



## **MUNICIPALITY OF ARRAN-ELDERSLIE**

### **Council Meeting**

### **MINUTES**

**Tuesday, October 10, 2023, 9:00 a.m.**

**Council Chambers**

**1925 Bruce Road 10, Chesley, ON**

Council Present: Mayor Steve Hammell  
Deputy Mayor Jennifer Shaw  
Councillor Ryan Nickason  
Councillor Darryl Hampton  
Councillor Brian Dudgeon  
Councillor Moiken Penner  
Councillor Peter Steinacker

Staff Present: Sylvia Kirkwood - CAO  
Christine Fraser-McDonald - Clerk  
Julie Hamilton - Deputy Clerk  
Scott McLeod - Public Works Manager  
Tracey Neifer - Treasurer  
Carly Steinhoff - Recreation Manager  
Pat Johnston - Chief Building Official - Present Electronically  
Steve Tiernan - Fire Chief  
Chris Legge - Water/Sewer Foreperson  
Jessica Pridham – Economic Development & Communication Coordinator

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

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

#### **2. Mayor's Announcements (If Required)**

- Tara Festival of Crafts at the Arran-Tara Community Centre, October 13 and 14
- Grand Feast Finale Community Potluck at Orchards Landing October 14 11-4pm
- Chesley Fire Fighters Breakfast at the Chesley Fire Hall October 14 7:30am-11am
- Regional Job Fair at Walkerton District Community School, October 18 4:30pm-7:00pm

**3. Adoption of Agenda**

Subsequent to further discussion, Council passed the following resolution:

**275-19-2023**

**Moved by:** Councillor Hampton

**Seconded by:** Councillor Dudgeon

Be It Resolved that the agenda for the Council Meeting of Tuesday, October 10, 2023 be received and adopted, as distributed by the Clerk.

**Carried**

**4. Disclosures of Pecuniary Interest and General Nature Thereof**

None at this time.

**5. Unfinished Business**

**5.1 Request to Purchase Portable Pump for Tanker 94 - Chesley District Fire Department**

Fire Chief, Steve Tiernan noted that Resolution #268-18-2023, which was passed by Council on September 25, 2023, is required to be amended as the purchase price for the pump is \$7,800 plus HST.

**276-19-2023**

**Moved by:** Councillor Hampton

**Seconded by:** Councillor Penner

Be it Resolved that Council approves the emergency purchase of a VDG-2D 23 h.p. 2 1/2" portable pump from A.J. Stone in the amount of \$7,800 plus HST for Tanker 94 at the Chesley and District Fire Hall. Three thousand (\$3,000) dollars of this purchase will be funded from the Chesley Fire Fighter's Association, while the remaining portion will be funded through Minor Capital - 01-2012-9020.

And further that the purchase of this pump be exempted from Article 4 of the Procurement Policy.

**Carried**

**6. Minutes of Previous Meetings**

**6.1 September 25, 2023 Council Minutes**

Subsequent to further discussion, Council passed the following resolution:

**277-19-2023**

**Moved by:** Deputy Mayor Shaw

**Seconded by:** Councillor Nickason

Be It Resolved that the Council of the Municipality of Arran-Elderslie adopt the minutes of the Regular Council Session held September 25, 2023.

**Carried**

**7. Business Arising from the Minutes**

**8. Minutes of Sub-Committee Meetings**

**8.1 MMEWG May 11, 2023 Minutes**

Subsequent to further discussion, Council passed the following resolution:

**278-19-2023**

**Moved by:** Councillor Steinacker

**Seconded by:** Councillor Nickason

Be It Resolved that Council receives the MMEWG Committee Minutes of May 11, 2023 for information purposes.

**Carried**

**8.2 Chesley and Area Fire Board Minutes - January 17, 2023**

Subsequent to further discussion, Council passed the following resolution:

**279-19-2023**

**Moved by:** Councillor Hampton

**Seconded by:** Councillor Dudgeon

Be It Resolved that Council receives the Chesley and Area Fire Board Minutes of January 17, 2023 for information purposes.

**Carried**

**9. Public Meeting(s)**

**9.1 Public Meeting - Zoning By-law Amendment Z-2023-015 - 5019386 Ontario Inc. c/o Jamie Shepherd (Agent Ron Davidson - Land Use Planning Consultant)**

Mayor Steve Hammell called the public meeting to order at 9:16 a.m. He stated that the purpose of the public meeting was to consider a proposed Zoning By-law Amendment for 5019386 Ontario Inc. (Jamie Shepherd). The property is located on 1st Ave North in Chesley.

Jennifer Burnett, Planner for the County of Bruce, attended the meeting and presented her report.

She noted that the application proposes to rezone a parcel of land from R1 to R2 to facilitate a residential development involving 19 townhouse dwellings along a new private road. Site specific regulations to the R2 zoning are requested to provide relief from Section 10.3, footnote (3)(iv), to permit a reduced separation distance between a cluster townhouse and an abutting lot from 7.5 metres to 6.0 metres for five of the units. An additional site specific regulation is requested to provide flexibility for the proposed tenure of the planned townhouse units, and requests that the maximum lot coverage of 40% be increased to 45%.

Comments were received from the following agencies:

- Risk Management Office Source Water Protection (RMO) in comments dated May 31, 2023 noted no comment as the property is not located within a vulnerable source protection area where policies apply under the Clean Water Act.
- Saugeen Valley Conservation Authority (SVCA): in comments dated June 2, 2023 the SVCA noted, "SVCA staff has reviewed this application in accordance with our MOA with Bruce County and as per our mandated responsibilities for natural hazard management, including our regulatory role under the Conservation Authorities Act. The proposed application is considered acceptable by SVCA staff. Given the above comments, it is the opinion of the SVCA staff that: 1) Consistency with Section 3.1, Natural Hazard policies of the PPS has been demonstrated. 2) Consistency with local planning policies for natural hazards has been demonstrated." They wish to be notified of the decision on this application.
- Bruce County Transportation Services: noted no comment on the application.
- Arran-Elderslie staff: in comments dated October 3, 2023, staff noted that the detailed engineering work could be dealt with during the site plan control stage. Staff have indicated to the applicant's engineer that they should address Mitch McLeod's drainage issues through the process.

Residents:

Mitch McLeod: in email correspondence commencing June 21, 2023, Mr. McLeod identified that his lot drains through the subject lands to the outlet at 24 Centennial Street. As the drainage infrastructure was installed with the approval of Town staff, Mr. McLeod would like to know how the development is going to impact his property and drainage.

Staff response: Town staff have been made aware of the concern and have addressed the issue with the developer and the municipality's engineer and have indicated that the concern can be addressed at the site development stage.

Joan Albright: June 25, 2023 correspondence seeking additional information about the proposal on behalf of Mitch McLeod.

Nancy Kirk and Bill Treadway: in email correspondence dated September 26, 2023, the writer asked questions about the type of units, fencing, trees along the property line and the project start date.

Jeanette and Martin Fitzpatrick: in correspondence dated September 29, 2023 concerns were raised about the financial impact of the water and sewer infrastructure on the municipality, traffic flow and signals, the proposed stormwater management plan and if there's a risk/impact to neighboring properties with the proposal, and the request for the reduced separation distance between a cluster townhouse and abutting property and the increase in maximum lot coverage from 40% to 45%.

The Mayor asked Members of Council if they had any questions.

Councillor Hampton asked about Mr. McLeod's property and his drainage onto the subject property. Travis Burnside noted that they have had discussions with Mr. McLeod. There will be an opportunity for the drainage to be addressed at the Site Plan Control stage.

Councillor Nickason asked about the underground storage tank and if it needs to be pumped out and how will it be cleaned out. Travis Burnside noted that it is there to slow the water down and it will slowly drain out. There will be quality control based on SVCA's comments. It has inspection ports on the top and the supplier has a cleaning machine and the sediment is removed by a vacuum truck.

Councillor Penner asked why the developer went with a single level home rather than high rise apartments.

Deputy Mayor Shaw asked about the decision to sell these as condominiums with the management being up to the Board. Ron Davidson noted that condominiums have been extremely popular in the last couple of years. You do not need to maintain anything. It is a perfect fit for someone that doesn't want to do this.

Councillor Steinacker asked if these were like the townhouses being created by Bruce Herlick in Chesley.

Deputy Mayor Shaw asked about the stormwater management and the stormwater management pond being owned by the owner.

Councillor Penner asked if the developer has another plan if this proposal is not accepted.

Councillor Dudgeon asked if the privately owned storm water management plan works appropriately. Will the road be assumed into our road system?

Councillor Nickason asked if the road is not up to municipal standard would it create an issue with fire trucks?

The Mayor asked if the applicant or agent were present and wished to make a submission.

Ron Davidson, consultant for the applicant, made a presentation to Council. He noted that there had been a number of reports completed for this property. It is a private road on a Plan of Condominium. These are not high rise apartments. The County of Bruce Official Plan requires a certain density on this property. It is not meant for a single family dwelling. There has to be at least 15 units per gross hectare. It is medium density housing. The units are 10 metres wide with one floor, designed for seniors. The rear yard will be 7.4 m rather than 7.5 m. The lots that back on to the property are very deep with a rear yard of 30 - 34 metres. There will also be a fence constructed. A 6 metre setback is a common request.

The Mayor asked if any members of the public wished to make a submission either in favour or opposed to the proposed application.

Joanna Hoita feels it is a great idea for more housing and is hoping it will be affordable housing.

Jeannette Fiztpatrick, 8 Centennial Street, asked how many metres the road was from 253 1st Ave North. She also asked if it was up to the owners to decide who would maintain the property. Planner Ron Davidson noted that the house is 3 metres south of the property. There will be about 5 metres of grass with 8 metres from the house to the edge of the new pavement. The proposed fence could also be extended. A Plan of Condominium will be created with specific details. She also asked about signage for the additional traffic.

Bill Treadway, 28 Centennial, says that the catchbasin will back onto his property and he already has an issue with drainage on it property. Will the new catchbasin cause even more water? How high will the fence be? Travis Burnside that the stormsewer system has been designed for a 5 year flood and the tanks are designed for a 100 year flood and the water will be directed into the chambers. Some snow will be piled on site, with the remainder being trucked away.

Rob Hatten, 47 Tower Road, noted that he does not live directly off of the property. He is happy to see that this land is being developed for more homes and the home types will not be as affordable as what we need. The average home of \$650,000 requires a household income of \$180,000. He hopes the developers will consider the needs of the community to create affordable units.

The Mayor asked the Clerk if any written submissions had been received.

The Clerk confirmed that none had been received.

Members of Council and the public were provided a final opportunity for questions prior to the closing of the public meeting.

Councillor Nickason asked if any of the homes would be handicap/accessible homes.

The Mayor declared the public meeting closed at 9:57 a.m.

Council passed the following motion:

**280-19-2023**

**Moved by:** Deputy Mayor Shaw

**Seconded by:** Councillor Hampton

Be it Resolved that since positive comments have not been submitted by Saugeen Ojibway Nation, it is recommended that the report for application Z-2023-015 for 5019386 Ontario Inc. c/o Jamie Shepherd for lands described as Pt Lt 31 Con 3, Pt Pk Lt Y, Plan 217, 16R-10669 Pt 2, be received for information.

**Carried**

**9.2 Public Meeting - Draft Plan of Subdivision (S-2023-008), Ardent Paisley Development, North Street, Paisley**

Mayor Steve Hammell called the public meeting to order at 9:16 a.m. He stated that the purpose of the public meeting was to consider a proposed Plan of Subdivision (S-2023-008) for Ardent Paisley Development Ltd. The property is located on North Street in Paisley.

Jennifer Burnett, Planner for the County of Bruce, attended the meeting and presented her report.

She noted that the application proposes to create a 16 lot subdivision with 32 semi-detached dwellings on full municipal services.

The application proposes:

- 16 residential lots on 2 hectares of land fronting onto North Street in Paisley.
- 16 semi-detached residential dwellings (32 units total) with the lands to be further divided once the dwellings have been built.
- One 1166.8 m<sup>2</sup> stormwater management block (Block 1) to be conveyed to the Town.
- One 177.88 m long road with a cul-de-sac named Ardent Place.
- The proposed lots will connect to the municipal water and sewer systems. There is a stormwater management block that will be conveyed

to the Municipality as well as a new road that will be conveyed to the Municipality. She also noted the Arran-Elderslie Public Works has asked for a standard 20 metre road allowance.

Through the review and comment phase it was identified that additional information is required by agencies in order to assess the application. The developer requested to proceed with a Public Meeting so that all comments can be brought forward and addressed prior to the proposal coming back to Council for approval. A full policy review is not being included at this time given the outstanding information. A policy review will be included in the recommendation report when this application is brought back to Council.

Comments were received from the following agencies:

- Bruce Telecom: in comments dated September 14, 2023, Bruce Telecom staff commented: "We are fine with this. We are going to be putting services in to accommodate this."
- Hydro One: in comments dated September 19, 2023, Hydro One noted no comments or concerns with the proposal.
- Historic Saugeen Metis (HSM): in comments dated September 25, 2023 the HSM noted no objection or opposition to the applications as presented.
- Saugeen Valley Conservation Authority (SVCA): full comments attached.
- Municipality of Arran-Elderslie Water Department: In email correspondence dated September 7, 2023 staff commented: "I have a few comments on these plans. I would like to see the water main, and sewer main ran in a straight line in the new road allowance, regardless of the curves in the road. As well there is no mention in the planning files about manhole locations in the sanitary sewer. There would need to be a manhole at each direction change of the Sanitary sewer main, if it is laid out as proposed. Also I would question if any hydraulic modeling for the water system has been conducted. This area is one of the higher elevation points in the town of Paisley. The distance to the tower combined with the elevation, I would like to confirm that adequate pressure and flow is available." Municipality of Arran-Elderslie Public Works Department: In email correspondence dated September 19, 2023 staff commented that although they would "prefer that the road alignment be straight as possible, the current version is satisfactory. Public Works is still looking for a standard 20 m road allowance."
- Ojibway Nation (SON): In comments dated September 27, 2023 SON noted, "[t]he SON Environment Office accepts the



recommendations of the Fischer Archaeological Consulting Report: PIF 359 129 22 -0 -20, 9 Feb 2023.”

- Bruce County Transportation Services: T&ES Request a traffic impact study and confirmation that there is no increase of storm water to Bruce County Road 3.
- Resident Comments The applications were circulated to all properties within 120 m of the subject lands. Comments received as of writing this report are attached.

The Mayor asked Members of Council if they had any questions.

Deputy Mayor Shaw thanked the applicant for choosing Paisley for their project. She asked about sidewalks for pedestrian access since it is a low-carbon footprint community.

Councillor Dudgeon asked if they owned the property all the way to Maggie Street.

Councillor Penner asked about the stormwater management pond being located on the top of the hill.

The Mayor asked if the applicant or agent were present and wished to make a submission.

Don Scott, Planner for the applicants made a presentation to Council. He reviewed the proposal. There is existing residential development to the east and south. Abraflex is north of the property with a contractor's yard to the west. This is a 16 lot subdivision with 32 semi-detached units. A street could not be extended to Maggie Street due to the slope. The street design reflects the setbacks from the slope stability study. Based on this study, they had to deviate from a straight street.

The next step will be to address an concerns and meet with the agencies. A lot of the comments could be addressed through a subdivision agreement.

Tom Krupa noted that these will be affordable houses with net zero emissions. The houses will have flat roofs in order to accommodate solar panels.

The Mayor asked if any members of the public wished to make a submission either in favour or opposed to the proposed application.

Jessie Graham, 564 Queen Street North, and is concerned that he does not have trees for privacy. He would like a fence built to give him privacy. He is concerned that on Lots 13, 14 and 15 are small and that they buildings be one-story buildings on those lots. He would also like a restriction on rear windows on the houses behind him as well as a noise barrier because of the construction business.

The Mayor asked the Clerk if any written submissions had been received.

The Clerk confirmed that none had been received.

Members of Council and the public were provided a final opportunity for questions prior to the closing of the public meeting.

The Mayor declared the public meeting closed at 10:51 a.m.

Subsequent to further discussion, Council passed the following resolution:

**281-19-2023**

**Moved by:** Councillor Dudgeon

**Seconded by:** Councillor Steinacker

Be it Resolved that the planning report dated October 10, 2023 for the proposed subdivision development at Part of Park Lot 14, South of North Street, Paisley, further identified as the Ardent Subdivision, be received for information at this time.

**Carried**

**10. Delegations**

**10.1 Bruce County Public Library - Brooke McLean, Director, Library Services**

Joanna Aegard, made a presentation to Council on behalf of Brooke McLean.

She noted that there are 17 branches in Bruce County, with 21,280 cardholders and 35,549 online database users. There has been 368,000 physical items borrowed along with 112,588 digital items borrowed. There has been 21,745 program participants in the 1,674 programs that have been offered.

Today is the first day that the Bookmobile is on the road. It will go to long-term care residences etc.

They now have eight seed libraries and one hydroponic unit. There has been 227 patrons borrow 545 seed packages.

The library offers thousands of newspapers on one app as well as non-traditional items such as binoculars, puzzles, museum and park passes and light therapy lamps.

In Arran-Elderslie, there are 249 programs with 3,196 participants. There was a summer reading program.

The Paisley Library Branch will be relocated to the Paisley Arena to create a fully accessible branch with expanded programming space.

Council thanked Ms. Aegard for her presentation.

## **10.2 SBGHC - Nancy Shaw, President and CEO**

Nancy Shaw, President and CEO of the South Bruce Grey Health Centre along with Jim Bagshaw and Megan Legge gave a presentation to Council.

She noted that as a result of ongoing staffing challenges and a lack of available specialized staff, they have had to reduce the emergency department services many times over the summer. The Chesley hospital has been particularly affected by these temporary service reductions. Despite efforts to recruit and retain more staff, staffing resources in Chesley remain strained and heavily reliant on agency nurses, which has resulted in numerous temporary closures.

In the last week, Ontario Health announced a funding stream to support the use of agency nurses to maintain Emergency Department (ED) services. This is not a long-term solution; however, it will minimize the number of ED closures in the short-term.

Councillor Steinacker asked if she is going out to schools for career days and guidance councillors to promote the nursing industry. Ms. Shaw noted that they attend job fairs etc., but there are simply not enough nurses in the Ontario Healthcare System.

Councillor Hampton noted that there is a feeling of inequity regarding the Board and lack of representation for Arran-Elderslie. Jim Bagshaw noted that they actively advertise for new directors in the catchment areas, but there are currently still two vacancies on the board. Directors are appointed for a three year term. There is an overall limit for service on the board.

Deputy Mayor Shaw asked if there is a term for Board members.

Council thanked Ms. Shaw, Mr. Bagshaw and Megan Legge for their presentation.

## **11. Presentations**

## **12. Correspondence**

### **12.1 Requiring Action**

### **12.2 For Information**

Subsequent to further discussion, Council passed the following resolution:

**282-19-2023**

**Moved by:** Councillor Hampton

**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**

12.2.1 Saugeen Valley Conservation Authority Board Minutes - July 20, 2023

12.2.2 Grey Sauble Conservation Foundation Awards 2023 Scholarship

12.2.3 Saugeen Mobility Board Minutes May 26, 2023 and June 23, 2023

12.2.4 Bruce Area Solid Waste Recycling Minutes - August 2023

12.2.5 Grey Bruce Public Health - Media Release - Well Water Testing Program

12.2.6 Crime Stoppers of Grey Bruce "Rockin' for Rewards" Benefit Concert and Dance, Saturday October 14, 2023

### **13. Staff Reports**

#### **13.1 CAO/Clerks**

13.1.1 SRCLK.2023.06 – Review of the Electoral System

Clerk, Christine Fraser-McDonald responded to questions from Members of Council.

Subsequent to further discussion, Council passed the following resolution:

**286-19-2023**

**Moved by:** Councillor Hampton

**Seconded by:** Deputy Mayor Shaw

Be It Resolved that Council hereby,

1. Directs staff to proceed with seeking input from the community on their support for electing Councillors in a ward-based system or electing Councillors through an at-large system;
2. Direct staff to develop a process that will provide information on the election process and seek community support on their preferred election process through appropriate community consultation such as meetings and/or surveys;

3. That staff to bring a recommendation report and if applicable, an implementing bylaw to Council in Q2 outlining community feedback received in 2024.

**Carried**

13.1.2 SRDPCLK.23.04 Tile Drainage Loan Application, Maxwell Beef Farms Ltd. - Part Lot 12, Part 3, RP 3R-7907, Concession 2, Elderslie

Deputy Clerk, Julie Hamilton, responded to questions from Members of Council.

Subsequent to further discussion, Council passed the following resolution:

**287-19-2023**

Be It Resolved that Council hereby,

1. Receive Tile Drainage Loan Application from Maxwell Beef Farms Ltd., with the estimated cost of the drainage system in the amount of \$200,000.00 described as Part Lot 12, Part 3, RP 3R-7907, Concession 2, geographic Township of Elderslie, Roll Number 4103-380-002-07400, subject to the availability of funds allocated by the Province of Ontario for tile drainage purposes;
2. That the amount of the tile drain loan will be \$50,000.00; and
3. That a by-law be prepared to impose special annual drainage rates upon land in

respect of which money is borrowed under the Tile Drainage Act.

13.1.3 SRCLK.2023.07 - Surplus Lands Review

Clerk, Christine Fraser-McDonald responded to questions from Members of Council.

Subsequent to further discussion, Council passed the following resolution:

**288-19-2023**

**Moved by:** Councillor Hampton

**Seconded by:** Councillor Steinacker

Be It Resolved that Council hereby,

1. Directs staff to proceed with any necessary title searches for the parcels identified as surplus to the Municipality's needs to confirm ownership and identification of any encumbrances;
2. Directs staff to undertake appraisals for the identified parcels;
3. Directs staff to work with local real estate brokers for the sale of the identified parcels.
4. Directs staff to negotiate and execute a conditional Agreement of Purchase and Sale with the successful proponent.
5. That any costs incurred in 2023 will be funded by a transfer from Reserve 01-0000-7270 Planning and Development; and
6. Directs that the CAO and Clerk have the authority to execute a conditional Agreement of Purchase and Sale on behalf of the Municipality.

**Carried**

## **13.2 Finance**

## **13.3 Public Works**

### **13.3.1 SRW.23.22 Renew Snow Contracts**

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

Subsequent to further discussion, Council passed the following resolution:

#### **290-19-2023**

**Moved by:** Councillor Nickason

**Seconded by:** Deputy Mayor Shaw

Be It Resolved that Council hereby,

1. Accept the pricing of \$160 per hour from the following contractors: Multiple Enterprises Inc., Ed Karcher Construction Ltd., Ron Gibbons Construction and Horner Construction to supply one truck for snow removal in Chesley, Paisley and Tara;

2. Accept the pricing of \$160 per hour for a minimum of four (4) hours when supplying a second truck for snow removal in Chesley, Paisley and Tara;
3. Accept the pricing of \$205 per hour from Jim McCullough to supply one tractor and snow blower to load trucks in Paisley;
4. That the contractors will provide the above services at the costs noted for the following two winter seasons of 2023/2024 and 2024/2025.
5. That staff prepare an agreement to be entered into with the contractors outlining the terms and conditions of services provided; and
6. That in accordance with Article 4.7 (c) of the Procurement Policy, Council waives the requirement to issue a request for quote for winter snow removal services.

**Carried**

#### 13.3.2 SRWS.23.05 Riverside Overflow Event and Tara Wastewater Event

Water/Sewer Foreman, Chris Legge, responded to questions from Members of Council regarding his information report.

#### 13.3.3 SRWS.23.06 Drinking Water Quality Management Standard Review and Updates for Year End 2022

Water/Sewer Foreman, Chris Legge, responded to questions from Members of Council.

Subsequent to further discussion, Council passed the following resolution:

#### **291-19-2023**

**Moved by:** Councillor Nickason

**Seconded by:** Councillor Steinacker

Be It Resolved that Council hereby,

1. Accepts report SRWS.23.06 which includes Drinking Water Quality Management Standard (DWQMS) review and updates for year end 2022.

**Carried**

### **13.4 Building/Bylaw**

### **13.5 Facilities, Parks and Recreation**

### **13.6 Emergency Services**

Fire Chief Steve Tiernan noted that this is Fire Prevention Week.

### **13.7 Economic Development and Planning**

#### **13.7.1 SRECDEV.2023.02 Municipal Identifier Signage**

**292-19-2023**

**Moved by:** Deputy Mayor Shaw

**Seconded by:** Councillor Steinacker

Be It Resolved that Council hereby,

1. Support staff to develop a design concept for municipal boundary identifier signage, in compliance with the Regional Tourism Organization 7 (RT07) Signage Manual;
2. Request staff to report back as part of the 2024 budget process on the design concept and estimated funding required for the placement of eight (8) identifier signs; and
3. Request that opportunities for grant funding also be identified as part of the overall 2024 funding strategy for the proposed signage.

**Carried**

### **14. Notice of Motion**

### **15. Members Updates**

Shaw:

Deputy Mayor Shaw attended a Grey Sauble Conservation meeting and presented a certificate to Harmony Hockey in Tara.

Hampton:

Councillor Hampton noted that he attended the Bridge Infrastructure meeting, Chesley Fire Board meeting and the Hospital Foundation Gala.

Dudgeon:

Councillor Dudgeon attended the Hospital Gala and attended the Chesley Fire Board meeting.

Steinacker:

Councillor Steinacker attended a meeting regarding the amalgamated business association.



Penner:

Councillor Penner had nothing to report.

Nickason:

Councillor Nickason attended a BASWR meeting.

Hammell:

Mayor Hammell attended the Bridge Infrastructure meeting, Chesley Fire Board, Shoreline Classics, raised the Truth and Reconciliation Flag, MC'd the Chesley Hospital Gala, and noted that the Bruce County CAO is retiring at the end of the year.

**16. New Business**

**17. By-laws**

**17.1 By-law 50-2023 - Grant - Zoning By-Law Amendment**

**293-19-2023**

**Moved by:** Deputy Mayor Shaw

**Seconded by:** Councillor Hampton

Be It Resolved that By-law No. 50-2023 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 50-2023 being a By-law to Amend Schedule A of By-Law No. 36-09, as amended (being the Comprehensive Zoning By-law of the Municipality of Arran-Elderslie) re: Con B Lot 4 PT Lot 5 (Arran), 771 B Line

**Carried**

**17.2 By-law 51-2023 - Patchell/Kuntz Zoning By-law Amendment**

**294-19-2023**

**Moved by:** Councillor Steinacker

**Seconded by:** Councillor Dudgeon

Be It Resolved that By-law No. 51-2023 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 51-2023 being a By-law to Amend Schedule A Of By-Law No. 36-09, as Amended (Being the Comprehensive Zoning By-Law of the Municipality of Arran-Elderslie) Re: Con 5 Pt Lot 21, 388 Bruce Road 11

**18. Closed Session (if required)**

Subsequent to further discussion, Council passed the following resolution:

**283-19-2023**

**Moved by:** Councillor Hampton

**Seconded by:** Councillor Dudgeon

*Be It Resolved*, That the Council of the Municipality of Arran-Elderslie does now go into closed session to discuss an item(s) which relates to:

- ( ) the security of the property of the municipality or local board;
- (X) personal matters about an identifiable individual, including municipal or local board employees;
- (X ) a proposed or pending acquisition or disposition of land by the municipality or local board;
- ( ) labour relations or employee negotiations;
- ( ) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- ( ) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- ( ) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;
- ( ) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
- ( ) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- ( ) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
- ( ) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Staff Authorized to Remain:

CAO, Sylvia Kirkwood  
Clerk, Christine Fraser-McDonald

**Carried**

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

Subsequent to further discussion, Council passed the following resolution:

**284-19-2023**

**Moved by:** Councillor Dudgeon

**Seconded by:** Deputy Mayor Shaw

Be It Resolved That Council of the Municipality of Arran-Elderslie does now return to the Open Session at 12:57 p.m.

**Carried**

**20. Adoption of Recommendations Arising from Closed Session (If Any)**

Direction was given to staff in Closed Session for Items 1 and 2.

**21. Adoption of Closed Session Minutes**

**21.1 Adoption of Closed Minutes - August 14, 2023 and September 25, 2023**

Subsequent to further discussion, Council passed the following resolution:

**285-19-2023**

**Moved by:** Councillor Nickason

**Seconded by:** Councillor Penner

Be It Resolved; that Council of the Municipality of Arran-Elderslie adopt the minutes of the Closed Session dated August 14, 2023 and September 25, 2023.

**Carried**

**22. Confirming By-law**

**22.1 By-law 52-2023 - Confirming By-law**

Subsequent to further discussion, Council passed the following resolution:

**295-19-2023**

**Moved by:** Councillor Hampton

**Seconded by:** Councillor Nickason

Be It Resolved that By-law No. 52-2023 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 52-2023 being a By-law to confirm the proceedings of the Regular Council meeting of the Municipality of Arran-Elderslie held Tuesday, October 10, 2023.

**Carried**

**23. Adjournment**

Subsequent to further discussion, Council passed the following resolution:

**296-19-2023**

**Moved by:** Councillor Hampton

**Seconded by:** Councillor Nickason

Be It Resolved that the meeting be adjourned to the call of the Mayor at 2:54 p.m.

**24. List of Upcoming Council meetings**

- October 23, 2023
- November 13, 2023
- November 27, 2023
- December 11, 2023

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Steve Hammell, Mayor

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Christine Fraser-McDonald, Clerk