

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIRST MEETING

MINUTES

JANUARY 9 2018

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday January 9 2018 at 7:00 pm at the Enniskillen Council Chambers.

Present: Mary Lynne McCallum, Wally Van Dun, Judy Krall and Kathy O'Hara Wilson
Kevin Marriott entered the meeting while in session.

Councillor McCallum chaired the meeting until Mayor Marriott entered the meeting.

Pecuniary Interest

Councillor McCallum 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 December 12 2017 be adopted as circulated.
Carried.

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That the public meeting to obtain input on the proposed Official Plan amendment and Zoning Bylaw amendment be opened.
Carried.

B. Public Meeting: Official Plan Amendment and Zoning Bylaw Amendment

Housekeeping amendments 7:00 pm

1. Will Nywening- Planning Report

Mr. Nywening provided a review of the contents of the Official Plan and Zoning Bylaw Amendments. He outlined the updating of the nutrient management regulations, the reduction in the minimum front yard and the use of a uniform symbol for holding zones.

Mr. Nywening noted that the Official Plan amendment provided clarity as to municipal notice policy. He reported on the changes in the Official Plan and Zoning Bylaw in regards to the setbacks associated with Natural Heritage areas and the requirements for Environmental Impact Assessments for changes in use or new construction.

Mr. Nywening discussed the regulation of shipping containers.

Mr. Nywening noted that a letter was received from the Conservation Authority regarding the policy and regulations in the documents related to Natural Heritage areas. The Authority was recommending that all built

structures should be subject to review in the setback areas associated with Natural Heritage sites.

Councillor O'Hara Wilson questioned the definition of shipping containers.

No comments were received from the public in regards to either the Official Plan or Zoning Bylaw amendments.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the public meeting to review the Official Plan and Zoning Bylaw amendments be closed.

Carried.

C. Interviews

1. Roads: Rokeby Line Speed Limit,

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Clerk prepare a bylaw to reduce the speed limit on Rokeby Line from the Bear Creek Bridge to Mandaumin Road to 60 Km per hour.

Carried.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the Clerk prepare a bylaw to designate Rokeby Line from Mandaumin Road to the Bear Creek Bridge as a Community Safety Zone.

Carried.

Gravel 2018

The Clerk noted that Johnston Bros had agreed to maintain the 2017 gravel pricing in 2018.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That gravel be purchased from Johnson Bros for the 2018 year based on the 2017 gravel pricing.

Carried.

ROMA/OGRA Delegations

No direction was provided to arrange delegations for the ROMA or OGRA conference.

Bridge Inspections 2018

The Clerk reported that R Dobbin Engineering had agreed to maintain the pricing for the 2018 bridge inspections based on the 2016 pricing.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That R Dobbin Engineering be engaged to undertake the Township Bridge inspections for the 2018 year.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Council move into Committee of Adjustment.

Carried.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the meeting of the Committee of Adjustment be adjourned and that the Council meeting be reconvened.

Carried.

2. Water: Update on Reservoir

The Clerk reported that the SCADA system was being installed this day at the reservoir. The project was underway and anticipated to be completed in the next day.

Water Regulation changes. The Clerk noted that the two regulations addressed issues associated with source water protection planning. The regulations would not impact the Township directly.

3. Drainage: Ministry of Agriculture & Food drainage programs

Correspondence was received from the Ministry outlining program dates for 2018.

Ray Dobbin was present to discuss changes in policy relating to notification of property owners prior to the start of drainage construction work. Mr. Dobbin reported that he would include requirements in tender documents for 48 hours notification prior to work starting. It was noted that a letter be directed to prequalified contractors outlining Councils concern about the requirement of preconstruction notification. A discussion took place in regards to using the information as part of the prequalification of contractors.

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That the Drainage Superintendent contact the prequalified contractors in writing expressing concern about notice to property owners prior to undertaking municipal drainage projects.
Carried.

D. Meeting to Consider McKinnon Drain report 7:45 pm

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the meeting to consider the McKinnon Drain report be opened.

Carried.

Present: Cory McKinnon, Chris Sayers

Ray Dobbin reviewed the amended report for the McKinnon Drain. He noted that Drain #1 had been modified by the inclusion of a tile drain over a portion of the proposed drain. This change had been made to address the erosion occurring in the area where an open channel had previously been proposed.

Mr. Dobbin reported that the total estimated cost for the drain had increased to \$47,229. Mr. Dobbin noted that no additional changes had been made to the design of the three drains.

Mr. McKinnon questioned about the additional costs associated with the amended report.

Mr. McKinnon questioned whether utilities had been located as part of the design process. Mr. McKinnon reported that he had a water line and gas line in the areas of the proposed drains. He suggested that the utility locates should have been undertaken as part of the design work.

Mr. McKinnon discussed the tile water from the farms on the south side of Oil Springs Line and their impact on his property.

Mr. McKinnon noted that he planned to apply for agricultural status for his property.

Mayor Marriott questioned whether Mr. McKinnon wanted to withdraw his name from the petition for the drain.

Mr. McKinnon noted that he would not remove his name from the petition.

Mr. McKinnon noted that he had undertaken some of the construction associated with drain #3.

Mr. Dobbin noted that if work had been completed as per the proposed report that the expense could be accommodated as part of the McKinnon Drain project.

Chris Sayer questioned the drainage area associated with his property. He noted that he believed that most of his property drained in Drain #2. Mr. Dobbin noted that he would survey the property to determine the drainage area.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the meeting to consider the McKinnon Drain be closed.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That first and second reading be given to Bylaw 5 of 2018 the McKinnon Drain.

Carried.

E. Meeting to Consider Sarnia Enniskillen Town line Drain 8:00 pm

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the meeting to consider the Sarnia Enniskillen Town line Drain be opened.

Carried.

No person was present for the drain meeting.

Ray Dobbin indicated that the report provided for the construction of a second outlet for the municipal tile drain. He noted that Mr. Vokes proposed to put more tile into his farm and as a result the municipal tile drain required additional capacity.

He noted that the total cost of the project was \$24,058. He reviewed the drainage area and the nature of the work to be undertaken.

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That the meeting to consider the Sarnia Enniskillen Town line Drain be closed.

Carried.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That first and second reading be given to Bylaw 6 of 2018 the Sarnia Enniskillen Town line drain.

Carried

F. In camera Meeting

In camera session of the Council of the Township of Enniskillen to provide for:

1. Consideration of a matter concerning the enforcement of the Cleaning of Yard Bylaw under the provisions of the Municipal Act Section 239 (2) (e)

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Council move in camera under the provisions of Section 239 (2) (e) of the Municipal Act to discuss enforcement of the Cleaning of Yard Bylaw.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the Council move into open session.

Carried.

It was noted that staff were to report back to Council at the next meeting.

1. Fire Radio Agreement

The Clerk reported on the proposed agreement to share the costs associated with the fire radio dispatch system. It was noted that the costs of the radio system were to be shared on a per hall basis. The agreement established a method to appoint a person to supervise the operation and maintenance of the radio system.

G. Correspondence for Information

1. City of Sarnia Notices of public meetings concerning rezoning of 1471 Exmouth Street and 1265 Vidal Street South
2. St Clair Region Conservation Authority Fee Schedule notice of change
3. Ministry of Agriculture, Food and Rural Affairs OCIF Program 2018,19 and 20 proposed allocations
4. Expansion of the Ontario Naloxone Program
5. Ministry of Municipal Affairs municipalities to regulate location of pay day loan companies
6. Powertel- update on line refurbishment between London and Sarnia
7. OMPF 2018 Workbook
8. Ernie Hardeman MPP People's Guarantee
9. Town of Amherstburg support of resolutions
10. MPAC 2017 year end Assessment report for 2018
11. County of Lambton Oil Springs Industrial Landscape no longer considered for World Heritage Site
12. Ministry of Finance 2018 property tax policy
13. Brian Patterson too far too fast Canada
14. Asset Management Regulation

15. Minister of Finance legalization of cannabis
16. Research Park- Appointment of new executive director
17. Oil Museum of Canada- 2017 Donation
18. Stewardship Ontario- payments to municipalities

Moved by Councillor Krall

Seconded by Councillor Van Dun

That correspondence items 1-18 be received and filed.

Carried.

H. Correspondence requiring motions

1. Resolution Clarence-Rockland opposition to Bill 160

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the resolution from Clarence-Rockland be supported.

Carried.

2. AMO 2018 Membership

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the AMO membership not be approved.

Carried.

I. Accounts

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the accounts be paid as circulated:

Cheque: 11590-11610: \$ 34,873.18

Cheque: 11611-11629: \$ 46,276.29

Cheque: 11630-11662: \$ 82,083.45

Cheque: 11663-11669: \$ 26,691.39

Carried.

J. Bylaws

1. Bylaw 1 of 2018- Borrowing Bylaw
2. Bylaw 2 of 2018- Council remuneration
3. Bylaw 3 of 2018- Official Plan Amendment #1
4. Bylaw 4 of 2018- Bylaw to Amend Zoning Bylaw 58 of 2015
5. Bylaw 7 of 2018- Confirmation Bylaw
6. Bylaw 8 of 2018- Fire Radio Agreement
7. Bylaw 9 of 2018- Stinson Drain Rating Bylaw

Moved by Councillor Krall
Seconded by Councillor Van Dun
That first and second reading be given to Bylaws 1, 2, 3, 4, 7, 8 and 9 of 2018.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That third and final reading be given to Bylaw 1, 2, 3, 4, 7, 8 and 9 of 2018.
Carried.

K. Other Business

1. Dog Control Services

The Clerk noted that the Dog Control Service cost had not increased since 2012. A request had been made to increase the service cost by 3%.

Moved by Councillor McCallum
Seconded by Councillor O'Hara Wilson
That the Vicki Kyle dog control service fee be increased by 3% in 2018.
Carried.

2. Waste Diversion Update

The Clerk reviewed the process underway by Stewardship Ontario to change the recycling program in the province. It was noted that there would be a two year planning period. After the two years of planning-Stewardship Ontario would take on the recycling contracts on a regional basis over five years.

3. Memo Insurance Renewal

The Clerk was instructed not to set up a meeting with the insurance company representatives while in Toronto during the OGRA or ROMA convention.

L. Adjournment

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the meeting be adjourned.
Carried.

Mayor

Clerk