



Municipality of Arran-Elderslie  
Council Meeting - C#24-2020  
November 9, 2020 at 9:00 a.m.  
Council Chambers

## Minutes

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### **Members Present in Council Chambers:**

Mayor Steve Hammell

### **Members Present Electronically:**

Deputy Mayor Mark Davis  
Councillor Doug Bell  
Councillor Brian Dudgeon (left at 10:15 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  
M. O'Leary, Water/Sewer Foreman

### **Staff Present Electronically:**

L. Fullerton, Community Development Co-Ordinator  
C. Steinhoff, Recreation Manager  
S. McLeod, Works Manager

### **1. Call to Order**

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

Mayor Hammell requested two minutes of silence for Remembrance Day.

### **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 November 9, 2020 be received and adopted, as distributed by the CAO/Clerk.

**Carried Resolution #24-463-2020**

### **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 C23-2020 held on October 26, 2020

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 C23-2020 held October 26, 2020 as circulated.

**Carried Resolution #23-464-2020**

**5. Business Arising from the Minutes**

5.1 – Councillor Greig – Notice of Motion from October 29, 2020 meeting

A staff report will be brought back to a subsequent Council meeting.

Following further discussion, Council passed the following motion:

Moved by: Councillor Greig  
Seconded by: Councillor Kanmacher

Whereas the current pandemic and social distancing measures has left our council chambers largely unused for council meetings; and

Whereas this presents the perfect opportunity for a telecommunications company to install a streaming/recording without interrupting council meetings; and

Whereas Arran-Elderslie is one of the only municipalities in the area that is still without video conferencing and recorded meetings; and

Whereas the Modernization Grant funding received from the provincial government was distributed for exactly this type of project; and

Whereas, with no end to this pandemic in sight, suggest video conferencing and video meetings (i.e. Zoom) should become our method of meetings as soon as possible.

Therefore I, Tara Ward Councillor Ryan Greig, make a motion for staff to produce a report that will address beginning the video streaming and recording of meetings in council chambers.

**Carried Resolution #24-465-2020**

## 6. Public Meeting(s)

6.1 – Zoning By-law Amendment Z-2020-058 – John Thomas Ruff and Mabel Dianne Ruff

Mayor Hammell called the public meeting to order at 9:20 a.m. He stated the purpose of the public meeting was to consider a proposed Zoning By-law Amendment.

Jack Van Dorp, Planner for the Municipality of Arran-Elderslie, noted that the application is seeking relief from the minimum lot size provision of the A1 zone for an already undersized parcel. The effect of the zoning by-law amendment application will facilitate a lot addition and establish a holding zone related to archaeological potential on the retained farm lands.

The purpose of the consent application is to convey a lot addition of 0.25 ha from 132 Mill road to 174 Mill Road, increasing the area of 174 Mill road to 0.79 hectares. A stipulated consent will also be required to spoil the legal description of 174 Mill road.

Mr. Van Dorp reviewed the staff report with Members of Council. An archeological assessment was completed, and a holding provision was placed on the retained portion in this regard.

There were no public comments received from the circulation to properties within one hundred and twenty (120) meters as of writing the report to Council.

The Mayor asked if any members of Council had questions.

The Mayor said if attendees wished to be notified of the adoption of the proposed Zoning By-law Amendment or of further proceedings regarding the amendment a written request needed to be made to the Municipality. The Mayor asked if anyone present wished to make oral or written submission either in favour or opposed to the proposed development.

There were no questions from Council or the public.

Hearing no further comments from the public, Mayor Hammell declared the public meeting closed at 9:26 a.m.

Council passed the following resolution:

Moved by: Councillor Kanmacher  
Seconded by: Deputy Mayor Davis

Be It Resolved,

- 1) That Council receive Planning Staff Report for Zoning By-law Amendment Z-2020-058 for John Thomas Ruff and Mabel Dianne Ruff for the Municipality of Arran-Elderslie; and
- 2) That the necessary By-law be prepared for adoption.

**Carried Resolution #24-466-2020**

## **7. Delegation(s)**

### 7.1 – OPG's Update to Municipal Councils

Fred Kuntz and Dean Baker made a presentation to Council.

Mr. Kuntz noted that OPG continues to provide 50% of Ontario's electricity for homes, business, hospitals. They have also donated 1.1 million masks and other PPE for health care workers and provided support for food banks across Ontario.

In the OPG workplace there are protocols to keep staff safe, including masks and physical distancing.

OPG is supporting the economic recovery of Ontario post-COVID, including private-sector suppliers in smaller and rural communities – such as Abraflex, in Paisley and providing sponsorship of “virtual” local events (e.g., Pumpkinfest). OPG gave 1 million dollars to Abraflex of which \$600,000 is for additional protective suites and \$400,000 is for the laundry.

There has been eight years without a lost-time accident and the Western Waste Management Facility expansion continues.

OPG remains committed to the safe and permanent disposal of nuclear by-products. Any new site-selection process for a disposal facility would engage with stakeholders, Indigenous communities, and the public. OPG will look to see whether an upcoming federal review of the radioactive-waste policy framework identifies alternate solutions.

There is a new partnership between OPG subsidiary Laurentis Energy Partners and McMaster University to research innovations in sorting of low-level materials., while OPG's Centre for Canadian Nuclear Sustainability, in Pickering – research focus on decommissioning.

The Darlington Refurbishment is on track and on budget.

Council thanked Mr. Kuntz and Mr. Baker for their presentation.

## 7.2 - Flo Cenitagoya & Amber McGregor – Request to extend water service

Flo Cenitagoya & Amber McGregor made a presentation to Council.

Mr. Cenitagoya and Ms. McGregor have plans to build a single-family dwelling on the corner of County Road 11 and Taylor Road.

They would like to formally request access to the drinking water system. They have spoken to the Public Works Department who have told them that the pressure/flow is acceptable (50 PSI) for our new home.

Saugeen Valley Conservation Authority has accepted their proposed site plan, as it does not appear to disturb any hazard areas within the Saugeen Valley Conservation Authority regulated area and falls under the exempt works category. The County of Bruce has also granted permission for crossing County Road 11, pending the submission of an Encroachment Permit. They have been advised that all costs would be assumed by them.

Water/Sewer Foreman Mark O'Leary noted that a 6" pipe is a minimum requirement for fire suppression. He also recommended that a hydrant be placed at the end of the line.

Scott McLeod noted that typically in Arran Elderslie, developers pay for any extensions or upgrades to a watermain. There have previously never been paybacks if someone else connects.

Council directed staff to prepare a report on different options for a subsequent Council meeting.

## **8. Correspondence**

### **8.1 Requiring Action**

8.1.1 – Oro-Medonte – Declare Snowsports, Skiing and Snowboarding, Alpine and Nordic Deemed Essential in Stage 2

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 the Township of Oro-Medonte regarding the declaration that Snowsports, Skiing and Snowboarding, Alpine and Nordic be deemed Essential in Stage 2.

**Defeated Resolution #24-467-2020**

### 8.1.2 – City of Clarence-Rockland – Cannabis Retail Stores

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 the City of Clarence-Rockland requesting that the regulations governing the establishment of cannabis retail stores be amended in order to instruct the Alcohol and Gaming Commission to consider over-concentration as an evaluation criterion, and provide added weight to the comments of a municipality concerning matters in the public interest when considering the application of new stores.

**Defeated Resolution #24-468-2020**

### 8.1.3 – Township of Huron-Kinloss – Support Town of Amherstburg

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 the Township of Huron-Kinloss to support the Town of Amherstburg in recommending that Schedule 11 of Bill 108 be amended to remove the powers provided to the Local Planning Appeal Tribunal, retaining authority for hearing certain appeals by the Conservation Review Board; and, to return the authority for final decisions to municipal council's as the elected representative of the communities wherein the property and its features of cultural heritage value exist and

Further direct staff to forward a copy of the resolution to the Honourable Doug Ford, Premier of Ontario, the Honourable Lisa McLeod, Minister of Heritage, Sport, Tourism and Culture Industries and the Association of Municipalities of Ontario.

**Carried Resolution #24-469-2020**

### 8.1.4 – City of Belleville – Accessibility for Ontarians with Disabilities Act – Funding Support and Training Resources to Municipalities to meet AODA Compliance Standards

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 the City of Belleville regarding the Accessibility for Ontarians with Disabilities Act – Funding Support and Training Resources to Municipalities to meet AODA Compliance Standards and request that the Province of Ontario consider providing funding support and training resources to municipalities to meet these standards.

**Carried Resolution #24-470-2020**

#### 8.1.5 – County of Prince Edward - Supporting Ontario's Recovery and Municipal Elections Act, 2020

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 the County of Prince Edward to urge the Government of Ontario to respect Ontario municipalities' ability to apply sound representative principles in their execution of elections;

And that the Corporation of the Municipality of Arran-Elderslie Council recommends that the Government of Ontario supports the freedom of municipalities to run democratic elections within the existing framework the Act currently offers.

**Carried Resolution #24-471-2020**

#### 8.1.6 – Chesley Kinsmen Club – 2020 Santa Claus Parade

Council directed staff to bring back information for the next Council meeting regarding the various Christmas parades.

#### 8.1.7 – Town of Grimsby - Proposed Regulation under the Ontario Heritage Act (Bill 108)

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 the Town of Grimsby in

recommending that Schedule 11 of Bill 108 be amended to remove the powers provided to the Local Planning Appeal Tribunal, retaining authority for hearing certain appeals by the Conservation Review Board; and, to return the authority for final decisions to municipal council's as the elected representative of the communities wherein the property and its features of cultural heritage value exist and further direct staff to forward a copy of the resolution to the Honourable Doug Ford, Premier of Ontario, the Honourable Lisa McLeod, Minister of Heritage, Sport, Tourism and Culture Industries, and the Association of Municipalities of Ontario.

**Carried Resolution #24-472-2020**

## **8.2 For Information**

8.2.1 – OPG Community Update

8.2.2 – Municipal Innovation Council Minutes – July 20, 2020

8.2.3 - Municipal Innovation Council Minutes – September 10, 2020

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 #24-473-2020**

## **9. Staff Reports**

### **9.1 CAO/Clerks Department**

- Support Ontario's Recovery and Municipal Elections Act, 2020

Christine Fraser-McDonald, 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 SRCLK.20.18 be received by Council; and
- 2) That Council directs staff to send a copy of this motion to the Honourable Steve Clark, Ministry of Municipal Affairs and Housing and the Honourable Doug Downey Ministry of the Attorney General asking them to reconsider Bill 218 - Support Ontario's Recovery and Municipal Elections Act, 2020, proposed amendments.

**Carried Resolution #24-474-2020**

## **9.2 Treasurer**

### 9.2.1 – SRFIN.20.51 - Water Financial Plan for 2021 to 2026

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.20.51 be received – Water Financial Plan for 2021 to 2026; and
- 2) That Council accepts the Municipality of Arran-Elderslie Drinking Water System Financial Plan for 2021-2026; and
- 3) That staff be directed to submit the Water Financial Plan to the Ministry of Municipal Affairs and Housing in accordance with the requirements of the Safe Drinking Water Act.

**Carried Resolution #24-475-2020**

## **9.3 Works Manager**

None.

## **9.4 Building Department**

None.

## **9.5 Recreation Department**

### 9.5.1 – SRREC.20.23 - Ontario's Covid-19 Infrastructure Resilience Stream

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

Council directed staff to apply for the Paisley Community Centre Second Floor Renovation, including roof replacement.

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 SRREC 20.23 dated November 9, 2020 from the Manager of Facilities, Parks & Recreation regarding Ontario's Covid-19 Infrastructure Resilience Stream; and

- 2) That Council direct staff to apply to this program for one of the project's contained within this report.

**Carried Resolution #24-476-2020**

#### 9.5.2 – SRREC.20.24 - Paisley Blues Festival Washroom Request

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

Council directed staff to bring back further information in a staff report.

Subsequent to further discussion, Council tabled the following resolution:

Moved by: Councillor Kanmacher  
Seconded by: Deputy Mayor Davis

Be it Resolved that Council hereby:

- 1) Receive the report SRREC 20.24 dated November 9, 2020 from the Manager of Facilities, Parks & Recreation regarding Paisley Blues Festival Washroom Request; and
- 2) That Council approve the use of the Paisley Community Centre washrooms for the Paisley Blues Fest Summer Series of Live Music 2021.

**Tabled Resolution #24-477-2020**

## **9.6 Fire Departments**

None.

## **9.7 Community Development Co-Ordinator**

### 9.7.1 SRECDEV.20.18 - Chesley Downtown Revitalization Initiatives 2020

Laura Fullerton, Community Development Co-Ordinator, responded to questions from Members of Council.

Subsequent to further discussion, Council the following resolution was presented:

Moved by: Councillor Kanmacher  
Seconded by: Deputy Mayor Davis

Be it Resolved

- 1) That Report SRECDEV.20.18 be received – Chesley Downtown Revitalization Initiatives 2020; and
- 2) That Council hereby approve the Chesley Downtown Revitalization

- Initiatives; and
- 3) That Council hereby approve the transfer to reserve of funds not spent in 2020 to the reserve account# 01-0000-2194.

**Carried Resolution #24-478-2020**

## **9.8 Planning Department**

None.

## **10. Reports of Members of Council**

### Davis:

Deputy Mayor Davis asked about Remembrance Day Services for 2020.

### Greig:

Councillor Greig attend a meeting. Tara minor ball has submitted an application for "Field of Dreams". He will be attending the Tara Virtual Remembrance Day ceremony.

### Kanmacher:

Councillor Kanmacher noted the Paisley Legion would not be holding a Remembrance Day Service. She also attended a Climate Conference. The Nuclear Waste Management Organization is holding a virtual meeting online regarding nuclear fuel and water protection. She attended a Speed Meeting as well as the Economic Strategic Plan meeting. She will be going to a Spruce the Bruce meeting and has received a message from a ratepayer regarding junk on the road on a property on County Road 11.

### Nickason:

Councillor Nickason attended the Tara Fire Services Meeting and discussed the budget. He noted that the abandoned garage at Bruce Road 10 and Highway 21 has been broken into again.

### Bell:

Councillor Bell asked about winter help for snowplowing. The planters on main street need to be removed. He had a request regarding parking on the street in Chesley and if a notice should be posted for winter parking. The construction on the north hill in Chesley appears to be almost completed.

### Hammell:

Mayor Hammell asked about the construction on the north hill. He attended the Economic Strategic Plan meeting, the Abraflex announcement and attended the Emergency Management Training on November 4<sup>th</sup>. There was a notice of motion at County Council regarding the Deep Depository. This has been deferred until further studies are

received.

**11. Health and Safety**

None.

**12. Other Business**

CAO Bill Jones was contacted by the firm completing the Fire Master Plan. He is requesting a Special Council Meeting for November 30<sup>th</sup> at 9:00 a.m. to review the Master Plan.

**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 now goes into Closed Session at 11:22 a.m. for the purpose of matters identified in the motion below.

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 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:

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

**Carried Resolution #24-479-2020**

**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 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 11:30 a.m.

**Carried Resolution #24-480-2020**

## **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 Session C#23-2020 held October 26, 2020 as circulated.

**Carried Resolution #24-481-2020**

## **18. Adoption of Recommendations Arising from Closed Session**

Direction was given to staff in Closed Session.

## **19. Confirming By-law**

By-law 68-2020 – Confirming By-law

Councillor passed the following resolution:

Moved by: Councillor Kanmacher  
Seconded by: Deputy Mayor Davis

Be It Resolved that By-law No. 68-2020 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 68-2020 being a By-law to confirm the proceedings of the Council meeting of the Municipality of Arran-Elderslie held November 9, 2020.

**Carried Resolution #24-482-2020**

## **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 11:32 a.m.

**Carried Resolution #24-483-2020**

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Steve Hammell, Mayor

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Bill Jones, CAO/Clerk