



Minutes of the Regular Town of Erin Council Meeting

March 3, 2020

1:00 PM

Municipal Council Chamber

Present:	Allan Alls John Brennan Rob Smith Jamie Cheyne Michael Robins	Mayor Councillor Councillor Councillor Councillor
Staff Present:	Nathan Hyde Lisa Campion Nick Colucci Ursula D'Angelo Paul Evans Jim Sawkins	Chief Administrative Officer Director of Legislative Services & Clerk Director of Infrastructure Services & Engineer Director of Finance & Treasurer Director of Building/Enforcement & CBO Director of Fire and Emergency Services & Fire Chief

1. Call to Order

Mayor Alls called the meeting to order.

2. Approval of Agenda

Resolution # 20-034

Moved By Councillor Cheyne

Seconded By Councillor Brennan

Be it resolved that the agenda be approved as circulated.

Carried

3. Declaration Pecuniary Interest

None.

4. Community Announcements

The Hillsburgh Erin Skating Club will hold their annual Ice Show, entitled “The British Invasion”, on Sunday, March 8th at 3:00 PM at the Hillsburgh Arena.

Seedy Saturday takes place on Saturday, March 7th from 10:00 AM to 3:00 PM at Erin United Church with vendors, seeds, gardening advice and free presentations.

Hillsburgh Garden Club has a meeting on Wednesday, March 11th from 7:30 PM to 9:00 PM at St. Andrew's Presbyterian Church, with guest speaker Donna Zarudny from Dufferin Garden Centre in Orangeville who will be doing a presentation on "Gardening with Vegetables, Herbs & Tomatoes".

Lenten Services 2020 will be held at the following of local churches in March:

- a. On Wednesday, March 4th at Ballinafad United Church;
- b. On Wednesday, March 11th at Hillsburgh Baptist Church;
- c. On Wednesday, March 18th at St. John Brebeuf Roman Catholic Church;
- d. On March 25th at All Saints Anglican Church; and
- e. On April 1st at St. Andrew's Presbyterian Church.

Dr. Katrina Kulhay is holding information seminars on “How to protect you and your family from flu and coronavirus” at the Kulhay Wellness Centre (165 Main St Erin) on Saturday, March 7th from 2:00 PM to 3:00 PM and Thursday, March 12th 7:00 PM to 8:00 PM. Seating is limited so call 833-0031 to register.

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

5. Adoption of Minutes

Resolution # 20-035

Moved By Councillor Brennan

Seconded By Councillor Cheyne

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

February 4th Regular Council

Carried

6. Business Arising from the Minutes

None.

7. Delegations/Petitions/Presentations

7.1 Community Safety and Well-being Plan

Resolution # 20-036

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that the Community Safety and Well-being Plan be received for information.

Carried

8. Reports

8.1 Community Services

8.1.1 Building/Planning & Enforcement

8.1.1.1 Housekeeping Amendment to Zoning By-law 07-67

Resolution # 20-037

Moved By Councillor Cheyne

Seconded By Councillor Smith

Be it resolved that Council hereby receive report number PD2020-05, "*Housekeeping Amendment to Zoning By-law 07-67*" for information;

And that Council approve the proposed Housekeeping Amendment to Zoning By-law 07-67 as presented in Appendix A.

Carried

8.1.1.2 Zoning By-law Amendment (Z19-06) Surplus Farm Dwelling Severance 5319 & 5339 Erin-Eramosa Townline, Town of Erin

Resolution # 20-038

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council hereby receives this Planning Report prepared by the County of Wellington Planning and Development Department;

And that Council approve the zoning by-law amendment attached to this report.

Carried

8.1.1.3 Zoning By-law Amendment (Z19-07) Surplus Farm Dwelling Severance 9327 Sideroad 17

Resolution # 20-039

Moved By Councillor Smith

Seconded By Councillor Cheyne

Be it resolved that Council hereby receive report number PD2020-06, "*FINAL REPORT (GILBREA) Zoning By-law Amendment (Z19-07) Surplus Farm Dwelling Severance 9327 Sideroad 17*" for information;

And that Council hereby approve the proposed Zoning By-law Amendment to rezone the lands at 9327 Sideroad 17 as presented in Appendix A of this report.

Carried

8.1.2 Fire Services

8.1.2.1 January 2020 Report

Resolution # 20-040

Moved By Councillor Cheyne

Seconded By Councillor Brennan

Be it resolved that Council hereby receive report number FD2020-03 "*January 2020 Town of Erin Fire & Emergency Services Report*" for information.

Carried

8.2 Infrastructure services

8.2.1 Roads

8.2.1.1 Drainage Superintendent Appointment

Resolution # 20-041

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council hereby receive report number R2020-02 "*Appointment of Drainage Superintendent for the Town of Erin as per the Drainage Act R.S.O 1990*" for information;

And that the proposed By-law appointing Nick

Colucci as the Drainage Superintendent for the Town of Erin as presented in Appendix A be hereby approved.

Carried

8.3 Corporate Services

8.3.1 Finance

8.3.1.1 Interim Tax Levy

Resolution # 20-042

Moved By Councillor Smith

Seconded By Councillor Cheyne

Be it resolved that Council hereby receive report number F2020-01 "*2020 Interim- Tax By-law*" for information;

And that Council hereby approve the proposed 2020 Interim-Tax By-law as presented in Appendix A of this report

Carried

8.4 Committees

8.4.1 Town of Erin Heritage Committee - November 18, 2019 Meeting Minutes

Resolution # 20-043

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that Council hereby receive the TEHC meeting minutes of their meeting held November 18, 2019 for information.

Carried

8.4.2 Environment & Sustainability Advisory Committee Meeting Minutes

Resolution # 20-044

Moved By Councillor Cheyne

Seconded By Councillor Brennan

Be it resolved that Council hereby receive the ESAC meeting minutes of their meeting held January 13, 2020 for information.

Carried

8.5 Mayor

8.5.1 Mayor's Report

None.

9. New Business

9.1 Notice of Motion - Mayor Ails - Park Land Fees

Resolution # 20-045

Moved By Mayor Ails

Seconded By Councillor Brennan

Be it resolved that Council hereby directs staff to report on whether park land fees should be placed on surplus farm dwellings and severances, this staff report should include local comparators.

Carried

10. Correspondence

Resolution # 20-046

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that Council receives correspondence items 10.1-10.3 for information.

Carried

11. Closed Session

Resolution # 20-047

Moved By Councillor Smith

Seconded By Councillor Cheyne

Be it resolved that Council adjourns the meeting to proceed into a closed session at the hour of 1:51 PM to discuss the matter(s) under the following exemptions in the Municipal Act S. 239 (2) pertaining to:

(b) personal matters about an identifiable individual, including municipal or local board employees.

Carried

12. Return from Closed Session

12.1 Motion to Reconvene

Resolution #20-048

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that the meeting be reconvened at the hour of 2:35 PM.

Carried

12.2 Report Out

Resolution #20-049

Moved By Councillor Smith

Seconded By Councillor Cheyne

Be it resolved that the following individuals be appointed to their respective committees:

Environment & Sustainability Advisory Committee

Abel Page
Ashlee Zelek
Catherine Aylard
Chris Wedeles
Greg Carleton
Heidi Matthews
Jonathan Harris
Jay Mowat
Kevin Guyan
Martin Rudd
Matthew Stevens

Erin Economic Development Committee

Alison Braiden
Bob Pearson
Catherine Aylard
Christopher Bailey
Christopher Stewart
David Spencer
Greg Carleton
John Rudnick
James White
Linda Horowitz
Laurie Davis

Town of Erin Heritage Committee

Bob Wilson
Bryce McEnery

Christopher Tynan
Julia Grys
Jeff Duncan
J. Peter Jonkman
Laurie DaSilva
Margaret Barnstaple

Let's Get Hillsburgh Growing Committee

Bernadett Coop
Jeff Duncan
Jackie Turbitt
Lloyd Turbitt
Trevor Crystal
Wayne Van Sickle

Parks and Recreation Advisory Committee

Christopher Tynan
Kevin Guyan
Tina Sadler

Carried

13. By-Laws

Resolution # 20-050

Moved By Councillor Smith

Seconded By Mayor Alls

Be it resolved that By-Law numbers 20–05 to 20-09 inclusive, are hereby passed.

Carried

Resolution # 20-051

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that the Council of the Corporation of the Town of Erin having given due consideration to the following By-law 20-10 as reproduced in this days Council agenda be passed and authorize the Mayor and Clerk to sign and seal same.

20-10

A By-law to adopt, ratify and confirm the proceedings for the Council of the Corporation of the Town of Erin at its Regular Meeting held on March 3, 2020.

Carried

14. Notice of Motion

Whereas the ESAC committee has prepared a report in response to Council's request concerning single use plastics.

Be it resolved that Council receives this report at the April 21st Council meeting and directs the committee to work in conjunction with staff on this issue.

15. Adjournment

Resolution # 20-052

Moved By Councillor Smith

Seconded By Councillor Robins

Be it resolved that the meeting be adjourned at the hour of 2:40 PM.

Mayor Allan Alls

Clerk Lisa Campion