



The Corporation of the Municipality of Brockton

Council Meeting Minutes

Tuesday, June 7, 2022, 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 (Absent for Items 1-13)
Dean Leifso, Councillor

Staff Present: Sonya Watson, Chief Administrative Officer
Fiona Hamilton, Director of Legislative and Legal Services (Clerk)
Sarah Johnson, Deputy Clerk
Trish Serratore, Chief Financial Officer
Dieter Wetz, Building and Planning Manager/CBO
Gregory Furtney, Director of Operations
Paulette Peirol, Community Development Coordinator

1. Acceptance of Council Agenda

Resolution 22-15-01

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 June 7, 2022 as presented.

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

Councillor Elphick declared a conflict of interest in relation to item 7.8 for professional reasons.

3. Public Meetings Required Under the Planning Act

3.1 Planning Report - Zoning By-Law Amendment Application Z-2022-027

Ms. Steeper provided information about how updates could be received in relation to the application.

Ms. Steeper provided an overview of the application, advising that the zoning by-law amendment would permit the retail use of pet food sales at 013420 Bruce Road 10. Ms. Steeper noted that nursery sales related to the use of Commercial Greenhouse and Garden Centre would continue. The site was surrounded by agricultural lands, and the Bruce County Official Plan designated the subject lands Agricultural Areas, and Hazard lands. The County Official Plan has policies that permit the change of a legally existing use, and the provincial policy statement allows for the sale of agricultural feed as an agricultural related use. Ms. Steeper noted that the sale of pet food was considered a similar use. The

proposed operation would not use large volumes of water or generate large volumes of effluent, and there would be no change to the size of the existing commercial building and operation. It was not expected that permitting the use would have any impact on the character of the area or impact the ability of adjacent property owners to use their property for permitted uses. The proposed retail use of pet food generally satisfied the criteria of the County Official Plan. Ms. Steeper advised that no comments were received by agencies or members of the public on the application.

Ron Davidson, Planner for the Applicant, noted the applicant wanted to add one (1) permitted use to his property to allow for pet food sales that would not result in additional traffic concerns for the neighborhood and did conflict with the official plan.

There were no individuals in attendance that indicated they wanted to participate in the public meeting.

Resolution 22-15-02

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Corporation of the Municipality of Brockton has considered and hereby accepts the Planning Report prepared by Julie Steeper, Bruce County Planner, dated June 7, 2022, and entitled Municipality of Brockton Planning Report and further that Council approves the proposed Zoning By-Law Amendment submitted by 2656885 Ontario Limited c/o Mohan Markandu, File Z-2022-027 and authorizes a Site Specific By-Law coming forward.

Carried

4. Delegations

5. Minutes

5.1 Council Minutes - May 24, 2022

Resolution 22-15-03

Moved By: Tim Elphick

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton adopt the minutes of the May 24, 2022 Council Meeting as presented.

Carried

6. Business Arising From the Minutes

6.1 Bill 109: More Homes for Everyone Act Motion

Mayor Peabody informed Council that he notified MPP Lisa Thompson of the resolution, and raised concerns on the impact of Bill 109.

Resolution 22-15-04

Moved By: Steve Adams

Seconded By: Tim Elphick

Whereas Bill 109, More Homes for Everyone Act was posted on the Environmental Registry of Ontario for public commenting with the commenting period to have closed on April 29, 2022;

And Whereas Bill 109 was adopted and received Royal Assent on April 14, 2022;

And Whereas Ontario municipalities are in support of streamlining processes and increasing the affordability and availability of housing but were not given the opportunity to properly file their comments with regard to Bill 109 prior to its adoption and Royal Assent;

Now Therefore Be It Resolved That the Council for the Municipality of Brockton objects to the adoption and Royal Assent of Bill 109 prior to the public commenting period provided for the Bill being completed and respectfully requests that the Province of Ontario review comments provided by Ontario municipalities and considers making amendment to the legislation to reflect the needs of the municipalities;

And Further that this resolution is forwarded to the Minister of Municipal Affairs and Housing, MPP Lisa Thompson, Premier Ford and all municipalities in Bruce County.

Carried

7. Reports

7.1 Community Development Coordinator Update – June 2022

Resolution 22-15-05

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton receives Report Number ED2022-06 - Community Development Coordinator Update – June 2022, prepared by Paulette Peirol, Community Development Coordinator, for information purposes.

Carried

7.2 Chief Building Official's Activity Report for May 2022

Resolution 22-15-06

Moved By: Tim Elphick

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number BLDG2022-11 – Chief Building Official's Activity Report for May 2022, prepared by Dieter Weltz, Building and Planning Manager/CBO for information purposes.

Carried

7.3 Accessibility Advisory Committee Terms of Reference

Council suggested that Community Living and Senior's Groups be notified that the Municipality is recruiting members for the Committee. Fiona Hamilton, Director of Legislative and Legal Services (Clerk) responded to questions from Council about the staff involvement in the Committee. Council suggested appointing Councillor James Lang as the Council representative due to the similar projects that may be considered by the Brockton Parks and Recreation Committee as well.

Resolution 22-15-07

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives Report Number CLK2022-14 – Accessibility Advisory Committee Terms of Reference, prepared by Sarah Johnson, Deputy Clerk and in doing so approves a By-Law coming

forward to approve the terms of reference for the Accessibility Advisory Committee, and further that Council appoints James Lang to act as the Council representative on the Accessibility Advisory Committee for the remainder of the Council term.

Carried

7.4 May 2022 Water and Wastewater Operations and Maintenance

Resolution 22-15-08

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number UT2022-15 - May 2022 Water and Wastewater Operations and Maintenance, prepared by Gregg Furtney, Director of Operations, for information purposes.

Carried

7.5 Tender Results for the North Water Tower Rehabilitation

Council noted the marked increase in the tendered amount when compared to the budgeted amount. It was noted that the increase in the price should be considered in the next years budget to plan for increases in projects. Gregory Furtney, Director of Operations noted that Veolia Water Canada did not recommend delaying the project as the interior coating was degrading and should be replaced in the near future.

Council suggested that B.M. Ross and Associates, and Municipal staff could review the future tender opportunities in order to prepare for upcoming projects and associated costs to decide which projects to prioritize or defer projects as a response to budget overages.

Gregory Furtney, Director of Operations, confirmed the overage would be funded from the utility reserve fund.

Resolution 22-15-09

Moved By: Tim Elphick

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number UT2022-13 - Tender Results for the North Water Tower Rehabilitation, prepared by Gregg Furtney, Director of Operations and in doing so approves awarding the tender to C3 Industrial (A Division of C3 Building and Infrastructure) in the amount of \$602,207.81 (including HST) which will be funded by the Utilities Reserve Fund.

Defeated

7.6 Tender Results for the Replacement of the Ferric Chloride Storage Tank

Council noted that the project was required for the health and safety of the employees.

Resolution 22-15-10

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives Report Number UT2022-14 - Tender Results for the Replacement of the Ferric Chloride Storage Tank, prepared by Gregg Furtney, Director of Operations and in doing so approves awarding the tender to BGL Contractors Corp. in the amount of

\$184,250 (including HST) and approves the total project be funded by the Utilities Reserve Fund.

Carried

7.7 Personnel Policies Updated – June 2022

Sonya Watson, Chief Administrative Officer, confirmed that many personnel policies were being updated and reviewed, and the overall goal was to completely replace the Non-Union Personnel Policy with separate policies.

Resolution 22-15-11

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number HR2022-02 - , prepared by Sonya Watson, Chief Administrative Officer and Julie Farrell, Human Resources Generalist and Trish Serratore, Chief Financial Officer, for information purposes and by doing so accepts the Benefits/Leaves Policy, Dress Code Policy, Jury Duty Policy, Pay Period Policy, Statutory and Declared Holiday Policy as presented and further approves a By-Law coming forward to adopt the updated policies.

And further that the Council of the Municipality of Brockton hereby approves removing Section 13 Pension Plan/RRSP's, Section 14 Health/Life Benefits (except the Sick Leave provision), Section 10 - Jury Duty/Court Subpoena, Section 4 – Pay Period, Section 6 – Statutory and Declared Holidays wording from the Non-Union Personnel Policy and that the title of the policy changes to Personnel Policy and be adopted by By-Law.

Carried

7.8 South Bruce Grey Health Centre Update - June 2022

Councillor Tim Elphick declared a conflict of interest on this item.

Council reiterated the importance of obtaining timely updates on the matter. Mayor Peabody informed Council on the ongoing concern of the relationship with Ontario Health and rural Ontario, noting that he had requested a meeting with MPP Lisa Thompson on this issue.

Resolution 22-15-12

Moved By: Kym Hutcheon

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number CAO2022-20 – South Bruce Grey Health Centre Update – June 2022, prepared by Sonya Watson, Chief Administrative Officer.

Carried

8. Public Notification

8.1 Longest Day of SMILES®

Council proclaimed June 19, 2022 the Longest Day of SMILES® in the Municipality of Brockton. Learn more at longestdayofsmiles.ca

8.2 Volunteer Recognition Event

The Municipality will recognize the efforts of our Committees and Service Clubs at the Volunteer Recognition Event on June 23, 2022 from 4:30 to 6:30 p.m. at

the Cargill Community Centre. The Brockton Civic Award and Brockton Good Neighbour Award will both be presented at the event.

8.3 Election Hybrid Information Session

Bruce County Municipalities and the Ministry of Municipal Affairs and Housing will present information to prospective candidates running for the 2022 Municipal Election on June 23, 2022 from 7:00 to 9:00 p.m. at the Bruce County Administration Building or virtually on Microsoft Teams.

8.4 Land Disposition Notice - East Ridge Business Park

The Council of the Municipality of Brockton will declare lands within the East Ridge Business Park in Walkerton to be surplus to the needs of the Municipality on July 12, 2022.

9. Accounts

9.1 Accounts - \$797,943.76

Resolution 22-15-13

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton approve payment of the accounts in the amount of \$797,943.76.

Carried

10. Correspondence Requiring Action

10.1 Proclamation Request - June is Recreation and Parks Month

Resolution 22-15-14

Moved By: Kym Hutcheon

Seconded By: Dean Leifso

Whereas in Municipality of Brockton, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world;

And Whereas recreation enhances quality of life, balanced living and lifelong learning; helps people live happier and longer; develops skills and positive self image in children and youth; develops creativity; and builds healthy bodies and positive lifestyles;

And Whereas recreational participation builds family unity and social capital; strengthens volunteer and community development; enhances social interaction; creates community pride and vitality; and promotes sensitivity and understanding to cultural diversity;

And Whereas parks, open space and trails provide active and passive outdoor recreation opportunities, help maintain clean air and water; and promotes stewardship of the natural environment;

And Whereas recreation, therapeutic recreation and leisure education are essential to the rehabilitation of individuals who have become ill or disabled, or disadvantaged, or who have demonstrated anti-social behavior;

And Whereas the benefits provided by recreation programs, services and parks, and open space, reduce healthcare and social service costs; serve to boost the economy, economic renewal and sustainability; enhance property values; attract new business; increase tourism; and curb employee absenteeism;

And Whereas all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks program, services and facilities;

Now Therefore Be It Resolved That the Ontario does hereby proclaim that June, which witnesses the greening of Ontario and serves as a significant gateway to family activities, has been designated as Recreation and Parks Month, which will annually recognize and celebrate the benefits derived year round from quality public and private recreation and parks resources at the local, regional and provincial levels.

And Further That the Council of Municipality of Brockton, in recognition of the benefits and values of Recreation and Parks, do hereby designate the month of June as Recreation and Parks Month.

Carried

11. Information

- 11.1 Clean Energy Frontier - June Update
- 11.2 Saugeen Mobility and Regional Transit Minutes - April 22, 2022
- 11.3 Municipal Innovation Council Breakfast Invitation - June 23, 2022
- 11.4 Municipal Innovation Council Minutes - January 20, 2022
- 11.5 Municipal Innovation Council Special Meeting Minutes - February 24, 2022
- 11.6 Municipal Innovation Council Minutes - March 17, 2022
- 11.7 City of Cambridge Resolution - Request Plan of Action to Address Joint and Several Liability
- 11.8 Town of Espanola Resolution - Russian Sanctions
- 11.9 District Municipality of Muskoka Resolution - Annual Emergency Exercise Exemption
- 11.10 Town of Newmarket Resolution - Mandatory Firefighter Certifications

Councillor Dean Leifso requested that item 11.10 come forward to the next meeting.

Resolution 22-15-15

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

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

Carried

12. By-Laws

Resolution 22-15-16

Moved By: Steve Adams

Seconded By: Tim Elphick

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 2022-086 - Zoning Amendment By-Law - Markandu Z-2022-027
- By-Law 2022-087 - Accessibility Advisory Committee Terms of Reference By-Law

- By-Law 2022-088 - Adopt Amended Personnel Policy By-Law
- By-Law 2022-089 - Adopt Amended Dress Code Policy By-Law
- By-Law 2022-090 - Adopt Benefits-Leaves Policy By-Law
- By-Law 2022-091 - Adopt Jury Duty Policy By-Law
- By-Law 2022-092 - Adopt Pay Period Policy By-Law
- By-Law 2022-093 - Adopt Statutory and Declared Holiday Policy By-Law
- By-Law 2022-094 - Appoint Nathaniel Dodd as By-Law Enforcement Officer By-Law

Carried

13. Committee Minutes

Resolution 22-15-17

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

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

- Physician Recruitment and Retention Committee Minutes - March 23, 2022
- Brockton Child Care Committee Minutes - March 29, 2022
- Brockton Parks and Recreation Committee Minutes - April 20, 2022

Carried

14. New Business Brought Forward

1. Firefighter Breakfast

Council thanked the volunteers and commented on the success of the Firefighter Breakfast in Elmwood.

2. Update on Walker West Booster Pumping Station

Gregory Furtney, Director of Operations noted that the suppliers were on track except for a one (1) day delay due to rain but otherwise the project remained on schedule.

3. \$10 Daycare Services

Council noted the increasing number of resident inquiries regarding the \$10.00 a day daycare program. Sonya Watson, Chief Administrative Officer informed Council that the Municipality and County were meeting about the program, and a report would be brought forward for Council in the near future with additional information.

4. Dog Walking Concern

Council noted a concern from a resident about dog walking along the trails. Fiona Hamilton, Director of Legislative and Legal Services (Clerk) suggested that staff could share communication to residents about proper dog owning etiquette.

5. OFSAA Boys AA Soccer Championship

Mayor Peabody commended staff for their efforts in maintaining playing surfaces and fields for the tournaments, and thanked the volunteers and Sacred Heart High School for their assistance during the championship.

15. Closed Session

Resolution 22-15-18

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton enter into Closed Session at 7:36 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
- A proposed or pending acquisition or disposition of land by the municipality or local board - **Armoury Building Proposal**
- Labour relations or employee negotiations - **Staffing Update**
- 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. 2001, c.25, s.239 (2)
- 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 contractual or other negotiations of a person, group of persons, or organization
- A trade secret or scientific, technical, commercial, financial information that belongs to the municipality or local board and has monetary value or potential monetary value
- A position, plan, procedure, criteria or instruction to be applied to any negotiation carried on or to be carried on by or on behalf of the municipality or local board
- The meeting is held for the purpose of educating or training the members and at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

Carried

Resolution 22-15-19

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby approves the direction provided to staff in Closed Session and further acknowledges the hiring of Mitchell Rapp as Facilities and Parks Attendant, and accepts with regret the resignation of Kyle Potts as GIS Technician effective June 21, 2022, and acknowledges the hiring of Jenefer Francis as Municipal Executive Coordinator.

Carried

16. Confirmation of Proceedings

Resolution 22-15-20

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

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 2022-095 - June 7, 2022 Confirmatory By-Law

Carried

17. Adjournment

Resolution 22-15-21

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton does now adjourn at 8:14 p.m. to meet again on June 21, 2022.

Carried

Mayor - Chris Peabody

Director of Legislative and Legal Services (Clerk) – Fiona Hamilton