

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, April 5, 2017  
9:00 AM

### Staff:

Winanne Grant, Chief Administrative Officer  
Rebecca Mathewson, Director of Administrative Services and Treasurer  
Harold Lenters, Director of Development Services  
Robin McDougall, Director of Recreation and Culture  
Ron Jenkins, Director of Emergency Services and Fire Chief  
Darlene Carson-Hildebrand, Manager of Finance and Deputy Treasurer  
Shawn Conde, Information Technology Manager  
Phil Rose-Donahoe, Manager of Cultural Services  
Andrew Wall, Manager, Facilities and Parks  
Sean Columbus, Economic Development Officer  
Karyn Stone, Manager of Economic Development and Tourism Development  
Danny Hie, Supervisor Forestry, Horticulture and Infrastructure  
Tanya Thompson, Communications Manager  
John Espinosa, Town Clerk  
Carolyn Lance, Council Services Coordinator

### 1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

Mayor Quirk requested those in attendance to consider the soldiers killed at Vimy Ridge in France in April of 1917, 100 years ago.

### 2. ROLL CALL

The following Members of Council were present:

Mayor Quirk	Regional Councillor Davison
Councillor Biggerstaff	Councillor Fellini
Councillor Harding	Councillor Neeson
Councillor Sebo	

### 3. COMMUNITY ANNOUNCEMENTS

•Sunday, April 9<sup>th</sup>, 100<sup>th</sup> Anniversary Vimy Ridge Parade along High Street, 1:30pm to 2:00pm



Moved by Councillor Fellini, Seconded by Councillor Harding

**RESOLUTION NO. C-2017-0169**

That the following minutes, as amended, be adopted:

- (1) Minutes of the Budget Sessions held on January 24, January 25 and February 1, 2017.

**Carried.**

8. **SPEAKERS**

**Mayor Quirk** inquired if anyone was in attendance who wished to speak to any item on the agenda.

**Wayne Phillips**, 43 Malone Road;

- encouraged Council to keep residents informed of any activity surrounding the Jackson's Point Harbour redevelopment.
- report concerning the Jackson's Point Pay and Display Agreement mentions redevelopment discussions with MSR Lalu Jackson's Point Inc.
- some residents' properties border on the harbour property and are asking for full disclosure.
- residents will take appropriate actions as necessary to ensure Council is doing its due diligence.
- the municipality owns the park but it is for the residents and should not eliminate it.

**Robin McDougall** advised that staff did not see this report as an advancement of the redevelopment project, but as a routine agreement that occurs annually.

**Winanne Grant** advised that the 2017 budget did not include this project, that Town staff echo all concerns mentioned by the residents and is proceeding through a public process to address these concerns.

9. **DELEGATIONS/PETITIONS**

- (1) Ryan Cleary requesting Town support of its Craze Fest community event to be held at the Sutton Fairgrounds on June 3<sup>rd</sup> and 4<sup>th</sup>.

Withdrawn by presenter.

Mayor Quirk moved forward and dealt with Item No. 13(1)(A) in conjunction with a presentation by Diane Ward and Derek Bunn.

13. DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT

(1) Dispositions/Proclamations

(A) Additional Information regarding the purchase of an Accessible Washroom Trailer

**Diane Ward** of the Town of Whitchurch-Stouffville and **Derek Bunn** of 5943 Smith Blvd, Georgina, a Special Education Teacher at Sutton District High School, highlighting, through a power point presentation, the many features of the unique barrier-free fully accessible washroom trailer including lift systems and change tables improving accessibility for kids, adults and seniors. The trailer is to be shared among contributing York Region municipalities to be utilized by the public at various events and their goal is to raise enough money to buy additional similar trailers at a cost of \$125,000 each, plus tax with an annual operating cost of \$4,112 or \$342.66/month plus \$500 fee to cover operational costs per event. It was noted that the logos of the municipalities that sponsor the trailer at \$5,000 will be affixed to the trailer.

Moved by Regional Councillor Davison, Seconded by Councillor Harding

**RESOLUTION NO. C-2017-0170**

That the Memorandum from the Recreation and Culture Department providing additional information regarding the purchase of a barrier-free fully accessible washroom trailer be received.

**Carried.**

Moved by Regional Councillor Davison, Seconded by Councillor Harding

**RESOLUTION NO. C-2017-0171**

That the Town of Georgina donate the amount of \$5,000 towards the barrier-free fully accessible washroom trailer that is to be shared among contributing York Region municipalities for use at various special events throughout the Region of York, and that the appropriate staff, together with the Georgina Accessibility Advisory Committee, discuss the potential for an additional trailer.

**Carried unanimously.**

10. PRESENTATIONS

- (1) Carolyn Crate, Chair, Sutton BIA, requesting endorsement of its initiative to install a fountain at Mill Pond Park above the dam.

**Carolyn Crate**, Chair of the Sutton Business Improvement Area (BIA), requested endorsement for the installation of a water fountain to help improve and beautify downtown Sutton and requested the Town's consideration of providing in-kind services towards the project through installation and removal of the fountain annually, as well as entering into negotiations with the Region with regard to providing hydro to the fountain. The water fountain would be placed in Mill Pond approximately 30 metres from the dam, visible from the road and park. The BIA's desire is to install the fountain prior to the Festival on High event in July of this year.

Moved by Councillor Sebo, Seconded by Regional Councillor Davison

### **RESOLUTION NO. C-2017-0172**

That Council receive the presentation provided by Carolyn Crate, Chair of the Sutton Business Improvement Area (BIA) requested endorsement for the installation of a water fountain to help improve and beautify downtown Sutton and requested the Town's consideration of providing in-kind services towards the project, and refer the request to the Manager of Economic Development and Tourism for coordination.

**Carried.**

#### 11. PUBLIC MEETINGS *None.*

- (1) STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS *None.*
- (2) STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*
- (3) OTHER PUBLIC MEETINGS *None.*

#### 12. REPORTS

- (1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Sebo, Seconded by Councillor Neeson

Report from the Operations and Infrastructure Department:

- (C) Forestry Services Contract

Report No. OI-2017-0011

### **RESOLUTION NO. C-2017-0173**

1. That Council receive Report No. OI-2017-0011 prepared by the Forestry Division Operations and Infrastructure Department dated April 5, 2017 respecting the award of Forestry Services Contract

2. That Council award the contract for Forestry Services OID 2016-069 in the amount of \$250,000.00 excluding applicable taxes.
3. That Council adopt a by-law authorizing the Mayor and Clerk to enter into contract between WM Weller Tree Service LTD and The Town of Georgina.

Reports from the Development Services Department:

- (E) Application for Deeming By-law Approval  
BERENGUER, John and Antonietta  
Lots 18 and 19, and Block B, Plan 353  
73 Golfview Crescent, Sutton

Report No. DS-2017-0026

**RESOLUTION NO. C-2017-0174**

1. That Council receive Report DS-2017-0026 prepared by the Planning Division, Development Services Department, dated April 5, 2017, respecting an application for deeming by-law approval for 73 Golfview Crescent, Sutton.
2. That Council approve the application submitted by John and Antonietta Berenguer to deem Lots 18 and 19, and Block B, Plan 353, not to be lots on a registered plan of subdivision for the purpose of Section 50(3) and in accordance with Section 50(4) of the Planning Act, R.S.O. 1990.
3. That Council pass a by-law to deem Lots 18 and 19, and Block B, Plan 353, not to be lots on a registered plan of subdivision for the purpose of Section 50(3) and in accordance with Section 50(4) of the Planning Act, R.S.O. 1990.

Reports from the Recreation and Culture Department:

- (G) Parks Pay and Display Collection Season and Willow Wharf Parking Lot – Lease Renewal

Report No. RC-2017-0007

**RESOLUTION NO. C-2017-0175**

1. That Council receive Report No. RC-2017-0007 prepared by the Recreation and Culture Department dated April 5, 2017 respecting the Parks Pay and Display Collection Season and Willow Wharf Parking Lot – Lease Renewal.

2. That Council authorize the Parks Pay & Display Collection Season operate from May 1 to October 31 each year.
3. That Council authorize staff to extend the lease agreement between Angelo Stamboultzis and the Willow Wharf parking lot for a period of one year and renewable for a further one year on mutual consent.
4. That a By-law be passed to authorize the Mayor and Clerk to enter into an interim agreement between Angelo Stamboultzis and the Town of Georgina.

(H) Jackson's Point Pay and Display Agreement

Report No. RC-2017-0008

**RESOLUTION NO. C-2017-0176**

1. That Council receive Report No. RC-2017-0008 prepared by the Recreation and Culture Department dated April 5, 2017 respecting the Jackson's Point Pay and Display Agreement.
2. That Council authorize staff to finalize the terms of an agreement between the Town and MSR Lalu Jackson's Point Inc. for the operation of the Pay and Display machine for the 2017 season.
3. That the Mayor and Clerk be authorized to execute the agreement with MSR Lalu Jackson's Point Inc. for the pay and display machine operation at Jackson's Point for the 2017 season.
4. That a By-law be passed to authorize the Mayor and Clerk to enter into an agreement between MSR Lalu Jackson's Point Inc. and the Town of Georgina.

**Carried.**

Robin McDougall is to maintain communication with the local residents with respect to this issue.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Mayor Quirk moved forward and dealt with Item No. 12(2)(D)

- (D) Proposed Service Agreement between the Georgina Chamber of Commerce and the Town of Georgina

Report No. DS-2017-0018

**Karyn Stone** provided a brief summary of the report, advising that the proposal is for the farmer's market to contribute towards a portion of the maintenance required as a result of the additional traffic for use of the indoor washroom facilities in the Link building. The purpose for the service agreement and licence agreement is to achieve consistency with all organizations that are either receiving grant funding or renting Town-owned properties

Moved by Councillor Sebo, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2017-0177**

1. That Council receive Report No. DS-2017-0018 prepared by the Economic Development and Tourism Division, Development Services Department dated March 22, 2017 respecting the proposed Service Agreement between the Georgina Chamber of Commerce and the Town of Georgina.
2. That Council approve the proposed Service Agreement included as Attachment 2 to Report No. DS-2017-0018 subject to any minor modifications required to clarify the intent of the agreement.
3. That a by-law be passed by Council authorizing the Mayor and Town Clerk to enter into an agreement with the Georgina Chamber of Commerce with respect to Recommendation 2 above.

**Carried.**

Mayor Quirk moved forward and dealt with Item No. 12(2)(F)

- (F) Connect to Innovate Funding Application to be submitted by the Regional Municipality of York

Report No. DS-2017-0038

**Councillor Biggerstaff** declared an interest in Item No. 12(2)(F) of this agenda because her spouse works in the wireless broadband industry; Councillor Biggerstaff did not participate in any discussion or vote regarding Item No. 12(2)(F).

**Karyn Stone** provided a summary of the report at this time advising that the Federal Government recently launched the new Connect to Innovate program, an initiative to help bring high-quality broadband connections to Canadians in rural and remote communities; a \$500 Million fund to be spent over five years with a focus on developing backbone infrastructure across underserved areas. The Federal government has indicated key areas in Georgina that may qualify for support and staff are requesting Council allocate a tax levy of \$30,000 over a period of three



years totalling \$90,000, which would enable the Town to request an additional \$90,000 from the Connect to Innovate fund to provide for those future enhancements to the Town's wireless broadband assets.

**Mayor Quirk** advised of a typographical error on page 1 of the report, \$20,000 in the first paragraph should read \$30,000.

**Shawn Conde**

- \$150,000 has maintained the Town's infrastructure to date
- staff recommends two additional towers for expansion in Udora and in the vicinity of the Provincial Park at a cost of \$187,000
- the Region proposes to put infrastructure in the ground in the form of dark fibre that can be utilized by Bell, Town of Georgina, Rogers, etc, to provide last mile services to customers
- current infrastructure covers approximately 240 of the 290 square kilometres of the town

Moved by Regional Councillor Davison, Seconded by Councillor Harding

That the Rules of Procedure be waived to permit Charles Banfield, Policy and Project Development Specialist, Jonathan Wheatle, Manager, Strategic Economic Initiatives and Doug Lindeblom, Director, Economic Strategy for the Region of York, to address Council.

**Carried.**

**Doug Lindeblom**

- Township of Uxbridge has provided a letter of support to the Region's application
- this is a competitive process
- 'Last mile' is a critical aspect of the application
- the Region's application greatly improves with Georgina's involvement
- expressed appreciation for the Town's support and for the work Town staff have conducted
  - CRTC identified high speed internet as an essential telecommunication service, comparable to telephone service.
  - expectation is for high speed connection
  - goal is to push dark fibre as far as possible to create the opportunity for service providers such as Rogers, Bell, Town of Georgina, to hook up and provide that service to its customers
  - fibre route is under discussion, and will look at Port Bolster and Udora
  - \$8 Million investment from Federal Government
  - no other municipalities are service providers. Georgina can access funds because it owns infrastructure for upgrade
  - benefitting properties across the Region.

**Rebecca Mathewson** advised that there is small reserve fund for the purpose of maintaining and upgrading the current infrastructure, but not to expand the service.

Moved by Councillor Harding, Seconded by Regional Councillor Davison

**RESOLUTION NO. C-2017-0178**

1. That Council receive Report No. DS-2017-0038 prepared by the Economic Development and Tourism Division, Development Services Department dated April 5, 2017 respecting the Connect to Innovate funding application to be submitted by the Regional Municipality of York.
2. That Council support the application to the Connect to Innovate Fund being submitted by the Regional Municipality of York.
3. That Council authorize a tax levy budget allocation of \$30,000 per year for each of 2018, 2019, and 2020, for the purpose of leveraging additional funds from the Connect to Innovate Fund to support additional upgrades and additions to the Town's wireless broadband infrastructure to service certain households and businesses in those areas identified as partially serviced based on the survey completed.
4. That a copy of Council's resolution and Report DS-2017-0038 be forwarded to the Regional Municipality of York's Strategic Economic Initiatives Division.

**Carried.**

Mayor Quirk moved forward and dealt with Item No. 12(2)(B) at this time.

- (B) Remuneration and Expenses/Members of Council and Council Appointees to Local Boards for 2016

Report No. AD-2017-0015

**Rebecca Mathewson** explained that the total remuneration paid to Members of Council reflects the one-third remuneration which is deemed for expenses, is reimbursement for expenses and is not considered part of their salary. Ms. Mathewson indicated that bulletins have been disseminated, advising that by January 1<sup>st</sup>, 2019, the one-third exemption option will be eliminated and that staff will provide a future report to Council with additional information with regard to the impact of that legislative change.

Moved by Councillor Sebo, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2017-0179**

1. That Council receive Report No. AD-2017-0015 prepared by the Finance Division, Administrative Services Department dated April 5, 2017 regarding Remuneration and Expenses of Members of Council and Council Appointees to Local Boards and Committees for 2016.
2. That Council adopt the Schedules detailing the Remuneration and Expenses of Members of Council and Council Appointees to Local Boards and Committees for 2016, as required under the *Municipal Act*.

**Carried.**

13. DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT

(2) Dispositions/Proclamations

- (B) Cari Brunton, Shine Through the Rain Foundation, requesting Council promote the 'Candy Dash' event being held on June 3<sup>rd</sup> at The ROC which raises funds in support of families who are dealing with life threatening illness.

Moved by Councillor Sebo, Seconded by Councillor Fellini

**RESOLUTION NO. C-2017-0180**

That Council endorse the Shine Through the Rain Foundation's 'Candy Dash' event to be held on June 3, 2017, at The ROC to raise funds in support of families who are dealing with life threatening illness, and refer the information to the Communications Department for promotion through the Town's website and social media channels.

**Carried.**

- (C) Karen Wolfe, President, Georgina Historical Society, suggesting Council proclaim the civic holiday in August as 'Simcoe Day' in honour of the first Lieutenant-Governor of Upper Canada, John Graves Simcoe.

Moved by Councillor Sebo, Seconded by Regional Councillor Davison

**RESOLUTION NO. C-2017-0181**

That correspondence from Karen Wolfe, President, Georgina Historical Society, suggesting Council proclaim the civic holiday in August as 'Simcoe Day' in honour of

the first Lieutenant-Governor of Upper Canada, John Graves Simcoe, be received and referred to the Chief Administrative Officer for direction to the appropriate staff for investigation of the process to be followed, and subsequent report to Council.

**Carried.**

- (D) Enbridge Gas Distribution respecting recent developments affecting natural gas expansion in Ontario.

Moved by Councillor Neeson, Seconded by Councillor Fellini

**RESOLUTION NO. C-2017-0182**

That correspondence from Enbridge Gas Distribution respecting recent developments affecting natural gas expansion in Ontario be received and referred to the appropriate staff.

**Carried.**

- (E) Communities in Bloom Ontario providing registration form for the Communities In Bloom Program with an April 30<sup>th</sup> deadline.

**Andrew Wall** recommended we postpone registration in this program at this time and that staff review evaluation forms for potential future participation.

Moved by Councillor Sebo, Seconded by Councillor Fellini

**RESOLUTION NO. C-2017-0183**

That the Town of Georgina enroll under the 'Friends' category of the Communities in Bloom Program for 2017 and the correspondence be referred to staff for review for potential future participation at the evaluation level.

**Carried.**

- (F) Carolyn Crate, Chair, Sutton BIA, requesting temporary road closures on Saturday, July 22<sup>nd</sup> from 8:00am to 6:00pm during the annual Festival on High, insurance coverage and traffic flow mapping meeting the Region's requirements.

Moved by Councillor Sebo, Seconded by Councillor Fellini

**RESOLUTION NO. C-2017-0184**

That Town Council endorse and grant approval for the closure of both sides of the horseshoe of Market Square from High Street to North Street, closure of Market Street on the south side of High Street from High Street to the river and the closure

of High street between River Street and Middle Street during the annual Festival on High event to be held on Saturday, July 22, 2017, and refer to staff for coordination with the Region of York and the Sutton BIA representatives.

**Carried.**

- (G) Georgina Safe Streets Committee requesting Council declare Lake Drive South a Community Safety Zone and purchase/install a permanent radar board along Lake Drive South.

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

**RESOLUTION NO. C-2017-0185**

That correspondence from the Georgina Safe Streets Committee requesting Council declare Lake Drive South a Community Safety Zone and purchase/install a permanent radar board along Lake Drive South, be received and referred to staff for submission of a comprehensive review of the entire lengths of Lake Drive and Hedge Road to include matters such as additional speed enforcement initiatives, speed studies conducted within the last five years, radar board data recording technology and potential costs, and potential start and end locations for safety zones, for further consideration by Council.

**Carried.**

- (3) General Information Items

Items (i) and (iii) were removed for discussion.

Moved by Councillor Sebo, Seconded by Councillor Harding

**RESOLUTION NO. C-2017-0186**

That the General Information Items for April 5, 2017, be received.

**Carried.**

Council requested that copies of the two presentations removed from General Information, being the presentation made by the CEO of the Boating Ontario Association concerning and the presentation made by the York Regional Police Marine Unit concerning 'the Marine Unit and Waterways Policing' be provided to the consultants hired to work on the Jackson's Point Redevelopment Plan.

The Communications Department was requested to provide notice to the public via social media avenues.

- (4) Committee of Adjustment Planning Matters
  - (a) Under Review
  - (b) Recommendations
  - (c) Decisions

Moved by Councillor Fellini , Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2017-0187**

That the Committee of Adjustment Planning Matters for April 5, 2017, be received.

**Carried.**

14. MOTIONS/NOTICES OF MOTION None.

15. REGIONAL BUSINESS

•Regional Council to consider a report respecting speed limit revisions; Pefferlaw Road from Lakeridge Road to Griffith Avenue, and from Hwy 48 to Lindel Road, to reduce both sections to 60 km/h.

•Pump house parking lot at High Street and River Street is closed for one month and will be fenced off from March 27<sup>th</sup> to May 19<sup>th</sup> during infrastructure work being conducted. The Region is considering closing only half of the parking lot at one time due to its high use. The Communications Department was requested to notify the public via social media avenues.

16. OTHER BUSINESS None.

17. BY-LAWS

Moved by Councillor Neeson, Seconded by Councillor Fellini

That the following by-laws be approved:

- (1) By-law Number 2017-0036 (LA-1), being a by-law to authorize the Mayor and Clerk to renew the Lease Agreement between Angelo Stamboultzis and the Corporation of the Town of Georgina for the operation of the Willow Wharf Parking Lot.
- (2) By-law Number 2017-0037 (PL-1), being a by-law to deem certain registered plans of subdivision or parts thereof not to be registered plans of subdivision for the purposes of Section 50(3) of the Planning Act, R.S.O. 1990, John and Antonietta Berenguer, Lots 18 and 19 and Block B, Plan 353, 73 Golfview Crescent, Sutton.

- (3) By-law Number 2017-0038 (CON-1), being a by-law to authorize the Mayor and Clerk to enter into an Agreement with Mark and Cindy Backus, Part of Lot 11, Concession 3 (G), 7729 Smith Blvd.
- (4) By-law Number 500-2017-0001, being a by-law to amend Zoning By-law 500, BACKUS, Mark and Cindy, Part Lot 11, Concession 3 (G), 7729 Smith Blvd.

**Carried.**

18. CLOSED SESSION

- (1) Motion to move into closed session of Council

Moves by Councillor Sebo, Seconded by Councillor Harding

That Council convene into Closed Session at 11:36 a.m. to deal with the following matters:

**(A) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA**

- Appointment to the Vacant Position on the Georgina Heritage Committee for the remainder of the 2014-2018 Term of Office, Confidential Attachment to Report No. AD-2017-0012

**(B) CLOSED SESSION MINUTES**

- October 19, 2016
- November 23, 2016
- January 10, 2017
- February 15, 2017
- November 16, 2016
- December 7, 2016
- February 1, 2017

**Carried.**

Moved by Councillor Sebo, Seconded by Councillor Harding

That the meeting recess at 11:36 a.m.

**Carried.**

- (2) Motion to reconvene into open session of Council and report on matters discussed in closed session.

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

That Council rise from closed session at 12:45 p.m. and report on matters discussed in closed session.

**Carried.**

Reports from the Administrative Services Department:

- (A) Appointment to the Georgina Heritage Committee for the Remainder of the 2014-2018 Term of Office

Report No. AD-2017-0012

Moved by Councillor Fellini, Seconded by Councillor Sebo

**RESOLUTION NO. C-2017-0188**

1. That Report No. AD-2017-0012 prepared by the Clerk's Division, Administrative Services Department, dated April 5, 2017, respecting the appointment to the Georgina Heritage Committee be received.
2. That Council review the attachment (Confidential Attachment #1) detailing the selection outcomes for the Georgina Heritage Committee vacancy. The confidential attachment contains personal information, only to be discussed in Closed Session.
3. That Council direct the Clerk's Division to prepare the necessary by-laws to give effect to the appointments to the Georgina Heritage Committee.
4. That the appointment of the selected applicants by Council come into effect upon adoption of this report and upon the acceptance of appointment by the respective Committee designates.

**Carried.**

That the chosen candidate be contacted for confirmation of acceptance.

19. **CONFIRMING BY-LAW**

Moved by Councillor Sebo, Seconded by Regional Councillor Davison

That the following by-law be approved:

- (1) By-law No. 2017-0039 (COU-2), a by-law to confirm the proceedings of Council on April 5, 2017.

**Carried.**



20. MOTION TO ADJOURN

Moved by Councillor Fellini, Seconded by Councillor Neeson

That the meeting adjourn at 12:48pm

**Carried.**



Margaret Quirk, Mayor

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John Espinosa, Town Clerk