



MUNICIPALITY OF ARRAN-ELDERSLIE

Council Meeting - C#13-2019

Monday, May 13th, 2019
9:00 a.m.

Council Chambers
Municipal Administration Offices
1925 Bruce County Road 10
Chesley, Ontario

His Worship
Mayor Steve Hammell

MINUTES

A meeting of the Council of the Municipality of Arran-Elderslie was held on Monday, May 13th, 2019 at 9:00 a.m. in the Council Chambers.

The following Members of Council were present:

Mayor Steve Hammell (Chair)
Deputy Mayor Mark Davis
Councillor Doug Bell
Councillor Brian Dudgeon
Councillor Ryan Greig
Councillor Melissa Kanmacher
Councillor Ryan Nickason

The following members of Staff were present:

P. Rouse, Clerk-Administrator
C. McKinnon, Assistant Clerk
S. McLeod, Public Works Manager
P. Johnston, Chief Building Official
C. Steinhoff, Facilities, Parks & Recreation Manager

1. Adoption of Agenda

Moved by: Councillor Bell
Seconded by: Councillor Nickason

Be It Resolved, That the agenda for the Council Meeting of May 13th, 2019 be received and adopted, as distributed by the Clerk.

Carried Resolution # 13 – 219 – 2018

2. Disclosures of Pecuniary Interest and General Nature Thereof

There were no disclosures of pecuniary interest by Members of the Committee under the *Municipal Conflict of Interest Act* at this time.

3. Adoption of Minutes of Previous Meeting(s)

3.1 Regular Council Meeting C#11-2019 held April 23rd, 2019

Moved by: Deputy Mayor Davis
Seconded by: Councillor Bell

Be It Resolved, That Council of the Municipality of Arran-Elderslie adopt the minutes of the Regular Council Session C#11-2019 held Tuesday, April 23rd, 2019, as circulated.

Carried Resolution # 13 – 220 – 2019

4. Business Arising from the Minutes – None

5. Public Meeting(s) – None

6. Presentation(s) – None

7. Delegation(s)

7.1 Emily Morrison, Executive Director of Launch Pad Youth Activity & Technology Centre

Emily Morrison, Executive Director of Launch Pad Youth Activity & Technology Centre in Hanover addressed Council, providing information on the Launch Pad Youth Activity & Technology Centre which opened its doors in May of 2015. It was noted that the Launch Pad's strategy to connect the skills youth are learning in the programs at Launch Pad with successful local employers in an effort to build that network and that thirty-six (36) youth from Chesley participated in after school programming and that eleven (11) youth utilized the transportation service that had been funded by the Saugeen Economic Development Corporation.

Ms. Morrison responded to questions from members of Council.

8. Correspondence

8.1 Requiring Action

8.1.1 Grey Sauble Conservation Authority – Effects on Municipalities due to Legislation Changes and Reduction in Provincial Funding to Conservation Authorities

Subsequent to discussion, Council passed the following resolution:

Moved by: Councillor Grieg

Seconded by: Deputy Mayor Davis

Whereas, Climate Change and flooding are mounting threats in Grey and Bruce Counties, and Conservation Authorities provide services including real-time flood forecasting, emergency planning support and water-related studies; and

Whereas, in 1996, the total provincial Section 39 Transfer Payment to all of Ontario's conservation authorities for Flood and Erosion Control and Natural Hazard Prevention was reduced from \$ 50-million to \$ 7.5-million, and Grey Sauble Conservation Authority's share of this payment has remained static at \$ 71,779 since 1996; and

Whereas, the recent Provincial Budget has further reduced Grey Sauble Conservation Authority's Section 39 Transfer Payments from \$ 71,779 to \$37,055 or about 50%; and

Whereas, this will affect emergency management supports and municipal planning, zoning and development input activities provided by Grey Sauble Conservation Authority; and

Whereas, there is a provincial role in province-wide flood risks reduction and emergency management, and investments in prevention can potentially avoid or reduce losses of life and property and major expenditures during and after an emergency; and

Whereas, the Ontario Government's Proposal on the Environmental Registry of Ontario 013-5018 on Modernizing Conservation Authority (CA) Operations proposes to define a limited list of the core mandatory programs and services for CAs; therefore

Be It Resolved,

- 1) That Council of the Municipality of Arran-Elderslie recommends that the province acknowledge a strong and positive provincial role in flood risk reduction programs and reinstate funding to CAs; and
- 2) That Municipal staff are directed to provide a copy of this resolution to the Environmental Registry of Ontario (Proposal 013-5018) prior to the May 21st, 2019 deadline, to Association of Municipalities of Ontario (AMO) and to MPP Bill Walker.

Carried Resolution # 13 – 221 – 2019

8.2 For Information

Subsequent to discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

Be It Resolved, That Council of the Municipality of Arran-Elderslie receives, notes and files correspondence on the Council Agenda for information purposes:

- 8.2.1 Grey Sauble Conservation Authority (GSCA) Board Meeting Highlights – March 27th, 2019
- 8.2.2 Town of Minto – Ontario Municipal Partnership Fund
- 8.2.3 Drinking Water Source Protection – Newsletter – Committee Approves First Progress Report
- 8.2.4 Health Canada – Illegal Marketing of Infrared Saunas to Fire Departments with False Cancer Prevention Claims
- 8.2.5 Ontario Good Roads Association – Organizing Annual Combined Conference with ROMA
- 8.2.6 Ontario Provincial Police – Update
- 8.2.7 Saugeen Mobility and Regional Transit – March 22nd, 2019 Meeting Minutes
- 8.2.8 Saugeen Mobility and Regional Transit – 2019 First Quarter Operational Report
- 8.2.9 Township of McKellar – Funding Cuts to Library Services

Carried Resolution # 13 – 222 – 2019

8.3 Events/Notices – None

9. Staff Reports

9.1 Clerk-Administrator – Peggy Rouse

9.1.1 SRCLK.19.35 – Request for Proposal – Municipal Legal Services

P. Rouse, Clerk-Administrator, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Bell

Seconded by: Deputy Mayor Davis

Be It Resolved,

- 1) That SRCLK.19.35 be received – Request for Proposal – Municipal Legal Services;
- 2) That Council directs staff to proceed with the Request for Proposal process; and
- 3) That Council directs staff to notify the current solicitor that the Municipality will be circulating a Request for Proposal for Municipal Legal Services.

Carried Resolution # 13 – 223 – 2019

9.1.2 SRCLK.19.36 – Request for Comments – B-37-2019.49 & BCOPA 239-2019-49 – Concession 13 Part Lot 16 and West Part 17 (Arran)

P. Rouse, Clerk-Administrator, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason
 Seconded by: Councillor Bell

Be It Resolved,

- 1) That SRCLK.19.36 be received – Request for Comments – B-37-2019.49 – Harron;
- 2) That Council directs staff to submit to the County of Bruce Planning and Economic Development Department, the Municipality's position of no objection to permit a severance of the property owned by Gary Harron, described as Concession 13 Part Lot 16 and West Part Lot 17 (Arran), Municipality of Arran-Elderslie by imposing the following conditions of granting for Consent File No. B-37-2019.49:
 - a) That a surveyor's drawing be completed and a copy filed with the Municipal Clerk, the Registrar and two (2) copies filed with the Approval Authority for the County of Bruce;
 - b) That Bruce County Official Plan amendment BCOPA 239 is in force and effect; and
 - c) That the application is for a lot addition only.

Carried Resolution # 13 – 224 – 2019

9.1.3 SRCLK.19.37 – McLean Lawyers – Request for Resolution pursuant to Sub-Section 45(1.4) of the *Planning Act*, declaring the subject Application for Minor Variance permitted

P. Rouse, Clerk-Administrator, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Dudgeon
 Seconded by: Deputy Mayor Davis

Be It Resolved,

- 1) That SRCLK.19.37 be received – Minor Variance Application – David and Peggy Anderson; and
- 2) That the Application for Minor Variance for David and Peggy Anderson be permitted to be submitted to the Bruce County Planning Department for consideration.

Carried Resolution # 13 – 225 – 2019

9.1.4 SRCLK.19.38 – Application – Waiver of Fees – Municipal Facilities – Chesley Minor Ball Association

P. Rouse, Clerk-Administrator, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Bell
 Seconded by: Councillor Nickason

Be It Resolved:

- 1) That SRCLK.19.38 be received – Application – Waiver of Fees – Municipal Facilities – Chesley Minor Ball Association; and
- 2) That authorize the waive of fees for the Ball Diamond #1 and #2 at the Chesley Park for the "Baseball Day in Chesley" being held on Saturday, June 15th, 2019; and
- 3) Cost of this rental in the amount of \$ 177.34 (excluding applicable taxes) to be charged to Account Number 01-1010-7601 – Council Donations.

Carried Resolution # 13 – 226 – 2019

9.1.5 SRCLK.19.39 – Tree Canopy and Natural Vegetation Policy

P. Rouse, Clerk-Administrator, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason
 Seconded by: Councillor Bell

Be It Resolved,

- 1) That SRCLK.19.39 be received – Tree Canopy and Natural Vegetation Policy; and
- 2) That a By-law be prepared to adopt the Tree Canopy and Natural Vegetation Policy.

Carried Resolution # 13 – 227 – 2019

A recess was held at this time (9:57 a.m. – 10:15 a.m.).

9.2 Treasurer

- 9.2.1 Accounts Payable Voucher #9-2019 dated May 13th, 2019
Councillor Bell declared a pecuniary interest as his daughter and son-in-law own Barclay Wholesale Ltd., which appears in Accounts Payable Voucher #09-2019.

Councillor Nickason declared a pecuniary interest as his daughter and son-in law own Image Wraps, which appears in Accounts Payable Voucher # 09-2019.

C. McKinnon, Assistant Clerk, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Dudgeon
 Seconded by: Deputy Mayor Davis
Be It Resolved, That Accounts Payable Voucher #9-2019 dated May 13th, 2019 in the amount of \$ 410,253.12 be approved for payment as submitted by the Treasurer.

Carried Resolution # 13 – 228 – 2019

9.3 Works Manager – Scott McLeod

- 9.3.1 SRW.19.18 – Proposed 2019 Municipal Drain Work
Deputy Mayor Davis declared a pecuniary interest as his spouse is the applicant for one (1) of the clean-outs in the report.

S. McLeod, Public Works Manager, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason
 Seconded by: Councillor Bell
Whereas, the municipality has received requests from various property owners and the Townships of Georgian Bluffs and Chatsworth; and
Whereas, the Works Manager met with the Drainage Superintendent to review the existing conditions of Walker and Cummings Municipal Drains; and
Whereas, clean out of the Walker, Cummings and Hall Municipal Drains has been recommended by the Works Manager in Report SRW.19.18; therefore

Be It Resolved,

- 1) That Report SRW.19.18 be received – Proposed 2019 Municipal Drain Work; and
- 2) That Council authorize the Drainage Superintendent to proceed with the clean out the entire main drain of the Walker Municipal Drain;
- 3) That Council authorize the Drainage Superintendent to proceed with the approximately five hundred and four (504) metres of the open ditch on Concession 9 Lot 6 of the Cummings Municipal Drain;

- 4) That Council authorize the Drainage Superintendent to proceed with the ditch bottom clean on the outlet through Concession 9 Lots 35/36 Arran of the Hall Municipal Drain;
- 5) That Council authorize the Drainage Superintendent to review the existing condition of the Klages-Thomson Municipal Drain;
- 6) That Council authorize the Drainage Superintendent to review the existing condition of the Farrow Municipal Drain, up receiving an official request by the landowner; and
- 7) That a report be brought back for the Klages-Thomson and Farrow Municipality Drains to a future council meeting.

Carried Resolution # 13 – 229 – 2019

9.3.2 SRW.19.19 – Leadership Training for Public Works

S. McLeod, Public Works Manager, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Deputy Mayor Davis

Seconded by: Councillor Bell

Be It Resolved,

- 1) That SRW.19.19 be received – Leadership Training for Public Works; and
- 2) That Council authorizes the Public Works Manager attend a two (2) day course provided by Association of Ontario Road Supervisors (AORS) for Local Government, Leadership and Customer Service.

Carried Resolution # 13 – 230 – 2019

9.4 Building Department – Pat Johnston

9.4.1 SRCBO.19.07 – April 2019 Building Permit Information

P. Johnston, Chief Building Official, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig

Seconded by: Councillor Nickason

Be It Resolved, That SRCBO.19.07 – Building Permits – April 2019 – be received for information purposes.

Carried Resolution # 13 – 231 – 2019

9.5 Recreation Department – Carly Steinhoff

9.5.1 SRREC.19.09 – Paisley Town Hall – Accessible Washroom Project

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Greig

Be It Resolved,

- 1) That SRREC 19.09 be received – Paisley Town Hall – Accessible Washroom Project;
- 2) That Council award the tender for the construction of an accessible washroom at the Paisley Town Hall to Home Reno-s In and Out at a cost of \$ 18,660.00 (excluding applicable taxes), being financed from the Enabling Accessibility Fund through Employment and Social Development Canada - \$ 12,000.00; and
- 3) Grant 2019 pre-budget approval for this financial contribution of \$ 6,660.00 from Reserve Account 01-0000-2112 (Reserves-Building).

Carried Resolution # 13 – 232 – 2019

9.6 Fire Departments

9.6.1 SRFIR.19.02 – Chesley Firefighter Protective Gear – Replacement Program

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Greig

Whereas, the award of the quotation for up to five (5) sets of Protective Gear has been recommended by the Chesley Fire Chief in Report SRFIR.19.02; therefore

Be It Resolved,

- 1) That Report SRFIR.19.02 be received – Approve Purchase – Bunker Gear – Chesley Fire Station;
- 2) That the Council grant 2019 pre-budget approval for the purchase of five (5) sets of bunker gear from A.J. Stone Co. Ltd. for the Chesley Fire Department in the amount of \$ 11,090.00 including shipping (excluding applicable taxes) to be funded from Minor Capital – Account Number 01-2012-7600); and
- 3) That this purchase be exempt in accordance with Article 4.7 of By-law No. 59-09, being the Purchasing Policies and Procedures, as amended.

Tabled Resolution # 11 – 233 – 2019

9.7 Planning Department – Jacob Van Dorp – None

10. Reports of Members of Council

Bell:

Councillor Bell advised that he had attended a SMART meeting last week and will be attending a Multi-Municipal Wind Turbine Working Group this week

Nickason:

Councillor Nickason advised that he will be attending BASWR board meeting this week.

Kanmacher:

Councillor Kanmacher advised that she had attended a Safety Community Meeting, Art Meeting in Paisley, and a Spruce the Bruce.

Greig:

Councillor Greig advised that he had attended the GSCA monthly board meeting, the Mutual Aid meeting at the Arran-Tara Fire Department and a Tara Minor Ball & Soccer meeting.

Dudgeon:

Councillor Dudgeon advised that he had nothing additional to report that has not already been discussed.

Deputy Mayor Davis:

Deputy Mayor Davis advised that he had nothing additional to report that has not already been discussed.

Mayor Hammell:

Mayor Hammell updated council regarding his meeting schedule and events since the last council meeting noting that he attended Allen's Home Hardware Grand Opening, the OMAFRA economic training 101 in Southampton, Mutual Aid Meeting at the Arran-Tara Fire Department, Bruce Power Regional Liaison Committee and the Physician Recruitment Tour.

11. Health and Safety – None

12. Other Business – None

13. Notice of Motion – None**14. By-law(s)****14.1 35-2019 – Adopt A Community Flag Raising Policy**

Moved by: Councillor Nickason

Seconded by: Councillor Bell

Be It Resolved, That By-law No. 35-2019 be introduced and taken as read a first and second time, being a By-law to adopt a Community Flag Raising Policy.

Carried Resolution # 13 – 234 – 2019

Moved by: Councillor Bell

Seconded by: Councillor Nickason

Be It Resolved, That By-law No. 35-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 13 – 234 – 2019**14.2 79-2018 – Model Franchise Agreement – Enbridge – Former Township of Arran and Former Village of Tara**

Moved by: Deputy Mayor Davis

Seconded by: Councillor Bell

Be It Resolved, That By-law No. 27-2018 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 13 – 235 – 2019**15. Resolution to Move into Closed Session and General Nature Thereof**

The Mayor advised that Council will go into closed session at 11:35 a.m. for the purpose of matters identified in the motion below.

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

Be It Resolved, That Council of the Municipality of Arran-Elderslie does now go into closed session to discuss an item(s) which relates to:

- i) Personal matters about an identifiable individual, including municipal or local board employees; and*
- ii) Proposed or pending acquisition or disposition of real property; pursuant to Section 239(2) of the Municipal Act, 2001, as amended.*

Staff authorized to Remain: Clerk, Ben Cornell, CPA, CA, CHRL Senior HR Professional from Ward & Uptigrove and Jennifer Goertzen, CRSP, Health and Safety Specialist from Ward & Uptigrove

Carried Resolution # 13 – 236 – 2019

A recess was held during the closed session at this time (11:58 a.m. – 1:13 p.m.).

16. Resolution to Reconvene in Open Session

Council arose from closed session and the regular session resumed at 5:15 p.m. The Mayor confirmed that Council discussed only those matters identified in the motion above.

17. Adoption of Recommendations Arising from Closed Session – None**18. Confirming By-law****By-law 36-2019 – Confirming By-law**

Moved by: Councillor Nickason

Seconded by: Councillor Bell

Be It Resolved, That By-law No. 36-2019 be introduced and taken as

read a first and second time, being a By-law to confirm the proceeding of the council meeting of the Municipality of Arran-Elderslie held May 13th, 2019.

Carried Resolution # 13 – 239 – 2019

Moved by: Councillor Bell
Seconded by: Councillor Nickason
Be It Resolved, That By-law No. 36-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 13 – 239 – 2019

19. Adjournment

Moved by: Councillor Nickason
Seconded by: Councillor Bell
Be It Resolved, That the meeting be adjourned to the call of the Mayor.

Carried Resolution # 13 – 240 – 2019

The meeting was adjourned at 5:18 p.m.

Original Signed by

Steve Hammell, Mayor

Original Signed by

Peggy, Rouse, Clerk-Administrator