



Municipality of Arran-Elderslie
Council Meeting - C#06-2021
February 22, 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:

B. Jones, CAO

C. Fraser-McDonald, Clerk (recording secretary)

Staff Present Electronically:

C. Steinhoff, Recreation Manager

S. McLeod, Works Manager

T. Neifer, Treasurer

J. Reid, Deputy Clerk

1. Call to Order

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

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 February 22, 2021 be received and adopted, as distributed by the Clerk.

Carried Resolution #06-72-2021

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 C5-2021 held on February 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 C5-2021 held February 8, 2021, as amended.

Carried Resolution #06-73-2021

5. Business Arising from the Minutes

None.

6. Public Meeting(s)

None.

7. Delegation(s)

None.

8. Correspondence

8.1 Requiring Action

8.1.1 – Township of Georgian Bay - Insurance Rates Resolution

Subsequent to further discussion, Council noted and filed the resolution.

8.1.2 - Township of Conmee - criminal records and municipal election candidates

Subsequent to further discussion, Council tabled 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 and supports the resolution proposed by the Township of Conmee to lobby the Provincial Government to amend The Municipal Act and Municipal Elections Act, as may be, so that people with a criminal record who have not had their record cleared from the RCMP Data Base by order of the Governor General of Canada, be prohibited from becoming a candidate in municipal elections;

AND THAT an elected local government official be disqualified from office upon conviction of a serious criminal offense and must resign;

AND THAT a copy of this resolution be sent to the Ontario Premier Doug Ford, Attorney General Doug Downey, Solicitor-General Sylvia Jones, Minister of Municipal Affairs Steve Clark, Association of Municipalities of Ontario, Rural Ontario Municipal Association, MPP Bill Walker, and all Ontario municipalities.

Tabled Resolution #06-74-2021

8.1.3 – Guelph/Eramosa Township - Advocacy for Reform – MFIPPA Legislation

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 and supports the resolution proposed by Guelph/Eramosa Township regarding MFIPPA Legislation reform and that the Ministry of Government and Consumer Services be requested to review the MFIPPA, and consider recommendations as follows:

1. That MFIPPA assign the Municipal Clerk, or designate to be the Head under the Act;
2. That MFIPPA be updated to address current and emerging technologies;
3. That MFIPPA regulate the need for consistent routine disclosure practices across institutions;
4. That the threshold for frivolous and/or vexatious actions be reviewed, and take into consideration the community and available resources in which it is applied;
5. That the threshold for frivolous and/or vexatious also consider the anonymity of requesters, their abusive nature and language in requests to ensure protection from harassment as provided for in Occupational Health and Safety Act;
6. That the application and scalability of fees be designed to ensure taxpayers are protected from persons abusing the access to information process;
7. That administrative practices implied or required under the Act, including those of the IPC, be reviewed and modernized;
8. That the integrity of the Act be maintained to protect personal privacy and transparent governments.

Carried Resolution #06-75-2021

8.1.4 – Save the Ontario Fire College

Subsequent to further discussion, Council defeated 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 and supports the resolution to save the Ontario Fire College; and

WHEREAS the Ontario Fire College Campus has been in operation in Gravenhurst since 1958; and

WHEREAS the Ontario Fire College Campus is one of the primary sources of certified training for Ontario Firefighters; and

WHEREAS the Ontario Fire College Campus has built a reputation of integrity, credibility, and reliability in providing some of the best training to our Fire Services within the Province of Ontario; and

WHEREAS the Ontario Fire College Campus has been used to train and certify both Volunteer, Part-Time and Career firefighters throughout Ontario; and

WHEREAS the Regional Training Centers are not all created equal and similar in function to the Ontario Fire College Campus; and

WHEREAS the Ontario Fire College Campus gives Ontario Firefighters another option other than Regional Training Centers to obtain National Fire Protection Association (NFPA) certifications; and

WHEREAS the Ontario Fire College Campus is the most cost-effective method for municipalities to certify Firefighters to NFPA Standards in Ontario; and

WHEREAS the Ontario Government enacted and revoked O. Reg. 379/18: Firefighter Certification in 2018; and

WHEREAS when the Ontario Government revoked O. Reg. 379/18: Firefighter Certification, it was made known by the Office of the Solicitor General that the act would be amended and brought back in the future; and

THEREFORE, BE IT RESOLVED THAT the Municipality of Arran-Elderslie requests that the Province of Ontario reverse their decision to close the Ontario Fire College Campus in Gravenhurst as the OFC is one of the best and most cost-effective methods for municipalities to train their firefighters which assists us in protecting our residents; and

BE IT FURTHER RESOLVED THAT this Resolution is forwarded to the Honourable Doug Ford Premier of Ontario, the Honourable Sylvia Jones, Ontario Solicitor General, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Ontario Fire Marshal, Jon Pegg, and all municipalities within the Province of Ontario.

Defeated Resolution #06-76-2021

8.2 For Information

- 8.2.1 – FAQ Conservation Authorities Act Updated
- 8.2.2 – Message from General Hillier
- 8.2.3 - MPP Walker announces new child care spaces at Spruce Ridge Community School
- 8.2.4 – Dr. Ian Arra - COVID-19 Variant Changes Case and Contact Management
- 8.2.5 – Dr. Ian Arra - COVID-19 Provincial Re-Opening – Grey-Bruce Moving to Yellow
- 8.2.6 - MPP Walker announces Bruce-Grey-Owen Sound will return to the COVID-19 Response Framework on Tuesday
- 8.2.7 – Dr. Ian Arra - Situation Report #336: COVID-19 February 16, 2021
- 8.2.8 - February news from the Ontario Heritage Trust
- 8.2.9 - A Message from Minister Steve Clark
- 8.2.9 - A Message from Minister Steve Clark
- 8.2.10 – Dr. Ian Arra - Media Release COVID-19 Variant Identified in Grey Bruce Feb 17, 2021
- 8.2.11 - An Open Letter to Ontario Municipal Councils from AMCTO President Robert Tremblay
- 8.2.12 - News Release: MPP Walker announces \$18,999 in funding for seniors' programs

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 #06-77-2021

9. Staff Reports

9.1 CAO/Clerks Department

- 9.1.1 - SRCLK.21.03 - Municipal and School Board Election 2022 – Alternative Voting Methods

Clerk, Christine Fraser-McDonald, 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 SRCLK.21.01 - Municipal and School Board Election 2022 – Alternative Voting Methods be received for information; and
- 2) That Council approve telephone and internet voting for the 2022 school board and Municipal election; and
- 3) That the Clerk will provide updates and information pertaining to telephone and internet voting to council, on an ongoing basis throughout 2021 and 2022.

Carried Resolution #06-78-2021

9.2 Treasurer

9.2.1 – SRFIN.21.06 – BDO Audit Planning Report

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.21.06 be received for information – BDO Planning Report.

Carried Resolution #06-79-2021

9.3 Works Manager

9.3.1 - SRW.21.06 - Award Request for Proposal for 2021 Quad or Double Cab Half Ton 4x4 Truck

Scott McLeod, Works Manager, responded to questions from Members of Council. He noted that a grader hit a bridge, but there was no major damage to the grader.

Councillor Bell reported a water leak in Chesley to the water department and would like the Works Manager to follow up on this.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Deputy Mayor Davis

WHEREAS the award of contract for the supply and delivery on two (2) 2021 Quad or Double Cab Half Ton 4x4 Truck as outlined in the specifications has been recommended by the Works Manager in Report SRW.21.06.

Therefore, Be It Resolved, That Council hereby:

- 1) Receive the Report SRW.21.06 dated February 22, 2021 from the Manager of Public Works regarding the Award Request for Proposal for Double Cab Half Ton 4x4 Trucks; and
- 2) Award the quotation for the supply and delivery of two (2) 2021 Double Cab Half Ton 4x4 Trucks to the lowest proponent meeting specification to Hallman Motors (Morrows Sales and Service) in the amount of \$38,080 **each** (excluding applicable taxes), being financed from Account Number 02-3407-7052 – Materials-Vehicles & Equipment and 02-3633-7052 Water/Sewer.

Carried Resolution #06-80-2021

9.3.2 – SRW.21.07 - Municipal Innovation Council – Waste Management Review

Scott McLeod, Works Manager, 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 Council hereby:

- 1) Receive the report SRW.21.07 Waste Management Services Review prepared by Dillion Consulting Limited; and
- 2) THAT Council supports the further review with the senior leaders of the MIC membership for details on the implementation plan.

Carried Resolution #06-81-2021

9.4 Building Department

None.

9.5 Recreation Department

9.5.1 - SRREC 21.05 - Chesley Lawn Bowling Club Lease Renewal

Carly Steinhoff, Recreation Manager, 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 receive Report SRREC 21.05 Chesley Lawn Bowling Club Lease Renewal and;
- 2) That Council supports the ten (10) year lease renewal between the Municipality and the Chesley Lawn Bowling Club.

Carried Resolution #06-82-2021

9.5.2- SRREC 21.06 - Municipal Modernization Fund – Intake 2

Carly Steinhoff, Recreation Manager, responded to questions from Members of Council. The arenas are open again and ratepayers are happy.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher
Seconded by: Deputy Mayor Davis

Be It Resolved

- 1) That Council receive Report SRREC 21.06 Municipal Modernization Fund – Intake 2 and;
- 2) That Council approve staff to apply to the Municipal Modernization Fund for technology upgrades including GIS system enhancements and electronic time sheets.

Carried Resolution #06-83-2021

9.6 Fire Departments

None.

9.7 Community Development Co-Ordinator

9.7.1 - SRECDEV.21.01 – Tara Pool Building Mural Project

Laura Fullerton, Community Development Co-Ordinator, responded to questions from Members of Council. Council requested that it should be a painting or a “wrap” when advertising the “Call for Artists”. Councillor Greig will be part of the Committee.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Deputy Mayor Davis

Be it Resolved that Council hereby

- 1) Accept Report SRECDEV.20.19 Tara Pool Building Mural Project;
- 2) That Council approves the Tara Pool Building Mural Project.

Carried Resolution #06-84-2021

9.8 Planning Department

None.

10. Reports of Members of Council

Davis:

Deputy Mayor Davis had questions regarding the full-time fire chief. He participated in the Crawford/Milne Reboot in Paisley.

Bell:

Councillor Bell had nothing to report.

Dudgeon:

Councillor Dudgeon had nothing to report.

Greig:

Councillor Greig is attending a Grey Sauble meeting on February 24th. He has received good comments regarding the municipality keeping the ice in the arenas. He has also received questions regarding minor ball and soccer.

Kanmacher:

Councillor Kanmacher participated in the Crawford/Milne Reboot. She has received good feedback regarding the event. She also participated in a "Spruce the Bruce" meeting. They are prioritizing grants for new business owners. She will be attending a Dog Park meeting.

Nickason:

Councillor Nickason had nothing to report.

Hammell:

Mayor Hammell attended the Crawford/Milne Reboot. He also attended a virtual update regarding the proposed South Bruce and NWMO deep depository. There was an update from Dr. Arra about the Covid vaccine roll-out. As part of the Transportation Committee at Bruce County, there were two items pertaining to Arran-Elderslie: speed limit reduction at the south end of Tara flashing light as well as the Arran- Township bridge. It will be permanently closed. Arran-Elderslie Council does not want to own it and

he made this clear to the Transportation Committee. He had an update from Michael Barrett regarding the hospitals.

11. Health and Safety

None.

12. Other Business

None.

13. Notice of Motion

None.

14. By-law(s)

14.1 – By-law 14-2021 – 2021 Fees and Charges

Council passed the following resolution:

Moved by: Councillor Kanmacher
Seconded by: Deputy Mayor Davis

Be It Resolved that By-law No. 14-2021 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 14-2021 being a By-law to amend By-law 11-2021 by replacing Schedule A.

Carried Resolution #06-85-2021

15. Closed Session (if Required)

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 11:15 a.m. to discuss an item(s) which relates to:

- i. Personal matters about an identifiable individual, including municipal or local board employees.
- ii. Advice that is subject to solicitor-client privilege
- iii. Proposed or pending acquisition or disposal of land

Staff authorized to Remain:

CAO Bill Jones, Clerk Christine Fraser-McDonald - Item 1 – Item 4

Works Manager Scott McLeod – Items 3 and 4
CAO Bill Jones, Clerk Christine Fraser-McDonald, Treasurer Tracey Neifer, Chief Building Official Pat Johnston, Community Development Coordinator Laura Fullerton, Recreation and Facilities Manager Carly Steinhoff and Works Manager Scott McLeod - Item 5 (Council Training)

Carried Resolution #06-86-2021

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 Greig
Seconded by: Deputy Mayor Davis

Be It Resolved that Council of the Municipality of Arran-Elderslie does now return to the Open Session at 3:30 p.m.

Carried Resolution #06-87-2021

17. Adoption of Closed Session Minutes

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 February 8, 2021.

Carried Resolution #06-88-2021

18. Adoption of Recommendations Arising from Closed Session

Direction was given to staff in Closed Session for Items 1, 3 and 4.

19. Confirming By-law

By-law 15-2021 – Confirming By-law

Council passed the following resolution:

Moved by: Councillor Kanmacher
Seconded by: Deputy Mayor Davis

Be It Resolved that By-law No. 15-2021 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 15-2021 being a By-law to confirm the proceedings of the Council meeting of the Municipality of Arran-Elderslie held February 22, 2021.

Carried Resolution #06-89-2021

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 3:33 p.m.

Carried Resolution #06-90-2021

Steve Hammell, Mayor

Christine Fraser-McDonald, Clerk