



MUNICIPALITY OF ARRAN-ELDERSLIE

Council Meeting

MINUTES

Monday, September 23, 2024, 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 Moiken Penner
Councillor Peter Steinacker

Council Absent: Councillor Brian Dudgeon

Staff Present: Christine Fraser-McDonald - Clerk
Julie Hamilton - Deputy Clerk
Scott McLeod - Public Works Manager
Carly Steinhoff - Recreation Manager - Present Electronically
Pat Johnston - Chief Building Official - Present Electronically
Steve Tiernan - Fire Chief
David Munro - Interim Treasurer
Jennifer Isber-Legge - Economic Development &
Communications Coordinator
Emily Dance, CAO

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)

- Two of our Works Department Employees, Len Phillipi and Richard Pepper will be representing Arran-Elderslie at the 2024 Provincial Truck Rodeo on September 25th.
- September 30th is Truth and Reconciliation Day. The Administration Office will remain open.
- Paisley's Harvest of the Arts will be held on September 27th to the 29th and be sure to check out the "Festival of the Lost Arts" at the Treasure Chest Museum from 11 am to 3 pm.

- The Flower Box Breakfast will be held at the Tara Legion on September 29th from 10 am to 1pm
- The application deadline for grants and donations to be considered for the 2025 Budget is October 1st.
- The International Plowing Match is being held in the Kawartha Lakes from October 1st to 5th.
- The Administration Office will be closed on October 14th for Thanksgiving. Council will be held on October 15th.
- The Tara Festival of Crafts will be held on October 18th and 19th at the Tara Community Centre.
- The Chesley Home Coming will be holding a Chili Cook-off and Caesar Sunday on October 20th from 10 am to 4 pm at the Chesley Community Centre.
- The Chesley Kinettes are holding a fish fry on October 24 at the Chesley Community Centre from 5 pm to 7 pm.

3. **Adoption of Agenda**

Subsequent to further discussion, Council passed the following resolution:

260-18-2024

Moved by: Councillor Steinacker

Seconded by: Deputy Mayor Shaw

Be It Resolved that the agenda for the Council Meeting of Monday, September 23, 2024 be received and adopted, as amended, as distributed by the Clerk.

Carried

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

None.

5. **Unfinished Business**

6. **Minutes of Previous Meetings**

6.1 **September 9, 2024 Regular Minutes**

Subsequent to further discussion, Council passed the following resolution:

261-18-2024

Moved by: Councillor Nickason

Seconded by: Deputy Mayor Shaw

Be It Resolved that the Council of the Municipality of Arran-Elderslie adopt the minutes of the Regular Council Session held on September 9, 2024.

Carried

7. Business Arising from the Minutes

8. Minutes of Sub-Committee Meetings

8.1 Chelsey and Area Joint Fire Board Minutes - July 16, 2024

Subsequent to further discussion, Council passed the following resolution:

262-18-2024

Moved by: Deputy Mayor Shaw

Seconded by: Councillor Steinacker

Be It Resolved that Council receives the Chesley and Area Fire Board Minutes of July 16, 2024 for information purposes.

Carried

9. Public Meeting(s)

10. Delegations

10.1 Travis Tibbo and Rob Beitz - Chesley 145th Anniversary

Travis Tibbo and Peter Knipflel made a presentation to Council regarding the Chesley 145th anniversary celebrations.

The weekend will kickoff the Thursday night with a band, teen dance, chicken wings and fireworks or a drone show potentially. They plan to have a youth road hockey tournament and skills on the Friday afternoon which will lead into opening ceremonies, redneck games and live entertainment. This will be followed by a fish dinner and an age of majority dance.

On the Saturday there will be a parade in the morning, followed by Chesley Idol and afternoon entertainment. There will be a fishing derby, corn hole tournament, dodgeball tournament and a vendors market. This will lead into a beef dinner and age of majority dance.

The Sunday will start off with a breakfast and lead into afternoon entertainment, volleyball tournament, euchre/solo tournament and Beard, mullet, moustache competition. There will then be a chicken dinner and age of majority dance to bid farewell to our big birthday weekend. During Saturday and Sunday there will be a children's section set up with interactive activities and inflatables.

They are also hoping to incorporate some kid's shows as well during these times. They would like to use Diamond 2 as their main grounds with entertainment and beer gardens there and would like to use directly behind diamond 2 for a sand volleyball court if possible, as well as some of soccer field for a children's section.

They would like to use the pavilion for a vendors market and to serve day time food. They are planning to have a couple food trucks as well as well as meals on curling club or arena floor depending on the numbers.

They would like to use the community centre for a teen dance and euchre/solo tournament. Leading up to this event they will have some fundraising events. There is a Chili cook off, East vs West hockey/NYE dance and another show booked in April. They have a steering committee of 8 members plus another 18 chairs/co-chairs for different committees.

They will be submitting an "in-kind" grant request by October 1st. All funds will go back into the Town of Chesley.

Council thanked them for their presentation.

11. Presentations

11.1 Bruce County DRAFT Official Plan - Monica Walker Bolton

Monica Walker-Bolton and Jack Van Dorp from Bruce County Planning made a presentation to Council regarding the Bruce County Draft Official Plan.

They are hoping to have a statutory open house in November followed by County Council adoption in December 2024.

There will be an open house in Tara on October 4th in conjunction with the Bruce County Federation of Agriculture.

CAO Emily Dance noted that staff will review the draft plan and bring back a report to Council.

Bruce County will ensure that the Mennonite/Amish communities will be made aware of this new plan.

12. Correspondence

12.1 Requiring Action

12.1.1 South Bruce Peninsula Request for Municipal Councils to Review Proposed County Official Plan

Council directed staff to include this correspondence as part of the staff report reviewing the Bruce County Draft Official Plan.

12.2 For Information

Subsequent to further discussion, Council passed the following resolution:

263-18-2024

Moved by: Councillor Penner

Seconded by: Councillor Nickason

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 2024 Clean Energy Frontier Conference

13. Staff Reports

13.1 CAO/Clerks

13.1.1 SRCAO.2024.06 Cash in Lieu of Parkland By-Law

CAO Emily Dance responded to questions from Members of Council.

Subsequent to further discussion, Council passed the following resolution:

264-18-2024

Moved by: Councillor Steinacker

Seconded by: Councillor Hampton

Be It Resolved that Council hereby,

1. Receives Report SRCAO.2024.06, and
2. Approves the Draft Parkland Dedication By-Law coming forward to bring force and effect to the same.

Carried

13.2 Finance

13.2.1 SRFIN.24.14 Reinvest matured Principal Protected Note (PPN)

Interim Treasurer, David Munro, responded to questions from Members of Council.

Subsequent to further discussion, Council passed the following resolution:

265-18-2024

Moved by: Councillor Nickason

Seconded by: Councillor Penner

Be It Resolved that Council hereby directs staff to invest \$1.5 million in a one-year GIC from CIBC.

Carried

13.3 Public Works

13.3.1 SRW.24.15 Ground Site Lease – Xplore

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

Subsequent to further discussion, Council passed the following resolution:

266-18-2024

Moved by: Councillor Steinacker

Seconded by: Councillor Nickason

Be It Resolved that Council hereby,

1. Receives Report SRW.24.15 Ground Site Lease Agreement Xplore, and
2. Approves entering into a ground site lease agreement with Xplore Inc. to place an 8'x 8' shelter to house telecommunication equipment at 205 Mill Road in Tara at a rate of \$150/month.

Carried

13.3.2 SRWS.2024.07 Development Agreement – WT Lands – 300 Canrobert Paisley

267-18-2024

Moved by: Councillor Nickason

Seconded by: Deputy Mayor Shaw

Be It Resolved that Council hereby,

1. Receive report SRWS.2024.07 Development Agreement WT Lands 300 Canrobert

2. Approve entering into a development agreement with WT Lands to upgrade the services and that the by-law coming forward to bring force and effect to the same.

Carried

13.4 Building/Bylaw

13.5 Facilities, Parks and Recreation

13.6 Emergency Services

13.6.1 SRFIRE.24.04 Chesley Station 90 Pumper Truck Tender Award

Fire Chief, Steve Tiernan, responded to questions from Members of Council.

Subsequent to further discussion, Council passed the following resolution:

268-18-2024

Moved by: Councillor Hampton

Seconded by: Deputy Mayor Shaw

Be It Resolved that Council hereby,

1. Receives Report SRFIRE.24.04 Chesley Station 90 Pumper Truck Tender Award;
2. Approves the award of a MaxiMetal Paragon pumper truck in the amount of \$715,580.00 plus HST from Commercial Emergency Equipment Co., to be financed from Account 02-4007-4340 through 2024-2026 budget cycles;
3. Approve an upset limit of \$44,420.00 to be used to add requested equipment not identified in the vendor's tender, but requested in the Request for Proposal and be financed from Account 02-4007-4340; and
4. Further, that this report be presented to the Chesley and Area Fireboard for approval.

Carried

13.7 Economic Development and Planning

14. Notice of Motion

15. Members Updates

Shaw:

Deputy Mayor Shaw attended a get together for the staff of SMART, joined CAO Dance to welcome the newcomer bus in Paisley, and attended the Treasurer's budget session.

Hampton:

Councillor Hampton had nothing to report.

Dudgeon:

Councillor Dudgeon was absent.

Steinacker:

Councillor Steinacker attended the Treasurer's budget meeting.

Penner:

Councillor Penner attended an investment attraction seminar in Walkerton, attended the round-table discussion with MPP Lisa Thompson, and noted that insurance has now been provided for the Police Service Board, attended a SVCA meeting and the Paisley Artscape society will be happening this weekend.

Nickason:

Councillor Nickason attended the Treasurer's budget session.

Hammell:

Mayor Hammell welcomed two new businesses to Arran-Elderslie, attended the Tara Fall Fair, a round-table discussion held in Clifford, attended the Treasurer's budget meeting and will be attending a SMART Townhall in October

16. New Business

16.1 Appointment to the Tara Community Working Group

Subsequent to further discussion, Council passed the following resolution:

269-18-2024

Moved by: Councillor Nickason

Seconded by: Councillor Penner

Be It Resolved that Deputy Mayor Shaw be appointed to the Tara Community Working Group.

Carried

17. By-laws

17.1 By-law 44-2024 - Zoning By-law Amendment Z-2024-044 (Barclay)

Subsequent to further discussion, Council passed the following resolution:

270-18-2024

Moved by: Deputy Mayor Shaw

Seconded by: Councillor Nickason

Be It Resolved that By-law No. 44-2024 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 44-2024 being a By-law to rezone the lands located at 341 Bruce Road 40, Dobbinton, from Institutional Rural 'INR' to Hamlet Residential 'HR' to allow for the conversion of an existing church into a single residential dwelling.

Carried

17.2 By-law 45-2024 - Kuepfer Encroachment Agreement

Subsequent to further discussion, Council passed the following resolution:

271-18-2024

Moved by: Councillor Nickason

Seconded by: Councillor Steinacker

Be It Resolved that By-law No. 45-2024 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 45-2024 being a By-law to enter into an encroachment agreement to permit the installation of a 2-inch sanitary force main in the 4th Street NW Road Allowance for the property located at 5 Thomas Road, Chesley.

Carried

17.3 By-law 46-2024 - Enter into an Agreement with Municipal Support Services

Subsequent to further discussion, Council passed the following resolution:

272-18-2024

Moved by: Councillor Penner

Seconded by: Deputy Mayor Shaw

Be It Resolved that By-law No. 46-2024 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 46-2024 being a By-law to enter into an agreement with Municipal Support Services for Ad Hoc Animal Control and Municipal By-law Enforcement.

Carried

18. Closed Session (if required)

Subsequent to further discussion, Council passed the following resolution:

273-18-2004

Moved by: Councillor Steinacker

Seconded by: Councillor Penner

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 - staffing update, Senior Achievement Awards
- (X) a proposed or pending acquisition or disposition of land by the municipality or local board - Surplus Lands Update
- () labour relations or employee negotiations;
- () litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (X) advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Legal Matters Updates
- () 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 Emily Dance

Clerk Christine Fraser-McDonald

Carried

19. Resolution to Reconvene in Open Session

Subsequent to further discussion, Council passed the following resolution:

274-18-2024

Moved by: Councillor Nickason

Seconded by: Councillor Penner

Be It Resolved That Council of the Municipality of Arran-Elderslie does now return to the Open Session at 1:14 p.m.

Carried

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

Mayor Hammell confirmed that only those items listed were discussed in closed session.

Direction was given to staff in Closed Session.

21. Confirming By-law

21.1 By-law 47-2024 - Confirming By-law

Subsequent to further discussion, Council passed the following resolution:

275-18-2024

Moved by: Councillor Steinacker

Seconded by: Councillor Nickason

Be It Resolved that By-law No. 47-2024 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 47-2024 being a By-law to confirm the proceedings of the Regular Council meeting of the Municipality of Arran-Elderslie held Monday, September 23, 2024.

Carried

22. Adjournment

Subsequent to further discussion, Council passed the following resolution:

276-18-2024

Moved by: Councillor Nickason

Seconded by: Councillor Steinacker

Be It Resolved that the meeting be adjourned to the call of the Mayor at 1:18 p.m.

Carried

23. List of Upcoming Council meetings

- October 15, 2024
- October 23, 2024
- November 12, 2024
- November 25, 2024
- December 9, 2024

Steve Hammell, Mayor

Christine Fraser-McDonald, Clerk