



MUNICIPALITY OF ARRAN-ELDERSLIE

Council Meeting - C#24-2019

Monday, October 28, 2019 at 9:00 a.m. – Council Chambers

MINUTES

His Worship
Mayor Steve Hammell

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

1. Adoption of Agenda

Moved by: Councillor Bell
Seconded by: Councillor Nickason

Be It Resolved, That the agenda for the Council Meeting of October 28, 2019 be received and adopted, as distributed by the Acting Clerk.

Carried Resolution # 24-440-2019

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.

3. Adoption of Minutes of Previous Meeting(s)

3.1 Regular Council Meeting C#23-2019 held October 15, 2019

Moved by: Councillor Bell
Seconded by: Councillor Nickason

Be It Resolved, That Council of the Municipality of Arran-Elderslie adopt the minutes of the Regular Council Session C#23-2019 held Tuesday, October 15, 2019, as circulated.

Carried Resolution #24-441-2019

4. Business Arising from the Minutes

4.1 – Notice of Motion – Deputy Mayor Davis

Mayor Hammell gave up his Chair to Deputy Mayor Davis for this Agenda Item.

Deputy Mayor Davis presented his Notice of Motion to Council.

Deputy Mayor Davis noted that Council must get on track and there have been mistakes made, but each councillor has no power, including the mayor. It is the cumulative effect of this table that runs the municipality. He would like to have the Integrity Commissioner to come in and get Council back on track. He asked Council to support this motion.

Councillor Kanmacher asked questions as to what rules and regulations have not been followed under Robert's Rules and the Municipal Act. She would also like training about Robert's Rules and parliamentary procedures.

After discussion, the following motion was made:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Dudgeon

Whereas it is our opinion that we have seen several instances so far this term where the Head of Council strongly deviates from the rules and regulations of the Ontario Municipal Act and/or Robert's Rules of Order and/or Bourinot's Rules of Order;

And Whereas these situations have created serious and undue stress for members of our Council, and our Staff, and may have led to unauthorized spending of our taxpayers' dollars;

And Whereas we have tried to help the Head of Council through offering advice and assistance, but have seen only admonishments and retaliation in return such as reading the Municipal Act to us or having our Committee Chair responsibilities removed from us at Council meetings;

Therefore Be It Resolved that Council instruct the Acting Clerk to set up a meeting of Council with our Integrity Commissioner Harold Elston, at the earliest possible date, to review items of concern in the actions and decisions of the Head of Council, to identify how they should have been dealt with, and to identify what we can do to correct the situation;

And Further Be It Resolved that if Council does not agree to this request, that the Mover and Seconder of this Motion will be contacting the Integrity Commissioner to request a full investigation.

Deputy Mayor Davis requested a recorded vote.

For: Councillor Bell, Councillor Dudgeon, Councillor Greig, Councillor Nickason, Deputy Mayor Davis

Against: Councillor Kanmacher, Mayor Hammell

The motion was carried.

Carried Resolution #24-442-2019

Council directed the Acting Clerk to contact Harold Elston for training for Council.

5. Public Meeting(s) – None

6. Presentation(s) – None

7. Delegation(s) -

7.1 Bruce Power Update – Chris Mercanti

Mr. Mercanti made a presentation to Council regarding a Bruce Power Update.

He noted that Unit 1 has set a post-refurbishment record run on Aug. 15 of 361 days of continuous operation and continues this strong performance. Unit 1's run of uninterrupted production is the longest since it was returned to service in 2012 after being shut down by the former Ontario Hydro in the early 1990s.

Unit 3 has had innovations and improvements that have led to the unit generating an additional 22 megawatts of energy, raising Bruce Power's overall peak site output to 6,430 MWs.

Unit 6 will have a major component replacement commencing in January 2020. This is a \$13 billion-dollar private investment, and this will create and sustain 22,000 direct and indirect jobs annually and inject \$4 billion dollars into Ontario's economy each year. An additional 5,000 direct and indirect jobs will be created and sustained annually during major component replacement and will provide significant opportunities for local workers and industry.

Bruce Power and the Saugeen Ojibway Nation (SON) created a partnership to collaborate on medical isotopes. SON will have an opportunity to participate in the deployment of the delivery system part of the Project that will focus on Lutetium 177 (LU-177) and potentially other isotopes.

Council thanked Mr. Mercanti for his presentation.

7.2 Municipal Innovation Council – Jessica Linthorne

Ms. Linthorne gave her presentation to Council.

Nuclear Innovation Institute (NII) has created an opportunity for municipal innovation within NII's Applied Research Hub. In August 2019, Saugeen Shores Council signed a Memorandum of Understanding with NII to coordinate the Municipal Innovation Council (MIC) on behalf of participating municipalities. A

Business Plan and concept document regarding MIC has been drafted in partnership with area municipalities. Feedback has been gathered from the senior staff of local municipalities; and the draft documents reflect common goals, objectives and a funding model to suit potential partners.

The MIC is a three-year pilot project model to find efficiencies, build smarter processes and ensure municipal services are sustainable. Similar models have been implemented across the Province, as municipalities recognize the need to innovate in order to discover cost savings and implement efficiencies. The MIC will foster collaboration and transformation of the municipal process.

There are four areas of focus:

- Construction and Infrastructure;
- Municipal Sustainability;
- IT and Digital Enhancement; and
- Liveable Communities.

The annual base fee is \$12,000 plus \$2.50 per household. Arran-Elderslie's annual payment would be \$19,575. This could be funded through the one-time provincial efficiency fund received in 2019.

Councillor Greig thought it was a great idea.

Councillor Dudgeon asked how this would benefit Arran-Elderslie.

This request would be brought forward to the staff report for efficiency funding for the next Council meeting.

Council thanked Ms. Linthorne for her presentation.

8. Correspondence

8.1 Requiring Action

8.1.1 Saugeen Valley Conservation Authority 2020 Draft Budget

Deputy Mayor Davis noted that there have been cutbacks including a farm program. He feels he is a fair budget. He noted that Dick Hibma has been hired as the Interim General Manager for the Saugeen Valley Conservation Authority.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

Whereas, The Saugeen Valley Conservation Authority has presented its 2020 Capital and Operations Budget to its partner Municipalities for their consideration; and

Whereas, The Board of Directors will be discussing and voting on the aforementioned Budget at an upcoming Board meeting; therefore

Be It Resolved, That Council of the Municipality of Arran-Elderslie advise their

Director to vote in favour of the 2020 proposed Capital and Operations budget.

Carried Resolution #24-443-2019

8.2 For Information

8.2.1 – Asset Management at Grey Sauble Conservation Authority

8.2.2 – Grey Bruce Health Unit Annual Report

8.2.3 – Violence Prevention Grey Bruce

Moved by: Councillor Nickason

Seconded by: Councillor Bell

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 – Asset Management at Grey Sauble Conservation Authority

8.2.2 – Grey Bruce Health Unit Annual Report

8.2.3 – Violence Prevention Grey Bruce

Carried Resolution #24-444-2019

8.3 Events/Notices - None

9. Staff Reports

9.1 Clerks Department - C. Fraser-McDonald

9.1.1 SRCLK.19.66 – Schedule of Regular Council Meetings

Christine Fraser-McDonald, Acting Clerk, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

Be It Resolved,

- 1) That SRCLK.19.66 be received – Schedule of Regular Council Meetings; and
- 2) That the Schedule of Regular Council Meetings for 2020 be approved.

Carried Resolution # 23-445-2019

9.2 Treasurer

9.2.1 Accounts Payable Voucher #18-2019 dated October 28, 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.

Connie McKinnon, Acting Deputy 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 #18-2019 dated October 28, 2019 in the amount of \$503,760.95 be approved for payment as

submitted by the Treasurer.

Carried Resolution # 23-446-2019

9.3 Works Manager – None

Works Manager S. McLeod inquired if any councillors would like to attend the Good Roads Conference. Councillor Nickason will be attending.

Councillor Kanmacher and Councillor Greig will be attending Rural Ontario Municipal Association conference.

9.4 Building Department – None

9.5 Recreation Department – Carly Steinhoff

9.5.1 SRREC.19.24 – Tara Community Centre Ventilation Project

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:

- 1) Receive the Report SRREC 19.24 dated October 28, 2019 from the Facilities, Parks & Recreation Manager regarding Tara Community Centre Ventilation Project; and
- 2) That Council approve JCG Mechanical to complete the project at a cost of \$9,752.17 plus applicable taxes to funded from Account 02-3953-7134, Recreation-Tara Community Centre/Arena.

Carried Resolution # 24-447-2019

9.5.2 SRREC.19.25 – Video Surveillance Policy

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

Deputy Mayor Davis requested that the Manager of Facilities meet with the Kinsman for discussion. He requested that the motion be tabled for further discussion.

Moved by: Councillor Greig
 Seconded by: Councillor Dudgeon
Be It Resolved, THAT Council hereby:

- 1) Receive the Report SRREC.19.25 dated October 28, 2019 from the Facilities, Parks & Recreation Manager regarding the Video Surveillance Policy;
- 2) THAT Council approve the Video Surveillance Policy as presented; and
- 3) THAT Council provide direction to staff regarding the next steps with implementation.

Carried Resolution # 24-448-2019

9.5.3 SRREC.19.26 – Municipal Alcohol Policy Review

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

Councillor Greig requested that events be limited to 1:00 a.m. rather than 2:00 a.m. that is allowed within the rental agreement.

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.19.26 dated October 28, 2019 from the Facilities, Parks & Recreation Manager regarding the Municipal Alcohol Policy Review; and
- 2) THAT Council require \$5,000,000.00 in liability insurance and licensed security for all Stag and Does events;
- 3) THAT Council require a minimum of \$2,000,000.00 in liability insurance for all other facility rentals;
- 4) THAT Council permit, at the discretion of the Manager of Facilities, Parks and Recreation, to require Licensed Security at any events deemed to be of high risk and/or of significant capacity;
- 5) THAT Council permit, at the discretion of the Manager of Facilities, Parks and Recreation, groups with a caterer's license, service clubs and sports teams to rent a Municipal Pavilion for a licensed event;
- 6) THAT Council permit Stag and Does to be held in the following locations:
 - a. *Tara Community Centre hall*
 - b. *Tara Curling Club*
 - c. *Tara Arena Floor*
 - d. *Chesley Community Centre Hall*
 - e. *Chesley Community Centre Arena Floor*
 - f. *Paisley Palace*
 - g. *Paisley Community Centre Arena Floor*
 - h. *Paisley Community Centre Hall; and*
- 7) THAT Council hereby approve the Municipal Alcohol Policy, as presented for implementation.

Carried Resolution # 23-449-2019

9.5.4 SRREC.19.27 – Award RFP for Municipal Recreation Software

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

WHEREAS the award of contract for the supply and delivery of Municipal Recreation Software as outlined in the specifications has been recommended by staff in Report SRREC.19.27; therefore

Be It Resolved, THAT Council hereby:

- a. Receive the report SRREC 19.27 dated October 28, 2019 from the Manager of Facilities, Parks & Recreation regarding the Award Request for Proposal for Municipal Recreation Software; and
- b. That Council hereby award the quotation for the supply and delivery of Municipal Recreation Software to Book King Software in the amount of \$9,679.71 plus applicable taxes to funded from Account 02-3961-7052, Recreation-Admin Booking Software.

Carried Resolution # 24-450-2019

9.6 Fire Departments –None

9.7 Community Development Co-ordinator – Laura Fullerton

9.7.1 SRECDEV.19.10 – Paisley Artscape Society Trillium Grant Application
L. Fullerton, Community Development Coordinator, responded to questions from Members of Council.

Deputy Mayor Davis had questions regarding Council approval and will this trillium application take away from other applications.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

Be It Resolved,

- 1) That Report SRECDEV.19.10 be received – Paisley Artscape Society Trillium Grant Application; and
- 2) THAT Council formally agrees to act as an Emerging Governance Platform in partnership with the Paisley Artscape Society.

Carried Resolution # 23-451-2019

9.8 Planning Department– None

10. Reports of Members of Council

Bell:

Councillor Bell advised Council that people are appreciating the landfill being open every Saturday in October. Two sections of sidewalks have been improved. He attended the Chesley legion anniversary and Saugeen mobility meeting.

Nickason:

Councillor Nickason attended a meeting in Southampton regarding Bruce Area Recycling.

Kanmacher:

Councillor Kanmacher advised Council that she attended the medical building

meeting and it is being well used. They did a tour of the basement which has moisture issues and needs repairs. She spoke to the executive director of the South East Grey Support Services regarding Chesley Place and it has been a life saver for some people that have nowhere else to go. South East Grey Support Services would send a team leader to speak with Council.

Greig:

Councillor Greig advised Council that he attended the Grey Sauble Conservation Authority meeting for a presentation of the 2020 Draft Budget which has a 3.1% increase. The Conservation authority is still pursuing a new General manager.

Dudgeon:

Councillor Dudgeon advised Council that he had nothing to report.

Deputy Mayor Davis:

Deputy Mayor Davis advised Council that during the winter season, he would like to have more discussion regarding the Paisley Fire Hall project. He feels that it should be attached to the medical clinic.

Mayor Hammell:

Mayor Hammell updated Council that he attended the Chesley Firefighter's breakfast, community open house, and the Chesley Legion anniversary. Received a phone call from Bill Walker regarding the OMPF grant which will be \$52,000 less from 2019.

11. Health and Safety – None

12. Other Business - None

13. Notice of Motion – None

14. By-law(s)

14.1 By-law 67-19 – Legal Services Agreement with Loucks and Loucks

Council passed the following resolution:

Moved by: Councillor Nickason

Seconded by: Councillor Bell

Be It Resolved, That By-law No. 67-2019 be introduced and taken as read a first and second time, being a By-law to enter into an agreement for Legal Services with Peter Loucks Professional Corporation o/a Loucks and Loucks.

Moved by: Councillor Bell

Seconded by: Councillor Nickason

Be It Resolved, that By-law No. 67-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 24-452-2019

14.2 By-law 68-19 – Website Development Agreement with eSolutions

Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

Be It Resolved, That By-law No. 68-2019 be introduced and taken as read a first and second time, being a By-law to enter into an agreement with eSolutions Group Limited to provide professional services for the development of the Municipal website.

Moved by: Councillor Nickason

Seconded by: Councillor Kanmacher

Be It Resolved, that By-law No. 68-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 24-453-2019

14.3 – By-law 69-19 - Legal Services Agreement with SV Law

Council passed the following resolution:

Moved by: Deputy Mayor Davis

Seconded by: Councillor Dudgeon

Be It Resolved, That By-law No. 69-2019 be introduced and taken as read a first and second time, being a By-law to enter into an agreement for Legal Services with Smith Valeriotte Law Firm LLP.

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

Be It Resolved, that By-law No. 69-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 24-454-2019

14.3 – By-law 70-19 - Agreement with the Paisley Artscape Society

Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

Be It Resolved, That By-law No. 70-2019 be introduced and taken as read a first and second time, being a By-law to enter into an agreement with the Paisley Artscape Society to act as the lead organization in the Emerging Governance Platform for the purpose of an Ontario Trillium Foundation Grow Grant Application.

Moved by: Councillor Nickason

Seconded by: Councillor Kanmacher

Be It Resolved, that By-law No. 70-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 24-455-2019

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

The Mayor advised that Council go into Closed Session at 11:28 a.m. for the purpose of matters identified in the motion below.

Moved by: Councillor Bell

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;
- ii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Staff authorized to Remain: Acting Clerk, Christine Fraser-McDonald and Acting Deputy Clerk, Connie McKinnon

Carried Resolution # 23-456-2019

Councillor Dudgeon left his seat at 12:05 p.m.

16. Resolution to Reconvene in Open Session

The Mayor confirmed that Council discussed only those matters identified in the above motion.

Moved by: Councillor Bell

Seconded by: Councillor Nickason

Be It Resolved, that Council of the Municipality of Arran-Elderslie does now return to open session at 12:31p.m.

Carried Resolution # 23-457-2019

Moved by: Councillor Nickason

Seconded by: Councillor Bell

Be It Resolved, that Council of the Municipality of Arran-Elderslie adopt the minutes of the Closed Session C#23-2019 held October 15, 2019 as circulated.

Carried Resolution # 23-458-2019

17. Adoption of Recommendations Arising from Closed Session

None

18. Confirming By-law

By-law 71-2019 – Confirming By-law

Moved by: Councillor Nickason

Seconded by: Councillor Bell

Be It Resolved, that By-law No.71-2019 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 October 28, 2019.

Moved by: Councillor Bell

Seconded by: Councillor Nickason

Be It Resolved, that By-law No. 71-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 23-459-2019

19. Adjournment

Moved by: Deputy Mayor Davis

Seconded by: Councillor Nickason

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

Carried Resolution # 23-460-2019

The meeting was adjourned at 12:35 p.m.

Steve Hammell, Mayor

Christine Fraser-McDonald
Acting Clerk