



Minutes of the Regular Town of Erin Council Meeting

April 25, 2024

3:00 PM

Municipal Council Chamber

Present:	Michael Dehn Cathy Aylard John Brennan Jamie Cheyne Bridget Ryan	Mayor Councillor Councillor Councillor Councillor
Staff Present:	Rob Adams Michelle Baya Nicole Cardow Joe Forte Angad Gill Justin Grainger Nina Lecic Wendy Parr Jim Sawkins Martyna Sliwiak	Chief Administrative Officer Senior Planner Acting Clerk Director of Planning & Development/Chief Building Official Finance Co-op Student Deputy Clerk Director of Legislative Services & Town Clerk Director of Finance & Treasurer Director of Fire & Community Services/Fire Chief Municipal Law Enforcement Officer
Others Present:	Elaine Leung	Planning Consultant, Macaulay Shiomi Howson Ltd.

1. Call to Order

Mayor Dehn called the meeting to order at the hour of 3:01PM.

2. Approval of Agenda

Resolution # 24-107

Moved By Councillor Brennan

Seconded By Councillor Aylard

Be it resolved that the agenda be approved as amended to include a delegation by John Cox respecting item 8.1.2.1 and to receive the delegation by the Rotary Club following consideration of business arising from the minutes.

Carried

3. Declaration of Pecuniary Interest

Councillor Cheyne declared a conflict of interest respecting item 7.3, the delegation by the Erin Agricultural Society, as he is a member of the society's board.

4. Community Announcements

- The watermain break of April 24th was due to a pipe failure.

- EWFH Team continues its series of virtual workshops on a variety of topics. Please consult their website for more information.
- On Saturday April 27th ESAC presents Earth Day celebrations at Centre 2000 from 10:00AM to 3:00PM with displays, vendors, and a community clean-up.
- Also on April 27th St. Andrew's Church in Hillsburgh is hosting a Community Rally and Dinner. Tickets are \$25 for adults and \$15 for children under 10.
- On Sunday May 4th the Hillsburgh Firefighter's Association is serving a complimentary pancake breakfast from 9:30AM to 11:30AM at Station 50.
- Also on May 4th the Rotary Club and Credit Valley Conservation are holding a community tree planting event from 9:30AM to Noon along the Elora Cataract Trailway. Parking will be at Centre 2000.
- The Hillsburgh Garden Club is holding a fundraising sale on Saturday May 18th at 8:30AM at 9042 Wellington Road 22. Please bring your own box or container. Cash or e-transfer will be accepted.
- On Saturday May 11th the Erin United Church is hosting a drive-thru ham dinner from 5:00PM to 7:00PM. Dinners must be pre-ordered at \$25 each.
- On Saturday May 25th Over Here is hosting an Arts by the Pond event at the Hillsburgh Library from 10:00AM to 4:00PM.
- Also on May 25th the Town is presenting the annual Touch-A-Truck event from 10:00AM to Noon.
- The Erin Lion's Club presents their annual Walk for Guide Dogs on Sunday May 26th at Centre 2000. Signup is at 10:30AM with the walk commencing at 11:00AM.
- On April 27th Hillsburgh Baptist Church is holding a music event featuring "Boreal" with doors opening at 7:00PM. Proceeds will go to the EWCS Food Bank.
- On Monday April 29th the Erin Chamber of Commerce is hosting an event at the Century Church Theatre in Hillsburgh from 7:00PM to 9:00PM.
- On May 4th the Upper Credit Humane Society is hosting a rabies and microchip clinic. A thrift shop auction will be held on April 27th and May 25th.

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

5. Adoption of Minutes

Resolution # 24-108

Moved By Councillor Cheyne

Seconded By Councillor Ryan

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

April 11th - Regular Council Meeting

Carried

6. Business Arising from the Minutes

None.

7. Delegations/Petitions/Presentations

7.2 Rotary Club of Erin - Summerfest Significance Designation and Alcohol Risk Management Policy

Resolution # 24-109

Moved By Councillor Aylard

Seconded By Councillor Brennan

Be it resolved that the delegation by Mike Robins of the Rotary Club of Erin be received for information;

And that Council hereby deems Summerfest as municipally significant;

And that Council hereby supports the issuance of an AGCO Special Occasion Permit for the event in accordance with the date and time outlined within the Rotary Club's letter dated April 4, 2024;

And that the requested amendment to the Alcohol Risk Management Policy be referred to staff for a report back to Council.

Carried

7.1 ESAC - 2023 Activities and Plan for 2024

Resolution # 24-110

Moved By Councillor Brennan

Seconded By Councillor Cheyne

Be it resolved that the delegation by Abel Page of the Environment & Sustainability Advisory Committee be received for information.

And that staff be directed to establish a Community Kit Clean-Up Program in accordance with ESAC's recommendations.

Carried

7.3 Erin Agricultural Society - Heritage Grant

Resolution # 24-111

Moved By Councillor Ryan

Seconded By Councillor Aylard

Be it resolved that the delegation by Eileen Brown of the Erin Agricultural Society be received for information.

And that Council directs staff to include \$10,000 in the 2025 Budget in support of the Agricultural Society's 175th anniversary events (including \$5,000 in cash and \$5,000 in-kind).

Carried

7.4 John Cox - 5397 Wellington Road 125 Zoning By-law Amendment Application

Resolution # 24-112

Moved By Councillor Ryan
Seconded By Councillor Brennan

Be it resolved that the delegation by John Cox regarding the Zoning By-law Amendment Application for 5397 Wellington Rd. 125 be received for information.

Carried

8. Reports

8.1 Community Services

8.1.1 Building & By-law Enforcement

8.1.1.1 New County-Wide Noise By-law

Resolution # 24-113

Moved By Councillor Aylard
Seconded By Councillor Cheyne

Be it resolved that Council hereby receives report number BB2024-01 “*New County-Wide Noise By-law*” regarding a new draft Noise By-law 6001-24 to repeal and replace By-law 5001-05, being a by-law to provide for the regulation and prohibition of unusual noises or noises likely to disturb the public and/or the prevention of public nuisances;

And that Council enacts the proposed by-law within Appendix A and accept the Short Form Wordings and Set Fines in Appendix B.

Carried

8.1.2 Planning & Development

8.1.2.1 Final Recommendation Report Zoning By-law (Z23-05) Simarjit Pangli, 5397 Wellington Road 125

Resolution # 24-114

Moved By Councillor Ryan
Seconded By Councillor Cheyne

Be it resolved that Council hereby receives report number PD2024-05 “*Final Recommendation Report Zoning By-law (Z23-05) Simarjit Pangli, 5397 Wellington Road 125*” for information;

And that Council refuses the site-specific Zoning By-law Amendment Application by Simarjit Pangli, 5397 Wellington Road 125, on the basis that the application does not conform to the Provincial policies and the County and Town Official Plans.

Carried

8.2 Corporate Services

8.2.1 Finance

8.2.1.1 Community Grant Policy

Resolution # 24-115

Moved By Councillor Brennan

Seconded By Councillor Aylard

Be it resolved that Council receives report number F2024-11 “Community Grant Policy” for information;

And that Council adopts the Community Grant Policy as presented in Appendix A and repeal the Community Grant Policy most recently updated in 2021.

Carried

8.3 Committees

Resolution # 24-116

Moved By Councillor Aylard

Seconded By Councillor Brennan

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

Environment & Sustainability Advisory Committee minutes of March 11, 2024;

And the Committee of Adjustment minutes of March 20, 2024.

Carried

9. Correspondence

9.1 2024 Activity List

Resolution # 24-117

Moved By Councillor Cheyne

Seconded By Councillor Ryan

Be it resolved that Council receives correspondence item 9.1 for information.

Carried

10. By-Laws

Resolution # 24-118

Moved By Councillor Ryan

Seconded By Councillor Aylard

Be it resolved that the By-Laws numbered 6001-24 (indexed as 24-20) and 24-21 are hereby passed.

6001-24

Being a By-law to Regulate, Prohibit, and Otherwise Control Noise in the Town of Erin and to Repeal By-law 5001-05

24-21

Being a By-law to appoint Nina Lecic as Clerk for the Corporation of the Town of Erin; and to repeal By-law 24-11

Carried

Resolution # 24-119

Moved By Councillor Cheyne

Seconded By Councillor Brennan

Be it resolved that the Council of the Corporation of the Town of Erin having given due consideration to the following By-law 24-22 as reproduced in this days Council agenda be passed and authorize the Mayor and Clerk to sign and seal same.

24-22

A By-law to confirm the proceedings of Council at its Regular Meeting held April 25, 2024

Carried

11. Notice of Motion

Councillor Aylard presented the following Notice of Motion:

Whereas, the 2024 Budget included a commitment of \$40K from the Economic Development Reserve account to invest in economic development activities, over and above the regular Economic Development budget.

And whereas, these funds should be allocated towards initiatives that promote economic development, stimulate local businesses, and enhance the overall prosperity of our community, especially during construction.

And whereas, wastewater related construction will continue for the balance of 2024 and well into 2025.

Therefore, be it resolved that Council directs staff to deliver a 6-month progress report on the projects funded by this Economic Development Reserve allocation.

12. Adjournment

The Mayor adjourned the meeting at the hour of 4:55 PM.

Mayor Michael Dehn

Clerk Nina Lecic