



MUNICIPALITY OF ARRAN-ELDERSLIE
Council Meeting - C#1-2020
Monday January 13, 2020 at 9:00 a.m.
Council Chambers

MINUTES

Members Present:

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

Members Absent:

Councillor Melissa Kanmacher

Staff Present:

C. Fraser-McDonald, Acting Clerk
T. Neifer - Treasurer
Pat Johnston, Chief Building Official
S. McLeod, Works Manager
C. Steinhoff, Recreation 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: Councillor Bell

Seconded by: Councillor Nickason

Be It Resolved that the agenda for the Council Meeting of January 13, 2020 be received and adopted, as distributed by the Acting Clerk.

Carried Resolution #1-01-2020

2. Disclosures of Pecuniary Interest and General Nature Thereof

3. Adoption of Minutes of Previous Meeting(s)

3.1 Regular Council Meeting C#28-2019 held December 9, 2019

Moved by: Councillor Bell

Seconded by: Councillor Nickason

Be It Resolved that the Council of the Municipality of Arran-Elderslie adopt the minutes of the Regular Council Session C#28-2019 held December 9, 2019, as circulated.

Carried Resolution #1-02-2020

4. Business Arising from the Minutes

None.

5. Public Meeting

The Mayor called the public meeting to order at 9:05 a.m. He stated the purpose of the public meeting was to consider changes to the Building Permit Fees for 2020.

Pat Johnston, Chief Building Official, discussed the proposed changes.

The Mayor asked if anyone present wished to ask any questions regarding the changes. He then asked if Council had any questions or comments. The Mayor noted that a By-law was proposed to be passed later in the meeting.

Hearing no further comments from the public, Mayor Hammell declared the public meeting closed at 9:14 a.m.

6. Presentation(s)– None**7. Delegation(s) -****7.1 Paisley Artscape Society**

The Artscape Society made a presentation to Council.

There were four members from the Board present. Ken Cormack made a presentation on behalf of the members. The Paisley Artscape Society (PAS) was created in the spring of 2019 to support the “Artistic River Village” concept and further the development of public art in Paisley.

By collaborating with Bruce County, the Municipality of Arran-Elderslie and numerous community volunteers, Paisley has successfully engaged in the “Spruce the Bruce” downtown revitalization program. As a result, the “Artistic River Village” branding concept was developed and adopted.

The organization looks to:

- create, maintain and update public works of art in the community of Paisley
- increase the public’s understanding and appreciation of the arts in the community of Paisley and surrounding area
- provide education materials and experiences in and around Paisley to enhance the public’s understanding, appreciation and creation of art
- support and promote artistic experiences in Paisley and surrounding area that are consistent with the purposes of these objects.

They have had several projects:

- “Perspectives of Paisley” photography project in collaboration with Paisley Central School Grade 7 and 8 students.
- “A Fish Out of Water” painting project in collaboration with Bruce County Public Library, Paisley Branch.
- “Paisley Art Tour” online map in collaboration with Arran-Elderslie.
- “The Story Behind the Art” series of articles in the Paisley Advocate.
- Develop a public profile via social media, specifically Facebook and Instagram.

They have current projects in various stages of planning which include:

- Ontario Trillium Foundation Seed Grant application (note change to Seed from Grow) that may include a mural on the south wall of the Paisley Curling Club.
- Assume responsibility for Paisley’s “Artists on The River” event.
- Interactive butterfly mural development supported by a PWU Grant with potential installation near the entrance of the Paisley Community Centre.

Mr. Cormack noted that the interactive butterfly mural will be on panels and can be moved later if necessary. They are looking for approval from Council for the location of the proposed mural.

Council directed that a staff report be prepared for the next Council meeting showing the location of the proposed mural.

Council thanked Mr. Cormack for his presentation.

8. Correspondence

8.1 Requiring Action

8.1.1 – Township of Southgate Partnership with SMART

Council directed staff to prepare a report. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason

Seconded by: Councillor Bell

Whereas the Municipality of Arran-Elderslie is a member of Saugeen Mobility and Regional Transit (SMART) and is represented by a board of directors representing the member municipalities; and

Whereas each board of directors determines the policies, priorities and budget for SMART; and

Whereas each member municipality financially supports the SMART organization and the service provided to each of our communities; and

Whereas the costs to deliver the service continues to rise impacting our municipal burden on taxpayers,

Now therefore be it resolved that Council direct staff to provide notice with a

copy of this motion of our intentions to withdraw from the SMART partnership as a member; and

That Council recommend to other SMART member municipalities that we cooperatively explore amalgamation of service with Grey and Bruce Counties to deliver the SMART service to reduce transit duplication, develop transit efficiencies through one service delivery model and specifically to reduce our present back-haul time and costs without customers on-board; and

That Council direct staff to send this motion to all SMART member municipalities, as well as Bruce and Grey County Councils for their consideration.

Tabled Resolution #1-03-2020

8.1.2 – Paisley Arena Hours for Family Day, 2020

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig

Seconded by: Councillor Nickason

Be It Resolved that Council directs staff to open the Paisley Arena for three hours from 10:00 a.m. to 1:00 p.m. on February 17, 2020 for Family Day to allow enough time for people to enjoy all activities.

Carried Resolution #1-04-2020

8.2 For Information

8.2.1 – GSCA Risk Management Report

8.2.2 – OPP News Bulletin

8.2.3 – EPCOR Southern Bruce Natural Gas Project Update

8.2.4 – 2018-2019 Chief Drinking Water Inspector Annual Report

8.2.5 - Ministry of Children, Community and Social Services – Poverty Reduction Strategy

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 receives, notes and files correspondence on the Council Agenda for information purposes:

8.2.1 – GSCA Risk Management Report

8.2.2 – OPP News Bulletin

8.2.3 – EPCOR Southern Bruce Natural Gas Project Update

8.2.4 – 2018-2019 Chief Drinking Water Inspector Annual Report

8.2.5 - Ministry of Children, Community and Social Services – Poverty Reduction Strategy

Carried Resolution #1-05-2020

9. Staff Reports

9.1 Clerks Department–Christine Fraser-McDonald

9.1.1 – SRCLK.20.01 – Municipal Innovation Council Memorandum of Understanding

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

Moved by: Councillor Greig

Seconded by: Councillor Nickason

Be It Resolved

- 1) That Report SRCLK.20.01 be received – Municipal Innovation Council Memorandum of Understanding; and
- 2) That Council authorizes the execution of a Memorandum of Understanding; and
- 3) That Council authorizes the appropriate By-law be prepared.

Carried Resolution #1-06–2020

9.1.2 - SRCLK.20.02 – Community Safety and Well-being Plan

Christine Fraser-McDonald, Acting Clerk, 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

- 1) That Report SRCLK.20.02 be received – Advisory Committee for Community Safety and Well-Being Planning for the Municipalities of Grey and Bruce; and
- 2) That Council appoints Acting Clerk, Christine Fraser-McDonald and Carly Steinhoff as a backup to the Community Safety and Well-Being Plan Advisory Committee; and
- 3) That the fee of \$5,000 be paid from General Government Contracts Account 01-2020-7106.
- 4) That Council further approves a By-law coming forward to authorize the Advisory Committee Appointment Agreement.

Carried Resolution #1-07–2020

9.2 Treasurer -Tracey Neifer

9.2.1 SRFIN.20.01 - By-Law Updates for 2020

Tracey Neifer, Treasurer, responded to questions from Members of Council. There was a general discussion regarding a Special Meeting in the evening for the 2020 budget. Subsequent to further discussion, Council passed the following resolution.

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

Be It Resolved

- 1) That Report SRFIN.20.01 be received – By-Law Updates; and
- 2) That By-Law 06-20 being a By-law to provide for a 2020 interim tax levy and to provide for the payment of taxes be approved; and
- 3) Further that By-Law 07-2020 being a By-law to enter into an agreement with Canadian Imperial Bank of Commerce be approved.

Carried Resolution #1-08-2020

9.2.2 -SRFIN.20.05 – Capital Transfer to Reserves

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.20.05 be received – 2019 Capital Transfers to Reserves; and
- 2) That Council approve that unspent capital funds be transferred to the respective reserves at December 31, 2019; and
- 3) That Council approve that these same funds be brought forward and applied to the 2020 Capital Budget.

Carried Resolution #1-09-2020

9.3 Works Manager -Scott McLeod

9.3.1 – SRW.20.01 Simpson 18A Municipal Drain

Scott 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 Council instruct the Drainage Superintendent to review the request to clean out part of the Simpson Municipal Drain and that a report is brought back to Council.

Carried Resolution #1-10-2020

9.3.2 – SRW.20.02 - Award Request for Proposal for 2020 Pick-up Truck

Scott 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

WHEREAS the award of contract for the supply and delivery on one (1) 2020 Pick-up Truck as outlined in the specifications has been recommended by the

Works Manager in Report SRW.20.02;

Therefore, Be It Resolved that Council hereby

- 1) Receives Report SRW.20.02 dated January 13, 2020 from the Manager of Public Works regarding the Award Request for Proposal Pick-up Truck; and
- 2) Award the quotation for the supply and delivery of one (1) 2020 Pick-up Truck to the lowest proponent meeting specification to Hallman Motors (Morrows Sales and Service) in the amount of \$32,536.00 (excluding applicable taxes), being financed from Account Number 02-3425-7052–Materials-Vehicle & Equipment-Pickup.

Carried Resolution #1-11-2020

9.4 Building Department- Pat Johnston

9.4.1 – SRCBO.20.01 – Building Permit Information

Chief Building Official, Pat Johnston, responded to questions from Members of Council. The Chief Building Official noted that he has been in contact with Hydro One regarding their infrastructure adjacent to the Paisley Inn. He is still waiting to hear an outcome of the situation. He has concerns in regards to the structure during a severe weather event.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason

Seconded by: Deputy Mayor Davis

Be It Resolved that Council receives Report SRCBO.20.01 – December 2019 Building Permits, for information purposes.

Carried Resolution #1-12-2020

9.5 Recreation Department – Carly Steinhoff

9.5.1 – SRREC.20.01 – Paisley Blues Festival Request Proposal

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 Dudgeon

Seconded by: Deputy Mayor Davis

Be It Resolved

- 1) That SRREC 20.01 be received – Paisley Blues Festival Request Proposal; and
- 2) That Council hereby approve \$900.00 be removed from the Paisley Blues Festival's 2020 Rental Contract, in exchange for the donation of 200 Melamine plates and 200 Melamine Bowls to the Paisley Community Centre; and
- 3) That this be financed from Account 01-1010-7601 GG Council – Projects/Donations.

Defeated Resolution #1-13-2020

9.5.2 – SRREC.20.02 – 2020 Summer Student Positions

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 Dudgeon

Seconded by: Councillor Bell

Be It Resolved

- 1) That SRREC 20.02 be received – 2020 Summer Student Positions; and
- 2) That Council hereby approve the 2020 positions and wages rates as presented.

Carried Resolution #1-14-2020

9.6 Fire Departments**9.6.1 – Calls for Service - Chief Rob Bonderud – Paisley Fire**

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason

Seconded by: Deputy Mayor Davis

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

Carried Resolution #1-15-2020

9.6.2 – Chief Robert Bell - SRFIR.20.01 - Station Door Replacements

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Bell

Seconded by: Deputy Mayor Davis

Be It Resolved THAT the Council hereby:

- 1) Receive Report SRFIR.20.01 – Station Door Replacement; and
- 2) Approve the request to transfer \$2,668.82 plus HST from the Bell Tower Fund (Account # 01-0000-2113) for the purchase and installation of two doors.

Carried Resolution #1-16-2020

9.7 Community Development Co-ordinator**9.7.1 – SRECDEV.20.01 – Economic Development 2019 Annual Report**

Laura Fullerton responded to questions from Members of Council. She noted that "Paisley Pops" is still in discussions. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig

Seconded by: Councillor Dudgeon

Be It Resolved that Council hereby accept Report SRECDEV.20.01 Economic Development 2019 Annual Report for information purposes.

Carried Resolution #1-17-2020

9.8 Planning Department– None

10. Reports of Members of Council

Bell:

Councillor Bell advised Council that the Chesley hospital emergency room will still only be open for 12 hours due to a lack of nurses. He attended a meeting at Chesley Place. He will be attending a SMART meeting and attended a wind turbine meeting last week.

Nickason:

Councillor Nickason advised Council that he had nothing to report.

Greig:

Councillor Greig advised Council that he would be attending the ROMA conference.

Dudgeon:

Councillor Dudgeon advised Council that he had nothing to report.

Deputy Mayor Davis:

Deputy Mayor Davis advised Council that he nothing to report.

Mayor Hammell:

Mayor Hammell updated Council that he will be attending the ROMA conference and the Nuclear Innovation Council kick-off meeting.

11. Health and Safety– None

12. Other Business- None

13. Notice of Motion–None

14. By-law(s)

14.1 – By-law 01-2020 Memorandum of Understanding with the Municipal Innovation Council

Council passed the following resolution:

Moved by: Councillor Greig

Seconded by: Councillor Nickason

Be It Resolved that By-law No. 01-2020 be introduced and taken as read a first and second time, being a By-law to enter into a Memorandum of Understanding with the Municipal Innovation Council.

Carried Resolution #1-18-2020

Moved by: Councillor Nickason

Seconded by: Councillor Greig

Be It Resolved that By-law No. 01-2020 be taken as read a third and final time to be signed, sealed and engrossed in the By-law Book.

Carried Resolution #1-18-2020

14.2 – By-law 02-2020 Agreement for the Implementation of a Joint Community Safety and Well-Being Plan

Council passed the following resolution:

Moved by: Councillor Greig

Seconded by: Councillor Nickason

Be It Resolved that By-law No. 02-2020 be introduced and taken as read a first and second time, being a By-law to enter into an Agreement for the Implementation of a Joint Community Safety and Well-Being Plan.

Carried Resolution #1-19-2020

Moved by: Councillor Nickason

Seconded by: Councillor Greig

Be It Resolved that By-law No. 02-2020 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution #1-19-2020

14.3 – By-law 03-2020 to Authorize the Sale of Surplus Lands

Council passed the following resolution:

Moved by: Deputy Mayor Davis

Seconded by: Councillor Greig

Be It Resolved that By-law No. 03-2020 be introduced and taken as read a first and second time, being a By-law to Authorize the Sale of Surplus Lands.

Carried Resolution #1-20-2020

Moved by: Councillor Greig

Seconded by: Deputy Mayor Davis

Be It Resolved that By-law No. 03-2020 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution #1-20-2020

14.4 – By-law 04-2020 – Establish Building Fees

Council passed the following resolution:

Moved by: Councillor Nickason

Seconded by: Deputy Mayor Davis

Be It Resolved that By-law No. 04-2020 be introduced and taken as read a first

and second time, being a By-law to Establish Building Fees

Tabled Resolution #1-21-2020

14.5 By-law 05-2020 Interim Tax Levy

Council passed the following resolution:

Moved by: Councillor Dudgeon

Seconded by: Councillor Bell

Be It Resolved that By-law No. 05-2020 be introduced and taken as read a first and second time, being a By-law to establish an Interim Tax Levy.

Carried Resolution #1-22-2020

Moved by: Councillor Bell

Seconded by: Councillor Dudgeon

Be It Resolved that By-law No. 05-2020 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution #1-22-2020

14.6 By-law 06-2020 Borrowing By-law

Council passed the following resolution:

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

Be It Resolved that By-law No. 06-2020 be introduced and taken as read a first and second time, being a By-law to establish a Borrowing By-law.

Carried Resolution #1-23-2020

Moved by: Deputy Mayor Davis

Seconded by: Councillor Dudgeon

Be It Resolved that By-law No. 06-2020 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution #1-23-2020

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

The Mayor advised that Council now goes into Closed Session at 11:15a.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) Labour relations or employee negotiations.

Staff authorized to Remain: Acting Clerk, Christine Fraser-McDonald and Treasurer Tracey Neifer and Scott McLeod for Item (i).

Carried Resolution #1-24-2020

16. Resolution to Reconvene in Open Session

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

Moved by: Councillor Nickason

Seconded by: Deputy Mayor Davis

Be It Resolved that Council of the Municipality of Arran-Elderslie does now return to open session at 11:50p.m.

Carried Resolution #1-25-2020

Moved by: Councillor Nickason

Seconded by: Councillor Greig

Be It Resolved that Council of the Municipality of Arran-Elderslie adopt the minutes of the Closed Session C#28-2019 held December 9, 2019 as circulated.

Carried Resolution #1-26-2020

17. Adoption of Recommendations Arising from Closed Session

Council passed the following resolution:

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

Be It Resolved

- 1) That Council receives Report SRFIN.20.02 – CUPE Local 255 Collective Agreement; and
- 2) That Council endorses the Collective Agreement and further authorizes the execution of the Collective Agreement by the Management Committee; and
- 3) Further approves that a By-law be prepared to adopt the Collective Agreement with the Canadian Union of Public Employees and its Local 255.

Carried Resolution #1-27-2020

Council passed the following resolution:

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

Be It Resolved

- 1) That SRFIN.20.03 be received – Setting the Salary Bands for 2020; and
- 2) That Council approve the Salary Bands inclusive of a 2% increase effective January 1, 2020;
- 3) And That Council approve the salary of the Deputy Clerk.

Carried Resolution #1-28-2020

Council passed the following resolution:

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

- 1) That SRFIN.20.04 be received – Setting the Fire Wage Rates for 2020; and
- 2) That Council approve the Fire Wage Rate inclusive of a 1.75% increase effective January 1, 2020.

Carried Resolution #1-29-2020

18. Confirming By-law

By-law 07-2020 – Confirming By-law

Moved by: Deputy Mayor Davis
Seconded by: Councillor Dudgeon

Be It Resolved that By-law No.07-2020 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 January 13, 2020.

Carried Resolution #1-30-2020

Moved by: Councillor Dudgeon
Seconded by: Deputy Mayor Davis

Be It Resolved that By-law No. 07-2020 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution #1-30-2020

19. Adjournment

Moved by: Deputy Mayor Davis
Seconded by: Councillor Dudgeon

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

Carried Resolution #1-31-2020

The meeting was adjourned at 11:55 a.m.

Steve Hammell, Mayor

Christine Fraser-McDonald
Acting Clerk