

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINETEENTH MEETING

MINUTES

OCTOBER 24 2017

A meeting of the Council of the Township of Enniskillen was held on Tuesday October 24 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

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 October 10 2017 be adopted as circulated.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That Councillors McCallum and Van Dun be appointed as Enniskillen representatives of the Stinson Drain Court of Revision with Councillor Van Dun appointed as chair.

Carried.

B. Court of Revision- Stinson Drain 7:00 pm

Larry Wagner-Oil Springs representative

Present: Bill and Barb Cascaden

Ray Dobbin

Moved by Councillor McCallum

Seconded by Councillor Wagner

That the meeting of the Court of Revision be opened.

Carried.

The Clerk and Engineer reported that no appeals had been received for the Stinson Drain report.

No appeals were received from the ratepayers present.

Moved by Councillor McCallum

Seconded by Councillor Wagner

That the assessment schedules for the Stinson Drain be confirmed.

Carried.

C. Interviews

Drainage: Drain Maintenance request-

1- Jackson/Josh/Slack Drain- tile repair

Mr. Dobbin reported that there had been blow outs on the tile drain in the past. The ratepayer had requested that a solution be constructed to the blow outs in the tile drain.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That a site meeting be held on the Jackson, Josh Slack Drain with Councillor Van Dun as Council representative.

Carried.

2- Radford Piggott Drain-culvert replacement

Mr. Dobbin reported that the culvert located on Fairweather Road was not part of the Radford Piggott Drain.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the Road Department replace the culvert at Shawn Piggott's property on the east side of Fairweather Road.

Carried.

3- North Woolsey Drain- spray cat tails open drain

Ray Dobbin noted that the head wall at the outlet of the tile portion of the North Woolsey Drain had been replaced. He noted that the request had been made to spray the open portion of the drain to remove cattails. The Drainage Superintendent was requested to add the drain to next year's spray program.

4- Marthaville Drain- clean out drain to provide outlet for tile

A request had been made to clean out a portion of the Marthaville Drain to provide outlet for farm drainage tile.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That a site meeting be held on the Marthaville Drain with Councillor O'Hara Wilson as Council representative.

Carried.

5- Lindsay Drain- brush from LaSalle Line north

Ray Dobbin noted that a request had been received for brushing on the open portion of the drain north of LaSalle Line. The Drainage Superintendent noted he would address the matter with the owner.

A request was received from G. J. S. Contracting Inc. to be added to the open drain tender list. Ray Dobbin noted that an operator for the company had been working for another contractor for a number of years. Mr. Dobbin recommended that the company be added to the drain tender list.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That GJS Contracting be added to the Township open drain tender list.
Carried.

Ray Dobbin reviewed a list of drain maintenance and report projects.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That a site meeting be held on the Kilmer Drain to discuss culvert replacement with Mayor Marriott as Council representative.

That Ray Dobbin Engineering be directed to prepare a Section 78 report to address the replacement of culverts.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That a site meeting be held on the Cameron Drain and the Grove Drain with Councillor Krall as Council representative.

Carried.

Ray Dobbin reported that a request had been made to move a culvert on the East Napper Drain along Gypsie Flats Road. He noted that the culvert was not suitable for moving. He noted that the owner was asked to submit a request for work on the drain.

Ray Dobbin noted that the McKinnon Drain report would be circulated after final review of the updated report.

Water: Reservoir: Ordering of pumps and drives

Christine Poland noted that the memo requested a Council resolution to permit the sole sourcing of pumps and drives for the reservoir project. She noted that the engineer designs for the material was based on specific units.

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That the request to order the pumps and drives for the reservoir be approved.
Carried.

Update on reservoir electronics

Christine Poland reported that a meeting would be held at Summa Engineering's office in Mississauga to review the design of the electronic operating system for the reservoir. She reported that the ORO and the consultant from Langtree would be present at the meeting.

Sewer: Update on release of lagoon materials
The Road Superintendent noted that the lagoon contents had been released during the last week.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the Council adjourn into a meeting of the Committee of Adjustment.
Carried.

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That the meeting of Council reopen.
Carried.

Will Nywening- County of Lambton-
Review of proposed amendments to the zoning bylaw
Mr. Nywening requested that Council provide direction in regards to the regulations to be put in place concerning shipping containers. He discussed prohibiting the shipping containers in all zones except mixed commercial and industrial zones. Modified/converted containers would be permitted in other zones.
Mr. Nywening was directed to prepare an amendment to the Official Plan and Zoning Bylaw for Council review.

1. update of site plan control bylaw

Mr. Nywening reported that the site plan control bylaw should be updated to reflect the current citations in the Planning Act as well as provide a requirement to consult with the municipality.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall

That the Council accept the report concerning amendments to the site plan control bylaw.
Carried.

Roads: Update on Black Creek Bridge and tandem truck order
The Road Superintendent reported that Black Creek Bridge was completed accept the placement of asphalt. He noted that this work would be completed on the first of November.
Mr. Cumming reported that the tandem truck should be delivered to Barrie in the next week.

Council requested that the bent culvert on Rokeby Line be repaired.

D. Correspondence for information

1. Grant Thornton LLP-Gas Tax Audit Report
2. Hydro One- Environmental Assessment re temporary bypass line Wanstead Transformer Station
3. Ministry of Agriculture and Food- Rural Ontario Leaders Award
4. Ministry of Natural Resources Proposed Regulation Compressed Air Energy Storage
5. Jardine Lloyd Thompson- Ontario and the Legalization of Marijuana
6. St Clair Region Conservation Authority- 2018 Draft Budget
7. St Clair Catholic District School Board- multi-year capital planning projections
8. Ministry of Infrastructure Ontario Community Infrastructure Fund formula based projections
9. Union Gas Limited -2018 Rates Application
10. Ancaster News Ontario open to limiting large marijuana grow-ops in rural areas-Ted McMeekin
11. St Clair Township Notice of Public Meeting re Zoning Amendment
12. County of Lambton –Temporary closure Sarnia Library

Moved by Councillor Krall

Seconded by Councillor Van Dun

That correspondence items 1-12 be received and filed.

Carried.

E. Correspondence requiring motions

1. Application for Tile Loan- 5016 Aberfeldy Line \$30,000

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the tile loan application for 5016 Aberfeldy Line be approved for \$30,000.

Carried.

2. Resolution Montague Bill 148 changes to on-call
3. Resolution Oil Springs Remembrance Service Nov 5 2017.
4. Resolution Ontario Small Urban Municipalities Executive Resolution regarding the funding of small and medium sized hospitals
5. Resolution North Frontenac concerns about the effect of Bill 148 on costs of Volunteer Fire Departments

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the resolutions from Montague and North Frontenac concerning Bill 148 and impacts on municipalities be supported.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That Mayor Marriott be directed to participate in the Remembrance Day services with the Oil Springs and Petrolia Legions.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the resolution from the Ontario Small Urban Municipalities concerning funding of small and medium hospitals be supported.

Carried.

F. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the accounts be paid as circulated:

Cheque: 11357-11383: \$74,921.36

Cheque: 11384-11398: \$ 84,459.20

Carried.

G. Bylaws

1. Bylaw 56 of 2017- Bylaw to authorize restricting access to Fairweather Road
2. Bylaw 57 of 2017- Confirmation Bylaw
3. Bylaw 58 of 2017- Durham Creek Drain Rating Bylaw
4. Bylaw 59 of 2017- Piggott-Gray Drain Rating Bylaw
5. Bylaw 60 of 2017- Tile Rating Bylaw

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaw 56, 57, 58, 59 and 60 of 2017.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That third and final reading be given to Bylaws 56, 57, 58, 59 and 60 of 2017.

Carried.

H. Other Business

1. Memo changes in provincial recycling system

The Clerk discussed the changes underway regarding the recycling system. He reported on the uncertainty of the future collection system and financing.

2. Update on 2018 OPP costing

The Clerk reported on the incorporation of the reconciliation of expenses for 2015 and 2016 into the 2018 OPP billings.

3. Judy Krall Report on meetings with Tilray

A discussion took place in regards to the property assessment of marijuana grow operations.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the local MPP be contacted to arrange a meeting with the appropriate Minister to discuss changes to the assessment regulations regarding marijuana grow operations.

Carried.

Council discussed correspondence from Jim Douglas requesting permission to trap within municipal drains.

The Clerk reported that those currently allocated geographic locations for trapping were currently renewing their permissions.

I. Adjournment

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the meeting be adjourned.

Carried.

NINETEENTH MEETING

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OCTOBER 24 2017

Mayor

Clerk