



Municipality of Arran-Elderslie
Council Meeting - C#5-2020
February 10, 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:

C. McKinnon, Acting Deputy Clerk
T. Neifer - Treasurer
S. McLeod, Works Manager
L. Fullerton, Community Development Coordinator

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

1. Adoption of Agenda

Moved by: Bell

Seconded by: Dudgeon

Be It Resolved that the agenda for the Council Meeting of February 10, 2020 be received and adopted, as distributed by the Acting Clerk.

Carried Resolution #5-70-2020

2. Disclosures of Pecuniary Interest and General Nature Thereof

3. Adoption of Minutes of Previous Meeting(s)

3.1 Special Council Meeting C#2-2020 held January 22, 2020.

Council passed the following resolution:

Moved by: Councillor Nickason

Seconded by: Councillor Bell

Be It Resolved that the Council of the Municipality of Arran-Elderslie adopt the minutes of the Special Council Session C#2-2020 held January 22, 2020, as circulated.

Carried Resolution #5-71-2020

3.2 Regular Council Meeting C#3-2020 held January 27, 2020

Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Bell

Be It Resolved that the Council of the Municipality of Arran-Elderslie adopt the minutes of the Regular Council Session C#3-2020 held January 27, 2020, as circulated.

Carried Resolution #5-72-2020

3.3 Special Council Meeting C#4-2020 held January 31, 2020

Council passed the following resolution:

Moved by: Councillor Greig

Seconded by: Councillor Dudgeon

Be It Resolved that the Council of the Municipality of Arran-Elderslie adopt the minutes of the Special Council Session C#4-2020 held January 31, 2020, as circulated.

Carried Resolution #5-73-2020

4. Business Arising from the Minutes

None.

5. Public Meeting

5.1 Proposed Zoning By-law Amendment for Maxwell Beef Farms c/o Cuesta Planning – Z-67-19.38 – 604 Concession 2 Elderslie, Lot 14 and Part Lot 15, Concession 3, geographic Township of Elderslie

Mayor Hammell called the public meeting to order at 9:10 a.m. He stated the purpose of the public meeting was to consider a proposed Zoning By-law Amendment.

Dana Kieffer, Planner for the Municipality of Arran-Elderslie, noted that the purpose of the application is to sever an existing grain elevator operation from an agricultural lot. A zoning by-law amendment is required as part of the severance application.

Ms. Kieffer reviewed the staff report with Members of Council.

The following correspondence was received from the agencies:

Saugeen Valley Conservation Authority (SVCA) commented that the zoning by-law amendment is acceptable.

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

The Mayor asked if any members of Council had questions. Ms. Kieffer answered the questions of Members of Council.

The Mayor said if attendees wished to be notified of the adoption of the proposed Zoning By-law Amendment or of further proceedings regarding the amendment a written request needed to be made to the Municipality.

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

Don Scott, Cuesta Planning Consultants requested permission to speak. He noted that the proposal is consistent with the policies of the Provincial Policy Statement. It is a reasonable request that would recognize an existing use, and further that no comments or concerns have been received.

Hearing no further comments from the public, Mayor Hammell declared the public meeting closed at 9: 30 a.m.

Council passed the following resolution:

Moved by: Councillor Nickason

Seconded by: Councillor Davis

Be It Resolved,

- 1) That Council receive Staff report for Zoning By-law Amendment Z-67-19.38 (Maxell Beef Farms Ltd. c/o Cuesta Planning) for the Municipality of Arran-Elderslie; and
- 2) That the necessary By-law be prepared for consideration of adoption.

Carried Resolution #5-74-2020

6. Presentation(s) – None

7. Delegation(s)

7.1 – Peter Kotzeff – Road Damage Invoice

Mr. Kotzeff spoke with Council regarding an invoice that he had received for damage to a municipal road. He presented an oral report outlining concerns he felt needed to be addressed pertaining to the invoice; including lack of communication, condition and width of the road, legal advice received on the name on invoice.

Mr Kotzeff responded to several questions from members of council. Mayor Hammell noted that the matter would be discussed later in the meeting during the Works Managers staff report. Before leaving the meeting, Mr. Kotzeff asked that relevant information from the discussion be mailed to him.

8. Correspondence

8.1 Requiring Action – None

8.2 For Information

8.2.1 – News Release – Bill Walker M.P.P. – OMPF Funding

8.2.2 – News Release – Bill Walker M.P.P. – Funding for Local Hospitals

8.2.3 – Source Water Protection Plan – Section 36 Workplan Approved

8.2.4 – Ontario Power Generation – First Nation's Vote on Deep Geologic Repository

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Bell

Seconded by: Councillor Dudgeon

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 #5-75-2020

9. Staff Reports

9.1 Clerks Department – None

9.2 Treasurer - Tracey Neifer

9.2.1 SRFIN.20.13 - Tara Arran Fire Department Committee

Tracey Neifer, Treasurer, responded to questions from Members of Council. Council agreed to table recommendation number 4 in the report until the next council meeting. Council requested a five (5) year report from the Treasurer on the operating surplus/deficit for each department.

Council then passed the following amended resolution.

Moved by: Councillor Greig

Seconded by: Councillor Nickason

Be It Resolved

- 1) That SRFIN.20.13 be received - Tara Arran Fire Department Committee Meeting; and
- 2) That the minor capital Account 01-2016-7600 annual unspent funds be transferred to a reserve created for minor capital; and
- 3) That a contribution be made to reflect the historical intent of account 01-2016-7600 from general reserves into a reserve for minor capital; and

- 4) And further that the recommendations contained herein be applied to the Paisley and Chesley Fire Departments.

Carried Resolution #5-76-2020

9.2.2 - SRFIN.20.14 – BDO Audit Planning Report

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: Councillor Davis

Be It Resolved

- 1) That SRFIN.20.14 be received for information – BDO Audit Planning Report.

Carried Resolution #5-77-2020

9.2.3 - SRFIN.20.15 – Asset Management Professional Services

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

Moved by: Councillor Dudgeon

Seconded by: Councillor Davis

Be It Resolved

- 1) That SRFIN.20.15 be received – Asset Management Professional Services, and
- 2) That Council approve the purchase of services provided by Public Sector Digest to an upset limit of \$10,000; and
- 3) Further that the purchase be exempt from Article 9 of the Procurement Policy

These monies to come out of account 01-0000-2150

Carried Resolution #5-78-2020

9.3 Works Manager – Scott McLeod

9.3.1 SRW.20.04 - Concession 6, geographic Township of Elderslie Road Repair

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

Subsequent to further discussion, Council passed the following resolution.

Moved by: Councillor Dudgeon

Seconded by: Councillor Davis

Be it Resolved

- 1) That the Council of Arran-Elderslie accepts Report SRW.20.04 and supports and approves the invoicing of Chesley Veterinary Management for road repairs on Concession 6, geographic Township of Elderslie, in the amount of \$1,993.25 plus HST.

Carried Resolution #5-79-2020

Council instructed the Works Manager to send a letter along with the invoice.

9.4 Building Department - None

9.5 Recreation Department – None

9.6 Fire Departments – Paisley Fire Chief Rob Bonderud

9.6.1 – January Fire Calls

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Bell

Be It Resolved that Council hereby receives the Fire Call summary from the Paisley Fire Chief for information purposes.

Carried Resolution #5-80-2020

9.7 Community Development Co-ordinator

9.7.1 – SRECDEV.20.06 – Website Homepage Design Approval

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 Bell

Be it Resolved that Council

- 4) Accept Report SRECDEV.20.06 Website Homepage Design Approval for information purposes; and
- 5) Approve the website homepage design.

Carried Resolution #5-81-2020

9.8 Planning Department– None

10. Reports of Members of Council

Deputy Mayor Davis:

Deputy Mayor Davis noted that at the last Protective Services Committee meeting it was agreed to create a subcommittee to look at the options and costing for a new fire hall in Paisley. Two members of the public will be chosen by Council to sit on the Committee. It was suggested that an ad for the March newsletter and the Paisley Advocate be prepared and reviewed at the next council meeting. The Kinsmen would like to have a flag raising ceremony at the Municipal Office on Sunday February 16th; to celebrate 100 years of operation. Council agreed verbally to allow them to use the community flagpole at the administration office for a period of one week, to be approved by a resolution at the next Council meeting. Council instructed staff to ensure the office be open for members of the public to

use the washroom facilities. He also noted that he would like to recognize Members of the Rotary Club with certificates of appreciation at a future meeting.

Dudgeon:

Councillor Dudgeon advised Council that he had received a phone call regarding the Chesley Place.

Greig:

Councillor Greig advised Council that he had attended a Grey Sauble Forestry Meeting and a Tara Downtown Improvement Association meeting. He noted that the T.D.I.A. would like to invite Councillor Kanmacher to attend their next meeting.

Kanmacher:

Councillor Kanmacher advised she had attended a meeting with Mayor Hammell, Councillor Bell and staff from the Chesley Place. She is waiting on information back from them. She noted that the dates and times have been announced for the regional roundtable discussions regarding the re-composition of OPP Detachment Boards. Council agreed that as Chair of the Protective Services Committee, she should attend the discussions. Councillor Kanmacher noted she would appreciate hearing any questions other members of Council may have regarding the subject.

Nickason:

Councillor Nickason advised Council that he had attended the Protective Services meeting and would be attending the upcoming Burgoyne Water Meeting.

Bell:

Councillor Bell advised Council that he had attended the Protective Services meeting, the public meeting for the Chesley Hospital Emergency Room, Chesley Fire Board Meeting. He is planning on attending the Kinsmen flag raising and will be attending a SMART meeting.

Mayor Hammell:

Mayor Hammell updated Council that he will be attending the Burgoyne Water meeting and the announcement at the Georgian College tomorrow with MPP, Bill Walker and Ross Romano, Minister of Colleges and Universities. He noted that County Council had extended an invitation to Roger Cook to attend a County Council meeting as a delegation to discuss SMART Transit.

11. Health and Safety – None

12. Other Business – None

13. Notice of Motion –

A draft motion supporting Bill 156 - Security from Trespass and Protecting Food Safety Act, 2019 was reviewed by Council. The motion will be placed on the next scheduled council meeting agenda.

4. By-law(s)

14.1 By-law 08-2020 – A By-law to adopt a collective agreement with the Canadian Union of Public Employees and its Local 255

Council passed the following resolution:

Moved by: Councillor Dudgeon

Seconded by: Councillor Davis

Be It Resolved that By-law No. 08-2020 be introduced and taken as read a first and second time, being a By-law to adopt a collective agreement with the Canadian Union of Public Employees and its Local 255.

Carried Resolution #5-82-2020

Moved by: Councillor Davis

Seconded by: Councillor Dudgeon

Be It Resolved that By-law No. 08-2020 be taken as read a third and final time to be signed, sealed and engrossed in the By-law Book.

Carried Resolution #5-82-2020

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

- i) Advice that is Subject to solicitor-client privilege, including communications necessary for that purpose (Johnston Litigation), pursuant to Section 239(2) of the Municipal Act, 2001, as amended.

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. Advice that is Subject to solicitor-client privilege, including communications necessary for that purpose (Johnston Litigation), pursuant to Section 239(2) of the Municipal Act, 2001, as amended.

Staff authorized to remain: Acting Deputy Clerk, Connie McKinnon and Treasurer, Tracey Neifer

Carried Resolution #5-83-2020

16. 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 Bell

Seconded by: Councillor Dudgeon

Be It Resolved that Council of the Municipality of Arran-Elderslie does now return to open session at 11:46 p.m.

Carried Resolution #5-84-2020

17. Adoption of Closed Session Minutes

Council passed the following resolution:

Moved by: Councillor Nickason

Seconded by: Councillor Greig

Be It Resolved that Council of the Municipality of Arran-Elderslie adopt the minutes of Closed Sessions C#2-2020, held January 22, 2020 and C#3-2020, held January 27, 2020.

Carried Resolution #5-85-2020

18. Confirming By-law

By-law 14-2020 – Confirming By-law

Councillor passed the following resolution:

Moved by: Councillor Greig

Seconded by: Councillor Kanmacher

Be It Resolved that By-law No. 14-2020 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 10, 2020.

Carried Resolution #5-86-2020

Moved by: Councillor Kanmacher

Seconded by: Councillor Greig

Be It Resolved that By-law No. 14-2020 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution #5-86-2020

19. Adjournment

Moved by: Councillor Davis

Seconded by: Councillor Bell

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

Carried Resolution #5-87-2020

The meeting was adjourned at 11:48.

Original Signed by

Steve Hammell, Mayor

Original Signed by

Connie McKinnon
Acting Deputy Clerk