



Minutes of the Regular Town of Erin Council Meeting

September 8, 2022

3:00 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
	Jack Krubnik	Director of Planning & Development

1. Call to Order

Mayor Alls called the meeting to order.

2. Approval of Agenda

Resolution # 22-204

Moved By Councillor Brennan

Seconded By Councillor Cheyne

Be it resolved that the agenda be approved as circulated.

Carried

3. Declaration Pecuniary Interest

None.

4. Public Meetings

None.

5. Community Announcements

- EWFH Team continues its series of virtual workshops on a variety of topics. Please consult their website for more information.
- Farmer's Market running Thursday starting at 3:00PM each week at the Fair Grounds.
- Century Church Theatre is presenting "The 39 Steps" now until September 18th. Call 519-855-4586 for times and tickets.
- On Saturday September 10th the Erin Garden Club celebrates its 100th Anniversary at McMillan Park from 1:00PM - 4:00PM.
- Blitz Erin holds a fundraising dance at the Legion on Saturday September 17th at 7:30PM with admission of \$25.
- Hillsburgh Erin Skate Club is holding a bottle drive from 10:00AM - 1:00PM on Saturday September 17th at St. Andrews Church in Hillsburgh.
- The annual Terry Fox Run takes place at Centre 2000 at 9:00AM on Sunday September 18th.
- The Erin Chamber of Commerce is holding its launch at the Busholme on Wednesday September 21st at 5:30PM.
- September 21st is also the kick-off day for the 4th annual Scarecrow Festival, so look for some fabulous creations coming to a lamppost or storefront near you.
- Hillsburgh Lions Club is holding a Corn Roast in Victoria Park on Saturday September 24th starting at 4:00PM.
- Sunday September 25th will see a Carbon Free Ride, Walk, Cycle event starting at 10:00AM at the north entrance to the Fair Grounds.

Details on these and more at www.erin.ca/whats-on/

6. Adoption of Minutes

Resolution # 22-205

Moved By Councillor Cheyne

Seconded By Councillor Smith

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

June 30 Regular Council

July 7 Regular Council
July 27 Special Council

Carried

7. Business Arising from the Minutes

None.

8. Delegations/Petitions/Presentations

None.

9. Reports

9.1 Infrastructure Services

9.1.1 Roads

9.1.1.1 RFT 2022-12R - Purchase of 2022 Rubber Tired Backhoe Loader

Resolution # 22-206

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council hereby receive report number R2022-08 "*RFT 2022-12R – Purchase of 2022 Rubber Tired Backhoe Loader*" for information; **And that** Council direct staff to accept the quotation received from Strongco Ltd. for the 2022 Rubber Tired Backhoe Loader for a total contract value of \$178,913.00 excluding HST.

Carried

9.1.2 Parks, Recreation & Culture

9.1.2.1 Contribution Agreement for Federal Economic Development Agency for Southern Ontario

Resolution # 22-207

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that Council hereby receive report number PR2022-05 “*Contribution Agreement for Federal Economic Development Agency for Southern Ontario*” for information;

And that Council Authorize the Mayor and CAO to sign a contribution agreement with the Federal Government for funding under the Canada Community Revitalization Fund (CCRF).

Carried

9.2 Community Services

9.2.1 Planning & Development

9.2.1.1 Final Recommendation Report - Zoning By-law (Z22-05) Erin Fitness, 5399 Wellington Road 52, Part of S.W. 1/2 Lot 13, Concession 10, Part 1 on Reference Plan 61R-3073

Resolution # 22-208

Moved By Councillor Brennan

Seconded By Councillor Cheyne

Be it resolved that Council hereby receive report number PD2022-24 “*Zoning By-law (Z22-05) Erin Fitness, 5399 Wellington Road 52, Part of S.W. 1/2 Lot 13, Concession 10, Part 1 on Reference Plan 61R-3073*” for information;

And that Council approve the site-specific Zoning By-law Amendment Application by Erin Fitness, 5399 Wellington Road 52, Town of Erin, and adopt the implementing Zoning By-law amendment.

Carried

9.2.1.2 Parkland Dedication By-law

Resolution # 22-209

Moved By Councillor Cheyne
Seconded By Councillor Smith

Be it resolved that Council hereby receive report number PD2022-25 “*A By-law to require the conveyance of land or payment of cash-in-lieu of parkland for public park or other public recreational purposes (Parkland Dedication By-law)*” for information;

And that Council approve the Town initiated Parkland Dedication By-law and adopt the implementing by-law (Appendix A to this Report).

Carried

9.3 Committees

9.3.1 TEHC - Minutes of June 20, 2022

Resolution # 22-210

Moved By Councillor Cheyne
Seconded By Councillor Brennan

Be it resolved that Council hereby receive the Town of Erin Heritage Committee minutes of June 20th, 2022.

Carried

9.3.2 LGHG - Minutes of July 20, 2022

Resolution # 22-211

Moved By Councillor Cheyne
Seconded By Councillor Brennan

Be it resolved that Council hereby receive the Let's Get Hillsburgh Growing Committee minutes of July 20th, 2022.

Carried

9.4 Mayor

9.4.1 Mayor's Report

Mayor Alls presented a verbal report.

Resolution # 22-212

Moved By Mayor Alls

Seconded By Councillor Smith

Be it resolved that the Mayor's Report of September 8, 2022 be received for information.

Carried

10. New Business

None.

11. Correspondence

None.

12. By-Laws

Resolution # 22-213

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that By-law numbers 22-39 to 22-41 inclusive, are hereby passed.

22-39

Being a By-law to Authorize the Mayor and CAO to Execute a Contribution Agreement with Her Majesty the Queen in Right of Canada hereby Represented by the Minister Responsible for the Federal Economic Development Agency for Southern Ontario

22-40

Being a By-law to amend Zoning By-law 07-67, as amended, being the Zoning By-law for the Corporation of the Town of Erin for lands known as 5399 Wellington Road 52

22-41

A By-law to require the conveyance of land or payment of cash-in-lieu of parkland for public park or other public recreational purposes (Parkland Dedication By-law)

Carried

Resolution # 22-214

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 22-42 as reproduced in this days Council agenda be passed and authorize the Mayor and Clerk to sign and seal same.

22-42

A By-law to confirm the proceedings of Council at its Regular Meeting held September 8, 2022

Carried

13. Notice of Motion

Councillor Brennan presented the following Notices of Motion:

Be it resolved that staff shall prepare and present financial results to Council within 2 months of the end of each fiscal quarter.

Be it resolved that staff shall report to Council regarding:

- 1) The role of the Town with respect to the Chamber going forward;
- 2) How the \$5,000.00 authorized by Council was spent;
- 3) The scope of the Chamber regarding geography; and,
- 4) Whether the new Chamber supersedes the need for a Business Improvement Area.

14. Adjournment

Resolution # 22-215

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that the meeting be adjourned at the hour of 3:30 PM.

Carried

Mayor Allan Ails

Clerk Lisa Campion