



The Corporation of the Municipality of Brockton

## Council Meeting Minutes

Tuesday, November 29, 2022, 7:00 p.m.

Bruce County Council Chambers - 30 Park Street, Walkerton, ON

**Council Present:** Chris Peabody, Mayor  
James Lang, Deputy Mayor  
Mitch Clark, Councillor  
Tim Elphick, Councillor  
Kym Hutcheon, Councillor  
B. Carl Kuhnke, Councillor  
Gregory J. McLean, Councillor

**Staff Present:** Sonya Watson, Chief Administrative Officer  
Fiona Hamilton, Director of Legislative and Legal Services (Clerk)  
Trish Serratore, Chief Financial Officer  
John Strader, Operations Manager  
Nicholas Schnurr, Director of Operations  
Dieter Weltz, Building and Planning Manager/CBO  
Mark Coleman, Director of Community Services  
Paulette Peirol, Community Development Coordinator

1. **Indigenous Land Acknowledgement Statement**
2. **Acceptance of Council Agenda**

### **Resolution 22-27-01**

Moved By: Mitch Clark

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton accept the Agenda for the regular Council Meeting on November 29, 2022 as presented.

**Carried**

3. **Declaration of Pecuniary Interest and General Nature Thereof**

Councillor Tim Elphick declared a conflict of interest on items 5.2 and 8.12 for professional reasons.

4. **Public Meetings Required Under the Planning Act**

- 4.1 Planning Report - Zoning By-Law Amendment Z-2022-041

Julie Steeper, Bruce County Planner, provided a summary of the ways that members of the public could receive updates on the application, and provided an overview of the application to sever three (3) residential lots with frontage along Queen Street, including rezoning the property from Hamlet Industrial (HI) to Hamlet Residential (HR) and Hamlet Residential Special (HR-14). The Hamlet Residential Special Zone would address the reduced lot frontages and lot sizes for the proposed severed lots and facilitate the creation of 3 residential lots 0.24 ha in size. An easement was proposed across 14 Concession 10 Greenock

29.7m x 245.62m in size, to address the additional dilution area required for the proposed septic systems.

Ms. Steeper advised that the Official Plan required a nitrate study to be submitted, noting that the applicants submitted a Sewage System Impact Assessment. The proposed severed lots meet the policy requirements with the proposed easement, and the lands subject to the easement are used for agricultural purposes with no impact preventing these uses from continuing. The intent of the minimum lot area is to ensure there is a large enough building envelope on the site to accommodate a residential dwelling and septic system, and ensure that the sizes of lots are similar and conform to the area. A Stage 1 and 2 Archaeological Assessment was prepared in support of the application since the lands fall within an area of moderate to high archaeological potential; however no resources were identified in the study area during the Stage 2 assessment, and no further assessment was required.

Ms. Steeper advised that no concerns were raised from agencies or members of the public.

Ms. Steeper responded to a question concerning the reduced lot size and water and sewer services, noting that these issues were addressed in the nitrate study and it was determined that through the easement, the lot sizes were sufficient to accommodate dilution of nitrates.

Stephen Cobean, agent for the applicant, noted that the applicants were in agreement with the planning report.

#### **Resolution 22-27-02**

Moved By: B. Carl Kuhnke

Seconded By: Gregory J. McLean

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 November 29, 2022, and entitled Municipality of Brockton Planning Report and further that Council approves the proposed Zoning By-Law Amendment submitted by Philip and Cheryl Hickey, File Z-2022-041 and authorizes a Site Specific By-Law coming forward.

**Carried**

#### **4.2 Planning Report - Zoning By-Law Amendment Z-2022-099**

Benito Russo, Bruce County Planner, provided an overview of the application to facilitate a non-farm residential severance of an approximately +/-2.25 ha lot from an approximately +/-40.06 ha agricultural parcel located at 595 Sideroad 20 as well as rezoning the retained lands from General Agriculture (A1) to General Agriculture Special (A-141) to recognize the reduced farm lot size. The severed non-farm residential lot would also be rezoned to General Agricultural Special (A1-140) to recognize the new non-farm lot and identify that any existing buildings or structures are deemed to comply with the Zoning By-Law, and that all future buildings and structures, or additions to existing buildings and structures must comply with the Zoning By-Law. Mr. Russo noted that the existing environmental protection zone of the property was outside the area of development and would remain unchanged. The applicants were also proposing to sever the property.

The subject lands were designated Rural Area and Hazard Land Area in the Bruce County Official Plan, and the consent policies for these areas permit the severance of a non-farm lot from an original Crown surveyed lot in the Rural Area

designation provided that several requirements were met. Mr. Russo advised that the proposed zoning amendment and subsequent consent have been evaluated and conform to these policies.

Mr. Russo advised that no agency comments or public comments were received.

There were no members of the public in attendance who indicated they wished to make any submissions with respect to the application.

#### **Resolution 22-27-03**

Moved By: Tim Elphick

Seconded By: Gregory J. McLean

That the Council of the Corporation of the Municipality of Brockton has considered and hereby accepts the Planning Report prepared by Benito Russo, Bruce County Planner, dated November 29, 2022, and entitled Municipality of Brockton Planning Report and further that Council approves the proposed Zoning By-Law Amendment submitted by Elda Threndyle, File Z-2022-099 and authorizes a Site Specific By-Law coming forward.

**Carried**

#### **4.3 Planning Report - Zoning By-Law Amendment Z-2022-098**

Monica Walker-Bolton, Bruce County Sr. Policy Planner provided a summary of the ways that members of the public could receive updates on the application, and further provided an overview of the application to permit uses permitted by the Hamlet Commercial Zone (HC) on the subject property. The applicant intended to sell the property and allow a future owner to develop the property with a new use serving the commercial needs of Cargill.

Ms. Walker-Bolton noted that the property was within a hamlet settlement area and the Bruce County Official Plan encourages strengthening the historical role of hamlet communities as local service centres. The Saugeen Valley Conservation Authority (SVCA) were consulted and noted that there were no areas of natural hazard on the property, but there were ecological considerations on adjacent properties, noting that any future development would be restricted to the areas previously disturbed adjacent to the natural environment features. Ms. Walker-Bolton noted the former use for the property, including underground storage of fuel, advising that a report from Jeffrey Environmental Consultants Inc. indicated that fuel storage tanks were removed, soil sampling was conducted and no further activities were required to address the former fuel tanks on site.

The new zoning proposed would permit any permitted uses within HC zone. The Municipality of Brockton recommended that the property be subject to Site Plan Control to address any onsite development controls needed and that any future uses be appropriate to be serviced by a private well and septic system.

No concerns were noted by agencies consulted, though the Municipality asked that the property be subject to Site Plan Control, and the Saugeen Ojibway Nation indicated they do not have the resources to engage in consultation and had no further comments, and the SVCA provided comments but did not object to the proposed zoning amendment.

Ms. Walker-Bolton responded to an inquiry, confirming that the environmental consultant's report included soil sampling.

There were no other members of the public in attendance who indicated they wished to make any submissions with respect to the application.

**Resolution 22-27-04**

Moved By: Tim Elphick

Seconded By: Gregory J. McLean

That the Council of the Corporation of the Municipality of Brockton has considered and hereby accepts the Planning Report prepared by Monica Walker-Bolton, Bruce County Sr. Policy Planner, dated November 29, 2022, and entitled Municipality of Brockton Planning Report and further that Council approves the proposed Zoning By-Law Amendment submitted by Jonas S. Martin, File Z-2022-098 and authorizes a Site Specific By-Law coming forward.

**Carried**

**4.4 Planning Report - Zoning By-Law Amendment Z-2022-094**

Monica Walker-Bolton, Bruce County Sr. Policy Planner provided a summary of the ways that members of the public could receive updates on the application, and further provided an overview of the application to rezone the property from General Agriculture (A1) to General Agriculture - Special Zones (A1-139) to facilitate the conversion of an existing outbuilding for use as an additional residential unit, or allow a new building to be constructed for an additional residential unit. The amendment also recognizes a reduced Minimum Distance Separation of 264 metres for the additional residential unit from a neighbouring livestock barn and manure storage.

Ms. Walker-Bolton noted that the Bruce County Official Plan allows an additional residential unit, noting the property would share a driveway and be located within the existing building cluster. It was also noted that the property was adjacent to Municipal Drain #6 recognized as a natural heritage feature of fish habitat and featuring significant wildlife. Ms. Walker-Bolton advised that the SVCA found the application acceptable, and determined that the impact to fish habitat and significant wildlife would be negligible since the development was located on previously disturbed land.

The Municipality of Brockton recommended that the option be given that the additional residential unit be constructed elsewhere on the property in order to offer flexibility regarding building permits or change of use permits to ensure conformity with the Building Code. Ms. Walker-Bolton advised that the Saugeen Ojibway Nation indicated they do not have the resources to engage in consultation and had no further comments, and the SVCA provided comments but does not object to the proposed zoning amendment.

There were no other members of the public in attendance who indicated they wished to make any submissions with respect to the application.

**Resolution 22-27-05**

Moved By: Kym Hutcheon

Seconded By: B. Carl Kuhnke

That the Council of the Corporation of the Municipality of Brockton has considered and hereby accepts the Planning Report prepared by Monica Walker-Bolton, Bruce County Sr. Policy Planner, dated November 29, 2022, and entitled Municipality of Brockton Planning Report and further that Council approves the proposed Zoning By-Law Amendment submitted by Brenda Derible and Bill Brown, File Z-2022-094 and authorizes a Site Specific By-Law coming forward.

**Carried**

## **5. Delegations**

### **5.1 Cargill and Greenock Swamp Tours**

Shannon Wood and Gary Napper provided an update in relation to the tours that occurred through the summer. The Committee brainstormed what could be set-up, but unfortunately there was no option available for the Margaret's Mercantile storefront. It was noted that the Committee received many positive comments about the tours and the exciting activities within the Hamlet.

Ms. Wood provided a summary of the background of the group and some of the activities and undertakings of the Committee in previous years, including renovating a space for retail uses.

The two previous tours, Bootlegging Lore of the Great Swamp, Legends of the Great Swamp and a new tour - the Great Bank Heist - ran throughout the summer. The Committee ran advertisements in local newspapers, and received strong interest resulting in all three tours fully booked.

Ms. Wood thanked Brockton for its continued partnership and support for the tours.

Council thanked Ms. Wood and the Committee for their dedication and perseverance in organizing the tours.

Gary Napper commented on the international tourists visiting the area and thanked Council for the on-going support.

Action: None at this time.

### **5.2 Walkerton Capitals Jr. C Hockey Club - Request for Refund on Ice Time**

Councillor Elphick declared a conflict of interest in relation to this item.

Bryn Maus and Mike Scott provided a summary of the rebranding for the Walkerton Capitals and informed Council about the financial pressures facing the Junior C hockey team. The team provided a summary of some planned fundraising initiatives and the community benefit these events would bring to Brockton.

The Walkerton Capitals executive were leaders in the celebration of the anniversary of the Walkerton Community Centre with a licensed bar and meals from a local establishment. There have been between 150-600 individuals in attendance, bringing economic development to businesses throughout Brockton.

The Walkerton Capitals have partnered with Walkerton Minor Hockey to improve the Walkerton Community Centre, including upgrades to the coaches room, equipment rooms, and figure skating/executive meeting room.

As a registered not-for-profit, the organization attempted to maintain a lean budget, noting the increased cost the organization was facing. It was noted all funds were raised through sponsors, such that the Walkerton Capitals were requesting financial consideration from Brockton to reduce corkage fees and ice rental rates.

Mr. Scott and Mr. Maus thanked Council and staff for their assistance in various events and fundraising efforts.

Mr. Scott and Mr. Maus responded to questions from Council about the fundraising and start-up expenses for the organization. It was noted the figure-skating room above the stands was being improved by the organization as well.

The presenters responded to questions from Council about whether a similar request has ever been made in the past.

Action: The request was deferred to Council for budget deliberations.

## **6. Minutes**

Deputy Mayor Lang joined the meeting at 8:16 p.m.

### **Resolution 22-27-06**

Moved By: Tim Elphick

Seconded By: Gregory J. McLean

That the Council of the Municipality of Brockton adopt the minutes of the November 1, 2022 Council Meeting, the November 15, 2022 Special Council Meeting (Inaugural Council Meeting), and the November 16, 2022 Special Council Meeting (Council Orientation) as presented.

**Carried**

## **7. Business Arising From the Minutes**

## **8. Reports**

### **8.1 Delegation to Council – Walkerton Capitals Request**

Councillor Elphick and Councillor Lang declared a conflict of interest in relation to item 8.1.

Mark Coleman, Director of Community Services commended the Committee for their dedication in improving the facility and noted the positive relationship with the organization. Mr. Coleman noted that the organization was in early days of revamping the team and requested Council's direction in relation to the financial request.

Mark Coleman, Director of Community Services responded to questions from Council about the value of the improvements made to the Walkerton Community Centre. It was noted that the hourly rental rate was not set high enough to be revenue neutral.

**Action: Staff were directed to bring forward the financial request during budget deliberations.**

### **Resolution 22-27-07**

Moved By: Kym Hutcheon

Seconded By: B. Carl Kuhnke

That the Council of the Municipality of Brockton hereby receives Report Number REC2022-23 – Delegation to Council – Walkerton Capitals Request, prepared by Mark Coleman, Director of Community Services for information purposes.

**Carried**

### **8.2 RFP Results for Recreation Master Services and Facility Plan**

Mark Coleman, Director of Community Services emphasized the importance of the Master Recreation Plan and the funding received from the Province of Ontario. Mr. Coleman suggested that think design met the criteria outlined in the RFP and recommended proceeding.

Mr. Coleman responded to questions from Council about the timeline proposed for the project to be completed prior to the deadline and the proposed efficiencies

that the report may identify beyond simply noting the aged infrastructure. Mr. Coleman also confirmed the plan for public consultation in preparing the plan.

Brockton would also boost the consultation and use all tools at the disposal of Brockton to ensure meaningful data.

**Resolution 22-27-08**

Moved By: Mitch Clark

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives Report Number REC2022-22 – RFP Results for Recreation Master Services and Facility Plan, prepared by Mark Coleman, Director of Community Services and in doing so accepts the proposal from thinc design (Tocher Heyblom Design Inc.) for the completion of a Recreation Master Services and Facilities Plan.

**Carried**

8.3 Community Development Coordinator Update – November 2022

**Resolution 22-27-09**

Moved By: Gregory J. McLean

Seconded By: B. Carl Kuhnke

That the Council of the Municipality of Brockton hereby accepts Report Number ED2022-10 - Community Development Coordinator Update – November 2022, prepared by Paulette Peirol, Community Development Coordinator, for information purposes.

**Carried**

8.4 11 Devinwood Ave Walker West Estates Subdivision Site Plan Approval

**Resolution 22-27-10**

Moved By: Tim Elphick

Seconded By: Gregory J. McLean

That the Council of the Municipality of Brockton hereby receives Report Number PLN2022-07 – 11 Devinwood Ave Walker West Estates Site Plan Approval, prepared by Dieter Wetz, Building and Planning Manager/CBO for information purposes related to the Site Plan Control Approvals and development within the Municipality of Brockton.

**Carried**

8.5 Animal Control and By-Law Enforcement Activity Report June 16th to October 31st 2022

**Resolution 22-27-11**

Moved By: B. Carl Kuhnke

Seconded By: Gregory J. McLean

That the Council of the Municipality of Brockton hereby receives Report Number BL2022-09 - By-Law Complaints June 15, 2022- October 31, 2022, prepared by Nathaniel Dodd, Animal Control and By-Law Enforcement Officer and Dieter Wetz, Building and Planning Manager for information purposes.

**Carried**

8.6 Chief Building Official's Activity Report for October 2022

**Resolution 22-27-12**

Moved By: Gregory J. McLean

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives Report Number BLDG2022-25 – Chief Building Official's Activity Report for October 2022, prepared by Dieter Weltz, Building and Planning Manager/CBO for information purposes.

**Carried**

8.7 October 2022 Water and Wastewater Operations and Maintenance

Council noted the detail included in the reports and the quality of service provided by Veolia.

**Resolution 22-27-13**

Moved By: B. Carl Kuhnke

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number UT2022-23 – October 2022 Water and Wastewater Operations and Maintenance, prepared by John Strader, Operations Manager, for information purposes.

**Carried**

8.8 Cemetery By-Law Approval

**Resolution 22-27-14**

Moved By: B. Carl Kuhnke

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number PW2022-22 – Cemetery By-Law Approval, prepared by Trish Serratore, Chief Financial Officer and in doing so brings forward the Cemetery By-law approved by the Bereavement Authority of Ontario for adoption by By-law.

**Carried**

8.9 2022 Year-End Surplus and Deficit Transfers

**Resolution 22-27-15**

Moved By: Tim Elphick

Seconded By: Gregory J. McLean

That the Council of the Municipality of Brockton hereby receives Report Number FIN2022-34 - 2022 Year End Surplus and Deficit Transfers, prepared by Trish Serratore, Chief Financial Officer for information purposes and further authorizes the following year-end transfers:

**Brockton Heritage Budget** - Archives Account - any surplus from the 2022 Municipality of Brockton Heritage Budget - Archives Account be transferred to the Equipment Reserve Fund - Heritage section.

**Surplus/Deficit Transfer - Utility Budget** - any surplus/deficit from the 2022 Municipality of Brockton Utility Budgets be transferred to or from the Reserve Fund for future Capital expenditures.

**Surplus/Deficit Transfer - Brockton Building Services Budget** - any surplus/deficit from the 2022 Municipality of Brockton Building Services Budget be transferred to or from the Equipment Reserve Fund - Building as per the *Ontario Building Code*.



**Surplus/Deficit Transfer – Brockton Child Care Budget** - That the Council of the Municipality of Brockton hereby direct that any surplus from the 2022 Municipality of Brockton Child Care Budget be transferred to or from the Brockton Child Care Reserve Fund for future infrastructure.

**Surplus/Deficit Transfer – Cemetery Care & Maintenance Trust Funds** - That the Council of the Municipality of Brockton hereby direct that any surplus/deficit from the 2022 Municipality of Brockton Cemetery Care and Maintenance Fund be transferred to or from the Municipal Care and Maintenance Trust account as directed by the *Cemetery Act*.

**Surplus/Deficit Transfer – Operating** - any surplus/deficit from the 2022 Municipality of Brockton Operating Budget be transferred to or from the Brockton Working Capital Reserve.

**Surplus/Deficit Transfer – Operating/Capital Grant Funded Projects** - any surplus/deficit from the 2022 Municipality of Brockton Operating/Capital Budget that were approved by Council and funded through a third-party grantor be transferred to or from the Brockton Equipment Reserve Fund.

**Surplus/Deficit Transfer - Capital Budget** - any surplus/deficit from the 2022 Municipality of Brockton Capital Budget be transferred to or from the Reserve Fund for each department for future Capital expenditures.

**Surplus/Deficit Transfer – Roads Surplus Asset Revenue** - That the Council of the Municipality of Brockton hereby approve transferring any the proceeds from the sale of Roads Surplus Asset sale be transferred to the Equipment Reserve Fund for the purchase of a new One Ton in 2023.

**Carried**

8.10 Ontario Municipal Partnership Fund 2023 Funding

**Resolution 22-27-16**

Moved By: B. Carl Kuhnke

Seconded By: Gregory J. McLean

That the Council of the Municipality of Brockton receives Report Number FIN2022-33 – Ontario Municipal Partnership Funding 2023 Funding, prepared by Trish Serratore, Chief Financial Officer for information purposes.

**Carried**

8.11 Group Purchasing Organizations – LAS Canoe

Trish Serratore, Chief Financial Officer, responded to questions from Council about how the buying guide fit within the overall Procurement and Purchasing Policy.

**Resolution 22-27-17**

Moved By: Gregory J. McLean

Seconded By: Mitch Clark

That the Council of the Municipality of Brockton hereby receives Report Number FIN2022-36 - Group Purchasing Organizations – LAS Canoe, prepared by Trish Serratore, Chief Financial Officer and in doing so, authorizes staff to join the Canoe program through LAS to take advantage of public sector group purchasing opportunities.

**Carried**

8.12 South Bruce Grey Health Centre Update – November 2022

Sonya Watson, Chief Administrative Officer, responded to questions from Council about the communication related to the consultant to search for a replacement for the CEO position.

Council discussed the number of positions that were still vacant.

**Resolution 22-27-18**

Moved By: B. Carl Kuhnke

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number CAO2022-35 – South Bruce Grey Health Centre Update –November 2022, prepared by Sonya Watson, Chief Administrative Officer for information purposes.

**Carried**

8.13 CDCF User Agreement and Cargill Homecoming 2024 Seed Money Request

Council expressed support for the request and the Homecoming event.

**Resolution 22-27-19**

Moved By: Mitch Clark

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives Report Number FIN2022-36 – CDCF User Agreement and Cargill Homecoming 2024 Seed Money Request, prepared by Trish Serratore, Chief Financial Officer and Fiona Hamilton, Director of Legislative and Legal Services (Clerk) for information purposes and by doing so approves the loan request for \$20,000 to the Cargill District Community Foundation to be repaid within 60 days of the conclusion of the 2024 Cargill Homecoming event and further approves the User Agreement coming forward by By-Law.

**Carried**

8.14 Committee of Council Appointments 2022-2026

Fiona Hamilton, Director of Legislative and Legal Services (Clerk) explained the recommendations associated with the report.

**Resolution 22-27-20**

Moved By: Mitch Clark

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby approves Report Number CLK2022-29 - Committee of Council Appointments 2022-2026, prepared by Sarah Johnson, Deputy Clerk and Fiona Hamilton, Director of Legislative and Legal Services (Clerk) and in doing approves a By-Law coming forward in the open session to appoint Committee members for the 2022-2026 Term of Council.

**Carried**

8.15 Updated Council Code of Conduct

Fiona Hamilton, Director of Legislative and Legal Services (Clerk) responded to a question regarding Council members receiving gifts, explaining the regime mentioned in the Code of Conduct which provides more flexibility for Council members and transparency to the public.

**Resolution 22-27-21**

Moved By: Tim Elphick

Seconded By: Gregory J. McLean

That the Council of the Municipality of Brockton hereby receives Report Number CLK2022-30 – Updated Council Code of Conduct, prepared by Fiona Hamilton, Director of Legislative and Legal Services (Clerk) and in doing so approves a By-Law coming forward to adopt the new Council Code of Conduct including the Complaint Protocol, and a By-Law coming forward to adopt an amended Council and Staff Relations Policy.

**Carried**

**9. Public Notification**

9.1 Santa Claus Parade

9.2 Elmwood Christmas Tree Lighting

**10. Accounts**

10.1 Accounts - \$1,883,550.95

**Resolution 22-27-22**

Moved By: Mitch Clark

Seconded By: Gregory J. McLean

That the Council of the Municipality of Brockton approve payment of the accounts in the amount of \$1,883,550.95.

**Carried**

**11. Correspondence Requiring Action****12. Information**

Mayor Peabody informed Members of Council they could request that information items be brought forward for endorsement of considerations.

12.1 Ministry of Municipal Affairs and Housing - Congratulations to Incoming Council

12.2 Saugeen Valley Conservation Authority - New Term of Council and Appointment of SVCA Board Members

12.3 Municipal Engineers Association - 2022-2023 Board Announcement

12.4 Bruce Area Solid Waste Recycling Board Minutes - March-December 2021

12.5 Bruce Area Solid Waste Recycling Board Minutes - January-September 2022

12.6 Saugeen Mobility and Regional Transport Board Minutes - September 30, 2022

12.7 Watson & Associates Economists Ltd - Assessment of Bill 23 (More Homes Built Faster Act)

12.8 Town of Aurora Resolution - Bill 23: More Homes Built Faster

12.9 Town of Georgina Resolution - Bill 23 More Homes Built Faster Act

12.10 Municipality of Huron Shores Resolution - Opposition to Bill 3

12.11 Township of Joly Resolution - Bill 3

12.12 Municipality of Lambton Shores Resolution - Bill 23 Consultation

12.13 Township of Lanark Highlands Resolution - Ontario Wildlife Damage Compensation Program Administrative Fee

- 12.14 Township of Lanark Highlands Resolution - Strong Mayors, Building Homes Act
- 12.15 City of Mississauga Resolution - Bill 23: More Homes Built Faster
- 12.16 Norfolk County Resolution - Bill 23 More Homes Built Faster Act, 2022
- 12.17 Northumberland County Resolution - Childcare Workforce Challenges
- 12.18 Northumberland County Resolution - Streamlining Governing Legislation for Physicians in Ontario
- 12.19 Northumberland County Resolution - Strong Mayors Building Homes Act
- 12.20 County of Prince Edward Resolution - Bill 23 More Homes Built Faster Act
- 12.21 Township of Puslinch Resolution - Bill 23 Proposed Changes
- 12.22 County of Prince Edward Resolution - Strong Mayors, Building Homes Act

**Resolution 22-27-23**

Moved By: Tim Elphick

Seconded By: Gregory J. McLean

That the Council of the Municipality of Brockton hereby receives all items provided in Section 12. Information.

**Carried**

**13. By-Laws**

**Resolution 22-27-24**

Moved By: B. Carl Kuhnke

Seconded By: Kym Hutcheon

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 2022-132 - Cemetery By-Law
- By-Law 2022-166 - Zoning Amendment By-Law Hickey Z-2022-041
- By-Law 2022-167 - Zoning Amendment By-Law Derible Z-2022-094
- By-Law 2022-168 - Zoning Amendment By-Law Martin Z-2022-098
- By-Law 2022-169 - Zoning Amendment By-Law Threndyle Z-2022-099
- By-Law 2022-170 - Rodenhiser Agreement of Purchase and Sale By-Law
- By-Law 2022-171 - Cargill District Community Foundation (CDCF) Agreement By-Law
- By-Law 2022-172 - Adopt Council Code of Conduct Policy By-Law
- By-Law 2022-173 - Adopt Council and Staff Relations Policy By-Law
- By-Law 2022-174 - Amend Riversdale Bridge Public Highway By-Law

**Carried**

**14. Committee Minutes**

**Resolution 22-27-25**

Moved By: Tim Elphick

Seconded By: Gregory J. McLean

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

- Brockton and Area Physician Recruitment and Retention Committee Minutes - July 6, 2022

**Carried**

## 15. New Business Brought Forward

### 1. Hometown Christmas Market

Deputy Mayor Lang commented on the success of the Hometown Christmas Market.

### 2. Christmas Parade

Deputy Mayor Lang also commented on the success of the Christmas Parade organized by the Walkerton Kinsman Club.

### 3. OFSAA Banquet

Councillor Elphick commented on the organization recognizing Brockton's employee, Dave West, for his contributions, and recognized the efforts of the athletes involved.

### 4. Hanover Land Annexation

Mayor Peabody informed Council that the landowner was interested in bringing a proposal forward for Council's consideration. A shared service agreement whereby Brockton would retain the land could be considered.

## 16. Closed Session

### Resolution 22-27-26

Moved By: Tim Elphick

Seconded By: Gregory J. McLean

That the Council of the Municipality of Brockton enter into Closed Session at 9:01 p.m. in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees - **Committee Appointments, Physician Recruitment Agreement**
- A proposed or pending acquisition or disposition of land by the municipality or local board - **Road Allowance Inquiry, East Ridge Business Park Sale**
- Labour relations or employee negotiations - **Staffing Update, Personnel Matter**
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - **Settlement Proposal**

**Carried**

### Resolution 22-27-27

Moved By: Mitch Clark

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby approve the direction provided to staff in Closed Session and in doing so acknowledges the hiring of Charlene Metcalfe, effective December 5, 2022, the hiring of David Dew, Landfill Attendant, effective December 5, 2022, and further acknowledges the resignation of Shalyn Swan, Programming Coordinator effective November 25, 2022.

**Carried**

### Resolution 22-27-28

Moved By: Gregory J. McLean

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton authorize that the following be read, enacted, signed, sealed, and numbered as follows, and further amended to remove the Market Garden Committee with staff working directly with Dang Wong on appropriate heritage recognition:

- By-Law 2022-175 - 2022-2026 Committee Appointment By-law

**Carried**

**17. Confirmation of Proceedings**

**Resolution 22-27-29**

Moved By: Gregory J. McLean

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 2022-176 - November 29, 2022 Confirmatory By-Law

**Carried**

**18. Adjournment**

**Resolution 22-27-30**

Moved By: Tim Elphick

Seconded By: Gregory J. McLean

That the Council of the Municipality of Brockton does now adjourn at 9:32 p.m. to meet again on December 13, 2022.

**Carried**

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Mayor - Chris Peabody

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