

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

ELEVENTH MEETING

MINUTES

JUNE 6 2017

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday June 6 2017 at 7:20 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.

Minutes

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the minutes of May 2 be adopted as circulated and the minutes of May 16 be adopted with amendment Page 1 B2 "Councillor McCallum requested that two old signs be replaced in the road allowance."

Carried.

- A. Public Meeting: Concession 5 Part Lot 21 Township of Enniskillen. Rezoning to prohibit a dwelling on the property-Bylaw 28 of 2017.

Present: Ken Dobbin, Erica Alderman and Brad Alderman.

Will Nywening- County of Lambton

Mr. Nywening reported that the public meeting was taking place to accommodate a severance application for a surplus dwelling unit. The rezoning application would prohibit the construction of a dwelling unit on the farmland on Concession 5 Part Lot 21 Township of Enniskillen. It would also recognize a reduced farm lot size of approximately 29 hectares.

No comments were made on the application.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That first and second reading be given to Bylaw 28 of 2017.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That third and final reading be given to Bylaw 28 of 2017.

Carried.

B. Interviews

Planning: Shipping Containers

Will Nywening provided information to Council on the use of shipping containers as accessory buildings on properties. He noted that there were changes to the provincial livestock setback regulations that would require an update to the Township zoning bylaw. Mr. Nywening was asked to provide a report to the Council on proposed changes to the zoning bylaw during the month of July 2017.

C. Court of Revision Whiting Drain 7:30 pm

1. Recommended Revised Schedule of Assessment

Present: John Klapak, Ray Lloyd and Carl Martin

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the Court of Revision on the Whiting Drain be opened.

Carried.

Ray Dobbin reported that a revised schedule of assessment had been circulated to Council. He noted that Wilf Meston had discussed the assessment of his property but no formal request was made to change his assessment.

Ray Levasseur had pointed out that the schedule of assessment had located a woodlot on his property which was actually on the neighbour's property.

Ray Lloyd had noted that 3.2 hectares of woodlot was located on his farm property in Lot 27.

John Klapak questioned where the Sarrup Drain started and the Whiting Drain ended. Ray Dobbin outlined the terminus of the Whiting Drain, the 4th

Concession outlet drain and the starting point of the Sarrup Drain.

Carl Martin questioned about weed control in the proposed buffer strip.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the Schedule of assessment of the Whiting Drain be amended by

1. Approving the revised schedule of assessment
2. Changing the assessment of the property 60-126 be reduced to \$5,382 and the Wanstead Road assessment be increased to \$23,489.00.
3. That maintenance schedules be amended to reflect the alteration in the woodlot coverages as outlined by the ratepayers.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Court of Revision of the Whiting Drain be adjourned.

Carried.

Water: Petrolia meters

The Clerk reported on meetings held with the administration of the Town of Petrolia in regards to the approval of the replacement of water meters. The Clerk reported that work would start on June 7 2017 to replace six meters. The Clerk noted that the estimated cost of the project was \$30,000.

Drainage: Stinson, LeCocq and Kells Drains site meeting reports, Request for Drain Maintenance Stewart Drain, Campbell-Watson Drain

Ray Dobbin reported on the site meetings attended. He noted that Bill Cascaden had requested the replacement of a bridge on his property on the Stinson Drain. The current report did not provide provisions of allocating costs separately for the culvert. Ray Dobbin recommended that a new report be prepared that would provide maintenance provisions for the culvert and permit the inclusion of buffer strips on the drain.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That Ray Dobbin Engineering be directed to prepare a report under Section 78 of the Drainage Act for the Stinson Drain to provide for the replacement of a culvert and the addition of buffer strips on the drain.

Carried.

Ray Dobbin noted that a request had been received to abandon a branch drain and clean out the open portion of the LeCocq Drain. A request had been received from a property owner to replace a three foot tile at the outlet of the drain.

Mr. Dobbin reported that a new Section 78 report was required to install a new tile drain to replace the open drain. He noted that buffer strips would be incorporated in the report as well as the replacement of the outlet tile.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That Ray Dobbin Engineering be directed to prepare a report under Section 78 of the Drainage Act for the LeCocq Drain.

Carried.

Ray Dobbin noted that a property owner on the Kells Drain had requested the replacement of his culvert. He noted that a new Section 78 report would be required to provide for the new culvert. Mr. Dobbin noted that the property owners had discussed the implementation of buffer strips.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That Ray Dobbin Engineering be directed to prepare a report under Section 78 of the Drainage Act for the Kells Drain.

Carried.

Ray Dobbin reported that a request had been received for the replacement of a culvert on the McKenzie Drain. He noted that during the site meeting those attending had recommended that maintenance work be undertaken on the bridge. Mr. Dobbin reported that a revised schedule would be required for future replacement of bridges. Mr. Dobbin reported that herbicide spraying was requested for the McKenzie Drain and for the Bygrove Drain.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That Ray Dobbin Engineering be directed to prepare a report under Section 76 of the Drainage Act for the McKenzie Drain.

Carried.

A request for drain maintenance was made for an old portion of the Stewart Drain in Lot 2 Concession 6.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That a site meeting be held on the Stewart Drain between Mandaumin Road and the Levack Drain with Councillor McCallum as Council representative.

Carried.

A request for the maintenance of the Campbell Watson Drain was received.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

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

Carried.

The tender results for culvert replacement on the Whiting Drain were circulated.

Van Bree Drainage: \$ 174,991.80

AG Hayter: \$ 186,421.75

J&L Henderson: \$ 175,712.74

Dan McNally: \$ 159,509.12

Bruce Poland: \$ 180,547.44

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the low tender from Dan McNally be accepted for the Whiting Drain.
Carried.

Roads: Maintenance Gravel update, The Clerk reported that the maintenance gravel was completed. The Clerk noted that dust suppressant was being applied to gravel roads. The Fox Creek-Oakdale Road Culvert was replaced in the past week.

Sewer: The Clerk reported that authorization was received from the Ministry of Environment to apply Shactivate in the Oil City Lagoon. The material was planned to be placed in the lagoon on June 7 2017.

A report was circulated concerning a revision on the amount of water purchased from the Town of Petrolia in 2016. The Clerk noted that the water meters were not reading accurately based on comparisons with prior years.
The recommended additional payment for water in 2016 was \$66,774.00.

Council questioned the methodology used to determine the amount of the payment.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That an additional payment of \$66,774 be made to the Town of Petrolia for water used in 2016.

Carried.

D. Correspondence for information

1. Toronto Star-overhaul of OMB
2. County of Lambton closure of Churchill Line
3. County of Lambton receives Accessibility Award
4. Open House New Forest EMS and OPP Station
5. City of Sarnia Notice of Zoning Amendment
6. Ministry of Energy Ontario's Fair Hydro Plan
7. Ministry of Municipal Affairs Proposed Changes to the Land Use Planning Appeal system
8. St Clair Region Conservation Authority Minutes April 20 2017
9. Aird & Berlis Municipality mandated energy standards beyond the Ontario Building Code
10. Selectpath OHIP and Youth Pharmacare
11. St Clair Region Conservation Authority Bus Tour June 22 2017

Moved by Councillor Krall

Seconded by Councillor Van Dun

That any member of Council be authorized to attend the Conservation Authority Bus Tour on June 22 2017.
Carried.

12. Environmental Registry Proposed municipal asset management planning regulation
13. Ministry of Infrastructure municipal asset management planning
14. Ministry of Municipal Affairs Residential Tenancies Act amendments
15. AMO management of transition to full producer responsibility for blue Box recycling programs
16. Proposed changes to Ontario's Employment and labour Laws
17. Ministry of Municipal Affairs – Trade News

Moved by Councillor O'Hara Wilson
Seconded by Councillor Van Dun
That correspondence items 1-10, 12-17 be received and filed.
Carried.

E. Correspondence requiring motions

1. Resolution Amherstburg Postal Banking

Moved by Councillor Krall
Seconded by Councillor McCallum
That the resolution of Amherstburg concerning postal banking be received and filed.
Carried.

2. Resolution Cavan Monaghan AMO Watch File distribution

Moved by Councillor O'Hara Wilson
Seconded by Councillor Van Dun
That the resolution of Cavan Monaghan concerning the AMO Watch File distribution be received and filed.
Carried.

3. Resolution Calvin Hydro One rate reductions

Moved by Councillors Krall
Seconded by Councillor McCallum
That the resolution of Calvin concerning Hydro One rate reductions be received and filed.
Carried.

4. Resolution East Ferris municipal tax exemption remuneration

Moved by Councillor McCallum
Seconded by Councillor Krall
That the resolution from East Ferris regarding municipal tax exemption remuneration be supported.
Carried.

5. Resolution Shelburne #150 Tree Initiative

Moved by Councillor McCallum
Seconded by Councillor Krall
That the resolution from Shelburne regarding the #150 Tree Initiative be received and filed.
Carried.

6. Resolution Amherstburg EMS Services

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That the resolution of Amherstburg EMS Services be received and filed.
Carried.

F. Accounts

Councillor Krall declared an interest in that as a director of the Petrolia Enniskillen Agricultural Society. A grant to the Society was included in the accounts.

Moved by Councillor Van Dun
Seconded by Councillor O'Hara Wilson
That the accounts be paid as circulated:
Cheque: 10882-10939: \$370,721.96
Cheque: 10940-10953: \$ 68,998.78
Carried.

G. Bylaws

1. Bylaw 27 of 2017 Confirmation Bylaw

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That first and second reading be given to Bylaw 27 of 2017.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Van Dun

That third and final reading be given to Bylaw 27 of 2017.
Carried.

H. Other Business

1. Waste Management Citizen Liaison Committee Annual meeting report May 25 2017.

The Clerk reported that the Municipal Manager of Waste Management had contacted the Township to indicate plans to close the Petrolia landfill on days when no soils were being delivered to the site. The Clerk noted that the landfill site would be open as soils were delivered to the site. Local residents would require defined dates and times to allow disposal of wastes and recycled material.

Council reviewed the hours of operation discussed by Council in 2016.
Council confirmed the following operating hours for the depot:
Saturday 7:30 am to noon
Monday 7:30 am to noon
Wednesday Noon to 5pm
Friday; 7:30 am to noon

The Clerk noted that a discussion would take place with Waste Management staff to have a sign erected at the front gate with approved hours of operation of the depot and discuss the date of implementation of the reduced hours of operation. The Clerk noted that the change in operations for the depot would be advertised in the local paper, a notice will be included in the final tax billing and a notice would be put up on the municipal web site.

2. Municipal Benefit Renewal 2017
The Clerk confirmed an increase in the municipal employee benefit costs at renewal.

3. 2017 Simplified Risk Assessment-Fire Service

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That Council adopt the 2017 simplified Risk Assessment for fire service.
Carried.

4. Landfill Depot- operations

The Clerk circulated correspondence from the Premier in response to a letter from the Mayor of Enniskillen.

Correspondence was received from the Lambton County Developmental Services concerning the annual meeting.

Moved by Councillor O'Hara Wilson
Seconded by Councillor McCallum
That Councillor Krall attend the annual meeting of the Lambton Community Living.
Carried.

Mayor Marriott indicated that he would attend the Wyoming Public Cemetery decoration service on June 11 2017.

Mayor Marriott noted that he would not be able to attend the decoration services at the Oil Springs and Oil City Cemeteries.

Moved by Councillor Van Dun
Seconded by Councillor Krall
That Councillor McCallum attend the Oil City and Oil Springs Decoration Services on June 18 2017.
Carried.

Councillor Krall requested that Chief Swift be invited to the Council meeting to report on the activities of the Petrolia North Enniskillen Fire Department.

I. Adjournment

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

Mayor

Clerk