

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRTEENTH MEETING

MINUTES

JULY 4 2017

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday July 4 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 McCallum

Seconded by Councillor Van Dun

That the minutes of the meeting of June 20 2017 be adopted as circulated.

Carried.

B. Interviews

Will Nywening- Potential Housekeeping Amendments to the Official Plan and Zoning Bylaw

Mr. Nywening reviewed areas that he considered relevant for making housekeeping changes to the Official Plan and Zoning Bylaw.

He noted that he had prepared a report previously in regards to the use of shipping containers for storage in communities. He noted that the containers were viewed as structures under the Building Code. He recommended that Council consider requiring peaked roofs and siding on the structures where positioned in residential areas.

Moved by Councillor McCallum

Seconded by Councillor Krall

That Council accept the recommendations of the Planner for creating regulations for the use of shipping containers in residential areas.

Carried.

Mr. Nywening discussed changes that had been introduced concerning the minimum distance calculations for livestock.

Dorothea Vince- Canada 150 Presentation 7:30 pm

Mrs. Vince presented a 150 commemorative plate to Mayor Marriott.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the Planners recommendation for changes to the Minimum Distance calculations for livestock operations be incorporated into an amended zoning bylaw.

Carried.

Mr. Nywening reported on minor variance applications that had taken place in regards to the 30 meter front yard setback in the Agriculture areas. He recommended that the setback be reduced to 20 meters.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Planner's recommendation to reduce the front yard setback in the agricultural zones of the zoning bylaw be supported.

Carried.

Mr. Nywening noted that the Planning Act required that the Official Plan incorporate statements regarding the methods used to inform the public in regards to planning applications.

He recommended that the policy incorporate the minimum requirements for notice as outlined in the Planning Act.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the Planner's recommendation in regards to an amendment to the Official Plan in regards to notice for planning applications be accepted.

Carried.

Mr. Nywening recommended that no changes be made in the Official Plan and Zoning Bylaw as it related to criteria used to evaluate a minor variance.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the Planner's recommendation that no changes be made to minor variance criteria be adopted.

Carried.

The Planner noted that the mapping for Holding Zones in the zoning bylaw made use of upper and lower case "H" "h". The Planner recommended that the mapping only use the lower case "h" to represent a Holding Zone in the zoning bylaw.

Moved by Councillor McCallum

Seconded by Councillor Krall

That a lower case "h" be used in the zoning bylaw to represent a holding zone.  
Carried.

Mr. Nywening reported that the Planning Act required the inclusion of built form and built environment policies in the Official Plan. He noted that this was currently listed as Urban Design.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Planner's recommendation be accepted to change the name of the Urban Design policies to Built Form and add policies similar to provisions of Section 2 (r) of the Planning Act in the Official Plan.  
Carried.

Mr. Nywening reported on Natural Heritage policies. He noted that the Council could include policies that remove normal farming buildings from more detailed approvals. He noted that the Conservation Authority had similar approval for buildings within 30 meters of wetlands.

Mr. Nywening was requested to provide mapping of the affected areas and report back to Council on the matter.

Mr. Nywening reported to Council in regards to the implications for the legalization of cannabis.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Planner report back to Council in a separate process on the subject of cannabis.  
Carried.

Road: Update on Road Activities

Mike Cumming reported that the gates for Fairweather Road had been ordered. Once constructed the gates would be painted and signs attached.

The Road Superintendent reported that Truck 2 was in the shop for repairs.

Mr. Cumming reported that he had spoken to Karl Robinson in regards to the reconstruction of Shiloh Line. The contractor would be available in late August or early September for the work.

The Road Superintendent reported that Viking Civic had a demonstrator truck available for sale.

Mayor Marriott requested that more information be obtained for the vehicle

The Road Superintendent reported that he was awaiting additional information for the pricing of the deck repairs on the Black Creek Bridge on Oil Springs Line.

The Road Superintendent reported that the sign reflectivity testing was completed but the report had not been received.

Mr. Cumming reported that a new sump pump had been purchased for the reservoir.

Water: Update on water meter replacement and reservoir project.

The Clerk reported that the meter readings from the new and old meters were used to determine the most recent purchase for water from the Town of Petrolia. The Clerk noted that the tenders for the electronics for the reservoir were planned to close on July 13 2017.

It was noted that confirmation of funding for the project had not been received to date.

Drainage:

The Clerk reported that a request for the replacement of a culvert on the Thornton Fisher Drain.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

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

Carried.

Sewer: Marc Bechard Ministry of Environment use of Shactivate in lagoon.

The correspondence from the director acknowledged the use of Shactivate in the lagoon.

C. Correspondence for information

1. Bereavement Authority of Ontario- care and maintenance fund
2. Ministry of Municipal Affairs- Bill 68
3. Regional Senior Judge- approval of set fines Dog Licensing bylaw
4. B.M. Ross- Notice of repairs to Bear Creek Bridge Forest Road
5. Hydro One Networks Wanstead Transformer Station

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Krall

That Hydro One be contacted to discuss a road use agreement for the hauling of material for the transformer station.  
Carried.

6. Council for Clean & Reliable Energy Ontario's High-Cost Wind Millstone
7. Sarnia Lambton Economic Partnership Chief Executive Officer appointment
8. Sarnia Notice of Official Plan and Rezoning public meeting
9. The Ontario Aggregate Resources Corporation 2016 Annual Report
10. Ministry of Agriculture OCIF Top Up round
11. Ministry of Education Ontario's Plan to Strengthen Rural and Northern Education

Moved by Councillor Krall  
Seconded by Councillor O'Hara Wilson  
That correspondence items 1-4, 6-11 be received and filed.  
Carried.

D. Correspondence requiring motions

1. Applications for reduction in assessment 4837 Rokeby Line -section of barn demolished.

Councillor Krall declared an interest as the application for reduction in assessment affected a property that she had an interest.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Van Dun  
That the recommendations of the assessor reducing the farm assessment for 4837 Rokeby Line be accepted.  
Carried.

2. Resolution New Tecumseth Ontario Carbon Tax show separately on all billings

Moved by Councillor Krall  
Seconded by Councillor McCallum  
That the resolution of New Tecumseth regarding identifying the carbon tax separately on all invoices be supported.  
Carried.

3. Resolution Lake of Bays- Tax Exempt portion of Remuneration of Local Officials

Moved by Councillor Krall  
Seconded by Councillor McCallum

That the resolution of Lake of Bays opposing the removal of the tax exemption portion for remuneration of local officials be supported.  
Carried.

4. Resolution Killarney Payments Out of Court for Municipalities

Moved by Councillor McCallum  
Seconded by Councillor Krall  
That the resolution of Killarney opposing the changes to the out of court payments for unclaimed tax sales revenue be supported.  
Carried.

5. Resolution Edwardsburgh/Cardinal downloading of residential maintenance standards

Moved by Councillor Krall  
Seconded by Councillor McCallum  
That the resolution of Edwardsburgh/Cardinal concerning residential maintenance standards be received and filed.  
Carried.

E. Accounts

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Krall  
That the accounts be paid as circulated:  
Cheque: 11006: \$700.00  
Cheque: 11007-11036: \$142,019.06  
Cheque: 11037: \$ 741.52  
Cheque: 11038-11048: \$ 266,920.11  
Carried.

F. Bylaws

1. Bylaw 33 of 2017 Confirmation Bylaw

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Krall  
That first and second reading be given to Bylaw 33 of 2017  
Carried.

Moved by Councillor Van Dun  
Seconded by Councillor McCallum  
That third and final reading be given to Bylaw 33 of 2017  
Carried.

#### G. Other Business

##### 1. Petrolia North Enniskillen 2018 Fire Operating Budget

A discussion took place in regards to the 2018 operating Budget. It was noted that the capital budget had not been circulated. Additional information was required on the capital budget prior to circulation in the future.

Councillor McCallum requested additional information on the increase proposed for truck expense.

##### 2. 2017 Budget to Actual May 30 2017

##### 3. 2017 Water Operating Budget May 30 2017

##### 4. Memo Waste Free Ontario Act

Mayor Marriott provided a brief overview of the infrastructure meeting that had been organized by Marilyn Gladu and other elected representatives.

Councillor O'Hara Wilson listed a series of maintenance concerns regarding the Enniskillen Community Center. She requested that Council have a discussion in regards to the future of the Centre.

#### H. Adjournment

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

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Mayor

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Clerk