



MUNICIPALITY OF ARRAN-ELDERSLIE

Council Meeting - C#23-2019

Tuesday October 15, 2019 at 9:00 a.m. – Council Chambers

MINUTES

Council Chambers
Municipal Administration Offices
1925 Bruce County Road 10
Chesley, Ontario

His Worship
Mayor Steve Hammell

The following Members of Council were present:

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

The following members of Staff were present:

C. Fraser-McDonald, Acting Clerk
S. McLeod, Works Manager
C. Steinhoff, Recreation Manager
C. McKinnon, Acting Deputy Clerk
L. Fullerton, Community Development Co-ordinator
P. Johnston, Chief Building Official

1. Adoption of Agenda

Moved by: Councillor Bell

Seconded by: Deputy Mayor Davis

Be It Resolved, That the agenda for the Council Meeting of October 15, 2019 be received and adopted, as distributed by the Acting Clerk.

Carried Resolution # 23-411-2019

2. Disclosures of Pecuniary Interest and General Nature Thereof

Councillor Bell declared an indirect pecuniary interest by regarding Agenda Item 9.2 "Accounts Payable" as his family is the owner of a business that provides services to the Municipality.

3. Adoption of Minutes of Previous Meeting(s)

3.1 Regular Council Meeting C#21-2019 held September 23, 2019

Moved by: Councillor Bell

Seconded by: Councillor Nickason

Be It Resolved, That Council of the Municipality of Arran-Elderslie adopt the minutes of the Regular Council Session C#21-2019 held Monday, September 23, 2019, as circulated.

Carried Resolution #23-412-2019

3.2 Special Council Meeting C#22-2019 held September 26, 2019

Moved by: Councillor Bell

Seconded by: Councillor Nickason

Be It Resolved, That Council of the Municipality of Arran-Elderslie adopt the minutes of the Special Council Session C#22-2019 held September 26, 2019, as circulated.

Carried Resolution #23-413-2019

4. Business Arising from the Minutes

None

5. Public Meeting(s) – None**6. Presentation(s) – None****7. Delegation(s) -**

7.1 VPI Working Solutions

Tina Rupert of VPI Working Solutions gave a presentation to Council.

She is the regional manager and is funded by Employment Ontario with eleven (11) branches. There are over 1000 community partnerships and they work with multiple employers. They help with employer hiring needs with either skilled trades or entry level jobs. She would like to have a job fair in Chesley in the spring to help support employers.

They have helped by getting transportation, childcare etc. They off-set the training costs and the employer can access around \$6,000 to help mentor youths and to assist those seeking jobs.

Employers can access up to \$7,000 to hire an apprentice.

Council thanked Ms. Rupert for her presentation.

7.2 Dean Bender – Baptist Church Chesley

Mr. Bender has had concerns from people in the Community regarding Chesley Place. The issues within the community goes beyond what you see on the surface. He has noticed that because of rent increases, the working poor are no

longer within the Chesley area as they cannot afford to rent. So, more people come in with drug and mental issues. He has been dealing with Chesley Place for a year. The people are coming to the church for food. Since it has changed, he has more security as people are on drugs or alcohol and must be escorted out of the building.

The biggest issue at Chesley Place is a lack of food and that is why the people come to the church's food bank. This community does not have the resources to pick up the slack left from Chesley Place, but he is willing to help anyway he can.

Deputy Mayor Davis feels that this institution falls through the cracks. There is no security and the Municipality is using the OPP and tax dollars to provide security. He feels that MPP Bill Walker needs to be contacted and do we have the right to limit the amount of policing to the property.

Councillor Kanmacher noted that there was to be a community meeting. She would like to be part of any further meetings. The OPP is addressing the problem, but it is not the solution.

Councillor Bell noted that he and the Mayor had attended the meeting. He asked what there was for the people to do and there is not a lot for recreation. He knows there is a need for the facility, but there is no one helping with mental health.

The Mayor noted that he had attended the meeting as well. The Manager of Chesley House was also at the meeting.

These residents come to the community as it is safe, cheap and smaller than a big city. He feels that we should organize a meeting with MPP Bill Walker as well as trying to be a delegation at the Rural Ontario Municipal Association (ROMA) conference.

Council thanked Mr. Bender for his presentation.

8. Correspondence

8.1 Requiring Action

8.1.1 Chesley Royal Canadian Legion – Wreath Placement

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason

Seconded by: Councillor Greig

Be It Resolved, that the Council of the Municipality of Arran-Elderslie hereby appoints Deputy Mayor Davis to attend the Remembrance Day event at the Chesley Cenotaph on November 11, 2019.

Carried Resolution #23-414-2019

Councillor Kanmacher will place the wreath at the Paisley cenotaph and

Councillor Greig will attend the Tara Cenotaph on behalf the municipality.

8.1.2 – County of Bruce – Winter Closure – Arran Township Shed Bridge (Invermay)

Works Manager, S. McLeod, noted that this is a County bridge, but Arran-Elderslie maintains the road. He is not opposed to it being closed and the truck traffic will be diverted. It will help save it for summer traffic. He has also been contacting the bridge engineers. Lowering the height could stop trucks going over.

Councillor Greig said that there will be some growing pains but would like to see it stay open.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason

Seconded by: Deputy Mayor Davis

Be It Resolved, that the Council of the Municipality of Arran-Elderslie hereby accepts the report from Bruce County regarding the temporary closure of the Arran Township Shed Bridge at Invermay for the 2019-2020 winter season (approximately November 15, 2019 to April 15, 2020) for information purposes.

Carried Resolution #23-415-2019

8.2 For Information

8.2.1 – Grey Sauble Board of Directors Highlights

8.2.2 - Bruce Grey Mentorship – Lip Sync Battle

Moved by: Councillor Nickason

Seconded by: Councillor Bell

Be It Resolved, That Council of the Municipality of Arran-Elderslie receives, notes and files correspondence on the Council Agenda for information purposes:

8.2.1 Grey Sauble Board of Directors Highlights

8.2.2 Bruce Grey Mentorship – Lip Sync Battle

Carried Resolution #23-416-2019

8.3 Events/Notices - None

9. Staff Reports

9.1 Clerks Department - C. Fraser-McDonald

9.1.1 SRCLK.19.63 – Request for Proposal for Website Redevelopment

Christine Fraser-McDonald, Deputy Clerk, 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 SRCLK.19.63 be received – Request for Proposal for Website Redevelopment; and
- 2) That Council hereby awards the Request for Proposal for Website Redevelopment to eSolutions Group at a cost of \$38,312.50 plus associated licences to be funded from Reserve Account (Efficiency Funding Grant) 01-000-2150; and
- 3) That the Acting Clerk be authorized to execute an agreement on behalf of the Municipality.

Carried Resolution # 23-417-2019

9.1.2 SRCLK.19.64 – Request for Proposal for Legal Services

Christine Fraser-McDonald, Deputy Clerk, 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 SRCLK.19.64 be received – Request for Proposal for Legal Services; and
- 2) That Council hereby awards the Request for Proposal for Legal Services to Loucks and Loucks of Chesley and SV Law of Guelph for the term of four years commencing October 28, 2019; and
- 3) That the Acting Clerk be authorized to execute an agreement on behalf of the Municipality.

Carried Resolution # 23-418-2019

9.1.3 SRCLK.19.65 - Request to Waive Fees – Arran-Elderslie Minor Hockey Association

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

Moved by: Councillor Greig

Seconded by: Councillor Dudgeon

Be It Resolved,

- 1) That SRCLK.19.65 be received – Request to Waive Fees – Arran-Elderslie Minor Hockey Association – Arran-Elderslie Community Centres – Additional Use of Community Room; and
- 2) That Council authorize the waive of fees for additional Hall rentals at Arran-Elderslie Community Centres for multiple day tournaments; and
- 3) Cost of these rentals to be charged to Account #01-1010-7601 – Council Donations- according to the Municipal Fees By-law; and
- 4) That this fee waiver for Arran-Elderslie Minor Hockey be in place for the remainder of the term of Council.

Carried Resolution # 23-419-2019

9.2 Treasurer

9.2.1 Accounts Payable Voucher #17-2019 dated October 15, 2019

Councillor Bell declared a pecuniary interest as his daughter and son-in-law own Barclay Wholesale Ltd., which appears in Accounts Payable Voucher #16-2019.

Connie McKinnon, Acting Deputy Clerk, 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, That Accounts Payable Voucher #17-2019 dated October 15, 2019 in the amount of \$1,687,264.72 be approved for payment as submitted by the Treasurer.

Carried Resolution # 23-424-2019

9.2.2 SRFIN.19.01 - 2020 Ontario Provincial Police Annual Billing Statement

Connie McKinnon, Assistant Clerk, 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, that Report SRFIN.19.1 - 2020 Ontario Provincial Police Annual Billing Statement be received for information purposes.

Carried Resolution # 23-425-2019

9.3 Works Manager – Scott McLeod

9.3.1 SRW.19.33 – Snow Removal Pricing

S. McLeod, Public 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 that

- 1) Council accept the pricing of \$127.00 per hour from Multiple Enterprises, Ed Karcher, Ron Gibbons and Horner Construction to supply one truck for snow removal in Chesley, Paisley and Tara;
- 2) That Council accept the pricing of \$127.00 per hour for a minimum of four (4) hours when supplying a second truck for snow removal in Chesley, Paisley and Tara;
- 3) That Council accept the pricing of \$177.00 per hour from Jim McCullough to supply one tractor and snow blower to load trucks in the Village of Paisley;

- 4) That the expenditures be funded from the Winter Maintenance Budget Account # 01-2521-7106.

Carried Resolution # 23-426-2019

9.3.2 SRW.19.34 – Purchase Roadside Mower

S. McLeod, Public 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 Dudgeon

Be It Resolved that

- 1) Receive the report SRW.19.34 – Purchase Roadside Mower;
- 2) That Council accepts the quotation for a New Holland Duradisc 108M mower from Roberts Farm Equipment in the amount of \$14,875.00 (excluding applicable taxes), to be funded from Account 02-3178-7134; and
- 3) That this purchase be exempt in accordance with Article 4.7 of By-law No. 59-09, Purchasing Policies and Procedures, as amended.

Carried Resolution # 23-427-2019

9.3.3 SRW.19.35 - Adverse Water Sample taken at the Burgoyne Drinking Water System

S. McLeod, Public 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 Nickason

Be It Resolved that

That SRW.19.35 is received for information purposes only and follows DWQMS module (12) twelve of "Owner Communications".

Carried Resolution # 23-428-2019

9.3.4 SRW.19.36 – Installation of New Water Main on 4th Street NW

S. McLeod, Public 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) Receive the report SRW.19.36-Installation of New Water Main on 4th Street NW; and
- 2) Accepts the quotation from Cobide Engineering in the amount of \$15,450.00 (excluding applicable taxes), being financed from account 01-0000-2136 Water Reserve;
- 3) This will be a pre-authorized expenditure from the 2020 budget.

Carried Resolution # 23-429-2019

- 9.3.5 SRW.19.37 – Chesley 1st Ave N County Design
S. McLeod, Public Works Manager, responded to questions from Members of Council. Council directed the Works Manager to find out how many parking spots near the church would be eliminated. Subsequent to further discussion, Council passed the following resolution:

Moved by: Deputy Mayor Davis

Seconded by: Councillor Bell

Be It Resolved that Report SRW.19.37 – Chesley 1st Ave N County Design be provided to Council on the Proposed Bruce County Design on 1st Ave N between 2nd St NE and 4th St NE for information purposes.

Carried Resolution # 23-430-2019

The Tara sign will be in the 2020 budget.

Works Manager, Scott McLeod, will investigate the Nickason subdivision in Allenford regarding the entrance over the bridge and the lack of a second entrance. He will contact the Bruce County Planning Department and bring back a report to Council on November 12th.

Councillor Dudgeon left his seat at 12:15 p.m. and Council recessed at 12:15 p.m.

Council reconvened at 1:00 p.m.

9.4 Building Department – Patrick Johnston

- 9.4.1 SRCBO.19.13 – September 2019 Building Permits

P. Johnston, Chief Building Official, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig

Seconded by: Councillor Kanmacher

Be It Resolved, That SRCBO.19.13 – Building Permits – September 2019 – be received for information purposes.

Carried Resolution # 23-431-2019

9.5 Recreation Department – Carly Steinhoff

- 9.5.1 SRREC.19.21 – Investing in Canada Infrastructure Program – Community, Culture and Recreation 2019 Intake

C. Steinhoff, Manager of Facilities, Parks and Recreation, responded to questions from Members of Council.

The Paisley Community Centre Second Floor Renovation and the Paisley

Community Centre Roof Replacement will be combined in one application and will be priority number one.

The lift project will be second in priority while the Chelsey Community Centre roof replacement will be third in priority.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Greig

Be It Resolved,

- 1) That report SRREC.19.21 Investing in Canada Infrastructure Program – Community, Culture and Recreation 2019 Intake be received; and
- 2) THAT Council supports the application to the Investing in Canada Infrastructure Program – Community, Culture and Recreation 2019 Intake for the following individual projects:
 - Paisley Community Centre Second Floor Renovation
 - Paisley Community Centre Roof Replacement
 - Chesley Community Centre Roof Replacement
 - Paisley Town Hall Lift Project

Carried Resolution # 23-432-2019

9.5.2 SRREC.19.22 – Tara Minor Sports Follow-up

C. 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: Deputy Mayor Davis

Be It Resolved, THAT Council hereby:

- 1) Receive the report SRREC 19.22 dated October 15, 2019 from the Facilities, Parks & Recreation Manager regarding Tara Minor Sports Follow-Up for information purposes.

Carried Resolution # 23-433-2019

9.5.3 SRREC.19.23 – Review of Surplus Municipal Owned Land

C. Steinhoff, Manager of Facilities, Parks and Recreation, responded to questions from Members of Council. Staff will look at the rest of the surplus lands within the Township and bring back a report to Council.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Greig

Be It Resolved, THAT Council hereby:

- 1) Receive the report SRREC 19.23 dated October 15, 2019 from the Facilities, Parks & Recreation Manager and Manager of Public Works

- regarding the Review of Surplus Municipal-Owned Land;
- 2) THAT Council approve Staff to proceed with the process of divesting the properties in accordance with the Municipalities Procedural By-Law – Sale of Municipal Land; and
 - 3) THAT Staff bring a future report to Council to approve the sale of the surplus lands.

Carried Resolution # 23-434-2019

9.6 Fire Departments – Paisley Fire Chief Rob Bonderud

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Bell
 Seconded by: Deputy Mayor Davis
Be It Resolved, that Council hereby receives the Incident Summary from the Paisley Fire Chief for information purposes.

Carried Resolution # 23-435-2019

9.7 Community Development Co-ordinator – Laura Fullerton

- 9.7.1 SRECDEV.19.09 – Paisley Parking Final Recommendations
L. Fullerton, Community Development Coordinator, and S. McLeod, Works Manager, 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 SRECDEV.19.07 be received – Paisley Parking Final Recommendations; and
- 2) THAT Council hereby adopts recommendations one (1), two (2), three (3), four (4) and five (5) as per report SRECDEV.19.07.

Carried Resolution # 23-436-2019

9.8 Planning Department– None

10. Reports of Members of Council

Bell:

Councillor Bell advised Council he attended the GIS meeting at the arena, SMART transit meeting, physician recruitment gala, and will be attending the Chesley Legion's 90th anniversary celebrations.

Nickason:

Councillor Nickason had nothing to report.

Kanmacher:

Councillor Kanmacher advised Council that she attended the physician recruitment gala.

Greig:

Councillor Greig advised Council that he attended the physician recruitment gala, Grey Sauble Conservation Authority Board meeting, and met with users regarding the Tara ball diamond.

Deputy Mayor Davis:

Deputy Mayor Davis advised Council that he would like to give a notice of motion regarding policies and procedures. A notice of motion should be in place by noon prior to the next meeting.

Mayor Hammell:

Mayor Hammell updated council attended the physician recruitment gala, will be attending the legion on Saturday, and reminded Council of the municipal Christmas party.

- 11. Health and Safety** – None
- 12. Other Business** - None
- 13. Notice of Motion** – Mayor Hammell

Mayor Hammell brought forward a Notice of Motion regarding complaints from concerned citizens about speeding in the Municipality.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason
Seconded by: Councillor Greig

Whereas, Mayor Steve Hammell provided a notice of motion regarding complaints from concerned citizens about speeding in the Municipality.

Be It Resolved that Council of the Municipality of Arran-Elderslie directs staff to report back to Council no later than Monday, November 12, 2019 regarding the following:

- 1) Purchasing of an additional speed sign in the 2020 budget;
- 2) Availability and cost to apply to use the Bruce County Speed Sign in 2020;
- 3) Purchase of a Speed Spy monitoring system for the 2020 budget;
- 4) Availability and cost to use the Bruce County Speed Spy system in Arran-Elderslie;
- 5) Purchase of a removable speed bump similar to one that has been purchased by the Municipality of Brockton, and in use on Rideout Street in Walkerton, for the 2020 budget;
- 6) Contact Inspector Krista Miller, South Bruce Detachment Commander, requesting the following information for 2020 Budget deliberations:
 - a) Financial details of an OPP Contract for Services in 2020; and
 - b) Ability of Arran-Elderslie to purchase additional hours of traffic control from either on-duty or off-duty police officers.

Carried Resolution # 23-437-2019

14. By-law(s) - None**15. Resolution to Move into Closed Session and General Nature Thereof**

The Mayor advised that Council go into Closed Session at 10:05 a.m. for the purpose of matters identified in the motion below.

Moved by: Councillor Nickason

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;
- ii) Proposed or pending acquisition or disposition of real property;
- iii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Staff authorized to Remain: Deputy Clerk, Christine Fraser-McDonald

Carried Resolution # 23-420-2019

16. Resolution to Reconvene in Open Session

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

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor David

Be It Resolved, that Council of the Municipality of Arran-Elderslie does now return to open session at 11:40 a.m.

Carried Resolution # 23-421-2019

Moved by: Councillor Nickason

Seconded by: Councillor Bell

Be It Resolved, that Council of the Municipality of Arran-Elderslie adopt the minutes of the Closed Session C#21-2019 held September 23, 2019 as circulated.

Carried Resolution # 23-422-2019

Moved by: Councillor Greig

Seconded by: Councillor Kanmacher

Be It Resolved, that Council of the Municipality of Arran-Elderslie adopt the minutes of the Closed Session C#22-2019 held September 26, 2019 as circulated.

Carried Resolution # 23-423-2019

17. Adoption of Recommendations Arising from Closed Session

None

18. Confirming By-law

By-law 66-2019 – Confirming By-law

Moved by: Councillor Nickason

Seconded by: Councillor Bell

Be It Resolved, that By-law No. 66-2019 be introduced and taken as read a first and second time, being a By-law to confirm the proceeding of the council meeting of the Municipality of Arran-Elderslie held October 15, 2019.

Moved by: Councillor Bell

Seconded by: Councillor Nickason

Be It Resolved, that By-law No. 66-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 23-438-2019

19. Adjournment

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

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

Carried Resolution # 23-439-2019

The meeting was adjourned at 1:45 p.m.

Steve Hammell, Mayor

Christine Fraser-McDonald
Acting Clerk