

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINETEENTH MEETING

MINUTES

SEPTEMBER 25 2018

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday September 25 2018 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 existed.

A. Minutes

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the minutes of the meeting of September 11, 2018 be adopted as circulated.
Carried.

B. Interviews

1. High Park Farms Ltd. Proposed Site Plan Amendment -7:00 pm

Present: Woody Patoreus, Cameron Bishop, Kirsty Burns, Francoise Levesque and Mike Brown

Joel and Suzanne McCallum, Steve Johnson, Ron De Meester

Cameron Bishop reported that High Park would be producing both medical and adult cannabis from the greenhouse on LaSalle Line. The license to grow medical cannabis was approved by Health Canada in April of 2018. Currently 9.5 acres of the current 13 acre greenhouse was in production. At present the company had invested \$30 million in the site. They were estimating that between 200 and 250 full time jobs would be in place on site. Currently 125 persons were on site. Processing of the cannabis would take place at other locations.

Cameron Bishop noted that as a company they wanted to be proactive to address concerns from the community. Although the company met current standards to address both odour and lighting they would be looking at adopting new measures.

The company had in place an email address for persons to communicate concerns and a telephone would be installed for voice messages.

Mr. Bishop noted that they would be advertising the expansion plans at the greenhouse.

The lighting of the greenhouse was required as part of growing the plants. The light use period was scheduled to try to reduce interference in the area. He noted that the gable ends of the greenhouse had black out curtains installed. He reported that the greenhouse was fully compliant with Health Canada regulations.

Rob Nesbitt of the County of Lambton presented a report regarding the amendment to the site plan agreement for an expansion at the greenhouse. He noted that High Park planned to build a new 4 acre greenhouse and 11,000 square foot building north of the existing greenhouse. He reported that there were no concerns with either the Official Plan or Zoning bylaw regarding the proposed development. The development would reach the maximum lot coverage permitted under the agricultural zoning. Mr. Nesbitt reported that a portion of the greenhouse was within the regulated area and would require approval from the St Clair Region Conservation Authority.

He reported that additional parking was required on the site to accommodate an increase in the work force. He noted that both municipal water and storm water had been reviewed in the process.

Mr. Nesbitt recommended to Council that the site plan agreement be approved.

In response to questions it was noted that the new greenhouse expansion would be completed by the third quarter of 2019.

Mr. Brown reported that it was their plan to have a fork truck run within the greenhouse rather than on the road.

It was noted that 90% of the work force was from Lambton County. No offshore workers were at the site.

Steve Johnson questioned about odours from the greenhouse. He was assured that the comments regarding black mold in the greenhouse were false. He was informed that three separate inspections had taken place to ensure that the facility met the standards for production of the medical cannabis.

It was noted that the substance used in the fans to address odour was made from essential oils. It was reported that the material safety data sheet would be made available for the product.

Joel McCallum was assured that the plant wastes from the site were not being burned. He was informed that the expansion of the buildings would occur north of the existing greenhouse.

He reported that the smell from the greenhouse was quite strong for his family when an east wind was blowing.

Councillor O'Hara Wilson requested that High Park organize an open house at the Victoria play house to outline their expansion plans.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Township of Enniskillen support the expansion plans of High Park.

Carried.

2. Water: Review of DWQMS Operational Plan,
Christine Poland reported that the water operational plan had been updated to include new standards. The plan would be subject to audit in November of 2018.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the Drinking Water Quality Management System Operational Plan be adopted.

Carried.

Risk Assessment Training,

Mrs. Poland noted that staff would be attending a water system risk assessment training session.

Update on water reading cycle,

The current water reading cycle was underway with 500 households left to read.

CWWF Oil Springs Meeting

A meeting was set up with Oil Springs staff to review the reservoir construction costs. A site meeting would be arranged for both Councils to visit the reservoir.

3. Sewer: Flow meter inspection,
The calibration of the flow meter had been rescheduled to October 5 2018.
4. Roads: Update on surface treatment complaints,

Ron DeMeester expressed discontent with the surface treatment applied to Center Street. He noted that not everyone was happy with the end product. He reported that the rubber tired roller used by the contractor should have been a steel drum roller. It was noted that the drain crossing bumps were still evident in the road.

5. Rokeby Line repairs,

The Clerk noted that the soft spots on Rokeby Line from Tile Yard Road to Marthaville Road had been dug up. The contractor had not confirmed his arrival time for padding the road and applying the final surface treatment.

Councillor O'Hara Wilson provided observations regarding the surface treatment on Prince Street, Center Street and Caroline Street.

C. Correspondence for information

1. County of Lambton Creative County Committee volunteers
2. Amber Crawford- AMO Blue Box Funding Application
3. Rural Ontario Institute-measuring Community Vitality
4. Ontario- Federal Government Carbon Tax
5. BM Ross Storm water Master Plan Servicing Study
6. Great Lakes-St Lawrence River Basin sustainable Water Resources Agreement
7. Ontario Government to Help Expand Access to Natural Gas
8. Ontario Committed to Helping Ontario Farmers
9. Notice of By-Election French Public School Board
10. Ontario Energy Board Notice Union Gas
11. 2019 ROMA Annual Conference-registration
12. 2019 OGRA Annual Conference-registration

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That correspondence items 1-12 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Amaranth do not change Dairy Management System

Councillor Krall declared an interest in that she was involved in a supply management business.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the resolution from Amaranth recommending no changes to the Dairy Supply Management system be supported.
Carried.

E. Accounts

Moved by Councillor Van Dun
Seconded by Councillor Krall
That the accounts be paid as circulated:
Cheque: 12492-12515: \$ 220,728.66
Cheque: 12516-12529: \$ 12,887.65
Carried.

F. Bylaws

1. Bylaw 59 of 2018 LeCocq Drain- third reading
2. Bylaw 67 of 2018 Tile Loan Bylaw
3. Bylaw 68 of 2018 Site Plan Control Bylaw
4. Bylaw 69 of 2018 Confirmation Bylaw

Moved by Councillor McCallum
Seconded by Councillor O'Hara Wilson
That first and second reading be given to Bylaws 67 and 69 of 2018.
Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That first and second reading be given to Bylaw 68 of 2018.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor O'Hara Wilson
That third and final reading be given to Bylaws 59, 67 and 69 of 2018.
Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That third and final reading be given to Bylaw 68 of 2018.
Carried.

G. Other Business

The Clerk reported that the Warden's banquet would be held on November 17 2018.

The Clerk reported that the 2019 OPP costs were circulated. The Township costs would increase for 2019.

The Clerk reported on the 2019 gas tax funding. It was noted that the recalculation of the grant would lower the 2019 allocation to the Township.

Councillor Van Dun reported on the design of a shed for use at the waste and recycling depot. Further discussion of the shed would take place with Waste Management.

Councillor O'Hara Wilson had discussed the positioning of a bench in the Oil City Cemetery. The bench would be installed by Cantons while repairing a head stone at the site. No trees would be planted at the site.

H. Adjournment

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

Mayor

Clerk