



Minutes of the Regular Town of Erin Council Meeting

December 15, 2015

6:30 PM

Municipal Council Chamber

PRESENT

Allan Ails
John Brennan
Matt Sammut
Rob Smith
Jeff Duncan

Mayor
Councillor
Councillor
Councillor
Councillor

STAFF PRESENT:

Kathryn Ironmonger
Dina Lundy
Sharon Marshall
Larry Wheeler
Harold Knox

CAO/Town Manager
Clerk
Director of Finance
Financial Analyst
By-Law Officer/Building Inspector

1. Call to Order

Mayor Ails called the meeting to order.

1.1 Fire Safety Award

Ryan Ladner, Public Education Officer for the Fire Department presented the 2015 Fire Safety award to Wendy Swackhammer for her efforts and strong initiative in regards to fire safety.

2. Approval of Agenda

Resolution # 15-479

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that the agenda be approved as circulated.

Carried

3. Public Question Period

John Morland-Jones

Will Council be considering another Public Meeting regarding the CBM Pit application in the new year?

Planning staff will be consulted and we will get back to you.

4. Declaration Pecuniary Interest

Councillor Duncan declared a pecuniary interest on item 8.1 should the discussion involve the Hillsburgh Library project due to the vicinity of his personal property.

5. Community Announcements

December 16 - Erin Legion - Blood Donor Clinic 2:30 PM to 7:30 PM

December 16 - An Evening of Dickens for the refugees at Erin United Church at 8pm

December 18 - A Community Christmas at Centre 2000 at 7:30 PM

December 23 - Erin Legion Branch 442 - Christmas Open House 7 PM

January 1 - Mayor's Levee - Hillsburgh Arena 1 PM-3PM, Centre 2000 2 PM-4PM

6. Adoption of Minutes

Resolution # 15-480

Moved By Councillor Smith

Seconded By Councillor Brennan

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

November 23, 2015 Special Capital Plan Meeting

December 1, 2015 Regular Meeting

December 1, 2015 Special Public Meeting Angelstone

Carried

Business Arising from the Minutes

None.

8. Delegations/Petitions/Presentations

8.1 Pierre Brianceau, County Councillor - County Update

Pierre Brianceau, County Councillor shared his activities at the County level, and how the public can communicate with him. There will be a public meeting regarding the County budget on January 6, 10am at Aboyne Hall. All are welcome to attend. The County is also undertaking a review of solid waste services and public consultation will begin shortly. It is important for the public to get involved.

Resolution # 15-481

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council receives the delegation of Pierre Brianceau, County Councillor, regarding an update of activities.

Carried

8.2 Chris Carrier - Fire Marque Inc. - Indemnification Technology Presentation

Chris Carrier presented the Indemnification Technology program to Council. By entering into an agreement with Fire Marque Inc., the Town will have experts in the insurance field to process claims to recoup a portion of the Fire Department costs for responding to perils covered under home insurance policies.

Resolution # 15-482

Moved By Councillor Brennan

Seconded By Councillor Sammut

Be it resolved that Council receives the delegation of Chris Carrier, Fire Marque Inc., regarding Indemnification Technology.

Carried

9. Reports

9.1 Building/Planning/By-Law

9.1.1 Gary Cousins, County of Wellington Planning - Angelstone Zoning Amendment

Mr. Cousins went through his report, noting the various improvements made during the 2015 season, as well as the need for further improvements to address noise related to announcements.

Resolution # 15-483

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council receives the report of Gary Cousins, Director of Planning for the County of Wellington, regarding zoning amendment application for Angelstone Farms, 8720 Wellington Road 50;

And that Council considers temporary zoning amendment by-law as recommended.

Carried

8. Delegations/Petitions/Presentations

8.3 Paul Sapounzi, +VG Architects - Renovation concepts

Mr. Sapounzi went over the preliminary concepts of renovations to the municipal building. He recommends that the Town develop a master plan to address accessibility upgrades and to accommodate better servicing and office space. The project can be done in phases, and it is important for Council to budget for accessibility renovations to become compliant with the Accessibility for Ontarians with Disabilities Act.

Resolution # 15-484

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council receives the presentation of +VG Architects regarding proposed renovations to the municipal office.

Carried

9. Reports

9.1 Building/Planning/By-Law

9.1.2 Building and Planning Assistant - Building Permit Activity Report

Resolution # 15-485

Moved By Councillor Sammut

Seconded By Councillor Smith

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

Carried

9.1.3 Building and Planning Assistant - Conditional Site Plan Approval, D15-SP04-15 2 Thompson Crescent

Resolution # 15-486

Moved By Councillor Brennan

Seconded By Councillor Smith

BE IT RESOLVED THAT Council approves the site plan submitted by 385277 Ontario Limited as it relates to development of 2 Thompson Crescent subject to the conditions of Appendix 1.

Carried

9.2 Fire and Emergency Services

9.2.1 Fire Chief - Agreement with Fire Marque Inc.

Resolution # 15-487

Moved By Councillor Duncan

Seconded By Councillor Brennan

Be it resolved that Council receives staff report 2015-02F and that the necessary by-law be enacted to authorize the Mayor and CAO to enter into a two (2) year Agency Agreement with Fire Marque Inc.

Carried

9.2.2 Fire Chief - Purchase of a Diesel Generator with outdoor enclosure

Resolution # 15-488

Moved By Councillor Sammut

Seconded By Councillor Brennan

Be it resolved that Council receives the Fire Chief's report and approves the purchase of a Perkins ECO Diesel 50KWE generator from Sommers Generators in the amount of \$29,990 + HST, including a 2 year 3000 hour warranty;

And further that Council approves the addition of a Staticraft Remote Annunciator Part ECT-AP3 for a cost of \$400 + HST.

Carried

9.3 Finance

9.3.1 Deputy Treasurer - Accounts Payable Report

Resolution # 15-489

Moved By Councillor Sammut

Seconded By Councillor Smith

Be it resolved that Council receives the Deputy Treasurer's Report # 2015-12B on "Approval of Accounts".

Carried

9.4 Committees

9.4.1 BIA - November 5, 2015 Meeting Minutes

Resolution # 15-490

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that Council receives the November 5, 2015 BIA meeting minutes.

Carried

10. New Business

10.1 Set meeting date(s)

The following meeting dates were set:

January 14, 2016 6:30 PM – Public Meeting – Growth and Development

February 16, 2016 5:00 PM – Public Meeting – Budget

February 18, 2016 3:00 PM – Special Meeting – Fire Department Operational Review/Organizational and Compensation Review

10.2 Councillor Duncan - Discussion regarding the potential of having a County Wide Fill By-law

Councillor Duncan explained the reasons why he feels the Town should ask the County to enact a County wide fill by-law. Mayor Alls agreed to approach the appropriate committees at the County.

10.3 Release of Securities - Madison Lake Estates

Resolution # 15-491

Moved By Councillor Sammut

Seconded By Councillor Smith

Be it resolved that Council approves the release of securities in the amount of \$145,000 for the Madison Lake Estates development, subject to the confirmation that all outstanding accounts with respect to the development have been paid in full and that the developer is not in default of its obligations pursuant to its agreement(s) with the municipality.

Carried

11. Correspondence

Resolution # 15-492

Moved By Councillor Sammut

Seconded By Councillor Smith

Be it resolved that Council receives correspondence items 11.1 to 11.8 for information.

Carried

11.5 Township of Montague - Bill 100 - Supporting Ontario Trails Act

Resolution # 15-493

Moved By Councillor Sammut

Seconded By Councillor Smith

Be it resolved that Council receives the correspondence from the Township of Montague regarding Bill 100, supporting the Ontario Trails Act;

And further that Council supports the Township of Montague resolution 273-2015.

Carried

11.8 Town of Halton Hills - Need for a long term truck strategy

Council directed staff to send a letter of support.

12. Closed Session

Resolution # 15-494

Moved By Councillor Smith

Seconded By Councillor Sammut

Be it resolved that Council adjourns the meeting to proceed into a closed session at the hour of 8:53 pm to discuss the matter(s) pertaining to:

- labour relations or employee negotiations(HR Matter)
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Agreement, Keeping of Animals By-law)

Carried

13. Return from Closed Session

13.1 Motion to Reconvene

Resolution # 15-495

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that the meeting be reconvened at the hour of 9:54 PM.

Carried

13.2 Report Out

None.

14. By-Laws

Resolution # 15-496

Moved By Councillor Duncan

Seconded By Councillor Sammut

Be it resolved that By-Law numbers 15-52 to 15-58 inclusive, are hereby passed.

Carried

15. Notice of Motion

None.

16. Adjournment

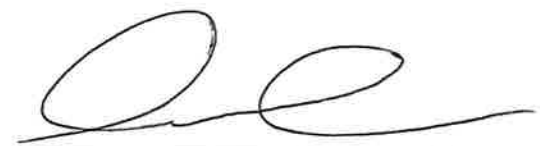
Resolution # 15-497

Moved By Councillor Smith

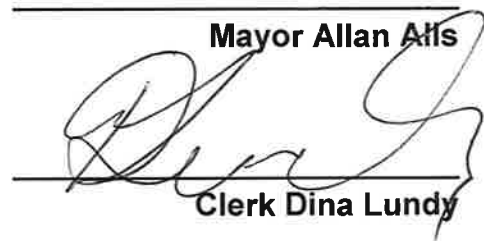
Seconded By Councillor Brennan

Be it resolved that the meeting be adjourned at the hour of 10:00 PM.

Carried



Mayor Allan Ails



Clerk Dina Lundy