



**TOWN OF ERIN
Special Council Meeting
AGENDA**

**November 20, 2019
7:30 PM**

Municipal Council Chamber

Pages

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Topics for Discussion**
 - 3.1 1st Draft 2020 Budget & 2021-2023 Forecasts- Infrastructure Services (Roads, Water, Parks and Recreation) 1 - 6
 - 3.1.1 Public Consultation
4. **By-laws** 7
 - Confirming
5. **Adjournment**

1st Draft 2020 Budget & 2021 TO 2023 FORECASTS

November 20, 2019

Resource Requests

#	Program	Description	Strategic Goal	Priority #	2020		2021		2022		2023	
					O or C *	Project Cost	O or C *	Project Cost	O or C *	Project Cost	O or C *	Project Cost
21	Infrastructure Services/Roads	Storm water management study and mitigation recommendations for future site plans. As per Council resolution#19-171. (90% funded by Development Charges)	Growth Management	3	O	\$ 60,000						
22	Infrastructure Services/Roads	Additional roads maintenance equivalent to increase of \$50k Gravel Levy.	Investment in Community Assets	1	C	\$ 50,000						
23	Infrastructure Services/Water	Project Manager for the construction of the waste water servicing project - (NEW STAFF. Funded by Water Life Cycle Reserve for a limited term)	Growth Management	1	C	\$ 75,000	O	\$150,000	O	\$150,000	O	\$150,000
24	Infrastructure Services/Parks & Recreation	Feasibility Study and Business Plan for a new multi-use recreation facility at Barbour Field in order to establish the size and program, confirm the location, and to initiate a funding strategy. (90% funded from Development Charges and 10% funded from taxation)	Growth Management				O	\$100,000				
25	Infrastructure Services/Parks & Recreation	Hillsburgh Community Centre and evaluate the feasibility and cost-benefits (Feasibility Study) of repurposing the existing facility for other indoor recreation uses.	Growth Management								O	\$ 60,000

Recommended Capital Projects

Project Description	Priority #	2020 Recommended	2021 Recommended	2022 Recommended	2023 Recommended
ROADS					
Culvert 2059 Replacement (Station Road(Sideroad 24)) based on OSIM report	1	600,000			
Culvert 10 Replacement (17th Sideroad) based on OSIM report	1	-	835,000		
Bridge 5 Replacement (2nd Line) based on OSIM report	1	-		915,000	
Culvert 2053 Replacement (27th Sideroad) based on OSIM report	1				675,000
Rural Upgrade from gravel to surface treatment locations to be based on 2020 Road Needs	1		300,000	300,000	300,000
Roadside flail mower attachment for existing tractor	2	18,000			
Tilting bucket attachment for Cat 314CR excavator	3		50,000		
Vehicle Replacement program per AMP - 2007 Chevrolet Cube Van with 4x4 Pickup Truck	3			50,000	
Energy and water conservation projects per Energy Audit	3	5,000	5,000	5,000	5,000
Roads Dept - Totals		623,000	1,190,000	1,270,000	980,000

Recommended Capital Projects

Project Description	Priority #	2020 Recommended	2021 Recommended	2022 Recommended	2023 Recommended
PARKS & RECREATION					
		-			
Erin Community Centre - shared services agreement \$20k sewage treatment	1	40,000	40,000	40,000	40,000
Emergency Response Centre allocations (may not be needed as it is part of ICIP grant application)	3	50,000	50,000	50,000	50,000
Erin Community Centre capital expenditures per BCA (Subject to ICIP Grant funding of \$2.4	1	2,400,000			-
Hillsburgh Community Centre capital expenditures per BCA	1	126,500		648,000	302,000
Ballinacorney Community Centre capital expenditures per BCA	1	14,000	54,000	25,500	15,000
Parks and Parkettes capital expenditures per BCA	2	84,100	89,000	45,000	40,500
					-
RECREATION DEPT- Totals		2,714,600	233,000	808,500	447,500

Recommended Capital Projects

Project Description	Priority #	2020 Recommended	2021 Recommended	2022 Recommended	2023 Recommended
Water Dept					
Water meter replacement program	1	30,000	30,000	30,000	30,000
Fire Hydrant refurbishmen/replacement program	1	17,000	17,000	17,000	17,000
Building and grounds minor repairs	2	15,000	15,000	15,000	15,000
Water equipment to extend life of asset	1	45,000	45,000	45,000	45,000
Erin water system capital expenditures including energy efficiency upgrades (per OCWA)	1	72,000	17,500	21,500	4,500
					-
Water Dept - Totals		179,000	124,500	128,500	111,500

Questions?





THE CORPORATION OF THE TOWN OF ERIN

By-Law # 19 – 54

A By-law to confirm the proceedings of Council at its Special Meeting held November 20th 2019

Whereas, Section 5, Subsection 1 of the *Municipal Act*, being Chapter 25 of the Statutes of Ontario, 2001, the powers of a municipal corporation are to be exercised by its Council;

And Whereas, Section 5, and Subsection 3 of the *Municipal Act* the powers of every Council are to be exercised by By-Law;

And Whereas, it is deemed expedient that the proceedings of the Council of the Corporation of the Town of Erin at its meeting held **November 20th 2019** be confirmed and adopted by By-Law;

The Council of the Corporation of the Town of Erin Enacts as Follows:

1. That the action of the Council at its Regular Meeting held on **November 19th 2019** in respect to each report, motion, resolution or other action passed and taken by the Council at its meeting, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by separate by-law.
2. That the Mayor and the proper officers of the Town are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and, except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the Town to all such documents.
3. That this by-law, to the extent to which it provides authority for or constitutes the exercise by the Council of its power to proceed with, or to provide any money for, any undertaking work, project, scheme, act, matter of thing referred to in subsection 65 (1) of the **Ontario Municipal Board Act**, R.S.O. 1990, Chapter 0.28, shall not take effect until the approval of the Ontario Municipal Board with respect thereto, required under such subsection, has been obtained.
4. That any acquisition or purchase of land or of an interest in land pursuant to this by-law or pursuant to an option or agreement authorized by this by-law, is conditional on compliance with **Environmental Assessment Act**, R.S.O. 1990, Chapter E.18.

Passed in open Council on November 20th 2019.

Mayor, Allan Ails

Clerk, Lisa Campion