

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

ELEVENTH MEETING

MINUTES

JUNE 7 2021

An in-camera meeting of the Council of the Township of Enniskillen was held on Monday June 7 2021 at 6:30 p.m. electronically through Zoom Teleconference. The in-camera meeting was held under the provisions of the Municipal Act (1) Section 239 (2) (h) to discuss information supplied in confidence by the Governments of Ontario and Canada.
(2) Section 239 (2) (c) regarding a proposed disposition of land
(3) Section 239 (2) (e) regarding potential litigation

The regular meeting of the Council of the Township of Enniskillen was held on June 7 2021 at 7:00 pm with access to the public to electronically join or view the meeting through a Zoom Teleconference format. Information 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 Burke
That the minutes of the meeting of May 17 2021 be adopted as circulated.
Carried.

B. Interviews

Trevor Brand: Questions regarding the future use of the High Park Farms Facility
Trevor Brand asked which site plan affected the High Park Farms facility.
He questioned whether the site plan could be revoked.
Councillor McCallum noted that the matter would be discussed in the future.

Trevor Brand questioned whether the interim control bylaw affecting cannabis operations would limit the property currently operated by High Park Farms.
Trevor Brand questioned about the duration of the Interim Control Bylaw.
Trevor Brand noted that the light issue associated with greenhouses would be addressed on July 12 2021 with the Town of Leamington.

Trevor Brand noted that his understanding of the provincial policy statements indicated that the growing of cannabis did not fit as a permitted use in agricultural areas.

Trevor Brand noted that his neighbours had expressed concerns about the speed and volume of traffic on LaSalle Line.

Councillor Krall noted that she had been in discussions with Greg Racher of Racher Farms concerning the residential development of land in the Town of Petrolia affecting his property at Marthaville Road and Discovery Line.

Mr. Nesbitt reported that he was aware that some discussions had taken place between a developer and the representatives of Racher Farms.

Drains: Kells Drain chronology,

Mayor Marriott noted that there is a need to ensure that once a contractor has completed work on a drain that they are required to return for clean up of the site. The Clerk noted that the work on the specific bridge was undertaken on an hourly basis. The cost of remediation was an additional charge to the drain.

Councillor Van Dun noted that the appearance of the cement headwalls in Enniskillen did not appear to be constructed to the same standard as in Chatham Kent. He recommended that a meeting be held with contractors to discuss the matter.

It was noted that insufficient supervision of contractor work was taking place on drain projects.

Request for maintenance Perkins & German Drains,

Moved by Councillor Krall

Seconded by Councillor Burke

That a site meeting be held on the German/Perkins Drain with Councillor Van Dun as Council representative.

Carried.

Notice of Brooke-Alvinston site meeting Johnston-Symington Drain

Roads: Verbal Update,

The Clerk reported that that asphalt work on LaSalle Line and Shiloh Line had been completed. The bill for the work had not been received.

The gravel shouldering of the two roads had been completed.

The work on the Bear Creek Bridge deck on LaSalle Line was substantially completed.

Proposed seismic agreement

The Clerk reported that a request had been received for undertaking seismic work on two Township roads. It was noted that an agreement had been prepared to authorize the work.

Mayor Marriott requested that the road department review any tile drains in the municipal road to ensure that they were not damaged.

Water: Verbal Update

Mrs. Poland reported that the water bills for the current billing cycle would be mailed in the next day.

Mrs. Poland noted that a list of problem meters was prepared during the reading cycle. A list of meters in need of repairs or replacements would be prepared.

C. Correspondence for information

1. Ministry of Finance Optional Small Business Property subclass
2. Resolution Chatham-Kent support Cannabis licensing enforcement
3. Resolution Chatham-Kent exempt carbon tax on all primary agriculture producers
4. Resolution Terrace Bay National 3- Digit Suicide and Crisis Hotline
5. Resolution Terrace Bay Reform MFIPPA
6. Resolution Plympton-Wyoming Reform MFIPPA
7. Resolution Brock Durham Dead End Road Kids
8. Resolution Calvin Dead End Road Kids
9. Resolution Plympton-Wyoming open golf courses and outdoor recreation
10. Resolution Shuniah Tax Relief on CERB payments
11. Resolution Owen Sound National 3- Digit Suicide and Crisis Hotline
12. Resolution West Lincoln National 3- Digit Suicide and Crisis Hotline
13. Resolution Calvin lottery license for small organizations
14. Lambton County Road 80 Construction Zone
15. Lambton Public Health Immunization Task Force Update May 25 2021
16. Lambton County Public Health ticks
17. Judith & Norman Alix Foundation donations
18. Petrolia Notice of Official Plan and Zoning Amendment
19. Oil Museum of Canada donation
20. Branch 216 Legion donation
21. Ontario Clean Air Alliance IESO guidance to gas plant phase out
22. Ontario Clean Air Alliance Exporting of electricity to Pennsylvania
23. Ontario Roadmap to Reopen
24. Ontario Anticipated Schedule for Second Doses of COVID 19 Vaccines
25. Resolution Chatham-Kent open golf courses and outdoor recreation
26. Resolution Fort Erie provincial hospital funding of major capital equipment
27. Resolution Lake of Bays reform MFIPPA

- 28. Resolution Lake of Bays management of Invasive Phragmites
- 29. Ministry of Environment Enhancing Blue Box Program

Moved by Councillor Krall
Seconded by Councillor Burke
That correspondence items 1-29 be received and filed.
Carried.

D. Correspondence requiring motions

- 1. Resolution McKellar consideration of tax breaks on 2020 CERB payments

Moved by Councillor Krall
Seconded by Councillor Burke
That the resolution from McKellar regarding the 2020 CERB program be received and filed.
Carried.

- 2. Resolution Cochrane reopen Greenwater Provincial Park

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Cochrane regarding Greenwater Provincial Park be received and filed.
Carried.

- 3. Resolution York Start Road Map to reopen on May 31 2021

Moved by Councillor Krall
Seconded by Councillor Burke
That the resolution from York regarding the Start Road Map be received and filed.
Carried.

- 4. Resolution Archipelago Microplastics Filters for Washing Machines

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Archipelago regarding micro plastic filters be received and filed.
Carried,

- 5. Resolution Archipelago Banning unencapsulated Polystyrene Foam

Moved by Councillor Krall

Seconded by Councillor Van Dun
That the resolution from Archipelago regarding unencapsulated polystyrene be received and filed.
Carried.

6. Resolution Brooke-Alvinston Conservation Authority OFA representative

Moved by Councillor Krall
Seconded by Councillor Burke
That the resolution from Brooke-Alvinston be approved supporting the appointment of a representative from the Ontario Federation of Agriculture to the Board of the St Clair Region Conservation Authority.
Carried.

7. Resolution West Lincoln Review of Cannabis Licensing & Enforcement

Moved by Councillor Krall
Seconded by Councillor McCallum
That the resolution from West Lincoln regarding the cannabis licensing and enforcement be approved.
Carried.

8. Resolution Fort Erie capital gains on primary residence

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Fort Erie regarding capital gains tax on primary residences be received and filed.
Carried.

E. Accounts

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the accounts be paid as circulated:
Cheque: 15468-15473: \$ 11,808.39
Cheque: 15474-15490: \$ 224,366.77
Cheque: 15491-15503: \$ 92,418.68
Cheque: 15504-15519: \$ 52,831.53
Carried.

F. Other Business

1. Questions to the Electorate 2022

The Clerk noted to Council that in the event that there was a question to be presented to the electorate for the 2022 election that the final date for passage of a bylaw would be in the spring of 2022.

2. Lambton Group Police Board Submission

The information confirmed submission of the recommendation for the police service board for the Lambton Group Police services board.

3. St Clair Conservation Authority Board Representation

The Clerk requested that discussions take place with the Village of Oil Springs to confirm a joint appointment.

4. Budget to Actual May 31 2021

5. Memo August 2021 Council Meeting dates

Moved by Councillor Burke

Seconded by Councillor Krall

That only one regular meeting of Council be held in August 2021 that being August 16 2021.

Carried.

6. Memo Building Permit fees

The Clerk noted that there did not appear to be a need to change the building permit fees based on a review of revenue and expenditures.

7. Memo Energy Management Plan Update-

The 2019-2023 plan was updated to include use form 2018 and 2019.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Energy Management Plan report be received.

Carried.

G. Bylaws

1. Bylaw 16 of 2021 4th Concession Johnson Creek Drain third reading

2. Bylaw 17 of 2021 King Drain third reading

3. Bylaw 27 of 2021 Confirmation Bylaw

4. Bylaw 28 of 2021- Seismic agreement

Moved by Councillor Krall

Seconded by Councillor Burke
That first and second reading be given to Bylaws 27 and 28 of 2021.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That third and final reading be given to Bylaws 16, 17, 27 and 28 of 2021
Carried.

Councillor Krall congratulated Mayor Marriott for being appointed to the Lambton Agricultural Hall of Fame on June 4 2021.

Councillor Krall requested that members of Council review and respond to the material that she had circulated regarding the Councillor Code of Conduct review session that she had been appointed to attend.

H. Adjournment

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

Mayor

Clerk