THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SECOND MEETING

MINUTES

JANUARY 18 2021

A regular meeting of the Council of the Township of Enniskillen was held on Monday January 18 2021 following the Committee of Adjustment meeting which started at 7:00 pm with access to the public to electronically join or view the meeting through a Zoom Teleconference format. Information was available on the municipal website to gain access to the meeting. (www.enniskillen.ca)

Present:

Kevin Marriott, Mary Lynne McCallum. Wally Van Dun, Judy Krall 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 Krall Seconded by Councillor Van Dun That the minutes of the meeting of January 4 2021 be adopted as circulated. Carried.

B. Interviews

1. Rob Nesbitt- Report on Cannabis Production interim control bylaw

Mr. Nesbitt reported to Council regarding the introduction of an interim control bylaw to provide time for Council to develop policies and regulations regarding future cannabis operations within the Township. He noted that the Lambton County planning staff had been discussing the matter in two other municipalities. He noted that the Ontario government considered the growing of cannabis an agricultural land use. However, he noted that there could be compatibility issues with neighbouring properties.

Councillor Krall noted that it would be appropriate to work with neighbouring municipalities to develop policies and regulations.

A discussion took place noting that the limitations on municipal services would make it unlikely that large production facilities could be developed. Mr. Nesbitt noted that the positioning of smaller production facilities in the rural areas could create nuisance concerns.

Moved by Councillor Krall Seconded by Councillor McCallum That staff be directed to conduct a study of the current policies and regulations applicable to the growing, production and processing of cannabis, including the production and manufacturing of cannabis-based items with the Township of Enniskillen. The study is expected to make recommendations regarding whether there is a need to prepare or apply for amendments to the Township's Official Plan and/or Zoning Bylaw and/or the County's Official Plan in this regard.

That Council pass the attached interim control bylaw. Carried.

Moved by Councillor McCallum Seconded by Councillor Krall That first and second reading be given to Bylaw 8 of 2021 an interim control bylaw regarding cannabis. Carried.

Moved by Councillor Krall Seconded by Councillor Burke That third and final reading be given to Bylaw 8 of 2021. Carried.

2. Greg Racher- Development Proposal Town of Petrolia

Ross White was present noting that he was speaking on behalf of Greg Racher regarding two subdivision proposals in the Town of Petrolia abutting his farm parcels in the Township. Mr. White noted that Mr. Racher was caught in the middle of the development and its impact on his farm properties. Mr. White noted that the only option that appeared available was to appeal the Town's approval of the proposal to the Local Planning Appeal Tribunal. Mr. White reported that there had been a recent discussion with the developer and Mr. Racher.

Mr. White questioned the Council regarding not taking a position on the proposed development and leaving the cost of an appeal to Mr. Racher. Mr. White was asked to outline the specific recommendations that Mr. Racher had regarding the development. Mr. White noted that there were six recommendations that Mr. Racher was proposing and they would be supplied to Council.

3. Dana Andrade: Household pickup for waste and recycling

Mrs. Andrade was able to view the meeting but was unable to communicate. The Clerk was requested by Council to review the timing of the next waste RFP to be undertaken by the City of Sarnia and St Clair Township.

Councillor Krall requested that the next information mailing to the Township residents include information on the metal dumpster at the waste depot.

Roads: Memo Gypsie Flats Road Bridge Durham Creek,
 The Clerk noted that the bridge in question had been inspected in 2020. The bridge was designed to handle transport trucks.

Request for additional street light in Oil City

The Clerk was requested to prepare a cost estimate for the installation of a new street light at the intersection of Courtright Line and Main Street in Oil City.

Councillor McCallum noted that she had received a complaint regarding the muddy condition of Oakdale Road south of Shiloh Line. It was recommended that a discussion take place during budget regarding the allocation for funds for gravel in the current year.

5. Drains: Site meetings- Simpson Drain minutes, Acton Drain verbal report

Moved by Councillor McCallum Seconded by Councillor Van Dun That the Drainage Superintendent proceed to tender for the brushing and cleaning of the Simpson Drain. Carried.

Moved by Councillor Van Dun Seconded by Councillor Krall

That R Dobbin Engineering be appointed to prepare a report to provide for the placement of culverts on the Acton Drain.

Carried.

Drainage Superintendent Report Dec-20- Jan-21.

Moved by Councillor Krall Seconded by Councillor Burke

That notice of maintenance work be provided to ratepayers on the Dennis Hamilton Drain to address erosion at the lower end of the drain. Carried.

The Clerk reported that drainage work was planned on the 14th Concession Drain and the Sisson Parker Drain in Brooke Alvinston. It was the

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recommendation of the Drainage Superintendent that cleaning would be provided into Enniskillen Township to provide sufficient outlet for the work. The Drainage Superintendent would be instructed to contact the property owners in Enniskillen affected.

Memo- Conservation Authority Review

The Clerk reported that a consultant had been hired by the Conservation Authority to collect comments from municipal staff regarding the development approval process.

C. Correspondence for information

- 1. Ministry of Transportation off road vehicle regulation changes
- St Clair Conservation Authority fee guides 2021
- 3. St Clair Conservation Tree planting program 2021
- 4. Enbridge Storage Pool annual rental payments
- 5. Resolution Huron Kinloss tax exemption for veterans' clubs
- 6. County of Lambton Emergency Control Group Jan 6 and 13-21
- 7. County of Lambton Child Care Program
- 8. County of Lambton Safe Restart Funding
- 9. Minutes St Clair Conservation Nov 12 and Dec 10 2020
- 10. COVID 19 Vaccine Distribution Task Force Update # 5
- 11. Public Notice of liquor license change Sarnia
- 12. Lambton Public Health COVID-19 outbreaks
- 13. St Clair Region Conservation Authority Conservation Update Jan 2021
- 14. Minister of Environment conservation authorities working group
- 15. Drainage Act Regulatory Proposal
- 16. Update to Public Health Workplace Safety Measures updated January 12-21
- 17. Resolution Larder Lake municipal insurance costs

Moved by Councillor Burke

Seconded by Councillor Krall

That correspondence items 1-17 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Charlton and Dark -insurance premiums

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Charlton and Dark regarding insurance premiums be supported.

Carried.

2. Petrolia request for Hillsdale grant

Moved by Councillor McCallum

Seconded by Councillor Krall

That the grant request from the Town of Petrolia for Hillsdale Cemetery be referred to budget.

Carried.

3. Resolution West Gray Forestry Species at Risk

Moved by Councillor Krall Seconded by Councillor Burke That the resolution from West Gray be received and filed. Carried.

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E. Accounts

Moved by Councillor Van Dun Seconded by Councillor Krall

That the accounts be paid as circulated:

Cheque: 15065-15081: \$ 13,046.26 Cheque: 15082-15104: \$ 248,613.07

Carried.

F. Other Business

1. Memo window coverings

Moved by Councillor Krall
Seconded by Councillor McCallum
That staff has such as in a data ranks as using

That staff be authorized to replace window coverings in the municipal building.

Carried.

G. Bylaws

- 1. Bylaw 60 of 2020 12th Concession Drain 3rd reading
- 2. Bylaw 61 of 2020 13th Concession Drain 3rd reading
- 3. Bylaw 62 of 2020 14th Concession Drain 3rd reading
- 4. Bylaw 6 of 2021 Hammond Building Agreement
- 5. Bylaw 7 of 2021 Confirmation Bylaw

Moved by Councillor Krall

Seconded by Councillor Van Dun

That first and second reading be given to Bylaws 6 and 7 of 2021.

Carried.

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Moved by Councillor Burke Seconded by Councillor McCallum That third and final reading be given to Bylaws 60, 61 and 62 of 2020 and Bylaws 6 and 7 of 2021. Carried.

Councillor Krall discussed a request received for the placement of snow fence on private property to protect township roads from snow drifting during the winter months. It was noted that the matter would be discussed during the current budget year.

Councillor Krall reported that a response had been received from the Minister of Agriculture concerning cannabis. The letter had been forwarded to the Minister of Health.

H. Adjournment

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