



Minutes of the Regular Town of Erin Council Meeting

January 19, 2016

6:30 pm

Municipal Council Chamber

PRESENT	Allan Alls Matt Sammut Rob Smith Jeff Duncan	Mayor Councillor Councillor Councillor
ABSENT:	John Brennan	Councillor
STAFF PRESENT:	Kathryn Ironmonger Dina Lundy Sharon Marshall Larry Wheeler Robyn Mulder Carol House	CAO/Town Manager Clerk Director of Finance Financial Analyst Economic Development Officer Chief Building Official

1. Call to Order

Mayor Alls called the meeting to order.

2. Approval of Agenda

Resolution # 16-001

Moved By Councillor Smith

Seconded By Councillor Sammut

Be it resolved that the agenda be approved as amended to add an item to the closed session agenda:

- personal matters about an identifiable individual (HR Matter)

Carried

3. Public Question Period

Anna Spiteri - Will a full time By-law enforcement officer and taping Council meetings be part of this year's budget discussions?

Not part of this year's budget discussions, but will be looking into options.

Pauline Follet - Operational Review Report - Would like to see a proposed overlay of new positions on a new organizational chart as compared to positions on the previous organizational chart.

Once the recommendations for staffing from the Operational Review have been implemented and any positions filled, a new Organizational Chart can then be produced.

Nyola Holliday - Centre 2000 Agreement - issue keeps pushing forward. When

will there be an update? Was there supposed to be a breakdown of items on the Activity List?

Meetings are ongoing regarding the Centre 2000 Agreement, and when an update is available it will be communicated. There is no intention to provide a breakdown of items on the Activity List. The CAO will be reporting on Major Town projects as Council directs.

4. Declaration Pecuniary Interest

None.

5. Public Meetings

5.1 Zoning By-law Amendment Application Z15-05 - UAJV Developments Inc. To rezone land from Extractive Industrial M4 Zone to Agricultural A Zone to address condition of provisional consent to create two residential lots

Mayor Alls called the meeting to order.

Mayor Alls announced that this is a Public Meeting as required By the Ontario Planning Act to deal with Planning matters regarding land development in the Province of Ontario.

If a person or public body that files an appeal of a decision of the Town of Erin in respect to a proposed Official Plan, Zoning By-Law Amendment and/or a Plan of Subdivision or Condominium does not make oral submission at a public meeting or make written submission to the Town of Erin before the proposed Official Plan Amendment, Zoning By-law Amendment and/or Plan or Subdivision or Condominium is adopted or refused, then the Ontario Municipal Board may dismiss all or part of the appeal.

Council requests that anyone wishing to provide comments or concerns to Town Council and/or staff do so in written form to ensure that the message is provided effectively and accurately and to record their interest in the matter and to request a notice of decision of the matter.

This meeting is to provide information for Council, exchange views, generate input etc. Council has not taken a position on the matter; Council's decision will come after full consideration of input from the meeting, submissions from the public and comments from agencies.

Mayor Alls introduced Council and Staff, the consultant and the applicant.

All comments and questions should be put to the Chair. Speakers shall state their names and addresses for the record. Personal opinions and comments made By the public attending this meeting may be collected and recorded in the meeting minutes.

Declarations of Pecuniary Interest: None.

Planning staff - Aldo Salis presented the Zoning Amendment Application, which is to address a condition of provisional consent to create two residential lots. Currently the lands are zoned M4, and the application is to rezone the proposed area to Agricultural.

John Cox - agent for the applicant, introduced the applicant and further explained the application. The operation at the pit is winding down. The purpose for severing the properties is for residential/hobby farm use.

Comments from the public:

Anna Spiteri:

- Is the retained land to be rehabilitated and why are the two lots being severed now rather than when the rehabilitation is being completed.

UAJV Representative:

- looking at rehabilitating the retained portion and possibly donating it to the Town or Conservation Authority.

Robert Black:

- What will the back half of the 15 acres be used for if Strata is to retain it (behind the proposed severances)?
- Is there any thought into changing the OP designation to rural? There are a number of uses permitted under the current OP designation including a portable asphalt plant.
- would like to see an increase in the rear set back to ensure any houses built would be in line with existing.

John Cox/UAJV Representative:

- there is no plan to extract from the area behind the proposed severances
- Would have no issue with adding an exclusion so that a 'portable asphalt plant' is not permitted

Aldo Salis:

- Will check policies to ensure that the additional rear set back and exclusion can be accommodated.
- Will likely be seeking a decision at the next regular Council meeting.

Mayor Alls thanked all participants for attending the meeting and advised that Council will consider all input prior to making a decision on the matter.

The Public Meeting adjourned.

6. Community Announcements

The Province suspended the GTA West Corridor EA and no reasons were given. The Province has indicated that details are likely to be shared in the spring.

The Niagara Escarpment Plan is not being expanded to the Town of Erin.

7. Adoption of Minutes

Resolution # 16-002

Moved By Councillor Smith

Seconded By Councillor Duncan

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

December 15, 2015 Regular Meeting

December 15, 2015 Special Meeting - Capital Budget

Carried

8. Business Arising from the Minutes

Councillor Sammut - Item 8.3 - Would like to see simple solutions that address the customer service issues and accessibility

Councillor Duncan - Item 3. - Would like update on whether there will be a public meeting.

9. Delegations/Petitions/Presentations

9.1 Kyle Davis, RMO/RMI - Clean Water Act Annual Report 2015

Kyle Davis, Risk Management Official for the County of Wellington presented his report as circulated in the Agenda.

Resolution # 16-003

Moved By Councillor Sammut

Seconded By Councillor Smith

Be it resolved that Council receives the Town of Erin 2015 Risk Management Official Annual Report.

Carried

9.2 Kyle Davis, RMO/RMI - Local Source Water Database Collaboration Agreement

Kyle Davis, Risk Management Official for the County of Wellington presented his report as circulated in the Agenda. The database agreement is the legal framework that sets out how the 12 public bodies govern themselves with regards to provincial reporting.

Resolution # 16-004

Moved By Councillor Sammut

Seconded By Councillor Smith

Be it resolved that Council hereby receives Wellington Source Water Protection Report dated January 5, 2016, regarding the development of the source protection database (Local Source Water Information Management System (LSWIMS)) and the attached Collaboration Agreement;

And that Council authorizes the Mayor and Clerk to sign the agreement, and approves the authorizing By -law.

Carried

10. Reports

10.1 Building/Planning/By -Law

10.1.1 Chief Building Official - Building Permit Activity Report

Resolution # 16-005

Moved By Councillor Smith

Seconded By Councillor Duncan

Be it resolved that Council hereby receives Building Department Building Activity Report dated January 19, 2015 for information.

Carried

10.1.2 Chief Building Official - Fourth Quarter Building Permit Activity– October 2015 – December 2015

Resolution # 16-006

Moved By Councillor Smith

Seconded By Councillor Sammut

Be it resolved that Council receives the 2015 Fourth Quarter Report – Building Permit Activity for information

Carried

10.2 Finance

10.2.1 Approval of Accounts

Resolution # 16-007

Moved By Councillor Sammut

Seconded By Councillor Smith

Be it resolved that Council receives the Deputy Treasurer's Report #2016-1A on "Approval of Accounts".

Carried

10.3 Administration

10.3.1 Integrity Commissioner - Annual Report

Resolution # 16-008

Moved By Councillor Smith

Seconded By Councillor Duncan

Be it resolved that Council receives the 2015 Annual Report of the Town of Erin Integrity Commissioner, Robert Williams.

Carried

10.3.2 CAO - 8968 Sideroad 27 and Third Line Road Allowance

Council directed the CAO to confirm with the Roads Department that a 10 foot setback would be sufficient for future road widening needs.

Resolution # 16-009

Moved By Councillor Duncan

Seconded By Councillor Smith

Be it resolved that Council agrees in principle to move forward with the necessary paperwork and agreements to transfer ownership of part of the abutting road allowance to the owners of 8968 Sideroad 27.

Carried

10.4 Committees

10.4.1 Ballinafad Community Centre - November 19 Minutes

Resolution # 16-010

Moved By Councillor Sammut

Seconded By Councillor Smith

Be it resolved that Council receives the Ballinafad Community Centre Committee November 19, 2015 meeting minutes.

Carried

10.4.2 Economic Development Committee - December 9 Minutes

Resolution # 16-011

Moved By Councillor Smith

Seconded By Councillor Sammut

Be it resolved that Council receives the Economic Development Committee December 9, 2015 meeting minutes.

Carried

10.4.3 Heritage Committee - November 16 Minutes

Resolution # 16-012

Moved By Councillor Duncan

Seconded By Councillor Smith

Be it resolved that Council receives the Heritage Committee November 16, 2015 meeting minutes.

Carried

10.4.4 Heritage Committee Resolution

Resolution # 16-013

Moved By Councillor Sammut

Seconded By Councillor Smith

Be it resolved that Council receives the resolution passed By the Heritage Committee on December 14, 2015;

And that Council directs the Director of Finance to transfer the balance of the Heritage Committee 2015 unused allocation to reserves, and to include a \$2000 allocation in the 2016 budget.

Carried

10.4.5 Appointment of new members to the Economic Development Committee

Resolution # 16-014

Moved By Councillor Smith

Seconded By Councillor Sammut

Be it resolved that Council hereby appoints Jim Boyd and Thorntin MacDonald as members of the Erin Economic Development Committee.

Carried

10.4.6 Appoint Council Representatives to Committees for 2016

Resolution # 16-015

Moved By Councillor Duncan

Seconded By Councillor Smith

Be it resolved that Council makes the following Council Representative appointments to committees:

Councillor Duncan - Heritage Committee, Let's Get Hillsburgh Growing Committee, Environmental & Sustainability Committee, BIA

Councillor Brennan - Ballinacorney Community Centre, Headwaters, Wellington Economic Development Group, Committee of Adjustments, Property Standards

Councillor Smith - Erin Tennis Club, Economic Development Committee, Recreation Advisory Committee

Councillor Sammut - Community Oriented Policing, East Wellington Community Services

Carried

10.4.7 Community Grant Committee Discussion

Resolution # 16-016

Moved By Councillor Sammut

Seconded By Councillor Duncan

Be it resolved that Council appoints the following members of staff and Council to the 2016 Financial Support Applications Ad Hoc Committee:

Allan Alls

Rob Smith

Sharon Marshall
Robyn Mulder

Carried

11. Correspondence

Resolution # 16-017

Moved By Councillor Duncan

Seconded By Councillor Sammut

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

Carried

11.1 Activity List

Councillor Sammut would like to request a Council meeting on growth. Council consensus is to pick a date in February when all Council members are present.

The CAO asked for more specific direction on the quarterly major project report that Council has directed. Direction from Council is to report quarterly on Town wide projects such as the Operational Review and the Water and Wastewater Environmental Assessments. It should be a reporting out of activities, not budget, and can even be verbal.

11.5 Township of Oro-Medonte - Municipal Freedom of Information and Protection of Privacy Act - Fees

Resolution # 16-018

Moved By Councillor Sammut

Seconded By Councillor Smith

Be it resolved that Council hereby supports the Township of Oro Medonte resolution regarding a review and update of the fees provisions in the Municipal Freedom of Information and Protection of Privacy Act to ensure they are more reflective of current and actual costs incurred in responding to requests for access and requested records and to ensure they include provisions for the collection of all or part of the costs involved in preparing fee estimates for requesters.

Carried

12. New Business

12.1 Appoint Acting Mayor

Resolution # 16-019

Moved By Councillor Sammut

Seconded By Councillor Smith

Be it resolved that Council hereby appoints Councillor John Brennan as Acting Mayor from January 23 to February 15, 2016.

Carried

13. Closed Session

Resolution # 16-020

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 8:27pm to discuss the matter(s) pertaining to:

- labour relations or employee negotiations - agreement/HR Matter
- Personal matters about an identifiable individual - HR Matter

Carried

14. Return from Closed Session

14.1 Motion to Reconvene

Resolution # 16-021

Moved By Councillor Smith

Seconded By Councillor Duncan

Be it resolved that the meeting be reconvened at the hour of 10:05 pm.

Carried

14.2 Report Out

None.

15. By -Laws

Resolution # 16-022

Moved By Councillor Sammut

Seconded By Councillor Duncan

Be it resolved that By -Law numbers 16-01 to 16-06 inclusive, are hereby passed.

Carried

16. Notice of Motion

Councillor Sammut presented the following notices of motion, and agreed to postpone the consideration of the motions to the next regular meeting in which all Council members are present:

1. that Council hereby requests that a Committee of Council for servicing and growth be immediately formed in order to provide community input on servicing and growth options for the Town of Erin. The committee would be comprised of two Councillors together with a maximum of eight community members, with a preference to those with technical expertise in related areas.
2. that Council hereby requests that all closed in camera Council sessions be recorded as per recommendation By the Ontario Ombudsman.

3. that Council hereby requests that all further spending on the EA portion of the SSMP be halted until such time as the following has been addressed:
- the assimilative capacity of the West Credit River has been re-examined and a final adjusted figure provided
 - an independent engineering firm with expertise in wastewater provide the Town with an opinion on the best fiscal and strategic path to take for the EA process

17. Adjournment

Resolution # 16-023

Moved By Councillor Smith

Seconded By Councillor Sammut

Be it resolved that the meeting be adjourned at the hour of 10:11pm.

Carried



Mayor Allan Alls



Clerk Dina Lundy