



Municipality of Arran-Elderslie
Council Meeting - C#8-2020
March 9, 2020 at 9:00 a.m.
Council Chambers

Minutes

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:

B. Jones, CAO/Clerk
C. McKinnon, Acting Deputy Clerk
T. Neifer - Treasurer
S. McLeod, Works Manager
P. Johnston, CBO
C. Steinhoff, Recreation Manager
L. Fullerton, Community Development Co-ordinator

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

1. Adoption of Agenda

Moved by: Councillor Bell

Seconded by: Councillor Nickason

Be It Resolved that the agenda for the Council Meeting of March 9, 2020 be received and adopted, as distributed by the Acting Deputy Clerk.

Carried Resolution #8-107-2020

2. Disclosures of Pecuniary Interest and General Nature Thereof

3. Adoption of Minutes of Previous Meeting(s)

3.1 Regular Council Meeting C#6-2020 held February 18, 2020.

Council passed the following resolution:

Moved by: Councillor Dudgeon

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 C#6-2020 held February 18, 2020, as circulated.

Carried Resolution #8-108–2020

3.2 Special Council Meeting C#7-2020 held February 18, 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 Special Council Session- Budget Meeting C#7-2020 held February 18, 2020, as circulated.

Carried Resolution #8-109–2020

4. Business Arising from the Minutes – None

5. Public Meeting(s) – None

5.1 Proposed Zoning By-law Amendment Z-2020-009 – Concession 4 Part Lot 30 and RP 3R3915 Part 2, geographic Township of Elderslie

Mayor Hammell called the public meeting to order. He stated the purpose of the public meeting was to consider a proposed Zoning By-law Amendment. He asked Jack Van Dorp, Senior Planner Bruce County Planning to explain the purpose and effect of the proposed application.

Mr. Van Dorp reviewed the staff report with Members of Council, noting the purpose of the application is to sever a surplus farm dwelling on 1.6 ha.

The Mayor asked if any members of Council had questions. Mr. Van Dorp answered the questions of Members of Council.

The Mayor asked if anyone present wished to make oral or written submission either in favour or opposed to the proposed development.

Hearing no comments from the public, Mayor Hammell declared the public meeting closed.

Council passed the following resolution:

That the Council of the Municipality of Arran-Elderslie accept the recommendations in the planning report Z-2020-009 and that the necessary By-law be prepared for consideration and adoption.

Carried Resolution #8-110–2020

5.2 Proposed Zoning By-law Amendment Z-61-19.38 – Concession 6 Part Lot 32 and 33, geographic Township of Elderslie

Mayor Hammell called the public meeting to order. He stated the purpose of the public meeting was to consider a proposed Zoning By-law

Amendment. He then asked Jack Van Dorp, Senior Planner Bruce County Planning to explain the purpose and effect of the proposed application.

Mr. Van Dorp reviewed the staff report with Members of Council, noting the purpose of the application is to sever a lot for a church and cemetery serving the local horse drawn community. The zoning by-law amendment is to zone the severed lot INR Institutional Rural Special to permit a church and cemetery area and to establish a holding zone to recognize archaeological potential of lands.

The Mayor asked if any members of Council had questions. Mr. Van Dorp answered the questions of Members of Council.

The Mayor then asked the applicant or their agent, if there is anything that they wished to add. James Frey spoke on behalf of the application.

The Mayor asked if anyone present who would like to make an oral or written submission on the proposed application.

The following members of the public requested to speak, Janice Reay, Jamie MacDonald and Larry MacDonald. Concerns were raised related to contamination of neighbouring well, environmental impact on creek, concerns related to tile drainage, ability to expand farm buildings and uses in the future, appropriate buffer, need for a cemetery and meeting house and the use of cement vaults in the cemetery.

Mr. Van Dorp suggested that he would seek applicant to confer with engineer further, provide a new sketch and confirm vault discussion.

The Mayor then asked if the applicant or their agent wished to respond to any of the issues that have been raised here today. Mr. Frey responded.

Mayor Hammell declared the public meeting closed.

Council passed the following resolution:

That the Council of the Municipality of Arran-Elderslie recommend the deferral of Decision on ZBA-Z61.19.38 until further information is provided regarding drainage issues and impacts on the neighbouring wells, specifically pertaining to the cemetery portion of the application.

Carried Resolution #8-111-2020

6. Presentation(s) – None

7. Delegation(s) –

7.1 Inspector Krista Miller, Detachment Commander, South Bruce Ontario

Provincial Police – 2019 Year End Report

Inspector Krista Miller, Detachment Commander, South Bruce, OPP addressed Council providing a 2019 report including information on Crime Statistic Review, Traffic Statistics Review, Calls for Service and Detachment Updates.

Inspector Miller responded to questions from members of Council.

7.2 Ontario Power Generation (OPG) – Update Vince Le Bel and Fred Kuntz

Vince Le Bel, Section Manager of Radioactive Materials Transportation, and Fred Kuntz, Senior Manager of Corporate Relations and Projects addressed Council and provided an update regarding OPG's activities including Western Waste Management Facility, Lasting Solutions – Permanent Disposal, OPG Company Highlights and Community Sponsorships.

Mr. Le Bel and Mr. Kuntz responded to questions from members of Council.

8. Correspondence

8.1 Requiring Action – None

8.2 For Information

- 8.2.1 – News Release, MPP Walker, Ontario Improving Moose Management Approach
- 8.2.2 – News Release, MPP Walker, Welcomes Investment to Help Grow Beef Sector
- 8.2.3 – News Release, MPP Walker, Announces Funding for Bruce County Project
- 8.2.4 – News Release, MPP Walker, Announces Funding for Bruce-Grey-Owen Sound Project
- 8.2.5 – MPP Walker Congratulations Letter
- 8.2.6 – MPP Walker Congratulations Letter
- 8.2.7 – Resolution, The Township of Puslinch, Bill 132 Aggregate Resources Act
- 8.2.8 – Resolution, The Township of Madoc, 911 Misdials
- 8.2.9 – Resolution, The County of Frontenac, Support for Conservation Authorities
- 8.2.10 – Resolution, The Township of Madoc, Support for Conservation Authorities
- 8.2.11 – Resolution, The Township of Puslinch, Support for Electronic Delegations
- 8.2.12 – Resolution, The Township of Madoc, Bill 156 – page 115
- 8.2.13 – Resolution, Peterborough County Federation of Agriculture, Bill 156
- 8.2.14 – Ministry of Natural Resources and Forestry, Proposed Changes under the Aggregate Resources Act
- 8.2.15 – Saugeen Mobility and Regional Transit – Minutes January 14, 2020

- 8.2.16 – Bruce Area Solid Waste Recycling – Minutes December 12, 2019
- 8.2.17 – Saugeen Valley Conservation Authority – Minutes December 11, 2019 and 2020 Authority Meeting Schedule
- 8.2.18 – Bruce County – Media Release – Appointment of Director of Information and Technology Services
- 8.2.19 – Bruce County – Media Release – Directors Orders Lifted at Brucelea Haven Long-Term Care Home
- 8.2.20 – Grey Sauble Conservation Authority – Announcement – New Chief Administrative Officer
- 8.2.21 – Ministry of Municipal Affairs and Housing – Funding Municipal Modernization Program
- 8.2.22 – Paisley Blues Festival – Thank You
- 8.2.23 – Soil Health Conversation Workshop
- 8.2.24 – Resolution - Township of Tyendinaga – Costal Gaslink Project
- 8.2.25 – Grey Sauble Conservation Authority – Board Meeting Highlights
- 8.2.26 – Bruce Power Sustainability Report (Copy Available)
- 8.2.27 – Lake Huron Centre for Coastal Conservation – Conference
- 8.2.28 – Caregiver Event Invitation
- 8.2.29 – Bruce County Museum Invitation
- 8.2.30 – OPG Deep Geologic Repository Project
- 8.2.31 – OPG Community Update
- 8.2.32 – Resolution, The Municipality of West Nipissing, Provincially Significant Wetlands Designation
- 8.2.33 – Resolution, The Town of Bracebridge, Support for Ban of Single-Use Disposable Wipes

Subsequent to further discussion, Council passed the following resolutions:

Moved by: Councillor Greig

Seconded by: Councillor Dudgeon

Be It Resolved that the Council of the Municipality of Arran-Elderslie supports the resolution from the Township of Madoc regarding 911 misdials.

Carried Resolution #8-112-2020

Moved by: Deputy Mayor Davis

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 #8-113-2020

9. Staff Reports

9.1 Clerks Department

9.1.1 – SRCAO/CLK.20.01 – Bylaw Enforcement Student Request

CAO/Clerk Bill Jones, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

Be it Resolved

- 1) That Council receives SRCAO/CLK.20.01, and
- 2) That Council approves the hiring of a Bylaw Enforcement student for the upcoming 2020 summer season.

Carried Resolution #8-114-2020

9.1.2 – SRCAO/CLK.20.02 – Draft Terms of Reference – Paisley Fire Sub-Committee

CAO/Clerk Bill Jones, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

Be it Resolved

- 1) That Council receives SRCAO/CLK.20.02, and
- 2) That Council provides direction to the CAO/Clerk regarding the proposed draft Terms of Reference for the Paisley Fire Sub-Committee

That the recommendation in the report be changed to:

Three members of Council – Deputy Mayor, Davis; Councillor Kanmacher and Councillor Dudgeon and

That the two members of the Paisley Fire Department – Fire Chief and Deputy Fire Chief are advisory members.

Carried Resolution #8-115-2020

9.1.3 SRCLK.20.07 Waiver of Fees – Chesley Community Centre – Stayner Benefit

Moved by: Councillor Bell

Seconded by: Councillor Greig

Be it Resolved

- 1) That SRCLK.20.07 be received —Waiver of Fees – Chesley Community Centre – Stayner Benefit; and
- 2) That Council approve the request for a waiver of \$500.00 for the Hall rental at the Chesley Community Centre for a benefit dinner to be held on Saturday March 21st, 2020; and
- 3) That cost be charged to Account Number 01-7410-7601 – Council Donations.

Carried Resolution #8-116–20209.1.4 SRCLK.20.08 Application - Waiver of Fees – Municipal Facilities Gran Fondo – Lake Huron

Moved by: Councillor Greig
Seconded by: Councillor Kanmacher
Be it Resolved

- 1) That SRCLK.20.08 be received —Application - Waiver of Fees – Municipal Facilities – Gran Fondo – Lake Huron; and
- 2) That Council approve the waiver of fees for the Paisley Community Centre for the “Gran Fondo – Lake Huron being held on Sunday, August 16th, 2020; and
- 3) That cost of this rental in the amount of \$158.24 (excluding applicable taxes) be charged to Account Number 01-7410-7601 – Council Donations.

Carried Resolution #8-117–2020**9.2 Treasurer - Tracey Neifer**
9.2.1 SRFIN.20.19 – Chesley Medical Clinic

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

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

- 1) That SRFIN.20.19 be received – Chesley Medical Clinic, and
- 2) That Council approve the transfer of funds from operations in 2019 in the amount of \$12,239.01 to complete the financing of the Chesley Medical Clinic expansion project.

Carried Resolution #8-118-20209.2.2 SRFIN.20.20 – LED Streetlight Project

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

Moved by: Councillor Dudgeon
Seconded by: Deputy Mayor Davis
Be It Resolved

- 1) That SRFIN.20.20 be received – LRD Streetlight Project, and
- 2) That the operating surplus for 2019, \$56,678.14 be transferred to Reserve – Working Capital (01-0000-210).

Carried Resolution #8-119-20209.2.3 SRFIN.20.21 – 2020 Operating Budget Follow Up Comments

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

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

Be It Resolved

1) That SRFIN.20.21 be received for information – 2020 Operating Budget Follow Up Comments.

Carried Resolution #8-120-2020**9.3 Works Manager – Scott McLeod**9.3.1 SRW.20.06 – Road Agreement – Extension of Nickason Drive

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 Bell

Be it Resolved

1) That SRW.20.06 be received – Road Agreement – Extension of Nickason Drive, and

2) That Municipality enters into an Agreement with Ron Nickason Enterprises Ltd to construct and extend Nickason Drive to Sideroad 25 North Arran.

Carried Resolution #8-121-20209.3.2 SRW.20.07 – Pre-Capital Budget Approval for Purchase of Oil Tanks and Maintenance of Rotork Valves

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 Bell

Be it Resolved

1) That SRW.20.07 be received – Pre-Capital s Budget Approval for Purchase of Oil Tanks and Maintenance of Rotork Values be received by Council, and

2) That Council review the report and approve the pre-budget expenditures.

Carried Resolution #8-122-2020

9.4 Building Department – Pat Johnston

9.4.1 SRCBO.20.02 – Building Permit Information

Pat Johnston, CBO responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason

Seconded by: Deputy Mayor Davis

Be it Resolved

1) That SRCBO.20.02 – Building Permit Information – January & February 2020 be received for information purposes.

Carried Resolution #8-123-2020

9.5 Recreation Department – Carly Steinhoff

9.5.1 SRREC.20.04 – Paisley Legion, Branch 295 Request to Install Walk-in Cooler

Carly Steinhoff, Manager of Facilities, Parks and Recreation, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig

Seconded by: Councillor Kanmacher

Be It Resolved

- 1) That SRREC 20.04 be received – Paisley Legion, Branch 295 Request to Install Walk-in Cooler; and
- 2) That Council hereby approve the Paisley Legion, Branch 295 request to install a walk-in cooler on the main floor of the Paisley Town Hall.

Carried Resolution #8-124-2020

9.5.2 SRREC.20.05 – Community Centre Engine Room Repairs, Pre-Budget Approval

Carly Steinhoff, Manager of Facilities, Parks and Recreation, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig

Seconded by: Councillor Bell

Be It Resolved

- 1) That SRCLK.20.08 be received – Community Centre Engine Room Repairs, Pre-Budget Approval;
- 2) That Council approve the recommended repairs for the Chesley

- Community Centre, at a cost of \$ 15,000.00 excluding applicable taxes, to be funded from the Chesley Community Centre Capital account, 02-5412-7052;
- 3) That Council hereby approve the any necessary repairs to the Tara Community Centre, at a cost up to \$ 5,000.00 plus applicable taxes, to be funded from the Tara Community Centre Capital Account, 02-5416-7052; and
 - 4) That Council hereby approve T & W Enterprises to complete the necessary repairs.

Carried Resolution #8-125-2020

9.6 Fire Departments – None

9.7 Community Development Co-ordinator – Laura Fullerton

9.7.1 – SRECDEV.20.07 – Paisley Artscape Society Interactive Mural Design

Laura Fullerton responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher
Seconded by: Councillor Nickason

Be it Resolved

- 1) That Council accept report SRECDEV.20.07 Paisley Artscape Society Interactive Mural Design for information purposes;
- 2) review the design concept before the March 23rd Council Meeting where a motion will be voted on regarding the approval of the design.

Carried Resolution #8-126-2020

9.8 Planning Department – None

A recess was held at this time (12:30 p.m. – 1:00 p.m.) Mayor Hammell and Councillor Dudgeon left the meeting.

The meeting reconvened at 1:00 p.m.

Members Present:

Deputy Mayor Mark Davis (Chair)
Councillor Doug Bell
Councillor Melissa Kanmacher
Councillor Ryan Greig
Councillor Ryan Nickason

10. Reports of Members of CouncilBell:

Councillor Bell advised that he will be attending the Dr Recruitment meeting on March 10th and the MMWTWG meeting on March 12th. He stated that he would like to attend the Annual Politicians meeting in Elmwood on March 14th hosted by the Bruce and Grey County Federation of Agriculture. Staff will register him.

Nickason:

Councillor Nickason advised that he attended the Ontario Good Roads Association Conference in Toronto and met with Bill Walker, MPP and had discussed the need for housing for nursing students at Georgian College. Councillor Nickason asked staff to review why the number of residents in the report from BASWRA and SMART differed.

Kanmacher:

Councillor Kanmacher advised Council she had attended the Legion Speeches and would be attending the woman's day, leadership day and community grant writing events on her own time. She noted she had received information on a possible adult literacy program and employment ready program.

Councillor Kanmacher requested that staff register her for the Municipal Leaders Tour at the Bruce County Museum on April 8th and the VON Caregiver Event on April 8th in the evening.

Greig:

Councillor Greig noted that Grey Sauble Conservation Authority had hired new CAO. He noted that they are still looking at finding a location for new soccer fields in Tara. He also commented on bullying issues that he had been made aware of.

Davis:

Deputy Mayor Davis noted he had attended the Saugeen Valley annual meeting.

11. Health and Safety – None

12. Other Business – None

13. Notice of Motion – None

14. By-law(s)-None

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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 Bell

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) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Staff authorized to remain: CAO/Clerk Bill Jones, Acting Deputy Clerk, Connie McKinnon and Treasurer, Tracey Neifer

Carried Resolution #8-127-2020

16. Resolution to Reconvene in Open Session

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 1:22 p.m.

Carried Resolution #8-128-2020

17. Adoption of Closed Session Minutes

Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

Be It Resolved; that the Council of the Municipality of Arran-Elderslie adopt the minutes of the Closed Session C#06-2020 held February 10, 2020 and the minutes of the Closed Session C#07-2020 held February 18, 2020 as circulated.

Carried Resolution #8-129-2020

18. Confirming By-law

By-law 17-2020 – Confirming By-law

Councillor passed the following resolution:

Moved by: Councillor Nickason

Seconded by: Councillor Greig

Be It Resolved that By-law No. 17-2020 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 March 9, 2020.

Carried Resolution #8-130-2020

Moved by: Councillor Greig

Seconded by: Councillor Nickason

Be It Resolved that By-law No. 17-2020 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution #8-130-2020

19. Adjournment

Moved by: Councillor Bell

Seconded by: Councillor Nickason

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

Carried Resolution #8-131-2020

Original Signed by

Steve Hammell, Mayor

Original Signed by

Bill Jones, CAO/Clerk