



The Corporation of the Municipality of Brockton

Council Meeting Minutes

Tuesday, February 14, 2023, 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
Gregory McLean, Councillor (participating electronically)

Council Absent: B. Carl Kuhnke, 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 Weltz, Building and Planning Manager/CBO
Chris Wells, Director of Fire and Emergency Services

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

Resolution 23-06-01

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 February 14, 2023 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-2022-120**

Benito Russo, Bruce County Planner described how to obtain updates about the application following the Public Meeting, and provided an overview of the application to facilitate a surplus farm dwelling parcel. The non-farm lot will be rezoned to General Agriculture Special (A1-144) and General Agricultural Special Holding (A1-144-H1). The lands contained high archeological potential such that a holding provision for an Archaeological Assessment was proposed. The remnant agricultural lot would be rezoned to General Agriculture Special (A1-1) and General Agricultural Special Holding (A1-1-H1) to prevent development of a future dwelling on the retained farm parcel. The Environmental Protection (EP) zone was proposed to remained unchanged. Mr. Russo explained that the Provincial Policy Statement and Bruce County Official Plan both supported the severance.

There were no concerns submitted by agencies regarding the application.

The proponents were provided an opportunity to participate but declined to do so, and no members of the public indicated they wished to submit comments.

Fiona Hamilton, Director of Legislative and Legal Services (Clerk) advised that Councillor Greg McLean was attending the meeting virtually but had no comments to offer on the Application.

Resolution 23-06-02

Moved By: Mitch Clark

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 Benito Russo, Bruce County Planner, dated February 14, 2023, and entitled Municipality of Brockton Planning Report and further that Council approves the proposed Zoning By-Law Amendment submitted by John Wilkin, File Z-2022-120 and authorizes a Site Specific By-Law coming forward.

Carried

5. Delegations

6. Minutes

6.1 Special Council Minutes (2023 Municipal Budget) - January 26, 2023

6.2 Special Council Minutes (2023 Municipal Budget) - January 27, 2023

6.3 Council Minutes - January 31, 2023

Resolution 23-06-03

Moved By: Tim Elphick

Seconded By: Mitch Clark

That the Council of the Municipality of Brockton adopt the minutes of the Special Council Meetings (2023 Budget) on January 26, 2023 and January 27, 2023 and the minutes of the Council Meeting on January 31, 2023 as presented.

Carried

7. Business Arising From the Minutes

8. Reports

8.1 2022 Year End Fire and Emergency Services Report

Resolution 23-06-04

Moved By: Tim Elphick

Seconded By: Mitch Clark

That the Council of the Municipality of Brockton hereby receives Report Number FIRE2023-01 – 2022 Year End Fire and Emergency Services Report, prepared by Chris Wells, Director of Fire and Emergency Services for informational purposes.

Carried

8.2 2022 Property Tax Arrears

Resolution 23-06-05

Moved By: Tim Elphick

Seconded By: Mitch Clark

That the Council of the Municipality of Brockton hereby receives Report Number FIN2023-04 – 2022 Property Tax Arrears, prepared by Jessica Pinkse, Tax Collector/Deputy Treasurer for information purposes.

Carried

8.3 Delegation of Authority – Sickness or Extreme Poverty

Resolution 23-06-06

Moved By: Tim Elphick

Seconded By: Mitch Clark

That the Council of the Municipality of Brockton hereby accepts Report Number FIN2023-05 – Delegation of Authority – Sickness or Extreme Poverty, prepared by Jessica Pinkse, Tax Collector/Deputy Treasurer for information purposes; and further that Council proceeds with Option 1 providing authority to delegate Council's authority to the Assessment Review Board to exercise Council's powers and functions with respect to applications made under subsection 357(1)(d.1) of the *Municipal Act, 2001* regarding applications for the cancellation, reduction or refund of taxes where the applicant is unable to pay taxes because of sickness or extreme poverty.

Carried

8.4 2023 Tender for Products and Services – Calcium Chloride and Crushed Gravel

Resolution 23-06-07

Moved By: Kym Hutcheon

Seconded By: Mitch Clark

That the Council of the Municipality of Brockton hereby receives Report Number PW2022-05 – 2023 Tenders for Product and Services – Calcium Chloride and Crushed Gravel, prepared by Nicholas Schnurr, Director of Operations, and in doing so accepts the 2023 tender results and awards contracts to the following lowest bidders:

A.) Calcium Chloride: Den-Mar Brines Inc. for \$324.09/ tonne = \$71,299.80, excluding HST.

As well as Da-Lee Dust Control Ltd as a secondary contractor on an as needed base

B.) Crushed Gravel (Crush and Stockpile): Joe Kerr Limited: at \$ 3.10/ tonne, excluding HST.

C.) Crushed Gravel (Crush and Apply): Joe Kerr Limited: at \$10.40/ tonne = \$312,000, excluding HST.

And further, the Municipality of Brockton shall have the option to renew the contracts for up to two (2) additional one (1) year periods.

Carried

- 8.5 2022 Annual Water System Inspection – Lake Rosalind, Chepstow and Walkerton

Resolution 23-06-08

Moved By: Kym Hutcheon

Seconded By: Mitch Clark

That the Council of the Municipality of Brockton hereby receives Report Number UT2023-02 – 2022 Annual Water System Inspection – Lake Rosalind, Chepstow and Walkerton, prepared by Nicholas Schnurr, Director of Operations for information purposes.

Carried

- 8.6 FoodCycler Pilot Program Participation

Council discussed the program proposed through the Municipal Innovation Council and the limited potential benefits for residents of Brockton. The short lifespan and need for replacement filters were noted as reasons why the FoodCycler was not the greatest value for waste diversion options. Council directed staff not to participate in the FoodCycler program at all.

Councillor Elphick amended the motion to receive the report for information purposes.

Resolution 23-06-09

Moved By: Tim Elphick

Seconded By: Mitch Clark

That the Council of the Municipality of Brockton hereby receives Report Number CAO2023-04 - FoodCycler Pilot Program Participation, prepared by Sonya Watson, Chief Administrative Officer for information purposes.

Carried

9. Public Notification

- 9.1 Summer Camp Assessment Survey

The Parks and Recreation Department is evaluating our Summer Day Camp program and we need your feedback! Please share your thoughts and experiences about the future of our Summer Day Camp Program by completing our [Summer Camp Assessment Survey](#) by February 17, 2023.

- 9.2 Family Day Events

Celebrate Family Day on Monday, February 20, 2023 at the Walkerton Community Centre! Visit [Brockton.ca/FamilyDay](#) to learn about all of the events occurring.

10. Accounts

- 10.1 Accounts - \$676,997.31

Resolution 23-06-10

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 \$676,997.31.

Carried

11. Correspondence Requiring Action

11.1 Email from Saugeen Hospice - Ownership of Hospice Lands

Council debated the timing of the need to pass the motion to allow for the proponents of the project to move forward with the Ministry.

Resolution 23-06-11

Moved By: Kym Hutcheon

Seconded By: Mitch Clark

That the Council of the Municipality of Brockton direct staff to send a letter of support on behalf of Saugeen Hospice Inc. to the Ministry of Health confirming the donation in principle of 3 acres of land in the East Ridge Business Park to Saugeen Hospice Inc. once construction has commenced in order to support Saugeen Hospice Inc's application to the Ministry of Health.

And further that the Council of the Municipality of Brockton acknowledge the commitment of the previous term of Council, and replaces Resolution 19-20-06, to confirm the donation in principle of 3 acres of land in the East Ridge Business Park of Walkerton for establishing a residential hospice to serve Southern Bruce and Grey Counties.

Carried

12. Information

12.1 Clean Energy Frontier Newsletter - February 2023

12.2 Grey and Bruce County Federations of Agriculture - Invitation to 2023 Politicians Meeting

12.3 Ontario Farmland Trust - 2023 Ontario Farmland Forum

12.4 Saugeen Mobility and Regional Transit Board Minutes - October 28, 2022

12.5 Town of Halton Hills Resolution - Repeal Bill 23 More Homes Built Faster Act

Resolution 23-06-12

Moved By: Tim Elphick

Seconded By: Mitch Clark

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

Carried

13. By-Laws

Resolution 23-06-13

Moved By: Tim Elphick

Seconded By: Mitch Clark

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 2023-017 - OILC Borrowing to Meet Expenditures for Ongoing Capital Works Agreement By-Law
- By-Law 2023-018 - Zoning By-Law Amendment - Wilkin Z-2022-120
- By-Law 2023-019 - Site Readiness Program Agreement By-Law
- By-Law 2023-020 - Delegation of Authority Sickness or Extreme Poverty By-Law

- By-Law 2023-021 - Barry's Construction Subdivision Road Transfer Agreement 2 By-Law

Carried

14. Committee Minutes

Resolution 23-06-14

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 - December 4, 2022

Carried

15. New Business Brought Forward

1. Funeral Service for former Mayor Hazel McCallion

Deputy Mayor Lang commented on the lengthy memorial service from the City of Mississauga for the former Mayor Hazel McCallion. Deputy Mayor Lang commented on Ms. McCallion's leadership which broke barriers for other women in municipal politics and referenced our local leaders.

15.1 Notice of Motion Bail Reform

Mayor Peabody provided Notice of a Motion relating to Bail Reform for a vote on March 7, 2023

16. Closed Session

Resolution 23-06-15

Moved By: Mitch Clark

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton enter into Closed Session at 7:10 p.m. in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees - **Committee Appointment Recommendation, Property Enforcement Instructions, Water Servicing Proposal**
- A proposed or pending acquisition or disposition of land by the municipality or local board - **Subdivision Infrastructure Agreement, East Ridge Business Park Agreement**
- Labour relations or employee negotiations - **Staffing Update, Staffing Coverage Proposal**
- Advice that is subject to solicitor/client privilege, including communications necessary for that purpose - **Environmental Contamination Matter, Corporate Reorganization Recommendations**
- 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 - **Camera Partnership Proposal**

Carried

Resolution 23-06-16

Moved By: Tim Elphick

Seconded By: Mitch Clark

That the Council of the Municipality of Brockton hereby approves the direction provided to staff in Closed Session and in doing so acknowledges the resignation of Chris Wilson effective February 9, 2023, and Matt Grubb effective February 12, 2023.

Carried

Resolution 23-06-17

Moved By: Kym Hutcheon

Seconded By: Mitch Clark

That the Council of the Municipality of Brockton hereby authorizes the following new Shareholder Board Appointments for Westario Power Inc:

- Mike Hinchberger
- Luke Charbonneau
- Paul Heffer
- Don Murray

and authorizes the Clerk and Deputy Mayor to sign any resolution provided by Westario Power.

Carried

Resolution 23-06-18

Moved By: Kym Hutcheon

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 2023-022 - Rescind Peter Lorinc Agreement of Purchase and Sale By-Law

Carried

17. Confirmation of Proceedings**Resolution 23-06-19**

Moved By: Kym Hutcheon

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 2023-023 - February 14, 2023 Confirmatory By-Law

Carried

18. **Adjournment**

Resolution 23-06-20

Moved By: Tim Elphick

Seconded By: Mitch Clark

That the Council of the Municipality of Brockton does now adjourn at 8:26 p.m. to meet again on March 7, 2023.

Carried

Mayor - Chris Peabody

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