



Minutes of the Regular Town of Erin Council Meeting

September 15, 2015

7:30 pm

Municipal Council Chamber

PRESENT

Allan Aills
John Brennan
Matt Sammut
Rob Smith
Jeff Duncan

Mayor
Councillor
Councillor
Councillor
Councillor

STAFF PRESENT: Kathryn Ironmonger

Dina Lundy
Sharon Marshall
Larry Wheeler
Andrew Hartholt
Dan Callaghan
Bob Cheetham

CAO/Town Manager
Clerk
Director of Finance
Financial Analyst
Chief Building Official
Fire Chief
Economic Development
Coordinator

1. Call to Order

Mayor Aills called the meeting to order.

2. Approval of Agenda

Resolution # 15-347

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that the agenda be approved as circulated.

Carried

3. Declaration Pecuniary Interest

None.

4. Community Announcements

Sept 21-25 - Hunger Awareness Week - Wear Red - Check EWCS website for more information

Sept 19&20, 26&27 - Annual Hills of Erin Studio Tour

Sept 20 - Annual Terry Fox Run

Sept 20 - Feast of Hops

Sept 26 - Erin Radio Fundraiser/dance

Sept 27 - UCHS Ride/Walk4 Paws

Sept 8 & 25 - Last chance for Farmer's Market

Oct 29 - TEHC presents WWI - Open House

For community events, check <http://www.erin.ca/whats-on>

5. Adoption of Minutes

Resolution # 15-348

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council hereby adopts the following meeting minutes:

September 1, 2015 Regular Meeting - As circulated

September 8, 2015 Special Meeting - Public Information - CBM - As amended to reflect that Council was given an opportunity to ask questions and comment.

Carried

6. Business Arising from the Minutes

Sept 8, Public Information Meeting –CBM:

- Approximately 470 form letters have been received by the Town

- County Planning will bring a report to Council later this year or early 2016

7. Accounts

Resolution # 15-349

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that the accounts in the amount of \$573,046.28 be paid.

Carried

8. Reports

8.1 Building/Planning/By-Law

8.1.1 Chief Building Official - Conditional Site Plan Control Approval for 16 Erinville Drive

Resolution # 15-350

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council approves the site plan submitted by 913960 Ontario Limited as it relates to development of 16 Erinville Drive subject to the conditions of Appendix 1.

Carried

8.1.2 Chief Building Official - Building Permit Activity Report

Resolution # 15-351

Moved By Councillor Duncan

Seconded By Councillor Smith

Be it resolved that Council hereby receives Building Department Building Activity Report dated September 15, 2015 for information.

Carried

8.2 Fire and Emergency Services

8.2.1 Fire Chief - Purchase of Scott Pack Breathing Apparatus

Resolution # 15-352

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council receives the Purchase of Scott Self Contained Breathing Apparatus, Auxiliary Equipment and Training Tender #2015-F01 Tender Results report;

And Further That Council accepts the bid of 3635112 Canada Inc. o/a M&L Supply (the lowest qualified bidder) for the supply of Scott Packs at a price of \$ 293,635.02 including HST and Contingency.

Carried

8.3 Finance

8.3.1 Financial Analyst - FIT 4 Solar – Centre 2000

Resolution # 15-353

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that Council receives Report 2015- 10 'FIT 4 Solar – Centre 2000' as information;

And that Council accepts the Financial Analyst's recommendation to complete the necessary documentation in order that Guelph Solar can submit the finished proposal on the September 30th opening day of the application period. As per the attached letter from Guelph Solar, Council may choose at its October 6th Council Meeting to withdraw from the program if it is not satisfied that the financial returns are satisfactory.

Carried

Resolution # 15-354

Moved By Councillor Duncan

Seconded By Councillor Smith

Whereas capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0;

And whereas the Province's FIT Program encourages the construction and operation of Rooftop Solar PV generation projects (the "Projects");

And whereas one or more Projects may be constructed and operated in the Town of Erin;

And whereas pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

Now therefore be it resolved that Council of the Town of Erin supports the construction and operation of the Projects anywhere in the Town of Erin.

(This resolution's sole purpose is to enable the participants in the FIT Program to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Projects, or for any other purpose.)

This resolution shall expire twelve (12) months after its adoption by Council.

Carried

8.3.2 Director of Finance - Ballinafad Community Centre- Committee Request to Pay Major Repairs Invoice

Resolution # 15-355

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that major structural repairs to the concrete front entrance of the Ballinafad Community Centre were required unexpectedly, and that Council authorizes the payment of the repair invoice to Garinn Construction Inc. in the amount of \$6,771.16 including HST.

Carried

8.3.3 Director of Finance - Small Communities Fund (intake 2) Project Recommendation

Resolution # 15-356

Moved By Councillor Duncan

Seconded By Councillor Smith

Be it resolved that Council authorizes the submission of an Expression of Interest under the Small Communities Fund (SCF)- Intake 2 grant program for 2/3's funding of for the identification, testing, and drilling of a new Production Well for the Erin/Hillsburgh Drinking Water System to address the water supply deficit identified in the Settlement Servicing Master Plan in the total estimated project amount of \$153,000.

Carried

8.4 Committees

8.4.1 Let's Get Hillsburgh Growing - July 30 Meeting Minutes

Resolution # 15-357

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council receives the LGHG July 30, 2015 minutes for information.

Carried

8.4.2 Committee of Adjustment - August 15, 2015 Meeting Minutes

Resolution # 15-358

Moved By Councillor Smith

Seconded By Councillor Duncan

Be it resolved that Council receives the Committee of Adjustment August 15, 2015 meeting minutes for information.

Carried

9. Correspondence

Additions to Activity List:

- Review property options with Suncor - New Economic Development Officer
- List types of desirable businesses - New Economic Development Officer

Resolution # 15-359

Moved By Councillor Duncan

Seconded By Councillor Brennan

Be it resolved that Council receives correspondence items 9.1 to 9.3 for information;

And that Council directs that the appropriate staff provide comments regarding the Conservation Authorities Act review.

Carried

10. Closed Session

Resolution # 15-360

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 8:49 pm to discuss the matter(s) pertaining to:

- labour relations or employee negotiations; (policy)
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; (claims status)
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (library)

Carried

11. Return from Closed Session

11.1 Motion to Reconvene

Resolution # 15-361

Moved By Councillor Smith

Seconded By Councillor Sammut

Be it resolved that the meeting be reconvened at the hour of 9:58 pm.

Carried

11.2 Report Out

None.

12. By-Laws

Resolution # 15-362

Moved By Councillor Smith

Seconded By Councillor Sammut

Be it resolved that By-Law numbers 15 – 36 to 15 - 37 inclusive, are hereby passed.

Carried

13. Notice of Motion

Councillor Smith:

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.

Councillor Duncan:

That under the discretion of the Mayor may from time to time fly a sports flag and/or community sports recreation symbol under the Town of Erin flag at the Town municipal building. This is to promote sport participation, build community esprit de corps and reward local/international sport accomplishments.

(Specifically is for sports, does not allow for political, religious and other social 'causes' to be flown)

Councillor Sammut:

That Council reconsider the motion denying the request to add the former school property at 185 Main to the heritage inventory list.

14. Adjournment

Resolution # 15-363

Moved By Councillor Sammut

Seconded By Councillor Smith

Be it resolved that the meeting be adjourned at the hour of 10:15pm.

Carried



Mayor Allan Alls



Clerk Dina Lundy