



Minutes of the Regular Town of Erin Council Meeting

October 6, 2015

1:00 pm

Municipal Council Chamber

PRESENT

Allan Alls
John Brennan
Matt Sammut
Rob Smith
Jeff Duncan

Mayor
Councillor
Councillor
Councillor
Councillor

STAFF PRESENT: Kathryn Ironmonger

Dina Lundy
Sharon Marshall
Larry Wheeler
Harold Knox

CAO/Town Manager
Clerk
Director of Finance
Financial Analyst
By-Law Officer/Building
Inspector
Interim Water Superintendent

Joe Babin

1. Call to Order

Mayor Alls called the meeting to order.

2. Approval of Agenda

Resolution # 15-364

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that the agenda be approved as circulated.

Carried

3. Public Question Period

Roy Val: Regarding the grass cutting tender, how did the cost increase significantly this year, and when will the tender for 2016 be coming out? The tender went to the lowest bidder based on the tenders received. The next tender will be out by the end of the year.

Nyola Holliday: Regarding the gavel. Have past Mayors received gifts and were they paid for by taxpayers?

Cannot recall previous Mayors receiving gifts that were paid for by public funds. It was suggested that the Town should have a policy for parting gifts for members of Council to thank them for their service.

4. Declaration Pecuniary Interest

Councillor Duncan - Item 4.1 of the September 15, 2015 Closed Session Agenda, and Item 4.1 of the October 6, 2015 Closed Session Agenda

In accordance with the Municipal Conflict of Interest Act R.S.O. 1990, Chapter

M50, I am making an official disclosure that at the September 15, 2015 Council Meeting that during the Closed Session portion of that meeting that I made a Declaration of Pecuniary Interest. It was with respect to discussions that ensued after the introduction of item 4.1 from the Closed Session agenda. In addition, I left the Council chamber for those discussions/decisions.

As per the Record of Disclosure Section 6 und the Act I am required to indicate that I made the above Declaration of Pecuniary Interest at the next Public Council meeting (today October 6th) due to the proximity of personal property.

I am declaring for this item again, 4.1 on the closed session for today's meeting (Oct 6, 2015).

5. Community Announcements

EWFHT - Free fall workshops for better health
Oct 8-12 Erin Fall Fair
Oct 24 - UCHS rabies and microchip clinic
Oct 27 EWCS Fashion Show at David's Restaurant
Oct 29 TEHC WWI Open House at Town Hall 6:30pm
For community events, please visit <http://www.erin.ca/whats-on/>

Mayor Alls would like to acknowledge the work done by Anna Spiteri in regards to the issue of fill. Her persistence and diligence in this matter has made a significant difference. Congratulations on your hard work.

6. Adoption of Minutes

Resolution # 15-365
Moved By Councillor Smith
Seconded By Councillor Brennan
Be it resolved that Council hereby adopts the following meeting minutes as circulated;

September 15, 2015 Regular Meeting

Carried

7. Business Arising from the Minutes

7.1 Councillor Brennan - Comments on the Conservation Authorities Act Review

Resolution # 15-366
Moved By Councillor Brennan
Seconded By Councillor Smith
Be it resolved that Council authorizes Mayor Alls to submit comments on the Conservation Authorities Act review on behalf of Council.

Carried

7.2 Councillor Smith - Motion regarding By-law services

Resolution # 15-367

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that the appropriate staff provide a report on the cost, advantages, and disadvantages, and any other considerations of employing a full time By-Law Officer to provide proactive enforcement as well as complaint driven enforcement of the Town's By-laws.

Carried

7.3 Councillor Duncan - Motion regarding flying sports flags

Council deferred this item for a staff report.

7.4 Councillor Sammut - Reconsideration Motion regarding 185 Main-Heritage inventory list

Resolution # 15-368 (verbal)

Moved By Councillor Sammut

Seconded By Councillor Brennan

Be it resolved that the motion to reconsider resolution 15-308 is deferred until a future date, unknown at this time.

Carried

8. Accounts

Resolution # 15-369

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that the accounts in the amount of \$5,160,601.51 be paid.

Carried

9. Delegations/Petitions/Presentations

9.1 Kyle Davis - Source Water Protection - Wellington County

Mr. Davis provided Council with updates on Source Water Protection implementation in the Town and County, including the status of Source Protection Plans, the SPMIF funds, septic inspections as well as water quantity (Tier 3) work.

Resolution # 15-370

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council receives the presentation from Kyle Davis, Risk Management Official for Wellington County regarding an update on source protection implementation.

Carried

9.2 Dwayne Wilson - Support information relating to demolition request/Heritage Committee motion

Councillor Duncan, as a member of the Heritage Committee, gave extensive history on the Nodwell family and the historical value of the farmhouse.

Mr. Wilson explained to Council that he is here on behalf of the owner of the property in support of the Heritage Committee proposal. He gave a brief overview of the issues that have taken place since Mr. Tavares took ownership of the property in 2003 with regards to property damage, and is concerned with liability as well as public health and safety. Initially, the owner was seeking a demolition permit. Mr. Tavares supports the proposal, however if it cannot be supported by Council, he would return for a demolition permit.

Resolution # 15-371

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council receives the delegation from Dwayne Wilson regarding supporting information relating to a demolition request for 63A Trafalgar Road, and the Heritage Committee motion.

Carried

10. Reports

10.1 Committees

10.1.1 Town of Erin Heritage Committee - Requesting Council endorsement for motion

Resolution # 15-372

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that Council receives the resolution passed by the Heritage Committee relating to 63A Trafalgar Road;

And that Council refers this resolution to the Planning Department for a report.

Carried

10.1.2 Town of Erin Heritage Committee - September 14, 2015 meeting minutes

Resolution # 15-373

Moved By Councillor Sammut

Seconded By Councillor Smith

Be it resolved that Council receives the Heritage Committee September 14, 2015 meeting minutes.

Carried

10.1.3 Committee of Adjustment - September 16, 2015 meeting minutes

Resolution # 15-374

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council receives the Committee of Adjustment September 16, 2015 meeting minutes.

Carried

10.1.4 Let's Get Hillsburgh Growing - August 13, 2015 meeting minutes

Resolution # 15-375

Moved By Councillor Brennan

Seconded By Councillor Sammut

Be it resolved that Council receives the LGHG August 13, 2015 meeting minutes.

Carried

Mayor Alls gave an update on his activities, including meetings and functions attended, and some of the items on which he is keeping himself informed within the Town as well as in the County.

10.2 Building/Planning/By-Law

10.2.1 Chief Building Official - Sign Variance Application for Elliott Tree Farm – 9467 Erin-Garafraxa Townline

Resolution # 15-376

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that Council hereby receives Municipal By-law Department Sign Variance Report, dated October 6, 2015, regarding the application to request relief from Sign By-law 03-58, as amended, Section 11(2) "Ground Sign", located at 9467 Erin-Garafraxa Townline, Town of Erin, Assessment Roll No. 23 16 000 008 02300 0000.

AND THAT Council hereby approves the variance for the proposed ground sign height and size.

Carried

10.3 Recreation

10.3.1 Facility Manager - Joint Health and Safety Committee Policies

Resolution # 15-377

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council receive, review and approve the attached policy created and approved by the Joint Health and Safety Committee of the Town of Erin , WHIMIS Policy #2015-07; **And that** Council recommend the policy is reviewed and amended yearly as needed.

Carried

10.4 Water

10.4.1 Interim Water Superintendent - Water By-Laws

Resolution # 15-378

Moved By Councillor Sammut

Seconded By Councillor Duncan

Be it resolved that council receives the Water By-Laws report and will consider the associated by-laws at the next regular council meeting.

Carried

10.5 Finance

10.5.1 Financial Analyst - FIT 4 Solar – Centre 2000

Resolution # 15-379

Moved By Councillor Brennan

Seconded By Councillor Smith

Be It Resolved that Council of the Town of Erin hereby receives Report 2015- 11 'FIT 4 Solar – Centre 2000, IESO New Price Structure' as information;

And that Council accepts the Financial Analyst's recommendation to decline the opportunity to invest in an equity share of the proposed FIT 4 Solar project slated for Centre 2000 in Erin Village;

And that Council directs staff to prepare a report on the implications of the leasing option for the October 20, 2015 meeting.

Carried

10.6 Roads

10.6.1 Interim Roads Superintendent - 2015-17R Winter Staffing

Resolution # 15-380

Moved By Councillor Duncan

Seconded By Councillor Smith

Be It Resolved That Council receives the report of the Interim Road Superintendent regarding hiring of temporary winter employees;

And That Council authorizes hiring Tyler VerVoort at Grade 8 Base Rate on the Part Time Hourly Wage Grid, and Rob Campbell, Mark VanOosten and Mark Beard at Grade 8 Job Rate on the Part Time Hourly Wage Grid as temporary equipment operators to April 1, 2016.

And further that council recognizes that Doug Van Wyck was hired August 30th at Grade 8 Job Rate on the Part Time Hourly Wage Grid and will continue employment to April 1, 2016.

Carried

11. Correspondence

11.1 Activity List

Resolution # 15-381

Moved By Councillor Smith

Seconded By Councillor Brennan

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

Carried

11.2 Municipality of Greenstone - Resolution - Bill 100 Supporting Ontario Trails Act

Resolution # 15-382

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council receives the correspondence from the Municipality of Greenstone regarding Bill 100 Supporting Ontario Trails Act;

And that Council supports the Municipality of Greenstone Resolution 15-245.

Carried

13. Closed Session

Resolution # 15-383

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that Council adjourns the meeting to proceed into a closed session at the hour of 3:34pm to discuss the matter(s) pertaining to:

- the security of property of the municipality or local board (library)

- labour relations or employee negotiations (policy, IT)

Carried

14. Return from Closed Session

14.1 Motion to Reconvene

Resolution # 15-384

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that the meeting be reconvened at the hour of 4:52 pm.

Carried

14.2 Report Out

Council reported out that staff have been given direction to post for an Information Technology one year contract position.

12. New Business

Council set the following meeting dates:

October 21, 2015 - 12:00pm Special Meeting - Educational Session, Corporate Strategic Plan

November 10, 2015 - 9:00am Special Meeting - 5 Year Capital Plan/Capital Budget

15. By-Laws

Resolution # 15-385

Moved By Councillor Duncan

Seconded By Councillor Brennan

Be it resolved that By-Law numbers 15 – 38 to 15 - 40 inclusive, are hereby passed.

Carried

16. Notice of Motion

16.1 Councillor Sammut - Annual Review of EDO

Councillor Sammut indicated that as he is reassured that this review will occur on a yearly basis, and therefore he will no longer present this motion at the next meeting.

16.2 Councillor Sammut - Report on Budget Process

Councillor Sammut will no longer present this motion as the first budget meeting has been set, and discussions will ensue regarding the process.

17. Adjournment

Resolution # 15-386

Moved By Councillor Duncan

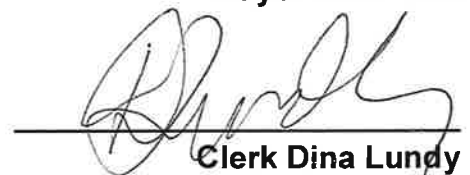
Seconded By Councillor Sammut

Be it resolved that the meeting be adjourned at the hour of 5:00 PM.

Carried



Mayor Allan Allis



Clerk Dina Lundy