



The Corporation of the Municipality of Brockton

Council Meeting Minutes

Tuesday, March 12, 2019, 7:00 p.m.

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

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

Staff Present: Fiona Hamilton, Clerk
Gregory Furtney, Director of Operations
John Strader, Roads Supervisor
Trish Serratore, Chief Financial Officer
Julie Farrell, Human Resources Generalist

1. Acceptance of Council Agenda

Mayor Peabody called the meeting to order at 7:02 p.m.

The Agenda was amended to defer consideration of Item 6.1 until the next Council Meeting on March 26, 2019.

Resolution 19-07-01

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton accept the Agenda for the regular Council Meeting on March 12, 2019 with the amendment that item 6.1 - Motion to Direct the Mayor and Staff to Discuss a County-wide Police Service with the County of Bruce be deferred until the Council Meeting on Tuesday, March 26, 2019.

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

Councillor Leifso declared a conflict of interest in relation to item 15 - closed session for professional reasons. Councillor Oberle declared a conflict of interest in relation to part of item 12.1, specifically the Walkerton Business Improvement Area Budget, due to a personal relationship with an employee or that organization.

3. Public Meetings Required Under the Planning Act

3.1 Planning Report - Heritage Seniors - Zoning By-Law Amendment - Heritage Senior's Communities c/o Cobean Z-70-18.36

John Ghent, Bruce County Planner, summarized the developer's proposal for six (6) residential units along the Saugeen River in Walkerton. According to Mr.

Ghent, the proposal was consistent with the provincial policy statement that encouraged development in built up areas.

It was noted by John Ghent, Bruce County Planner that the Saugeen Valley Conservation Authority has confirmed that in the event of flooding, the residential units themselves would likely not be impacted, although the access to those units would be affected. Mike Murphy, Fire Chief, had confirmed that regardless of the concern about flooding, there was no concern about the provision of emergency services and emergency vehicles could use the paved trail along the Saugeen riverbank as required.

John Ghent, Bruce County Planner, informed Council that he had spoken with an abutting landowner who was concerned that the proposed development would exacerbate flooding at the front of the property. However, given that the proposed development included an engineered storm system, it was likely that the development may actually lessen the flooding on that property.

Mayor Peabody invited comments from members of the public in attendance at the meeting, who noted that they were concerned with having adequate access to the trail along the Saugeen River. These residents were reminded of the numerous access points along the trail system. Council decided to approve the proposed development for six residential units.

Resolution 19-07-02

Moved By: Chris Oberle

Seconded By: Dan Gieruszek

That Council of the Municipality of Brockton approve the proposed Zoning By-Law Amendment Application submitted by Heritage Seniors Communities for the property at 150 McNabb Street to develop six units, File: z-70-18.36 and approve the site-specific By-Law.

Carried

4. Delegations

4.1 Bob McCulloch, Victoria Jubilee Hall Committee - Victoria Jubilee Hall

Bob McCulloch, a representative from Victoria Jubilee Hall, provided a number of photographs of projects that had been completed by the volunteers at Victoria Jubilee Hall and an overview of some notable performances over the past year. Mr. McCulloch noted that the volunteers had managed to complete these projects and pay for all the operating costs (such as hydro, gas, supplies, etc.) with great frugality.

Mr. McCulloch confirmed that there was significant maintenance required to stave off erosion or decay of the historical building. Mr. McCulloch noted that the Municipality of Brockton has provided Victoria Jubilee Hall with a donation of \$5,000.00 for a minimum of ten (10 years), as well as providing snow removal services. Mr. McCulloch requested that Council consider a donation of \$10,000.00 to be more in line with the current costs of maintaining the building and continuing operations.

Council thanked Mr. McCulloch and the volunteers at Victoria Jubilee Hall for their efforts and noted that Victoria Jubilee Hall was a hallmark of culture in Brockton.

Council decided to approve the increased donation request of \$10,000.00 and requested that Trish Serratore, Chief Financial Officer, bring forward a report

recommending where the additional funds should come from given that the 2019 Tax Support Budget had recently been approved.

4.2 Krista Miller, South Bruce Ontario Provincial Police - Detachment Commander Brockton 2018 Year End Report

Brian Read, the Chair of the Police Services Board, noted that he was hoping to improve the communication between the Ontario Provincial Police and Council of the Municipality of Brockton and to provide some information about key performance indicators.

Krista Miller, the Inspector and Detachment Commander for the South Bruce Detachment summarized her policing background and presented her report. Inspector Miller informed Council that the data that was presented had been analyzed to identify trends, and those trends explored further to develop effective policing strategies. For example, the previous year saw an increase in theft over \$5,000.00 and it was noted that the majority of these cases were related to stolen motor vehicles. As a result, the South Bruce Detachment had implemented a "pocket your keys" campaign to encourage individuals not to leave their motor vehicles running.

Inspector Miller also discussed drug enforcement in Brockton and confirmed that there was no significant enforcement change since cannabis became legal in October of 2018. It was noted that clearance rates in this and other areas may be misleading, as investigations and arrests continued into 2019 but were not reflected in the statistics in the report.

Council thanked Inspector Miller for her report and it was noted that communication between the Ontario Provincial Police and Council would likely improve now that the Police Services Board had returned to meeting on a monthly basis. Inspector Miller then responded to questions from Members of Council and confirmed that most 911 misdials are the result of "pocket dials". Inspector Miller also confirmed that most speeding enforcement was complaints driven, but noted that the Black Cat Radar would assist in identifying "hot spots".

5. Minutes

Resolution 19-07-03

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton adopt the minutes of the February 12, 2019 Council Meeting as presented.

Carried

5.1 Council Minutes - February 12, 2019

6. Business Arising From the Minutes

Fiona Hamilton, Clerk, responded to a question from Council and confirmed that the tour of the courthouse with representatives from the County of Bruce had been rescheduled due to inclement weather.

6.1 Motion to Direct the Mayor and Staff to Discuss a County-wide Police Service with the County of Bruce

Council deferred consideration of Item 6.1 until the Council Meeting on March 26, 2019.

7. Reports

7.1 Victoria Jubilee Hall Funding Background

Resolution 19-07-04

Moved By: Dean Leifso

Seconded By: James Lang

That the Council of the Municipality of Brockton hereby receive Report FIN2019-06 – Victoria Jubilee Hall Funding Background, prepared by Trish Serratore, Chief Financial Officer, for information purposes and approves an additional funding report coming forward.

Carried

7.2 Agricultural Society Donation Requests

Trish Serratore, Chief Financial Official responded to a question from Council and confirmed that neither the Chesley Agricultural Society nor the Paisley Agricultural Society had requested an increase in funding for 2019.

Resolution 19-07-05

Moved By: Steve Adams

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby approves Report Number FIN2019-07 – Donation Request, prepared by Trish Serratore, Chief Financial Officer and in doing so approves the following donations:

1. \$300.00 to the Chesley Agricultural Society
2. \$300.00 to the Paisley Agricultural Society

Carried

7.3 2018 Drinking Water Systems Annual Reports

Council requested that staff provide a copy of the Report to the Lake Rosalind Residents Association.

Action: Staff will provide a copy of the Report to the Lake Rosalind Residents Association.

Resolution 19-07-06

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receives Report Number UT2019-04 - 2018 Drinking Water Systems Annual Reports, prepared by Gregory Furtney, Director of Operations for information purposes.

Carried

7.4 January 2019 Water Wastewater Maintenance Report

Resolution 19-07-07

Moved By: Kym Hutcheon

Seconded By: James Lang

That the Council of the Municipality of Brockton hereby receives Report Number UT2019-03 – January Water Wastewater Maintenance Report, prepared by Gregory Furtney, Director of Operations for information purposes.

Carried

7.5 Greenock Landfill Operations

Council debated the merits of extending an additional day of service to residents despite the cost consequences. It was noted that there was very little revenue generated at the Greenock Landfill to justify the additional operating costs, and that residents were still being provided with a service in the form of household garbage pickup. Council decided to maintain the current hours of operation for the Greenock Landfill.

Resolution 19-07-08

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton hereby receives Report Number PW2019-10 - Greenock Landfill Operations, prepared by John Strader, Roads Supervisor, and in doing so supports maintaining the current hours of operation at the Greenock Landfill.

Carried

7.6 Hanover Walkerton Landfill Operations

John Strader, Roads Supervisor, provided more information about the metal salvage program in response to an apparent discrepancy in the accounting. Council discussed the condition of the buffer area at the Walkerton Hanover Landfill.

Noted: Councillor Adams informed the remaining Members of Council that he intended to bring a motion at the next Council Meeting directing staff to provide a report about the buffer at the Walkerton/Hanover Landfill.

Resolution 19-07-09

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton hereby receives Report Number PW2019-09 - Hanover Walkerton Landfill Operations, prepared by Gregory Furtney, Director of Operations for information purposes.

Carried

7.7 Lang Municipal Drain Tender

Fiona Hamilton, Clerk confirmed which parties had submitted tenders, as well as the overall amounts in relation to the tenders that were received for the construction of the drain in the fall.

Resolution 19-07-10

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton hereby approve Report Number CLK2019-03 – Lang Municipal Drain Tender, prepared by Fiona Hamilton, Clerk and in doing approves a By-Law coming forward to accept the tender of Robinson Farm Drainage Limited at a price of \$283,298.00 plus H.S.T. for the construction of the Lang Municipal Drain 2018.

Carried

8. Public Notification

9. Accounts

9.1 Accounts - \$1,115,240.51

Resolution 19-07-

Moved By: Steve Adams

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton approve payment of the accounts in the amount of \$1,115,240.51.

Carried

10. Correspondence Requiring Action

10.1 Canadian Pool Players Association - Request to Declare Annual Championship Tournament a Significant Event

Resolution 19-07-12

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby declares the Canadian Pool Players Association Tournament on May 24, 25 and 26, 2019 at the Walkerton Community Centre a municipally Significant Event.

Carried

11. Information

Council noted the importance of supporting neighbouring municipalities and agreed to bring forward a motion supporting item 11.9 at the next meeting.

It was also noted that the Cargill and District Community Fund had expressed concern about the use of logos on the letterhead being used to solicit donations for the Cargill and District Community Centre Entrance Project. Trish Serratore, Chief Financial Officer, confirmed that staff had communicated with the Cargill and District Community Fund and resolved any letterhead issues.

Resolution 19-07-13

Moved By: James Lang, Councillor

Seconded By: Dean Leifso

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

Carried

11.1 Notice of Public Meeting -1665426 Ontario Ltd Z-76-18.34

11.2 Ontario Energy Board Notice to Customers - Increased Natural Gas Rates

11.3 Enbridge Gas Inc. Letter to Ontario Energy Board - 2019 Federal Carbon Pricing Program

11.4 Fred Kuntz, Ontario Power Generation - Community Update February 2019

11.5 Ministry of Community Safety and Correctional Services - Thank you to Mayor Peabody ROMA Delegation

11.6 Township of South Stormont Resolution - Provincial Review of Ontario Municipal Partnership Fund

- 11.7 Town of Kingsville Resolution - Support Township of Mattice-Val Cote on Declaration of Office
- 11.8 Town of Newmarket Resolution - Bill 66 Restoring Ontario's Competiveness Act
- 11.9 Town of Saugeen Shores - Council Report and Resolution on Bi-Lateral Investing in Canada Infrastructure Program
- 11.10 Saugeen Valley Conservation Authority - Remuneration and Expenses Statement
- 11.11 Saugeen Valley Conservation Authority Minutes - January 15, 2019
- 11.12 Multi-Municipal Wind Turbine Working Group - 2018 Statement of Operations
- 11.13 Multi-Municipal Wind Turbine Working Group Minutes - November 8, 2018
- 11.14 CDCF Cargill Community Centre Entrance Committee Minutes - January 9, 2019
- 11.15 Nuclear Innovation Institute - Regional Skilled Trades Forum and Skill Trades Secretariat

12. By-Laws

Councillor Oberle declared a conflict of interest in relation to part of item 12.1 - By-Law 2019-026 Approve 2019 Municipal Budget By-Law due to a personal relationship with employee of the Walkerton Business Improvement Area.

Council requested a recorded vote.

Resolution 19-07-14

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 2019-026 - Approve 2019 Municipal Budget By-Law

Carried

Resolution 19-07-15

Moved By: Dean Leifso

Seconded By: Steve Adams

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 2019-027 - Lang Municipal Drain Tender Acceptance By-Law
- By-Law 2019-028 - Zoning Amendment By-Law - Heritage Senior's Communities c/o Stephen Cobean Z-70-18.36

Carried

13. Committee Minutes

Resolution 19-07-16

Moved By: Kym Hutcheon, Councillor

Seconded By: Steve Adams

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

- Brockton Child Care Committee Minutes - December 11, 2018
- Brockton Child Care Committee Notes - January 15, 2019
- Cargill and District Community Fund Minutes - November 20, 2018

- Walkerton Recreation Committee Minutes - October 30, 2018
- Hanover-Walkerton Waste Management Committee Minutes - January 23, 2019
- Brockton Police Services Board Minutes - January 17, 2019
- Brockton Heritage Committee Minutes - February 4, 2019

Carried

14. New Business Brought Forward

1. Speeding in Elmwood

Councillor Oberle noted that he had received complaints about speeding in the Village of Elmwood and requested additional speed enforcement in that area.

Action: Members of Council on the Police Services Board would request that the Ontario Provincial Police complete targeted speeding enforcement in the Village of Elmwood.

2. Black Cat Radar

Councillor Adams informed Council that the Black Cat Radar had been installed and was operational.

Action: Noted.

3. Lobies Park - Telephone Box

Councillor Adams noted that there was a telephone box located in Lobies Park that required repairs. John Strader, Roads Supervisor, informed Council that staff had completed the required service forms with Bell Canada, and had also provided the locates to assist in the repairs. Unfortunately, the repairs were then delayed due to the winter snow conditions.

Action: John Strader, Roads Supervisor, would follow up with Bell Canada to have the telephone box in Lobies Park repaired.

4. Unauthorized Trail Use

Councillor Lang noted that he had received complaints from a resident about snowmobiles using trails where snowmobiles were specifically prohibited.

Action: Fiona Hamilton, Clerk would explore cost-effective enforcement options to ensure proper use of the trails.

5. Elmwood Community Centre Gran Opening

Councillor Leifso informed Council that the Elmwood Community Centre Grand Opening was delayed until further notice.

Action: Noted.

6. Ontario Good Roads Conference

Mayor Peabody provided a summary of his attendance at the Ontario Good Roads Conference to Council, including his attendance at the lunch ceremony to recognize a former employee who received a long-standing service award.

Action: Noted.

15. Closed Session

Councillor Leifso declared a conflict of interest in relation to an item to be considered in Closed Session for professional reasons.

Resolution 19-07-17

Moved By: Kym Hutcheon, Councillor

Seconded By: James Lang, Councillor

That the Council of the Municipality of Brockton enter into Closed Session at 9:04 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 - **Public Works Matter**
- A proposed or pending acquisition or disposition of land by the municipality or local board - **East Ridge Business Park**
- Labour relations or employee negotiations
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - **Public Works Matter**
- 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 - **Inter-Municipal Agreement**
- 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

16. Confirmation of Proceedings

Resolution 19-07-18

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

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 2019-030 - March 12, 2019 Confirmatory By-Law

Carried

17. Adjournment

Resolution 19-07-19

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton does now adjourn at 9:54 p.m. to meet again on March 26, 2019.

Carried

Mayor - Chris Peabody

Clerk – Fiona Hamilton