



Minutes of the Regular Town of Erin Council Meeting

February 2, 2021

1:00 PM

Municipal Council Chamber

Present:

Allan Alls	Mayor
John Brennan	Councillor
Rob Smith	Councillor
Jamie Cheyne	Councillor
Michael Robins	Councillor

Staff Present:

Nathan Hyde	Chief Administrative Officer
Lisa Campion	Director of Legislative Services & Clerk
Nick Colucci	Director of Infrastructure Services & Engineer
Ursula D'Angelo	Director of Finance & Treasurer
Jim Sawkins	Director of Fire and Emergency Services & Fire Chief
Paul Evans	Director of Building/Enforcement & CBO

1. Call to Order

Mayor Alls called the meeting to order.

2. Approval of Agenda

Resolution # 21-016

Moved By Councillor Robins

Seconded By Councillor Brennan

Be it resolved that the agenda be approved as circulated.

Carried

3. Declaration Pecuniary Interest

None.

4. Community Announcements

None.

5. Adoption of Minutes

Resolution # 21-017

Moved By Councillor Brennan

Seconded By Councillor Robins

Be it resolved that Council hereby adopts the following meeting minutes as amended;

January 19th 2021 Regular Council

Carried

6. Business Arising from the Minutes

Councillor Robins asked for a follow-up from staff with respect to motions passed in October in regards to wastewater. Councillor Robins asked when the staff reports would be presented to Council. The Director of Infrastructure advised Council that staff are working on responding to both resolutions and that it involves input from various consultants. The Director of Infrastructure advised Council that staff are aiming to report back at the second meeting in March. Councillor Robins asked for an update from staff with respect to how the wastewater money is being segregated. The Director of Finance advised that staff are tracking all expenses with respect to wastewater in one cost center, staff are also tracking cost recoveries, and transfers from different reserves such as the DC's. The Director of Finance advised Council that staff have an entire business unit/cost center where all wastewater expenses are being tracked.

7. Delegations/Petitions/Presentations

7.1 8th Line Truck Route Designation

Resolution # 21-018

Moved By Councillor Cheyne

Seconded By Councillor Brennan

Be it resolved that Council hereby receive the 8th Line Truck Route Designation delegation for information.

Carried

7.2 Cannabis Cannabis Presentation

Resolution # 21-019

Moved By Councillor Smith

Seconded By Councillor Robins

Be it resolved that Council hereby receive the Cannabis Cannabis Presentation for information.

Carried

8. Reports

8.1 Corporate Services

8.1.1 Finance

8.1.1.1 2021 Interim-Tax By-Law

Resolution # 21-020

Moved By Councillor Robins

Seconded By Councillor Brennan

Be it resolved that Council hereby receive report number F2021-02 "*2021 Interim- Tax By-law*" for information;

And that Council hereby approve the proposed 2021 Interim-Tax By-law as presented in Appendix A of this report.

Carried

8.2 Community Services

8.2.1 Building/Planning & Enforcement

8.2.1.1 Zoning By-law Amendment - Z20-08

Resolution # 21-021

Moved By Councillor Cheyne

Seconded By Councillor Robins

Be it resolved that Council hereby receive report number PD2021-03; "Zoning By-law Amendment (Z20-08) A & A Family Farms Ltd.;

And that Council approve the site-specific Zoning By-law Amendment Application by A & A Family Farms Ltd., 8817 Wellington Road 22, Town of Erin, and adopt the implementing Zoning By-law amendment.

Carried

8.2.2 Fire Services

8.2.2.1 Fire Dispatch Agreement

Resolution # 21-022

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that Council hereby receive report number FD2021-01 "Fire Dispatch Agreement" for information.

And that Council hereby authorize the Mayor and Clerk to sign the new Fire Dispatch agreement as presented in Appendix A of this report.

Carried

8.2.2.2 December 2020 Fire & Emergency Services Report

Resolution # 21-023

Moved By Councillor Robins

Seconded By Councillor Cheyne

Be it resolved that Council hereby receive report number FD2021-03 "December 2020 Town of Erin Fire & Emergency Services Report" for information.

Carried

8.3 Committees

8.3.1 Environment and Sustainability Advisory Committee Meeting Minutes - December 14 2020

Resolution # 21-024

Moved By Councillor Brennan

Seconded By Councillor Robins

Be it resolved that Council hereby approve the following committee meeting minutes:

- Environment and Sustainability Advisory Committee minutes of December 14, 2020.

Carried

9. New Business

9.1 Notice of Motion - Mayor Alls - Council Remuneration

Resolution # 21-025

Moved By Mayor Alls

Seconded By Councillor Robins

Be it resolved that Council hereby amend section 1 of By-law 17-64 by striking out the 2021 per annum remuneration for the Mayor of \$34,022.00 and replacing it with the 2020 per annum remuneration of \$33,422.00;

And that Council hereby amend section 2 of By-law 17-64 by striking out the 2021 per annum remuneration for Council of \$20,533.00 and replacing it with the 2020 per annum remuneration of \$20,133.00;

And that the Clerk take the necessary action to give effect thereto.

Carried

9.2 Notice of Motion- Councillor Robins- Water Main Breaks

Resolution # 21-026

Moved By Councillor Robins

Seconded By Councillor Brennan

Be it resolved that staff will come back to Council in March with a report that answers the following questions:

1. Is the frequency of water main breaks at or above industry standards?
2. What are the safety risks related to water main breaks and will the risks increase over time if the pipes are not replaced?
3. When are we going to replace the pipes in Erin and Hillsburgh?

Carried

10. Correspondence

Resolution # 21-027

Moved By Councillor Cheyne

Seconded By Councillor Smith

Be it resolved that Council hereby receives correspondence item 10.1 for information.

Carried

11. By-Laws

Resolution # 21-028

Moved By Councillor Smith

Seconded By Councillor Robins

Be it resolved that By-Law numbers 21-04 to 21-07 inclusive, are hereby passed.

21-04

Being a By-law to provide for a 2021 Interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent.

21-05

Being a By-law to amend By-law 07-67, as amended, being the Zoning By-law for the Corporation of the Town of Erin for lands knowns as 8817 Wellington Road 22.

21-06

Being a By-Law to enter into Firefighting Dispatch Service with the City of Guelph.

21-07

Being a By-law to Amend By-law 17-64.

Carried

Resolution # 21-029

Moved By Councillor Smith

Seconded By Councillor Cheyne

Be it resolved that the Council of the Corporation of the Town of Erin having given due consideration to the following By-law 21-08 as reproduced in this days Council agenda be passed and authorize the Mayor and Clerk to sign and seal same.

21-08

A By-law to adopt, ratify and confirm the proceedings for the Council of the Corporation of the Town of Erin at its Regular Council Meeting held on February 2, 2021.

Carried

12. Notice of Motion

Mayor Alls presented the following:

Be it resolved that Council direct Staff to report to Council on the feasibility of designating 8th line, from Sideroad 27 to Wellington Rd 22, as a truck route.

Mayor Alls presented the following:

Be it resolved that Council direct Staff to report on the feasibility of opting-in to cannabis retail.

13. Adjournment

Resolution # 21-030

Moved By Councillor Robins

Seconded By Councillor Smith

Be it resolved that the meeting be adjourned at the hour of 2:13 PM.

Carried

Mayor Allan Alls

Clerk Lisa Campion