

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRTEENTH MEETING

MINUTES

JULY 15 2024

A meeting of the Council of the Township of Enniskillen was held on Monday July 15 2024 at 4:00 pm at the Enniskillen Council Chambers.

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 McCallum

That the minutes of the meetings of July 2 of 2024 be adopted as circulated.

Carried.

B. Interviews:

1. Scholarship Presentations

Councillor Burke declared an interest in that his daughter was receiving a scholarship.

Councillor Krall introduced the 2024 Scholarship recipients Brea Burke and Piper Layne. Councillor Krall complimented the recipients in their involvement in the community and noted their current educational aspirations.

2. Tom Sinclair Keating Street East

3. Roads: Verbal Report

The Road Superintendent noted that the repairs to Shiloh Line asphalt had been completed. Shouldering of the asphalted roads was nearing completion. He noted that road side grass cutting was continuing.

Mr. Mitchell noted that property owners had agreed to permit road side ditching along Plowing Match Road in Concession 1 and 2 as well as along Oakdale Road prior to crops being harvested.

He reported that drainage work would be undertaken along Marthaville Road north of Courtright Line.

He noted that the radar sign had been moved to Oil Springs Line and he reported on the weekly results.

## 4. Drainage: Maintenance request Black Creek Drain, Burnison Drain

Moved by Councillor Van Dun

Seconded by Councillor Burke

That a site meeting be held on Black Creek Drain with Councillor Burke as Council representative.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Krall

That a site meeting be held on the Burnison Drain with Councillor Burke as Council representative.

Carried.

## C. Correspondence for information

1. Otonabee-South Monaghan regulate importation of lithium-ion batteries
2. Ontario Clean Air Alliance Toronto's Renewable Future
3. AMO Homeless Encampments in Ontario
4. County of Lambton Council Highlights July 3 2024
5. Ministry of Municipal Affairs Planning Act amendments
6. Ontario Energy Board -Enbridge request to dispose of balances of deferral and variance accounts
7. County of Lambton purchase of Lambton shared Services Centre
8. Ontario Energy Board appointment of Chair
9. Alcohol And Gaming Commission liquor license Petrolia
10. Notice Plympton-Wyoming Short Term Rentals
11. Ministry of Finance taxation of gravel pits and quarries
12. Ministry of Natural Resources- commercial carbon storage

Moved by Councillor Burke

Seconded by Councillor Krall

That correspondence items 1-12 be received and filed.

Carried.

## D. Correspondence requiring motions

1. Resolution St Catharines the use of bioresin in public works projects

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from St Catharines regarding the use of bioresin be received and filed.

Carried.

2. Resolution East Ferris Lithium-ion batteries

Moved by Councillor Krall  
Seconded by Councillor Burke  
That the resolution from East Ferris regarding regulating Lithium-ion batteries be supported.  
Carried.

E. Accounts

Moved By Councillor Krall  
Seconded by Councillor Van Dun  
That the accounts be paid as circulated:  
Cheque 18615-18666: \$ 519,367.41  
Carried.

F. Other Business

1. Budget to Actual June 30 2024

Moved by Councillor Krall  
Seconded by Councillor Burke  
That the meeting of Council move into a meeting of the Committee of Adjustment.  
Carried.

Moved by Councillor Van Dun  
Seconded by Councillor Krall  
That the meeting of the Committee of Adjustment be adjourned and the meeting of Council reopened.  
Carried.

Moved by Councillor Van Dun  
Seconded by Councillor McCallum  
That the public meeting regarding the Official Plan amendment and zoning amendment for 3826 LaSalle Line be opened.

G. Public Meeting 4:30 pm

1. Official Plan and Zoning Bylaw by Patti Dobbin 3826 LaSalle Line  
The application would amend the Official Plan for 3826 LaSalle Line to redesignate the Agricultural area to residential to permit the construction of 2 dwellings. The application would alter the zoning of the agricultural portion of the property to Marthaville Residential 2.

Present: Patti Dobbin and Vicki King  
Jarod Preston County of Lambton

Correspondence:

1. Jarod Preston County of Lambton

Mayor Marriott requested that Mr. Preston review his planning report on the proposed Official Plan and Zoning Amendment for 3826 LaSalle Line.

Mr. Preston reported that the applicants had proposed to create two residential lots on a property located at 3826 LaSalle Line. The property was located in the Marthaville settlement area. The lands were designated as Agriculture in the Township Official Plan and the Zoning Bylaw.

He noted that to permit the creation of the two residential lots the designation in the Official Plan would need to be amended to residential and that the zoning for the property would need to be amended to Marthaville Residential R2.

Mr. Preston reported that the proposal was supported by the current policies for development in the settlement area.

Mr. Preston recommended that both applications be approved by the municipal Council.

There were no comments made by the public regarding the applications.

Moved by Councillor Krall

Seconded by Councillor Burke

That the Council support the proposed Official Plan and Zoning amendment for 3826 LaSalle Line.

Carried.

Moved by Councillor Burke

Seconded by Councillor Krall

That the public meeting be opened to review the zoning application for 4703 Churchill Line.

Carried.

2. Zoning Bylaw amendment by Rita Felder owner of 4703 Churchill Line. The applicant has submitted consent application B007/24 to separate a surplus dwelling from the property. The rezoning application would change the zoning of the retained farmland from Agricultural A 1 to Agricultural – No Dwelling

Present: Rita and Tony Felder

Mayor Marriott requested that Mr. Preston review his planning report on the proposed rezoning of 4703 Churchill Line.

Correspondence:

1. Jarod Preston County of Lambton

Mr. Preston reported that the rezoning was necessary to fulfill the condition of severance application B007/24. The condition of approval of the surplus dwelling unit severance required that the retained farm land be rezoned to Agriculture No-dwelling.

Mr. Preston noted that the rezoning complied with the current planning policies and recommended that the rezoning be approved by Council.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the Council support the proposed rezoning of the farm property at 4703 Churchill Line.

A discussion took place regarding the appeal periods for the Official Plan amendment and the zoning amendments.

H. Bylaws

1. Bylaw 32 of 2024- Rezoning 4703 Churchill Line
2. Bylaw 33 of 2024-OPA # 4 3826 LaSalle Line
3. Bylaw 34 of 2024- Rezoning 3826 LaSalle Line
4. Bylaw 35 of 2024 Confirmation Bylaw

Moved by Councillor Burke

Seconded by Councillor Krall

That first and second reading be given to Bylaws 32, 33, 34 and 35 of 2024.  
Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That third and final reading be given to Bylaws 32, 33, 34 and 35 of 2024.  
Carried.

I. Adjournment

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

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Mayor

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Clerk