THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

EIGHTH MEETING

MINUTES

APRIL 19 2022

The regular meeting of the Council of the Township of Enniskillen was held on Tuesday April 19th 2022 at 7:10 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 Burke That the minutes of the meeting of April 4 2022 be adopted as circulated. Carried.

B. Public Meeting Rezoning 3725 Shiloh Line

Correspondence: Rob Nesbitt County of Lambton

Present: Lindsey Anderson, Ryan Bright and Rick Racher.

Mayor Marriott opened the meeting noting that the rezoning public meeting was taking place to address conditions associated with a severance granted by the Committee of Adjustment to create a new residential lot at 3725 Shiloh Line.

Rob Nesbitt reviewed his report noting that the rezoning would change the zoning on the farm property to prohibit the construction of a new dwelling. He noted that the rezoning would reduce the minimum distance separation from the livestock operation at 3724 Shiloh Line to the new residential lot. Mr. Nesbitt noted that the reduction in distances were minor.

Mayor Marriott received no comments on the rezoning application from those present at the meeting.

Moved by Councillor Krall Seconded by Councillor Van Dun

That the Council of the Township of Enniskillen support the rezoning application. Carried.

C. Interviews

Drainage: 11th Concession Drain site meeting

Councillor Krall reviewed her minutes from the site meeting held on the 11th Concession Drain.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That R Dobbin Engineering be appointed to prepare a Section 78 report for the 11th Concession Drain.

Carried.

The Clerk noted that a new report had been submitted to the Village of Oil Springs regarding the Gum Bed Line Drain.

Moved by Councillor McCallum

Seconded by Councillor Krall

That Councillor Burke be appointed as the Council representative for the Gum Bed Line Drain Report.

Carried.

D. Correspondence for information

- 1. Ministry of Municipal Affairs More Homes for Everyone Plan
- Ministry of Municipal Affairs COVID 19 measures ending April 27 2022
- 3. Ministry of Energy Expansion of Electricity Transmission Infrastructure
- 4. Lambton Public Health Reopening Some Services to Public Access
- 5. Lambton Public Health Fourth Covid Vaccine Dose
- 6. County of Lambton Council Highlights Apr 6 2022
- 7. Petrolia Notice of Official Plan and Zoning Amendment
- 8. Petrolia Notice of Zoning Amendment
- 9. Ministry of Energy Proposed Electricity Rates
- 10. ROMA Action Plan

Moved by Councillor McCallum

Seconded by Councillor Burke

That correspondence items 1-10 be received and filed.

Carried.

E. Correspondence requiring motions

1. Resolution South Huron Firefighter Certification

Councillor Krall noted that the regulation regarding fire fighter certification had been approved by the Ontario government.

Moved by Councillor Krall Seconded by Councillor Van Dun That the resolution from South Huron be received and filed. Carried.

2. Resolution Cambridge moratorium on all new gravel applications

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Cambridge regarding new gravel pit applications be received and filed.

Carried.

3. Resolution Clarington Natural Heritage System designations

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Clarington regarding Natural Heritage Systems be received and filed.

Carried.

4. Resolution Ontario Nurses Association Bill 124

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from the Ontario Nurses Association regarding Bill 124 be received and filed.

Carried.

5. Resolution Grey Highlands HST rebate on new homes in Ontario

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Grey Highlands regarding HST rebate on new homes be received and filed.

Carried.

6. Resolution Mulmur- More Homes for Everyone Act

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Mulmur regarding More Homes for Everyone Act be received and filed.

Carried.

7. Resolution Port Colborne- Floating Accommodations

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

F. Accounts

Councillor Krall declared an interest as a director for the local fair association that were being paid grants through the accounts.

Moved by Councillor Van Dun Seconded by Councillor Burke That the accounts be paid as circulated: Cheque: 16330-16390: \$ 274,471.89. Carried.

G. Other Business

1. Memo Allocation of Gas Tax and OCIF funding

Moved by Councillor McCallum
Seconded by Councillor Krall
That the 2022 OCIF funds be allocated to the reconstruction of Marthaville
Road from Courtright Line to Oil Springs Line,
That the 2022 Gas Tax Funds be allocated to the reconstruction of
Marthaville Road from Oil Springs Line to Aberfeldy Line.
Carried.

2. Memo Council Lambton Seniors Home Corporation

Councillor Krall declared an interest in that she was a director for the Lambton Senior Home Corporation.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the request to reduce property taxes for the Lambton Senior Home
Corporation be denied.
Carried.

3. Memo Council IESO electricity procurement

Councillor Krall noted that she had received a complaint in regards to speeding along LaSalle Line in the area of Tank Street.

A discussion took place regarding the timing and the positioning of the speed sign monitor.

H. Bylaws

- 1. Bylaw 26 of 2022- Oil Springs South Enniskillen-Mutual Aid
- 2. Bylaw 27 of 2022-Confirmation Bylaw
- 3. Bylaw 28 of 2022- Zoning Bylaw
- 4. Bylaw 29 of 2022- Drain Rating Bylaw

Moved by Councillor Krall

Seconded by Councillor Van Dun

That first and second reading be given to Bylaws 26, 27, 28 and 29 of 2022. Carried.

Moved by Councillor Burke Seconded by Councillor McCallum That third and final reading be given to Bylaws 26, 27, 28 and 29 of 2022. Carried.

I. Adjournment

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