



Municipality of Arran-Elderslie  
Council Meeting - C#21-2020  
September 28, 2020 at 9:00 a.m.  
Council Chambers

## Minutes

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### **Members Present in Council Chambers:**

Mayor Steve Hammell  
Councillor Ryan Nickason

### **Members Present Electronically:**

Deputy Mayor Mark Davis  
Councillor Doug Bell  
Councillor Brian Dudgeon  
Councillor Ryan Greig  
Councillor Melissa Kanmacher

### **Staff Present in Council Chambers:**

B. Jones, CAO/Clerk  
C. Fraser-McDonald, Deputy Clerk (recording secretary)  
T. Neifer, Treasurer

### **Staff Present Electronically:**

C. Steinhoff, Recreation Manager

#### **1. Call to Order**

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

#### **2. Adoption of Agenda**

Council passed the following resolution:

Moved by: Councillor Nickason

Seconded by: Councillor Greig

Be It Resolved that the agenda for the Council Meeting of September 28, 2020 be received and adopted, as distributed by the CAO/Clerk, as amended to include correspondence received by Council for closed session.

**Carried Resolution #21-409-2020**

#### **3. Disclosures of Pecuniary Interest and General Nature Thereof**

None declared at this time.

#### **4. Adoption of Minutes of Previous Meeting(s)**

##### 4.1 Regular Council Meeting C20-2020 held on September 14, 2020

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 adopt the minutes of the Regular Council Session C20-2020 held September 14, 2020 as circulated.

**Carried Resolution #21-410-2020**

#### **5. Business Arising from the Minutes**

None.

#### **6. Public Meeting**

None.

#### **7. Delegation(s)**

##### 7.1 – Paisley Artscape Society – Street Sculptures

Mary-Gail Johnston made a presentation to Council on behalf of the Paisley Artscape Society. They are asking for Council's support to have street sculptures in Paisley created by local and international artists. The sculptures will help establish Paisley as an artistic river village.

Entries will be submitted to the Society and is open to all artists in Canada. Sculptures must be original and able to withstand outdoor installation.

The bases would be put in place in May of 2021. The display period will last from May until October at which time the sculptures will be removed. Council would approve the location of the sculptures on municipal property. The bases are provided by the Artscape society and financed by sponsors. They will not interfere with sidewalk clearing in the winter.

Council directed staff to bring back a report for information at the next Council meeting.

#### **8. Correspondence**

##### **8.1 Requiring Action**

##### 8.1.1 – Township of North Glengarry – Long-term Care Homes

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 receives and supports the resolution proposed by the Township of North Glengarry to urge the Ontario Government to provide funding to increase full-time positions in place of casual and part-time labour in long-term care homes and requests that the Ministry of Long-Term Care acts to regularly inspect all long-term care homes and sound infection control measures are put in place at all Ontario long-term care homes and that this resolution is forwarded to Premier Ford and the Ministry of Long-term Care and all Ontario municipalities for consideration.

**Carried Resolution #21-411-2020**

8.1.2 – Town of Amherstburg - Request for Consideration of Amendments to Bill 108 re: The Ontario Heritage Act

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 receives and supports the resolution proposed by the Town of Amherstburg regarding a request for Consideration of Amendments to Bill 108 re. The Ontario Heritage Act.

**Carried Resolution #21-412-2020**

8.1.3 – Town of Amherstburg - AODA Website Compliance Extension Request

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 receives and supports the resolution proposed by the Town of Amherstburg regarding a request that the Province of Ontario extend the AODA compliance deadline stated in Section 14(4) of O.Reg 191/11 to require designated public sector organizations to meet the compliance standards, by a minimum of one (1) year to at least January 1, 2022.

**Carried Resolution #21-413-2020**

8.1.4 – Kinsmen Club of Chesley – Naming Chesley Kinsmen Pavilion

Subsequent to further discussion, 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 receives a request for consideration from the Kinsmen Club of Chesley that the Chesley Kinsmen Pavilion be named the “Dave Spencer Memorial Pavilion”, and further that Council supports the naming of this building as the Dave Spencer Memorial Pavilion.

**Carried Resolution #21-414-2020**

## **8.2 For Information**

- 8.2.1 – Municipal Innovation Council – Q3 Report
- 8.2.2 – Drinking Water Source Protection Newsletter
- 8.2.3 – County of Bruce – Class Environmental Assessment – Teeswater Bridge Replacement
- 8.2.4 – Correspondence from Mayor Robert Buckle, Municipality of South Bruce – Deep Geological Repository
- 8.2.5 – AMCTO – Guide Dog Awareness Month

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

**Carried Resolution #21-415-2020**

## **9. Staff Reports**

### **9.1 CAO/Clerks Department –**

#### **9.1.1 – SRCAO/CLK.20.26 – Office Status Update**

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

Moved by: Councillor Nickason  
Seconded by: Councillor Greig

Be It Resolved

- 1) That Council receive SRCAO/CLK.20.26. as information; and
- 2) That Council, based on the significant increase in Covid cases provincially/nationally and considering the potential onset of a “second

- wave” recommends the Municipal office maintains status quo “closed to the public” and have staff continue to provide services remotely; and
- 3) That Council re-evaluate office closure status on a monthly basis; and
  - 4) That Council meetings continue to be held by way of teleconference and in person, with a limit of 3 councillors, 3 staff, and 4 members of the public in attendance at Council Chambers.

**Carried Resolution #21-416-2020**

9.1.2 – SRCAO/CLK.20.27 – 381 Goldie Street, Paisley – Berm on Municipal Lands

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

Moved by: Councillor Nickason  
Seconded by: Councillor Greig

Be It Resolved

- 1) That Council receive SRCAO/CLK.20.27 as information; and
- 2) Council recommends that the owners of 381 Goldie Street obtain a legal survey prior to considering options to resolve berm related compliance issues with the Saugeen Valley Conservation Authority.

**Carried Resolution #21-417-2020**

## **9.2 Treasurer – Tracey Neifer**

9.2.1 – SRFIN.20.43 – Financial Report, August 31, 2020

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

Moved by: Councillor Nickason  
Seconded by: Councillor Greig

Be it Resolved that Report SRFIN.20.43, Financial Report, August 31, 2020, be received for information purposes.

**Carried Resolution #21-418-2020**

## **9.3 Works Manager – None**

## **9.4 Building Department - None**

## **9.5 Recreation Department – Carly Steinhoff**

9.5.1 – SRREC. 20.20 - Waive Early Ice Fees

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

Moved by: Councillor Nickason  
Seconded by: Councillor Greig

Be It Resolved THAT Council hereby:

- 1) Receive Report SRREC.20.20 dated September 28, 2020 from the Manager of Facilities, Parks & Recreation regarding waiving early ice fees; and
- 2) That Council direct staff to waive early ice fees for the 2020/2021 ice season.

**Carried Resolution #21-419-2020**

#### 9.5.2 – SRREC.20.21 - Paisley Curling Club Renovation Request

Carly Steinhoff, Recreation Manager, responded to questions from Members of Council. There was a meeting held regarding the Recreation Master Plan. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Greig

Be It Resolved

- 1) That SRREC 20.21 be received – Paisley Curling Club Renovation Request; and
- 2) That Council hereby approve the Paisley Curling Club's request to make minor renovations to the Paisley Community Centre's second floor lounge and bar area.

**Carried Resolution #21-420-2020**

## **9.6 Fire Departments**

### 9.6.1 - Paisley Fire Hall Sub-Committee Meeting Minutes – September 14, 2020

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Greig

Be it resolved that Council receives the Paisley Fire Hall Sub-Committee Meeting Minutes of September 14, 2020 for information purposes.

**Carried Resolution #21-421-2020**

### **9.7 Community Development Co-ordinator – None**

### **9.8 Planning Department - None**

## 10. Reports of Members of Council

Davis:

Deputy Mayor Davis had nothing to report.

Dudgeon:

Councillor Dudgeon had nothing to report.

Greig:

Councillor Greig attended the Grey Sauble Forestry committee meeting and a Grey Sauble Board of Directors meeting. He also attended two stakeholder sessions and the community forum with the recreation master plan people.

Kanmacher:

Councillor Kanmacher attended a Safe Communities Meeting, attended the Teeswater bridge meeting and a Speed and Stunt driving meeting.

Nickason:

Councillor Nickason had nothing to report.

Bell:

Councillor Bell has had people ask about cancelling Halloween due to Covid-19, attended the Recreation Master Plan and the Teeswater Bridge meeting.

Hammell:

Mayor Hammell presented five new businesses in Arran-Elderslie with certificates for business opening. He also attended the Teeswater Bridge meeting and was interviewed for the Recreation Master Plan.

## 11. Health and Safety – None

## 12. Other Business - None

## 13. Notice of Motion – None

## 14. By-law(s)-

14.1 By-law 59-2020 – Fire Protection Agreement with the Town of Hanover

Council passed the following resolution:

Moved by: Councillor Nickason

Seconded by: Councillor Greig

Be It Resolved that By-law No. 59-2020 be introduced and read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

By-law 59-2020 being a By-law to enter into an agreement with the Town of Hanover for the purposes of receiving fire technical rescue services and assets within specified areas of the Municipality of Arran-Elderslie from the Town of Hanover.

**Carried Resolution #21-422-2020**

#### 14.2 – By-law 60-2020 – Martin Zoning By-law Amendment

Council passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Greig

Be It Resolved that By-law No. 60-2020 be introduced and read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

By-law 60-2020 being a By-law to amend the Comprehensive Zoning By-law for the Municipality of Arran-Elderslie, which is hereby further amended by changing thereon from 'A1' Zone to 'A1 -60- 2020a' and 'A1-60- 2020b' and 'H1 Holding Zone', to recognize an accessory dwelling unit to be attached to the primary dwelling unit and to recognize a minimum lot area of 33 hectares on the property know as Part Lot 30, Concession 5, geographic Township of Arran.

**Carried Resolution #21-423-2020**

#### 14.3 By-law 61-2020 – Paisley Watermain New Connections

Council passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Greig

Be It Resolved that By-law No. 61-2020 be introduced and read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

By-law 61-2020 being a By-law to amend By-law 5-10 to allow new connections to be made to the Paisley Trunk Watermain from its point of connection in Chesley to its point of connection at the Paisley Water Tower and further to rescind By-law 19-05 in its entirety.



**Carried Resolution #21-424-2020**

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

The Mayor advised that Council now goes into Closed Session at 10: p.m. for the purpose of matters identified in the motion below.

Moved by: Councillor Nickason  
Seconded by: Councillor Greig

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 (two items)
- ii. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Staff authorized to Remain:

Item 1 – CBO Pat Johnston, CAO/Clerk Bill Jones and Deputy Clerk Christine Fraser-McDonald

Item 2 – CAO/Clerk Bill Jones

Item 3 - CAO/Clerk Bill Jones and Deputy Clerk Christine Fraser-McDonald

**Carried Resolution #21-425-2020**

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

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

Council passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Greig

Be It Resolved that Council of the Municipality of Arran-Elderslie does now return to the Open Session at 11:42 a.m.

**Carried Resolution #21-426-2020**

**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 the Closed Session C#20-2020 held September 14, 2020 as circulated.

**Carried Resolution #21-427-2020**

## **18. Adoption of Recommendations Arising from Closed Session**

None.

## **19. Confirming By-law**

By-law 62-2020 – Confirming By-law

Councillor passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Greig

Be It Resolved that By-law No. 62-2020 be introduced and read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

By-law 62-2020 being a By-law to confirm the proceedings of the Council meeting of the Municipality of Arran-Elderslie held September 28, 2020.

**Carried Resolution #21-428-2020**

## **20. Adjournment**

Moved by: Councillor Nickason  
Seconded by: Councillor Greig

Be It Resolved that the meeting be adjourned to the call of the Mayor at 11:46 a.m.

**Carried Resolution #21-429-2020**

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Steve Hammell, Mayor

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Bill Jones, CAO/Clerk