



Municipality of Arran-Elderslie  
Council Meeting - C#6-2020  
February 18, 2020 at 1:00 p.m.  
Council Chambers

## Minutes

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### **Members Present:**

Mayor Steve Hammell (Chair)  
Deputy Mayor Mark Davis  
Councillor Doug Bell  
Councillor Melissa Kanmacher  
Councillor Brian Dudgeon  
Councillor Ryan Greig  
Councillor Ryan Nickason

### **Staff Present:**

C. McKinnon, Acting Deputy Clerk  
T. Neifer - Treasurer  
S. McLeod, Works Manager  
M. O'Leary, Water/Sewer Foreperson

Mayor Hammell called the meeting to order at 1:00 p.m. A quorum was present.

### **1. Adoption of Agenda**

Moved by: Bell

Seconded by: Kanmacher

Be It Resolved that the agenda for the Council Meeting of February 18, 2020 be received and adopted, as distributed by the Acting Deputy Clerk.

**Carried Resolution #6-88-2020**

### **2. Disclosures of Pecuniary Interest and General Nature Thereof**

### **3. Adoption of Minutes of Previous Meeting(s)**

3.1 Regular Council Meeting C#5-2020 held February 10, 2020.

Council passed the following resolution:

Moved by: Councillor Nickason

Seconded by: Councillor Kanmacher

Be It Resolved that the Council of the Municipality of Arran-Elderslie adopt the minutes of the Regular Council Session C#5-2020 held February 10, 2020, as circulated.

**Carried Resolution #6-89-2020**

#### 4. Business Arising from the Minutes

##### 4.1 Notice of Motion – Resolution – Bill 156,

Council passed the following resolution:

Moved by: Councillor Davis

Seconded by: Councillor Dudgeon

Whereas Ontario farms have increasingly come under threat of unwanted trespassers and activists who are illegally entering properties, barns and buildings, seizing private property and threatening the health and safety of farms, employees, livestock and crops. This has resulted in farmers, their families and employees becoming increasingly frightened and frustrated; and

Whereas these activities are causing serious threats to the mental health and wellbeing of Ontario farmers. Farmers and their families live on their farms, making this ongoing threat even greater, exposing families to perpetrators and causing a concern for personal safety, safety of farm families and employees as well as biosecurity.

Therefore, the Council of the Municipality of Arran-Elderslie supports Bill 156 - Security from Trespass and Protecting Food Safety Act, 2019, to protect farms and food safety and allow farmers to operate their businesses without the fear of special interest groups and activities attempting to disrupt their farms, families and way of life with no legal repercussions.

And further that a copy of this motion be sent to the Ontario Minister of Agriculture, Food and Rural Affairs, the Honourable Ernie Hardeman, MPP Bill Walker, and the municipalities of Grey and Bruce Counties.

**Carried Resolution #6-90-2020**

##### 4.1 Kinsmen Club – Approval to use Community Flag Pole

Council passed the following resolution:

Moved by: Councillor Davis

Seconded by: Councillor Bell

Whereas, Kin Canada is celebrating the organization's 100<sup>th</sup> anniversary and the Chesley Kinsmen Club have requested permission to fly their flag on the Community Flag Pole at the Administration office to celebrate the event; therefore be it

Resolved, That the Council of the Municipality of Arran-Elderslie grants permission to the Kinsmen Club to fly their flag the week of February 16<sup>th</sup> to 22<sup>nd</sup>, 2020.

**Carried Resolution #6-91-2020**

**5. Public Meeting(s)** - None

**6. Presentation(s)** – None

**7. Delegation(s)** - None

**8. Correspondence**

**8.1 Requiring Action** – None

**8.2 For Information**

8.2.1 – Prince Edward County – Resolution – Bill 156, Security from Trespass and Protecting Food Safety Act

8.2.2 Prince Edward County – Resolution – Government Review of Regulations Related to Consumer Packaging on Single-Use Wipes

8.2.3 Prince Edward County – Resolution – Council's Support for Quinte Conservaton Authority

8.2.4 South Glengarry – Resolution – Bill 156, Security from Trespass and Protecting Food Safety Act

8.2.5 Southwest Middlesex – Resolution – Bill 156, Security from Trespass and Protecting Food Safety Act

8.2.6 Municipality of Chatham-Kent – Resolution – Bill 156, Security from Trespass and Protecting Food Safety Act

8.2.7 County of Bruce – Corporate Services Committee Report 2020 Property Tax Policy Review

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Dudgeon

Seconded by: Councillor Bell

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 #6-92-2020**

**9. Staff Reports**

**9.1 Clerks Department**

9.1.1 SRCLK. 20.04 Request for Comments - B-2020-018 and Z-2020-009 – Part lot 30, Concession 4, Part 3, 3R-9315 1963 Bruce Road 10, Elderslie

Moved by: Councillor Dudgeon

Seconded by: Councillor Davis

Be it Resolved

That SRCLK.20.04 be received – Request for Comments – B-2020-18 and Z-2020-009 – Part lot 30, Concession 4, Part 3, 3R-9315 1963 Bruce Road 10, Elderslie

1. That the owner enter into an Agreement with the Municipality, if deemed necessary by the Municipality of Arran-Elderslie, to satisfy all the requirements, financial or otherwise of the Municipality, which may include, but shall not be limited to, the provision of parkland (or cash-in-lieu of land), roads, installation of services, facilities, drainage and the timing and payment of a development charge.
2. That a Reference Plan (survey that is registered) be completed and a copy filed with the Municipal Clerk and a digital copy and hard copy be filed with the Approval Authority, or an exemption from the Reference Plan be received from the Approval Authority.
3. That the Municipality provide written confirmation to the Approval Authority that the municipal conditions as imposed herein have been fulfilled.
4. That, pursuant to Section 53(42) of the Planning Act, the 'Certificate of Consent' be affixed to the deed within one year of the giving of the Notice of Decision. (Note: Section 53(43) of the Planning Act) requires that the transaction approved by this consent must be carried out within two years of the issuance of the certificate (ie. Stamping of the deed).
5. That the applicant pays the applicable County of Bruce consent certification fee at the time of certification of the deeds.
6. That the Clerk of the Municipality provide written confirmation to the Approval Authority that zoning amendment Z-2020-009 is in force and effect.

**Carried Resolution #6-93-2020**

9.1.2 SRCLK. 20.05 Request for Comments - B-2020-018 and Z-2020-009 – Part lots 32 and 33, Concession 6, 143 Concession 6, Elderslie

Moved by: Councillor Kanmacher

Seconded by: Councillor Bell

Be it Resolved

That SRCLK.20.05 be received – Request for Comments – B-2020-18 and Z-2020-009 – Part lot 30, Concession 4, Part 3, 3R-9315 1963 Bruce Road 10, Elderslie

1. That the owner enter into an Agreement with the Municipality, if deemed necessary by the Municipality of Arran-Elderslie, to satisfy all the requirements, financial or otherwise of the Municipality, which may include, but shall not be limited to, the provision of parkland (or cash-in-lieu of land), roads, installation of services, facilities, drainage and the timing and payment of a development charge.
2. That a Reference Plan (survey that is registered) be completed and a copy filed with the Municipal Clerk and a digital copy and hard copy be filed with the Approval Authority, or an exemption from the Reference Plan be received from the Approval Authority.
3. That the Municipality provide written confirmation to the Approval Authority that the municipal conditions as imposed herein have been fulfilled.
4. That, pursuant to Section 53(42) of the Planning Act, the 'Certificate of Consent' be affixed to the deed within one year of the giving of the Notice of Decision. (Note: Section 53(43) of the Planning Act) requires that the transaction approved by this consent must be carried out within two years of the issuance of the certificate (ie. Stamping of the deed).
5. That the applicant pays the applicable County of Bruce consent certification fee at the time of certification of the deeds.
6. That the Clerk of the Municipality provide written confirmation to the Approval Authority that zoning amendment Z-61-19.38 is in force and effect.
7. That the planning authority stipulates, pursuant to Subsection 50(12) of the Planning Act R.S.O. 1990 (as amended) that Subsection 50(3) or 50(5) of the Act shall apply to any subsequent conveyance of, or transaction involving, the new lot.

**Carried Resolution #6-94-2020**

#### 9.1.3 SRCLK.20.06 Paisley Fire Sub Committee pages 53-56

Moved by: Councillor Kanmacher

Seconded by: Councillor Bell

Be it Resolved

- 1) That SRCLK.20.06 be received – Paisley Fire Sub-Committee; and
- 2) That Council approve the notice for request for Volunteer Committee Members for the Paisley Fire Sub-Committee and the Application Form; and
- 3) That the notice be inserted in the March newsletter, posted on the municipal website and advertised in the Paisley Advocate.

**Carried Resolution #6-95-2020**

**9.2 Treasurer - Tracey Neifer**

9.2.1 SRFIN.20.16 - Fire Departments

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

Council then passed the following amended resolution.

Moved by: Councillor Greig  
Seconded by: Councillor Nickason  
Be It Resolved

- 1) That SRFIN.20.16 be received – Fire Departments, and
- 2) That Council approve the annual operating surplus of the Fire Departments be transferred to the Arran-Elderslie Fire Reserve effective for 2019 and subsequent years.

**Carried Resolution #6-96-2020**

**9.3 Works Manager – Scott McLeod**

9.3.1 SRW.20.05 – Burgoyne Water Committee Recommendations

Scott McLeod, Works Manager, and Mark O’Leary Water/Sewer Foreperson responded to questions from Members of Council.

Subsequent to further discussion, Council passed the following resolution.

Moved by: Councillor Davis  
Seconded by: Councillor Nickason  
Be it Resolved

- 1) That SRW.20.05 be received – Burgoyne Water Committee Recommendations, and
- 2) That Council reviews and supports the Burgoyne Water Committee Recommendations as presented

**Carried Resolution #6-97-2020**

**9.4 Building Department - None**

**9.5 Recreation Department – None**

**9.6 Fire Departments – None**

**9.7 Community Development Co-ordinator - None**

**9.8 Planning Department – None**

## 10. Reports of Members of Council

### Bell:

Councillor Bell noted that he had received an inquiry from Roger Cook at SMART Transit. Council agreed that Roger needed to put the inquiry in writing for council to consider at a future meeting. Councillor Bell reported that he had attended the Kinsmen flag raising and would be attending the SMART Transit meeting on Friday.

### Nickason:

Nothing to Report.

### Kanmacher:

Councillor Kanmacher advised she had attended a family day event in Paisley noting it was well attended and well run all by volunteers. She has been invited to be a judge at Paisley Legion for speeches. She will also be attending the regional roundtable discussions regarding the OPP Detachment Boards tomorrow in London.

### Greig:

Councillor Greig advised Council that Grey Sauble had finalized the permit for Tara Legion Picnic Shelter. He noted issues with the Tara and Paisley Zambonis. He will be attending the Grey Sauble meeting next Wednesday.

### Dudgeon:

Nothing to report.

### Davis:

Deputy Mayor Davis noted he had attended the Kinsmen flag raising and that he would like to thank staff for clearing snow. He asked that BWDSB be put back on a future agenda regarding discussions about boundary changes. He will be attending Saugeen valley's annual meeting on Thursday.

### Mayor Hammell:

Mayor Hammell noted that the problems at Lallemand in Tara had subsided but not disappeared. He would like to schedule another meeting with the Manager to keep on top of the issue. He noted he had also attended the Kinsmen flag raising ceremony on Sunday.

11. **Health and Safety** – None

12. **Other Business** – None

13. **Notice of Motion** –

#### **14. By-law(s)**

14.1 By-law 15-2020 – A By-law to amend Schedule A of By-law No. 36-09, as amended (Being the Comprehensive Zoning By-law of the Municipality of Arran-Elderslie)

Council passed the following resolution:

Moved by: Councillor Nickason

Seconded by: Councillor Davis

Be It Resolved that By-law No. 15-2020 be introduced and taken as read a first and second time, being a By-law to amend Schedule A of By-law No. 36-09, as amended (Being the Comprehensive Zoning By-law of the Municipality of Arran-Elderslie) Re: Concession 3, Lot 14 and Part Lot 15, Geographic Township of Elderslie, Municipality of Arran-Elderslie.

**Carried Resolution #6-98-2020**

Moved by: Councillor Davis

Seconded by: Councillor Nickason

Be It Resolved that By-law No. 15-2020 be taken as read a third and final time to be signed, sealed and engrossed in the By-law Book.

**Carried Resolution #6-98-2020**

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

Personal matters about an identifiable individual, including municipal or local board employees

Councillor passed the following resolution:

Moved by: Councillor Davis

Seconded by: Councillor Bell

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: Acting Deputy Clerk, Connie McKinnon and Treasurer, Tracey Neifer

**Carried Resolution #6-99-2020**

#### **Resolution to Reconvene in Open Session**

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

Council passed the following resolution:

Moved by: Councillor Nickason

Seconded by: Councillor Bell

Be It Resolved that Council of the Municipality of Arran-Elderslie does now return to open session at 2:50 p.m.

**Carried Resolution #6-100-2020**

### **Adoption of Recommendation Arising from Closed Session**

Council passed the following resolution:

Moved by: Councillor Bell

Seconded by: Councillor Nickason

Be It Resolved

- 1) That SRCLK.20.06 be received – Paisley Fire Sub-Committee; and
- 2) That Council approve the enrollment in the Municipality's group benefit plan.

**Carried Resolution #6-101-2020**

### **16. Confirming By-law**

By-law 16-2020 – Confirming By-law

Councillor passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Bell

Be It Resolved that By-law No. 16-2020 be introduced and taken as read a first and second time, being a By-law to confirm the proceedings of the Council meeting of the Municipality of Arran-Elderslie held February 18, 2020.

**Carried Resolution #6-102-2020**

Moved by: Councillor Bell

Seconded by: Councillor Kanmacher

Be It Resolved that By-law No. 16-2020 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

**Carried Resolution #6-102-2020**

### **19. Adjournment**

Moved by: Councillor Bell

Seconded by: Councillor Kanmacher

Be It Resolved that the meeting be adjourned to the call of the Mayor.

**Carried Resolution #6-103-2020**

The meeting was adjourned at 2:55 p.m.

*Original Signed by*

\_\_\_\_\_  
Steve Hammell, Mayor

*Original Signed by*

\_\_\_\_\_  
Connie McKinnon  
Acting Deputy Clerk