



The Corporation of the Municipality of Brockton

Council Meeting Minutes

Tuesday, November 23, 2021, 7:00 p.m.

Electronic Meeting

Council Present: **Chris Peabody, Mayor**
 Dan Gieruszak, Deputy Mayor
 Steve Adams, Councillor
 Tim Elphick, Councillor
 Kym Hutcheon, Councillor
 James Lang, Councillor
 Dean Leifso, Councillor

Staff Present: **Sonya Watson, Chief Administrative Officer**
 Fiona Hamilton, Clerk
 Trish Serratore, Chief Financial Officer
 Gregory Furtney, Director of Operations
 Dieter Weltz, Building and Planning Manager/CBO
 Mark Coleman, Director of Community Services

1. Acceptance of Council Agenda

Resolution 21-33-01

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton accept the Agenda for the regular Council Meeting on November 23, 2021 as presented.

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

Councillor Leifso declared a conflict of interest in relation to items 7.2 , 7.9 and 12.5 for professional reasons.

3. Public Meetings Required Under the Planning Act

4. Delegations

4.1 Ontario Power Generation - Update to Municipal Councils Quarter 4

Fred Kuntz, Lynda Cain and Nuala Zietsma from Ontario Power Generation provided an overview of the highlights from the organization over the past year, including their new name, Nuclear Sustainability Services, incorporating their mission to reduce environmental footprint and advocating for climate change in producing clean nuclear energy.

Mr. Kuntz also summarized the biodiversity initiatives which protect and restore wildlife habitats, noting the awards the organization won this past year.

Mr. Kuntz noted the organization's commitment to safely and permanently disposing of nuclear by-products through supporting the NWMO's Deep Geological Repository site selection process.

Fred Kuntz responded to questions from Council about the potential output of the small modular nuclear reactions. Mr. Kuntz noted that a typical full-size reactor produces 800 megawatts, but a small modular reactor could produce 15 megawatts, noting that regular SMR's would be 50-100 megawatts which would be the approximate size of the reactor in Darlington. The plan would be that components could be produced and assembled in other locations. Near-surface disposal facilities are used globally for low-level materials, which can be mined and monitored to ensure safe disposal, noting that one is being proposed in Chalk River.

Council expressed support for the organization's work in our community, and remarked on their positive environmentally-conscious rebrand.

5. Minutes

5.1 Council Minutes - November 9, 2021

Resolution 21-33-02

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton adopt the minutes of the November 9, 2021 Council Meeting as presented.

Carried

6. Business Arising From the Minutes

7. Reports

7.1 Snow Limited Service Agreement

Resolution 21-33-03

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number BLDG2021-32 – Snow Limited Service Agreement, prepared by Dieter Wetz, Building and Planning Manager/CBO and in doing so approves bringing forward a By-law for the Corporation of the Municipality of Brockton to enter into agreement with Chris and Shelley Snow for the purposes of a Limited Service Agreement.

Carried

7.2 McKague Development Removal of Holding

Councillor Leifso declared a conflict of interest on item 7.2 for professional reasons.

Dieter Wetz, Chief Building Official responded to questions from Council about the ability to issue a building permit and the potential timing related to the removal of the holding.

Resolution 21-33-04

Moved By: James Lang

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby accepts Report Number PLN2021-02 - McKague Development Removal of Holding, prepared by Fiona Hamilton, Clerk and Dieter Wetz, Chief Building Official and directs staff to bring forward By-law 2021-105 for Council to consider removing the holding,

and further acknowledges the authority of the Chief Building Official to issue building permits only when satisfied the application will comply with the Ontario Building Code;

and further directs staff to communicate the following to the Saugeen Valley Conservation Authority.

Carried

Resolution 21-33-05

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby accepts Report Number PLN2021-02 – McKague Development Removal of Holding, prepared by Fiona Hamilton, Clerk and Dieter Wetz, Chief Building Official and directs staff to bring back By-law 2021-105 for Council to consider removing the holding once confirmation has been received that the conditional relating to the Saugeen Valley Conservation Authority has been satisfied.

Defeated

7.3 Ontario Trillium Foundation Capital Stream Grant Application

Council supported the proposal to resurface tennis courts noting the increased interest in pickleball programming.

Resolution 21-33-06

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby approves Report Number REC2021-22 – Ontario Trillium Foundation Capital Stream Grant Application, prepared by Mark Coleman, Director of Community Services and in doing so confirms and ratifies the Application to the Ontario Trillium Foundation Community Building Fund Capital Stream for resurfacing of the Walkerton Tennis Courts and 5 Community Playgrounds.

Carried

7.4 The Commonwell LEAF - Learning and Engagement Accelerator Fund Application

Resolution 21-33-07

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby approves Report Number REC2021-23 – The Commonwell LEAF – Learning and Engagement Accelerator Fund Application, prepared by Mark Coleman, Director of Community Services and in doing so confirms and ratifies the Application to The Commonwell LEAF – Learning and Engagement Accelerator Fund for funding support of The Market Garden Park development project.

Carried

7.5 Facility User Solution Insurance Coverage Fees and Rates

Resolution 21-33-08

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby approves Report Number REC2021-24 – Facility User Solution Insurance Coverage Fees and Rates, prepared by Mark Coleman, Director of Community Services and in doing so approves a By-law coming forward to adopt the Facility User Solution Insurance Fees and Rates.

Carried

7.6 Riversdale Bridge Replacement Structure Letter of Recommendation

Gregory Furtney, Director of Operations responded to questions from Council about the longevity of the options proposed by the engineers, and whether there would be additional costs associated with improvements to the road included in the estimates.

Resolution 21-33-09

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number PW2021-30 - Riversdale Bridge Replacement Structure Letter of Recommendation, prepared by Gregg Furtney, Director of Operations, and in doing so approves Option #1 – Prefabricated Steel Panel Bridge as the approved structure for design, drawings and future project tendering purposes as recommended by GM BluePlan.

Carried

7.7 Chief Building Official Sharing Agreement

Resolution 21-33-10

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives Report Number CAO2021-29 – Chief Building Official Sharing Agreement, prepared by Sonya Watson, Chief Administrative Officer and in doing so approves entering into an agreement with the Municipality of South Bruce for the sharing of the Chief Building Official services.

Carried

7.8 OEB Intervenor Status - EPCOR Brockton Expansion CPCN

Resolution 21-33-11

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives Report Number CAO2021-30 - OEB Intervenor Status - EPCOR Brockton Expansion CPCN, prepared by Sonya Watson, Chief Administrative Officer for information purposes.

Carried

7.9 Hanover Growth Management Plan

Councillor Leifso declared a conflict of interest in relation to item 7.9 for professional reasons.

Council discussed the proposal and expressed a preference for negotiations to occur in alignment with the jurisdictions of the upper-tiers. Council also noted the

numerous shared services agreements with the Town of Hanover and the need to continue to maintain a positive relationship to achieve common goals.

Council directed staff to decline engaging in any further discussions at this time as the importance of the issue should potentially be left to a new Council.

Action: Staff will draft a letter for Council to review indicating that while Brockton

Resolution 21-33-12

Moved By: James Lang

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number CAO2021-31 - Hanover Growth Management Plan, prepared by Sonya Watson, Chief Administrative Officer, for information purposes and seeks Council's interest on meeting with Hanover for further discussions regarding the Hanover Growth Management Plan and boundary line adjustments.

Carried

7.10 Hydro Servicing in East Ridge Business Park

Resolution 21-33-13

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number CAO2021-32 – Hydro Servicing in East Ridge Business Park, prepared by Sonya Watson, Chief Administrative Officer and in so doing authorizes signing the Offer To Connect and authorizes the Chief Financial Officer to obtain the necessary Revenue Guarantee in the amount of \$60,000.

Carried

8. Public Notification

8.1 Santa Claus Christmas Parade

The Walkerton Kinsmen Club are hosting the Santa Claus Christmas Parade on Saturday, November 27th at 7:00 p.m. along Durham Street in Walkerton.

8.2 Elmwood Christmas Tree Lighting

The Elmwood and District Chamber of Commerce invite you to attend their Christmas festivities on Sunday, November 28th including concerts at the St. John's Lutheran Church, crafts at the Fire Hall, horse and wagon rides, and the annual Christmas Tree Lighting.

8.3 Elmwood Christmas Concerts

St. John's Lutheran Church and St. Peter's Lutheran Brant are both hosting mini Christmas Concerts in November and December featuring a variety of different performers, including music, sing-along carols, readings, meditation and prayers.

9. Accounts

9.1 Accounts - \$971,758.74

Resolution 21-33-14

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton approve payment of the accounts in the amount of \$971,758.74.

Carried

10. Correspondence Requiring Action

11. Information

- 11.1 SVCA Press Release - Saugeen Conservation Launches New Website and Unveils Logo
- 11.2 Saugeen Valley Conservation Authority Minutes - October 21, 2021
- 11.3 Saugeen Municipal Airport Correspondence
- 11.4 Township of Alnwick-Haldimand Resolution - Support Vaughan on National Teen Driver Safety Week
- 11.5 Municipality of Chatham-Kent Resolution - Support Huron County on Homelessness Task Force
- 11.6 Municipality of Chatham-Kent Resolution - Support Kitchener on Renovictions
- 11.7 Municipality of Chatham-Kent Resolution - Support Kitchener on Vaccine Passport Program
- 11.8 City of Kitchener Resolution - Liquor License Sales and Patio Extensions
- 11.9 Town of LaSalle Resolution - COVID-19 Testing Requirement at Land Border
- 11.10 Municipality of Mattice-Val Cote Resolution - Property Assessment
- 11.11 Township of Southgate Resolution - SMART Holiday Hours

Resolution 21-33-15

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives all items provided in Section 11. Information.

Carried

12. By-Laws

- Councillor Leifso declared a conflict of interest in relation to By-law 2021-160 - Holding Removal By-Law McKague Z-2021-138 for professional reasons.

Resolution 21-33-16

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton authorize that the following by-laws be read, enacted, signed, sealed, and numbered as follows:

- By-Law 2021-156 - Amend Establishing Board of Management Walkerton BIA By-Law
- By-Law 2021-157 - Snow (Poechman Lane) Limited Service Agreement By-Law
- By-Law 2021-158 - Chief Building Official Sharing Agreement By-Law
- By-Law 2021-159 - Amend 2022 Fees and Charges By-Law
- By-Law 2021-161 - Westario Power Offer to Connect East Ridge Business Park Phase 1 Agreement By-Law

Carried

Resolution 21-33-17

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton authorize that the following by-law be read, enacted, signed, sealed, and numbered as follows:

- By-Law 2021-160 - Holding Removal By-Law McKague Z-2021-138

Carried

13. Committee Minutes**Resolution 21-33-18**

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton receive the minutes of the following committees and or boards as presented:

- Elmwood Community Centre Board Minutes - October 5, 2021
- Hanover/Walkerton Waste Management Committee Minutes - October 5, 2021
- Brockton Police Services Board Minutes - October 21, 2021
- Walkerton BIA Board Minutes - November 3, 2021

Carried

14. New Business Brought Forward**1. Condolences**

Councillor Lang expressed condolences to the families of community members, Dave Al and Howard Bester, who both died suddenly the week of the meeting.

15. Closed Session**Resolution 21-33-19**

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton enter into Closed Session at 7:51 p.m. in order to address a matter pertaining to:

- Security of the property of the municipality or local board
- Personal matters about an identifiable individual, including municipal or local board employees - **Accounts Receivable Dispute**
- A proposed or pending acquisition or disposition of land by the municipality or local board - **East Ridge Business Park Offers to Purchase, Proposed Brockton Purchase**
- Labour relations or employee negotiations - **Staffing Update, Staffing Task List Proposal**
- 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 - **Utility Restructuring**

Carried

Resolution 21-33-20

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby approve the direction provided to staff in Closed Session.

Carried

Resolution 21-33-21

Moved By: Dan Gieruszak

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton approves the signing of the Westario Power Inc. restructuring resolution as presented.

Carried

Resolution 21-33-22

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton authorize that the following by-laws be read, enacted, signed, sealed, and numbered as follows:

- By-Law 2021-154 - WT Land LP – Brad Wilson, Kevin Tremble and Jason Tremble Agreement of Purchase and Sale By-Law
- By-Law 2021-162 - Kleist Agreement of Purchase and Sale By-Law
- By-Law 2021-163 - Appoint Jessica Reinhart as Tax Collector Deputy Treasurer By-Law

Carried

16. Confirmation of Proceedings

Resolution 21-33-23

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton authorize that the following by-law be read, enacted, signed, sealed, and numbered as follows:

- By-Law 2021-164 - November 23, 2021 Confirmatory By-Law

Carried

17. Adjournment

Resolution 21-33-24

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton does now adjourn at 9:49 p.m. to meet again on December 14, 2021.

Carried

Mayor - Chris Peabody

Clerk – Fiona Hamilton