



MUNICIPALITY OF ARRAN-ELDERSLIE

Council Meeting

AGENDA

Monday, July 8, 2024, 9:00 a.m.
Council Chambers
1925 Bruce Road 10, Chesley, ON

	Pages
1. Call to Order	
2. Mayor's Announcements (If Required)	
3. Adoption of Agenda	
4. Disclosures of Pecuniary Interest and General Nature Thereof	
5. Unfinished Business	
6. Minutes of Previous Meetings	
6.1 June 24, 2024 - Regular Council Minutes	1
7. Business Arising from the Minutes	
7.1 Notice of Motion - Councillor Hampton	16
8. Minutes of Sub-Committee Meetings	
9. Public Meeting(s)	
10. Delegations	
10.1 Xplore Telecommunications Project - Tracy Chalifoux	17
11. Presentations	
12. Correspondence	
12.1 Requiring Action	

12.2	For Information	
12.2.1	Joint Media Release - Ontario Investing in Hospital Infrastructure	18
12.2.2	AMO Advocacy on Homelessness Encampments	20
13.	Staff Reports	
13.1	CAO/Clerks	
13.1.1	SRCLK.2024.05 - 2025 Regularly Scheduled Council Meetings	21
13.1.2	SRCLK.2024.03 - Employee Recognition & Long-Term Service Policy	25
13.1.3	SRCLK.2024.08 - 2026 Municipal Election – Telephone and Internet Service Provider Authorization with Simply Voting Inc.	34
13.2	Finance	
13.3	Public Works	
13.3.1	SRW.24.10 Award Winter Sand Tender	38
13.3.2	SRWS.24.03 Arran-Elderslie and Abraflex Joint Water Infrastructure Upgrades	40
13.4	Building/Bylaw	
13.5	Facilities, Parks and Recreation	
13.6	Emergency Services	
13.7	Economic Development and Planning	
13.7.1	SRECDEV.2024.03 Municipal Identifier Signs Update	45
14.	Notice of Motion	
14.1	Notice of Motion - Councillor Penner	
15.	Members Updates	
16.	New Business	

17.	By-laws	
17.1	By-law 34-2024 - Local Official Plan Amendment L-2024-003 - Karcher	51
17.2	By-law 35-2024 - Zoning By-law Amendment Z-2024-029 Karcher	54
17.3	By-Law 36-2024 Authorize the Use of an Alternative Voting Method for the 2026 Municipal Election	56
18.	Closed Session (10:30 a.m.)	
	<ul style="list-style-type: none"> • a proposed or pending acquisition or disposition of land by the municipality or local board - surplus lands • personal matters about an identifiable individual, including municipal or local board employees - staffing matters 	
19.	Resolution to Reconvene in Open Session	
20.	Adoption of Recommendations Arising from Closed Session (If Any)	
21.	Adoption of Closed Session Minutes	
21.1	June 10 and June 24 Closed Minutes	
22.	Confirming By-law	
22.1	By-law 37-2024 - Confirming By-law	57
23.	Adjournment	
24.	List of Upcoming Council meetings	
	<ul style="list-style-type: none"> • August 12, 2024 • September 9, 2024 • September 23, 2024 	