



Minutes of the Regular Town of Erin Council Meeting

February 17, 2015

7:30 PM

Municipal Council Chamber

PRESENT:	Allan Alls	Mayor
	John Brennan	Councillor
	Matt Sammut	Councillor
	Rob Smith	Councillor
	Jeff Duncan	Councillor
STAFF	Kathryn Ironmonger	CAO/Town Manager
PRESENT:	Dina Lundy	Clerk
	Sharon Marshall	Director of Finance
	Larry Van Wyck	Road Superintendent
	Andrew Hartholt	Chief Building Official
	Sally Stull	Town Planner
	Bob Cheetham	Economic Development

1. Call to Order

Mayor Alls called the meeting to order.

2. Approval of Agenda

Resolution # 15-052

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that the agenda be approved as amended to add the following item:

- 8.4.3 - Set date for Public Information Meeting for the Zoning/OPA Amendment of CBM Aggregates, a division of St. Mary's Cement (Canada) Inc., 6033 Trafalgar Road.
- Move the closed session forward in the agenda, following the presentation.

Carried

3. Declaration Pecuniary Interest

Councillor Smith declared on item 9.2.3, due to involvement in the recycling industry.

4. Community Announcements

Feb 18 - 7pm, Transition Erin, Film "The Wisdom to Survive", at the Erin Legion

Feb 21 - 7pm, Hillsburgh Lion's Club Progressive Euchre Fundraiser, at Hillsburgh Community Centre

Feb 21 - 6pm, Erin Air Cadet's Lasagna Dinner, Erin Legion

Feb 27 - Last day to nominate a volunteer for Celebrate Erin

Feb 28 - 6pm, Heads U17 Girls Soccer Team Dinner and Euchre Tournament, Centre 2000

5. **Adoption of Minutes**

Resolution # 15-053

Moved By Councillor Brennan

Seconded By Councillor Duncan

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

- February 3, 2015 Regular Meeting

Carried

6. **Accounts**

Resolution # 15-054

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that the accounts in the amount of \$ 428,507.59 be paid.

Carried

7. **Presentations**

7.1. **Kyle Davis, Risk Management Official, Wellington Source Water Protection - Source Water Protection Implementation for the Town of Erin**

Mr. Davis presented the Source Water Protection Implementation Plan to Council.

Resolution # 15-055

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council receives the presentation of Kyle Davis, Risk Management Official, Wellington Source Water Protection regarding Source Water Protection Implementation for the Town of Erin.

Carried

7.2. **Kyle Davis, Risk Management Official, Wellington Source Water Protection - Memo regarding correspondence from Halton Region on 4th Line Well Field Expansion**

Mr. Davis gave an overview of his comments in his memo regarding the correspondence received from Halton Region on the Fourth Line Well Field Expansion.

Resolution # 15-056

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that Council receives the memo from Kyle Davis, Risk Management Official, Wellington Source Water Protection regarding the Fourth Line Well Field Expansion and attached correspondence on the matter from Halton Region;

And that Council directs staff to provide comments to Halton Region by March 9, 2015 to be included in the current public consultation period.

Carried

8. Reports

8.1. Fire and Emergency Services

8.1.1. Fire Chief - Purchase of an Off Road All-Terrain Vehicle for Firefighting and Rescue Purposes

Resolution # 15-057

Moved By Councillor Smith

Seconded By Councillor Sammut

Be it resolved that Council authorizes the purchase from Ed Stewart's Garage & Equipment Ltd one new Kubota RTV- X1120D 110 Series Off Road All-Terrain Vehicle for the sum of \$16,596.05 including HST.

Carried

11. Closed Session

Resolution # 15-058

Moved By Councillor Brennan

Seconded By Councillor Sammut

Be it resolved that Council adjourns the meeting to proceed into a closed session at the hour of 8:36 pm to discuss 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;

1. Committee of Adjustment/Property Standards/Fence viewers, and Livestock Evaluators

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

2. SSMP

Carried

12. Return from Closed Session

12.1. Motion to Reconvene

Resolution # 15-059

Moved By Councillor Sammut

Seconded By Councillor Duncan

Be it resolved that the meeting be reconvened at the hour of 9:53 pm.

Carried

8. Reports

8.2. Water

8.2.1. Compliance Administrator - 2014 Drinking Water Systems Annual Reports

Resolution # 15-060

Moved By Councillor Sammut

Seconded By Councillor Smith

Be it resolved that Council receives the 2014 Erin Drinking Water System Annual Report and the 2014 Hillsburgh Drinking Water System Annual Report.

Carried

8.3. Roads

8.3.1. Proposed Changes to Default Speed Limit

Resolution # 15-061

Moved By Councillor Smith

Seconded By Councillor Duncan

Be it resolved that Council receives the report of the Road Superintendent regarding the province's request for consultation regarding reducing the default speed limit in Urban Areas;

And that Council directs staff to provide comments to the Ministry of Transportation, Ontario Good Roads Association and Association of Municipalities of Ontario opposing any amendment to default speed limits.

Carried

8.4. Building/Planning/By-Law

8.4.1. Planner - Site Alteration By-law Report

Resolution # 15-062 (verbal)

Moved By Councillor Sammut

Seconded By Councillor Brennan

Be it resolved that Council defers this item to March 17th.

Carried

8.4.2. Planner - D14 Z15-01 Angelstone Farms Zoning Application Completeness

Resolution # 15-063

Moved By Councillor Duncan

Seconded By Councillor Sammut

Be it resolved that Council hereby receives Planning Department Report D14, Z15-01 dated February 17, 2015 recommending Council deem the zoning amendment application by Angelstone Farms affecting 8720 WCR 50 as complete;

And that Council directs staff to hold a Public Information Meeting on a date to be determined.

Carried

8.4.3. Planner - Set Public Meeting date for CBM Aggregate - Zoning/OP Amendment

Resolution # 15-064 (verbal)

Moved By Councillor Smith

Seconded By Councillor Sammut

Be it resolved that Council directs staff to hold a public meeting for the Zoning/OPA Amendment of CBM Aggregates, a division of St. Mary's Cement (Canada) Inc. on March 25, 2015 at 7:30pm.

Carried

8.5. Administration

8.5.1. Clerk - Proposed changes to the Procedural By-law

Resolution # 15-065 (verbal)

Moved By Councillor Duncan

Seconded By Councillor Brennan

Be it resolved that Council defers this item to the March 3, 2015 meeting.

Carried

8.6. Finance

8.6.1. Tax Administrator - 2015 Interim Tax Rate Levy By-Law

Resolution # 15-066

Moved By Councillor Sammut

Seconded By Councillor Duncan

Be it resolved that Council receives the Tax Administrator's Report #F2015-02 and further that the 2015 Interim Tax Rate Bylaw be adopted as recommended.

Carried

9. Correspondence

9.1. Ministry of the Environment and Climate Change - Notice of Application for Permit to Take Water

9.2. County of Wellington Planning Department - Addressing/mapping updates

Resolution # 15-067

Moved By Councillor Sammut

Seconded By Councillor Duncan

Be it resolved that Council receives the correspondence items 9.1 and 9.2 for information.

Carried

Councillor Smith moved away from the table.

9.3. Upper Credit Humane Society - Requesting permission to store bin on property for electronic recycling

Resolution # 15-068

Moved By Councillor Sammut

Seconded By Councillor Duncan

Be it resolved that Council receives the correspondence from the Upper Credit Humane Society regarding an electronics recycling program.

Carried

Councillor Smith returned.

10. New Business

10.1. 2015 Financial Support Applications - Ad Hoc Committee Appointments

Resolution # 15-069

Moved By Councillor Duncan

Seconded By Councillor Sammut

Be it resolved that Council appoints the following members of staff and Council to the 2015 Financial Support Applications Ad Hoc Committee:

Allan Alls
John Brennan
Sharon Marshall
Kathryn Ironmonger
Bob Cheetham

Carried

10.2. Set Budget Meeting Dates

Resolution # 15-070

Moved By Councillor Sammut

Seconded By Councillor Duncan

Be it resolved that Council sets the following budget meeting dates and times:

- March 11, 2015 at 10:00am
- March 24, 2015 at 10:00am

Carried

13. By-Laws

Resolution # 15-071

Moved By Councillor Brennan

Seconded By Councillor Sammut

Be it resolved that By-Law numbers 15 – 06 to 15 - 07 inclusive, are hereby passed.

15-06, Interim Tax Levy
15-07, Confirming

Carried

14. Notice of Motion

None

15. Adjournment

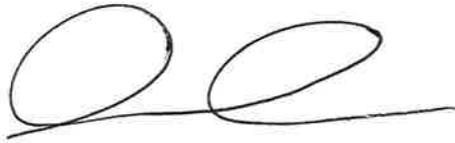
Resolution # 15-072

Moved By Councillor Sammut

Seconded By Councillor Brennan

Be it resolved that the meeting be adjourned at the hour of 10:50pm.

Carried



Mayor



Clerk