



MUNICIPALITY OF ARRAN-ELDERSLIE

Council Meeting - C#21-2019

Monday, September 23, 2019 at 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, September 23, 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:

C. Fraser-McDonald, Deputy Clerk
S. McLeod, Works Manager
C. Steinhoff, Recreation Manager
C. McKinnon - Assistant Clerk
L. Fullerton, Community Development Co-ordinator

1. Adoption of Agenda

Moved by: Councillor Kanmacher

Seconded by: Councillor Greig

Be It Resolved, That the agenda for the Council Meeting of September 23, 2019 be received and adopted, as distributed by the Clerk.

Carried Resolution # 21 – 385 – 2019

2. Disclosures of Pecuniary Interest and General Nature Thereof

Councillor Bell declared an indirect pecuniary interest by regarding Agenda Item 9.2 "Accounts Payable" as his family is the owner of a business that provides services to the Municipality.

Councillor Nickason declared a non-pecuniary interest regarding his brother's presentation to Council.

3. Adoption of Minutes of Previous Meeting(s)

3.1 Regular Council Meeting C#20-2019 held September 9, 2019

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

Be It Resolved, That Council of the Municipality of Arran-Elderslie adopt the minutes of the Regular Council Session C#20-2019 held Monday, September 9, 2019, as circulated.

Carried Resolution #21 – 386 – 2019

4. Business Arising from the Minutes

None

5. Public Meeting(s) – None**6. Presentation(s) – None****7. Delegation(s) -**

7.1 Former Mayor Ron Oswald thanked Council and especially Councillor Bell for putting the family name forward for the new bridge in Chesley. He also thanked Mayor Hammell for taking it forward to Bruce County Council. He said it was an honour to have the bridge named after his family.

7.2 Ron Nickason – Road Agreement

Mr. Nickason spoke to Council about his land development in Allenford. He had plans to sever to some lots and he agreed to build a road from the end of Nickason drive to Sideroad 25. He wanted to deal with the road superintendent and instead of an engineer. He feels this is not feasible. He would now like to merge the lots and not construct a road.

Mr. Nickason's planner, Don Scott, stated that the Bruce County planning department noted that this was not consistent with the PPS. The zoning would permit another house with a severance. Mr. Nickason's shop has been relocated to Tara and it is not viable to build the road. It would require the removal of the one-foot reserve from Nickason drive and would also require having the Holding designation removed from the lots. It would be a good idea to extend the road from Nickason Drive to Sideroad 25 as there is only one entrance/exit.

Mr. Scott asked if there would be interest in cost sharing with the construction of the road.

Works Manager Scott McLeod noted that he is disappointed that the road is not going to be constructed as there is only on access. It would be an asset to the municipality.

Councillor Greig noted that his worry is that the road construction is put on the Works Manager rather than the engineer. This is a liability issue.

Deputy Mayor Davis noted that there are no other subdivisions that have one access over a bridge. A secondary road is extremely important.

Councillor Bell asked if the people that live there would like to see the road developed. He agrees with Deputy Mayor Davis that someday that bridge will need to be repaired and a new road would be good for emergency vehicles.

Councillor Dudgeon asked if the Municipality needs to consult with the Planning Department to see what the next steps are.

7.3 Colleen Madill - Minor Soccer

Soccer shares space with baseball and they need use of the big field. They would like to work together or look for more space.

Youth and adult teams use the field. Parking is also an issue. They cannot run tournaments as there is not enough space. They are looking for guidance and Council support.

Councillor Grieg noted that he had contacted the Lallemand executive

and they own the land that is adjacent to the soccer/ball field. They have some interest in leasing the land and moving the soccer field to that area. Baseball would take up the space where soccer is currently.

Recreation Manager Carly Steinhoff noted that some work was completed on Diamond 2, but soccer only received new nets. It is also a safety issue when both sports are running concurrently. Chesley has about 100 participants in their league and Paisley is starting soccer.

Deputy Mayor Davis asked if there is a record of where the participants live.

Councillor Bell asked if they were looking for financial support from Council. He will not support any funding from Council.

Council instructed the recreation manager to bring a report back to Council regarding next steps.

8. Correspondence

8.1 Requiring Action

8.1.1 Township of Warwick – Enforcement of Safety on Family Farms

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

WHEREAS agriculture is the second largest industry in Ontario, contributing \$13.7 billion annually to Ontario's GDP and is essential for putting food on the tables of millions of people here and around the world;

AND WHEREAS in recent months there has been a steady increase in harassment of farmers and livestock transporters by activists opposed to animal agriculture and the consumption of animals;

AND WHEREAS the protests have become blatantly illegal in nature with extremist groups trespassing onto private property, unlawfully entering into buildings and removing animals without fear of prosecution and even promoting and publishing their crimes on social media;

AND WHEREAS maintaining proper biosecurity is essential to ensure the health and well-being of the animals cared for on these agricultural operations;

AND WHEREAS the recent attacks on farmers homes and businesses have resulted in no criminal charges laid, leaving farmers feeling unprotected by the Ontario legal system and afraid for the welfare of themselves, their families, their employees and the animals they care for;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Arran-Elderslie requests that Hon. Bill Walker to work with his fellow MPP's and agricultural leaders to find a better way forward to ensure stronger enforcement of existing laws - or new legislation - to ensure the safety of Ontario's farm families, employees and animals;

AND BE IT FURTHER RESOLVED THAT this motion be circulated to Hon. Bill Walker, Ministry of the Attorney General, Hon. Doug Ford, Premier of Ontario, Hon. Sylvia Jones, Solicitor General and Hon. Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs.

Carried Resolution #21 – 387 – 2019

8.2 For Information

8.2.1 – MMWTWG Minutes of July 11, 2019

Moved by: Councillor Bell
 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:

Carried Resolution #21 – 388 – 2019

8.3 Events/Notices

8.3.1 – Chesley Hospital Emergency Department – Temporary Operating Hours

9. Staff Reports

9.1 Clerks Department - C. Fraser-McDonald

9.1.1 SRCLK.19.62 - Deeming By-law – James and Gail Dalman c/o Jordan Esseltine
Christine Fraser-McDonald, Deputy Clerk, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher
 Seconded by: Councillor Greig

Be It Resolved,

1) That Report SRCLK.19.62 - Deeming By-law – James and Gail Dalman c/o Jordan Esseltine be received by Council for information purposes.

Carried Resolution # 21 – 389 – 2019

9.2 Treasurer

9.2.1 Accounts Payable Voucher #16-2019 dated September 23, 2019
Councillor Bell declared a pecuniary interest as his daughter and son-in-law own Barclay Wholesale Ltd., which appears in Accounts Payable Voucher #16-2019.

Councillor Dudgeon noted that he does not remember Council hiring a consultant and requested a copy of the invoice from Bettyanne Cobean.

Connie 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 #16-2019 dated September 23, 2019 in the amount of \$674,116.79 be approved for payment as submitted by the Treasurer.

The amount owing to Bettyanne Cobean on hold pending further information.

Carried Resolution # 21 – 390 – 2019

9.3 Works Manager – Scott McLeod

9.3.1 SRW.19.32 – Big Bruce Resurfacing

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

Be It Resolved

1) That Council approve the recommendations from Report SRW.19.32 - Big Bruce Resurfacing; and

2) To direct Arran-Elderslie staff to complete a total refurbishment of the Big Bruce monument, in the spring of 2020, to be budgeted from Account - OPG Grant, Deep Geological Study 01-0000-2107.

Carried Resolution # 21– 391 – 2019

9.3.2 SRW.19.33 – 17 1st Ave North, Chesley

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 report SRW.19.31 –17 1st Ave North– be received; and
- 2) That Council directs and supports staff on any continued action towards the property at 17 1st Ave North in the Town of Chesley.

Carried Resolution # 21 – 392 – 2019

Scott asked if they could get more staff as an Asset Management plan needs to be in place by July, 2020.

Scott noted that the flashing lights have been ordered for the school crossing.

Councillor Greig requested a Tara sign on Brooke Street west of Tara to indicate that motorists are entering Tara.

9.4 Building Department – None

9.5 Recreation Department – Carly Steinhoff

9.5.1 SRREC.19.18 – Tara Minor Sports Update

C. Steinhoff, Manager of Facilities, Parks and Recreation, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig

Seconded by: Councillor Dudgeon

Be It Resolved that Council hereby receives Report SRREC 19.18 dated September 9, 2019 from the Facilities, Parks & Recreation Manager regarding Tara Minor Sports for information purposes.

Carried Resolution # 21– 393 – 2019

9.5.2 SRREC.19.19 – Tara Community Centre Lighting Upgrades

C. Steinhoff, Manager of Facilities, Parks and Recreation, 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 Council hereby:

- 1) Receive the report SRREC 19.19 dated September 23, 2019 from the Facilities, Parks & Recreation Manager regarding Tara Community Centre Lighting Upgrades; and
- 2) THAT Council approve Bridge Electric to complete the lighting upgrade in the arena, lobby and community hall, at a cost of \$ 17,902.00 excluding applicable taxes.

Carried Resolution # 21 – 394 – 2019

9.5.3 SRREC.19.20 – Paisley Rotary Club Lease Renewal

C. Steinhoff, Manager of Facilities, Parks and Recreation, responded to questions from Members of Council.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig

Seconded by: Councillor Kanmacher

Be It Resolved, THAT Council hereby:

- 1) Receive the report SRREC 19.20 dated September 23, 2019 from the Facilities, Parks & Recreation Manager regarding the Paisley Rotary Club Lease Agreement Renewal of Paisley Rotary Campground and Palace; and
- 2) That Council supports the lease renewal with the Paisley Rotary Club.

Carried Resolution # 21 – 395 – 2019

9.6 Fire Departments – Paisley Fire Chief Paul Bonderud

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason

Seconded by: Councillor Kanmacher

Be It Resolved, that Council hereby receives the Incident Summary from the Paisley Fire Chief for information purposes.

Carried Resolution # 21 – 396 – 2019

9.7 Community Development Co-ordinator – Laura Fullerton

- 9.7.1 SRECDEV.19.08 Arran-Elderslie Economic Development Action Plan
L. Fullerton, Community Development Coordinator, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Greig

Be It Resolved, that the Council of the Municipality of Arran-Elderslie accepts report SRECDEV.19.08 - Arran-Elderslie Economic Development Action Plan - for information purposes.

Carried Resolution # 21 – 397 – 2019

9.8 Planning Department– None

10. Reports of Members of Council

Bell:

Councillor Bell advised Council that he attended two meetings regarding the closing of the emergency room, Municipal wind meeting, bridge opening, ReMax Opening and hoping to attend GIS meeting on Wednesday and SMART transit on Friday.

Nickason:

Councillor Nickason advised that he attended the Tara Fall Fair, and the opening of the Chesley Bridge.

Kanmacher:

Councillor Kanmacher advised that she attended the parking meeting in Paisley and welcomed Ivan from Peel re: newcomers to area. She noted that Grey Highlands has declared a climate crisis.

Greig:

Councillor Greig advised the he attended the Tara fair, a dedication for the backstop at the ball diamond in Tara, and a GSCA/SVCA meeting.

Dudgeon:

Councillor Dudgeon advised that he had nothing to report.

Deputy Mayor Davis:

Deputy Mayor Davis advised that he is working on the Burgoyne water, Nickason subdivision, pump and flow proposal at Meaford Base and this is a concern.

Mayor Hammell:

Mayor Hammell updated council attended Tara Fair, Chesley Emergency room meeting, bridge opening, paisley legion C4 zone meeting, ReMax opening, paisley parking meeting, and attended the dedication to B&L for the backstop

at the Tara ball diamond.

11. Health and Safety – None

12. Other Business - None

13. Notice of Motion - None

14. By-law(s)

14.1 58-19 – Paisley Rotary Club – Paisley Palace

Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

Be It Resolved, That By-law No. 58-2019 be introduced and taken as read a first and second time, being a By-law to authorize the execution of an Agreement with the Paisley Rotary Club Incorporated for the general operation of the Paisley Palace.

Moved by: Councillor Nickason

Seconded by: Councillor Kanmacher

Be It Resolved, that By-law No. 58-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 21 -398– 2019

14.2 59-2019 - Paisley Rotary Club – Paisley Campground

Moved by: Councillor Nickason

Seconded by: Councillor Kanmacher

Be It Resolved, That By-law No. 59-2019 be introduced and taken as read a first and second time, being a By-law to authorize the execution of an Agreement with the Paisley Rotary Club Incorporated for the general operation of the Paisley Palace.

Moved by: Councillor Greig

Seconded by: Councillor Nickason

Be It Resolved, that By-law No. 59-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 21-399– 2019

14.3 60-2019 – Execution of a Lease and Indemnification Agreement with Grey Sauble Conservation Authority

Moved by: Councillor Greig

Seconded by: Councillor Nickason

Be It Resolved, That By-law No.60-2019 be introduced and taken as read a first and second time, being a By-law to authorize the Execution of a Lease and Indemnification Agreement with Grey Sauble Conservation Authority in order to allow and facilitate the completion of a bridge by the Rotary Club of Tara over the Sauble River.

Moved by: Councillor Nickason

Seconded by: Councillor Greig

Be It Resolved, that By-law No. 60-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 21-400– 2019

14.4 61-2019 – Execution of an Agreement with Multiple Enterprises for the collection and disposal of garbage material

Moved by: Deputy Mayor Davis

Seconded by: Councillor Dudgeon

Be It Resolved, That By-law No.61-2019 be introduced and taken as read a first and second time, being a By-law to authorize the Execution

of an Agreement with Multiple Enterprises for the collection and disposal of garbage material.

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

Be It Resolved, that By-law No. 61-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 21-401– 2019

14.5 62-2019 – Deeming By-law

Moved by: Councillor Bell

Seconded by: Councillor Nickason

Be It Resolved, That By-law No.62-2019 be introduced and taken as read a first and second time, THAT the lands subject to this by-law are described as Plan 13 Lots 8 & 9 RP3R-5517 Parts 1-3, Roll Number 4103-410-002-11200, in the geographic Village of Paisley, in the Municipality of Arran-Elderslie, in the County of Bruce, are hereby deemed **NOT** to be lots on a Registered Plan of Subdivision, for the purposes of Section 50 of the Planning Act, R.S.O. 1990, as amended.

Moved by: Councillor Nickason

Seconded by: Councillor Bell

Be It Resolved, that By-law No. 62-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 21-402– 2019

15. Resolution to Move into Closed Session and General Nature Thereof

The Mayor advised that Council will go into closed session at 11:15 p.m. for the purpose of matters identified in the motion below.

Moved by: Deputy Mayor Davis

Seconded by: Councillor Dudgeon

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) the security of the property of the municipality or local board;
- ii) Personal matters about an identifiable individual, including municipal or local board employees;
- iii) labour relations or employee negotiations
- iv) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- v) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Staff authorized to Remain: Deputy Clerk, Christine Fraser-McDonald – Items 1, 2, 3, 5 and 6. Assistant Clerk Connie McKinnon, Item 4

Carried Resolution # 21 – 403– 2019

16. Resolution to Reconvene in Open Session

Council arose from closed session and the regular session resumed at 2:48 p.m. The Mayor confirmed that Council discussed only those matters identified in the motion above.

Moved by: Councillor Bell

Seconded by: Deputy Mayor Davis

Be It Resolved, that Council of the Municipality of Arran-Elderslie adopt the minutes of the Closed Session C#20-2019 held September 9, 2019 as circulated.

Carried Resolution # 21 – 404– 2019

17. Adoption of Recommendations Arising from Closed Session

None

18. Confirming By-law

By-law 63-2019 – Confirming By-law

Moved by: Deputy Mayor Davis

Seconded by: Councillor Dudgeon

Be It Resolved, that By-law No. 63-2019 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 September 23, 2019.

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

Be It Resolved, that By-law No. 63-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 21 – 405– 2019

19. Adjournment

Moved by: Deputy Mayor Davis

Seconded by: Councillor Bell

Be It Resolved, that the meeting be adjourned to the call of the Mayor.

Carried Resolution # 21 – 406 – 2019

The meeting was adjourned at 2:49 p.m.

Steve Hammell, Mayor

Christine Fraser-McDonald
Deputy Clerk