



MUNICIPALITY OF ARRAN-ELDERSLIE

Council Meeting - C#25-2019

Tuesday November 12, 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

L. Albright, Deputy Treasurer

1. Adoption of Agenda

Moved by: Councillor Bell

Seconded by: Deputy Mayor Davis

Be It Resolved, That the agenda for the Council Meeting of November 12, 2019 be received and adopted, as distributed by the Acting Clerk.

Carried Resolution # 25-461-2019

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#24-2019 held October 28, 2019

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 Regular Council Session C#24-2019 held Monday, October 28, 2019, as circulated.

Carried Resolution #24-462-2019

4. Business Arising from the Minutes

5. Public Meeting(s)

5.1 Minor Variance – A-70.19.39 Barry's Construction

The Mayor called the public meeting to order at 9:05 a.m. He stated the purpose of the public meeting was to consider a proposed minor variance to the provisions of the Comprehensive Zoning By-law No. 36-09.

Amanda Herbert, Planner for the Municipality of Arran-Elderslie, noted that the purpose and effect of the proposed Minor Variance. This variance will facilitate the construction of a dwelling, the minor variance proposes to modify the setback to the west lot line as follows:

- Starting at the front lot line for a distance of 20.2 m, a 4.5 m setback; and
- Starting from a point 20.2 m north of the front line and extending to the northwest corner, a 1.2 m setback measured from the eastern limit of Block 42 Plan 3M-106

Ms. Herbert indicated that applicant was available for any questions of members of Council.

The Mayor said if attendees wished to be notified of the adoption of the proposed Minor Variance or of further proceedings regarding the variance a written request needed to be made to the Municipality by signing the form provided.

The Mayor asked if anyone present wished to make oral or written submission either in favour or opposed to the proposed for the property owners were present and available to answer questions from Council and the public.

Douglas Gebbie from 106 Tower Road stated that the turning circle would come out of his front yard, but he has no objection. Planner Amanda Herbert noted that there are no changes to any other properties in the neighbourhood and the minor variance would not affect his property.

Hearing no further comments from the public, Mayor Hammell declared the public meeting closed at 9:15 a.m.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Bell
 Seconded by: Deputy Mayor Davis

Decision: Approved

Whereas, The Planning Department recommends that the Minor Variance Application A-70.19.39 satisfies the policies for a minor variance; therefore

Be It Resolved, That Minor Variance Application A-70.19.39 (Barry's Construction and Insulation) be approved subject to the following conditions:

- 1) That the development of the property be carried out in accordance with the site plan shown as shown on Schedule 'A', attached to and forming part of the decision;
- 2) That the variance granted by this decision applies only to the development as shown on Schedule 'A', attached to and forming part of this decision;
- 3) That the development approved by this variance be substantially completed within the two (2) years of the date of the decision.

MEMBER	YEA	NAY
Councillor Bell	X	
Councillor Dudgeon	X	
Councillor Greig	X	
Councillor Kanmacher	X	
Councillor Nickason	X	
Deputy Mayor Davis	X	
Mayor Hammell	X	
TOTALS	7	

Carried Resolution #25-463-2019

5.2 Minor Variance – A-71-19.41 Young Development Corporation

The Mayor called the public meeting to order at 9:15 a.m. He stated the purpose of the public meeting was to consider a proposed minor variance to the provisions of the Comprehensive Zoning By-law No. 36-09.

Amanda Herbert, Planner for the Municipality of Arran-Elderslie, noted that the purpose and effect of the proposed Minor Variance. This variance will facilitate the construction of a mixed use commercial and residential development, a minor variance is proposed to:

- Permit development with 60% of the ground floor available for residential uses (versus 50% permitted by the Zoning Bylaw);
- Permit rear yard of 2.5 m (versus 6 m required by the Zoning Bylaw);;
- Permit a maximum of 3 storeys and a maximum building height of 12 m (versus 10 m required by the Zoning Bylaw); and
- Section 3.13 Exceptions To Maximum Height Regulations applies

Ms. Herbert indicated that applicant was available for any questions of members of Council.

The Mayor said if attendees wished to be notified of the adoption of the proposed Minor Variance or of further proceedings regarding the variance a written request needed to be made to the Municipality by signing the form provided.

The Mayor asked if anyone present wished to make oral or written submission either in favour or opposed to the proposed for the property owners were present and available to answer questions from Council and the public.

Diane Williams from 244 Rowe Street noted that there is a very large tree behind the garage. Is there any way that she can make sure that tree survives the construction? Planner Amanda Herbert noted that the tree is within the neighbour's property. Ms. Williams also asked what will be done regarding parking? There won't be any parking on Rowe street. Where is everyone going to park? She assumes it will become more congested.

Deputy Mayor Davis asked if the large tree would have to come out for construction. Planner Amanda Herbert noted that the trees are in the neighbour's yard rather than on the Paisley Inn Property. Deputy Mayor Davis would like the option for tree planting. Is the parking going to be self-sufficient for the number of residents?

Planner Amanda Herbert recommended through a resolution that a hedge

be planted along the lot line. The zoning by-law outlines parking. The Zoning By-law does not require parking. Parking is required for the residential uses. The developers are meeting the parking requirements and are not seeking relief from the parking requirements.

Janoah Young of Young development stated that there are parking garages for residential uses and areas for commercial parking. There are eight garages that are for the residential town homes, and ten will be for purchase or rent by the commercial uses.

Jim Craddock noted that people park overnight on Paisley's main street.

Carlos King from 259 Rowe Street had questions regarding parking issues. Why start building if there is not enough parking? Shouldn't the parking be alleviated before more people come in? The parking lot was graded by the municipality and plowed with taxpayers money.

Councillor Dudgeon would be in favour of a fence rather than trees.

Councillor Greig noted that it appears the developers have addressed a lot of the objector's issues and privacy issues. He noted that trees are hard to guarantee that they will survive. The parking behind the inn was private property. It was available because the Inn was abandoned. Young development is free to do what they want on their property.

Hearing no further comments from the public, Mayor Hammell declared the public meeting closed at 9: 50 a.m.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher
Seconded by: Councillor Greig

Decision: Approved

Whereas, The Planning Department recommends that the Minor Variance Application A-71-19.41 satisfies the policies for a minor variance; therefore

Be It Resolved, That Minor Variance Application A-71-19.41 (Young Development Corporation) be approved subject to the following conditions:

- 1) That the development of the property be carried out in accordance with the site plan shown as shown on Schedule 'A', attached to and forming part of the decision;

- 2) That the variance granted by this decision applies only to the development as shown on Schedule 'A', attached to and forming part of this decision;
- 3) That the development approved by this variance be substantially completed within the two (2) years of the date of the decision.
- 4) That a visual barrier be established along the rear lot line.

MEMBER	YEA	NAY
Councillor Bell	X	
Councillor Dudgeon	X	
Councillor Greig	X	
Councillor Kanmacher	X	
Councillor Nickason	X	
Deputy Mayor Davis	X	
Mayor Hammell	X	
TOTALS	7	

Carried Resolution #25-464-2019

6. Presentation(s) – None

7. Delegation(s) -

7.1 Council on Aging

Doug Welsh gave a presentation to Council.

The Council on Aging provide a platform for older adults to make their collective voice heard. It encourages municipalities to embed the “age friendly community” concepts in their Strategic Planning.

They facilitate the setup of Community Advisory Committees (CAC) in all of Grey and Bruce. Each CAC provides one (1) delegate to sit on the Council on Aging and gives equal and effective representation for older adults in Grey and Bruce. The delegates will provide a two-way communication avenue between Older Adult residents and your Municipal Council. It gives Council access to a tremendous resource of knowledge, talent and lived experience.

There are hundreds of programs and services provided by the Province through our Health Care and Social Services Systems. It is really key in making sure our residents know about all the help that is available and how to access these programs and services. We can play a big part of this education process through our partner organizations.

Promoting programs and services make it easier for citizens to lead a healthy and active life. There are 14 municipalities are on board and he hopes that Arran-Elderslie joins them as well.

Council directed that a staff bring back a report to the next meeting.

Council thanked Mr. Welsh for his presentation.

8. Correspondence

8.1 Requiring Action

8.1.1 Grey Sauble Conservation Authority 2020 Draft Budget

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig

Seconded by: Deputy Mayor Davis

Whereas, The Grey Sauble 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 #25-465-2019

8.1.2 – Rural Ontario Municipal Association - Request a Delegation

Subsequent to further discussion, Council passed the following resolution:

Moved by: Deputy Mayor Davis

Seconded by: Councillor Bell

Whereas, the Council of the Municipality of Arran-Elderslie directs the Acting Clerk to submit a request to the Ministry of Health and Long-Term Care to request a delegation regarding unregulated group homes at the Rural Ontario Municipal Association 2020 Conference.

Carried Resolution #25-466-2019

8.1.3 – Town of Saugeen Shores Investing in Canada Infrastructure Program

Deputy Mayor Davis noted that what we are dealing with is an email from an iPhone. Is this how Saugeen Shores Council makes a request to our council for support?

Councillor Dudgeon feels that this request is done unprofessionally and is disappointed in the tone of the letter. He intends to support the motion, but it could have been done much more professionally.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig
Seconded by: Councillor Nickason

Whereas, the Council of the Municipality of Arran-Elderslie acknowledge that our neighbouring municipality, the Town of Saugeen Shores, is applying through the Investing in Canada Infrastructure Program to build a new YMCA Aquatic and Recreation facility.

As a small rural municipality, Arran-Elderslie is not able to financially support such a year-round service in our own community. We rely on our neighbours to have such facilities and to make them available to our residents.

Recreation and year-round access to swimming and sports without any financial barriers, such as the YMCA provides, is an important element to a person's wellbeing and in turn a community's well-being as well.

We are delighted that Saugeen Shores is planning such a facility, in partnership with the YMCA, and on behalf of our residents, fully support the application and hope it is successful.

Carried Resolution #25-467-2019

8.1.4 Gas Tax

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Bell
Seconded by: Councillor Nickason

WHEREAS the Government of Ontario unilaterally cancelled a planned two cent incremental increase to gas tax transfers to municipalities;
AND WHEREAS transit systems will not be able to meet the needs of Ontarian commuters if they do not have operational funding to provide convenient, affordable and reliable services;

AND WHEREAS the dedicated Gas Tax for Public Transportation Program has, since its inception in 2004, become an irreplaceable source of capital and operational funding that Ontario transit systems of all sizes count on to serve their communities;

AND WHEREAS transit systems have, since the program became permanent in 2014, experienced year-over-year ridership increases as a result of service level improvements;

AND WHEREAS Saugeen Mobility and Regional Transit provides a vital transportation service for the vulnerable residents of our municipality.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Hanover request that the Government of Ontario continue to support transit systems across the province, recognizing the economic, environmental, and social benefits of public transit investments;

AND THAT Council request the Government of Ontario make evidence-based decisions when considering the effectiveness of current gas tax transfers to municipalities in growing transit ridership across Ontario;

AND FURTHER THAT Council request that the Government of Ontario preserve and continue existing gas tax transfers to municipalities as a dedicated source of funding for public transit.

Carried Resolution #25-468-2019

8.2 For Information

8.2.1 – Ontario Adopts New Animal Welfare System

8.2.2 – Drinking Water Source Protection Committee Minutes

8.2.3 – MNRF - Environmental Registry Notice

8.2.4 – GSCA Highlights

8.2.5 – September 25, 2019 GSCA Board Minutes

8.2.6 – Paisley Medical Clinic Public Advisory Committee Meeting Minutes

8.2.7 – SMART Minutes and Operational Report

Subsequent to further discussion, Council passed the following resolution:

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 – Ontario Adopts New Animal Welfare System

8.2.2 – Drinking Water Source Protection Committee Minutes

8.2.3 – MNRF - Environmental Registry Notice

8.2.4 – GSCA Highlights

8.2.5 – September 25, 2019 GSCA Board Minutes

8.2.6 – Paisley Medical Clinic Public Advisory Committee Meeting Minutes

8.2.7 – SMART Minutes and Operational Report

Carried Resolution #25-469-2019

8.3 Events/Notices - None

9. Staff Reports

9.1 Clerks Department - C. Fraser-McDonald

9.1.1 SRCLK.19.66 – Requested Items for Service Modernization

All department heads responded to questions from Members of Council.

Jessica Linthorne answered questions from Council. She noted that the Municipal Innovation Council could be used to reach youth, waste collection and solutions to communicate this, tools to use to gather data in regards to events in order to capture who attended and where they are from to help for grant applications.

Deputy Mayor Davis noted that there are few garbage complaints. He noted that Miss Linthorne had stated that this could help with floodplain mapping. Arran-Elderslie already pays two Conservation Authorities that specialize in floodplain mapping. Where could this group assist Arran-Elderslie with this?

Councillor Dudgeon said that he fails to understand how we are going to recoup the \$20,000. Arran-Elderslie Council does the best that they can, and our financial position shows that.

Subsequent to further discussion, Council passed the following resolutions:

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

Be It Resolved,

- 1) That SRCLK.19.67 be received – Municipal Innovation Council;
- 2) That Council approve participation in the Municipal Innovation Council, as a three-year pilot project, in partnership with Nuclear Innovation Institute and additional municipal partners;
- 3) That the 2020 membership for Arran-Elderslie be provided through the Provincial one-time Efficiency/Modernization Grant Reserve Account 01-0000-2150 at a cost of \$19,575.00 and an additional amount of \$19,575.00 for 2021 and the year 2022.

Carried Resolution # 25-470-2019

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

Be It Resolved,

- 1) That SRCLK.19.67 be received – eSCRIBE;
- 2) That Council approve entering into a contract with eSCRIBE;
- 3) That the fees be paid three years in advance; and
- 4) That funding be provided through the Provincial one-time Efficiency/Modernization Grant Reserve Account 01-0000-2150 at a cost of \$23,500.00

Carried Resolution # 25-471-2019

Moved by: Councillor Kanmacher

Seconded by: Deputy Mayor Davis

Be It Resolved,

- 1) That SRCLK.19.67 be received – Camera Equipment for the Paisley Fire Department;
- 2) That Council approve the purchase of a projector, camera and mounting hardware; and
- 3) That funding be provided through the Provincial one-time Efficiency/Modernization Grant Reserve Account 01-0000-2150 at a cost of \$2,551.00 plus HST.

Tabled Resolution # 25-472-2019

Deputy Mayor Davis asked if the camera equipment had been tendered and that it should wait until the next Paisley Fireboard meeting. It was noted that the Procurement By-law states that if the article is less than \$5,000, staff does not need to tender for the item.

Councillor Greig felt that this should go to the Fireboard and should be delayed until the gas hookup is available rather than using propane and then changing to natural gas.

Moved by: Councillor Bell

Seconded by: Deputy Mayor Davis

Be It Resolved,

- 1) That SRCLK.19.67 be received – Generator for the Chesley Fire Department;
- 2) That Council approve the purchase of a Generator; and
- 3) That funding be provided through the Provincial one-time Efficiency/Modernization Grant Reserve Account 01-0000-2150 at a cost of \$13,687.10 including tax.

Tabled Resolution # 25-473-2019

Councillor Greig noted that it is a large fee but supports a Recreation Master Plan. There should be a clearly laid out plan. It is very useful,

and we need guidance to get through the next few years.

Councillor Kanmacher likes the idea of community engagement and people participating. People get a better understanding of where their tax dollars are being used and helps alleviate the finger pointing.

Councillor Dudgeon asked why the Recreation Manager requested this. The Recreation Manager noted that there are older buildings and she does not have enough time to do public consultations, asset management etc. She is looking for direction: are we keeping three arenas, are we at capacity for our pools etc. The master plan gives the public a chance to be involved and what their facilities mean to them. She would feel more comfortable if this study was completed.

Moved by: Councillor Greig
Seconded by: Councillor Kanmacher
Be It Resolved,

- 1) That SRCLK.19.67 be received – Recreation Master Plan;
- 2) That Council approve staff to source a consulting firm to complete the Recreation Master Plan, in consultation with staff;
- 3) That funding be provided through the Provincial one-time Efficiency/Modernization Grant Reserve Account 01-0000-2150 at an approximate cost of \$50,000.00;

Carried Resolution # 25-474-2019

Moved by: Councillor Kanmacher
Seconded by: Councillor Nickason
Be It Resolved,

- 1) That SRCLK.19.67 be received – Economic Development Strategic Plan;
- 2) That Council approve staff to complete an RFP for a consulting firm to complete the Economic Development Strategic Plan, in consultation with staff; and
- 3) That funding be provided through the Provincial one-time Efficiency/Modernization Grant Reserve Account 01-0000-2150 at an approximate cost of \$20,000.

Carried Resolution # 25-475-2019

Moved by: Councillor Nickason
Seconded by: Councillor Kanmacher
Be It Resolved,

- 1) That SRCLK.19.67 be received –Electronic Building Permit Application Processes;

- 2) That Council approve to enter into a one (1) year software agreement of the Cloud based Service, “**Evolve**” produced by Evolta Software Inc.; and
- 3) That funding be provided through the Provincial one-time Efficiency/Modernization Grant Reserve Account 01-0000-2150 at a cost of \$13,500 per year.

Tabled - Resolution # 25-476-2019

Moved by: Councillor Nickason
 Seconded by: Councillor Kanmacher
 Be It Resolved,

- 1) That SRCLK.19.67 be received –Information Technology upgrades;
- 2) That Council approve the purchase of a Hardware & Software upgrades; and
- 3) That funding be provided through the Provincial one-time Efficiency/Modernization Grant Reserve Account 01-0000-2150 at a cost of \$51,117.00 plus HST.

Carried Resolution # 25-477-2019

Moved by: Councillor Bell
 Seconded by: Councillor Nickason
 Be It Resolved,

- 1) That SRCLK.19.67 be received – Road Needs Assessment Study, Black Cat Radar Counter and radar speed warning and GPS and Data Recording;
- 2) That Council accept the option to proceed with a Road Needs Assessment Study for all the Municipal Roads in Arran-Elderslie.
- 3) That council accept the option to purchase a Black Cat Radar counter and a Radar speed warning sign.
- 4) That council accept the option to install GPS and Data Recording on the Arran-Elderslie Snow Plow Fleet.
- 5) That funding be provided through the Provincial one-time Efficiency/Modernization Grant Reserve Account 01-0000-2150 at a cost of \$68,600.00 plus HST.

Carried Resolution # 25-478-2019

This item was tabled at the request of Councillor Greig until the fireboard meeting.

Moved by: Councillor Greig
 Seconded by: Councillor Nickason
 Be It Resolved,

- 1) That SRCLK.19.67 be received – Equipment for the Tara Fire Department;

- 2) That Council approve the purchase equipment for the Tara Fire Hall; and
- 3) That funding be provided through the Provincial one-time Efficiency/Modernization Grant Reserve Account 01-0000-2150 at a cost of \$5,864.46 plus HST.

Tabled Resolution # 25-479-2019

9.2 Treasurer

9.2.1 Accounts Payable Voucher #19-2019 dated November 12, 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 #19-2019 dated November 12, 2019 in the amount of \$474,850.94 be approved for payment as submitted by the Treasurer.

Carried Resolution # 25-480-2019

9.3 Works Manager - Scott McLeod

9.3.1 SRW.19.40 - Elderslie Shop Overhead Doors

S. McLeod, Public Works Manager, responded to questions from Members of Council.

Council asked the Works Manager to purchase four doors through the efficiency fund.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Deputy Mayor Davis

Seconded by: Councillor Bell

Be It Resolved, That Council hereby:

- 1) Receive the report SRW.19.40 – Purchase Overhead Doors;
- 2) That Council accepts the quotation from Peninsula Overhead Doors for two (2) new overhead doors in the 2019 budget in the amount of \$11,545.74 (excluding applicable taxes), being financed from account 01-2512-0000 Transportation-Roads-Shop; and
- 3) That this purchase be exempt in accordance with Article 4.7 of By-law No. 59-09, Purchasing Policies and Procedures, as amended.

Tabled Resolution # 25-481-2019

9.3.2 SRW.19.41 – Adverse Samples Burgoyne

S. McLeod, Public Works Manager, 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, Report SRW.19.41 provides Council and Management with information from an adverse drinking water sample, taken from the Burgoyne Drinking Water System.

Carried Resolution # 25-482-2019

9.4 Building Department - Pat Johnston

9.4.1 SRCBO.19.14 – October Building Permit Information

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason

Seconded by: Deputy Mayor Davis

Be It Resolved,

That Council receives Report SRCBO.19.14 – October 2019 Building Permits, for information purposes.

Carried Resolution # 25-483-2019

9.5 Recreation Department – None

9.6 Fire Departments - Paisley Fire Chief – Rob Bonderud

9.6.1 Fire Call Summary

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Bell

Seconded by: Councillor Nickason

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

Carried Resolution # 25-484-2019

9.7 Community Development Co-ordinator – Laura Fullerton

9.7.1 SRECDEV.19.11 – Arran-Elderslie Branded Items for Municipal Office Staff and Council

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 Nickason

Be It Resolved,

- 1) That Report SRECDEV.19.11 – Arran-Elderslie Branded Items for Municipal Office Staff and Council; and
- 2) Approve the ordering of nametags, shirts and/or sweaters for Municipal Office Staff and Council, to be funded from Account 01-0000-2107 OPG Grant – Deep Geological Study

Carried Resolution # 25-485-2019

9.7.2 SRECDEV.19.12 – Paisley Artscape Society – Trillium Grant Application – Collaborative Agreement

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 Nickason

Be It Resolved,

- 1) That Report SRECDEV.19.10 be received – Paisley Artscape Society Trillium Grant Application Collaborative Agreement; and
- 2) THAT Council formally agrees to act in collaboration with the Paisley Artscape Society for the 2019 Trillium Grow Grant Application and Project.

Carried Resolution # 25-486-2019

9.8 Planning Department– None

10. Reports of Members of Council

Bell:

Councillor Bell advised Council that he has Chesley Fire and Saugeen Mobility meetings.

Nickason:

Councillor Nickason placed a wreath at the Tara cenotaph and received a phone call that the Saugeen Indian Reserve is now a full-time fire department. They have offered services for the west side of Arran Lake and Highway 21 near Allenford. He will let the Tara Fire Chief know of this information.

Kanmacher:

Councillor Kanmacher advised Council that attended the Business to Bruce Innovation workshop. She attended the Paisley Remembrance Day

ceremonies. She also had comments regarding the Deputy Mayor's Notice of Motion. She questioned the intent of this. It could have been done informally, but on paper it is a public record.

Greig:

Councillor Greig advised Council that that the Lallemand Plant manager had contacted him regarding the proposed soccer fields in Tara.

Dudgeon:

Councillor Dudgeon advised Council that he had nothing to report. He would want the Saugeen Indian Reserve Fire Department to prove themselves before they are hired by the Township.

Deputy Mayor Davis:

Deputy Mayor Davis advised Council that he had nothing to report.

Mayor Hammell:

Mayor Hammell updated Council that there are people that think our education should be in closed. He has been Invited to a Chesley Chamber meeting.

11. Health and Safety – None

12. Other Business - None

13. Notice of Motion – None

14. By-law(s)

14.1 By-law 73-2019 - Collaborative Agreement with the Paisley Artscape Society

Council passed the following resolution:

Moved by: Councillor Bell

Seconded by: Councillor Nickason

Be It Resolved, That By-law No. 72-2019 be introduced and taken as read a first and second time, being a By-law to enter into a collaborative agreement with the Paisley Artscape Society to enable the Municipality to receive grant monies, assume responsibility and accountability with respect to the grant contract, reporting duties and administrative support.

Moved by: Councillor Nickason

Seconded by: Councillor Bell

Be It Resolved, that By-law No. 72-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 25-487-2019

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

The Mayor advised that Council go into Closed Session at 1:25 p.m. for the purpose of matters identified in the motion below.

Moved by: Councillor Nickason

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;

Staff authorized to Remain: Acting Clerk, Christine Fraser-McDonald

Carried Resolution # 25-488-2019

16. Resolution to Reconvene in Open Session

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

Moved by: Councillor Nickason

Seconded by: Councillor Bell

Be It Resolved, that Council of the Municipality of Arran-Elderslie does now return to open session at 2:10 p.m.

Carried Resolution # 25-489-2019

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#24-2019 held October 28, 2019 as circulated.

Carried Resolution # 25-490-2019

17. Adoption of Recommendations Arising from Closed Session

None

18. Confirming By-law

By-law 73-2019 – Confirming By-law

Moved by: Deputy Mayor Davis

Seconded by: Councillor Greig

Be It Resolved, that By-law No.72-2019 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 November 12,

2019.

Moved by: Councillor Greig

Seconded by: Councillor Nickason

Be It Resolved, that By-law No. 73-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 25-491-2019

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 # 25-492-2019

The meeting was adjourned at 2:11 p.m.

Steve Hammell, Mayor

Christine Fraser-McDonald
Acting Clerk