

**Zoning Amendment Public Meeting
October 6, 2009
Municipal Council Chamber
At 7:00 P.M.**

**Regular Council Meeting
October 6, 2009
Municipal Council Chamber
7:30 P.M.**

AGENDA

1. CALL TO ORDER
2. DECLARATION PECUNIARY INTEREST
3. COMMUNITY ANNOUNCEMENTS
4. APPROVAL OF MINUTES
 - September 14, 2009 Regular Council Meeting
5. BUSINESS ARISING FROM THE MINUTES
6. ACCOUNTS
7. DELEGATIONS/PETITIONS
 - 7.1 Jeff Weddig and Diane Nelson re: Habitat for Humanity
 - 7.2 BIA re: revised expansion proposal
8. REPORTS
 - 8.1 CBO's Report
 - 8.1.1 Site Plan Control Agreement re: 19 Pioneer Drive (Stewart Chantler)
 - 8.1.2 Site Plan Control Agreement re: 8 Erin Park Drive (Solo Truck & Trailer)
 - 8.1.3 Anti-Fortification Memo dated October 2, 2009
 - 8.1.4 Demolition Permits
 - 8.1.4.1 5644 WCR 23 re: Shamrock Composting Limited – Barn
 - 8.1.4.2 160 Main Street re: Faria - demolition of an addition and detached garage
 - 8.2 Treasurer's Report
 - 8.2.1 Capital Budget Amendment By-Law
 - 8.2.2 2010 Budget Meetings

- 8.2.3 Returned Mail
- 8.2.4 HST Financial Impact Report

8.3 Road Superintendent's Report

- 8.3.1 Tree Removal on Private Property

8.4 Water Superintendent's Report

- 8.4.1 MOE 2009/10 Inspection Report for Erin Well Supply (full report is available in the office)
- 8.4.2 MOE 2009/10 Inspection Report for Hillsburgh Well Supply (full report is available in the office)

8.5 Town Manager's Report

- 8.5.1 Greaves Property Purchase
- 8.5.2 40 Acres Lease Agreement re: former Greaves property

8.6 Clerk's Report

- 8.6.1 BIA Expansion Proposal # 2

8.7 Planner's Report

- 8.7.1 D14-Z09-05 Zoning Amendment submitted by the Trustees of Jehovah Witness relating to 9441 WCR 124 – requesting a zone change to Agricultural from Institutional for a conditional approved severance application.

8.8 Municipal Law Enforcement Officer's Report

8.9 Fire Chief's Report

8.10 Recreation Director's Report

8.11 Committee Reports

8.11.1 Committee's of Council

- 8.11.1.1 Ballinacfad Community Centre Advisory Committee June 24 Minutes
- 8.11.1.2 Committee of Adjustment: request to waive Minor Variance Application Fee - Councillor Tocher and Councillor Brennan will speak to the issue.
- 8.11.1.3 BIA August 18, 2009 Minutes

8.11.2 Other

8.12 Mayor's Report

9. OTHER BUSINESS

- 9.1 County Tree By-Law.
- 9.2 County Treasurer's report re: 2009 Supplementary Tax and Property Assessment Update.
- 9.3 Hillsburgh Transfer Station re: added another day of operation.
- 9.4 Draft Fortification By-Law.
- 9.5 AMO's Alert re: Proposed Built Environment Standard.
- 9.6 New Ambulance Public Information Meeting – October 29th at 7:30 p.m. at Centre 2000 (tentative date).

10. CORRESPONDENCE

Discussion and Reply

- 10.1 Erin District Lions Club proposal re: \$40,000 for a further ten years to their lease agreement for the Shamrock Room in Centre 2000.
- 10.2 Erin Shamrock Hockey Club letter dated September 25, 2009 re: sponsorship in the amount of \$2,500 for the 2009-2010 Erin Shamrock Hockey Team.
- 10.3 Hillsburgh Medical Centre letter dated September 17, 2009 requesting a grant to cover their property taxes.
- 10.4 East Wellington Family Health Team letter dated September 17, 2009 requesting the Town to enter into an agreement to deal with the first and last month's rent regarding the new medical facility.
- 10.5 AMO's Alert re: seeking joint and several liability reforms – requesting comments by October 16, 2009.
- 10.6 Allan and Jean McGeary letter dated October 1st, 2009 request to appoint a sub committee to reconsider all the ramifications of the BIA proposed expansion.

11. CORRESPONDENCE

Information

- 11.1 Michael Chong M.P. letter dated September 15, 2009 re: Canada's Economic Action Plan update
- 11.2 County of Wellington Benham Bridge re: Guelph/Eramosa – Erin Townline Public Notice of Study Commencement

- 11.3 AMO's Alert re: Green Energy Regulations
- 11.4 Enbridge Gas letter dated September 18, 2008 regarding Notice of Rate Adjustment
- 11.5 Ministry of Health and Long-Term Care letter dated September 2, 2009 re: thank you letter.
- 11.6 Orton Community Association thank you letter received September 14, 2009.
- 11.7 Rockfort Quarry OMB Hearing Evidence Outline.
- 11.8 Ontario Aggregate Resources Corporation re: licence fee disbursement under the Aggregate Resources Act re: \$0.04/per tonne.
- 11.9 Ted Arnott News Release dated September 17, 2009 re: volunteer firefighter presumptive legislation.
- 11.10 Email from Frank and Lois Brown, Recovering Nicely re: BIA expansion process.

12. RESOLUTION TO MOVE TO A CLOSED SESSION

13. RETURN FROM CLOSED SESSION

14. BY-LAWS

- Traffic Amendment By-Law (amending Schedules E and I)
- Boundary Road Agreement between Erin and Guelph/Eramosa By-Law
- Mutual Assistance Agreement By-Law
- 2009 Capital Budget Estimates Amendment By-Law
- ISF Funding Agreement By-Law
- Designate Town Planner to the Directors duties relating to the Site Alteration by-Law
- Purchase and Sale Greaves Property By-Law
- Amend Schedule "A" of By-Law #00-38 – Asset Transfer Agreement By-Law
- Confirming By-Law

15. NOTICE OF MOTION

16. ADJOURNMENT