



TOWN OF ERIN
MINUTES OF THE REGULAR COUNCIL MEETING

June 13, 2024
3:00 PM
Municipal Council Chamber

Present:	Michael Dehn	Mayor
	Cathy Aylard	Councillor
	John Brennan	Councillor
	Jamie Cheyne	Councillor
	Bridget Ryan	Councillor
Staff Present:	Rob Adams	Chief Administrative Officer
	Joe Forte	Director of Planning & Development/Chief Building Official
	Nina Lecic	Director of Legislative Services & Town Clerk
	Wendy Parr	Director of Finance & Treasurer
	Jim Sawkins	Director of Fire & Emergency Services/Fire Chief
	David Waters	Manager of Planning & Development
	Marina Mato	Economic Development Officer
Others Present:	Quinto Annibale	Partner, Loopstra Nixon LLP

1. Call to Order

Mayor Dehn called the meeting to order at the hour of 3:00PM.

2. Approval of Agenda

Resolution # 24-151

Moved By Councillor Brennan

Seconded By Councillor Cheyne

Be it resolved that the agenda be approved as circulated.

Carried

3. Declaration of Pecuniary Interest

None.

4. Public Meetings

4.1 Public Information Meeting for Proposed Telecommunication Tower Located at 6113 Trafalgar Road, Hillsburgh

Resolution # 24-152

Moved By Councillor Cheyne

Seconded By Councillor Aylard

That report number C2024-06 “Public Information Meeting for Proposed Telecommunication Tower Located at 6113 Trafalgar Road, Hillsburgh” be received for information.

Carried

5. Community Announcements

- EWFH Team continues its series of virtual workshops on a variety of topics. Please consult their website for more information.
- The Erin Farmer’s Market opens June 20th and will run every Thursday from 3:00PM to 6:30PM inside the agri-dome at the fairgrounds. They will also be hosting a monthly Sunday market from 12:00PM to 4:00PM on June 23rd, July 21st, August 18th, and September 22nd.
- East Wellington Community Services is holding their 40th Anniversary Event on Thursday June 20th from 6:00PM to 8:00PM at Erin Hill Acres Lavender Farm. Tickets are \$20.
- Erin Chamber of Commerce hosts a golf tournament on Friday, June 21st at the Calerin Golf Club.
- Upper Credit Humane Society is holding an Open House fundraiser on Saturday, June 22nd from 10:00AM to 3:00PM.
- Also on June 22nd, Erin Pride celebrations take place at McMillan Park starting at 11:00AM.
- The Erin Legion hosts its annual cemetery stone decoration of veterans’ graves in Union Cemetery at 2:15PM on June 23rd.
- The Orton Community Association is hosting its annual Canada Day celebrations including a chicken dinner and fireworks display.
- Canada Day is also being celebrated by the Town of Erin at Centre 2000 on Sunday, June 30th from 1:00PM to dusk including kids activities, live music, and a fireworks display.

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

6. Adoption of Minutes

Resolution # 24-153

Moved By Councillor Ryan

Seconded By Councillor Brennan

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

May 23rd - Regular Council Meeting

and the Confidential Minutes of Closed Session Meeting held on May 23rd, 2024

Carried

7. Business Arising from the Minutes

None.

8. Delegations/Petitions/Presentations

None.

9. Reports

9.1 Community Services

9.1.1 Planning & Development

9.1.1.1 Erinville Drive Extension Lands

Resolution # 24-154

Moved By Councillor Aylard

Seconded By Councillor Cheyne

1. That Council pass a by-law to do the following:

a. Establish Blocks 8 and 9, PL 814, Town of Erin as a public highway pursuant to section 31(2) of the Municipal Act, 2001, S.O., c. 25; and,

b. Restrict the common law right of passage over Blocks 8 and 9, PL 814, Town of Erin by the public over a highway with the qualification that this restriction shall not prevent Enbridge Gas Inc. or its agents from installing its works on the lands in the same manner as any other public highway.

2. That Council authorize the conveyance of a blanket utility easement in favour of Enbridge Gas Inc. in the form as attached hereto as Attachment “2” over the lands legally described as Block 357, Plan 61M-258.

3. That the Mayor, Clerk, and Town Solicitor be authorized to take such steps and execute such documents as may be necessary to give effect to the direction in #2 above.

Carried

9.2 Corporate Services

9.2.1 Finance

9.2.1.1 Economic Development Reserve Fund Update

Resolution # 24-155

Moved By Councillor Brennan

Seconded By Councillor Ryan

Be it resolved that Council hereby receives report number F2024-15 “Economic Development Reserve Fund Update” for information.

Carried

9.2.1.2 Quarter 4 Variance Report Ending December 31, 2023

Resolution # 24-156

Moved By Councillor Cheyne
Seconded By Councillor Ryan

Be it resolved that Council hereby receives report number F2024-16 “Quarter 4 Variance Report Ending December 31, 2023” for information;

And that the operating surplus of \$8,216 be transferred to the Tax Stabilization Reserve.

Carried

10. New Business

None.

11. Correspondence

11.1 2024 Activity List

Resolution # 24-157

Moved By Councillor Ryan
Seconded By Councillor Brennan

Be it resolved that Council receives correspondence item 11.1 for information.

Carried

12. Closed Session

Resolution # 24-158

Moved By Councillor Aylard
Seconded By Councillor Brennan

Be it resolved that Council proceeds into a closed session at the hour of 4:00 PM to discuss the matter(s) under the following exemptions in the Municipal Act S. 239 (2) pertaining to:

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; with respect to Official Plan Amendments No. 15 and 16; and

(b) personal matters about an identifiable individual, including municipal or local board employees; with respect to a personnel matter.

Carried

13. Return from Closed Session

13.1 Motion to Reconvene

Resolution # 24-159

Moved By Councillor Ryan
Seconded By Councillor Cheyne

Be it resolved that the meeting be reconvened into open session at the hour of 4:42 PM.

Carried

13.2 Report Out

Resolution # 24-160

Moved By Councillor Brennan

Seconded By Councillor Aylard

Be it resolved that the reports and verbal presentation be received for information;

And that staff proceed as directed by Council.

Carried

14. By-Laws

Resolution # 24-161

Moved By Councillor Ryan

Seconded By Councillor Cheyne

Be it resolved that the By-Laws numbered 24-30 and 24-31 are hereby passed.

Carried

15. Notice of Motion

Councillor Ryan introduced the following Notice of Motion for consideration at the Regular Meeting of June 27, 2024:

Whereas, the Town of Erin, is growing and expected to double in population by 2030, effectively changing over from a rural lifestyle to a more urban citizenship;

And whereas, it is important to establish measures to support and maintain sustainable, environmentally conscious development;

And whereas Erin's unique geographic location is on the shoulder of the GTA, within the Greenbelt, in the headwaters of the credit river water system, and has a significant geographical green position;

And whereas, it is important that the Town supports, sustainable development solutions that address and balance needs related to climate change, quality of life, growth, infrastructure and wastewater, and expanded economic development;

Therefore, be it resolved that the Town of Erin commits to the creation of Green Community Standards that include measures for the creation of thoughtful and innovative developments using sustainable and resilient design standards that will support community beautification, marketing, branding, attraction of green technology, and businesses to build a vital local economy.

16. Adjournment

There being no further business to discuss, the Mayor adjourned the meeting at the hour of 4:44 PM.

Mayor Michael Dehn

Town Clerk Nina Lecic