan Control Bylaw
- 2. Bylaw 62 of 2017 Confirmation Bylaw
- 3. Bylaw 63 of 2017- Drainage Collection Bylaw
- 4. Bylaw 64 of 2017- Emergency Management Program Committee

### H. Other Business

- 1. Memo Municipal Grass Cutting 2018
- 2. County of Lambton- Tax Policy
- 3. P Phillips- report on 2017 provincial emergency management conference
- 4. Hydro One Notice of Wood Pole Replacement Program
- 5. Memo- Waste Management RFP

### I. Adjournment