



## MUNICIPALITY OF ARRAN-ELDERSLIE

### Council Meeting - C#16-2019

Monday, June 24<sup>th</sup>, 2019  
9:00 a.m.

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

His Worship  
Mayor Steve Hammell

### MINUTES

A meeting of the Council of the Municipality of Arran-Elderslie was held on Monday, June 24<sup>th</sup>, 2019 at 9:00 a.m. in the Council Chambers.

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:

P. Rouse, Clerk-Administrator  
S. McLeod, Public Works Manager  
C. Steinhoff, Facilities, Parks & Recreation Manager  
L. Fullerton, Community Development Coordinator

#### 1. Adoption of Agenda

Moved by: Councillor Nickason  
Seconded by: Councillor Bell

*Be It Resolved*, That the agenda for the Council Meeting of May 27<sup>th</sup>, 2019 be received and adopted, as distributed by the Clerk.

**Carried Resolution # 16 – 285 – 2018**

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

There were no disclosures of pecuniary interest by Members of the Committee under the *Municipal Conflict of Interest Act* at this time.

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

##### 3.1 Regular Council Meeting C#15-2019 held June 10<sup>th</sup>, 2019

Moved by: Councillor Bell  
Seconded by: Deputy Mayor Davis

*Be It Resolved*, That Council of the Municipality of Arran-Elderslie

adopt the minutes of the Regular Council Session C#15-2019 held Monday, June 10<sup>th</sup>, 2019, as circulated.

**Carried Resolution # 16 – 286 – 2019**

**4. Business Arising from the Minutes**

**4.1 Resolution – Association of Municipalities of Ontario (AMO) Annual General Meeting and Annual Conference (Councillor Kanmacher)**  
*Subsequent to discussion, Council passed the following resolution:*

Moved by: Councillor Dudgeon  
Seconded by: Deputy Mayor Davis

*Whereas, As per the Municipality's policy regarding conference/convention policy, that each Member of Council may attend one (1) municipal-related conference/convention per calendar year, that no more than three (3) Members of Council or staff attend a single conference/convention unless the conference/convention is one which is so diversified in nature that it requires greater attendance or receives prior special Council approval; and*

*Whereas, the policy also states that Council authorize, in advance, attendance at conference/conventions and out-of-municipality meetings; and*

*Whereas, Councillor Kanmacher had already attended the Rural Ontario Municipal Association (ROMA) Conference that was held from Sunday, January 27<sup>th</sup> to Tuesday, January 29<sup>th</sup>, 2019; and*

*Whereas, Councillor Kanmacher wishes to attend the 2019 Association of Municipalities of Ontario (AMO) Annual General Meeting and Annual Conference being held from Sunday, August 18<sup>th</sup> to Wednesday, August 21<sup>st</sup>, 2019; therefore*

*Be It Resolved, That Council of the Municipality of Arran-Elderslie does hereby approve that Councillor Melissa Kanmacher attend the 2019 Association of Municipalities of Ontario (AMO) Annual General Meeting and Annual Conference being held from Sunday, August 18<sup>th</sup> to Wednesday, August 21<sup>st</sup>, 2019 in Ottawa, with the current policy being reviewed by Fall 2019.*

**Carried Resolution # 16 – 287 – 2019**

**5. Public Meeting(s) – None**

**6. Presentation(s) – None**

**7. Delegation(s)**

**7.1 Paisley and District Chamber of Commerce - Parking issues (Dale Buhr)**

*Dale Buhr, Treasurer for the Paisley and District Chamber of Commerce addressed council regarding parking issues in the Village of Paisley, noting that there was a survey conducted by the Chamber of Commerce. Mr. Buhr provided the results of this survey. Mr. Buhr also provided proposals on remedies.*

*Discussion included a proposed crosswalk at the corner of Goldie Street and Queen Street.*

*Mr. Buhr responded to question from Members of Council.*

**8. Correspondence**

**8.1 Requiring Action – None**

**8.2 For Information – None**

**8.3 Events/Notices**

- 8.3.1 Municipality of Brockton – Bridge No. 11 (Greenock) – Concession 20 – Municipal Class Environmental Assessment – Schedule B – Notice of Completion
- 8.3.2 Bruce County – Awarded MISA’s 2019 Excellence in Municipal Systems Award
- 8.3.3 Bruce County – Oswald Bridge, Chesley to Open Friday, May 14<sup>th</sup> 2019

**9. Staff Reports****9.1 Clerk-Administrator – Peggy Rouse**

- 9.1.1 SRCLK.19-51 – Request for Comments – Z-31-2019.44 – Saugeen Shores – 123841 Ontario Inc. c/o Caley’s Grain  
*P. Rouse, Clerk-Administrator, 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 SRCLK.19.51 be received – Request for Comments – Z-31-2019.44 – Saugeen Shores – 123841 Ontario Inc. c/o Caley’s Grain; and
- 2) That Council directs staff to submit to the County of Bruce Planning and Economic Development Department, the Municipality’s position of no objection to permit the zoning amendment of the property owned by 123841 Ontario Inc. c/o Caley’s Grain, described as Lot 30 and Pt Lot 31, Saugeen Concession Range WSR (Township of Saugeen), Town of Saugeen Shores.

**Carried Resolution # 16 – 288 – 2019**

**9.2 Treasurer**

- 9.2.1 Accounts Payable Voucher #12-2019 dated June 24<sup>th</sup>, 2019  
*Councillor Bell declared a pecuniary interest as his daughter and son-in-law own Barclay Wholesale Ltd., which appears in Accounts Payable Voucher #12-2019.*

*L. Albright, Deputy 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,* That Accounts Payable Voucher #12-2019 dated June 24<sup>th</sup>, 2019 in the amount of \$ 1,416,791.30 be approved for payment as submitted by the Treasurer.

**Carried Resolution # 16 – 289 – 2019**

**9.3 Works Manager – Scott McLeod**

- 9.3.1 SRW.19.20 – Purchase of Rescue Kit for use at Municipal Water Towers  
*S. McLeod, Public Works Manager, responded to questions from Members of Council. Subsequent to further discussion, Council directed staff to bring back a resolution for consideration.*

**9.4 Building Department – Pat Johnston – None****9.5 Recreation Department – Carly Steinhoff**

- 9.5.1 SRREC.19.12 – Chesley Community Centre Board Replacement

*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: Councillor Bell

*Be It Resolved,*

- 1) That report SRREC.19.12 be received – Chesley Community Centre – Board Replacement;
- 2) That Council approve that Canadian Rink Services complete the replacement of the arena boards along both home and visitors' benches in the amount of \$ 15,800.00 (excluding applicable taxes), being financed from Account Number 01-0000-2181 – Reserves-Recreation-Arenas/Community Centres; and
- 3) Grant 2019 pre-budget approval for this replacement.

**Carried Resolution # 16 – 290 – 2019**

## **9.6 Fire Departments – None**

## **9.7 Community Development Co-ordinator – Laura Fullerton**

### **9.7.1 SRECDEV.19.02 – Tara Downtown Revitalization Funding Projects**

*Councillor Nickason declared a pecuniary interest as his son owns Nickason Electric.*

*L. Fullerton, Community Development Co-ordinator, 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 SRECDEV.19.02 be received – Tara Downtown Revitalization Funding Projects; and
- 2) That Council approve the building of a picnic shelter on Municipal Land;
- 3) That Council waive the building permit fee of \$105.00, being charged to Account Number 01-1010-7601 – Council Donations;
- 4) That Council approve the Tara Downtown Revitalization banners, picnic pavilion, garden path and garden watering system projects and their respective costs at a maximum of \$ 9,536.18, being funded from the Main Street Revitalization Funding.

**Carried Resolution # 16 – 291 – 2019**

## **9.8 Planning Department – Jacob Van Dorp – None**

## **10. Reports of Members of Council**

### Bell:

*Councillor Bell advised that he had attended a strategic plan meeting for Saugeen Mobility and Regional Transit (SMART), that he will be attending the monthly SMART meeting on June 28<sup>th</sup> and will be presenting the municipal award at the Chesley District Community School this week.*

### Nickason:

*Councillor Nickason advised that he had nothing additional to report that has not already been discussed.*

### Kanmacher:

*Councillor Kanmacher advised that she had attended the Abraflex showcase on Friday, June 14<sup>th</sup> and will be presenting the municipal*

award at the Paisley Central School Graduation this week.

Greig:

Councillor Greig advised that he will be presenting the municipal award at the Arran-Tara Elementary School Graduation this week.

Dudgeon:

Councillor Dudgeon advised that he had nothing additional to report that has not already been discussed.

Deputy Mayor Davis:

Deputy Mayor Davis advised that he had nothing additional to report that has not already been discussed. *Abraflex Opening*

Mayor Hammell:

Mayor Hammell updated council regarding his meeting schedule and events since the last council meeting noting that he attended the *Abraflex* showcase. *Abraflex* a proudly Indigenous owned manufacturer located in the Village of Paisley, which is the leading Canadian manufacturer of Personal Protective Equipment for the Nuclear Industry.

**11. Health and Safety – None**

A recess was held at this time (10:40 a.m. – 10:54 a.m.).

**12. Other Business**

12.1 Proposed 2019 Operating and Capital Budget

*Council reviewed and discussed the revised documents regarding the proposed 2019 Operating and Capital Budget. Subsequent to further discussion, Council passed the following resolution:*

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

*Be It Resolved,*

- 1) That Council of the Municipality of Arran-Elderslie hereby adopt the 2019 draft operating and capital budgets as presented on June 24<sup>th</sup> 2019 in principle; and
- 2) That the necessary by-law be prepared to adopt the 2019 Operating and Capital Budgets.

**Carried Resolution # 16 – 292 – 2019**

**13. Notice of Motion – None**

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

14.1 40-2019 – Amend Municipal Code (Animal Control)

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

*Be It Resolved,* That By-law No. 40-2019 be introduced and taken as read a first and second time, being a By-law to amend the Municipal Code (Animal Control).

**Carried Resolution # 16 – 293 – 2019**

Moved by: Councillor Nickason

Seconded by: Councillor Kanmacher

*Be It Resolved,* That By-law No. 40-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

**Carried Resolution # 16 – 293 – 2019**

14.2 41-2019 – Adopt Strategic Asset Management Policy

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

*Be It Resolved*, That By-law No. 41-2019 be introduced and taken as read a first and second time, being a By-law to adopt Strategic Asset Management Policy.

**Carried Resolution # 16 – 294 – 2019**

Moved by: Deputy Mayor Davis

Seconded by: Councillor Dudgeon

*Be It Resolved*, That By-law No. 41-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

**Carried Resolution # 16 – 294 – 2019**

14.3 42-2019 – Adopt Significant Weather Event Policy

Moved by: Deputy Mayor Davis

Seconded by: Councillor Dudgeon

*Be It Resolved*, That By-law No. 42-2019 be introduced and taken as read a first and second time, being a By-law to adopt a Significant Weather Event Policy.

**Carried Resolution # 16 – 295 – 2019**

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

*Be It Resolved*, That By-law No. 42-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

**Carried Resolution # 16 – 295 – 2019**

14.4 43-2019 – Adopt 2019 Operating and Capital Budgets

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

*Be It Resolved*, That By-law No. 43-2019 be introduced and taken as read a first and second time, being a By-law to adopt the budget (Estimates of Revenues and Expenditures) for Tax Purposes for the year 2019.

**Carried Resolution # 16 – 296 – 2019**

Moved by: Deputy Mayor Davis

Seconded by: Councillor Dudgeon

*Be It Resolved*, That By-law No. 43-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

**Carried Resolution # 16 – 296 – 2019**

14.5 44-2019 – Assess and Levy Rates for 2019

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

*Be It Resolved*, That By-law No. 44-2019 be introduced and taken as read a first and second time, being a By-law to assess and levy the rates required for the lawful purposes of the Municipality of Arran-Elderslie for 2019.

**Carried Resolution # 16 – 297 – 2019**

Moved by: Deputy Mayor Davis

Seconded by: Councillor Dudgeon

*Be It Resolved*, That By-law No. 44-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

**Carried Resolution # 16 – 297 – 2019**

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

*The Mayor advised that Council will go into closed session at 11:24*

*a.m. for the purpose of matters identified in the motion below.*

Moved by: Councillor Kanmacher

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) *Personal matters about an identifiable individual, including municipal or local board employees;*
- ii) *Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (JLT Insurance)*
- iii) *a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another Act (MFIPPA)*

*pursuant to Section 239(2) of the Municipal Act, 2001, as amended.*

*Staff authorized to Remain: Clerk*

**Carried Resolution # 16 – 298 – 2019**

**16. Resolution to Reconvene in Open Session**

*Council arose from closed session and the regular session resumed at 12:10 p.m. The Mayor confirmed that Council discussed only those matters identified in the motion above.*

**17. Adoption of Recommendations Arising from Closed Session – None**

**18. Confirming By-law**

By-law 45-2019 – Confirming By-law

Moved by: Councillor Bell

Seconded by: Deputy Mayor Davis

*Be It Resolved*, That By-law No. 45-2019 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 June 24<sup>th</sup>, 2019.

**Carried Resolution # 16 – 304 – 2019**

Moved by: Deputy Mayor Davis

Seconded by: Councillor Bell

*Be It Resolved*, That By-law No. 45-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

**Carried Resolution # 16 – 304 – 2019**

**19. Adjournment**

Moved by: Deputy Mayor Davis

Seconded by: Councillor Bell

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

**Carried Resolution # 16 – 305 – 2019**

The meeting was adjourned at 12:14 p.m.

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Steve Hammell, Mayor

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Peggy, Rouse, Clerk-Administrator