

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTH MEETING

MINUTES

FEBRUARY 15 2011

A meeting of the Council of the Township of Enniskillen was held on Tuesday February 15 2011 at 7:00 pm at the Enniskillen Council Chambers.

Present: Jim Burns, Kevin Marriott, John Phair, Mary Lynne McCallum and Kathy O'Hara Wilson

Mayor Burns chaired the meeting.

Pecuniary Interest

Mayor Burns requested that each member of Council declare an interest at the appropriate time within the agenda where an interest may exist.

Public Meeting

A public meeting was held to obtain input on the proposed draft bylaw to provide inspections of dog kennels within the Township of Enniskillen.

Present: Mr. and Mrs Robert Yaskovic, Phil Powers, Bob Lumley, Marilyn McCabe, Larry Zavitz, Cindy Marr, Bill and Barb Freer, Evert Damchuk, Joanne Dawkins, Jason Quinlan, Melanie Humphries, Jim Gabriel and Vicki Kyle.

Mayor Burns welcomed those persons present and asked the Clerk to review the proposed changes to the bylaw involving kennel licenses.

The Clerk noted that the issuance of the kennel license would be tied to an inspection of the dog kennel. The Clerk noted that problems had been experienced with a kennel in 2009.

The inspection program would permit a clear picture of the husbandry practices in place at the kennel at the time of the inspection. A detailed review was made of the inspection form with comments made by Mrs. Kyle.

The Clerk noted that the current zoning bylaw established a set back of 250 meters between a new kennel and residential uses.

Correspondence: Cindy Marr-

Mayor Burns read a letter sent by Cindy Marr concerning the dog licensing bylaw and the proposed kennel inspection process.

A discussion took place in regards to the number of dogs that should be permitted on a property.

Evert Damchuk reported that his dogs are cold weather dogs. He noted that insulated dog kennels would not be appropriate for his animals.

Larry Zavitz posed a question in regards to whether a kennel was a specific building or could include an outside run.

Mrs. Kyle noted that the inspection would consider two distinct types of kennels. She noted that the inspection form anticipated the two types of kennels.

Joanne Dawkins noted that she had her animals in her home. As a result she wanted clarification as to whether this would continue to be permitted.

Larry Zavitz noted that his current kennel could not meet the 250 meter setback from houses. It was noted that the current zoning regulation would not have a direct impact on the issuance of the kennel license to a current license holder.

Kathy Mitchell noted that during the winter the water for her dogs would freeze. Mrs. Kyle noted that this would be taken into consideration during an inspection.

Jason Quinlan noted his dogs were bred specifically to be outside as a result the provision of water would need to be reviewed with a common sense approach.

Phil Powers questioned whether the kennel dogs required tags. It was noted that tags were not normally provided to persons with kennels.

It was recommended that the inspector call to make an appointment prior to attending a property for a kennel inspection.

Mayor Burns thanked those present for the comments that had been received. He noted that a review would be made by Council of the bylaw and it would be circulated to the kennel operators.

A. Minutes

Moved by Councillor O'Hara Wilson

Seconded by Councillor Marriott

That the minutes of the meeting of February 1 2011 be adopted with amendment:
page 2 the word primarily be changed to primary, and the word shut of be altered to shut off.

Carried.

B. Interviews

C. Correspondence for information

1. Lambton County Municipal Association April 14-11

Moved by Councillor McCallum

Seconded by Councillor Marriott

That any member of Council and staff be authorized to attend the Lambton Municipal Association meeting of April 14-11.

Carried.

2. MTE Update on Golf Course Appeals
3. Ministry of Community and Social Services- integrated accessibility regulation
4. County of Lambton:
 - a) Nic-O-Time Challenge
 - b) Preparing for Severe Winter Storms
 - c) New Maxwell Place accepting applications
 - d) Mayor Bradley re-elected chair of Research Park
 - e) Council Highlights
5. Lambton Group Police Service Board Minutes November 28-10
6. AMO
 - a) Pre-budget submission
 - b) Volunteer Firefighter Tax Credit Petition
7. OGRA Notice of Polls for Board of Directors
8. Children's Health Foundation
9. Drinking Water Source Protection Plan Amended Proposed Assessment Report
10. Ombudsman open Council meetings in Ontario
11. Ministry of Health- Health Care Option pamphlets
12. Ministry of Finance Education Tax Rates 2011

Moved by Councillor McCallum

Seconded by Councillor Marriott

That agenda items 2-12 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Windsor exempt electricity and heating from HST

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the resolution of the City of Windsor be supported requesting that the electricity and heating expenses be exempt HST.

Carried.

E. Accounts

Moved by Councillor Phair

Seconded by Councillor Marriott

That the accounts be paid as circulated:

Cheque: 3024-3063: \$ 188,562.14

Cheque: 3064-3084: \$16,769.25

Carried.

F. Bylaws

1. Bylaw 11 of 2011 A Bylaw to authorize an agreement with Petrolia Soccer Club
2. Bylaw 12 of 2011 Confirmation Bylaw
3. Bylaw 13 of 2011 A Bylaw to authorize a waterwork payment over five year
4. Bylaw 14 of 2011 A Bylaw to authorize the collection of the 2/3 Concession Drain expenses
5. Bylaw 15 of 2011 A Bylaw to authorize the collection of the Centre Street Drain expenses

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaws 11, 12, 13, 14 and 15 of 2011.

Carried.

Moved by Councillor Marriott

Seconded by Councillor Phair

That third and final reading be given to Bylaws 11, 12, 13, 14 and 15 of 2011.

Carried.

G. Other Business

1. Minutes Petrolia North Enniskillen Fire Department January 27-11

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That the minutes of the meeting of the Petrolia North Enniskillen Fire Department of January 27 2011 be received and filed.

Carried.

The Clerk noted that the information concerning Carbon dioxide monitors would be circulated to Council at a future meeting.

2. Council Remuneration Bylaw

The Clerk was requested to modify the bylaw by reducing the regular meeting rate to \$135.25 and including the council per diem in the bylaw.

The Clerk noted that the bylaw would be amended and circulated for the next meeting.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That Mayor Burns and Councillors Phair, McCallum and O'Hara Wilson and Mike Cumming be authorized to attend the OGRA conference.

Carried.

3. Ontario Provincial Police Estimated 2011 Policing Costs
4. Memo Re: dumpster removal Petrolia Landfill site
5. Memo Re: trespass complaint
6. Memo Re: Budget Review

A review was made of budget estimates for the 2011 grants, the street lights and the Oil City sewer system.

Councillor O'Hara Wilson discussed the placement of a streetlight at the intersection of Marthaville Road and Petrolia Line. The Clerk noted that a further discussion would take place with the County public works staff.

7. Memo Re: Public Works Summer Employment

The Clerk noted that there was a need to update the digital mapping for construction over the last three years. An application for funding would be made to Canada Works.

Moved by Councillor Marriott

Seconded by Councillor O'Hara Wilson

That the Clerk be authorized to advertise for a summer student to update the GIS mapping and prepare an energy plan for the Township.

Carried.

8. Ontario Fire Marshall Seminar Essentials of Municipal Fire Protection

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That any member of Council be authorized to attend the Ontario Fire Marshall seminar to be held in Brooke Alvinston.

Carried.

9. Minutes Oil City Centre meeting Feb 8-11

Mayor Burns reviewed the meeting held concerning the establishment of committees to help prepare operational policies and programs for the Oil City centre.

A discussion took place concerning an administrative staff member to assist the committee.

Moved by Councillor Marriott

Seconded by Councillor McCallum

That Mayor Burns and Councillor O'Hara Wilson act as Council representatives on the Oil City Centre committee.

Carried

Moved by Councillor O'Hara Wilson

Seconded by Councillor Marriott

That the emergency lights and exit signs be installed at the Community Centre building.
Carried.

10. Memo Re: Public Work Job Descriptions Review

A review was undertaken of the job descriptions for the public works department. The Clerk was requested to prepare a new template incorporating required skills for the positions. It was noted that the new template would form part of the performance appraisal process.

Councillor Marriott reported on a snow removal complaint. He noted that the complaint dealt with one property owner moving snow from one property unto a fence on another property. The Clerk was requested to send a letter to the property owner concerning the matter.

Mayor Burns noted that the date for the next community center meeting would need to be changed. He noted that the next date had not yet been set up.

A discussion took place in regards to holding a parks and recreation meeting on March 8 at 6:30 p.m.

Moved by Councillor Phair

Seconded by Councillor Marriott

That the March 8th 2011 meeting start at 6:30 p.m. to incorporate the Parks and Recreation meeting.

Carried.

Councillor O'Hara Wilson requested that the parks and recreation meeting be advertised in the local paper. Mayor Burns noted that the meeting information could be provided on the municipal web site.

H. Adjournment

Moved by Councillor Marriott

Seconded by Councillor Phair

That the meeting be adjourned.

Carried.

Mayor

Clerk