



## Minutes of the Regular Town of Erin Council Meeting

October 4, 2016

1:00 PM

Municipal Council Chamber

<b>Present:</b>	<b>Allan Alls</b>	<b>Mayor</b>
	<b>John Brennan</b>	<b>Councillor</b>
	<b>Matt Sammut</b>	<b>Councillor</b>
	<b>Rob Smith</b>	<b>Councillor</b>
<b>Absent:</b>	<b>Jeff Duncan</b>	<b>Councillor</b>
<b>Staff Present:</b>	<b>Dina Lundy</b>	<b>Clerk</b>
	<b>Trish Crawford</b>	<b>Clerk's Assistant</b>
	<b>Ursula D'Angelo</b>	<b>Director of Finance</b>
	<b>Larry Wheeler</b>	<b>Financial Analyst</b>
	<b>Robyn Mulder</b>	<b>Economic Development Officer</b>
	<b>Graham Smith</b>	<b>Facility Manager</b>

**1. Call to Order**

Mayor Alls called the meeting to order.

**2. Approval of Agenda**

**Resolution # 16-382**

**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**

Oct 5 - East Wellington Family Health Team - Information Seminars -  
Take Control, Take Charge Wednesdays to Nov 2

Oct 5 - East Wellington Family Health Team - Information Seminars –  
Alzheimer Society Long Term Care Series (3 sessions only-Oct 5, 12, 19)

Oct 5 - Brake Shop Clinic - Leaky Brakes 101

Oct 6 - East Wellington Family Health Team - Information Seminars –  
Healthy Eating for the Road Warrior and Shift Workers

Oct 6-10 - Town of Erin Fall Fair Welcome Booth - Erin Fall Fair

Oct 6 - Dec 3 - East Wellington Family Health Team - Flu Shots Calendar 2016

Oct 14 - Deadline for the Let's Get Hillsburgh Growing Committee's  
2016 Scarecrow Contest

Oct 15 - Upper Credit Humane Society - Rabies and Microchip Clinic

Oct 27 - Heritage Committee is hosting an Open House with displays from the Museum and Archives

Dec 17 - Orangeville Community Band presents "A Community Christmas" Concert at Erin Centre 2000

EAS Farmer's Market has closed for the season. See you next year.

Details on these and more at [www.erin.ca/whats-on/](http://www.erin.ca/whats-on/)

**5. Adoption of Minutes**

**Resolution # 16-383**

**Moved By** Councillor Brennan

**Seconded By** Councillor Smith

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

September 13, 2016, Regular Council Meeting

**Carried**

**6. Business Arising from the Minutes**

**6.1 Nestle Waters Canada Erin Spring Site**

**Resolution # 16-384**

**Moved By** Councillor Smith

**Seconded By** Councillor Brennan

**Be it resolved that** Council hereby receives the *"2014 and 2015 Nestle Waters Canada Erin Spring Site Conclusions and Recommendations"* reports from October 4, 2016;

**And that** staff request a brief review report from Blackport Hydrogeology.

**Carried**

**7. Reports**

**7.1 Building/Planning/By-Law**

**7.1.1 Gary Cousins - Monitoring Report - Angelstone**

**Resolution # 16-385**

**Moved By** Councillor Brennan

**Seconded By** Councillor Smith

**Be it resolved that** Council hereby receives the Planning Director's report *"Angelstone Farms September 2016 Monitoring Reports"* of October 4, 2016 for information.

**Carried**

**7.1.2 Jameson Pickard - Official Plan Amendment No 7**

**Resolution # 16-386**

**Moved By** Councillor Sammut

**Seconded By** Councillor Smith

**Be it resolved that** Council receives the *"Town of Erin Official Plan Amendment No 7 - Community Improvement Policy Update"* from October 4, 2016;

**And that** Council will adopt Amendment No 7 under by-law during the by-law portion of this meeting.

Carried

## 7.2 Recreation

### 7.2.1 Facilities Manager - Reallocation of Capital Funding

#### Resolution # 16-387

**Moved By** Councillor Brennan

**Seconded By** Councillor Smith

**Be it resolved that** Council receives the *Reallocation of Capital Funding – Desuperheater to DDC Based Floating Head Pressure Control System* Report of October 4, 2016;

**And that** Council accept the quote from Cimco Refrigeration in the amount of \$27,915.00 to install a Floating Head Pressure Control System at Centre 2000.

Carried

## 7.3 Finance

### 7.3.1 Deputy Treasurer - Approval of Accounts

#### Resolution # 16-388

**Moved By** Councillor Brennan

**Seconded By** Councillor Smith

**Be it resolved that** Council receives the *Deputy Treasurer's Report #2016-10A on "Approval of Accounts"* on October 4<sup>th</sup>, 2016.

Carried

## 7.4 Mayor

### 7.4.1 Mayor's Report

Mayor Alls advised that he attended a meeting on October 3, 2016 regarding the Urban Centre Wastewater Environmental Assessment. A Public Liaison Committee Meeting will be scheduled in the near future as well as a Public Information Centre.

#### Resolution # 16-389

**Moved By** Mayor Alls

**Seconded By** Councillor Smith

**Be it resolved that** Council accepts the Mayor's report for information.

Carried

## 7.5 Committees

### 7.5.1 Erin 150 Committee

#### Resolution # 16-390

**Moved By** Councillor Smith

**Seconded By** Councillor Brennan

**Be it resolved that** Council hereby appoints the following members to the Erin 150 Committee:

Donna Revell - LGHG

Karen Smith – Ballinacree Community Centre

Chris Bailey – Erin BIA

Mariell Munoz – Public – Ballinacree area

Erin Montgomery – Public – Erin

Ronia Michael – Radio Correspondent

Carried

**7.5.2 Let's Get Hillsburgh Growing - Minutes 08-18-16**

**Resolution # 16-391**

**Moved By** Councillor Sammut

**Seconded By** Councillor Smith

**Be it resolved that** Council receives the Let's Get Hillsburgh Growing minutes from their August 18th meeting.

Carried

**7.5.3 Ballinafad Community Center - Minutes 06-20-16**

**Resolution # 16-392**

**Moved By** Councillor Brennan

**Seconded By** Councillor Smith

**Be it resolved that** Council receives the Ballinafad Community Centre Minutes from their June 26, 2016 meeting.

Carried

**8. New Business**

**8.1 Mayor Alls - Absence of local preference provisions in the Town's Procurement policies**

**Resolution # 16-393**

**Moved By** Mayor Alls

**Seconded By** Councillor Smith

**Whereas** the Council of the Town of Erin deems it desirable to achieve consistency, efficiency and competitiveness in the procurement of goods and services by the Town of Erin;

**And whereas** many in our community have voiced desire to have the Town's Procurement Bylaw give preference to local suppliers and contractors;

**Therefore**, it is hereby resolved that staff report back to Council on means of introducing local purchasing preference in the Town's Procurement Bylaw #05-58 in the first quarter of 2017.

Carried

**8.2 Councillor Sammut - Report Request**

Motion withdrawn.

**9. Correspondence**

**Resolution # 16-394**

**Moved By** Councillor Smith

**Seconded By** Councillor Brennan

**Be it resolved that** Council receives correspondence items 9.1 to 9.8 for information.

Carried

**9.1 Activity List**

Clarification on items:

- #16 and #18 are the same and one will be removed for next meeting.

- There was a typographical error on #4 - it should read Q1 2017.

**9.7 Town of Aurora - Resolution re OMB Reform**

**Resolution # 16-395**

**Moved By** Councillor Smith

**Seconded By** Councillor Brennan

**Be it resolved that** Council hereby supports Town of Aurora's recommendation for OMB Reform that the jurisdiction of the Ontario Municipal Board (OMB) be limited to questions of law or process and, specifically, when considering appeals, that the OMB be required to uphold any planning decisions(s) of municipal councils unless said decision(s) is contrary to the processes and rules set out in legislation.

**Carried**

**9.8 Roy Val - By-law 02-36 amendment suggestion**

Council thanked Mr. Val for his suggestions.

**Resolution # 16-396**

**Moved By** Councillor Sammut

**Seconded By** Councillor Smith

**Be it resolved that** Council hereby receives the letter from Roy Val with respect to amending current By-law 02-36, a by-law to regulate the operation for pits and quarries in the Town of Erin;

**And that** the suggestions be referred to staff for consideration when the By-law is next reviewed.

**Carried**

**10. Closed Session**

**Resolution # 16-397**

**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 1:48 PM to discuss the matter(s) under the following exemptions in the Municipal Act S. 239 (2) pertaining to:

(b) personal matters about an identifiable individual, including municipal or local board employees; HR Matter

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Roads Department

**Carried**

**11. Return from Closed Session**

**11.1 Motion to Reconvene**

**Resolution # 16-398**

**Moved By** Councillor Sammut

**Seconded By** Councillor Smith

**Be it resolved that** the meeting be reconvened at the hour of 2:44 PM.

**Carried**

**11.2 Report Out**

None

**12. By-Laws**

**Resolution # 16-399**

**Moved By** Councillor Smith

**Seconded By** Councillor Brennan

**Be it resolved that** By-Law numbers 16-57 to 16-58 inclusive, are hereby passed.

**Carried**

**13. Notice of Motion**

None

**14. Adjournment**

**Resolution # 16-400**

**Moved By** Councillor Brennan

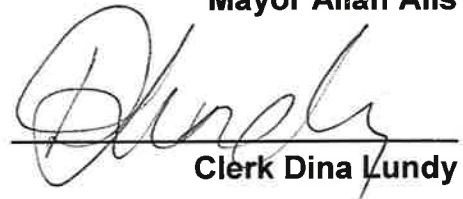
**Seconded By** Councillor Smith

**Be it resolved that** the meeting be adjourned at the hour of 2:47 PM.

**Carried**



**Mayor Allan Ails**



**Clerk Dina Lundy**