



Municipality of Arran-Elderslie
Council Meeting - C#22-2020
October 13, 2020 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 (arrived at 9:31 a.m.)
Councillor Ryan Greig
Councillor Melissa Kanmacher
Councillor Ryan Nickason

Staff Present in Council Chambers:

B. Jones, CAO/Clerk
C. Fraser-McDonald, Deputy Clerk (recording secretary)
T. Neifer, Treasurer

Staff Present Electronically:

S., McLeod, Works Manager
L. Fullerton, Community Development Co-ordinator

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 Greig
Seconded by: Councillor Nickason

Be It Resolved that the agenda for the Council Meeting of October 13, 2020 be received and adopted, as distributed by the CAO/Clerk, as amended.

Carried Resolution #22-430-2020

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 C21-2020 held on September 28, 2020

Council passed the following resolution:

Moved by: Councillor Greig

Seconded by: Councillor Nickason

Be It Resolved that the Council of the Municipality of Arran-Elderslie adopt the minutes of the Regular Council Session C21-2020 held September 28, 2020 as circulated.

Carried Resolution #22-431-2020

5. Business Arising from the Minutes

None.

6. Public Meeting(s)

None.

7. Delegation(s)

7.1 – Paisley Business Recruitment Strategy and Support – Bruce County Economic Development

Manpreet Kaur Sangha and Laura Fullerton made a presentation to Council regarding the Paisley Business Recruitment Strategy and Support.

In 2014, Bruce County developed a County-wide community investment program, called Business to Bruce on the principle of collaboration between local networks of business owners, communities, and the County. The purpose is to help our communities identify or create local attributes and opportunities that will attract people who want to start or acquire businesses.

The strategy starts with recognizing that to attract new business people (the who), we have to engage current creative business people and promote their accomplishments while newcomers (tourists) are in town.

The Municipality's role is to:

- Apply localized marketing tools to promote local business culture
- Support local leader network
- Identify and mitigate current obstacles to new or expanding businesses
- Continue to work with and encourage participation in economic development grant programs
- Identify and nurture existing business expansion opportunities
- Support elected officials as advocates

Deputy Mayor Davis asked if there would be projects like this for Chesley and

Tara as there has been a lot of work done for Paisley.

Council thanked Manpreet and Laura for their presentation.

Council passed the following resolution:

Moved by: Councillor Greig
Seconded by: Councillor Nickason

Be It Resolved that the Council of the Municipality of Arran-Elderslie hereby adopts the Paisley Business Recruitment Strategy and approve the implementation of this strategy as presented by Bruce County Economic Development.

Carried Resolution #22-432-2020

8. Correspondence

8.1 Requiring Action

8.1.1 – Grey Bruce We C.A.R.E. – Memorandum of Understanding

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig
Seconded by: Councillor Nickason

Be It Resolved that the Council of the Municipality of Arran-Elderslie hereby authorizes the Mayor to sign the Memorandum of Understanding which proclaims a commitment to a collaborative partnership to work jointly toward the common goal of increasing and enhancing community capacity and mobilization around reducing barriers and promoting youth mental health and prevention of youth suicide and to commit to a financial contribution of \$500 annually to be funded from 01-7410-7601 – Donations by Council.

Carried Resolution #22-433-2020

8.1.2 – City of St. Catherines - Development Approval Requirements for Landfills - (Bill 197)

Subsequent to further discussion, the following resolution was presented:

Moved by: Councillor Greig
Seconded by: Councillor Nickason

Be it Resolved that the Council of the Municipality of Arran-Elderslie receives and supports the resolution proposed by the City of St. Catherines regarding Development Approval Requirements for Landfills - (Bill 197).

Defeated Resolution #22-434-2020

8.2 For Information

- 8.2.1 – OPP 2021 Annual Billing Letter
- 8.2.2 – Saugeen Valley Conservation Authority – Press Release
- 8.2.3 - Saugeen Valley Conservation Authority Meeting Minutes – August 6, 2020
- 8.2.4 – Association of Ontario Land Surveyors – Distribution of Plans of Survey
- 8.2.5 - Association of Ontario Land Surveyors – Role of Surveyors in Municipal Work
- 8.2.6 – Grey Bruce Health Unit – Mandatory Face Covering in Indoor Public Places

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig
Seconded by: Councillor Nickson

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 #22-435-2020

9. Staff Reports

9.1 CAO/Clerks Department –

9.1.1 – SRCLK.20.16 – Integrity Commissioner Agreement Renewal

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

Moved by: Councillor Greig
Seconded by: Councillor Nickason

Be It Resolved:

- 1) That the agreement for the Municipal Integrity Commissioner with Mr. Harold Elston, be renewed for an additional two years (January 1, 2021 to December 31, 2023) as presented; and
- 2) That an RFP process be initiated prior to the expiration date of December 31, 2023; and
- 3) That a by-law be introduced to authorize the Mayor and Clerk to execute the agreement.

Carried Resolution #22-436-2020

9.1.2 – SRCLK.20.17 – 2021 Council Meeting Schedule

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

Moved by: Councillor Greig
Seconded by: Councillor Nickason

Be It Resolved That Report SRCLK.20.17– 2021 Regularly Scheduled Council Meetings be received by Council for information purposes.

Carried Resolution #22-437-2020

9.2 Treasurer – Tracey Neifer

9.2.1 – SRFIN.20-44 Capital Update – September 30th

Tracey Neifer, Treasurer, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig
Seconded by: Councillor Nickason

Be it Resolved that Report SRFIN.20.44, 2020 Capital Update - September, be received for information purposes.

Carried Resolution #22-438-2020

9.2.2 - SRFIN.20-45 Safe Restart Funds for Covid-19 Phase 2

Tracey Neifer, Treasurer, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig
Seconded by: Councillor Nickason

Be it Resolved

- 1) That Report SRFIN.20.45 be received for information – Safe Restart Funds for Covid-19 Phase 2, and
- 2) That the Safe Restart Funds are allocated based on the priorities outlined in the report, and
- 3) That a request for Phase 2 funding is not required.

Carried Resolution #22-439-2020

9.2.3 - SRFIN.20.46 Water Financial Plans – Review of Assumptions

Tracey Neifer, Treasurer, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig
Seconded by: Councillor Nickason

Be it Resolved

- 1) That SRFIN.20.46 be received for information – Water Financial Plan – Review of Assumptions; and
- 2) That staff proceed with the preparation of the Water Financial Plan based on the assumptions presented in the report; and
- 3) That the Water Financial Plan be presented for approval at an upcoming Council meeting.

Carried Resolution #22-440-2020

9.3 Works Manager

9.3.1 – SRW.20.38 - Award Request for Proposal - Compact Diesel Tractor

Scott McLeod, Works Manager, responded to questions from Members of Council. He noted that the Arranvale Bridge had to be closed and will be repaired. Big Bruce has also been painted and refurbished.

Councillor Bell noted that there is a catchbasin on 12th Street that needs attention. The flowers are dead but are still being watered and should be removed. There has been a store sold on main street in Chesley.

Deputy Mayor Davis noted that there is some erosion on the entrance to McCurdy bridge.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig
Seconded by: Councillor Nickason

Be It Resolved that Council hereby:

- a. Receive Report SRW.20.38 dated Tuesday October 13, 2020 from the Manager of Public Works regarding the Award Request for Proposal of a Compact Tractor; and
- b. That Council hereby award the quotation for the supply and delivery of one (1) compact loader tractor with a 3 point hitch sander based on the RFP-02-2020-09 meeting the specifications, Robert's Farm Equipment in the amount of \$57,383.00 plus applicable taxes; and
- c. That Council authorize the trade in of the 1963 135 Massey Ferguson to Robert's Farm Equipment in the amount of \$2,500.00.

Carried Resolution #22-441-2020

9.3.2 - SRW.20.39 - Arran Elderslie Drinking Water System and Tara Drinking Water System 2020 Ministry of Environment Inspection Report

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

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig
Seconded by: Councillor Nickason

Be it Resolved that Report SRW.20.39 - Arran Elderslie Drinking Water System and Tara Drinking Water System 2020 Ministry of Environment Inspection Report be received for information purposes.

Carried Resolution #22-442-2020

9.4 Building Department

9.4.1 – SRCBO.20.09 – September Building Report

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

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig
Seconded by: Councillor Nickason

Be It Resolved that Council receives Report SRCBO.20.09 – September Building Report Building Permits, for information purposes.

Carried Resolution #22-443-2020

9.5 Recreation Department – None

9.6 Fire Departments - None

9.7 Community Development Co-ordinator – Laura Fullerton

9.7.1 – SRECDEV.20.16 – Arran-Elderslie Youth Council October 2020 Update

Laura Fullerton, Community Development Co-ordinator, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig
Seconded by: Councillor Nickason

Be It Resolved that Council hereby accept Report SRECDEV.20.16 - Arran-Elderslie Youth Council October 2020 Update for information purposes.

Carried Resolution #22-444-2020

9.7.2 - SRECDEV.20.17 - Paisley Artscape Society Sculpture Project

Laura Fullerton, Community Development Co-ordinator, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig
Seconded by: Councillor Nickason

Be It Resolved that Council hereby accept Report SRECDEV.20.17 - Paisley Artscape Society Sculpture Project for information purposes.

Carried Resolution #22-445-2020

9.8 Planning Department – None

10. Reports of Members of Council

Davis:

Deputy Mayor Davis had nothing to report.

Dudgeon:

Councillor Dudgeon had nothing to report.

Greig:

Councillor Greig toured Eugenia Falls with the Grey Sauble Conservation Authority. He has also received inquiries if the Municipality is cancelling Hallowe'en.

Kanmacher:

Councillor Kanmacher attended a "We Care" meeting and will be attending the youth leadership meeting on Saturday.

Nickason:

Councillor Nickason had suggestions regarding Hallowe'en and had received emails regarding an accident.

Bell:

Councillor Bell inquired why the Mennonites were not asked to wear masks and why the Health Unit is not doing anything about this. He will be attending the Chesley Fire Board meeting and the SMART transit meeting.

Hammell:

Mayor Hammell presented Mavis Klages a certificate celebrating her 100th birthday. Certificates were also presented to the Kinsmen, Kinettes and, Chesley Rotary. He had a ratepayer contact him regarding witnessing youth with “slow down” signs that have been missing in Paisley. The OPP have been contacted. The Bruce County budget has commenced.

11. Health and Safety – None

12. Other Business - None

13. Notice of Motion – None

14. By-law(s)-

14.1 By-law 63-2020 –Agreement with the Harold G. Elston for the purposes of appointing Integrity Commissioner

Council passed the following resolution:

Moved by: Councillor Greig
Seconded by: Councillor Nickason

Be It Resolved that By-law No. 63-2020 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 63-2020 being a By-law to enter into an agreement with Harold G. Elston for the purposes of appointing an Integrity Commissioner for the Municipality of Arran-Elderslie for the term of January 1, 2021 to December 31, 2023.

Carried Resolution #22-446-2020

14.2 – By-law 64-2020 – Tile Drainage By-law – Brian Dudgeon

Councillor Dudgeon declared a conflict as he owns the property for the proposed by-law and left the meeting.

Council passed the following resolution:

Moved by: Councillor Greig
Seconded by: Councillor Nickason

Be It Resolved that By-law No. 64-2020 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 64-2020 being a By-law to impose special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act and more specially described as Part Lot 36, Concession 13, geographic Township of Elderslie, Roll Number 4103-380-004-18700.

Carried Resolution #22-447-2020

14.3 – By-law 65-2020 – Appoint Municipal Law Enforcement Officer

Council passed the following resolution:

Moved by: Councillor Greig
Seconded by: Councillor Nickason

Be It Resolved that By-law No. 65-2020 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 65-2020 being a By-law to appoint Alicia Abel as a Municipal Law Enforcement Officer for the provision of Municipal Law Enforcement services for the purpose of enforcing the By-Laws of the Municipality of Arran-Elderslie.

Carried Resolution #22-448-2020

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

The Mayor advised that Council now goes into Closed Session at 11:17 a.m. for the purpose of matters identified in the motion below.

Moved by: Councillor Greig
Seconded by: Councillor Nickason

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. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- ii. Personal matters about an identifiable individual, including municipal or local board employees.

Staff authorized to Remain:

CAO/Clerk Bill Jones and Deputy Clerk Christine Fraser-McDonald

Carried Resolution #22-449-2020

16. Resolution to Reconvene in 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: Councillor Nickason

Be It Resolved that Council of the Municipality of Arran-Elderslie does now return to the Open Session at 12:02 p.m.

Carried Resolution #22-450-2020

17. Adoption of Closed Session Minutes

Council passed the following resolution:

Moved by: Councillor Greig
Seconded by: Councillor Nickason

Be It Resolved that Council of the Municipality of Arran-Elderslie adopt the minutes of the Closed Session C#21-2020 held September 28, 2020 as circulated.

Carried Resolution #22-451-2020

18. Adoption of Recommendations Arising from Closed Session

Council passed the following resolution:

Moved by: Councillor Greig
Seconded by: Councillor Nickason

Be It Resolved that Council of the Municipality of Arran-Elderslie receives Report SRCAO/CLK.20.312 and adopts the 2021 Organizational Chart as presented by the CAO/Clerk.

Carried Resolution #22-452-2020

19. Confirming By-law

By-law 66-2020 – Confirming By-law

Councillor passed the following resolution:

Moved by: Councillor Greig
Seconded by: Councillor Nickason

Be It Resolved that By-law No. 66-2020 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 66-2020 being a By-law to confirm the proceedings of the Council meeting of the Municipality of Arran-Elderslie held October 13, 2020.

Carried Resolution #22-453-2020

20. Adjournment

Moved by: Councillor Greig
Seconded by: Councillor Nickason

Be It Resolved that the meeting be adjourned to the call of the Mayor at 12:07 p.m.

Carried Resolution #22-454-2020

Steve Hammell, Mayor

Bill Jones, CAO/Clerk