

Minutes of the Regular Town of Erin Council Meeting

March 1, 2016

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 Dan Callaghan Harold Knox Sara McDougall Joe Babin	CAO/Town Manager Clerk Director of Finance Financial Analyst Fire Chief By-Law Officer/Building Inspector Compliance Administrator Water Superintendent

1. Call to Order

Mayor Alls called the meeting to order.

2. Approval of Agenda

Resolution # 16-075

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that the agenda be approved as circulated.

Carried

3. Public Question Period

Resolution # 16-076

Moved By Mayor Alls

Seconded By Councillor Smith

Be it resolved that Council hereby waives the rules of procedure to suspend Public Question Period for this meeting and until further notice;

And that the Clerk is directed to bring back a report discussing options for public forums.

Recorded	For	Against
Councillor Duncan	X	
Councillor Brennan	X	
Councillor Sammut		X
Councillor Smith	X	
Mayor Alls	X	

Results

4

1

Carried

4. Declaration Pecuniary Interest

None.

5. Community Announcements

March 3 - CVC presents bird-friendly certified hay info night at Centre 2000

March 12-19 - St. Paddy's Day events

March 16 - Fast Forward Film Festival at Erin Legion - The True Cost

The County of Wellington wants your input into the Hillsburgh Library. Forms are available at the Town Office, and the libraries.

The Town has received 22 nominations for Celebrate Erin taking place on April 23, recognizing our hard working volunteers.

Catch our EDO, Robyn Mulder on Erin Radio Tuesdays at 9 AM.

FlightNetwork has named Erin as one of Canada's top 50 small towns to visit.

<http://www.flightnetwork.com/blog/canadas-top-50-small-towns/>

Resolution # 16-077

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council waives the Centre2000 fees of \$127.50 for the event on March 10 at 2pm, Erin District High School vs Wellington County OPP Hockey game, with the proceeds going towards a medical expenses and an education fund for Nathan Vandertol.

Defeated

Council members offered and agreed to use their personal funds to pay the Centre 2000 rental fee for the OPP vs EDHS event to raise funds for the medical expenses and an education fund for Nathan Vandertol.

6. Adoption of Minutes

Resolution # 16-078

Moved By Councillor Brennan

Seconded By Councillor Smith

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

Feb 16, 2016 Special Public Budget Meeting

Feb 16, 2016 Regular Council Meeting

Carried

7. Business Arising from the Minutes

Councillor Duncan - Re: Budget Meeting - \$700,000 item for the Winston Churchill Blvd. bridge is a significant budget item that is out of the Town's control. Would like to ensure residents are aware of the impact of this item on the Town's budget.

Councillor Sammut - Re: Motion on Committee - Would like to bring up Barb Slattery's presentation to Council in 2013. Supports the reasons behind bringing this motion forth.

Councillor Brennan - Items 8.2.4 and 9.1 of the Regular Meeting - Inquiring as to whether there are any updates with these items.

8. Reports

8.1 Building/Planning/By-Law

8.1.1 Aldo Salis, Manager of Development and Planning - Addendum Planning Report - Z15-05, UAJV Developments Inc.

Mr. Salis explained that the proposed by-law addresses setbacks as the concern was brought forward at the public meeting.

Resolution # 16-079

Moved By Councillor Duncan

Seconded By Councillor Smith

Be it resolved that Council receives the Addendum Report regarding Zoning Amendment file Z15-05, UAJV Developments;

And that Council will consider the amending By-law during this meeting.

Carried

8.2 Water

8.2.1 Water Superintendent - 2015 Drinking Water Systems Summary Reports

Resolution # 16-080

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council hereby receives the 2015 Water Summary Reports dated February 16, 2016 for the Erin Well Supply System No. 220000013 and February 16, 2016 for the Hillsburgh Well Supply System No. 220007285.

Carried

8.3 Finance

8.3.1 Deputy Treasurer - Approval of Accounts

Resolution # 16-081

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that Council receives the Deputy Treasurer's Report #2016-3A on "Approval of Accounts".

Carried

8.3.2 Director of Finance - 2016 Budget

Resolution # 16-082

Moved By Councillor Duncan

Seconded By Councillor Smith

Be it resolved that Council receives the Director of Finance's 2016 Budget Report for information;

And that the 2016 Budget By-law has been drafted and circulated for Council's consideration at this meeting.

Carried

9. New Business

9.1 Meeting Investigator Report

Resolution # 16-083

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that Council receives the Closed Meeting Investigator Report from John Maddox, JGM Consulting, dated February 26, 2016.

Carried

10. Correspondence

Resolution # 16-084

Moved By Councillor Duncan

Seconded By Councillor Smith

Be it resolved that Council receives the correspondence items for information.

Carried

11. Closed Session

Resolution # 16-085

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council adjourns the meeting to proceed into a closed session at the hour of 1:58 PM to discuss the matter(s) pertaining to:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 1. Keeping of Animals By-law

- advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
 1. Keeping of Animals By-law
 2. Conflict of Interest Advice
 3. Servicing
 4. By-law and monitoring
 5. Subdivision Agreement

6. Normal Farm Practices Board Case

Carried

12. Return from Closed Session

12.1 Motion to Reconvene

Resolution # 16-086

Moved By Councillor Smith

Seconded By Councillor Sammut

Be it resolved that the meeting be reconvened at the hour of 5:37 PM.

Carried

12.2 Report Out

Mayor Alls announced that a letter has been received advising that the Town's grant application to the Green Municipal Fund in the amount of \$175,000 for the Urban Centre Wastewater Servicing Class Environmental Assessment has been approved. This is great news for Erin.

Resolution # 16-087 (verbal)

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that Council awards the Urban Centre Class EA to the Ainley Group in the amount of \$883,770.00;

And that Council authorizes Town staff and Triton Engineering Services to evaluate the credit offerings and execute a client/consultant agreement with Ainley Group;

And further that Triton Engineering's summary report be released.

Carried

Resolution # 16-088 (verbal)

Moved By Councillor Sammut

Seconded By Councillor Duncan

Be it resolved that Council authorizes the release of securities in the amount of \$600,000 for the Erin Brook Subdivision.

Carried

13. By-Laws

Resolution # 16-089

Moved By Councillor Duncan

Seconded By Councillor Brennan

Be it resolved that By-Law number 16-11 (Zoning Amendment UAJV Developments) is hereby passed.

Carried

Resolution # 16-090 (verbal)

Moved By Councillor Brennan

Seconded By Councillor Duncan

Be it resolved that By-law 16-12 (2016 Budget) is hereby passed.

Recorded

Councillor Duncan

For

X

Against

March 1, 2016, Regular Meeting

Councillor Brennan	X	
Councillor Sammut		X
Councillor Smith	X	
Mayor Alls	X	
Results	4	1

Carried

Resolution # 16-091 (verbal)

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that By-law 16-13 (confirming) is hereby passed.

Carried

14. Notice of Motion

None.

15. Adjournment

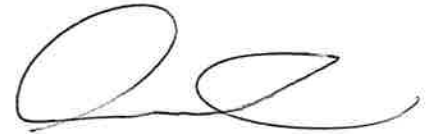
Resolution # 16-092

Moved By Councillor Sammut

Seconded By Councillor Smith

Be it resolved that the meeting be adjourned at the hour of 6:00 PM.

Carried



Mayor Allan Alls



Clerk Dina Lundy