



MUNICIPALITY OF ARRAN-ELDERSLIE

Council Meeting - C#27-2019

Monday November 25, 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
P. Johnston, Chief Building Official
C. McKinnon, Acting Deputy Clerk
L. Fullerton, Community Development Co-ordinator
S. McLeod, Works Manager

1. Adoption of Agenda

Moved by: Deputy Mayor Davis

Seconded by: Councillor Greig

Be It Resolved, That the agenda for the Council Meeting of November 25, 2019 be received and adopted, as distributed by the Acting Clerk.

Carried Resolution # 27-498-2019

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#25-2019 held November 12, 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#25-2019 held November 12, 2019, as circulated.

Carried Resolution #27-499-2019

3.2 Special Council Meeting C#26-2019 held November 18, 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 Special Council Session C#26-2019 held November 18, 2019, as circulated.

Carried Resolution #27-500-2019

4. Business Arising from the Minutes - None

5. Public Meeting(s) - None

6. Presentation(s) – None

7. Delegation(s) -

7.1 Tenzing – Business to Bruce

Gary Lintern of Tenzing made a presentation to Council regarding the “Business to Bruce: Paisley”.

The purpose of this is to help communities identify or create local attributes and opportunities that will attract people who want to start or acquire a business.

The challenges to this in Paisley is lack of scale, lack of clustering and there is no apparent product with which to pitch.

The attributes are engaged, talented stakeholders; Artistic River Village tourism positioning; pockets of creativity; rural beauty (small town and country-side) and a legacy of creativity.

The most likely people that are considering coming to Paisley are those over the age of 50 and spouses/partners of Bruce Power families.

Before attempting to attract business-minded people to town, a branded 'product' needs to be created that existing business owners and other stakeholders can bring to life, own and expand. An awareness of that product through events and community tools (advertising, signage, bags, posters) needs to be established. This will be designed as a component of

the STB tourism communications.

Tenzing presented a proposed brand to Council: "Paisley Pops. Express Your Talents". By building a 'product' called Paisley POPs, we take advantage of Paisley's unique name and legacy, build out the tourism brand, give local business owners a brand they can own and expand and position to attract others of like mind.

Council thanked Mr. Lintern for his presentation.

8. Correspondence

8.1 Requiring Action

8.1.1 Grey Sauble Conservation Authority Board of Directors Resolution

Deputy Mayor Davis feels it is mistaken that the Board of Directors dictate policies and it is really the Conservation Act that does this. The bigger areas have more representation. He feels they should stay in place.

Councillor Grieg noted that it does not make sense to shut things down when it helps the Conservation Authorities. He feels the Grey Sauble Conservation Authority runs efficiently.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig
Seconded by: Deputy Mayor Davis

Whereas the Grey Sauble Conservation Authority (GSCA) Board of Directors is comprised of elected representatives from the Municipality of Arran-Elderslie, the Township of Chatsworth, the Township of Georgian Bluffs, the Municipality of Grey Highlands, the Town of Meaford, the City of Owen Sound, the Town of South Bruce Peninsula, and the Town of the Blue Mountains; and

Whereas the Board of Directors determines the policies, priorities, projects, fees and budget of the GSCA; and

Whereas the GSCA provides important and valued programs and services to the residents of its member municipalities that include recreation, education, water quality monitoring, forestry services, biodiversity preservation, stewardship, as well as protecting life and property through a variety of measures;

Therefore, be it resolved that the publicly elected and municipally appointed GSCA Board of Directors supports the continuation of the programs and services of the GSCA, both mandatory and non-mandatory, and that no programs or services of GSCA be "wound down" at this time; and

That the Minister of the Environment, Conservation and Parks give clear direction as to what programs and services are considered mandatory and non-mandatory and how those programs will be funded in the future; and

That the Minister of the Environment, Conservation and Parks utilize the Conservation Authorities Act regulations to ensure that all programs and projects of the Authority that are consistent with the Objects and Powers of an Authority be considered core programs.

That this Resolution be forwarded to the Minister of the Environment, Conservation and Parks, Premier Doug Ford, MPP Bill Walker, the Association of Municipalities of Ontario, Conservation Ontario, and all Ontario municipalities.

Carried Resolution #27-501-2019

8.1.2 – Township of Ramara – Conservation Authority Exit Clause

Councillor Greig noted that he supports parts of the motion and other parts he cannot agree with. His biggest contention is taking the resolution from Ramara and saying that our Conservation Authorities are unaccountable. The Grey Sauble Conservation Authority has shown how they are spending their money and what Arran-Elderslie is receiving for its levy.

Deputy Mayor Davis believes it is a must that there is an exit clause. It is a Toronto legislation that does not work in Bruce County.

Councillor Kanmacher asked who creates the floodplain mapping and maintains it. Councillor Greig noted that it is completed in-house at the Grey Sauble Conservation Authority.

Councillor Dudgeon and Deputy Mayor Davis amended the motion.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

WHEREAS the MUNICIPALITY OF ARRAN-ELDERSLIE has encountered the regulatory obstacles to challenge the arbitrary, inefficient, non-transparent, and unsustainable municipal levy forced upon it annually by its watershed conservation authorities;

AND WHEREAS the MUNICIPALITY OF ARRAN-ELDERSLIE questions the efficacy and relevance of its watershed conservation authorities' programs and services and their performance in achieving the goals of conservation and

environmental stewardship;

AND WHEREAS the MUNICIPALITY OF ARRAN-ELDERSLIE finds the current Conservation Authorities Act, 1990, R.S.O. 1990, c. C.27 and its proscribed regulations inconsistent and obsolete;

AND WHEREAS the Minister of Environment, Conservation, and Parks the Honourable Jeff Yurek signalled the Province's intent to reconsider and update the Conservation Authorities Act, 1990, R.S.O. 1990, c. C.27 and its proscribed regulations;

THEREFORE, BE IT RESOLVED THAT the MUNICIPALITY OF ARRAN-ELDERSLIE support the Province's determination that the existing Conservation Authorities Act, 1990, R.S.O. 1990, c. C.27 and its proscribed regulations require review;

AND THAT the MUNICIPALITY OF ARRAN-ELDERSLIE signal to the Ministry of the Environment, Conservation, and Parks of its willingness to participate in all consultations and submissions to the same;

AND THAT further the MUNICIPALITY OF ARRAN-ELDERSLIE signal its express desire that an exit clause be provided in any new Conservation Authorities Act to permit municipalities that determine the objects of conservation and environmental stewardship can be provided by alternative governance, programs, and/or services to exit costly and unwarranted conservation authority(ies) jurisdiction(s);

AND THAT this Resolution be forwarded to the Minister of the Environment, Conservation, and Parks, the Honourable Jeff Yurek, Conservation Ontario, Ontario's thirty-six conservation authorities, and all upper and lower-tier Ontario municipalities.

Carried Resolution #27-502-2019

8.2 For Information

8.2.1 – Grey Sauble Conservation Authority 2020 Budget Companion

8.2.2 - MMWTWG Minutes of September 12, 2019

Subsequent to further 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 2020 Budget Companion

8.2.2 - MMWTWG Minutes of September 12, 2019

Carried Resolution #27-503-2019**8.3 Events/Notices** - None**9. Staff Reports****9.1 Clerks Department** - None**9.2 Treasurer**9.2.1 Accounts Payable Voucher #20-2019 dated November 25, 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 #20-2019 dated November 25, 2019 in the amount of \$248,506.27 be approved for payment as submitted by the Treasurer.

Carried Resolution # 27-504-2019

9.2.2 SRFIN.19.03 – Proposed Changes to Fees and Charges for 2020

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,

- 1) That Report SRFIN. 19.03 be received – Proposed Changes to Fees & Charges for 2020; and
- 2) That the necessary by-law be prepared.

Carried Resolution # 27-505-2019**9.3 Works Manager - Scott McLeod**

9.3.1 SRW.19.42 - Elderslie Shop Overhead Doors

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

The Works Manager presented a pre-budget report to Council regarding the purchase of a truck chassis for snow plow equipment. He asked Council to support the purchase of a 2020 Western Star Truck at a cost of \$153,485.00. Delivery would be December 2020. Council directed staff to proceed with the purchase of the truck and a formal motion will be passed at the December 9th, 2019 council meeting.

Councillor Bell asked about flower boxes on the Chesley bridge. The Chesley Horticultural Society would like to have boxes back on the bridge. Council directed the Works Manager to speak with Bruce County to have the flower boxes installed for next year.

Councillor Kanmacher spoke about the Black Cat Speed signs. She requested that another unit be purchased from the Efficiency Funding.

Councillor Nickason asked about a handicapped parking spot in Tara.

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.19.42 – Purchase Overhead Doors;
- 2) That Council accepts the quotation from Peninsula Overhead Doors for four (4) new overhead doors in the amount of \$21,895.48 (excluding applicable taxes), being financed from account 01-0000-21 50 Efficiency/Modernization Grant Reserve; 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.

Carried Resolution # 27-506-2109

9.3.2 – SRW.19.43 – Chesley Oswald Bridge Cost Increase

S. McLeod, Public Works Manager, responded to questions from Members of Council. Council will absorb the \$900.00 cost to the Chesley Chamber for the bridge opening and they will not be invoiced for this cost.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Bell

Seconded by: Deputy Mayor Davis

- 1) That Arran-Elderslie Council reviews Report SRW.19.43 to support and approve the cost share increases presented by the County of Bruce for the construction of the Oswald Bridge in Chesley; and
- 2) That the cost share increase to Bruce County be financed from the

following accounts: Working Capital #01-0000-2101 for Streetlights, Water Capital account #01-0000-2136 watermain and Bridge Capital account #01-0000-2122 for the remainder.

Carried Resolution # 27-507-2019

9.4 Building Department - Pat Johnston

9.4.1 – SRCBO.19.15 – Building E-Permitting

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

Moved by: Councillor Kanmacher

Seconded by: Councillor Bell

Be It Resolved,

- 1) That SRCBO.19.15 - Building E-Permitting be received for information; and
- 2) For the Municipality to enter into a one-year software agreement of the Cloud based Service, “**Evolve**” produced by Evolta Software Inc.; and
- 3) That funding for 2020 be provided through the Provincial one-time Efficiency/Modernization Grant Reserve Account 01-0000-2150.

Carried Resolution # 27-508-2019

9.5 Recreation Department – Carly Steinhoff

9.5.1 – SRREC.19.28 – Support for Council on Aging Grey Bruce

Acting Clerk, C. Fraser-McDonald, on behalf of C. Steinhoff, Manager of Facilities, Parks and Recreation, responded to questions from Members of Council. Council directed that Carly Steinhoff be appointed the staff representative

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 19.28 dated November 25, 2019 from the Manager of Facilities, Parks & Recreation regarding the support for Council on Aging Grey Bruce;
- 2) THAT Council hereby support the formation of a Community Advisory Committee within the Municipality of Arran-Elderslie that will work with Council on Aging Grey Bruce; and
- 3) THAT a member of Council or Staff representative be available to attend meetings and make reports to Municipal Council regarding age-friendly activities within the Municipality.

Carried Resolution # 27-509-2019

9.5.2 – SRREC.19.29 – Municipal Modernization Program – Intake 1
Acting Clerk, C. Fraser-McDonald, on behalf of C. Steinhoff, Manager of Facilities, Parks and Recreation, responded to questions from Members of Council.

Council directed staff to proceed with modernizing the basement for offices and a lift for accessibility as well as a full-time fire chief. The building modernization will be the first priority and the full-time fire chief will be the second priority.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason

Seconded by: Councillor Greig

Be It Resolved, THAT Council hereby receive Report SRREC 19.29 dated November 25, 2019 from the Manager of Facilities, Parks & Recreation regarding the Municipal Modernization Program-Intake 1 for information purposes.

Carried Resolution # 27-510-2019

9.6 Fire Departments - None

9.7 Community Development Co-ordinator – None

9.8 Planning Department– None

10. Reports of Members of Council

Bell:

Councillor Bell advised Council that there will be another meeting regarding Chesley Place. At a prior meeting, it was noted that in other municipalities there are similar facilities and they have created by-laws in this regard.

Nickason:

Councillor Nickason attended a Burgoyne water meeting.

Kanmacher:

Councillor Kanmacher advised Council that she attended the Bruce Power Economic Development summit at Cobble Beach in Georgian Bluffs. She also attended a Safe Communities meeting with subjects such as farm and water safety, substance abuse, speeding etc. She asked Council for permission to attend the meeting on November 29th regarding Chesley Place. She will be attending the meeting.

Greig:

Councillor Greig advised Council that that he met with Lallemand regarding land use for soccer. He also received a complaint from a citizen in Tara regarding a Bruce County Housing Building. He will be attending the Tara Arran Fire Board meeting on November 26th and a Grey Sauble Conservation Authority Board meeting on Wednesday.

Dudgeon:

Councillor Dudgeon advised Council that he had nothing to report.

Deputy Mayor Davis:

Deputy Mayor Davis advised Council that he had nothing to report. The Deputy Mayor asked Council if a motion should be prepared regarding the CN rail strike. Farmers cannot dry corn due to lack of propane. Council directed the Acting Clerk to prepare a motion to the federal government/MP Alex Ruff for the next meeting. Council also directed staff to prepare a report regarding the OMPF grant.

Mayor Hammell:

Mayor Hammell updated Council that he attended the Paisley Tree lighting. He asked Council to invite the Paisley Fire Chief to the next Council meeting. Council recommended that a Paisley Fire Board meeting be held after the next Council meeting. The Mayor also attended the Burgoyne water meeting and a meeting with Epcor in Kincardine.

11. Health and Safety – None

12. Other Business - None

13. Notice of Motion – None

14. By-law(s) - None

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

The Mayor advised that Council go into Closed Session at 12:10 p.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) a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another Act (MFIPPA);
- iii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

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

Carried Resolution # 27-512-2019

16. Resolution to Reconvene in Open Session

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

Moved by: Councillor Dudgeon

Seconded by: Councillor Greig

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

Moved by: Councillor Bell

Seconded by: Councillor Nickason

Be It Resolved, that Council of the Municipality of Arran-Elderslie adopt the minutes of the Closed Session C#26-2019 held November 18, 2019 as circulated.

Carried Resolution # 27-513-2019

17. Adoption of Recommendations Arising from Closed Session

17.1 The following recommendations were made:

The Mayor provided the following statement:

On Monday November 18, 2019, Arran-Elderslie Council met with Integrity Commissioner Harold Elston in regard to Deputy Mayor Davis and Councillor Dudgeon's motion regarding my code of conduct during the past year and for further education for all council members.

We have had some procedural concerns that were identified and discussed, and after a discussion with the Integrity Commissioner, these issues will not occur again.

No further meetings are planned with the Integrity Commissioner, and no further comments will be made about this matter.

Council will continue to move forward with the administration of the municipality.

Moved by: Councillor Dudgeon
Seconded by: Deputy Mayor Davis
Be It Resolved, that Council of the Municipality of Arran-Elderslie hereby appoints Tracey Neifer to the position of Treasurer for the Municipality of Arran-Elderslie to commence Tuesday November 26, 2019.

Carried Resolution # 27-514-2019

18. Confirming By-law

By-law 75-2019 – Confirming By-law

Moved by: Councillor Kanmacher
Seconded by: Councillor Bell

Be It Resolved, that By-law No. 75-2019 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 25, 2019.

Moved by: Councillor Bell
Seconded by: Councillor Kanmacher

Be It Resolved, that By-law No. 75-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 27-515-2019

19. Adjournment

Moved by: Councillor Nickason
Seconded by: Deputy Mayor Davis

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

Carried Resolution # 27-516-2019

The meeting was adjourned at 2:15 p.m.

Steve Hammell, Mayor

Christine Fraser-McDonald
Acting Clerk