



Municipality of Arran-Elderslie
Council Meeting - C#12-2021
April 12, 2021 at 9:00 a.m.
Council Chambers

Minutes

Members Present in Council Chambers:

Mayor Steve Hammell

Members Present Electronically:

Deputy Mayor Mark Davis

Councillor Doug Bell

Councillor Brian Dudgeon

Councillor Ryan Greig

Councillor Melissa Kanmacher

Councillor Ryan Nickason

Staff Present in Council Chambers:

C. Fraser-McDonald, Clerk (recording secretary)

T. Neifer, Treasurer

J. Reid, Deputy Clerk

Staff Present Electronically:

C. Steinhoff, Recreation Manager

P. Johnston, Chief Building Official

S. McLeod, Works Manager

J. Reid, Deputy Clerk

1. Call to Order

Mayor Hammell called the meeting to order at 9:00 a.m. A quorum was present.

The Mayor noted that the new CAO contract is in progress, and he hopes to make an announcement soon.

2. Adoption of Agenda

Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Deputy Mayor Davis

Be It Resolved that the agenda for the Council Meeting of April 12, 2021 be

received and adopted, as distributed by the Clerk.

Carried Resolution #12-149-2021

3. Disclosures of Pecuniary Interest and General Nature Thereof

None declared at this time.

4. Adoption of Minutes of Previous Meeting(s)

4.1 Regular Council Meeting C10-2021 held on March 8, 2021

Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Deputy Mayor Davis

Be It Resolved that the Council of the Municipality of Arran-Elderslie adopt the minutes of the Regular Council Session C10-2021 held March 22, 2021.

Carried Resolution #12-150-2021

4.2 Special Council Meeting C11-2021 held on March 26, 2021

Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Deputy Mayor Davis

Be It Resolved that the Council of the Municipality of Arran-Elderslie adopt the minutes of the Special Council Session C11-2021 held March 26, 2021.

Carried Resolution #12-151-2021

4.3 – Excerpt from February 22, 2021 Closed Session Minutes

Council waived their privilege regarding these closed session minutes, and they are now be considered in open session on the authority of Council.

Council directed staff to contact the developers regarding the Paisley Inn and bring back a report to Council. They also requested an update from the Chief Building Official regarding the demolition of the building and the relocation of the hydro.

Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Deputy Mayor Davis

Be It Resolved that the Council of the Municipality of Arran-Elderslie adopt the

excerpt of the minutes from the February 22, 2021 Closed Session.

Carried Resolution #12-152-2021

5. Business Arising from the Minutes

5.1 – Notice of Motion – Councillor Kanmacher

Council directed staff to prepare a report on the various options of creating a task force for affordable housing.

Council passed the following resolution:

Moved by: Councillor Kanmacher
Seconded by: Councillor Greig

Whereas the need for more housing has been clearly identified as a priority in this region;

Whereas housing prices and property values are continuing to rise in the Municipality, making it difficult for people to find attainable housing;

Whereas attainable housing is critical to attract people to come to work in the area. Whereas, addressing the growing demand for residential development is listed as a goal in our recent adopted Economic Development Strategic Plan;

Therefore, the Council of the Municipality of Arran-Elderslie approves the formation of an Attainable Housing Task Force and further the Task Force will bring community stakeholders together to explore partnerships and all tools and incentives the municipality can offer to enable developers, non-profit organizations, and community agencies to build more housing in general, and in particular, more attainable housing.

And further that this motion be forwarded to all Bruce County municipalities, Bruce County Planning Department, and the Ministry of Municipal Affairs and Housing.

Carried Resolution #12-153-2021

6. Public Meeting(s)

None.

7. Delegation(s)

7.1 Ontario Provincial Police – Krista Miller

Inspector Krista Miller made a presentation to Council.

She discussed crime, traffic and calls for service statistics. She also gave a detachment update.

In June they partnered with the OPP Highway Safety Division and the Ministry of Transportation to conduct a Commercial Motor Vehicle blitz. They achieved

the following results:

- 8 Level One Inspections
- 9 Level Two Inspections
- 14 Provincial Offences laid
- 5 Commercial Motor Vehicles taken out of service

Council thanked Inspector Miller for her presentation.

7.2 County of Bruce – David Smith – Emergency Social Services MOU

David Smith noted that Emergency Social Services (E.S.S.) plans for and coordinates the delivery of services to address immediate and short-term needs of residents who have been impacted by an emergency. Generally, these short-term services, roughly 72 hours or so in duration, are not only required to preserve the wellbeing of residents but to also help them get back on their feet. E.S.S. services are most commonly provided in a reception or evacuation centre.

Council thanked Mr. Smith for his presentation.

Council passed the following resolution:

Moved by: Councillor Kanmacher
Seconded by: Deputy Mayor Davis

Be it Resolved that a By-law be prepared for Council's consideration that authorizes the execution of the Memorandum of Understanding for Emergency Social Services, as presented, between the Municipality of Arran-Elderslie and the County of Bruce.

Carried Resolution #12-154-2021

7.3 County of Bruce –2020 Bruce County Planning & Economic Development Annual Update

Jack Van Dorp and Vicki Ly gave an overview of the Land Use Planning and Economic Development Highlights from 2020.

Council thanked Mr. Van Dorp and Ms. Ly for their presentation.

8. Correspondence

8.1 Requiring Action

8.1.1 – Day of Mourning – April 28th

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher
Seconded by: Deputy Mayor Davis

Be it Resolved that the Council of the Municipality of Arran-Elderslie directs staff to fly the Day of Mourning Flag on April 28th, 2021 in recognition of the workers that have been injured or killed in the Workplace for one week as per Section 4.4.6 of the Community Flag Raising Policy for the Municipality of Arran-Elderslie.

Carried Resolution #12-155-2021

8.1.2 – Town of Kingsville - Bill C-21, An Act to amend certain Acts and to make certain consequential amendments (firearms)

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher
Seconded by: Deputy Mayor Davis

Be it Resolved that the Council of the Municipality of Arran-Elderslie supports the resolution proposed by the Town of Kingsville A Resolution concerning Bill C-21, An Act to amend certain Acts and to make certain consequential amendments (firearms), specifically Amendment 26, Section (58.01 (1-8), Conditions-bylaw;

And further that this resolution be forwarded to the following public officials: MP Alex Ruff, MPP Bill Walker, Premier of Ontario The Honourable Doug Ford, Leader of the Official Opposition Andrea Horwath, Prime Minister of Canada The Honourable Justin Trudeau, and Leader of Official Opposition the Honourable Erin O'Toole.

Carried Resolution #12-156-2021

8.1.3 – City of Kitchener – Planning Act Timelines

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher
Seconded by: Deputy Mayor Davis

Be it Resolved that the Council of the Municipality of Arran-Elderslie supports the resolution passed by the City of Kitchener regarding Planning Act Timelines, and further that a copy of this resolution be forwarded to the Ontario Minister of Municipal Affairs and Housing, MPP Bill Walker, the Federation of Canadian Municipalities, to the Association of Municipalities Ontario, and all other municipalities in Ontario.

Carried Resolution #12-157-2021

8.1.4 – Town of Caledon – Support for 988

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher
Seconded by: Deputy Mayor Davis

Be it Resolved that the Council of the Municipality of Arran-Elderslie supports the Town of Caledon in endorsing the 988-crisis line initiative to ensure critical barriers are removed to those in a crisis and seeking help.

Carried Resolution #12-158-2021

8.2 For Information

8.2.1 – Heritage Matters

8.2.2 – Ministry of Health - Preparing for a Potential Re-Opening of Ontario Overnights Camps

8.2.3 – Bruce Area Solid Waste Recycling Minutes January 21, 2021

8.2.4 – OPG's Biodiversity Work in Bruce County wins Gold Certification

8.2.5 – MPP Bill Walker - Ontario's Action Plan: Protecting People's Health and Our Economy

8.2.6 – SMART Approved Meeting Minutes – January 22, 2021

8.2.7 - MPAC - changes to [Ontario Regulation 244/97](#) under the *Aggregate Resources Act (ARA)*

8.2.8 – Backyard Chickens – James Miller

8.2.9 – Bruce and Grey Counties Move to Action on Safety and Well-Being

8.2.10 - MPP Walker announces \$60,000 Inclusive Community Grant for Grey County

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher
Seconded by: Deputy Mayor Davis

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

Carried Resolution #12-159-2021

9. Staff Reports

9.1 CAO/Clerks Department

9.1.1 - SRCLK.21.04 - Request to Acquire Municipal Lands – Village of Tara
87 Bruce Road 17

Christine Fraser-McDonald, Clerk, responded to questions from Members of Council.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher
Seconded by: Deputy Mayor Davis

Be it Resolved

- 1) That SRCLK.21.04 be received – Request to Acquire Municipal Lands – Village of Tara; and
- 2) That Council hereby denies this request as per the recommendations of this report.

Carried Resolution #12-160-2021

9.1.2 – SRDPCLK.21.02 - eSCRIBE Update and Module Additions

Julie Reid, Deputy Clerk, responded to questions from Members of Council.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher
Seconded by: Deputy Mayor Davis

Be It Resolved

- 1) That Report SRDPCLK.21.02 be received; and
- 2) That Council direct Staff to purchase the Webcasting Lite, Vote manager + Request to Speak and Closed Captioning services for the Annual Fee of \$17,300.00 and One-Time Implementation & Setup Fee of \$5,400.00.

Carried Resolution #12-161-2021

9.2 Treasurer

9.2.1 – SRFIN.21.15 - Financial Report December 31, 2020

Treasurer, Tracey Neifer, responded to questions from Members of Council.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher
Seconded by: Deputy Mayor Davis

Be it Resolved

- 1) That Report SRFIN.21.15 be received for information – Financial Report

- December 31, 2020; and
- 2) That Council supports the recommendations contained within the report, as summarized in Appendix E.

Carried Resolution #12-162-2021

9.2.2 - SRFIN.21.16 – 2021 Tax Rate By-law

Treasurer, Tracey Neifer, responded to questions from Members of Council.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher
Seconded by: Deputy Mayor Davis

Be it Resolved

- 1) That SRFIN.21.16 be received – 2021 Tax Rate By-Law, and
- 2) That the By-Law to assess and levy the rates required for the lawful purposes of the Municipality of Arran-Elderslie for 2021 be read and passed.

Carried Resolution #12-163-2021

9.3 Works Manager

9.3.1 – SRW.21.13 - Award Tender Road Construction Projects on 6th Street SE and 4th Avenue SW Chesley

Mark O'Leary Water/Sewer Foreman, responded to questions from Members of Council.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher
Seconded by: Deputy Mayor Davis

Be it Resolved

- 1) That Council accepts the bid from Moorefield Excavating Ltd. for the street projects tendered on Sixth Street SE and Fourth Avenue SW in Chesley, in the amount of \$856,845.00 excluding HST; and
- 2) That Council directs staff to proceed with Option B to continue with both projects and further that the cost over-run will be shared 1/3 from the water, sewer, and road reserves.

Carried Resolution #12-164-2021

9.4 Building Department

9.4.1 – SRCBO.21.03 – March 2021 Building Permit Information

Pat Johnston, Chief Building Official, responded to questions from Members of Council.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher
Seconded by: Deputy Mayor Davis

Be it Resolved that Report SRCBO.21.03 – Building Permit Information March 2021, be received for information purposes.

Carried Resolution #12-165-2021

9.5 Recreation Department

9.5.1 – SRREC.21.08 - Possibility of developing park land west of Tara Arena location

Carly Steinhoff, Recreation Manager, responded to questions from Members of Council.

Subsequent to further discussion, Council tabled the following resolution:

Moved by: Councillor Kanmacher
Seconded by: Deputy Mayor Davis

Be it Resolved that Council receives Report SRREC 21.08 and support staff recommendation to pursue providing local homeowners the opportunity to comment on the project.

Tabled Resolution #12-166-2021

9.6 Fire Departments

None.

9.7 Community Development Co-Ordinator

None.

9.8 Planning Department

None.

10. Reports of Members of Council

Davis:

Deputy Mayor Davis asked if the Economic Development Coordinator could attend some of the rural businesses to make a connection. He also noted that the hose tower needed repair.

Bell:

Councillor Bell attended the special council meeting and will be attending a SMART meeting in April.

Dudgeon:

Councillor Dudgeon attended several meetings and dealt with ratepayer's concerns.

Greig:

Councillor Greig noted that he attended a Grey Sauble CA meeting, a Tara-Arran Fire meeting, and a special council meeting. Minor ball registration is busy and there are inquiries about day camps.

Kanmacher:

Councillor Kanmacher attended the special council meeting and received calls regarding the dog park. She also received concerns regarding the Paisley Inn and calls regarding EPCOR.

Nickason:

Councillor Nickason attended the Tara Fire meeting and the special council meeting.

Hammell:

Mayor Hammell attended the Bruce and Grey County politicians meeting, Tara Fire meeting, the special Council meeting and congratulated Paisley Firefighter, Rob Butchart, on receiving an award for a the most dedicated firefighter.

11. Health and Safety

None.

12. Other Business

None.

13. Notice of Motion

None.

14. By-law(s)

14.1 By-Law 23-2021 - authorize the execution of a Memorandum of Understanding-between the County of Bruce and the Municipality of Arran-Elderslie

Council passed the following resolution:

Moved by: Councillor Kanmacher
Seconded by: Deputy Mayor Davis

Be It Resolved that By-law No. 23-2021 be introduced and read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

By-law 23-2021 being a By-law to authorize the execution of a Memorandum of Understanding-between the County of Bruce and the Municipality of Arran-Elderslie.

Carried Resolution #12-167-2021

14.2 By-law 24-2021 Authorize the Execution of Fire Safety Grant Transfer Payment Agreement with the Province of Ontario

Council passed the following resolution:

Moved by: Councillor Kanmacher
Seconded by: Deputy Mayor Davis

Be It Resolved that By-law No. 24-2021 be introduced and read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

By-law 24-2021 being a By-law to authorize the execution of a Fire Safety Grant transfer payment agreement between Her Majesty the Queen in Right of Ontario as represented by the Ontario Fire Marshall and the Municipality of Arran-Elderslie.

Carried Resolution #12-168-2021

14.3 - By-law 25-2021 – 2021 Tax Rate By-law

Council passed the following resolution:

Moved by: Councillor Kanmacher
Seconded by: Deputy Mayor Davis

Be It Resolved that By-law No. 25-2021 be introduced and read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

By-law 25-2021 being a By-law to assess and levy the rate required for the lawful purposes of the Municipality of Arran-Elderslie for 2021.

Carried Resolution #12-169-2021

15. Closed Session

The Clerk requested an additional item be added to the closed agenda under Personal matters about an identifiable individual, including employees.

Council passed the following resolution:

Moved by: Councillor Kanmacher
Seconded by: Deputy Mayor Davis

Be It Resolved that Council of the Municipality of Arran-Elderslie does now go into closed session at 1:00 to discuss an item(s) which relates to:

- i. Personal matters about an identifiable individual, including employees.
- ii. Education and Training

Staff authorized to Remain:

Item 1 - Clerk Christine Fraser-McDonald, Deputy Clerk, Julie Reid, and Works Manager Scott McLeod

Item 2 – Clerk Christine Fraser-McDonald and Works Manager Scott McLeod

Item 3 - Clerk Christine Fraser-McDonald

Item 4 - Clerk Christine Fraser-McDonald and Deputy Clerk, Julie Reid

Item 5 – (Council Training) Clerk Christine Fraser-McDonald, Deputy Clerk, Julie Reid, Treasurer Tracey Neifer, Chief Building Official Pat Johnston, Community Development Coordinator Laura Fullerton, Recreation and Facilities Manager Carly Steinhoff, Water/Sewer Foreman Mark O'Leary, and Works Manager Scott McLeod

Carried Resolution #12-170-2021

16. **Reconvene into Open Session**

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

Council passed the following resolution:

Moved by: Councillor Kanmacher
Seconded by: Deputy Mayor Davis

Be It Resolved that Council of the Municipality of Arran-Elderslie does now return to the Open Session at 2:49 p.m.

Carried Resolution #12-171-2021

17. **Adoption of Closed Session Minutes**

17.1 – Closed Minutes of March 22, 2021

Council passed the following resolution:

Moved by: Councillor Kanmacher
Seconded by: Deputy Mayor Davis

Be It Resolved that Council of the Municipality of Arran-Elderslie adopt the minutes of the Closed Sessions from March 22, 2021.

Carried Resolution #12-172-2021

17.2 – Special Closed Minutes of March 26, 2021

Council passed the following resolution:

Moved by: Councillor Kanmacher
Seconded by: Deputy Mayor Davis

Be It Resolved that Council of the Municipality of Arran-Elderslie adopt the minutes of the Special Closed Sessions from March 26, 2021.

Carried Resolution #12-173-2021

18. Adoption of Recommendations Arising from Closed Session

Council gave direction to staff in closed session regarding Items 1-4.

19. Confirming By-law

By-law 26-2021 – Confirming By-law

Council passed the following resolution:

Moved by: Councillor Kanmacher
Seconded by: Deputy Mayor Davis

Be It Resolved that By-law No. 26-2021 be introduced and read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

By-law 26-2021 being a By-law to confirm the proceedings of the Regular Council meeting of the Municipality of Arran-Elderslie held April 12, 2021.

Carried Resolution #12-174-2021

20. Adjournment

Moved by: Councillor Kanmacher
Seconded by: Deputy Mayor Davis

Be It Resolved that the meeting be adjourned to the call of the Mayor at 2:52 p.m.

Carried Resolution #12-175-2021

Steve Hammell, Mayor

Christine Fraser-McDonald, Clerk