



Community Improvement Committee

Meeting Minutes, May 4, 2019

Brockton Municipal Office, 5:30 pm

Voting Members

Brian Folmer – Chairman	Present
Chris Oberle – Councillor	Present
BIA – to be appointed	.
Wayne Poechman – Optimist Club	Present
Kim Schaab – Kinsmen/Kinettes	.Absent
Paul Kueneman – Rotary Club	Absent.
Shannon Wood – Saugeen Valley Conservation	Present
Bonnie Park – Rotary Club	Present
Eric McDougall – Brockton Recreation Department	Present
Paulette Peirol – Community Development Coordinator/Sec.	Present

Non-Voting Members

Bonnie Petro – The Best Western Plus	.Absent
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Others Present

1. Call to Order

The meeting was called to order by B. Folmer at 5:30 pm. New member Shannon Wood of the Saugeen Valley Conservation Authority was welcomed by the Chair.

2. Acceptance of Agenda

Moved by E. McDougall, Seconded by C. Oberle

That the agenda for the May 4, 2019 Community Improvement Committee meeting be accepted as presented.

CARRIED

3. Disclosure of Pecuniary Interest and General Nature Thereof

None

4. Approval of December, 2018 Minutes and April 2019 Minutes

Moved by B. Folmer, Seconded by B. Parks

That the minutes of the December 2019 and April 2019 CIC meetings be approved.

CARRIED

5. Business Arising from Minutes

None

6. New Business

6.1 Spruce the Bruce Grant Applications

B. Folmer said he felt we did well with 7 grants approved, for the Pavilion Park, Optimist Park, Lobies Park boat launch, downtown storefront project, new coming events signage and new crosswalks.

Bruce County's STB committee did not approve the winter banners project, EAC accessible gardens, or Cargill destination infrastructure applications. The gardens project was not within the CIP area and was not tourist focused. The Cargill application was not considered designation infrastructure.

One other project, for the commercial building beside Marlin Travel, received a façade grant.

Chris Oberle and Eric McDougall will discuss finding additional money for the boat launch

Sidewalk Project: B. Folmer says the tactile plates must be blue to conform to Walkerton branding.

ACTION: P. Peirol to discuss colour options with Brockton roads and operations managers.

B. Folmer asked if the \$3,750 slated for winter banners in CIC budget could be used to move the painting from the former Scotty's building.

ACTION: A Oberle will investigate costs and options regarding where it can be installed.

Canoe Sculpture: B. Folmer says he is looking at a more affordable option as the Freiburger estimate is too expensive.

Storefront Kits: There will be separate ones for restaurants, retail space and other potential uses. We will contact Bruce County for details.

Boat Launch Project: \$5,000 from STB and Brockton. Remaining \$23,000 to possibly come from money transferred from province? C. Oberle will follow up with Council on this.

Banners poles needing repair: C. Oberle to follow up with Brockton CFO and EDC regarding who will cover cost.

Optimist Park: B. Folmer said donations are going well for the rubberized surface. E. McDougall said the playground has been ordered.

6.2 Committee Membership Changes

Motion by C. Oberle, Seconded by B. Folmer

To recommend to Council that the Community Improvement Committee membership be amended to add Shannon Wood, representing the Saugeen

Valley Conservation Authority, and Racheal Bye as a member of the public, and that Bonnie Petro be removed from the committee as she has moved away from the area.

CARRIED.

6.3 Volunteer Recognition BBQ. Members were reminded of the free BBQ and volunteer recognition event on May 29, 2019. All are invited to attend.

CIC members B Folmer, B Parks and W. Poechman left the meeting at 6:10 p.m.

7. Member Updates

7.1 Fisheries Task Force

Two more fish stations to be installed by Ken Chandler. Sponsor signs are ready to be put on. E. McDougall said Brockton will install them

7.2 Kinsmen and Kinettes

7.3 Walkerton BIA

Alishia Oberle is new manager of the BIA. New assistant to be hired May 17, 2019. Hatchery fish released into Saugeen River, new brown trout coming to the office in 3 weeks. New Visitor Guide being published May 8, 2019. It will be distributed at the regional brochure swap near Owen Sound.

7.4 Optimist Club

The club is supporting the Saugeen Student Start-up Program. It's holding a bingo fundraiser May 4, 201.

7.5 Rotary Club

The club held its annual music festival last week, and is also supporting the SSUP program.

7.6 Horticultural Society

7.7 Council Update

C. Oberle said Council is awaiting a response from Bruce County regarding installation of a crosswalk near the Tim Horton's downtown. Removal of the Truax dam was approved and a tender will be awarded soon.

7.8 Community Development Coordinator

The Brockton Visitor Guide is completed. The Municipality applied for a Spruce the Bruce grant for the Margaret's Mercantile venture in Cargill.

7.9 Saugeen Valley Conservation

S. Wood updated the committee on the Cargill projects, including the signage for Margaret's Mercantile and cleaning of the space. The volunteer group (the Greenock Swamp/Cargill Promotional Committee) met with the landlord and will have a public open house June 28, 2019. The store's insurance is being covered by the Paisley Christmas Market group.

She said the group plans to apply for Trillium funding for 2020 to cover the cost of a coordinator and development of a trail near the dam, plus a large Paul Bunyan-style axe sculpture.

C. Oberle suggested Brockton's solicitor may be able to look into the status of the land sought for the trail, formerly maintained by a lawn bowling club. He said Council has asked Bruce County for permission to expand Brockton's CIP area, but it will take several years. It may be possible to look into obtaining a right of first refusal on sale of the property that the group is using for the Cargill Visitor Centre and Margaret's Mercantile.

8. Next Meeting

Scheduled for Tuesday, June 4 2019.

9. Adjournment

9.1 The meeting ended at 6:45 p.m.