



The Corporation of the Municipality of Brockton

Council Meeting Minutes

Tuesday, December 13, 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
Dieter Weltz, Building and Planning Manager/CBO

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

Resolution 22-28-01

Moved By: Kym Hutcheon

Seconded By: Mitch Clark

That the Council of the Municipality of Brockton accept the Agenda for the regular Council Meeting on December 13, 2022 as presented.

Carried

3. **Declaration of Pecuniary Interest and General Nature Thereof**
4. **Public Meetings Required Under the Planning Act**
- 4.1 Planning Report - Zoning By-Law Amendment Z-2022-114

Benito Russo, Bruce County Planner, provided an overview of the application and described the characteristics of the subject property. The applicant was intending to sever the dwelling that was surplus to the ongoing farm operation. The non-farm lot would be rezoned to general agricultural special to identify that any existing buildings would need to comply with the provision of the zoning by-law to prevent development in the future with a holding provision to ensure any lands that may have archeological potential would only be developed after an archeological assessment was completed.

The official plan set out the policies to be applied for a surplus farm dwelling to occur. In this case, the application met all requirements as set out in the Official Plan. The application was circulated to the commenting agencies with no comments being received.

There were no members of the public in attendance in person or via zoom wishing to participate in the public meeting. The Applicant did not make any submissions to Council about the application.

Resolution 22-28-02

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 December 13, 2022, and entitled Municipality of Brockton Planning Report and further that Council approves the proposed Zoning By-Law Amendment submitted by Bev and Shirley Hill, File Z-2022-114 and authorizes a Site Specific By-Law coming forward.

Carried

4.2 Planning Report - Zoning By-Law Amendment Z-2022-101

Benito Russo, Bruce County Planner, provided an overview of the application for a surplus farm dwelling severance. Mr. Russo summarized the location and characteristics of the application, noting the agricultural lands would be retained for agricultural purposes.

The severed lands would be rezoned to a special agricultural zone to prevent future development contrary to the agricultural uses and to recognize any potential archeological potentials.

The official plan again set out the requirements in order for this kind of severance to be approved. This application conformed with all the requirements within the Official Plan. No comments were provided by the commenting agencies.

Mayor Peabody provided an opportunity for the applicant to speak in support of the application. No other members of the public in attendance had any additional comments to add.

Resolution 22-28-03

Moved By: B. Carl Kuhnke

Seconded By: James Lang

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 December 13, 2022, and entitled Municipality of Brockton Planning Report and further that Council approves the proposed Zoning By-Law Amendment submitted by Albadon Progressive Ag, File Z-2022-101 and authorizes a Site Specific By-Law coming forward.

Carried

5. Delegations

6. Minutes

6.1 Council Minutes - November 29, 2022

Resolution 22-28-04

Moved By: Kym Hutcheon

Seconded By: Mitch Clark

That the Council of the Municipality of Brockton adopt the minutes of the November 29, 2022 Council Meeting as presented.

Carried

7. Business Arising From the Minutes

8. Reports

8.1 Bill 23, More Homes Built Faster Act, 2022

Fiona Hamilton, Director of Legislative and Legal Services confirmed that the legislation did not apply retroactively to appeals that had already been argued before the Tribunal.

Resolution 22-28-05

Moved By: Tim Elphick

Seconded By: Gregory J. McLean

That the Council of the Municipality of Brockton hereby receives Report Number BLDG2022-27 – Bill 23, More Homes Built Faster Act, 2022 prepared by Dieter Weltz, Building and Planning Manager for information purposes.

Carried

8.2 Chief Building Official's Activity Report for November 2022

Resolution 22-28-06

Moved By: B. Carl Kuhnke

Seconded By: James Lang

That the Council of the Municipality of Brockton hereby receives Report Number BLDG2022-26 – Chief Building Official's Activity Report for November 2022, prepared by Dieter Weltz, Building and Planning Manager/CBO for information purposes.

Carried

8.3 November 2022 Water and Wastewater Operations Maintenance

Resolution 22-28-07

Moved By: Kym Hutcheon

Seconded By: Mitch Clark

That the Council of the Municipality of Brockton hereby receives Report Number UT2022-24 – November 2022 Water and Wastewater Operations and Maintenance, prepared by Nicholas Schnurr, Director of Operations, for information purposes.

Carried

8.4 2022 Year End Municipal Website Progress

Resolution 22-28-08

Moved By: Tim Elphick

Seconded By: Gregory J. McLean

That the Council of the Municipality of Brockton hereby receives Report Number CLK2022-31 – 2022 Year End Municipal Website Progress, prepared by Sarah Johnson, Deputy Clerk, and Dalton Stone, Legislative Support Assistant, for information purposes.

Carried

8.5 Build Your Brockton Community Engagement Website Statistics 2022

Council discussed the value for the potential engagement tool and the projects that could be launched using the platform. Council further discussed other potential tools that could be used to track resident engagement.

Sonya Watson, Chief Administrative Officer, provided Council with a summary of the projects that were planned for the year that would require solid community engagement and that alternatives currently available had been considered but were not as effective.

Fiona Hamilton, Clerk, provided additional information about the avenues that could be used to obtain resident feedback if the software was not renewed. It was noted that staff would take the year to evaluate other options for potentially improved ability within the existing website .

Resolution 22-28-09

Moved By: B. Carl Kuhnke

Seconded By: James Lang

That the Council of the Municipality of Brockton hereby accepts Report Number CLK2022-32 - Build Your Brockton Community Engagement Website Statistics 2022, prepared by Sarah Johnson, Deputy Clerk and in doing so approves proceeding with Option 1, further authorizing pre-budget approval for staff to renew the contract with Bang the Table for management of the Build Your Brockton community engagement website.

Carried

9. Public Notification

9.1 Recreation Master Services and Facilities Plan

The Recreation Master Plan Project was underway and residents were encouraged to participate through the Build Your Brockton site or via the online survey available until December 16, 2022.

10. Accounts

10.1 Accounts - \$562,172.16

Resolution 22-28-10

Moved By: Kym Hutcheon

Seconded By: Mitch Clark

That the Council of the Municipality of Brockton approve payment of the accounts in the amount of \$562,172.16.

Carried

11. Correspondence Requiring Action

12. Information

12.1 Ministry of Municipal Affairs and Housing - Minister's Zoning Order for Brockton

12.2 Bruce Power - Letter of Congratulations to New Council

12.3 Public Meeting Notice - Zoning By-Law Amendment Z-2022-113

12.4 Consent Application Notice B-2022-054

12.5 Ontario Ombudsman November 2022 Newsletter

12.6 Municipality of Magnetawan Resolution - Bill 23

12.7 Township of Malahide Resolution - Federal Cannabis Act Review

12.8 Municipality of Marmora Lake Resolution - Opposition to Bill 23

12.9 Town of Plympton-Wyoming Resolution - Bill 23, More Homes Built Faster Act

- 12.10 City of Stratford Resolution - Funding and Support for VIA Rail Services
- 12.11 City of Toronto - Update on Bill 23
- 12.12 Watson and Associates Economists Ltd - More Homes Built Faster Act

Resolution 22-28-11

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 22-28-12

Moved By: B. Carl Kuhnke

Seconded By: James Lang

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 2022-177 - Zoning By-Law Amendment - Hill Z-2022-114
- By-Law 2022-178 - Zoning By-Law Amendment - Albadon Z-2022-101
- By-Law 2022-179 - Borrowing to Meet Current Expenditures for 2023 By-Law
- By-Law 2022-180 - 2023 Interim Tax Levy By-Law
- By-Law 2022-181 - Rescind 2013, 2016 and 2021 Operation of Cemeteries By-Laws
- By-Law 2022-182 - Rescind Walkerton Homecoming 2021 Committee Financing Agreement By-Law
- By-Law 2022-183 - Rescind Schaus Land & Cattle Co Ltd Agreement of Purchase and Sale By-Law

Carried

14. Committee Minutes

Resolution 22-28-13

Moved By: Kym Hutcheon

Seconded By: Mitch Clark

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

- Brockton Heritage Committee Minutes - October 3, 2022

Carried

15. New Business Brought Forward

15.1 Notice of Motion - Durham Street East Intersection

Councillor McLean brought forward a motion for consideration about traffic concerns and pedestrian safety at the intersection of Durham Street East as bridge reconstruction was planned for 2025. Councillor McLean looked for Council to support some form of traffic calming for that intersection prior to the reconstruction. The motion will come forward on January 10, 2023.

2. Indigenous Cultural Awareness Training

Councillor Hutcheon noted that she attended the Indigenous Cultural Awareness training in Southampton hosted by the Municipal Innovation Council and found the session to be very informative.

3. Regards for Residents

Councillor McLean advised that an event was being held at the Walkerton Legion on December 19, 2022 to wish residents Bill and Yvonne Carroll well as they moved from Walkerton.

4. Christmas Community Events

Mayor Peabody thanked the Walkerton and District Optimist Club for organizing the Breakfast with Santa event, and the Cargill District Community Foundation for their Cocoa and Cookies with Santa event.

16. Closed Session

Resolution 22-28-14

Moved By: Tim Elphick

Seconded By: Gregory J. McLean

That the Council of the Municipality of Brockton enter into Closed Session at 7:37 p.m. in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees - **Heritage Designation Enforcement**
- A proposed or pending acquisition or disposition of land by the municipality or local board - **East Ridge Business Park Sales**
- Labour relations or employee negotiations - **Staffing Update**
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - **Parking Ticket Matter, Environmental Concern Matter**
- 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 - **Proposed Development Agreement**

Carried

Resolution 22-28-15

Moved By: B. Carl Kuhnke

Seconded By: James Lang

That the Council of the Municipality of Brockton hereby approves the direction provided to staff in Closed Session and acknowledges the hiring of Luke Thomson, effective December 5, 2022.

Carried

Resolution 22-28-16

Moved By: Kym Hutcheon

Seconded By: Mitch Clark

That the Council of the Municipality of Brockton hereby approves and authorized staff to transfer the proceeds from the sale of the armoury building, municipally known as 215 Jane Street, Walkerton, scheduled to be sold on December 14, 2022 to the infrastructure reserve fund.

Carried

17. Confirmation of Proceedings

Resolution 22-28-17

Moved By: Tim Elphick

Seconded By: Gregory J. McLean

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 2022-184 - December 13, 2022 Confirmatory By-Law

Carried

18. Adjournment

Resolution 22-28-18

Moved By: B. Carl Kuhnke

Seconded By: James Lang

That the Council of the Municipality of Brockton does now adjourn at 8:09 p.m. to meet again on January 10, 2023.

Carried

Mayor - Chris Peabody

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