Report out December 3rd 2019

Be it resolved that:

- The preferred options for growth that were selected by Council October 15th, 2019 (the Preferred Options") are hereby amended by including the parcels of land shown outlined in red on the plan attached hereto as Appendix "A" (the "Addendum Lands");
- The planning process to implement the Growth Management Strategy include the Preferred Options and the Addendum Lands and that it be commenced immediately by staff;
- 3. That the Wastewater Servicing Financing Options selected by Council, be amended to include the Addendum Lands as contributing to the financing of the proposed new wastewater servicing facilities for the future growth of the Town of Erin;
- That staff be directed to commence the development charge process to implement the recommendations of both studies, including a development charge by-law(s) or Area Specific Development Charge By-law;
- That the solicitor, mayor and CAO be directed to negotiate all appropriate financing agreements (prepayment, front end financing and other financial contribution agreements required) and to bring them back to Council for approval and authorization;
- 6. That the solicitor, mayor and CAO be directed to negotiate the acquisition of the Halton Crushed Stone site and report back to Council for approval and authorization for the location of the new Sewage Treatment Plant; and
- 7. That the County be requested to allocate sufficient population to the Town of Erin to facilitate development of both the Preferred Options and the Addendum Options.