

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTEENTH MEETING

MINUTES

AUGUST 22 2017

A meeting of the Council of the Township of Enniskillen was held on Tuesday August 22 2017 at 7:00 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 1 2017 be adopted as circulated.

Carried.

B. Correspondence for information

1. City of Sarnia Notice of Official Plan and Zoning Bylaw 481-503 London Road
2. County of Lambton Highlights August 2 2017
3. Sarnia Lambton Economic Partnership input on Strategic Plan
4. Sylvia Jones MPP Dufferin-Caledon
5. Provincial Government Neglects to Consult with Municipalities on Draft Species at Risk
6. Regulation and Fee Changes Coming into Force on July 1 2017
7. BM Ross Engineering Class EA Holt Line Bridge St Clair Township
8. County of Lambton appointment of Manager of Planning & Development Services
9. AMO – Minister of Health--Public Health Expert Panel Report
10. Lambton Farm Safety August 21 2017 meeting
11. Western Sarnia Research Park Executive Director to Retire
12. Minister of Environment Directive concerning Blue Box

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That correspondence items 1-12 be received and filed.

Carried.

A. Interviews:

Drainage: Tenders: Stinson and Wilson Drain culvert replacements, Moore Drain culvert replacements

Drain tender results were circulated for the Moore Drain:

J&L Henderson	\$87,191.93
Dan McNally Ex	\$87,224.13
Bruce Poland	\$80,726.51

Moved by Councillor Van Dun

Seconded by Councillor McCullum

That the low tender from Bruce Poland Trucking be accepted for work on the Moore Drain.

Carried.

Drain tender results for the Stinson and Wilson Drain culverts:

J&L Henderson	\$27,332.44
Dan McNally	\$32,123.42
Bruce Poland	\$29,041.19

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the low tender from J&L Henderson be accepted for the culvert replacement on the Stinson and Wilson Drains.

Carried.

Request for Drain maintenance Lewis McDougall Drain.

Mr. Dobbin recommended to Council that a site meeting be held on the drain.

Moved by Councillor McCallum

Seconded by Councillor Krall

That a site meeting be held on the Lewis McDougall Drain with Councillor Van Dun as the Council representative.

Carried.

A brushing request was received for the Black Creek Drain for one property.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the Drainage Superintendent proceed to have the brushing work undertaken on the drain.

Carried.

B. Meeting to Consider: Stinson Drain 7:05 pm

No person was present for the Stinson Drain.

Ray Dobbin reviewed the report noting that it provided authority to replace a culvert on the drain as well as permit the installation of a buffer strip along the drain.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaw 43 of 2017 A bylaw to adopt the Stinson Drain report.

Carried.

Ray Dobbin comments McKinnon Drain report.

Mr. Dobbin reported that after the meeting to consider the McKinnon Drain report he had revisited the site of Branch # 1 of the report. He reported that there was extensive erosion on the site which appeared to be made worse by motorized vehicles. He estimated the cost for installing tile in Branch # 1. Mr. Dobbin recommended that the report be referred back to amend the report to provide for the installation of tile in Branch # 1.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the McKinnon Drain report be referred back to the Engineer for modifications to the design of Branch #1 of the drain.

Carried.

Ray Dobbin noted that the drain wicking list had been circulated for Council review.

The Clerk reported that an emergency order had been approved by the Minister of Agriculture to permit the replacement of the culvert on the Thornton-Fisher Drain.

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That the Drainage Superintendent be authorized to proceed with the replacement of the culvert on the Thornton Fisher Drain to permit harvesting of crops in the current year.

Carried.

C. Correspondence requiring motions

1. Resolution Bluewater Ontario Carbon Tax

Moved by Councillor Krall

Seconded by Councillor McCallum
That the resolution from Bluewater concerning the Ontario Carbon Tax be supported.
Carried.

2. Resolution Bluewater Removal of Tax Exempt Portion on Remuneration

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That the resolution from Bluewater concerning the tax exempt portion of elected representative remuneration be supported.
Carried.

3. Resolution Owen Sound proposed changes under Bill 68 – Out of Court Payments

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Owen Sound regarding changes to Bill 68 concerning out of court payments be supported.
Carried.

4. Royal Canadian Legion Branch 216 85th Anniversary open house

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the Mayor be authorized to attend the Royal Canadian Legion Branch 216 85th Anniversary open house.
Carried.

5. Resolution Manitouwadge Residential Tenancies Act

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the resolution from Manitouwadge concerning the Residential Tenancies Act be received and filed.
Carried.

D. Accounts

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That the accounts be paid as circulated.
Cheque: 11148-11169: \$ 58,537.28

Cheque: 11170-11194: \$ 88,528.16

Carried.

E. Bylaws

1. Bylaw 29 of 2017 Piggott Gray Drain- third reading
2. Bylaw 41 of 2017 Drain Rating Bylaw- Gunn-Peacock Drain, Gardiner Drain, Brock-Veal Drain and Thornton-Fisher Drain
3. Bylaw 42 of 2017-Confirmation Bylaw
4. Bylaw 44 of 2017- Bylaw to authorize reservoir construction
5. Bylaw 45 of 2017- A Bylaw to authorize Debenture of a Videan Drain Assessment

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That first and second reading be given to Bylaw 41, 42, 44 and 45 of 2017.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That third and final reading be given to Bylaw 29, 41, 42, 44 and 45 of 2017.

Carried.

Roads: OCIF project application,

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That an application be submitted to the OCIF program which included resurfacing of Rokeby Line and the repairs to the Bear Creek Bridge on Rokeby Line.

Carried.

Truck Quotation

Moved by Councillor McCallum

Seconded by Councillor Krall

That the truck quotation from Viking Cives be accepted \$286,540.78 and to include an extended warranty for the truck.

Carried.

F. Public Meeting to discuss restricting access to Fairweather Road between Rokeby Line and Shiloh Line. 7:30 pm

1. Correspondence Mike and Janet Braaksma

Present: Janet and Mike Braaksma, Robert Lester, Larry and Donna Smale

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the public meeting be opened to discuss restricting access to Fairweather Road between Shiloh Line and Rokeby Line.

Carried.

Mike Braaksma indicated that he did not want the road closed. He asked Council to make improvements to the road by placing stone on the surface. He questioned whether the bridge had been condemned on the road.

Mike Braaksma noted that there was extensive damage done to the road surface and the roadside ditch and there had been no repairs undertaken by the municipality.

Mr. Braaksma noted that the condition of the road was the result of many years of the municipality not investing money in the road.

Janet Braaksma questioned who would maintain the road if barriers were installed.

Donna Smale noted that a tile along the road allowance north of the bridge was exposed by the road grader and needed to be repaired.

Larry Smale noted that Union Gas had been provided an easement through their farm to access onto the road. Mr. Smale was requested to provide contact information for Union Gas on the matter.

Robert Lester questioned the width of the gates to be installed. A discussion took place on the operational issues associated with opening and closing the gates.

Donna Smale questioned about the inspection on the bridge.

Mayor Marriott thanked those present for their input concerning the Council's review of Fairweather Road.

G. Other Business

1. Petrolia North Enniskillen Second Quarter Report

Councillor McCallum requested that the next report should identify inspections taking place within the Township.

2. Lambton County Fire Chiefs Agenda and Minutes
3. Budget to Actual Report July 31-17

Cameron Bishop-Tilray- Greenhouse Project 8:00 pm

Present: Cameron Bishop

Mr. Bishop noted that Tilray was a licensed medical cannabis producer and was planning to establish an operation in Enniskillen Township. He noted that the company was based in Nanaimo British Columbia. They produce 8 metric tonnes of cannabis. They currently employed 150 people at the site. Mr. Bishop reported on a number of clinical trials that the company was involved with regarding the therapeutic aspects of cannabis.

He reported that Tilray was leasing the 13 acre site from Enniskillen Pepper Company. They proposed to produce cannabis in 10 acres of the greenhouse. An additional 40,000 square feet area would be used for drying and processing the cannabis. He reported that the total company output was expected to reach 51 metric tonnes.

Mr. Bishop reported that the 10 acre facility would not consume additional water beyond that used by the current greenhouse.

Mr. Bishop reported that the site would use cultivation lights.

He noted that discussions were underway with Hydro One to increase the electrical capacity at the site.

Mr. Bishop indicated that their product would be shipped from the site in cube vans removing the transport movement from the site. The final processing of the cannabis grown on site would take place in British Columbia.

Mr. Bishop discussed employment numbers at the site now and in the future.

Mr. Bishop discussed site security as well as vault requirements for storing cannabis. Video recording the site was a requirement with data storage for 2 years.

Mr. Bishop noted that the company proposed to arrange Town hall meetings for the public. He noted that a job fair would be held for hiring for the greenhouse.

Mr. Bishop noted that the company planned to be engaged and supportive of the local community. He referenced involvements in community activities in Nanaimo.

The company was supportive of a cannabis industry initiative to place a 3% surcharge on the sale of cannabis to municipalities.

Councillor Krall noted that she had no problem with the project. She noted that she had concern about the adequacy of water for the greenhouse and the light generated from the operations.

Councillor McCallum noted that she was disheartened that the public release of information could not be delayed for 5 days so that it could be made in a Council meeting.

In response to questioning Mr. Bishop noted that there would be from 3-5 town hall sessions for public information held within the next 60 days. Mr. Bishop indicated that the public release of the project was a decision made by his corporation.

Mr. Bishop noted that he would forward a copy of his presentation for Council review.

Mayor Marriott thanked Mr. Bishop for his presentation.

4. Memo Council Ballot Question

The Clerk noted that if there was interest in a ballot question for the 2018 election that Council should consider the issue in the near future.

5. Memo: Sarnia Waste and Recycling RFP

The Clerk recommended that Council authorize participation in the Waste and Recycling RFP process to be undertaken by the City of Sarnia. The Clerk noted that Council would have a clearer picture as to the costs associated with household pickup in comparison with the operation of the depot.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Township of Enniskillen participate in the Waste and Recycling RFP on a provisional basis to determine pricing for household pickup for household wastes and recycling.

Carried.

H. Adjournment

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

Mayor

Clerk