THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-FOURTH MEETING

AGENDA

DECEMBER 17 2019

A meeting of the Council of the Township of Enniskillen will be held on Tuesday December 17 2019 at 7:00 pm at the Enniskillen Council chambers.

Pecuniary Interest

A. Minutes

Minutes of the meeting of December 3 2019

B. Interview:

Planning: High Park-Official Plan and Zoning Amendments-Rob Nesbitt: Report on setbacks for cannabis production facilities

Roads: 2020 Bridge Inspection, Rokeby Line Bear Creek Bridge approaches

- C. Court of Revision: McFadyen Drain 7:15 pm
- D. Meeting to Consider Stewart Drain 7:30 pm
- E. Chief Jay Arns- Petrolia North Enniskillen Fire Department- operating bylaw, training center and new aerial truck 7:45 pm
- F. Correspondence for information
 - 1. St Clair Region Conservation Authority meeting highlights Nov 14 2019
 - 2. Village of Oil Springs support of Cannabis MDS guidelines
 - 3. Ministry of Environment Integrated emission and safety testing
 - 4. Ministry of Agriculture Security From Trespass and Protecting Food Safety
 - 5. Ministry of Environment Environmental Protection Act Violations
 - 6. Ministry of Solicitor General New Animal Welfare System
 - 7. Ministry of Environment reuse of local excess soil
 - 8. County of Lambton Official Plan status Dec 6-19
 - 9. Lambton Kent District School Board sidewalks- safe routes to schools
 - 10. Ontario Provincial Police Municipal Policing Bureau new bulletin Dec 2019
 - 11. Ontario Clean Air Alliance increasing reliance on natural gas generation
 - 12. Ministry of the Attorney General Simplifying Justice System
 - 13. Ministry of Attorney General modifications to Class Proceedings Act, Estates Act and Marriage Act
 - 14. Ministry of the Solicitor General new grant program to support police services
 - 15. Ministry of Agriculture helping Ontario farmers improve the environment
 - 16. Ministry of Government Services Death Registration regulations
 - 17. Enbridge Gas Supports Petrolia North Enniskillen Fire smoke detector and CO2 Detector program
 - 18. Town of Petrolia support of Cannabis MDS policies

G. Correspondence requiring motions

- 1. Application for reduction in assessment 6000 Shiloh Line dwelling demolished.
- 2. Resolution Madawaska electronic delegations
- 3. Resolution Timmins continuation of Conservation Authority programs
- 4. Resolution Strafford- no wind down of Conservation Authority programs
- 5. Meadowview Auxiliary donation request
- 6. Moore Agricultural Society donation request

H. Accounts

I. Bylaws

- 1. Bylaw 72 of 2019 McKenzie Drain Rating Bylaw
- 2. Bylaw 73 of 2019 Groves Drain Rating Bylaw
- 3. Bylaw 74 of 2019 Stewart Drain
- 4. Bylaw 75 of 2019 Drain Rating Bylaw
- 5. Bylaw 76 of 2019 Procedure Bylaw

J. In camera meeting

An in camera meeting will be held under the provisions of Section 239 (2) d to review employee compensation.

K. Other Business

- 1. Blue Box Program Transition
- 2. Deputy Mayor Krall letter to the Minister of Health regarding cannabis setback resolution

L. Adjournment