



**TOWN OF ERIN
Regular Council Meeting
AGENDA**

October 4, 2016

1:00 PM

Municipal Council Chamber

Pages

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Declaration Pecuniary Interest**
- 4. Community Announcements**
- 5. Adoption of Minutes** 1 - 15
09-13-16 Regular Council Meeting
- 6. Business Arising from the Minutes**
 - 6.1 Nestle Waters Canada Erin Spring Site 16 - 20
2014 Annual Monitoring Report - Conclusions and Recommendations

2015 Annual Monitoring Report - Conclusions and Recommendations
- 7. Reports**
 - 7.1 Building/Planning/By-Law
 - 7.1.1 Gary Cousins - Monitoring Report - Angelstone 21 - 22
 - 7.1.2 Jameson Pickard - Official Plan Amendment No7 23 - 31
Community Improvement Policy Update
Draft OPA No7 - Oct 4 Final Version
 - 7.2 Recreation
 - 7.2.1 Facilities Manager - Reallocation of Capital Funding 32 - 33
 - 7.3 Finance
 - 7.3.1 Deputy Treasurer - Approval of Accounts 34 - 35
 - 7.4 Mayor
 - 7.4.1 Mayor's Report

| | | |
|-----------|---|---------|
| 7.5 | Committees | |
| 7.5.1 | Erin 150 Committee | |
| | To appoint members to the Erin 150 Committee | |
| 7.5.2 | Let's Get Hillsburgh Growing - Minutes 08-18-16 | 36 - 38 |
| 7.5.3 | Ballinafad Community Center - Minutes 06-20-16 | 39 |
| 8. | New Business | |
| 8.1 | Mayor Alls - Absence of local preference provisions in the Town's Procurement policies | 40 |
| | Notice was given at the September 13, 2016 Council meeting regarding the presentation of the attached motion for Council consideration at this meeting. | |
| 8.2 | Councillor Sammut - Report Request | 41 |
| | Notice was given at the September 13, 2016 Council meeting regarding the presentation of the attached motion for Council consideration at this meeting. | |
| 9. | Correspondence | |
| 9.1 | Activity List | 42 |
| 9.2 | Angelstone - August 2016 Activity Report | 43 - 49 |
| 9.3 | Conservation Authorities Agendas and Minutes | |
| | Grand River Conservation Authority: http://www.grandriver.ca/index/document.cfm?Sec=13&Sub1=71 | |
| | Credit Valley Conservation Authority: http://www.creditvalleyca.ca/about-cvc/board-of-directors/board-meetings/ | |
| 9.4 | Headwaters Tourism Update | 50 - 56 |
| 9.5 | Halton Region - LPS106-16 Supplementary Report - Coordinated Provincial Plan Review | 57 - 58 |
| 9.6 | Dutton Dunwich - Strong Breeze Wind Project | 59 |
| 9.7 | Town of Aurora - Resolution re OMB Reform | 60 - 66 |
| | Recommendation: that Council hereby supports Town of Aurora's recommendation for OMB Reform that the jurisdiction of the Ontario Municipal Board (OMB) be limited to questions of law or process and, specifically, when considering appeals, that the OMB be required to uphold any planning decisions(s) of municipal councils unless said decision(s) is contrary to the processes and rules set out | |

in legislation.

9.8 Roy Val - By-law 02-36 amendment suggestion

67 - 69

Recommendation: that Council hereby receives the letter from Roy Val with respect to amending current By-law 02-36, a by-law to regulate the operation for pits and quarries in the Town of Erin; And that the suggestions be referred to staff for consideration when the By-law is next reviewed.

10. Closed Session

Matters under the following exemptions in the Municipal Act S. 239 (2) :

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

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Roads Department

11. Return from Closed Session

11.1 Motion to Reconvene

11.2 Report Out

12. By-Laws

70 - 71

Official Plan Amendment #7 - Community Improvement Plan Area
Confirming

13. Notice of Motion

14. Adjournment



Minutes of the Regular Town of Erin Council Meeting

**September 13, 2016
3:00 PM
Municipal Council Chamber**

| | | |
|-----------------------|---|---|
| Present: | Allan Aills John Brennan Matt Sammut Rob Smith Jeff Duncan | Mayor Councillor Councillor Councillor Councillor |
| Staff Present: | Derek McCaughan Dina Lundy Trish Crawford Ursula D'Angelo Larry Wheeler Greg Delfosse Robyn Mulder Joe Babin | Interim CAO Clerk Clerk's Assistant Director of Finance Financial Analyst Roads Superintendent Economic Development Officer Water Superintendent |

1. Call to Order

Mayor Aills called the meeting to order.

2. Approval of Agenda

Resolution # 16-350

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that the agenda be approved as circulated.

Carried

3. Declaration Pecuniary Interest

None

4. Community Announcements

Mayor Aills extended appreciation on behalf of Council and the Town to the Erin Agricultural Society for organizing and hosting the RCMP Musical Ride on

September 10, 2016. This event was very well attended by our own residents, as well as many people from other municipalities far and wide. The turnout is a great example of our patriotic pride and commitment to our community.

Councillor Duncan indicated that the intakes for County Community Grants applications are now being accepted.

Natural gas extension to Ballinafad is under consideration.

Sep 14 - EWCS - Tourettes Information Session
 Sep 16-18 - Century Church presents "Spitfire Dance" 8 PM
 Sep 17-18 - 28th Annual Hills of Erin Studio Tour
 Sep 18 - Rotary Club Annual Feast of Hops
 Sep 18 - Everdale's 10th Annual Carrot Fest
 Fridays 3 PM to 7 PM - EAS Farmer's Market to September 30
 Details on these and more at www.erin.ca/whats-on/

4.1 Hillsburgh Heritage Walking Trail

Councillor Duncan expressed his gratitude to Phil Gravelle, Donna Revelle, Sara Wilhelm and Troy Van Buskirk from County of Wellington and everyone else that helped put this information together. Friends of the Greenbelt Foundation provided funding for the printing of the brochure.

5. Adoption of Minutes

Resolution # 16-351

Moved By Councillor Smith

Seconded By Councillor Brennan

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

August 9, 2016 Regular Council Meeting

Carried

6. Business Arising from the Minutes

Interim CAO - From Meeting Minutes of 08-09-16

8.3.1 Fire Chief - June 2016 Monthly Report

The Interim CAO updated Council on this item. The City of Guelph is currently undertaking a study simulating increased resources. The report is expected this fall.

7. Delegations/Petitions/Presentations

7.1 Rod Finlay, Hydro One

Rod Finlay and Rick Putman explained the day to day operations and responsibilities of Hydro One and provided examples on how they handle emergency situations such as the past ice storms.

There is a tool on their website which allows the user to zoom in on a map and see what areas are affected by power outages, the number of residents affected and the approximate time of recovery. This is also available as a downloadable app for your smart phone.

www.hydroone.com/StormCenter3/

Hydro One provided a one page Emergency Preparedness Fact Sheet which is available on their website for public viewing. www.hydroone.com

Resolution # 16-352

Moved By Councillor Duncan

Seconded By Councillor Smith

Be it resolved that Council receives the presentation from Rod Finlay from Hydro One regarding how electricity is supplied to the Town of Erin and how power is restored to customers during storm power restoration.

Carried

7.2 Barbara Harrison, Erin Refugee Action

Clare Booker and Barbara Harrison from Erin Refugee Action informed Council of the group's efforts to bring a refugee family to Erin.

Resolution # 16-353

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council receives the presentation from Barbara Harrison from Erin Refugee Action regarding the background on activity.

Carried

7.3 Heidi Matthews, Environmental and Sustainability Advisory Committee

Heidi Matthews and Jay Mowat from the Environmental and Sustainability Advisory Committee presented their request to Council regarding approval to apply for funding for electronic vehicle charging stations when it becomes available, and for Council to plan for transitioning to LED street lighting in the 2017 Capital Budget.

Resolution # 16-354**Moved By** Councillor Duncan**Seconded By** Councillor Brennan

Be it resolved that Council receives the presentation from Heidi Matthews from the Environmental and Sustainability Advisory Committee requesting approval to apply for funding for Electronic Vehicle Charging Stations when it becomes available and that the Town plan for the transitioning to LED streetlights in the 2017 capital budget;

And that Council directs staff to provide a report on these matters.

Carried**8. Reports****8.1 Administration****8.1.1 Erin Rotary Riverwalk Trail Feasibility Study**

Economic Development Officer Robyn Mulder presented her report and introduced the consultants. Shaun Kelly from SKA presented options to Council for the creation and implementation of boardwalks surrounding the waterways in Hillsburgh and in Erin. The study document will be provided finalized.

Resolution # 16-355**Moved By** Councillor Brennan**Seconded By** Councillor Smith

Be it resolved that Council receives the *Erin Rotary Riverwalk Trail Feasibility Study* report of September 13, 2016;

And that Council directs that staff provide their perspective on the recommendations of the Town of Erin Rotary Riverwalk Feasibility Study.

Carried

Councillor Duncan requested that when bringing back the next report the recommendations are separated by Erin and Hillsburgh due to a previous declaration of conflict of interest.

8.1.2 Clerk - Contract Labour – Backup for Systems Administrator**Resolution # 16-356****Moved By** Councillor Duncan**Seconded By** Councillor Smith

Be it resolved that Council receives the *Contract Labour – Backup for Systems Administrator* report of September 13, 2016;

And that Council supports the contingency plan put in place to contract PeaceWorks Technology Solutions to provide emergency IT support to the Town.

Carried

8.1.3 Clerk - Appointments to the Committee of Adjustment

Resolution # 16-357

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that Council receives the *Appointments to the Committee of Adjustment* report of September 13, 2016.

And that Brad Bruce and William Oughtred be appointed as a members of the Committee of Adjustment.

Carried

8.2 Finance

8.2.1 Financial Analyst - Grant Applications – 2017 Projects

Resolution # 16-358 (Verbal)

Moved By Councillor Sammut

Seconded By Councillor Brennan

Be it resolved that Council directs staff to provide a report regarding accessibility assessment on municipal buildings.

Resolution # 16-359

Moved By Councillor Duncan

Seconded By Councillor Smith

Be it resolved that Council receives the *Grant Applications - 2017 Projects* report of September 13, 2016;

And that Council directs staff to submit an application to the Ontario 150 Community Celebration Program to fund the 'Erin 150 Committee' schedule of events which celebrate Ontario and Canada's 150th anniversary, in the amount of \$22,500;

And that Council directs staff to submit an application to the Ontario 150 Community Capital Program to fund the renovation, repair, and retrofit of the Town Hall, in the amount of \$151,500;

And that as part of the Ontario 150 Community Capital Program application, Council commits \$151,500 in the 2017 Capital Budget for the retrofit of Town Hall;

And that Council directs staff to submit an application to the Ontario Community Infrastructure Fund (OCIF) Top-Up Component

to fund the Daniel St infrastructure renewal project, in the amount of \$1,720,017;

And that as part of the OCIF Top-Up Component application, Council commits \$1,529,983 in the 2017 Capital Budget for the Daniel St infrastructure renewal project;

And that Council commits \$1,221,153 in the 2017 Capital Budget as per Council Resolution #16-273 dated June 21, 2016 to "support submission of an application to Canada 150 Infrastructure Program";

And that Council approves a maximum of \$6,869 for grant writing consulting services for the OCIF application.

Carried

8.2.2 Deputy Treasurer - Approval of Accounts

Resolution # 16-360

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that Council receives the *Approval of Accounts report* of September 13, 2016.

Carried

8.3 Roads

8.3.1 Roads Superintendent - Garage Ventilation System

Resolution # 16-361

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council receives the *Garage Ventilation System Installation* report of September 13th, 2016;

And Further That Council accepts the quote from PCI - Pollution Control Installations for the replacement of the garage ventilation system in the amount of \$30,775.00 plus HST.

Carried

8.3.2 Roads Superintendent - Supply and Delivery and Stacking of Winter Sand

Resolution # 16-362

Moved By Councillor Duncan

Seconded By Councillor Smith

Be it resolved that Council receives the *Supply and Delivery and Stacking of Winter Sand* report of September 13,2016

And That Council accepts the quote of Mann Construction Group Limited for the *Supply and Delivery and Stacking of Winter Sand* at a rate of \$13.62 per tonne plus HST for a three year agreement.

Carried

8.4 Building/Planning/By-Law

8.4.1 Building Administrative Assistant - Building Permit Activity Report - July 2016

Resolution # 16-363

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that Council receives *Building Department Building Activity Report - July 2016* of September 13, 2016.

Carried

8.4.2 Building Administrative Assistant - Building Permit Activity Report - Aug 2016

Resolution # 16-364

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council receives *Building Department Building Activity Report - August 2016*, of September 13, 2016.

Carried

8.4.3 Building Administrative Assistant - Demolition Permit – 5746 Trafalgar Road, Concession 7, Part Lot 21

Resolution # 16-365

Moved By Councillor Smith

Seconded By Councillor Sammut

Be it resolved that Council receives the staff report *Demolition Permit – 5746 Trafalgar Road, Concession 7, Part Lot 21*, of September 13, 2016;

AND THAT Council hereby approves the issuance of a demolition permit for a single residential dwelling located at 5746 Trafalgar Rd, Town of Erin, Assessment Roll No. 23 16 000 007 17900 0000.

Carried**8.5 Fire and Emergency Services****8.5.1 Fire Chief - Monthly Report - July 2016****Resolution # 16-366****Moved By** Councillor Brennan**Seconded By** Councillor Smith**Be it resolved that** Council receives the *Monthly Fire Report for July 2016*, of September 13, 2016.**Carried****8.6 Mayor****8.6.1 Mayor's Report**

The Mayor advised that he attended the EWCS Annual General Meeting and was moved by some of the testimonials from community members that have received benefits from East Wellington Community Services.

He attended the 3 day AMO (Association of Municipalities Ontario) conference for which Councillor Brennan provided detailed notes under item 10.6.

Several major changes have taken place with the Employment Standards Act. The County is working on a report and will forward to Council when complete.

MPAC (Municipal Property Assessment Corporation) is now requiring any assessment appeals for the 2017 tax year be filed by November 30, 2016. The deadline used to be March 31 of the current tax year, so now it is significantly earlier.

Mayor Alls will be attending a meeting on Friday with the County Roads Superintendent and the County Engineer regarding the crosswalk issue and other joint projects.

The Mayor has put forth a challenge to Staff and Council to support Hunger Awareness Month by bringing in a bag of groceries for EWCS (East Wellington Community Services). He has put the challenge out to a neighbouring municipality for a friendly competition.

8.7 Committees

8.7.1 Let's Get Hillsburgh Growing - Minutes from July 28 and August 11, 2016

Resolution # 16-367

Moved By Councillor Sammut

Seconded By Councillor Brennan

Be it resolved that Council receives the *July 18, 2016 and August 11, 2016 Let's Get Hillsburgh Growing Committee meeting minutes*, of September 13, 2016.

Carried

8.7.2 Heritage Committee - Minutes from June 20, 2016

Resolution # 16-368

Moved By Councillor Sammut

Seconded By Councillor Smith

Be it resolved that Council receives the *June 20, 2016 Heritage Committee meeting minutes*, of September 13, 2016.

Carried

10. New Business

10.2 Councillor Duncan - Nestle Waters Annual Report

Resolution # 16-369

Moved By Councillor Duncan

Seconded By Councillor Brennan

Whereas it was standard practice in the past to include the annual Nestle Waters Canada report for the Hillsburgh well operations as part of the public record on the Council agenda and this is also the standard practice in other County of Wellington municipalities;

Now therefore, be it resolved that Council direct staff to include the 2014 and 2015 Nestle Waters Canada annual report conclusions and recommendations information as part of our October 4th Council Agenda package.

Carried

10.3 Councillor Duncan - Review Town Parking Stall and Aisle Standards

Resolution # 16-370

Moved By Councillor Duncan

Seconded By Councillor Sammut

Be it resolved that Council direct staff to prepare a brief report indicating the current standard for parking space and aisle widths within the current Zoning By-law for new development. In addition, options and examples of other municipality's parking space and aisle standards would be included. This information would be for Council's consideration for increasing the minimum size or options for a *percentage* of the required parking stalls to be a larger size. This direction would be included as a "housekeeping" amendment when we review the Towns Comprehensive Zoning By-law in the future.

Carried

10.4 Councillor Sammut - Request Report from Staff

Resolution # 16-371

Moved By Councillor Sammut

Seconded By Councillor Duncan

Be it resolved that Council hereby directs staff to provide a report on the implementation of the 2015-2020 Corporate Strategic Plan.

Carried

10.5 Councillor Sammut - 2017 Budget and Property Tax Analysis

Resolution # 16-372

Moved By Councillor Sammut

Seconded By Councillor Brennan

Be it resolved that Council hereby directs staff to compile and present appropriate and applicable comparative data from the BMA report Municipal Study 2015 as part of its base 2017 Base Budget presentation. Also staff is directed to report data on property tax analysis for Wellington County and other surrounding municipalities and regions.

Carried

10.6 Councillor Brennan - AMO Conference Notes

Resolution # 16-373

Moved By Councillor Brennan

Seconded By Mayor Alls

Be it resolved that Council hereby receives the AMO Conference notes prepared by Councillor Brennan.

Carried

10.7 Dave Osborne - Scouts Canada - Apple Day

Resolution # 16-374**Moved By** Councillor Brennan**Seconded By** Councillor Smith

Whereas every year in the fall, Scout's Canada conducts "Apple Day" as a National event, whereby Scout Groups stand outside various business locations to hand out apples to the general public;

And whereas the LCBO is requiring permission from cities, towns and municipalities before they will grant permission to operate at there locations

Now therefore be it resolved that Council hereby supports the efforts of Scout's Canada and permits them to operate in the Town of Erin.

Carried**9. Public Meeting - 6:30 PM****9.1 Official Plan Amendment #7**

Mayor Alls called the public meeting to order.

Mayor Alls announced that this is a Public Meeting as required by the Ontario Planning Act to deal with Planning matters regarding land development in the Province of Ontario.

If a person or public body that files an appeal of a decision of the Town of Erin in respect to a proposed Official Plan, Zoning By -Law Amendment and/or a Plan of Subdivision or Condominium does not make oral submission at a public meeting or make written submission to the Town of Erin before the proposed Official Plan Amendment, Zoning By -law Amendment and/or Plan or Subdivision or Condominium is adopted or refused, then the Ontario Municipal Board may dismiss all or part of the appeal.

Council requests that anyone wishing to provide comments or concerns to Town Council and/or staff do so in written form to ensure that the message is provided effectively and accurately and to record their interest in the matter and to request a notice of decision of the matter.

This meeting is to provide information for Council, exchange views, generate input etc. Council has not taken a position on the matter; Council's decision will come after full consideration of input from the meeting, submissions from the public and comments from agencies.

Mayor Alls introduced Jameson Pickard, Planner for Wellington County.

All comments and questions should be put to the Chair. Speakers shall state their names and addresses for the record. Personal opinions and comments made by the public attending this meeting may be collected and recorded in the meeting minutes.

Declarations of Pecuniary Interest: None.

The County is currently considering changes to the Town of Erin Official Plan to extract the Community Improvement portion to an independent document.

Amendment #7 expands the Community Improvement areas within the Town of Erin.

Comments:

Doug Follett:

- is the 1990 Planning Act still current?

Anna Spiteri:

- is the CIP the entire area including rural and urban?

- how is the CIP developed - by committee?

- would it be advisable for the Town of Erin to review and/or update the Official Plan in its entirety before the process begins?

- will there be a committee to work on this or will Council decide to move on this?

- how is this dealt with in other municipalities?

- do we need to update the entire CIP first?

Pauline Follett:

- rehabilitation with respect to affordable housing - are you going to specify when it can be done and under what conditions, will it allow the conversion of a \$500k home to a 3 apartment facility?

- will you be saying where you can do this?

Robyn Mulder - Economic Development Officer

- will look at the two Community Improvement Plans (Hillsburgh and Erin) and will consult with other municipalities to determine what would be the best fit for the Town of Erin. Staff will bring to Council for consideration.

Jameson Pickard – Planner, Wellington County

- it is up to Town Council to identify specific project areas
- a 2016 consolidated issue of the Planning Act is available on-line
- criteria will be set by council in next step
- it is not necessary to update the Community Improvement Plan at this time
- enabling policies will be considered but the main directive from specific section of the Official Plan is the focus

Mayor Alls thanked all participants for attending the meeting and advised that Council will consider all input prior to making a decision on the matter.

The Public Meeting adjourned.

11. Correspondence

Resolution # 16-375 (verbal)

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council receives correspondence items 11.1 to 11.10 for information.

Carried

11.1 Activity List

Update on Centre 2000 Shared Use Agreement:

UGDSB and the Town are working together and will have a report for the end of this quarter.

11.9 Town of Lakeshore - debt from Pan Am Games

Resolution # 16-376

Moved By Councillor Sammut

Seconded By Councillor Smith

Be it resolved that Council hereby supports the Town of Lakeshore's resolution that the \$342 Million additional costs incurred for the Pan Am and Parapan Am Games should be funded by the City of Toronto.

Carried

11.10 Township of Carlow-Mayo - Bill 171

Resolution # 16-377

Moved By Councillor Brennan

Seconded By Councillor Smith

Whereas Bill 171 is an important initiative that will save lives and ensure that workers whose jobs take place in roadways are made safer;

And whereas the Council of The Township of Carlow/Mayo has requested the support from municipalities in Ontario;
Therefore be it resolved that Council hereby supports The Corporation of the Township of Carlow/Mayo's urgent request to support Bill 171 (Highway Traffic Amendment Act - Waste Collection Vehicles and Snow Plows).

Carried

12. Closed Session

Resolution # 16-378

Moved By Councillor Smith

Seconded By Councillor Duncan

Be it resolved that Council adjourns the meeting to proceed into a closed session at the hour of 7:04 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; HR Matters (2), Bylaw Enforcement (1)
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Ongoing litigation case (1)

Carried

13. Return from Closed Session

13.1 Motion to Reconvene

Resolution # 16-379

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that the meeting be reconvened at the hour of 8:23 PM.

Carried

13.2 Report Out

Council has extended the contract for Interim CAO Derek McCaughan on an as needed basis.

Council has hired Interim CBO Robert Foster as a part-time contract employee on an as needed basis.

14. By-Laws**Resolution # 16-380****Moved By** Councillor Smith**Seconded By** Councillor Brennan**Be it resolved that** By-Law numbers 16–54 to 16-56 inclusive, are hereby passed.**Carried****15. Notice of Motion**

Mayor Alls gave notice of motion that he will be tabling a motion for Council's consideration at the next regular meeting addressing the absence of local preference provisions within the Town's By-law #05-58 Policies and Procedures to Govern the Procurement of Goods and Services by the Corporation of the Town of Erin.

Councillor Sammut gave notice of motion that he will be tabling the following motion at the next meeting:

that Council hereby directs staff to provide a report on options to providing a summary report of the Operational Plan, including action items coming out of the document; timelines to complete; who is accountable for the actions; and items that are not considered a Town priority and why. Also, how this report can be summarized for the constituents of the Town via our website.

16. Adjournment**Resolution # 16-381****Moved By** Councillor Smith**Seconded By** Councillor Sammut**Be it resolved that** the meeting be adjourned at the hour of 8:28 PM.**Carried**

 Mayor Allan Alls

 Clerk Dina Lundy



2014 ANNUAL MONITORING REPORT - ERIN SPRING

5.0 CONCLUSIONS

The following conclusions are provided based on the results of the monitoring program to date:

- 1) TW1-88 operated in accordance with the limits outlined in the PTTW. The total volume of water taken in 2014 from TW1-88 was 146,030,433 L (38,577,159 USgal). The daily water taking at TW1-88 ranged from 0 L/day to 1,066,907 L/day (281,847 USgpd). In 2014, the total volume taken accounted for approximately 36% of the permitted volume.
- 2) The water levels in TW1-88, which obtains water from the bedrock aquifer, ranged from approximately 415 masl to 423.5 masl and the estimated drawdown at the well ranged from approximately 6.5 m to 9 m in 2014.
- 3) The trend of water level variation within the bedrock aquifer appears to be stable and the groundwater taking from TW1-88 does not appear to have caused a long-term decline in the aquifer water level. There was also no evidence of a long-term impact on the aquifer due to short-term pumping at the "spike rate".
- 4) Water levels in the overburden varied within the historical range and do not appear to be influenced by pumping of TW1-88. The bedrock and overburden aquifers do not appear to be connected at the current rate of taking.
- 5) Water level fluctuations within the surface water appear to be the result of seasonal and long term variations in precipitation and recharge and do not appear to be the result of pumping of TW1-88.
- 6) With the exception of the Erin Branch of the Credit River (which is a losing stream that typically and historically shows downward gradients), small upward vertical gradients were observed within the shallow overburden underlying or adjacent to the surface water bodies in the area indicating that groundwater is recharging surface water. The downward gradients at the Erin Branch of the Credit River could be the result of backwater from downstream affecting the surface water levels at the mini-piezometers. The vertical gradients have also remained relatively stable and do not appear to be influenced by pumping at TW1-88.
- 7) Water taking at TW1-88 appears to be sustainable.

6.0 RECOMMENDATIONS

The following recommendations are provided based on the monitoring program to date:

- 1) The monitoring program has been on-going for a number of years and no impacts to private wells or the surrounding aquifer have been noted. As such, we suggest that monitoring at some of the private wells be discontinued. In addition, the monitoring data from these wells is often influenced by pumping at the private well (especially locations with heat pumps). The following changes to the monitoring program should be discussed with the MOECC (note that access approval to properties will also be required for the proposed monitoring wells):



2014 ANNUAL MONITORING REPORT - ERIN SPRING

- a. Discontinue monitoring at overburden wells D2B (homeowner does not want well monitored), D7B, D26C and D27 as there are no impacts to the overburden aquifer. On-site monitoring wells (TW1-99, MW2-00, MW3A/B-00, MW5B-05, MW6B-05, MW11B-08, MW12B-08 and D36A) would still be used for monitoring water levels in the overburden including four nested wells.
 - b. Discontinue monitoring at D19 as the homeowner does not want well monitored and there is another well (D3) in same direction from TW1-88 that is closer to the pumping well.
 - c. Discontinue monitoring at D8 as the water levels are influenced by the heat pump. Wells MW11A-08 and D15 provide sufficient coverage for the area to the northeast of TW1-88. It should also be noted that the influence of pumping TW1-88 is not observed at either of these wells.
 - d. Discontinue monitoring at D24A and D24B and replace with a new monitoring well in same area.
 - e. Discontinue monitoring at D26A and D26B and replace with a new monitoring well in same area.
 - f. Discontinue monitoring at D2A as homeowner does not want their well monitored and replace with a new monitoring well across the road.
- 2) To achieve a better relationship between water levels and flow (i.e., further development of a stage-discharge curve), the current SW1 and SW7 stations should be reviewed along with areas upstream of the current stations on the monitored drainage features. If new monitoring locations with more favourable hydraulics are identified near the existing stations, the stations should be relocated in consultation with Nestle and MOECC.
- 3) The remaining groundwater and surface monitoring program should continue as is.
- 4) The PTTW should be updated with the following changes:
- a. MW11B-08 is listed as monthly monitoring under bedrock wells and it should be listed as monthly monitoring under overburden wells.
 - b. MW12B-08 is listed as monthly monitoring under bedrock wells and it should be listed as monthly monitoring under overburden wells.
 - c. D27 is listed as both continuous and monthly monitoring under overburden wells and it should only be monthly monitoring.



2015 ANNUAL MONITORING REPORT - ERIN SPRING

Stage-discharge curves were developed for SW1 and SW7, which show the relationship between surface water elevation (stage) and stream flow (discharge) based on the manual measurements taken monthly. The stage-discharge curves for both SW1 and SW7 were updated to more accurately reflect the 2015 monitoring data using the same methods as in 2014. The revised stage-discharge curves for SW1 and SW7 are shown on Figures F2 and F3 in Appendix F and have been used to estimate the flow for 2015 at these stations. The curve for 2015 at SW1 is similar to the curve for 2014, however the curves for 2014 and 2015 at SW7 are different. The change in curves at SW7 could represent a collapsed beaver dam or some other change in the downstream environment. The area is also characterized by multiple channels through the wooded areas, beaver activity and ponds that could potential change the flow through this part of the stream.

Surface water flow at SW1 (combined flow from on-Site pond and wetland) was similar to flow observed in 2013 and 2014. Most of the flows fell within the range used to develop the stage-discharge curve (flows greater than 50 L/s should be interpreted with caution). Stream flow during the winter was approximately 30 L/s to 50 L/s and generally less than 30 L/s during the remainder of the year. There is no evidence of a decline in stream flow at SW1.

Stream flow at SW7 is typically less than at the other stations although flow did increase slightly from July until the end of the year. This increase in flow may be related to changes in the Hillsburgh reservoir or potential work upstream. Other than the increases in flow at SW7, surface water flow is similar to flow measured historically at the station and there is no evidence of a decline in stream flow at SW7.

Surface water flow at SW1 and SW3 is influenced by precipitation and/or melt events (although less so in 2015) and does not appear to be influenced by pumping at TW1-88. Surface water flow at SW7 appears to be influenced not only by precipitation but by other factors that may include changes in reservoir level or upstream work.

5.0 CONCLUSIONS

The following conclusions are provided based on the results of the monitoring program to date:

- 1) TW1-88 operated in accordance with the limits outlined in the PTTW. The total volume of water taken in 2015 from TW1-88 was 78,485,480 L (20,733,666 USgal) or 19% of the permitted volume. The daily water taking at TW1-88 ranged from 0 L/day to 937,835 L/day (247,750 USgpd) or 84% of the permitted rate.
- 2) The water levels in TW1-88, which obtains water from the bedrock aquifer, ranged from approximately 417 masl to 423.5 masl and the estimated drawdown at the well ranged from approximately 6 m to 7 m in 2015.
- 3) The trend of water level variation within the bedrock aquifer appears to be stable and the groundwater taking from TW1-88 has not caused a long-term decline in the aquifer water level.
- 4) Water levels in the overburden varied within the historical range and do not appear to be influenced by pumping of TW1-88. The bedrock and overburden aquifers do not show a hydraulic connection at the current rate of taking.
- 5) Water level fluctuations within the surface water appear to be the result of seasonal and long term variations in precipitation and recharge and do not appear to be the result of pumping of TW1-88.



2015 ANNUAL MONITORING REPORT - ERIN SPRING

- 6) With the exception of the Erin Branch of the Credit River (which is a losing stream that typically and historically shows downward gradients), small upward vertical gradients (that reverse occasionally) were observed within the shallow overburden underlying or adjacent to the surface water bodies in the area indicating that groundwater is recharging surface water. The downward gradients at the Erin Branch of the Credit River could be the result of backwater from downstream affecting the surface water levels at the mini-piezometers. The vertical gradients have also remained relatively stable and do not appear to be influenced by pumping at TW1-88.
- 7) Based on the monitoring data collected, the water taking at TW1-88 at the current rate is sustainable.

6.0 RECOMMENDATIONS

The following recommendations are provided based on the monitoring program to date:

- 1) The monitoring program has been on-going for a number of years and no impacts to private wells or the surrounding aquifer have been noted. In addition, the monitoring data from these wells is often influenced by pumping at the private well (especially locations with heat pumps). Based on this, we suggest that monitoring at some of the private wells be discontinued or replaced with dedicated monitoring wells. The following changes to the monitoring program have been discussed with the MOECC and should be implemented prior to the permit renewal in 2017:
 - a. Discontinue monitoring at overburden wells D2B (homeowner does not want well monitored), D7B, D26C and D27 as there are no impacts to the overburden aquifer. On-site monitoring wells (TW1-99, MW2-00, MW3A/B-00, MW5B-05, MW6B-05, MW11B-08, MW12B-08 and D36A) would still be used for monitoring water levels in the overburden including four nested wells.
 - b. Discontinue monitoring at D19 as the homeowner does not want well monitored. Private well D3 is located in same direction from TW1-88 and is closer to the pumping well allowing for sufficient monitoring in that area.
 - c. Discontinue monitoring at D8 as the water levels are influenced by the heat pump. Wells MW11A-08 and D15 provide sufficient coverage for the area to the northeast of TW1-88. It should also be noted that the influence of pumping TW1-88 is not observed at either of these wells.
 - d. Discontinue monitoring at D24A and D24B and replace with a new monitoring well in same area.
 - e. Discontinue monitoring at D26A and D26B and replace with a new monitoring well in same area.
 - f. Discontinue monitoring at D2A as homeowner does not want their well monitored and replace with a new monitoring well across the road.
- 2) As noted in Section 4.3.3, the observed relationship between water level and flow at the existing SW1 and SW7 locations is variable or has worsened in recent years (see rating curve figures in Appendix F). To achieve a better relationship between water levels and flow (i.e., further development of a stage-discharge curve), the current SW1 and SW7 stations should be relocated to areas with more favourable hydraulics (i.e., single channel, stable conditions and no backwater). It is recommended that SW1 be relocated to the north east side of 6th Line, upstream of the road crossing. Similarly, SW7 can be relocated to the stream channel



2015 ANNUAL MONITORING REPORT - ERIN SPRING

by D7B. To improve the quality of water level data collected at the On-site pond, it is also recommended that an additional logger be installed with the screen, up stream of the pond outlet. This station would improve pond outlet estimates through a stage-discharge relationship. There should be an overlap in the monitoring of the new and existing stations until the stage discharge curves are developed.

- 3) The remaining groundwater and surface monitoring program should continue as is.
- 4) The PTTW should be updated with the following changes at the time of renewal:
 - a. MW11B-08 is listed as monthly monitoring under bedrock wells and it should be listed as monthly monitoring under overburden wells.
 - b. MW12B-08 is listed as monthly monitoring under bedrock wells and it should be listed as monthly monitoring under overburden wells.
 - c. D27 is listed as both continuous and monthly monitoring under overburden wells and it should only be monthly monitoring.



PLANNING REPORT for the TOWN OF ERIN

Prepared by the County of Wellington Planning and Development
Department

DATE: September 23, 2016
TO: Dina Lundy, Clerk
 Town of Erin
FROM: Gary Cousins, RPP, MCIP
 Planning Director
 County of Wellington
SUBJECT: **ANGELSTONE FARMS SEPTEMBER 2016 MONITORING REPORTS**

a. **June Monitoring Summary**

On July 7, 2016, I provided the Town of Erin with an update on monitoring for the two June Angelstone events. The report also contained reports as follows:

- Angelstone compliance report
- Engineering Harmonics review of the sound system
- HGC Engineering review of sound levels from June 13 to June 20, 2016

During the first June event, the Town monitors noted that the sound level from the main stadium seemed well contained but the practice ring PA system had not been relocated and announcements were audible off site at times. Angelstone relocated the practice ring speakers and during the second event, the Town monitors reported that noise was either “not heard”, “faint”, or “reasonable”. Town monitors visited the site 8 times.

The professional companies hired to review the sound system and off site noise levels confirmed that the system was operating appropriately. The only neighbour complaint received was from the Gilberts.

b. **August/September Monitoring Summary**

Angelstone held 3 events beginning Wednesday August 17, 2016 and ending Sunday September 4, 2016. Town monitors visited the site 12 times including the Thursday and Saturday evening events.

During their 12 visits, the monitors deemed the operation to be in compliance with the permit. They visited off site locations numerous times, and in particular, the Gilbert property and consistently reported either “no noise detected”, “faint” or “reasonable” noise levels.

During the 2015 monitoring, the monitors noted a number of times when noise was an issue. In 2016, it appears noise issues have been largely eliminated. After the monitoring was completed, we received summary comments from the two monitors:

“I would submit that if the PA speakers are maintained in their present location and orientation, and the volume is maintained at the same level, noise will cease to be a problem” – Monitor 1

“I haven’t had any issues with noise during my time of observation” – Monitor 2

During the August event, horse stabling was located in some of the areas identified for parking near the main stadium area. Angelstone indicated they had more horses entered than anticipated. When I went on the last Saturday evening there did not appear to be an issue with parking despite a very large crowd.

c. **Neighbour Concerns**

The Town has not received any complaints from the 3 events held in August and early September. The Gilberts did make complaints relating to the June event which were reported in some detail in my July 7, 2016 report.

d. **Analysis**

The elimination of noise issues that began with the second event in June has continued with the August events. Based on the technical reports received from Angelstone’s sound and noise experts, and from the Town monitoring, it seems that Angelstone has the ability to maintain noise at reasonable levels.

I visited the site 5 times during the last 3 events, including the last Saturday which was the busiest date with spectators, and my observations agreed with the Town monitors. Some changes to the site plan may be appropriate based on two years of observations on site.

e. **Recommendation**

That the Town of Erin council receives this monitoring report for information.

Respectfully submitted,
County of Wellington Planning and Development Department



Gary Cousins, MCIP, RPP
Director of Planning & Development



PLANNING REPORT for the TOWN OF ERIN

Prepared by the County of Wellington Planning and Development Department

DATE: October 4, 2016
TO: Derek McCaughan, Interim Town Manager/ CAO
 Town of Erin
FROM: Jameson Pickard, Planner, County of Wellington
SUBJECT: **Town of Erin Official Plan Amendment (No. 7)
 Community Improvement Policy update**

BACKGROUND

In May 2016, the Town initiated an Official Plan Amendment by resolution 16-210, directing planning staff to prepare an Official Plan amendment which would allow for a new Town Community Improvement Plan to be prepared. In July 2016, planning staff brought forward a report to Council outlining the necessary changes to the Official Plan and draft amendment which would revise the Town's Official Plan in accordance with the Community Improvement provisions of the *Planning Act*. A recommendation was put forward to Council that a Public Meeting be held to gather input from the Public. In August 2016, notice for the Public Meeting was provided and formal circulation to the agencies occurred.

AGENCY COMMENTS

No agency comments have been provided.

PUBLIC MEETING

The public meeting was held September 13th, 2016 at 6:30 pm, and was lightly attended. No comments were raised in opposition to the proposed amendment. There were 2 written comments submitted which indicated support for the proposed amendment.

Questions of clarification that were raised included matters such as, what type of housing could be provided through a Community Improvement Plan and if the CIP would enable Council to provide financial support to local businesses.

No comments received resulted in any changes to the proposed draft amendment.

CONCLUSION

Based on the above we are of the opinion that Town Council is now in a position to adopt proposed Official Plan Amendment # 7.

Accordingly, we recommend the following:

- i) That Council pass a by-law adopting Official Plan Amendment # 7; and
- ii) That Town staff forward OPA # 7 to the County of Wellington for review and approval.

Respectfully submitted
 County of Wellington Planning and Development Department

Jameson Pickard

Jameson Pickard, B. URPL
 Planner

AMENDMENT NUMBER 7
TO THE TOWN OF ERIN OFFICIAL PLAN

TOWN OF ERIN
GENERAL AMENDMENT
(Community Improvement)

Amendment No. 7 to the Town of Erin Official Plan

INDEX

PART A – THE PREAMBLE

The Preamble provides an explanation of Amendment No.7 to the Official Plan for the Town of Erin, including purpose, location and background information, but does not form part of this amendment.

PART B – THE AMENDMENT

The Amendment consisting of text and schedules describes the proposed changes to the Town of Erin Official Plan and constitutes Official Plan Amendment No. 7.

PART C- THE APPENDICES

The appendices, if included herein, provide information related to the Amendment, but do not constitute part of the amendment.

Part A - The Preamble

PURPOSE

The purpose of this amendment is to update the Town of Erin Official Plan on Community Improvement policies.

LOCATION

The proposed amendment applies to the entire Town.

BASIS

As there have been a number of changes to the *Planning Act*, the Official Plan policies should be updated to:

- Broaden the matters that may be considered in identifying community improvement project areas to include remediation of brownfields, improving the energy efficiency of buildings, and providing affordable housing; and
- Update terminology and make housekeeping changes resulting from the above changes.

The Official Plan also shows Community Improvement Areas that have been previously identified (shown in Appendix 'A'). There is no requirement in the *Planning Act* for community improvement project areas to be shown in Official Plans, or for their boundaries to conform with the Official Plan. Therefore,

- The community Improvement Area boundaries shown in Appendix A are to be removed through this amendment.

IMPLEMENTATION AND INTERPRETATION

The implementation and interpretation of this amendment shall be in accordance with the relevant policies of the Town of Erin Official Plan.

PART B – THE AMENDMENT

All of this part of the document entitled Part B – The Amendment, consisting of the following text constitutes Amendment No.7 to the Town of Erin Official Plan.

DETAILS OF THE AMENDMENT

The Official Plan of the Town of Erin is hereby amended as follows:

1. THAT Schedule ‘A-2’ and ‘A-3’ be amended by removing the Community Improvement Area boundaries.
2. THAT Section 3.4 be deleted in its entirety and replaced with the following:

“3.4 COMMUNITY IMPROVEMENT

For the purpose of this section:

“Community Improvement” means the planning or replanning, design or redesign, resubdivision, clearance, development or redevelopment, construction, reconstruction and rehabilitation, improvement of energy efficiency, or any of them, of a community improvement project area, and the provision of such residential, commercial, industrial, public, recreational, institutional, religious, charitable or other use, buildings structures, works, improvements or facilities, or spaces therefor, as may be appropriate or necessary.

“Community Improvement Plan” means a plan for the community improvement of a community improvement project area.

“Community Improvement Project Area” means a municipality or an area within a municipality, the community improvement of which in the opinion of Council is desirable because of age, dilapidation, overcrowding, faulty arrangement, unsuitability of buildings or for any other environmental, social or community economic development reasons.

3.4.1 Introduction

The Community Improvement provisions of the *Planning Act* provide for and co-ordinate comprehensive improvements in identified areas of a community. Community improvement policies are intended to provide a planning mechanism for improvements, access to cost sharing programs and encouragement for private investment.

Under the *Planning Act*, Council may by by-law, designate “Community Improvement Project Areas” within which the Town of Erin may acquire land,

prepare Community Improvement Plans and undertake various community improvement initiatives and works to implement those plans, including the provision of grants and loans to private landowners.

3.4.2 Objectives

Community Improvement policies are intended to accomplish the following objectives:

- a) promote the long term stability and viability of identified Community Improvement Project Areas by reducing land use conflicts and upgrading municipal services;
- b) encourage coordinated municipal expenditures, planning and development activities within identified Community Improvement Project Areas;
- c) stimulate the maintenance and renewal of private property;
- d) enhance the visual quality of the community; and
- e) foster local economic growth.

3.4.3 Identifying Areas

Council shall consider the following criteria in the designation of Community Improvement Project Areas:

- a) a significant portion of the housing stock and other buildings are in need of maintenance, rehabilitation or redevelopment;
- b) municipal services including sanitary sewer, storm sewer, water supply systems, roads, sidewalks, curbs, gutters, street lighting or parking facilities are inadequate and in need of repair;
- c) the supply of public open space or recreation facilities is deficient;
- d) there are conflicting land uses in the area;
- e) within commercial areas, deterioration in the appearance of building facades, inadequate parking facilities or inadequate pedestrian access;
- f) a significant portion of the buildings are considered heritage resources;
- g) there is a need to remediate brownfields, improve the energy efficiency of buildings, or provide affordable housing; or

- h) there are other environmental, social or community development reasons that have been identified by a Council.

On the basis of the criteria above, Council may, by by-law, designate 'Community Improvement Project Areas', the boundaries of which may be the entire municipality or part of the municipality. These areas will be eligible for 'Community Improvement' as defined by the *Planning Act*.

3.4.4 Implementation

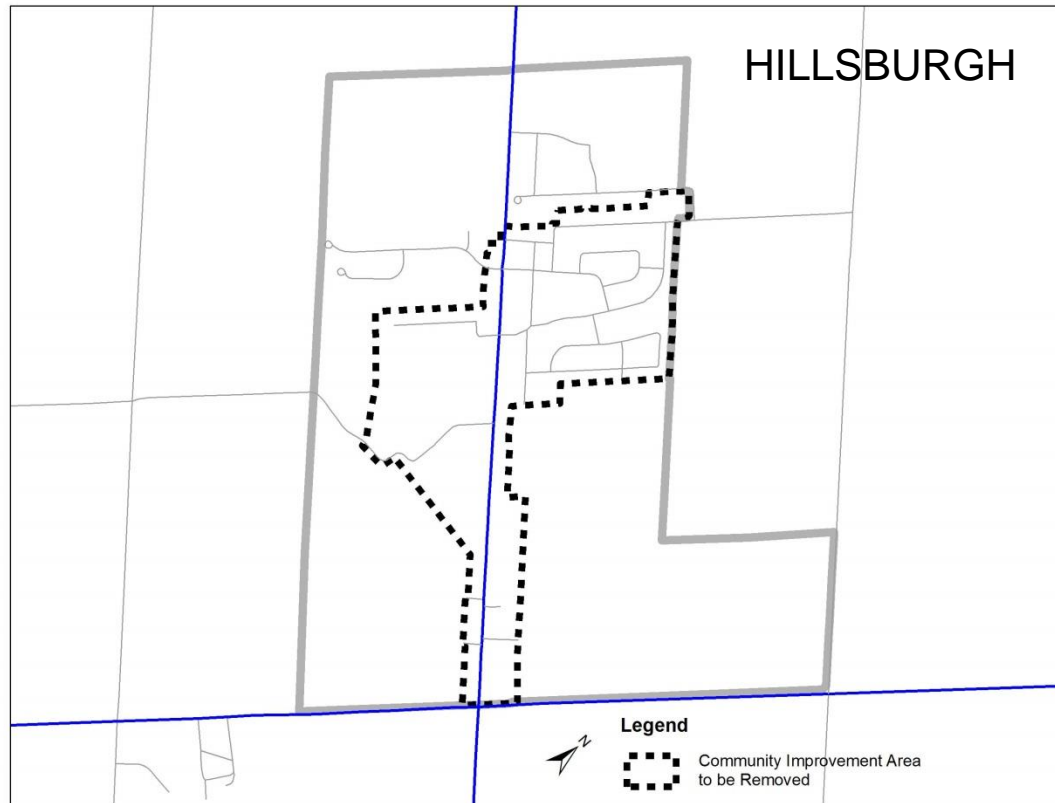
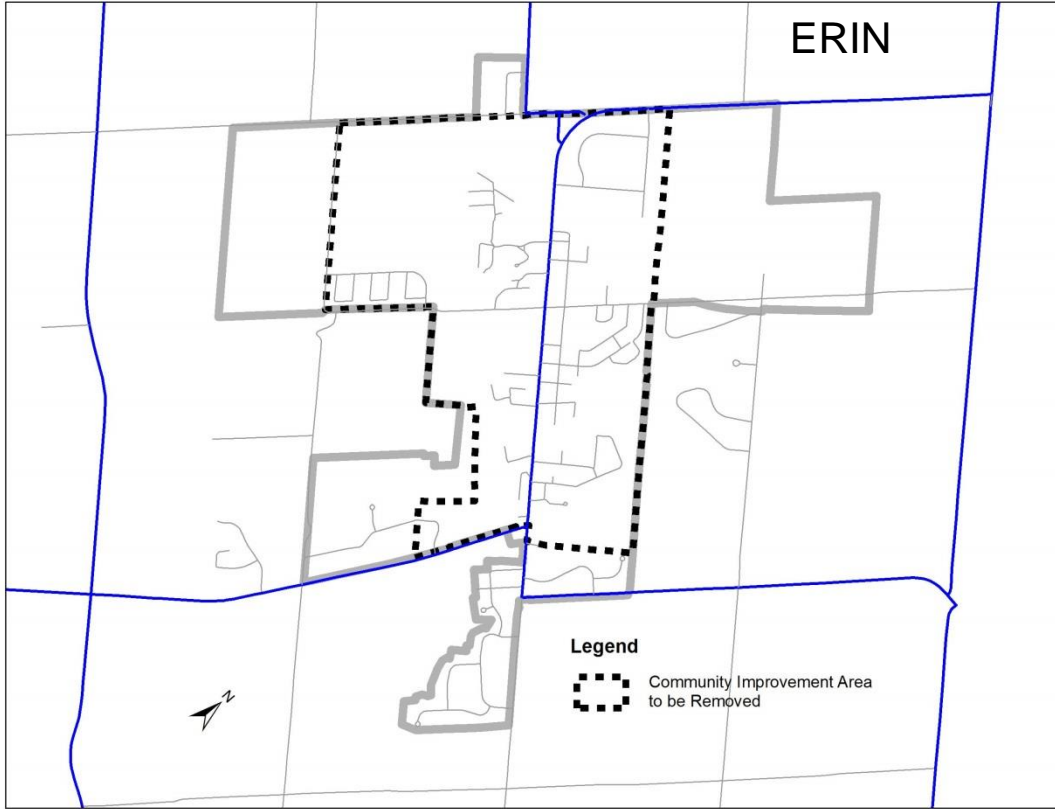
In order to accomplish the community improvement objectives set out in the Plan, Council may:

- a) Prepare, adopt and implement a Community Improvement Plan(s) within a designated Community Improvement Project Area(s), pursuant to the *Planning Act* and the community improvement policies set out in this Plan;
- b) Provide public funds such as grants, loans and other financial instruments;
- c) take advantage of federal, provincial or County funding programs which would benefit the community;
- d) prepare and adopt a property standards by-law;
- e) co-operate with groups and organizations whose objectives include community improvement;
- f) undertake other municipal actions, programs or investments for the purpose of achieving the community improvement objectives identified in Section 3.4.2."

PART C - THE APPENDIX

COMMUNITY IMPROVEMENT AREA BOUNDARIES

TO BE REMOVED FROM SCHEDULE 'A-2' and 'A-3'.





Staff Report

Report #: Rec-2016-011

Date: October-4-16

Submitted By: **Graham Smith RRFA/CIT Supervisor of Parks and Recreation**

Subject: *Reallocation of Capital Funding – Desuperheater to Direct Digital Control (DDC) Based Floating Head Pressure Control System*

Recommendations:

Be it resolved that Council receives the *Reallocation of Capital Funding – Desuperheater to DDC Based Floating Head Pressure Control System* Report of October 4, 2016;

And that Council accept the quote from Cimco Refrigeration in the amount of \$27,915.00 to install a Floating Head Pressure Control System at Centre 2000.

Background:

During the 2015 budget process the Recreation Department requested and received \$25,000 in Capital funding for a Desuperheater. A Desuperheater is a heat exchanger that reuses heat produced from the Ice Refrigeration System to preheat flood water for ice making. The project was unable to be completed in 2015 and the Capital funding was carried into the 2016 budget for Capital projects.

After quotes were received for the Desuperheater project, the Staff Energy Conservation & Demand Management Committee met to review and discuss. The staff committee were not satisfied with the price of quotes received and the return on investment was not as expected. Other recommendations for energy savings were discussed and a staff decision was made to request a reallocation of the Desuperheater funding to the installation of a Floating Head Pressure Control System.

A *Floating Head Pressure Control* is a refrigeration controller that combines energy savings of a floating head pressure system. Head pressure is the discharge pressure of the refrigeration system. Floating head pressure matches the refrigeration plant with the outdoor ambient conditions. When a refrigeration system is designed, the equipment is selected to operate on the hottest days of the year. The Floating Head Pressure Controller technology controls the refrigeration system to adapt to varying weather conditions, and run the plant at its optimum point.

An RFP was created and only one company provided a quote. The quote received was from Cimco Refrigeration of Toronto met the guidelines set in the RFP. Cimco's proposal also calculated potential grant funding under the IESO program of \$6,068.38.

The annual energy savings was also estimated at \$6,068.38. The expected return on investment if grant funding is approved is 3.6 years. Cimco's quote includes the application process for IESO grant funding for the Town of Erin

Financial Impact:

The financial impact for the Floating Head Pressure Control System is \$27,915.00 plus HST. The *Floating Head Pressure Control* is eligible for Independent Electricity System Operator (IESO) incentive funding. The projected IESO grant is \$6,068.38. If the grant application is unsuccessful the \$2,915 amount in excess of approved Capital funding will be addressed through the 2016 recreation operating budget. This approach is supported by the Finance Department.

Consultation:

The Town of Erin Staff Energy Conservation & Demand Management Committee reviewed potential projects for energy savings at Centre 2000

References were provided and checked from other Recreation Facilities that have installed the Floating Head Pressure Control System.

Communications Plan:

NIL

Conclusion:

Staff recommends that Council accept the quote from Cimco Refrigeration of \$27,915.00 plus HST to install a Floating Head Pressure Control System at Centre 2000.

Appendices:

N/A



Staff Report

Report #: 2016-10A
Date: October-4-16
Submitted By: Gail Broadfield, Deputy Treasurer
Subject: Approval of Accounts

Recommendations:

Be it resolved that Council receives the *Deputy Treasurer's Report #2016-10A on "Approval of Accounts"* on October 4th, 2016 .

Background:

Invoices in the amounts listed below have been authorized for payment by Department Heads, or their designates, and entered for payment as follows:

| | | | |
|----------------|-------|-----------|--------------------------|
| Cheque Listing | #1123 | \$ | 389.80 |
| | #1124 | \$ | 4,283.10 |
| | #1125 | \$ | 53,067.06 |
| | #1126 | \$ | 283.26 |
| | #1127 | \$ | 1,570.86 |
| | #1128 | \$ | 331,050.90 |
| | #1129 | \$ | 57,142.71 |
| TOTAL | | \$ | <u>447,787.69</u> |

LARGER PAYMENTS

| | | |
|---------------|---------------|---|
| Cheque #50401 | \$ 26,643.00 | GRCA Levy due Sept. 30, 2016 |
| Cheque #50477 | \$ 36,160.00 | Storage Systems Const. Corp. – Repair sand dome |
| Cheque #50434 | \$ 148,668.34 | Town of Caledon – Winston Churchill Bridge |

Financial Impact:

The accounts, as listed, will be paid as submitted.

Consultation:

Department Heads and CAO.

Communications Plan:

Regular report to Council.

Conclusion:

That Council receives the report from the Deputy Treasurer regarding the payment of the Accounts.

Appendices:

N/A

Let's Get Hillsburgh Growing Committee

Minutes

August 18, 2016

Present: Donna Revell, Jeff Duncan, Elizabeth MacInnis, Ruth Maddock, Jackie Turbitt, Lloyd Turbitt, Liz Ewasick, Jamie Cheyne, Karen Campbell, Grace Lush

Regrets: Raissa Sauve

1) **Minutes:** August 11, 2016

Motion 03-08-2016: Minutes

Moved by Ruth Maddock and seconded by Liz Ewasick: Be it resolved that the minutes of the LGHG Committee meeting of August 11, 2016 be adopted as circulated. Carried.

2) Accounts:

Accounts:**Motion 4-08-2016: Accounts**

Moved by Grace Lush and seconded by Elizabeth MacInnis: Be it resolved that accounts in the amount of \$98.13 (list attached) be paid.

These expenses are \$54.25 for Fun Day supplies (Donna Revell) and \$43.88 for stamps and laminating materials for Fun Day posters (Lloyd Turbitt)

3) Arena Banners: Banners are done but do not have grommets or domes yet. Will not be up on arena in time for Fun Day.

4) Spirit of the Hills Family Fun Day

- i) Road Detours/Signs/Barricades: Lloyd has talked to Roads Department. Detour signs etc. will be up on Friday.
- ii) Announcer: Electricity: Lloyd will make sure that announcer has electricity for equipment. Announcer's List ready and was given to Jackie to give to Jim Hanenberg on Saturday.
- iii) Bouncey Castle: Electricity for bouncey castle will be provided by the Quick Pick Convenience Store.
- iv) Games: There will be no games in park. It will be left as a quiet place to rest, eat lunch or let the children run around.
On street:
Wonder Boy's Basketball Jam
Wonder Woman's Mini golf
Mr. Fantastic's Three-in-a-row
Hobgoblin's Horse Shoes
Lasso the Super-Steer
Silver Surfer's Exotic Fish Ring Toss
Captain America's Shield - Pin the Star
Spiderman's Web
Kapow Toss Game
Hercules' Strength Test
Practice Your Super Power Breath (Bubbles)

Strongman
Red Phone Booth –

Children`s Craft: Make a Superhero mask.

What`s You Super Hero Name?

Photo Ops: Strongman will need the supports attached to frame on Friday.
Phone booth had some structural issues but Lloyd built a frame to solve the problem.

- v) **Vendors & Community Groups:**
Everdale will lend us two tents. One will be used for the Town of Erin`s booth and the other one will cover the children`s craft table.
Jamie & Liz will bring their shade tent as an extra to have on hand in case we need another one.
- vi) **Car Show:** Amplifier for sound system will be supplied by Jim Hanenberg at a cost of \$10.00.
Donna will have more ballots printed.
- vii) **Entertainment/Activities**
 - a) **Walking Tour:** Brochures are being printed today and Jeff will pick them up tomorrow.
Jeff will touch base with Phil.
Jeff, Jamie and Lloyd have cleaned up the Pioneer Cemetery and have taken a total of 19 loads of brush and trees out.
 - b) **Tai chi**
 - c) **Superhero Costume Contest**
On Fun Day, if you see anyone in the crowd who has a costume tell them about the contest at 11:30am.
 - d) **Celebrity Contest:** Prizes have been purchased.
Florescent coloured balls will act as Kryptonite for the challenge.
- viii) **Silent Auction:** There are 38 items for the silent auction.
Jackie will take care of a float for the Silent Auction.
- ix) **LGHG table:** Will have LGHG pamphlets, Decorating Kit order forms & flyers, a Scarecrow display & flyers and small flyers for the Photo Contest.
The leftover pop from the Craft Show will be sold for \$1.00 each.
The water donated by Nestles will be given away free.
For every bottle of water given away, Nestles will donate \$1.00 to the LGHG Committee.
Foodland is donating up to 20 bags of ice to keep drinks cold.
Liz will take care of bringing a cashbox & float for the sale of pop.
- x) **Recycling bins:** Everdale will supply the event with 10 recycling bins to be placed beside all of the garbage cans.
- xi) **Balloons:** Balloons are being filled with helium by the Village Green at a cost of 50 cents each.
We need to pick them up before closing time (6pm) on Friday.
- xii) **Donation jars:** Require two more jars. Donna and Ruth each have one. Jeff will print LGHG logos to go on the jars. Locations for donation jars: Car Show/LGHG table/ Bouncey Castle

- xiii) Tables: Lloyd will contact Jim Peavoy on Friday about borrowing 8 tables from the fire station. Lloyd will store them in his garage for Saturday.
 - xiv) Getting organized: Friday afternoon at the Hillsburgh Library 2pm- 5pm
 - xv) Volunteers Have 9 student volunteers. It was harder to get students this year.
 - xvi) Set Up Saturday morning: Volunteers to arrive at library at 8:30 am. Discussed volunteer assignments for set up of event.
 - xvii) Volunteer assignments for during the day: Discussion occurred about where volunteers would be needed during the day.
- 5) Decorating Kits: Posters promoting the sale of Decorating Kits need to be out in the community next week.
Posters were distributed to Committee members.
Press release will be in Advocate the week of August 31
Order Deadline: Wednesday September 7
Pick Up: Saturday September 17 behind the Hillsburgh Library

Next Meeting:
Thursday September 15
7:00 pm
Town of Erin Municipal Office
5684 Trafalgar Rd.

B.C.C. MINUTES JUNE 20, 2016 @ B.C.C. @ 7:45 P.M.

Present: John Brennan, Liz van Ravens, Gloria Buckley, Karen Smith, Vera Longstreet, Betty Sojka

Secretary's Report: Minutes of May 16, 2016 were read by Gloria & All. Vera & Liz moved & seconded the minutes as presented. Carried.

Treasurer's Report: N/A at this time. \$625.00 was paid for grass cutting to Bruce. Someone's dog & owner are leaving huge poops in the park & on the diamond. Vera & Bruce are sick of cleaning up after irresponsible owners & are angry. Liz will do another sign to post at Hall.

In the Hall there are 2 florescent bulbs & 1 coach bulb out. Bill will attend to this.

There has been no further contact regarding the fitness classes.

The diamond has not been spring/ball ready yet but the lime has been delivered. The tractor battery is O.K. Vera will call about the diamond preparation.

Boucher has not returned calls about eaves. Karen will try again.

Karen will go to Acton Pre-cast to arrange for patio stones & check on sand here & at Ballinafad Garden Centre.

Karen will try to get prices on Mats for Hall.

Liz will call Adept regarding the front door that is still sticking.

2017 Budget item—new road sign & letters. Karen will photo & see what they can come up with to suit.

Budget will be discussed @ Sept. meeting.

Liz will talk with Carole re: Deposits paid & not the rental. One renter used the Hall & has not paid. Liz will invoice them.

FIRE SYSTEM SECURITY CHECK: done by all. South Main Hall needs a battery.

T.A.P.O.N.M.: Sept. 12, 2016 @ 7:30 P.M. @ B.C.C.

Adjournment of Meeting by Liz & Betty. Carried.



Town of Erin Resolution

Agenda Number: 9.2

**Resolution
Number:**

Title: Mayor Alls - Absence of local preference provisions in the Town's Procurement policies

Date: October 4, 2016

Moved By Allan Alls

Seconded By _____

Whereas the Council of the Town of Erin deems it desirable to achieve consistency, efficiency and competitiveness in the procurement of goods and services by the Town of Erin;

And whereas many in our community have voiced desire to have the Town's Procurement Bylaw give preference to local suppliers and contractors;

Therefore, it is hereby resolved that staff report back to Council on means of introducing local purchasing preference in the Town's Procurement Bylaw #05-58 in the first quarter of 2017.

Carried

Mayor, Allan Alls



Town of Erin Resolution

Agenda Number: 9.3

Resolution Number:

Title: Councillor Sammut - Report Request

Date: October 4, 2016

Moved By Matt Sammut

Seconded By _____

Be it resolved that Council receives the motion put forward from Councillor Sammut

And that Council hereby directs staff to provide a report on options to providing a summary report of the Operational Plan, including action items coming out of the document; timelines to complete; who is accountable for the actions; and items that are not considered a Town priority and why. Also, how this report can be summarized for the constituents of the Town via our website.

Carried

Mayor, Allan Ails

Activity List 2016

| | Description of Request | Responsibility | Date Directed | Suggested Completion | Status |
|-------------------|---|------------------------------|---------------|----------------------|--|
| Open Items | | | | | |
| 1 | Centre 2000 Shared Use Agreement | CAO | | Q4 2016 | updates included in qtlly report |
| 2 | Mayor and Reeves Wall of Recognition | TEHC | 2-Jun-15 | 2016 | nearing completion |
| 3 | Determine the best option for updating the Official Plan | CAO/Planning | 13-Jul-15 | Q1 2017 | |
| 4 | Operational Plan - Finalizing 4 year objectives | CAO | | Q4 2017 | |
| 5 | Quarterly Major Project Updates | CAO | 1-Sep-15 | Each Quarter | Q1 presented April 5, Q2 to be presented in July |
| 6 | Stanley Park Arch and Gates - formal designation | TEHC | 20-Jan-15 | Q4 2016 | |
| 7 | Report on procedures, policies and options re: Demolition Permit | CBO/Planning staff | 1-Dec-15 | TBD | |
| 8 | moving forward with necessary processes to add the creation of secondary dwelling units within accessory buildings as a permitted use | CBO/Planning staff | 16-Feb-16 | TBD | |
| 9 | Implement a reward/incentive program for staff finding efficiencies/cost savings | CAO | 5-Apr-16 | Q4 2016 | |
| 10 | Report on how new fill by-law is working, and if any amendments would be needed | CBO/Planning staff | 4-May-16 | Q1 2017 | |
| 11 | Erin - Main St. Crosswalk | Road Superintendent | 9-Aug-16 | Q4 2016 | |
| 12 | Report on the implementation of the 2015-2020 Corporate Strategic Plan | CAO | 13-Sep-16 | Q4 2016 | |
| 13 | Report - BMA comparative data and property tax analysis | Director of Finance | 13-Sep-16 | 26-Oct-16 | |
| 14 | Report on an accessibility assessment on municipal buildings | Interim CBO | 13-Sep-16 | TBD | |
| 15 | Report on current standard parking space and aisle widths - during review of Zoning By-law | Planning | 13-Sep-16 | TBD | |
| 16 | Report regarding transitioning to LED streetlighting | Road Superintendent | 13-Sep-16 | Q4 2016 | |
| 17 | Report on recommendations in Riverwalk Feasibility Study | Economic Development Officer | 13-Sep-16 | Q4 2016 | |
| 18 | Report on transitioning to LED streetlighting | Road Superintendent | 13-Sep-16 | Q4 2016 | |

Angelstone August Show Report

TOWN OF ERIN MAJOR EVENTS PERMIT 2016A

1 Overview

As per schedule B Section 14 of the Major Events permit issued to Angelstone Farms Inc., Angelstone is required to submit a comprehensive report to the Town of Erin in regards to the events authorized by the permit and shall include a summary of incidents of non-compliance with the conditions of the permit and any corrective actions as a response to the non-compliance. It should also include all written or oral complaints received and the procedures taken to correct the situation.

Section 2 of this report summarizes Angelstone's compliance to the conditions of the Events Permit.

Section 3 of this report lists all written or oral complaints that were received by Angelstone relating to the events authorized by this permit, together with a summary of all steps taken by Angelstone to evaluate, respond to and, where appropriate, correct the situation that caused the complaint.

2 Compliance Summary

2.1 Permitted Events

As per condition 1, Angelstone only ran three events for August 2016 – August 17 to 21: The Champions, August 24-28: The National and August 31 to September 4: The International

2.2 Entrance Improvements

As per condition 2, Angelstone continues to observe the entrance pavement condition. As the pavement is still fairly new, no work was required to maintain the roadway in 2016. Angelstone is committed to maintaining the entrance pavement in good condition.

2.3 Noise

As per condition 3, Angelstone continues to invest on improving various systems to ensure that all amplified sound systems are designed and operated to minimize or eliminate any sound transmission to adjacent property owners. Aside from Engineering Harmonics (a professional sound system design expert) that conducted a review of Angelstone's sound system design and provided recommendations during the June shows, other initiatives were implemented to ensure sound is maintained at a desirable level prior to the August events.

Specifically, sticker labels were affixed in each of the in-gate's and judges booth's sound system's volume control specifying not to adjust the volume. This ensures that staff do not change the set volume already in place, volumes that were used during the June show and volumes that achieved good results based on the HGC Engineering Sound Study. Furthermore, an assigned sound auditor was instructed to check each in-gate and judges' booth from time to time to ensure that sound volumes were not altered.

For details of the Engineering Harmonics review and HGC Engineering sound study, please refer to the June report.

In addition, Angelstone continues to operate and comply with the event permit's conditions in reference to noise, and includes the following:

- Use of web-based application accessible on smart phones to allow participants to monitor the status of activities.
- No public address system was used (Barn calls)
- Speakers that operate in the main stadium are oriented inwards into the ring/tents (localized) to minimize sound projection towards adjacent properties, especially the Gilbert's residence.
- No amplified music, announcements or other amplified sound were present before or after the hours of operation permitted by the permit.
- Amplified announcements or recorded music or other amplified sounds on any event day are kept below sound levels that are not normally audible at and do not cause a nuisance (in our opinion) at any off-site sensitive receptor location, as such locations are defined by MOECC Noise Guidelines. Please refer to the June report for the HGC Engineering Sound Study indicating the sounds from Angelstone (e.g., some announcements, singing of the National Anthem, and clapping/cheering) were usually only faintly audible, and

always much quieter than the characteristic background sounds, such as birds, insects and traffic. Since the same June volume levels and system setup were also used for the August events, the assumption would be that the August events would produce similar results as the HGC Engineering sound study conducted for the June shows.

- Entertainment with amplified recorded music inside the Blu and Cloud9 Lounges were limited to the dates and times as per Schedule B Condition 3F of the Events Permit. In addition, music was kept below sound levels that are not normally audible at and do not cause a nuisance at any off-site sensitive receptor location, as such locations are defined by MOECC Noise Guidelines. Again, no changes were made in the system setup for the August events, which would produce the same results as the June HGC Engineering sound study.

2.4 Noise/Sound Monitoring

As per condition 4, Angelstone ensured that the recommendations of Engineering Harmonics for optimizing the design and operation of the sound systems during events to minimize off-site impacts, as set out in the firm's report dated June 24, 2016, were implemented prior to and continued to be implemented during the events authorized by the August permits. A compressor / limiter was installed permanently into the sound system prior to the June shows and continues to be part of the system in the August events.

HGC Engineering conducted the sound study in June to measure the sound levels resulting from the current sound system and Engineering Harmonic's recommendations. The firm commented on the sound levels but provided no system design recommendations as they deferred that work to the experts – Engineering Harmonics. All Engineering Harmonics recommendations were implemented prior to the August events.

2.5 Outside Lighting

As per condition 5 of the Event Permit, Angelstone ensured that outside lighting used during the events are designed, shielded and operated in accordance with professional standards to minimize any impacts on neighboring properties. Although ambient light may be visible, which is similar to any night event in Ontario, Dwight Crane's lighting technicians were instructed to position and direct all lights away from any of the neighbors' homes or backyards prior to the start of each of the Saturday night events.

2.6 Drainage

As per condition 6 of the Event Permit, Angelstone continues to maintain the property in accordance with the Burnside recommendations. No further drainage improvements were done during the event.

2.7 Emergency Plan

As per condition 7 of the Event Permit, Angelstone complied with all aspects of the approved Emergency Plan for the 2016 season.

2.8 Site Plan

Two additional horse stables were erected and were placed in a small section of the parking lot. This was due to a larger number of horses entering the show than originally projected. However,

parking was not an issue as the parking area is sufficiently large to provide ample space for visitors. In the future, Angelstone will need some flexibility to use parts of the parking lot as temporary stabling in the event that the main stabling area cannot accommodate all the horses entering the show. As an additional note, Angelstone does not foresee the number of horses growing beyond to what it is currently now by a large margin as the horse show industry is very limited in market size.

2.9 Hours of Operations

As per condition 9 of the Event Permit, Angelstone strictly complied to the hours of operations conditions at all times.

2.10 LLBO

As per condition 10 of the Event Permit, all alcohol served on site were strictly in accordance with all requirements of the LLBO and were not extended beyond the hours of operation set by the permit.

2.11 Camping

As per condition 11 of the Event Permit, no camping was permitted except in the location specified on the Site Plan and except to the extent necessary to accommodate individuals who are directly responsible for the care of the horses on site during the events. No amplified music was permitted in the camping area that would be audible at any time at any off site sensitive receptor location, as such locations defined by MOECC Noise Guidelines.

2.12 Fencing

As per condition 12 of the Event Permit, Angelstone installed temporary fencing on its own side of the property line, parallel to the rear lot line of the Gilbert and Woodley properties. All temporary fencing was 6 feet tall and covered with screening material to block visual access and to prevent trespass. All temporary fencing were removed prior to September 15, 2016.

2.13 Deposit

As per condition 13 of the Event Permit, a deposit of CAD \$10,000 was provided to the Town of Erin to cover the costs of conducting inspections and/or monitor of the events that are authorized by the permit.

2.14 Report

This report, the Angelstone June report, the Engineering Harmonics report and HGC Engineering report forms the comprehensive report that the town requires for submission on or before September 16, 2016. Section 3 of this report contains the summary of all written or oral complaints that were received by Angelstone relating to the events authorized by this permit, together with a summary of all steps taken by Angelstone to evaluate, respond to and, where appropriate, correct the situation that caused the complaint

2.15 Vehicle Parking

As per condition 15 of the Event Permit, all parking on site were strictly in the parking areas identified on the site plan.

2.16 Manure Storage and Handling

As per condition 16 of the Event Permit, horse manure was temporarily stored in locations specifically identified on the site plan and all manure were removed daily during the events by a properly licensed manure removal and disposal company.

2.17 Proposed 2017 Events

Proposed events for 2017 will be the same as the 2016 events. Specifically,

- The Erin Welcome – June 7-11
- The Headwaters Cup – Jun 14-18
- The Champions – August 16-20
- The National – August 23-27
- The International – August 30 to September 3

3 Complaints and Corrective Actions

3.1 Monitoring Reports

On August 28, 2016, Angelstone requested monitoring reports from Gary Cousins with the intent of rectifying any issues proactively going into the last show week. All monitors for both the day and night events were satisfied to date.

Gary Cousins, however, did make a note that barn calls were used by the Main Stadium in-gate to announce rider information towards the main stadium warm-up ring on Friday August 26. It was also noted that this did not seem to pose any issues as the sound did not travel very far. Barn calls were used temporarily due to a large storm on Thursday August 25, shorting the speaker wires at the main stadium warm-up ring. The horn was sound tested at Gilbert's property line to ensure sound is non-existent. Once the wires were repaired, normal use of the sound system resumed, eliminating the need of the barn call system.

No further complaints were made during the events.

Headwaters Tourism - public profile & sector engagement

- Named a finalist in two categories for the 2016 Canadian Tourism Awards of Excellence from over 130 national entries.



The Fairmont Marketing Campaign of the Year Award

- “Crayons” Newfoundland and Labrador Tourism – St. John’s, NL
- “Where Am I?” Ontario Tourism Marketing Partnership Corporation – Toronto, ON
- **“Where Ontario Gets Real” Headwaters Tourism – Mono, ON**



The VISA Canada Innovator of the Year Award

- Assiniboine Park Conservancy - Winnipeg, MB
- **Headwaters Parade of Horses - Mono, ON**
- Société de développement du Parc de la Gorge de Coaticook - Coaticook, QC

- Awards will be presented on November 30, 2016 in Ottawa at the Canadian Tourism Congress.



Executive Director Report 20 September 2016

Product development – Canada 150

- Public art project, “Real Ontario: Tradition & Transformation”; continuing to explore funding opportunities & partnerships to bring project to life.

Product development – Arts & Culture

- Attended and spoke at Headwaters Cultural Roundtable Breakfast (September 14th). Over 75 guests in attendance who expressed interest in working together to promote Headwaters as a “destination for the arts”. Group will put together a survey to determine how engaged arts groups, community groups, artisans and business leaders are interested in becoming. Planning for a full day arts & culture conference in April 2017.

Product development – Fresh & Local

- *Headwaters Taste of the Harvest – October 9th to November 8, 2016*

Headwaters Horse Country

- *Headwaters Horse Country Stable Tour – October 1st & 2nd, 2016* – 12 participating locations as well as 25 Headwaters Parade of Horses locations.
<http://headwatershorsecountry.ca/horse-country-happenings/headwaters-horse-country-stable-tour/>

Industry & municipal engagement:

- Participated in selection committee for Town of Shelburne’s economic development coordinator position.
- Meetings with Town of Caledon Parks & Recreation staff to explore opportunities for expansion of Caledon Day for increased tourism potential.
- Presentation to Zone 6 Rotary groups re tourism in Headwaters and opportunities for engagement.

Tourism training & development:

- Upcoming sessions (register online at headwatersb2b.ca)
 - October 24, 2016 – digital marketing tools for the tourism industry
 - January 30, 2017 – creating content that visitors will love



Executive Director Report 20 September 2016

Digital engagement statistics – August 1st to August 31st, 2016:

| | |
|---|--------------------|
| Website: www.headwaters.ca www.headwatersb2b.ca | August 2016 |
| Sessions | 9,694 |
| Page views | 23,617 |
| Facebook | |
| Total reach | 12,344 |
| Page impressions | 23,385 |
| Twitter | |
| Followers | 4,540 |
| Reach | 73,768 |

Headwaters social media posts: June 1st to July 31, 2016:

The collage displays several social media posts from Headwaters:

- Food Post:** Promotes 'Taste of Orangeville' with a GIF of a fork and the text 'Taste of Orangeville'.
- Heatherlea Farm Market:** A photo of a corn cob with the caption: 'A customer sent us this convo between herself and her young daughter and it sure puts a smile on our faces! #loveofthefarm #weekend #thankafarmer DAUGHTER, who... See More'.
- Vintage Hotels:** A photo of a woman in a red bikini meditating in a hot tub with a waterfall. Caption: 'A peaceful pose at @MillicroftInn @UnionYogaStudio #bdunionyoga Photo by: @edenbaylee'.
- Mud Hero:** A photo of a man on a golf course. Caption: 'Mud Hero feeling pumped August 25 at 8:43am Want a sneak peek of this weekend's course and obstacles? Toronto North's course preview video for the 6 Km and 10 Km!'.
- Carnival Eats:** A video thumbnail showing a woman eating. Caption: 'Carnival Eats S03E09 Dumplings and Pumpkins YOUTUBE.COM'.
- Contemporary Art:** A poster for 'CONTEMPORARY ABSTRACTION BY 4' at the 'MUSEUM & ARCHIVES'.
- Plant Paradise:** A book titled 'Plant Paradise: Country Gardens' with a 'GIF' overlay.
- Fall Colours:** A photo of a waterfall surrounded by autumn foliage. Caption: '6 must go places in Ontario to enjoy the fall colours Hiking, driving, biking... it's that time of year to enjoy what fall has to offer. BY OURWINDSOR.CA'.



Executive Director Report 20 September 2016

Headwaters shared 101.5 myFM's photo.
Published by Diane Murenbeeld [Y] · August 29 at 1:42pm · 📍

Say "cheese"... or at least what kind you like and you could win a Fromage gift card from 101.5 myFM.
Click link to comment for your chance to win--><http://bit.ly/2bMrA1b>



101.5 myFM
August 29 at 7:37am · 📍

Contest is now closed!
Congratulations to Laurie Rooney-Leduc
EASY CONTEST!!!
So many choices and now a chance to give some a try. We have a \$25 gift card from...
See More

Headwaters
Published by Diane Murenbeeld [Y] · September 2 at 1:39pm · 📍

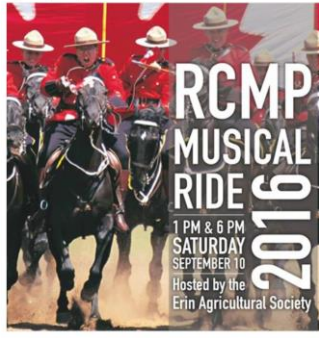
#Smurf!-omes or #DelectableDinneringredients?
Discover and taste for yourself at Mountain Ash Farm during the Wild Mushroom Culinary Spa Weekend!
<http://bit.ly/2cIHCGS>



Wild Mushroom CULINARY WEEKEND

Headwaters with Erin Agricultural Society
Published by Diane Murenbeeld [Y] · September 2 at 2:09pm · 📍

Ride like the wind and get your tickets now for the RCMP Musical Ride at the Erin Fair Grounds.
<http://bit.ly/2af2Aj9>



RCMP MUSICAL RIDE 2016
1 PM & 6 PM
SATURDAY
SEPTEMBER 10
Hosted by the Erin Agricultural Society

Headwaters
Published by Diane Murenbeeld [Y] · September 2 at 3:46pm · 📍

Consider it a badge of honour. Get out and explore the Headwaters region by bike all in support of Headwaters Health Care Foundation. #WinWin #BeautifulViews #RealforAPurpose
<http://bit.ly/2zlyHMe>



TOUR DE HEADWATERS
IN SUPPORT OF HEADWATERS HEALTH CARE FOUNDATION
SEPTEMBER 17, 2016

Headwaters
Published by Diane Murenbeeld [Y] · September 6 at 4:32pm · 📍

Brampton Flight Centre and the Great War Flying Museum are where great experiences take flight. Check it out for yourself at the Annual Open House & Fly-In.
<http://bit.ly/2c5jDd6>



BRAMPTON FLIGHT CENTRE
ANNUAL OPEN HOUSE & Fly-In
SUNDAY, SEPTEMBER 11, 2016 | 10AM - 4PM
The Great War Flying Museum

Headwaters
Published by Diane Murenbeeld [Y] · September 9 at 1:36pm · 📍

'The Best Show in Town' comes to the Dufferin County Museum & Archives this weekend --> <http://bit.ly/2bZwYIU>
Learn more about the man behind the voice--> <http://bit.ly/2ci5CVL>



WHERE AN AUCTION IS THE BEST SHOW IN TOWN.
HEADWATERS.CA
Bob Severn
SEVERN AUCTIONEERING INC.

Headwaters
Published by Diane Murenbeeld [Y] · September 9 at 4:18pm · 📍

Rain or shine, cycling's always a good time at Mono on a Bike. Day of registrations will be accepted up to a half hour before start time, so you'd better get rolling! <http://bit.ly/2crAJNl>
<http://bit.ly/2cd11B>



MONO ON A BIKE

Headwaters
Published by Diane Murenbeeld [Y] · September 13 at 12:18pm · 📍

When a #chefschallenge meets #craftbeer and #icider you're in for a #feast. Feast of Hops features food and beverage from The Friendly Chef Adventures Inc., Tintagels Tea Room & More, Hockley Valley Brewing Company, Spirit Tree Estate Cider and many more! Get your tx now--> <http://bit.ly/2cg9Ywa>
<http://bit.ly/2co5JGS>



Feast of Hops
a craft beer inspired food challenge
featuring local chefs
#friendlychef
#chefschallenge

Headwaters
Published by Diane Murenbeeld [Y] · September 13 at 2:06pm · 📍

Enjoy the story of women flyers of the Air Transport Auxiliary in Spitfire Dance at Century Church Theatre.
<http://bit.ly/2cXceef>



SPITFIRE DANCE at CENTURY CHURCH THEATRE

Headwaters
Published by Diane Murenbeeld [Y] · September 14 at 12:48pm · 📍

#PartyAnimals have new meaning at the 20th anniversary Opening Night Gala - Headwaters Arts Festival.
Get your tx now--> <http://bit.ly/2cF2EJV>
<http://bit.ly/2cn4MaY>



HEADWATERS arts festival
SEPT. 16-OCT. 10, 2016
JURIED ART SHOW · OPEN STUDIOS
WORKSHOPS · AUTHORS NIGHT
headwatersarts.com

Headwaters
Published by Diane Murenbeeld [Y] · September 14 at 2:37pm · 📍


#KeepCalm and Carrot Fest on this Sunday at Everdale! #RealGoodness #RealFun #RealHeadwaters
<http://bit.ly/2co5Ey6>



everdale CARROT FEST
All ages - farm fun for everyone!
-carrot man
-pick carrots
-delicious farm lunch
-corn boil
-bread making
-live music
-tractor rides
-carrot picking
-glant carrot cake
-carrot tastings
-explore the farm
-harvest games
NOON - 4 PM, SUNDAY SEPT 18TH

Headwaters
Published by Diane Murenbeeld [Y] · September 14 at 3:12pm · 📍

How do you like them apples?
Freshly picked ourselves in #RealHeadwaters thank you!
<https://ontarioculinary.com/why-you-should-be-picking-your-.../>



Why You Should Be Picking Your Own Apples | Ontario Culinary Tourism Alliance
Pick your own apples means getting the freshest, crispest fruit, plus it's a way for you and your family to engage with your farmers and the source of your
ONTARIOCULINARY.COM



Executive Director Report 20 September 2016

Headwaters
Published by Diane Murenbeeld [?] · September 14 at 5:17pm ·

Honoured to be in such great company with Newfoundland & Labrador Tourism and Ontario Travel as a finalist in the 2016 Canadian Tourism Awards. Thanks to the people and businesses in Headwaters for keeping it real. #RealThrilled #RealHeadwaters
<http://bit.ly/2cnQXJl>

Headwaters
Published by Diane Murenbeeld [?] · September 16 at 11:10am ·

Book yourself a seat at Our Harvest Table: a supper event of live music and local food at Heatherlea Farm Market for a funandfestive evening replete with #freshandlocal #RealHeadwaters goodness.
<http://bit.ly/2z3BGJl>

Headwaters with Sandra Dolson and 5 others.
Published by Diane Murenbeeld [?] · September 16 at 10:05am ·

Congrats to Headwaters Horse Country on being selected a finalist in the Tourism Industry Association of Canada's #CanadianTourismAwards! #HeadwatersProud
<http://bit.ly/2cnQXJl>

Headwaters
Published by Diane Murenbeeld [?] · September 16 at 2:07pm ·

All paths lead to inspiration this weekend with the beginning of The Hills of Erin Studio Tour. <http://bit.ly/2zcf28Yf>
<http://bit.ly/2zcf0Se>

Headwaters
Published by Diane Murenbeeld [?] · September 19 at 12:29pm ·

#music, #culturalaffairs, #philanthropy and more...
Book your fix now to join George Stroumboulopoulos at the Dufferin County Museum & Archives in an intimate setting as he dishes on it all in #RealHeadwaters.
<http://bit.ly/2cLwHH>

Headwaters
Published by Diane Murenbeeld [?] · September 19 at 1:08pm ·

Explore #FoodsOfTheWorld courtesy of Chef Pam Fanjoy at The Friendly Chef Adventures Inc. + enjoy the cocktail stylings of Grand Spirits Society's Jamie Stam. NEXT STOP: Italy
Reserve your fix now -> <http://bit.ly/2cCBthv>

Headwaters
Published by Diane Murenbeeld [?] · September 19 at 1:43pm ·

Congrats to Tintagels Tea Room & More and all who competed in Feast of Hops! #GreatFoodandDrinkDay

Headwaters shared Carien Schippers's video
Published by Diane Murenbeeld [?] · 23 hrs ·

QUICK! Someone book this wee one for the next Heritage Music Festival. 🐼

6,698,378 Views

Headwaters with Credit Valley Conservation and 2 others.
Published by Diane Murenbeeld [?] · 23 hrs ·

Plan your weekend around the 20th anniversary of the Belfountain Salamander Festival where you can enjoy food, entertainment, shopping, yoga, special guests from Creature Quest and of course Salamanders!
<http://bit.ly/2cZDqpc>



Executive Director Report 20 September 2016

Consumer marketing – editorial coverage:

The screenshot shows the website for 101.5 FM Orangeville. The main banner features 'ORANGEVILLE TODAY' with 'DAILY LOCAL NEWS HEADLINES'. Below the banner is a navigation menu with links: Home, Community, Contests, Orangeville's Local News, Great Music, Online Extras, and Contact. The main content area includes a headline: 'HEADWATERS TOURISM RECOGNIZED NATIONALLY WITH NOMINATIONS'. To the left are advertisements for WINMAR (Property Restoration Specialists), GoTire (Mobile Tire Service), and ANYTIME FITNESS (Free 7 day pass). To the right are advertisements for LMI (Loddy Mellow Insurance) and Celtic Carpet (18 Centennial Rd. Orangeville). A central text block mentions that Headwaters Tourism has been named a Canadian Tourism Award finalist and that the Headwaters Parade of Horses is a finalist for the Visa Innovator of the Year Award and the 'Where Ontario Gets Real' campaign. A quote from Executive Director Michele Harris is included, along with a video player and social media icons.

Upcoming events/municipal updates:

Town of Erin:

| EVENT NAME | DESCRIPTION | DATES |
|---------------------------------------|---|--|
| Erin Fall Fair – Gateway to the Royal | Fabulous weekend of fun for the whole family. | October 7 – 10 at the Erin Fairgrounds |
| | | |

Town of Shelburne:

| EVENT NAME | DESCRIPTION | DATES |
|--------------|---|--|
| Troupe Adore | Music, arts and culture performances Jack Downey Park | <p>Times for "Live Art in the Park"</p> <p>Friday November 5th 6-9pm Saturday November 6th 12-6pm (possibly until 9pm if we are allowed to extend the hours if needed) Sunday November 7th 12-5pm</p> <p>Times for the "Christmas Chorale in the Park"</p> <p>Saturday December 17th - 12-6pm (possibly until 9pm)</p> |



Executive Director Report 20 September 2016

Town of Caledon:

| EVENT NAME | DESCRIPTION | DATES |
|--|--|--|
| Open House: Bolton Queen Street Corridor Study | Study to look at the potential to enhance land use design which may support tourism opportunities particularly downtown. | September 21, 2016 Ellwood Memorial Public School, 35 Ellwood Drive East from 6:30-8:30 pm |
| Buzzfest | Outdoor arts and gourmet food festival. | Terra Cotta Country Store 119 King St. Terra Cotta September 24 & 25 11:00 a.m. |
| Bolton BIA Special Event Saturday | Art, food, music in downtown Bolton | September 24 11:00 a.m. |
| Terry Fox Run | Supporting cancer research | Palgrave Rotary - Stationlands Park (Brawton Avenue and HWY 50) September 18 @8am. Bolton Kinsmen – Kinsmen Center (35 Chapel St Bolton) @ 9am. |
| Bolton Fall Fair | | Sept. 23, 24, 25 – Bolton Fairgrounds 150 Queen Street S |
| Municipal Ag Economic Development Forum | Caledon partnering w/OMAFRA – Day 1 bus tour to agri-tourism sites; Day 2 – Speakers (including Michele Harris) regarding growing and supporting the ag sector. Info & registration: http://Caledon.ca/ecdevforum | Nov. 2 Millcroft Inn & Spa, Nov. 3 Caledon Equestrian Park |
| | | |
| INITIATIVE | DESCRIPTION | |
| Fall Colours Interactive Map | Promotion of fall colour routes and destinations http://www.visitcaledon.ca/en/tourism/fall-colours.asp | |
| Discover Caledon brochure | Developed and distributed to accommodation providers in Caledon and through Headwaters brochure box program – winter version will be created | |
| Self-guided heritage walking tours | Developed for a number of villages – 9 tours so far, another 3 in the works. http://www.visitcaledon.ca/en/tourism/walking-tours.asp | |



VIA EMAIL

Legislative & Planning Services
Department
Office of the Regional Clerk
1151 Bronte Road
Oakville ON L6M 3L1

September 19, 2016

Ministry of Municipal Affairs, Cindy Tan
Ministry of Natural Resources and Forestry, Ala Boyd
Eleanor McMahon, MPP, Burlington
Indira Naidoo-Harris, MPP, Halton
Kevin Flynn, MPP, Oakville
Ted Arnott, MPP, Wellington-Halton Hills
Niagara Escarpment Commission, Kim Peters
City of Burlington, Angela Morgan
Town of Halton Hills, Suzanne Jones
Town of Milton, Troy McHarg
Town of Oakville, Vicki Tytaneck
Association of Municipalities of Ontario, Pat Vanini
All Municipalities within the Greater Golden Horseshoe Growth Plan

Please be advised that at its meeting held Wednesday, September 14, 2016, the Council of the Regional Municipality of Halton adopted the following resolution:

RESOLUTION: LPS106-16 - Supplementary Report - Coordinated Provincial Plan Review

1. THAT Regional Council endorse the Supplementary Report – Coordinated Provincial Plan Review.
2. THAT the Regional Clerk forward a copy of Report No. LPS106-16 with Report No. LPS79-16 to the Ministry of Municipal Affairs, the Ministry of Natural Resources and Forestry, Halton's MPPs, the Niagara Escarpment Commission, the City of Burlington, the Town of Halton Hills, the Town of Milton, the Town of Oakville, the Association of Municipalities and all municipalities within the Greater Golden Horseshoe Growth Plan area for their information.

Included please find a copy of Report No. LPS106-16 for your information.

Regional Municipality of Halton

HEAD OFFICE: 1151 Bronte Rd, Oakville, ON L6M 3L1
905-825-6000 | Toll free: 1-866-442-5866

If you have any questions please contact me at extension 7110 or the e-mail address below.



Graham Milne
Deputy Clerk and Supervisor of
Council & Committee Services
graham.milne@halton.ca



COUNCIL RESOLUTION

#6

Res: 2016-16.07

Wednesday Sept 14th, 2016

Moved by:

I. Fleck *Bob*

Seconded by:

Fleck

WHEREAS the cost of hydro continues to climb to rates which are crippling to our residents and businesses;

AND WHEREAS the Government of Ontario, through the Independent Electricity System Operator's LRP I- RFP process, awarded a wind turbine project for 57.5 MW to Invenergy LLC in March 2016 for the *Strong Breeze Wind Project* in the Municipality of Dutton Dunwich;

AND WHEREAS this wind turbine project was awarded to assist the Government of Ontario to meet its long term green energy goals;

AND WHEREAS this municipality stated clearly to the Government of Ontario that it was opposed to hosting this project;

AND WHEREAS it is unfair that the people of rural Ontario, who have opposed industrial wind turbine projects in their municipality, have to live with all of the detrimental elements of these projects while their neighbours in cities, who may benefit from any power produced therefrom, do not;

NOW THEREFORE BE IT RESOLVED THAT the Municipality of Dutton Dunwich call on Premier Wynne and the Province of Ontario to provide a 100% Hydro rate reduction to residential occupancies in Dutton Dunwich and a 100% Hydro rate reduction to business or commercial operations in order to compensate for the hosting of a wind project and to assist to build up its rural Ontario citizens and economy;

AND THAT Premier Wynne and the Government of Ontario provide full funding to enable businesses in the Municipality of Dutton Dunwich as a forced wind turbine host municipality, to be completely outfitted with renewable energy capability to operate their businesses and be removed from the grid without penalty. The removal from the grid should assist the government with its overall targets.

AND THAT this resolution be circulated to all Ontario municipalities for support.

| <u>Recorded Vote</u> | <u>Yeas</u> | <u>Nays</u> |
|----------------------|-------------|-------------|
| I. Fleck | ✓ | |
| D. McKillop | | ✓ |
| M. Hentz | ✓ | |
| B. Purcell | ✓ | |
| C. McWilliam - Mayor | ✓ | |

Carried: I HEREBY DECLARE THIS TO BE A TRUE AND EXACT COPY OF THE ORIGINAL DOCUMENT AS AT *Sept 15, 2016*

Conna
Mayor *Heather Bouw*
Dep Clerk, Mun. of Dutton/Dunwich

Defeated: HEATHER BOUW, Deputy Clerk, Corporation of the Municipality of Dutton /Dunwich, Commissioner for taking affidavits, County of Elgin

Mayor



Legislative Services
 Lisa Lyons
 905-726-4771
 townclerk@aurora.ca

Town of Aurora
 100 John West Way, Box 1000
 Aurora, ON L4G 6J1

September 23, 2016

DELIVERED BY E-MAIL TO:

kwynne.mpp.co@liberal.ola.org

The Honourable Kathleen Wynne
 Premier of Ontario
 Legislative Building, Queen's Park
 Toronto, ON M7A 1A1

Dear Premier:

**Re: Town of Aurora Council Resolution of September 13, 2016
 Report No. CS16-020 – Ontario Municipal Board (OMB) Reform Update**

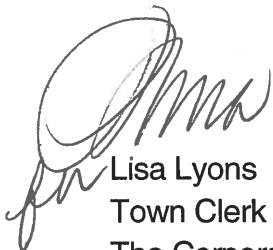
Please be advised that this matter was considered by Council at its Council meeting held on September 13, 2016, and in this regard Council adopted the following resolution:

1. **That Report No. CS16-020, and the attached Municipal Summit OMB Reform: Process & Powers Recommendations, be received; and**
2. **That Council endorse the recommendation contained in Attachment 1 to Report No. CS16-020, being:**
 - a) **That the jurisdiction of the Ontario Municipal Board (OMB) be limited to questions of law or process and, specifically, when considering appeals, that the OMB be required to uphold any planning decision(s) of municipal councils unless said decision(s) is contrary to the processes and rules set out in legislation; and**
3. **That a copy of the recommendation be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Bill Mauro, Minister of Municipal Affairs, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrea Horwath, Leader of the New Democratic Party, and all Members of Provincial Parliament in the Province of Ontario; and**
4. **That a copy of the recommendation be sent to the Association of Municipalities of Ontario (AMO), all Ontario municipalities, and the York Regional Chair for consideration.**

The Honourable Kathleen Wynne, Premier of Ontario
Re: Town of Aurora Council Resolution of September 13, 2016
September 23, 2016
Page 2 of 2

The above is for your consideration and any attention deemed necessary.

Yours sincerely,



Lisa Lyons
Town Clerk
The Corporation of the Town of Aurora

LL/lb

Attachment (Municipal Summit OMB Reform: Process & Powers Recommendations)

Copy: The Honourable Bill Mauro, Minister of Municipal Affairs
Mr. Patrick Brown, Leader of the Progressive Conservative Party
Ms. Andrea Horwath, Leader of the New Democratic Party
All Members of Provincial Parliament in Ontario
Association of Municipalities of Ontario
All Ontario Municipalities
Mr. Wayne Emmerson, York Region Chairman and CEO

Attachment 1

MUNICIPAL SUMMIT

OMB REFORM: PROCESS & POWERS



RECOMMENDATIONS

MUNICIPAL SUMMIT ON OMB REFORM: PROCESS AND POWERS

While each community is indeed unique, when it comes to planning matters, many of our communities encounter the same issues. When considering development proposals within the context of approved Official Plans – there is on-going pressure to alter their Official Plans to approve project-specific amendment requests. Repeated appeals to the OMB of Municipal councils’ planning decisions to uphold their Official Plans and deny project-specific amendment requests, results in multiple communities fighting the same fight - wasting untold taxpayer dollars in the process. It is a lengthy, costly, and frustrating process and one that is clearly not working.

Discussions around the need for OMB reform are not new. As an issue it has jumped from the back burner to the front burner and back again many times over the past two decades. However, despite the many years of discussion, there has been little material change to the scope of powers, procedures or predictability of decision making of the OMB. This had led to frustration for the key stakeholders in the process – Municipal leaders, the development community and - most important - the residents and communities affected by planning decisions and OMB rulings regarding same.

OMB processes and scope of power have not kept pace with the changes in municipal planning necessitated by the explosion of growth in our communities. Effective planning requires certainty and predictability in the processes that govern it. What is needed, therefore, is clarity of the role and scope of power of all those with the authority for decision making.

In light of the pending Provincial review of the OMB, this is an opportune time for elected representatives – those decision-makers on the front lines of municipal planning - to work together and advocate for appropriate and effective reform(s) of the OMB.

Elected officials from across the Province have been asking for change for a long time and now, as a result of the **Summit on OMB Reform – Process and Powers** have come together to identify common goals and common solutions and to advocate for those changes in planning legislation. With reform, it is hoped that Municipalities will have more authority and predictability in local planning decisions.

Background

The impetus for the Municipal Summit on OMB Reform came from a motion brought forward by Councillor Tom Mrakas to Aurora Town Council in January of 2016 that spoke to the need to address the scope and powers of the OMB. Subsequent to that, and within the context of the need for OMB reform, an additional motion was put forward jointly by Councillor Michael Thompson and Councillor Tom Mrakas that spoke to the specific planning issue of development of open space/parkland and the need for criteria against which both municipalities and the OMB can consider when reviewing said development requests.

It was in the context of these two unanimously supported motions that the idea for a Municipal Summit on OMB reform was born. Following quickly on the heels of the passing of both motions, a Municipal Summit Planning Working Group was created to begin the work of creating the Summit. The event, held in the Markham Civic Centre on May 14th, was the result of months of hard work by this dedicated group of 17 elected officials from 12 municipalities across the GTA.

The Municipal Summit was a unique event; a grass roots gathering of elected officials from every corner of our Province, working together towards the common goal of affecting real change in the decision-making processes that affect how our communities are planned.

The daylong event featured a number of important speakers including Ms. Helen Cooper, Former Mayor of Kingston, Chair of the Ontario Municipal Board, AMO President; Mr. John Chipman, Author “Law Unto Itself”, former editor of the Ontario Municipal Board Reports; Ms. Valerie Shuttleworth Chief Planner for York Region; Mr. Leo Longo, Senior Partner Aird & Berlis LLP and Mr. Joe Vaccaro, CEO of the Ontario Home Builders Association. The panelists engaged attendees and solicited their input directly through breakout groups. Our guest Moderator, Mr. Bill Hogg, brought together the outcome of both the broader discussions as well as the break out groups so as to identify common themes that would inform the proposed recommendation(s)

Recommendations

At the outset, the purpose of the Summit was to identify common themes and common principles of reform that would modernize the process and procedures of the OMB. The purpose of which is to ensure that decisions of the Board reflect and respect the uniqueness of every community. In reviewing the comments of the attendees and the panelists as well as the municipal leaders that have weighed in through emails and other communication, and taking into consideration the over 100 municipalities that have endorsed the motion(s) advocating reform, the consensus view spoke to a clear need to review the scope of powers of the OMB.

Thus, the recommendations of the Summit can be boiled down to one overarching recommendation:

Limit the jurisdiction of the OMB to questions of law or process. Specifically, when considering appeals, require the OMB to uphold any planning decision(s) of Municipal Councils unless said decision(s) is contrary to the processes and rules set out in legislation.

A decision by a Municipal Council to uphold their Official Plan – a Plan that conforms to provincial legislation and is approved by the Province through the delegated authority of the relevant Regional government - should not be subject to appeal unless that decision is contrary to the processes and rules set out in legislation. Further, OMB decision-making processes/procedures should be predicated on the principle that planning

decisions of a local Municipal Council as they relate to their Official Plan will be upheld unless they are contrary to the processes and rules set out in legislation.

The recent changes to the Planning Act (Bill 73) as they speak to limits on appeals – namely that Official Plans cannot be appealed within the first two years of adoption - are a good first step, but they don't go far enough. The consensus of attendees was that appeals should be strictly limited. Some felt that amendment requests should not be allowed to be put forward at all unless proponents can demonstrate that the proposed changes to the Official Plan or zoning by-law fulfill a changing community need or in some way better the community. The onus should be on the applicant to demonstrate to the local Municipal Council that the changes to the Official Plan necessitated by a proposed project or development benefit the community and/or enhance it. If a Council sees that there is a clear benefit to the community then it is within the Councils authority to grant the amendments. However, if a Council feels that the application does not somehow better the community, then Council has full authority to deny the application without it being subject to appeal.

There should be consistency in the scope of authority of Municipal Councils. Any other decision by a Municipal Council is only subject to appeal through a judicial review the scope of which is errors in process or law. The question then is - why are planning decisions different? The answer is they should not.

As it stands now, Municipalities are required to review application after application, requesting amendment after amendment; considering each in isolation as opposed to the integrated whole. Piecemeal planning negates the utility and functionality of Official Plans. Multiple changes to a Municipal Plan required by multiple project-specific amendment requests compromises the integrity of the Official Plan and indeed the planning process as a whole.

Municipal planning is a complex process. But the current legislation does not recognize or reflect that complexity. The legislation does not adequately address what can be appealed, who can put forward an appeal, and the relative weight that Municipal Council decisions will be given in the adjudication of appeals. Similarly, vague terminology – such as “...due consideration” – significantly impacts the predictability of decision making processes of the Board. Even timelines for decision-making are unworkable. Despite the fact that even mildly contentious development proposals require considerable amount of time to compile the information necessary for informed Council decisions, a decision must be rendered within 180 days or face appeal. This is not good planning. This is ineffective and inefficient public planning.

Clearly there does still need to be a degree of flexibility in the decision making processes. It is not the expectation that Official Plans are carved in stone. However, the drivers of community change should be the community itself. Planning legislation – including the OMB Act - should outline in very specific and very limited terms the basis upon which a Municipal Council decision to refuse an amendment to its Official Plan or zoning bylaw can be appealed. Concomitantly, decisions by the OMB when considering appeals of local Council planning decisions should reflect and respect the vision of the communities as defined in their Official Plans.

In closing, we recognize that our communities are dynamic. They continue to grow and evolve over time. But with that evolution comes a very real pressure to manage that growth in a way that is respectful of the unique character of the affected communities.

Through necessary legislative reform and the clarification of the scope of power and authority of all decision making bodies – both elected and appointed - predictable, appropriate decision-making processes can be achieved.

We thank the panelists, our moderator, our sponsors and most of all everyone who participated in this process, for the incredible input and hard work that has been undertaken.

Sincerely,

The Members of the OMB Reform Summit Working Group:

Councillor Tom Mrakas, Chair (Aurora)
 Councillor Michael Thompson (Aurora).
 Councillor Marianne Meed Ward (Burlington)
 Councillor Nicholas Ermeta (Cambridge)
 Councillor Frank Sebo (Georgina)
 Councillor Cathy Downer (Guelph)
 Councillor Yvonne Fernandes (Kitchener)
 Councillor Karen Rea (Markham)
 Regional Councillor Nirmala Armstrong (Markham)
 Councillor Don Hamilton (Markham)
 Councillor Christina Bisanz (Newmarket)
 Councillor Karen Cilevitz (Richmond Hill)
 Councillor David West (Richmond Hill)
 Councillor & Deputy Mayor Pat Molloy (Uxbridge)
 Councillor Marilyn Iafrate (Vaughan)
 Councillor Alan Shefman (Vaughan)
 Councillor Mary Ann Grimaldi (Welland)
 Councillor Steve Yamada (Whitby)

Corporation of the Town of Erin

5684 Trafalgar Rd.
Hillsburgh, ON N0B 1Z0
Phone: 519-855-4407

(delivered as email attachment)

September 27, 2016

For inclusion in October 4 Council Agenda under Correspondence.

Attention: Mayor and all of Council

RE: Updating/amending By-law #02-36 (May 21, 2002): By-law to regulate the operation for pits and quarries in the Town of Erin

This 14 year old by-law merely addresses the allowable operating times for a pit or quarry.

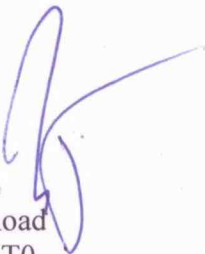
In light of the recent expansion plans of several pits, perhaps a discussion by Council is warranted. Can Council consider amending the current by-law to include the following restrictions:

1. Establish minimum distances for set-backs on municipal and county roads.*
2. Establish minimum set-backs/buffer zones between an operating pit and a subdivision located within the urban boundary.
3. Establish a minimum height of the berm to ensure elimination of noise and vision of the operation.*
4. That the entrance/exit to the operation be paved a set distance into the operation to ensure minimal dust on municipal and county roads.
5. That trucks not be permitted to park on municipal and county roads prior to or during the stated hours of operation.
6. That trucks related to the operation adhere to By-Law 09-58 regarding idling of vehicles.

I respectfully request Council to consider directing our CAO to prepare a staff report to address the above points, to make recommendations accordingly.

Thank you.

Roy VAL
Resident of Erin
18 Pine Ridge Road
Erin, ON N0B 1T0



cc Dina Lundy; Town Clerk

*Likely addressed in the Aggregate Resources Act (ARA)

THE CORPORATION OF THE TOWN OF ERIN

BY-LAW #02- 36

Being By-Law to regulate the operation for pits and quarries and to repeal and replace the former Township of Erin By-Law #11-93.

WHEREAS, pursuant to Subsection 210 (143) of the Municipal Act R.S.O. 1990, Chapter M.45, Council may pass By-Laws to regulate the operation of pits and quarries within the municipality.

AND WHEREAS Council deems it appropriate and expedient to pass a new by-law to reflect the corporation name change and modifications thereof to standardize the hours of operation for all pits and quarries within the municipality.

NOW THEREFORE the Council of the Corporation of the Town of Erin hereby **ENACTS AS FOLLOWS:**

1. In this By-Law:
 - (a) "Holiday" shall mean a holiday as defined in the Interpretation Act R.S.O. Chapter I.11;
 - (b) "Pit or Quarry" shall mean a licensed premise under the Aggregate Resources Act R.S.O. 1990 Chapter A.8 and includes a wayside pit.

2.
 - (a) No person shall operate or permit the operation of any machinery, equipment or vehicles used in connection with machinery, equipment or vehicles used in connection with any pit or quarry except during the following hours of operation:
 - (i) Monday to Friday – 6:00 a.m. to 6:00 p.m. only.
 - (ii) Saturday – 8:00 a.m. to 12:00 p.m. (noon) only.
 - (b) Notwithstanding clause (a), operation of an aggregate crushing plant, screening plant or asphalt plant if permitted is limited to between the hours of 7:00 a.m. to 7:00 p.m. Monday to Friday only.
 - (c) Operations are prohibited on any Sunday or Holiday.

3. Nothing in this By-Law shall restrict an owner or operator from performing routine maintenance or repairs to machinery and equipment used in connection with the pit operation.

4. Nothing in this By-Law shall prevent the operation of a pit or quarry outside of the times set out in section 2 hereof where the operation is limited and restricted to providing materials needed to respond to a bona fide emergency or by Council resolution.

5. This By-Law shall take precedence over and supercedes any provisions regarding hours of operation of a pit or quarry set out in any Agreement respecting any specific pit or quarry.

6. Any person who contravenes any of the provisions of this By-Law is guilty of an offence and upon conviction is liable to a fine as provided for in the Provincial Offences Act R.S.O. 1990, chapter P.33.

7. This By-Law hereby repeals the former Township of Erin By-Law #11-93.

- 8. This By-Law shall come into force and take effect on the date of the passing thereof.

**READ A FIRST AND SECOND AND
THIRD TIME AND PASSED IN OPEN
COUNCIL THIS 21ST DAY OF MAY 2002**



Mayor



Clerk

The Corporation of the Town of Erin

By-law 16 –

A by-law to adopt an amendment to the Official Plan of the Town of Erin
Official Plan Amendment No.7 – Community Improvement Policy Update, Town of Erin

The Council enacts as follows:

1. The attached Amendment No.7 to the Official Plan for the Town of Erin is hereby adopted.
2. Pursuant to Subsection 17(23) and Section 21 of the Planning Act R.S.O. 1990, c.P-13 as amended, this Official Plan Amendment comes into effect upon the day after the last day for filing a notice of appeal, if no appeal is filed pursuant to Subsection 17(24) and (25). Where one or more appeals have been filed under Subsection 17(24) and (25) of the said Act, as amended, this Official Plan Amendment comes into effect when all such appeals have been withdrawn or finally disposed of in accordance with the direction of the Ontario Municipal Board.

Passed in open Council on October 4, 2016.

Mayor, Allan Alls

Clerk, Dina Lundy

THE CORPORATION OF THE TOWN OF ERIN

By-Law # 16 -

**A By-law to confirm the proceedings of Council at its
Regular Meeting held on October 4, 2016.**

WHEREAS, Section 5, Subsection 1 of the Municipal Act, being Chapter 25 of the Statutes of Ontario, 2001, the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS, Section 5, and Subsection 3 of the Municipal Act the powers of every Council are to be exercised by By-Law;

AND WHEREAS, it is deemed expedient that the proceedings of the Council of the Corporation of the Town of Erin at its meeting held **October 4, 2016** be confirmed and adopted by By-Law;

The Council of the Corporation of the Town of Erin **ENACTS AS FOLLOWS:**

1. That the action of the Council at its Regular Meeting held on **2016 10 04** in respect to each report, motion, resolution or other action passed and taken by the Council at its meeting, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by separate by-law.
2. That the Mayor and the proper officers of the Town are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and, except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the Town to all such documents.
3. That this by-law, to the extent to which it provides authority for or constitutes the exercise by the Council of its power to proceed with, or to provide any money for, any undertaking work, project, scheme, act, matter of thing referred to in subsection 65 (1) of the **Ontario Municipal Board Act**, R.S.O. 1990, Chapter 0.28, shall not take effect until the approval of the Ontario Municipal Board with respect thereto, required under such subsection, has been obtained.
4. That any acquisition or purchase of land or of an interest in land pursuant to this by-law or pursuant to an option or agreement authorized by this by-law, is conditional on compliance with **Environmental Assessment Act**, R.S.O. 1990, Chapter E.18.

Passed in open Council on **October 4, 2016**.

Mayor

Clerk