THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINTEENTH MEETING

MINUTES

OCTOBER 18 2021

The regular meeting of the Council of the Township of Enniskillen was held on Monday October 18th, 2021 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, 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 Burke Seconded by Councillor Krall That the minutes of the meeting of October 4 2021 be adopted as circulated. Carried.

B. Interviews

Planning: Rob Nesbitt County of Lambton Draft Cannabis OP and Zoning Bylaw Mr. Nesbitt reported on the draft Official Plan polices defining the growing and processing of cannabis. He provided Council with two draft zoning bylaws. One bylaw would permit cannabis in the agriculture A1 zone the other bylaw simply incorporated definitions. This bylaw would require each cannabis operation to obtain a site-specific zoning amendment.

Mr. Nesbitt noted that the official plan policies would require a 500-meter setback from defined sensitive uses. The approval of a cannabis facility would require the proponent to supply information on the availability of water, natural gas and electricity to support an operation and be within 100 meters of major road. Mr. Nesbitt recommended to Council that a site-specific bylaw be required for each development.

Councillor Krall noted that cannabis growers based on a personal prescription should be captured by the policies.

Mr. Nesbitt was asked to report back to Council with additional information.

Drainage: John McKeown-Bradley Drain

Mr. McKeown requested that Council pay all engineering fees associated with the first drainage report, that another report be submitted outlining the scope and 2

expected fees and that the applicant approve the final construction costs of the project.

Moved by Councillor Burke

Seconded by Councillor Van Dun

That the engineering costs associated with the preparation of the Bradley Drain report remain as part of the drain expenses,

That the Township continue to follow the procedures outlined in the Drainage Act for the preparation of a new report for the Bradley Drain.

Carried.

Water: Reservoir Keylock system

The water operators recommended that a sign be erected at the reservoir key lock system stating not for potable water. They expressed concerns that the unsupervised use of the system could result in the delivery of non potable water for bulk users. The report outlined that the primary users of the site were contractors. There were no plans to invest funds to replace the key lock system.

Moved by Councillor Van Dun Seconded by Councillor Krall

That the reservoir key lock system be posted as not for potable water. Carried.

Sewers: Update of Oil City Sewer

The Clerk noted that the sewer lagoon had been discharged over the past weekend. Staff were still waiting for final sample results from the discharge. The Clerk noted that the OCWA staff report for the draw down test of the pump station was not completed. The OCWA contact noted that they needed additional testing of the pump station.

Roads: Dave Tetreault- Road markings and Marthaville Park

Moved by Councillor Krall Seconded by Councillor Burke

That the road painting request from Dave Tetreault be refereed to the 2022 budget.

Carried.

Marthaville Road speed limit

Council discussed measures to control traffic speed on Marthaville Road between Petrolia Line and LaSalle Line.

The discussion included increasing the speed limit to 60 km/hour and posting the area as a community safety zone as well as installing a three way stop at Discovery Line and Marthaville Road.

The Clerk recommended that a request be made to people within the neighbourhood to comment on speed limits on the road and traffic calming measures.

Moved by Councillor Van Dun

Seconded by Councillor Burke

That public input be solicited from the neighbourhood regarding speed control measures on Marthaville Road.

Carried.

C. Correspondence for information

- 1. Minister of Municipal Affairs Regulation of Construction Noise
- 2. OPP 2022 Annual Billing Statement
- 3. County of Lambton Council highlights Oct 6 2021
- 4. County of Lambton Creative County Grant Program open
- 5. Ministry of Environment Conservation Authorities Act regulations
- 6. Ministry of Economic Development Red Tape Reduction
- 7. Ministry of Northern Development Crown Forest Sustainability Act
- 8. Ontario Clean Air Alliance comments on IESO gas plant phase-out
- 9. Ministry of Environment Land Use Capability Guidelines
- 10. County of Lambton Emergency Control Group Oct 13 2021
- 11. Lambton Public Health amended capacity limits

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 Leamington long term care homes

Moved by Councillor Krall Seconded by Councillor Van Dun

That the resolution from the Town of Leamington regarding changes to long term care homes be received and filed.

Carried.

E. Accounts

Moved by Councillor Krall

Seconded by Councillor Van Dun That the accounts be paid as circulated: Cheque: 15821-15861: \$ 49,378.99

Carried

F. Other Business

- 1. Budget to Actual Sept 30 2021
- 2. Update to Township of Enniskillen Accessibility Plan

Christine Poland discussed with Council the updated accessibility plan.

Moved by Councillor Burke Seconded by Councillor Krall That the amended accessibility plan be approved. Carried.

Councillor Krall recommended to Council that the cost sharing arrangement for the Petrolia North Enniskillen Fire Department be reviewed to determine whether it was still appropriate.

The Clerk noted that a review of the cost sharing would require an amendment to the operating agreement with the Town of Petrolia. The Clerk noted that a discussion would take place with the Enniskillen representatives to the fire department to discuss the matter more fully.

G. Bylaw

1. Bylaw 51 of 2021 Confirmation Bylaw

Moved by Councillor Krall Seconded by Councillor Van Dun That first and second reading be given to Bylaw 51 of 2021. Carried.

Moved by Councillor Burke Seconded by Councillor Krall That third and final reading be given to Bylaw 51 of 2021. Carried.

Councillor Van Dun recommend that the parking area at the municipal building be reviewed to determine if it could be repaired.

H. Adjournment

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