



Minutes of the Town of Erin Special Council Meeting

October 13, 2015

10:00 a.m.

Municipal Council Chamber

PRESENT:

Allan Ails	Mayor
John Brennan	Councillor
Matt Sammut	Councillor
Rob Smith	Councillor
Jeff Duncan	Councillor

STAFF PRESENT:

Kathryn Ironmonger	CAO/Town Manager
Dina Lundy	Clerk
Sharon Marshall	Director of Finance
Bob Cheetham	Economic Development Coordinator

1. Call to Order

Mayor Ails called the meeting to order.

2. Declaration of Pecuniary Interest

None.

3. Closed Session

Resolution # 15-387

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 10:05 am to discuss matters under the following exemptions in the Municipal Act S. 239 (2) :

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Official Plan and Environmental Assessments, Madison Lakes, Lease).

Carried

4. Return from Closed Session

Resolution # 15-388

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that the meeting be reconvened at the hour of 12:59 PM.

Carried

4.1 Report Out

Resolution # 15-389 (verbal)

Moved By Councillor Brennan

Seconded By Councillor Duncan

October 13, 2015 Special Meeting

Be it resolved that while the Class EA processes for full municipal services continue, Council wishes to obtain public and agency input on the following questions:

- a) Whether some development could/should be permitted prior to the completion and implementation of the Class EAs and, if so, under what conditions?
- b) Whether there are options for development of lands on partial services that will not receive full services.
- c) Whether the above considerations would affect the 3 options for growth currently proposed to be assessed in the Class EAs.

Carried

Council reported out that the Town will be moving forward with releasing the letter of interest for the wastewater servicing class environmental assessment.

5. Reports/Presentations

5.1 Economic Development Coordinator - Community Improvement Plan Presentation

The Economic Development Coordinator gave Council an overview of the existing Community Improvement Plans status in the Town. There are currently two plans in place, one for each urban centre, which were used primarily for the community improvement projects in both communities.

Community Improvement Plans are created under the Planning Act to facilitate improvements within targeted areas through incentive programs for rehabilitation, development and redevelopment projects within the defined area, and are adopted through Official Plan policies and by By-law.

There are several potential benefits that can result by having these plans in place, including stimulation of private sector investment, tourism and economic development opportunities, cleanup of brownfield lands, and making effective use of the existing community infrastructure.

The recommendation is that Council create one Community Improvement Plan for the entire Town of Erin as part of the revisions to the Town's Official Plan, and that Council enter into dialogue with the County of Wellington to initiate revisions to the Official Plan.

Resolution # 15-390 (verbal)

Moved By Councillor Brennan

Seconded By Councillor Duncan

Be it resolved that Council receives the Economic Development Coordinator's Community Improvement Plan presentation.

Carried

October 13, 2015 Special Meeting

6. Adjournment

The meeting was adjourned at 1:35 PM.



Mayor Allan Alls



Clerk Dina Lundy