

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTH MEETING

MINUTES

MARCH 16 2020

A meeting of the Council of the Township of Enniskillen was held on Monday March 16 2020 at 7:00 pm at the Enniskillen Council Chambers.

Present: Kevin Marriott, Mary Lynne McCallum, Wally Van Dun and Chad Burke

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 McCallum

Seconded by Councillor Van Dun

That the minutes of the meeting of March 2 2020 be adopted as circulated.

Carried.

B. Interviews

1. Rob Nesbitt- Report on cannabis production facilities with associated zoning bylaw and official plan amendments

Robert Nesbitt presented his report on the introduction of an Official Plan amendment and zoning regulation which defined and regulated a cannabis production facility. Mr. Nesbitt noted that a production facility would be required to be within a building with a 300 meter setback from residential land uses.

He noted that the facilities would be located within industrial, commercial or Agricultural zones within the zoning bylaw.

Councillor McCallum questioned whether the changes would regulate the outdoor growing of cannabis. Mr. Nesbitt noted that he would report back to Council regarding the regulation of the outdoor growing of cannabis.

Mr. Nesbitt was questioned on the regulation of bio-solids. Mr. Nesbitt reported that he had been in discussions with neighbouring municipalities in regards to the attempts to address the matter.

2. Water: 2019 Summary Report Water Distribution System
Mike Cumming reviewed the 2019 Summary Report of the Water distribution system.

Moved by Councillor Burke
Seconded by Councillor Van Dun
That the 2019 Summary Report for the Enniskillen Township Water Distribution System be received.
Carried.

3. Village of Oil Springs: Reservoir annual report 7:15 pm

It was noted that the Village of Oil Springs representatives would not be present for the meeting.

2020 reservoir projects, meter inspections, Update Nauvoo Road waterline

Mike Cumming reported that pricing was being put together for the replacement of a valve and fittings for the intake at the reservoir. He reported that meter inspections would take place in late April 2020.

At the present time locates for the work on the replacement of a 230 meter section of the Nauvoo Road water line was underway. Work would commence once locates were completed.

Mr. Cumming reported that the new single axle dump truck would be delivered in the first week of April.

C. Correspondence for information

1. Ministry of Municipal Affairs and Housing Provincial Policy Statements 2020
2. County of Lambton 2020 Budget approved
3. County of Lambton-Lambton Heritage Museum
4. St Clair Conservation- Sydenham River Canoe and Kayak Race
5. Kirkland Lake-Bill 156 Security from Trespass and Protecting Food Safety

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That correspondence items 1-5 be received and filed.
Carried.

D. Correspondence requiring motions

1. Resolution West Nipissing evidence to support designated wetlands

Moved by Councillor Burke
Seconded by Councillor McCallum
That the resolution from West Nipissing regarding additional information for support of designated wetlands be received and filed.
Carried.

2. Resolution Township of Tyendinaga peaceful resolution of the pipeline matter

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the resolution from the Township of Tyendinaga regarding peaceful resolution of the pipeline matter be received and filed.

Carried.

3. Resolution West Nipissing changes to the Aggregate Resources Act

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the resolution from West Nipissing regarding changes to the Aggregate Resources Act be received and filed.

Carried.

4. Resolution Ajax Supporting Conservation Authorities

Moved by Councillor Burke

Seconded by Councillor Van Dun

That the resolution from Ajax regarding support of Conservation Authorities be received and filed.

Carried.

E. Accounts

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the accounts be paid as circulated:

Cheque: 14236-14266: \$ 614,833.54

Cheque: 14267-14276: \$ 149,267.88

Carried.

F. Other Business

1. Jason Armstrong request to extend building demolition agreement by six months

The Clerk reported that Mr. Armstrong requested an extension to the agreement to permit the completion of the driveway to his new house.

2. Minutes Oil Springs/Enniskillen Joint Fire Commission Feb 10 2020

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the minutes of the Oil Springs/Enniskillen Joint Fire Commission be approved.

Carried.

3. Memo Council- plans of subdivision Petrolia
4. Budget to Actual report Feb 29 2020
5. Lambton Meadowview Villa planning for the future
6. Rural Residential Broadband Project # 1

The Clerk noted that a letter of support had been given to the Township of Dawn-Euphemia to apply for the funding.

The Clerk noted that the municipal insurance program was received and confirmed for the 2020-2021 year.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the 2020-2021 insurance program from Marsh was approved.

Carried.

G. In camera Meeting

Moved by Councillor Burke

Seconded by Councillor McCallum

That the meeting move in camera meeting under the provisions of Section 239 (2) c of the Municipal Act in regards to the closure and sale of an unopened road allowance.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the in camera meeting be adjourned and the regular Council meeting be reopened.

Carried.

It was noted that staff had been instructed to discuss the closing of the road allowance with the representative of Canflow.

H. Bylaws

1. Bylaw 15 of 2020 Armstrong Building Demolition agreement
2. Bylaw 16 of 2020 Confirmation Bylaw

Moved by Councillor McCullum

Seconded by Councillor Van Dun

That first and second reading be given to Bylaws 15 and 16 of 2020.
Carried.

Moved by Councillor Burke
Seconded by Councillor McCallum
That third and final reading be given to Bylaws 15 and 16 of 2020.
Carried.

A discussion took place regarding the directions being provided by the Medical Officer of Health regarding the management of the spread of the Covid-19 virus. The Clerk noted that the office doors would be closed starting after March 16 2020 to avoid direct contact with people. Office staff and public works staff would continue working but following the instructions of the Medical Officer of Health regarding personal distancing.

The Clerk noted that daily conference calls with the emergency measures groups would be taking place with respect to management of the virus in the community and the continued delivery of services.

I. Adjournment

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

Mayor

Clerk