

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTIETH MEETING

MINUTES

OCTOBER 9 2018

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday October 9 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 may exist.

A. Minutes

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the minutes of the meeting of September 25 2018 be adopted as circulated.
Carried.

B. Interviews:

Planning: Rob Nesbitt: Review of draft surplus dwelling unit policy and outdoor storage container zoning bylaw amendment, cannabis sales regulations 7:00 pm

Mr. Nesbitt reviewed a draft of Official Plan amendment #2. He noted that the proposal would delete reference to limiting one residential severance per farm property. He noted a second provision provided guidance regarding the removal of livestock buildings from a proposed residential lot.

Mr. Nesbitt noted that if Council proceeded with the amendment it would not come into effect until such time as the new County Official Plan received approval.

Mr. Nesbitt noted that the policy would only apply to the creation of a lot containing a surplus dwelling unit due to farm consolidation.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Council authorize notice of a public meeting to obtain input on Official Plan amendment # 2.

Carried.

Mr. Nesbitt reviewed proposed wording for amending the zoning regulations regarding the use of shipping containers. He reported that the use of unmodified shipping containers would only be permitted in the Commercial and Industrial zones within the zoning bylaw.

Mr. Nesbitt reported that the amendment would correct an error in the prior zoning bylaw.

Councillor O'Hara Wilson requested that the temporary use provision for the shipping containers be increased to 180 days.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That Council authorize the preparation of a zoning amendment to clarify the use of shipping containers within the Township.

Carried.

Mr. Nesbitt noted that the regulations regarding the sale of cannabis were being prepared by the Ontario government. He noted that municipalities could by resolution prohibit the sale of cannabis in the municipality. The retail sale of the product could only be treated in the same fashion as any other retail activity. The regulations regarding the retail sale of cannabis have not yet been released by the Ontario government.

Bill Babula: Update on Caroline Street road surface 7:15 pm

Present: Bill Babula, John and Heike Hewitt, Ron De Meester, Richard Smith, Mr. and Mrs. Cecil Brown, John and Christine Thurtell, Jason and Lyne Archer and John Hakker

Mr. Babula reviewed his letter that had been distributed to Council for the meeting. He indicated that the County of Lambton had reviewed the product and determined that it did not meet their expectations. He expressed concern that traffic movement and winter snow plowing would wear down the material. He indicated that the money spent on the road surface was wasted. He indicated that there were other methods that could have been used to seal the road surface. He indicated that the current road surface was less of a surface than asphalt pavement.

Mr. Babula contended that the fiber glass used in the process was a cancer causing material. He noted that moisture was still coming through the new road surface.

Mr. Babula noted that the road was rougher after the surface was applied. He noted that there were areas of the road surface where the fiber glass had not been covered.

Mr. Babula requested that the road be cleaned of the loose gravel one more time as it was being cast unto yards and driveways.

Mr. Hakker noted that the material had been put down with rubber tire roller. He noted that the material should have been put down with a steel drum roller. Mr. Hakker discussed whether there was merit in rolling the surface again at this time.

Ron DeMeester showed pictures from the cul de sac on Center Street where a farmers activity had damaged the new road surface.

Mayor Marriott noted that he would visit Caroline Street to witness the pooling of water and the exposed fiber glass.

Roads: Update on Rokeby Line-

The Road Superintendent reported that the shoulder gravel was being applied to Rokeby Line between Oil Heritage Road and Marthaville Road. He noted that they would be moving to Rokeby Line east to place asphalt down on the road edges.

He reported that the final layer of asphalt material was to be applied to Rokeby Line and Howlett's Lane in the next week.

The Road Superintendent reported that the deck work on the bridge at Plowing Match Road and Black Creek was to start on October 10 2018. He reported that the guard rail work locates had been circulated.

Sewers: 2018 Oil City Sewer Inspection

The sewer inspection report was reviewed by Council. It was noted that due to the log book comments in the inspection report that a training session would be planned for staff.

It was noted that alum would be applied to the lagoon on October 29 2018.

Water: Reservoir Update, LaSalle pump modem update

It was noted that a tour of the reservoir was planned for the Oil Springs Council as well as the new Enniskillen Councillor.

C. Correspondence for information

1. Ontario Government to repeal Green Energy Act
2. 2017-18 Public Accounts and Finds of Independent Financial Commission of Inquiry
3. Cannabis Retail Model
4. Sarnia Official Plan and Zoning Amendment-1081 Brenchley Street
5. Andrew Meyer Creative County Grant Program Intake
6. Jardine Lloyd Thompson purchased by March McLennan Companies (MMC)

7. Stewardship Ontario 2018 Blue Box Program
8. OPSEU comments on Cannabis distribution model
9. Ontario Provincial Police 2018 Court Security Grant allocation
10. County of Lambton meeting highlights October 3 2018
11. Independent High Park Expansion

Moved by Councillor Krall
Seconded by Councillor Van Dun
That correspondence items 1-11 be received and filed.
Carried.

D. Correspondence requiring motions

1. Resolution Amaranth License Process for Commercial Water Bottling Facilities

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Amaranth be received and filed.
Carried.

E. Accounts

Moved by Councillor Van Dun
Seconded by Councillor O'Hara Wilson
That the accounts be paid as circulated:
Cheque: 12530-12561: \$ 77,891.68
Cheque: 12562-12581: \$ 138,328.65
Cheque: 12582: \$152.50
Carried.

F. Bylaws

1. Bylaw 70 of 2018-Brooke-Alvinston Auto Aid Agreement
2. Bylaw 71 of 2018- Drain Rating Bylaw
3. Bylaw 72 of 2018- Confirmation Bylaw
4. Bylaw 73 of 2018- High Park Building Permit Agreement

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That first and second reading be given to Bylaws 70, 71, 72 and 73 of 2018.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That third and final reading be given to Bylaws 70, 71, 72 and 73 of 2018.

Carried.

G. Other Business

1. Budget to date report to September 30 2018
2. Memo Waste Management Depot

The Clerk reported that a meeting would be held with Waste Management staff to discuss the future layout of the waste and recycling depot.

3. Union Gas Pool Compensation

The Clerk noted that the correspondence from Union Gas noted that the pool revenue streams to landowners would be increased by 8%. Each year of the five year payment structure would be increased by the rate of inflation or 2% which ever was higher.

The Clerk reported that the Minister responsible for the Fire Protection Act had decided to withdraw the fire fighter training regulation.

The Clerk reported that an appeal would be heard on October 29 2018 regarding the Dundee Energy assessment.

The Clerk noted that five members of Council had been registered for the Council training booked for November 15 2018.

Councillor McCallum requested an update on the Petrolia water treatment plant project.

H. Adjournment

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

Mayor

Clerk