



## Minutes of the Regular Town of Erin Council Meeting

March 3, 2020

1:00 PM

Municipal Council Chamber

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

### 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 8<sup>th</sup> at 3:00 PM at the Hillsburgh Arena.

Seedy Saturday takes place on Saturday, March 7<sup>th</sup> 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 11<sup>th</sup> 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 4<sup>th</sup> at Ballinafad United Church;
- b. On Wednesday, March 11<sup>th</sup> at Hillsburgh Baptist Church;
- c. On Wednesday, March 18<sup>th</sup> at St. John Brebeuf Roman Catholic Church;
- d. On March 25<sup>th</sup> at All Saints Anglican Church; and
- e. On April 1<sup>st</sup> 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 7<sup>th</sup> from 2:00 PM to 3:00 PM and Thursday, March 12<sup>th</sup> 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/](http://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 21<sup>st</sup> 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.

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Mayor Allan Alls

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Clerk Lisa Campion