



The Corporation of the Municipality of Brockton

Council Meeting Minutes

Tuesday, May 28, 2019, 6:30 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: Sonya Watson, Chief Administrative Officer
Fiona Hamilton, Clerk
Terry Tuck, Chief Building Official
Trish Serratore, Chief Financial Officer

1. Acceptance of Council Agenda

The meeting was called to order at 6:39 p.m. with Mayor Peabody presiding.

Resolution 19-12-01

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby accepts the Agenda for the regular Council Meeting on May 28, 2019 with the amendment to consider Item 4.1 first, and then proceed into the regular Council Meeting.

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

None disclosed at this time.

3. Public Meetings Required Under the Planning Act

3.1 Planning Report - Zoning By-Law Amendment - Eggleston Z-10-19.34

Dana Kieffer, a Planner with the County of Bruce presented her report about the Zoning By-Law Amendment application and summarized the comments made by various agencies. Ms. Kieffer informed the general public in attendance at the meeting that a public registry was available.

According to Ms. Kieffer, the applicants were requesting a change in the environmental protection zone on their property to accommodate a structure that was expanded without a building permit. Ms Kieffer noted that the structure in place before the expansion might have been legal non-conforming, legal non-complying, or illegal if it had been built before a Zoning By-Law created the environmental protection designation in that area. Unfortunately, there was no evidence available about the structure prior to the expansion because it was built without a building permit. The Saugeen Valley Conservation Authority

commented that there should not be any enclosed or habitable structures in this area because it was in the floodplain.

Ms. Kieffer also expressed concern with the proximity of the expanded structure relative to the property of the adjoining property owners. The walls of the structure were too close to the adjacent property, which would not allow the owner's to maintain their own structure without trespassing on the adjacent property. Ms. Kieffer also advised Council that the roof of the expanded structure actually encroached on the neighbour's property. As a result, Ms. Kieffer recommended that Council not approve the application.

After Ms. Kieffer clarified some of the distances for Council and then Mayor Peabody invited comments from members of the public in attendance at the meeting. The adjacent property owner's spoke and noted that they did not support the application because the expanded height blocked the view of the water, encroached on their property without prior permission and because it was built with no building permit.

The proponent was then also provided an opportunity to make comments about the application. The proponents noted that they felt they were forced to expand the structure because the previous structure had a problem with black mold. The proponents recognized that they should have received a building permit, but felt they were in a crunch situation due to the mold and were not able to return to the property as they resided elsewhere. The proponents were not aware that they were restricted from expanding the height of the roof, and felt they were forced to do so to address the snow loads that had been causing the black mold.

Terry Tuck, Chief Building Official then responded to a final question from Council and confirmed that expanding the footprint of a structure considered the overall volume as well as the height, not simply the area at ground level.

Resolution 19-12-02

Moved By: Dean Leifso

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 Dana Kieffer, Bruce County Planner, dated May 28, 2019 and entitled Municipality of Brockton Planning Report and further that Council approves the proposed zoning amendment to the Municipality of Brockton Comprehensive Zoning By-Law 2013-26 applied for by Phillip Eggleston for land described as Lot 10, Plan 419, Geographic Township of Brant, Municipality of Brockton, Roll Number 4104-340-010-03000 to:

- Create a special provision in the 'Environmental Protection (EP-10)' zone to recognize the existing structure and;
- Permit the existing structure to have an increase in height, as it is currently constructed.

Defeated

3.2 Planning Report - Zoning By-Law Amendment - Smurk Inc. c/o Ballantyne c/o Lippert Z-50-18.34

Dana Kieffer, Bruce County Planner, presented her report and summarized the application. An information meeting about the application had been held earlier in April, 2019. The application involved creating two lots that would be zoned inland lakes and allow those two lots to connect to the municipal water system.

According to Ms. Kieffer, planning staff had received a number of comments about the application from neighbouring property owners. These owners were concerned about the capacity of the well to accommodate additional hook-ups, the water quality on Lake Rosalind, maintenance of the trees, adequate storm water management and concerns about the potential presence of an old landfill site. Ms. Kieffer confirmed that a condition of the approval of the application was that the proponent would install tertiary septic systems with a phosphorus add-on (that had an initial cost of approximately \$7,500.00) on each property.

Ms. Kieffer also noted that Gregory Furtney, Director of Operations, had provided a report to accompany the application detailing the inquiries made by the Municipality of Brockton with outside entities to ensure the well system had adequate capacity to accommodate hooking up the additional properties. As a result, Ms. Kieffer felt the concerns of the residents had been adequately addressed in the conditions attached to the proposed by-law and she recommended that the application be approved.

Gregory Furtney, Director of Operations, responded to questions from Council and noted that while there did not appear to be any concerns hooking up the two additional properties, there were a number of properties along that stretch of road that were still on private water systems. Mr. Furtney noted that if the owners of these properties were to request permission to hook up to the municipal well in the future and there was not sufficient capacity, the Municipality of Brockton may need to consider completing a feasibility study to consider expanding municipal water services in that area. Mr. Furtney also confirmed that as the well was a natural water system, there were no guarantees regarding capacity, levels, or pressure and that the outside agencies were relying on the historical data that was available.

Council then debated whether the application should be approved given that many properties along that road were still on private water systems, while other Members of Council noted that the proponent had exceeded reasonable expectations by agreeing to the tertiary system with the phosphorus add-on.

Residents from the area were then provided an opportunity to speak (Florence Wagner and John Statlander), and many noted that they still had concerns about the cost of the phosphorus issue, the water capacity issues and the changes to the natural landscape on the lot.

Resolution 19-12-03

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Corporation of the Municipality of Brockton has considered and hereby accepts the Planning Report prepared by Dana Kieffer, Bruce County Planner, dated May 28, 2019 and entitled Municipality of Brockton Planning Report and further that Council approves the proposed zoning amendment to the Municipality of Brockton Comprehensive Zoning By-Law 2013-26 applied for by Smurk Inc. c/o Ballantyne c/o Lippert for land described as Part of Lot 68, Concession 3 NDR, being Parts 2 to 3, 3R-1261, geographic Township of Brant, Municipality of Brockton, Roll Number 4104-340-010-012006 to:

- Rezone a portion of a portion of the subject lands [±0.224 ha (0.55 ac)] from 'Environmental Protection Special (EP-10)' to 'Inland Lake Residential Special (LR-x)' to facilitate the construction of a residence on the severed parcel and a residence on the retained lands.

Carried

4. Delegations

4.1 Sgt. Peter Marshall and Detachment Commander Krista Miller - Ontario Provincial Police Section 10 Contract

Sergeant Kenneth Kee with the Ontario Provincial Police (OPP) provided Council with an overview of the province wide OPP billing model. According to Sergeant Kee, municipalities that are serviced by the OPP are charged a base rate for the mandated provincial responsibilities such as traffic safety, investigation, intelligence and specialized responses that is assessed by applying an equitable rate of \$189.00 per property by the number of properties in the municipality. According to Sergeant Kee, municipalities are then charged an additional specific fee based on the number of calls per service and a fee for other services specific only to some municipalities for additional services such as court security and prisoner transportation. According to Sergeant Kee, each municipality is provided with a service estimate in the fall which is then reconciled at the end of the year.

Sergeant Kee responded to questions from Council and confirmed that the cost per property did not include vacant properties and noted that it was only the municipal detachment staff that would be included in the calls for service portion of the billing model.

Krista Miller, Detachment Commander with the South Bruce detachment responded to questions from Council and noted that the benefit of the OPP service was the ability to pull officers from other areas to ensure coverage if required. According to Ms. Miller, the South Bruce detachment would co-operate with neighbouring municipal services if required, but noted that under the billing model, there was no additional cost associated with bringing in OPP officers from other detachments.

Sergeant Kee was not able to explain why the prisoner transportation costs were not spread across all municipalities, but noted that any budget cutbacks that did occur would not impact the front line services as those services were provincially mandated.

4.2 GM BluePlan Engineering - Bridge 11 Greenock

Brent Willis, an engineer with GM BluePlan Engineering provided a summary of the Bridge 11 (Greenock) project file and confirmed that the potential options were to take no action, to rehabilitate the bridge, to replace the bridge, to remove the bridge or, a new addition, to maintain the bridge as a walking bridge.

Mr. Willis presented that there were four additional items that were considered relative to the last presentation about the bridge. GM BluePlan had considered whether the bridge could be replaced with a series of culverts, but determined that these culverts would restrict the hydraulic capacity of the river such that some storms would floor the bridge. This proposal would also require a great deal of fill that would impact the stream bed and require the acquisition of some property making it cost prohibitive.

Mr. Willis noted that GM BluePlan had identified a number of alternate routes that were already being used by large or heavy vehicles, given that they were not able to use Bridge 11 (Greenock) due to its size and the steep approaches. GM BluePlan had also considered whether the bridge could be maintained as a walking bridge, but doing so would require additional maintenance and engineering fees to eventually complete another environmental assessment, as well as funds to develop a trail system to make the walking bridge an attractive

feature. Mr. Willis confirmed that GM BluePlan's recommended approach was still to remove the bridge.

Mr. Willis responded to questions from Council and confirmed that it would likely be less than half a dozen properties directly impacted from the removal, and that the estimated cost of replacing the bridge would be more than three (3) million dollars.

John Strader, Roads Supervisor, noted that Baseline Road would not be a suitable alternative do the curves and elevation. John Strader, Roads Supervisor, confirmed that the road would require series improvements to reach even a fifty (50) km speed limit, and that in the winter the road likely such large amounts of snowfall that the machines would not be able to adequately maintain the road.

Council debated the drawbacks of cutting people off from a main thoroughfare in Brockton against the additional costs that would be required to replace the bridge. Trish Serratore, Chief Financial Officer, confirmed that the loan repayment would likely be a tax rate increase of approximately three percent (3%) per year simply on the additional costs of borrowing if the bridge was to be replaced.

Mayor Peabody then invited member of the public to speak. John Thompson and Adam Shettler explained to Council the importance of the bridge for the residents in the area. It was noted that of the 150 vehicles a day, many of those residents were crossing the bridge multiple times in the day. Julia Kuhn noted that she was concerned about emergency response services, particularly in that the alternate route of Bruce Road 1 was often in poor condition in the winter.

5. Minutes

5.1 Council Minutes - May 14, 2019

Resolution 19-12-04

Moved By: Steve Adams

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton adopt the minutes of the May 14, 2019 Council Meeting as presented.

Carried

6. Business Arising From the Minutes

John Strader, Roads Supervisor discussed Item 14.3 from the May 14, 2019 Council Minutes and stated that because the County of Bruce would need to set up cameras for the crosswalk on Durham Street in Walkerton, the County of Bruce had responded that it would not be in a position to respond until September, 2019.

6.1 Township of Mulmur Resolution - Support for Ontario Public Library Services

6.2 Township of Essa Resolution - Support for Ontario Public Library Services

Resolution 19-12-05

Moved By: Dean Leifso

Seconded By: James Lang

Whereas the Council of the Municipality of Brockton considers public libraries as a vital service to community well-being especially in a rural community such as ours;

And Whereas, public libraries offer much needed support to the very vulnerable members of our society - the children, the seniors, recent immigrants, and the low-income citizens;

And Whereas, the Provincial Government has cut the budget for Ontario Library Services by 50%;

And Whereas, this funding will end the Interlibrary Loan Service to libraries;

And Whereas, due to limited resources available to some libraries, the Interlibrary Loan Service is of great importance to its patrons;

Now Therefore, the Council of the Municipality of Brockton respectfully requests that the Province reconsiders the 50% budget cut for Ontario Library Services and finds some other means to fund necessary library services.

Carried

6.3 Town of Mono Resolution - Ontario Municipal Partnership Fund

Resolution 19-12-06

Moved By: Dean Leifso

Seconded By: James Lang

Whereas The Ontario Municipal Partnership Fund (OMPF) is the Province's main general assistance grant to municipalities. The program, that primarily supports northern and rural municipalities, is a critical component of the provincial-municipal fiscal relationship;

And Whereas, the government has committed to consult with municipalities in 2019 regarding the future of the OMPF. The goal of this review is to ensure that the program remains sustainable and focused on the northern and rural municipalities that need this funding the most;

And Whereas, reductions in the funding have a significant impact on municipal finances, with the loss of revenue typically being made up through increased tax levies. This has the potential of adversely affecting housing affordability in the affected municipalities and is contrary to the Province's stated goal of improving housing affordability;

Now Therefore the Council of the Municipality of Brockton recommends that the Ontario Municipal Partnership Fund be maintained at no less than its current funding level.

Carried

7. Reports

7.1 Bridge 11 (Greenock) Walking Bridge Consideration

Council discussed the possibility of closing the bridge but maintaining it as a walking bridge.

GM BluePlan Engineering explained that additional work is needed for a walking bridge to be maintained. Cul-de-sacs and permanent barricades would need to be installed and maintained, as well as the costs associated with ongoing maintenance. Long-term, the bridge will have an end-life with another assessment.

Council decided that the walking bridge would not be beneficial, especially with the costs and liability issues. A recorded vote was requested.

Resolution 19-12-07

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number PW2019- 25, Bridge 11 (Greenock) Walking Bridge Consideration, prepared by Gregory Furtney, Director of Operations and in doing so accepts GM Blue Plan’s report and recommendation and authorizes moving ahead with the removal of Bridge 11 (Greenock).

Member of Council	Yea	Nay
Adams, Steve	✓	
Gieruszak, Dan		✓
Hutcheon, Kym		✓
Lang, James	✓	
Leifso, Dean	✓	
Oberle, Chris		✓
Peabody, Chris	✓	
Totals	4	3

Carried

Resolution 19-12-08

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby recess from Open Session at 8:39 p.m.

Carried

Resolution 19-12-09

Moved By: Dean Leifso

Seconded By: James Lang

That the Council of the Municipality of Brockton hereby return to Open Session at 8:42 p.m.

Carried

7.2 Lake Rosalind Water Supply

Resolution 19-12-10

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receives Report Number UT2019-09 - Lake Rosalind Water Supply, prepared by Gregory Furtney, Director of Operations for information purposes.

Carried

7.3 Speed Deterrent Pricing Options

Council discussed that further direction should be to purchase one of the two options. John Strader, Roads Supervisor corrected that the price in the report was for one lane only, but two speed humps were needed to cover the entire roadway. Mr. Strader also explained that the speed humps would need to be pounded into the asphalt and coal mix poured into the holes when removed, and that additional signage would be required.

Council expressed support for purchasing the speed humps and noted that speeding was the biggest complaint received by residents towards members of the Brockton Police Services Board. Council debated where the speed humps should be located and decided that the Police Services Board should provide staff with that guidance based on data received from the Black Cat Radar unit.

Staff recommended a year trial of the speed humps to be able to conduct a comparison and measure results.

Resolution 19-12-11

Moved By: Steve Adams

Seconded By: James Lang

That the Council of the Municipality of Brockton hereby receives Report Number PW2019-24 - Speed Deterrent Pricing Options, prepared by John Strader, Roads Supervisor and in doing so provides staff with further direction.

Carried

7.4 Support of MacKay Land License Agreement for Pickin' by the Pond

Resolution 19-12-12

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby approves Report Number REC2019-08 – Support of MacKay Land License Agreement for Pickin' by the Pond Event prepared by Eric McDougall, Parks Recreation and Facilities Supervisor and in doing so authorizes a By-Law coming forward to approve the agreement.

Carried

7.5 Four Month Financial Report for 2019

Resolution 19-12-13

Moved By: Dean Leifso

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receives Report Number FIN2019-18 – Four Month Financial Report for 2019, prepared by Trish Serratore, Chief Financial Officer for information purposes.

Carried

7.6 Royal Canadian Legion and Bruce Grey Mentorship Donation Requests

Council inquired about the attachment for tracking the 2019 budget and whether these requests had already been taken out of the 2019 budgeted amount. Staff explained that \$2,345.00 remained for additional donations after these donations have been made.

Council appreciated the tracking in order to review donation requests.

Resolution 19-12-14

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby approves Report Number FIN2019-17 – Royal Canadian Legion and Bruce Grey Mentorship Donation Requests, prepared by Trish Serratore, Chief Financial Officer and in doing so approves the following donations:

1. \$150.00 to the Royal Canadian Legion
2. \$150.00 to the Bruce Grey Mentorship

Carried

7.7 Ontario Provincial Police (OPP) Agreement

Council clarified with the staff the number of enhancement officers and the termination of the date of the proposed Agreement. It was noted that the date should be changed to avoid coinciding with a new term of Council. Staff agreed that this was an excellent suggestion and the date would be changed in the agreement to be brought forward at the next meeting.

Resolution 19-12-15

Moved By: Steve Adams

Seconded By: James Lang

That the Council of the Municipality of Brockton hereby receives Report Number CAO2019-15 – Ontario Provincial Police (OPP) Agreement, prepared by Sonya Watson, Chief Administrative Officer and further authorizes a By-Law coming forward in June.

Carried

8. Public Notification

8.1 Launch of Polystyrene Densifier in Walkerton

The Municipalities of Brockton, Town of Hanover and the Canadian Plastics Industry Association are hosting the Launch of the Polystyrene Densifier on Friday, May 31, 2019 at 1:30 p.m. at the Brockton Recycling Centre (320 Kincardine Highway, Walkerton) to welcome back polystyrene recycling in our municipalities.

8.2 Grand Opening of Cargill Community Centre Entranceway

The Municipality of Brockton and Cargill and District Community Fund invite you to celebrate the Grand Opening of the Cargill Community Centre Entranceway on Thursday, June 20, 2019 from 6:00 p.m. to 8:00 p.m. at the Cargill Community Centre (999 Greenock-Brant Townline).

(Refer to Item 11.9)

9. Accounts

9.1 Accounts - \$503,360.79

Councillor Adams informed the new members of Council that the Finance Committee reviews the accounts, and sends inquiries to the Chief Financial Officer.

Resolution 19-12-16

Moved By: Chris Oberle

Seconded By: Steve Adams

That the Council of the Municipality of Brockton approve payment of the accounts in the amount of \$503,360.79.

Carried

10. Correspondence Requiring Action

11. Information

Resolution 19-12-17

Moved By: Dean Leifso

Seconded By: James Lang

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 c/o Clancy BRKOPA15-19.34
- 11.2 Notice of Public Meeting - Barrett Z-17-19.31
- 11.3 Notice of Public Meeting - Eidt BCOPA 241-19.34
- 11.4 Notice of Public Meeting - H&L Koelen Farms Z-22-19.34
- 11.5 Notice of Public Meeting - Sandy Ridge Ranch c/o Frieburger Z-19-19.31
- 11.6 Notice of Public Meeting - Sandy Ridge Ranch c/o Frieburger Z-20-19.34
- 11.7 County of Bruce - Bruce Road 4 Construction
- 11.8 Bruce Area Solid Waste Recycling Minutes - March 21, 2019
- 11.9 Cargill and District Community Fund - Invitation to Cargill Community Centre Entranceway Grand Opening
- 11.10 Paisley Agricultural Society - Thank You to Council for Donation to Paisley Fall Fair
- 11.11 St. Teresa of Calcutta Catholic School - Thank You Letter for Donation to Mentally Fit Presentation
- 11.12 2018 Saugeen Valley Conservation Authority Annual Report
- 11.13 Township of North Huron - Invitation to Blyth Festival Municipal Night Performance of "Cakewalk"
- 11.14 Town of Fort Erie Resolution - Issuance of Cannabis Licenses in Residentially Zoned Areas
- 11.15 Town of Hanover Resolution - Cuts to Ontario Library Services
- 11.16 Town of Petrolia Resolution - OGRA ROMA Combined Conference
- 11.17 Town of Rainy River Resolution - Support Brockton in Investing in Canada Infrastructure Program
- 11.18 Township of Archipelago Resolution - Bill 108 More Home More Choice Act
- 11.19 Town of Aurora Resolution - Bill 108 More Homes More Choice Act

12. By-Laws

12.1 By-Law 2019-047 - Zoning Amendment By-Law - Eggleston Z-10-19.34

Councillor Oberle inquired as to why a motion was presented for the Zoning Amendment Application, since the application was defeated. Staff explained that having the By-Law shows Ontario Municipal Board the specifications of what was defeated.

Resolution 19-12-18

Moved By: James Lang

Seconded By: Dean Leifso

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 2019-047 - Zoning Amendment By-Law - Eggleston Z-10-19.34

Defeated

12.2 By-Law 2019-048 - Smurk Inc Ballantyne Lippert Site Plan Control By-Law

Councillor Adams and Councillor Oberle opposed the By-Law

Resolution 19-12-19

Moved By: James Lang

Seconded By: Dean Leifso

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 2019-048 - Smurk Inc Ballantyne Lippert Site Plan Control By-Law

Carried

12.3 By-Law 2019-049 - Zoning Amendment By-Law - Ballantyne (Smurk Inc) c/o Lippert Z-50-18.34

Councillor Adams and Councillor Oberle opposed the By-Law

Resolution 19-12-20

Moved By: Dean Leifso

Seconded By: James Lang

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 2019-049 - Zoning Amendment By-Law - Ballantyne (Smurk Inc) c/o Lippert Z-50-18.34

Carried

Resolution 19-12-21

Moved By: Chris Oberle

Seconded By: James Lang

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 2019-050 - Paul Russell Weatherall Site Plan Agreement By-Law

Carried

Resolution 19-12-22

Moved By: Chris Oberle

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 2019-051 - MacKay Pickin' by the Pond 2019 Land License Agreement By-Law
- By-Law 2019-052 - 2019 Borrowing from Capital Expenditures By-Law
- By-Law 2019-053 - Walkerton Homecoming 2021 Committee Financing Agreement By-Law

Carried

13. Committee Minutes

Resolution 19-12-23

Moved By: Dean Leifso

Seconded By: James Lang

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

- CDCF Cargill Community Centre Entrance Committee - April 10, 2019
- Cargill and District Community Fund Minutes - April 16, 2019
- Hanover/Walkerton Waste Management Committee - May 9, 2019
- Recreation Committee Minutes - April 2, 2019

Carried

Resolution 19-12-24

Moved By: James Lang

Seconded By: Dean Leifso

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

- Walkerton BIA Board Minutes - April 10, 2019

Carried

14. New Business Brought Forward

1. Items Brought Forward

Councillor Leifso requested that item 11.19 in Information be brought forward to the next Council Meeting on June 4, 2019.

2. Elmwood Fire Department Fireman Breakfast

Councillor Leifso also reminded Council that the Elmwood Fire Department's Fireman's Breakfast will be held on Saturday, June 1, 2019 from 7:30 a.m. to 11:00 a.m. at the Elmwood Community Centre.

3. Operations Improvement Committee

Councillor Adams suggested that Brockton be proactive and set up an Operations Improvement Committee with staff, asking for staff input about making efficiencies. It was noted that Councillor Adams should bring forward a motion for debate at a future meeting about this proposed committee.

4. Geeson Avenue, Walkerton Streetlights

Councillor Lang discussed the streetlights at Geeson Avenue in Walkerton, noting that a fourth light near the entrance to the Trillium Court in Walkerton may be necessary. John Strader, Roads Supervisor explained that the three lights to be installed may not be consecutive, and that Council should wait until the lights are installed to determine whether another streetlight was necessary. Councillor Lang noted that he would bring forward a motion at a future meeting if an additional streetlight was required.

5. Walkerton BIA Yard Sale

Councillor Oberle stated that the Walkerton BIA's first annual Community-Wide Yard Sale is on Saturday, June 1, 2019 from 8:00 a.m. to 3:00 p.m.

15. Closed Session

After considering the legal advice provided in the Closed Session, Council discussed the roads infrastructure fee that had been approved for the 2019 budget. Council then discussed the additional AMO Gas Tax Funding that had been confirmed after the budget had been confirmed and the need to be as fair as possible to all residents.

Some Members of Council noted that the additional one-time funding from the Province of Ontario should also be directed into the roads reserve fund and the tax rate increase should remain the same, or lower than the proposed 5.51%. Other Council Members noted that changing the tax rate was more fair to residents and that the amount being raised was not changing materially. It was noted that the amount that needed to be invested and set aside in the reserves had been debated at the budget meeting, and the only new question was how that amount would be raised.

Council decided that the AMO Gas Tax Funding should be directed to the roads infrastructure fee and that the remaining funds should be raised as a tax rate increase rather than a set fee to be more fair to all residents (as many residents would actually pay less than \$100.00 due to the assessed values of the properties).

Resolution 19-12-25

Moved By: Dean Leifso

Seconded By: James Lang

That the Council of the Municipality of Brockton enter into Closed Session at 9:07 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 - **Property Standards Prosecution**
- A proposed or pending acquisition or disposition of land by the municipality or local board - **Preliminary Consideration of Property**
- Labour relations or employee negotiations
- 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 - **Financing Inquiry**

- 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 - **Potential Property Rental**
- 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 19-12-26

Moved By: Steve Adams

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby approves the direction provided to staff in the Closed Session.

Carried

Resolution 19-12-27

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby approves amending By-Law 2019-026, the Approve 2019 Municipal Budget By-Law by including the one-time AMO Gas Tax Funding for \$287,011.00 into the budget, and further approves including the \$223,389.00 that was to be transferred into a reserve fund for roads into the tax rate, such that the total tax rate increase for 2019 will be 5.51% and further that the 2019 Tax Rate By-Law and an amended 2019 Fees and Charges By-Law be brought forward.

Carried

16. Confirmation of Proceedings

Resolution 19-12-28

Moved By: James Lang

Seconded By: Dean Leifso

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 2019-054 - May 28, 2019 Confirmatory By-Law

Carried

17. Adjournment

Resolution 19-12-29

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton does now adjourn at 9:57 p.m. to meet again on June 4, 2019.

Carried

Mayor - Chris Peabody

Clerk – Fiona Hamilton