



Municipality of Arran-Elderslie
Council Meeting - C#27-2020
December 14, 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 Brian Dudgeon

Councillor Ryan Greig

Councillor Melissa Kanmacher

Councillor Ryan Nickason

Members Absent:

Councillor Doug Bell

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

L. Fullerton, Community Development Co-ordinator

Staff Present Electronically:

C. Steinhoff, Recreation Manager

S. McLeod, Works Manager

P. Johnston, Chief Building Official

1. Call to Order

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

Mayor Hammell presented Fire Chief Rob Bonderud a certificate commemorating his retirement.

The Mayor also presented a certificate to Connie McKinnon and Ben Angel, commemorating their retirement.

Certificates were also presented to the following for their years of service:

Pat Johnston - 5 years
Julie Reid– 5 years
Frank Wells – 5 years
Chase McEwen – 5 years
Cathy Clarke – 15 years

2. Adoption of Agenda

Mayor Hammell asked Council to consider the addition of a request for water service extension to Stark's Mill to be added to the agenda under "Correspondence for Action".

Council passed the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

Be It Resolved that the agenda for the Council Meeting of December 14, 2020 be received and adopted, as distributed by the CAO/Clerk, as amended.

Carried Resolution #27-508-2020

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 C25-2020 held on November 23, 2020

Council passed the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

Be It Resolved that the Council of the Municipality of Arran-Elderslie adopt the minutes of the Regular Council Session C25-2020 held November 23, 2020 as amended.

Carried Resolution #27-509-2020

4.2 Special Council Meeting C26-2020 held on November 30, 2020

Council passed the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

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

minutes of the Special Council Session C26-2020 held November 30, 2020 as circulated.

Carried Resolution #27-510-2020

5. Business Arising from the Minutes

None.

6. Public Meeting(s)

None.

7. Delegation(s)

7.1 – David Shorey – Municipal Innovation Council

David Shorey and Jessica Linthorne made a presentation to Council.

He noted that the Municipal Innovation Council (MIC) serves lower and upper-tier municipalities that are committed to building smarter, stronger, and more resilient communities. The MIC seeks to understand how issues impact people and is a catalyst for developing solutions to shared problems. The MIC invests in the ability to sense and respond to challenges quickly so that member communities thrive in the 21st century.

Innovation is addressed in three ways: incremental, sustained and transformational.

Incremental focusses on core services and operations while sustained is an investment in the next generation services. Transformational looks at breakthroughs that disrupt current services and operations; new models, systems and services emerge.

He said that the MIC addresses Opportunity Areas such as housing, waste, transportation, sustainable development and increase service delivery to ratepayers. This review integrates leading research, policy recommendations, and suggested areas to focus additional strategy efforts.

The Solid Waste Service Review is near completion and is looking for a way to collaborate and efficiencies with the municipalities.

Jessica Linthorne noted that the “One Bruce” Asset and Flood Mapping is an example of innovation progress. The first project is focused on advanced topographic imagery provided by Ecopia that will inform development decisions.

Council thanked Mr. Shorey and Ms. Linthorne for their presentation.

7.2 - Jennifer MacIsaac – Dog Park Proposal

Jennifer MacIsaac made a presentation to Council regarding a dog park proposal in Paisley.

She noted that Paisley is a beautiful town, which has ample existing land, and/or pre-existing fenced areas that might easily be converted to a dog park. Designating a fenced area as a dog park would be a wonderful way to encourage people to get outside and engage in a healthy activity, especially during this pandemic time.

There are a large number of dog owners in the town, who would love to use a secured area to run their dogs and allow for socially-distanced connections between neighbours. I think this initiative would be benefit everyone in town. I, along with many of the local dog owners travel to Port Elgin, Kincardine, or Owen Sound to use their parks. This encourages us to shop in those towns, buying drinks, snacks, dog treats, and or grocery shopping. Having the park here, would encourage others to shop in Paisley instead, and would bring people from surrounding towns.

Creating an inviting space could be easily attained. The municipality already owns appropriate open land areas, garbage cans (for dog feces), and would only need to erect a fence. There is an existing area that many people have used with their pets for years. It is an old ball diamond, which has been used respectfully by everyone and she has personally have used it for the last 4 years. She has seen other dog owners use it frequently as well. The owners currently using it have always cleaned up after their pets. She believes it would be the same in any designated space.

Recently, due to the complaints of one household, the ball diamond (which is not otherwise used, except for livestock during the fall fair) has been marked as a no dog area. She would like to request a designated area that can be used as a recreational area for dogs and their owners.

Council directed staff to prepare a report to address this request as well as a proposed location, liability etc.

7.3 – Carl Seider – Source Water Protection

Carl Seider gave an update to Council regarding Source Water Protection.

The Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region (SPR) covers 22 municipalities and 8400 km². The region contains 38 municipal residential drinking water systems (29 groundwater, 8 surface water and 1 combined).

The are currently reviewing the Source Protection Plan for possible amendments:

- Changes to salt application/storage threats will increase areas where policy applies
- Risk/Salt Management Plan for salt application/storage within significant threat areas to ensure adherence to Best Management Practices (e.g. Smart About Salt)
- Salt policies would apply to private contractors, municipal and provincial roads/properties
- Residential properties would be exempt (less than 4 units or 8 parking spots)
- Fuel storage threats – Above grade storage reduced to 250L from 2,500L

Under the Risk Management Plans, Municipalities are accountable for implementing “Part IV” responsibilities including Risk Management Plans (RMP). Grey Sauble Conservation is under contract with 13 municipalities to deliver Part IV responsibilities.

Arran-Elderslie Risk Management Activities include:

- Completed Risk Management Plans for 20 properties (5-year renewals)
- Conducted 39 Site Inspections (plus annual contact RMP landowners)
- Ongoing screenings of planning applications as required
- Complete Annual Reporting requirements

Council thanked Mr. Seider for his presentation.

The following motion was passed by Council:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

Be it Resolved that the Council of the Municipality of Arran-Elderslie hereby receives the Source Protection Update / Risk Management Program for information and further directs that a By-law be passed to enter into a five (5) year agreement with the Grey Sauble Conservation Authority for the purpose of appointing the Authority as agent of the Municipality with respect to the enforcement and jurisdictional rights under Part IV of the Act as part of the implementation of the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Plan.

Carried Resolution #27-511-2020

8. Correspondence

8.1 Requiring Action

8.1.1 – Township of Howick - Amendments to the Tile Drain Loan Program

Subsequent to further discussion, Council passed the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

Be it Resolved that the Council of the Municipality of Arran-Elderslie receives and supports the resolution proposed by the Township of Howick regarding Amendments to the Tile Drain Loan Program and further that this resolution be forwarded to the Ministry of Agriculture, Food and Rural Affairs, AMO, MPP Bill Walker, Land Improvement Contractors of Ontario and the Drainage Superintendents of Ontario Association.

Carried Resolution #27-513-2020

8.1.2 – Provincial Bill 229, Protect, Support and Recover from COVID-19 Act, 2020 - Removal of Schedule 6 from Bill 229

Subsequent to further discussion, Council defeated the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

WHEREAS the Province has introduced Bill 229, Protect, Support and Recover from COVID 19 Act - Schedule 6 – Conservation Authorities Act;

WHEREAS the Legislation introduces a number of changes and new sections that could remove and/or significantly hinder the conservation authorities' role in regulating development, permit appeal process and engaging in review and appeal of planning applications;

WHEREAS we, the Council of the Municipality of Arran-Elderslie, rely on the watershed expertise provided by local conservation authorities to protect residents, property and local natural resources on a watershed basis by regulating development and engaging in reviews of applications submitted under the Planning Act;

WHEREAS the changes allow the Minister to make decisions without conservation authority watershed data and expertise;

WHEREAS the Legislation suggests that the Minister will have the ability to establish standards and requirements for non-mandatory programs which are negotiated between the conservation authorities and municipalities to meet local watershed needs;

WHEREAS these proposed changes will impact Ontario's ability to adapt to

and mitigate the effects of climate change by undermining the work of conservation authorities to keep development out of high-risk areas and protect natural infrastructure;

WHEREAS municipalities require a longer transition time to put in place agreements with conservation authorities for non-mandatory programs;

WHEREAS municipalities believe that the appointment of municipal representatives on conservation authority Boards should be a municipal decision; and the Chair and Vice Chair of the conservation authority Board should be elected as per the discretion of the conservation authority Board;

WHEREAS the changes to the 'Duty of Members' contradicts the fiduciary duty of a conservation authority board member to represent the best interests of the conservation authority and its responsibility to the watershed;

WHEREAS conservation authorities have already been working with the Province, development sector and municipalities to streamline and speed up permitting and planning approvals through Conservation Ontario's Client Service and Streamlining Initiative;

WHEREAS changes to the legislation will create more administrative burden and costs for the conservation authorities, and their municipal partners, and potentially result in delays in the development approval process;

WHEREAS the combined contribution of municipal levy and self-generated revenues support 93% of the Grey Sauble Conservation Authority budget
WHEREAS the Provincial contribution to this budget is 7%, the majority of which is for Drinking Water Source Protection;

AND WHEREAS municipalities value and rely on the natural habitats and water resources within our jurisdiction for the health and well-being of residents; municipalities value the conservation authorities' work to prevent and manage the impacts of flooding and other natural hazards; and municipalities value the conservation authority's work to ensure safe drinking water.

THEREFORE, BE IT RESOLVED

THAT the Province of Ontario work with conservation authorities to address their concerns by removing Schedule 6 from Bill 229 which affects changes to the Conservation Authorities Act and the Planning Act;

THAT the Province of Ontario delay enactment of clauses affecting municipal concerns;

THAT the Province of Ontario provide a longer transition period up to

December 2022 for non-mandatory programs to enable coordination of conservation authority-municipal budget processes;

THAT the Province respect the current conservation authority/municipal relationships;

AND THAT the Province embrace their long-standing partnership with the conservation authorities and provide them with the tools and financial resources they need to effectively implement their watershed management role.

Defeated Resolution #27-514-2020

8.1.3 – Municipality of Marmora - funding support and training resources to municipalities to meet AODA compliance standards

Subsequent to further discussion, Council passed the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

Be it Resolved that the Council of the Municipality of Arran-Elderslie receives and supports the resolution proposed by the Municipality of Marmora regarding funding support and training resources to municipalities to meet AODA compliance standards.

Carried Resolution #27-515-2020

8.1.4 – Grey Sauble Conservation Authority 2021 Draft Budget Documents

Subsequent to further discussion, Council passed the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

Be it Resolved that the Council of the Municipality of Arran-Elderslie adopts the 2021 Grey Sauble Conservation Authority 2021 Draft Budget and that a copy of this resolution be forwarded to the Grey Sauble Conservation Authority.

Carried Resolution #27-516-2020

8.1.5 – Region of Peel – Property Tax Exemptions for Veterans Clubs

Subsequent to further discussion, Council passed the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

Be it Resolved that the Council of the Municipality of Arran-Elderslie receives and supports the resolution proposed by the Region of Peel regarding Property Tax Exemptions for Veterans Clubs and further that a copy of this resolution be forwarded to the Minister of Finance and the Region of Peel.

Carried Resolution #27-517-2020

8.1.6 – Town of Saugeen Shores – Support of Local Media

Subsequent to further discussion, Council passed the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

Be it Resolved that the Council of the Municipality of Arran-Elderslie receives and supports the resolution proposed by the Town of Saugeen Shores regarding Support of the Local Media and further that a copy of this resolution be forwarded to MP Alex Ruff, MPP Bill Walker and the Town of Saugeen Shores.

Carried Resolution #27-518-2020

8.1.7 – Saugeen Valley Conservation Authority 2021 Draft Budget Documents

Subsequent to further discussion, Council passed the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

Be it Resolved that the Council of the Municipality of Arran-Elderslie adopts the 2021 Saugeen Valley Conservation Authority 2021 Draft Budget and that a copy of this resolution be forwarded to the Saugeen Valley Conservation Authority.

Carried Resolution #27-519-2020

8.1.8 – City of Hamilton - Request for an Interim Cap on Gas Plant and Greenhouse Gas Pollution

Subsequent to further discussion, Council defeated the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

Be it Resolved that the Council of the Municipality of Arran-Elderslie receives and supports the resolution proposed by the City of Hamilton requesting an Interim Cap on Gas Plant and Greenhouse Gas Pollution.

Defeated Resolution #27-520-2020

8.1.9 - City of Hamilton - Request for Temporary Cap on Food Delivery Services

Subsequent to further discussion, Council defeated the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

Be it Resolved that the Council of the Municipality of Arran-Elderslie receives and supports the resolution proposed by the City of Hamilton requesting a Temporary Cap on Food Delivery Services.

Defeated Resolution #27-521-2020

8.1.10 – Saugeen Mobility and Regional Transit 2021 Budget

Subsequent to further discussion, Council passed the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

Be it Resolved that the Council of the Municipality of Arran-Elderslie adopts the Saugeen Mobility and Regional Transit (SMART) 2021 Budget and that a copy of this resolution be forwarded to the SMART Board of Directors.

Carried Resolution #27-522-2020

8.1.11 – Request for Water Service extension to Stark's Mill (4575 Bruce Rd. 1)

Water/Sewer Foreman Mark O'Leary noted that this is a good project for Paisley. There is already an existing sewer at this property.

Emma and Graham Cubitt from Invizij Architects Inc. addressed Council. They are looking to extend the water main and the potential for further development which is in line for the current zoning for a hotel and short and long-term rentals to meet the housing demands and rental options. There will not be a half-way house. Their intention is to have this work completed by next year.

They are hoping to apply for a building permit next year as well.

Henry Schilthuis noted that it does not involve social housing. The building is in good shape and re-establish the mill to full use instead of being vacant. It will also be used as a retreat.

Council directed staff to prepare a report for a future council meeting.

8.2 For Information

- 8.2.1 – Grey Bruce Public Health Unit Media Release
- 8.2.2 – Grey Bruce Public Health Unit Media Release
- 8.2.3 – Grey Sauble Conservation Authority Media Release
- 8.2.4 - OPG in Bruce County – Community Update – November 2020
- 8.2.5 – Saugeen Valley Conservation Authority – Spring Tree Planting Project
- 8.2.6 – Drinking Water Source Protection Committee Minutes – October 25, 2020
- 8.2.7 – Grey Sauble Conservation Authority Board Minutes – November 25, 2020

Subsequent to further discussion, Council passed the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

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 #27-523-2020

9. Staff Reports

9.1 CAO/Clerks Department

9.1.1 - SRCAO/CLK.20.38 – Full-Time Fire Chief – Financial Impacts

Chief Bonderud noted that the departments are only meeting the minimum standards. He feels they are gambling with the taxpayer's money and this is a step that the municipality needs to take with regards to liability. He believes it is time for a full-time fire chief. There will be cost savings. The government came out with a standard and none of the three departments are at this standard. He feels that a full-time chief will be very busy. He also feels that there is no need for a fire committee.

Chief Bell noted that inspections are mandated upon request/complaint. If there was a full-time chief, they would be able to deal with these requests in a timely manner. They have not been able to inspect buildings as they should be due to time constraints. There would be consistency with equipment purchases from station to station.

CAO/Clerk Bill Jones noted that one of the requirements for a Chief is to have a by-law enforcement background for the job description.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

Be It Resolved

- 1) That Council receive SRCAO/CLK.20.38 as information; and
- 2) That Council support the inclusion of a Full-Time Fire Chief in the 2021 Budget.

Councillor Greig requested a Recorded Vote:

MEMBER	YEA	NAY
Councillor Bell ABSENT		
Councillor Dudgeon	x	
Councillor Greig	x	
Councillor Kanmacher	x	
Councillor Nickason	x	
Deputy Mayor Davis	x	
Mayor Hammell	x	
TOTALS	6	

Carried Resolution #27-512-2020

9.2 Treasurer

None.

9.3 Works Manager

9.3.1 - SRW.20.45 - Award Tender Paisley Wastewater Plant UV System

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

Subsequent to further discussion, Council passed the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

Be it Resolved that the bid from Allen Hastings Ltd. in the amount of one hundred ninety-one thousand, seven hundred seventy-seven dollars (\$191,777.00), excluding HST, be approved and awarded for the improvements required at the Paisley Wastewater Plant.

Carried Resolution #27-524-2020

9.3.2 – SRW.20 .46 – Health and Safety Procedures Update

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

Subsequent to further discussion, Council passed the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

Be it Resolved

1) That SRW.20.46 be received from the Joint Health and Safety Committee – Standards & Procedures for Traffic Control W6 and Stretching G5; and
2) That the proposed Arran-Elderslie Standards & Procedures be approved and added to the Arran-Elderslie Health & Safety Policies & Procedures Manual.

Carried Resolution #27-525-2020

9.3.3 – SRW.20.47 - Mutual Assistance Agreement between Bruce County and Municipalities

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

Subsequent to further discussion, Council passed the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

Be it Resolved that Council receive Report SRW.20.47 for information purposes.

Carried Resolution #27-526-2020

9.4 Building Department

9.4.1 - SRCBO.20.10 and SRCBO.20.11 – October/November 2020 Building Information

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

He has talked with the owners of the Paisley Inn and he will be completing another inspection before Christmas. He is hoping to have an update for Council at the next Council meeting.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Deputy Mayor Davis

Seconded by: Councillor Kanmacher

Be it Resolved that SRCBO.20.10 – Building Permit Information – October 2020– and SRCBO.20.11 Building Permit Information – November 2020– be received for information purposes.

Carried Resolution #27-527-2020

9.5 Recreation Department

9.5.1 - SRREC 20.26 - Tara Rotary Pool Mural Project

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

Council did not want the pool painted and requested a tender process for painting the building.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Deputy Mayor Davis

Seconded by: Councillor Kanmacher

Be it Resolved that Council hereby:

- 1) Receive the report SRREC 20.26 dated December 14, 2020 from the Manager of Facilities, Parks & Recreation regarding Tara Rotary Pool Mural Project; and
- 2) That Council direct staff to prepare a report regarding the Tara Pool Mural project, that provides more detail, such as, the need, the cost, design options and the procurement process.

Carried Resolution #25-528-2020

9.5.2 - SRREC 20.27 - Treasure Chest Museum Storage Building

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

Subsequent to further discussion, Council passed the following resolution:

Moved by: Deputy Mayor Davis

Seconded by: Councillor Kanmacher

Be it Resolved that Council hereby:

- 1) Receive the report SRREC 20.27 dated December 14, 2020 from the Manager of Facilities, Parks & Recreation regarding the Treasure Chest Museum Storage Building; and
- 2) That Council hereby award the Treasure Chest Museum storage building to Kim's Custom Amish Sheds in the amount of \$ 5,780.00 plus applicable taxes; and
- 3) That Council approve the additional \$ 2,808.00 plus applicable taxes for the installation of the cement pad.

Carried Resolution #27-529-2020

9.5.3 - SRREC 20.28 - Recreation Fees During COVID-19 Framework

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

Subsequent to further discussion, Council passed the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

Be it Resolved that Council hereby:

- 1) Receive the report SRREC 20.28 dated December 14, 2020 from the Manager of Facilities, Parks & Recreation regarding the Recreation Fees During COVID-19 Framework; and
- 2) That Council hereby approve a 50% reduction for ice rentals should the Grey Bruce Region be moved into the Red Control Zone of the COVID-19 Response Framework; and
- 3) That fee reductions for ice use will only apply while in the Red Control Zone.

Carried Resolution #27-530-2020

Council recessed for lunch at 12:17 p.m. and for the Special Council meeting at 1:00 p.m.

Council resumed at 3:35 p.m.

9.6 Fire Departments

9.6.1 – November 17, 2020 Chesley & Area Fire Board Minutes

Council tabled the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

Be It Resolved that Council of the Municipality of Arran-Elderslie adopt the minutes of the Chesley and Area Fire Board meeting held November 17, 2020.

Tabled Resolution #27-531-2020

9.6.2 – November 23, 2020 Tara Fire Committee Minutes

Council tabled the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

Be It Resolved that Council of the Municipality of Arran-Elderslie adopt the minutes of the Tara Fire Committee Meeting held November 23, 2020.

Tabled Resolution #27-532-2020

9.6.3 – December 2, 2020 Paisley Fire Committee Minutes

Council tabled the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

Be It Resolved that Council of the Municipality of Arran-Elderslie adopt the minutes of the Paisley Fire Committee meeting held December 2, 2020.

Tabled Resolution #27-533-2020

9.7 Community Development Co-Ordinator

9.7.1 - SRECDEV.20.19 - Economic Development 2020 Annual Report

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

Subsequent to further discussion, Council tabled the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

Be it Resolved that the Council of the Municipality of Arran-Elderslie accepts Report SRECDEV.20.19 Economic Development 2020 Annual Report for information purposes.

Carried Resolution #27-534-2020

9.8 Planning Department

None.

10. Reports of Members of Council

Davis:

Deputy Mayor Davis had nothing to report.

Dudgeon:

Councillor Dudgeon noted that he had nothing to report.

Greig:

Councillor Greig attended the Grey Sauble Conservation Authority Board meeting as well as the Chesley Parade.

Kanmacher:

Councillor Kanmacher noted that a video had been created for the Paisley Gingerbread Village. This video was posted on the Village of Paisley Facebook page about a week ago. It was shared 145 times. It reached 15 486 people and had 1 629 engagements (people commenting etc).

Nickason:

Councillor Nickason attended a BASWR meeting in December. He thanked Mayor Hammell and his family for judging the Allenford Xmas lights and thanked everyone involved with the Chesley Christmas parade.

Hammell:

Mayor Hammell noted that he was very proud of our communities at Christmas time. He spoke about the Allenford and Tara Christmas lights. He attended the Chesley parade and Paisley s gingerbread Christmas. He attended EMCG and joined a call with Dr. Arra for Covid-19 updates. The Mayor thanked staff and council for great work in a very tough and challenging year.

11. Health and Safety

None.

12. Other Business

None.

13. Notice of Motion

None.

14. By-law(s)

14.1 – By-law 72-2020 – Appoint a Clerk for the Municipality of Arran-Elderslie

Council passed the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

Be It Resolved that By-law No. 72-2020 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 72-2020 being a By-law to appoint Christine Fraser-McDonald as a Clerk for the Municipality of Arran-Elderslie for January 1, 2021.

Carried Resolution #27-535-2020

14.2 – By-law 73-2020 – Change in Title – CAO/Clerk

Council passed the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

Be It Resolved that By-law No. 73-2020 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 73-2020 being a By-law to authorize the Title Change for Bill Jones, appointed by By-Law 12-2020, effective January 31, 2020, from CAO/Clerk to Chief Administrative Officer for the Municipality of Arran-Elderslie.

Carried Resolution #27-536-2020

14.3 – By-law 74-2020 – Thomson Estate Zoning By-law Amendment

Council passed the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

Be It Resolved that By-law No. 74-2020 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 74-2020 being a By-law to amend Schedule “A” of By-law No. 36-09, as amended being the Comprehensive Zoning By-law for the Municipality of Arran-Elderslie, and is hereby further amended by changing thereon from the General Agriculture ‘A1’ zone to General Agriculture Special Zones A1-74-2020a and A1-74-2020b, and an H1 Holding zone, the subject lands, as outlined in Schedule ‘A’, attached hereto and forming a part of this by-law

for the lands identified as Lot 34, Concession 6, geographic Township of Elderslie (Thomson Estate).

Carried Resolution #27-537-2020

14.4 – By-law 75-2020 – Endorse the Community Safety and Well-Being Plan

Council passed the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

Be It Resolved that By-law No. 75-2020 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 75-2020 being a By-law to endorse the recommended priorities and actions contained within the Community Safety and Well-Being Plan.

Carried Resolution #27-538-2020

14.5 – By-law 76-2020 – Enter into Agreement with Grey Sauble Conservation Authority – Source Protection Plan

Council passed the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

Be It Resolved that By-law No. 76-2020 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 76-2020 being a By-law to enter into an agreement with the Grey Sauble Conservation Authority for the purpose of appointing the Authority as agent of the Municipality with respect to the enforcement and jurisdictional rights under Part IV of the Act as part of the implementation of the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Plan.

Carried Resolution #27-539-2020

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

The Mayor advised that Council now goes into Closed Session at 4:10 p.m. for the purpose of matters identified in the motion below.

Moved by: Deputy Mayor Davis

Seconded by: Councillor Kanmacher

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, Deputy Clerk Christine Fraser-McDonald and Pat Johnston, Chief Building Official (Item 1).

Carried Resolution #27-540-2020

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: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

Be It Resolved that Council of the Municipality of Arran-Elderslie does now return to the Open Session at 4:29 p.m.

Carried Resolution #27-541-2020

17. Adoption of Closed Session Minutes

Council passed the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

Be It Resolved that Council of the Municipality of Arran-Elderslie adopt the minutes of the Closed Session C#24-2020 held November 9, 2020 as circulated.

Carried Resolution #27-542-2020

18. Adoption of Recommendations Arising from Closed Session

Direction was given to staff in Closed Session.

19. Confirming By-law

By-law 77-2020 – Confirming By-law

Council passed the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

Be It Resolved that By-law No. 77-2020 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 77-2020 being a By-law to confirm the proceedings of the Council meeting of the Municipality of Arran-Elderslie held December 14, 2020.

Carried Resolution #27-543-2020

20. Adjournment

Moved by: Deputy Mayor Davis
Seconded by: Councillor Kanmacher

Be It Resolved that the meeting be adjourned to the call of the Mayor at 4:33 p.m.

Carried Resolution #27-544-2020

Steve Hammell, Mayor

Bill Jones, CAO/Clerk