



The Corporation of the Municipality of Brockton

Council Meeting Minutes

Tuesday, June 4, 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
Kym Hutcheon, Councillor

Council Absent: James Lang, Councillor

Staff Present: Sonya Watson, Chief Administrative Officer
Fiona Hamilton, Clerk
Trish Serratore, Chief Financial Officer
Gregory Furtney, Director of Operations
John Strader, Roads Supervisor

1. Acceptance of Council Agenda

Mayor Peabody called the meeting to order at 7:00 p.m.

Resolution 19-13-01

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton accept the Agenda for the regular Council Meeting on June 4, 2019 as presented.

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 - 1665426 Ontario Ltd. c/o Clancy c/o Davidson BRKOPA 15-19.34

Bruce County Planner, Dana Kieffer, presented the Planning Report for 1665426 Ontario Ltd. c/o Clancy c/o Davidson File Number BRKOPA 15-19.34.

There were no comments from members of Council or the general public in attendance about the proposed zoning amendment. The applicant proposed to conduct a Walkerton Official Plan amendment to permit an increased density from 50 units per hectare to 100 units per hectare, which would allow the developer to construct two 4-storey apartment buildings (with parking on the ground floor) as in the draft plan of subdivision that was recently approved.

Dana Kieffer, Bruce County Planner, recommended that Council approve the Application as the proposal would effectively use infrastructure and provide different types of housing to ensure an efficient use of resources, which was consistent with the Provincial Policy Statements. The proposed apartment buildings would be adjacent to Bruce Road 2 such that the denser buildings with more traffic would flow directly out to Bruce Road 2 and not further into the subdivision.

Resolution 19-13-02

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

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 June 4, 2019 and entitled Municipality of Brockton Planning Report and further that Council approves the proposed Official Plan Amendment submitted by Snyder Farms Ltd. c/o Ron Davidson Planning Consultant Inc. File: BRKOPA-15-19.34.

Carried

3.2 Planning Report - Zoning By-Law Amendment - H&L Koelen Farms Ltd. Z-22-19.34

Bruce County Planner, Dana Kieffer, presented the Planning Report for a Zoning By-Law Amendment applied for by H&L Koelen Farms Ltd. File Number Z-22-19.34. The application proposed to create a surplus farm dwelling unit which would be zoned General Agriculture Special. No new development was currently planned as part of the application; however, the new owner planned to build an accessory building in the future. Ms. Kieffer confirmed to Council that any applicants to create surplus farm dwelling lots must be bona fide farmer in accordance with the Provincial Policy Statements.

A member of Council confirmed with Ms. Kieffer that the proposed lot was rectangular and otherwise there were questions or comments from the general public relating to the application.

Resolution 19-13-03

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

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 June 4, 2019 and entitled Municipality of Brockton Planning Report and further that Council approves the proposed Zoning By-law Amendment submitted by H&L Koelen Farms Ltd. File: Z-22-19.34 and approves a Site Specific By-Law coming forward.

Carried

3.3 Planning Report - Zoning By-Law Amendment - Sandy Ridge Ranch c/o Frieburger Z-19-19.31

Bruce County Planner, Dana Kieffer, presented the Planning Report for the Zoning By-Law Amendment applied for by Sandy Ridge Ranch c/o Frieburger File Number Z-19-19.31. The application was to create a surplus farm dwelling lot that would contain a shed. Ms. Kieffer was suggesting that a condition of the approval be that the septic system remain wholly on the severed lot. The zoning is being changed from General Agricultural to General Agricultural Special to

allow for nutrient restrictions on the property. No new development was proposed with the application.

According to Ms. Kieffer, the application was consistent with the Provincial Policy Standards as the proposed lot to be severed was relatively small and no land was being taken out of active agricultural production.

Ms. Kieffer responded to a question from Council and confirmed which planning notices would be received by the general public. There were no other comments from Council or the general public in attendance.

Resolution 19-13-04

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

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 June 4, 2019 and entitled Municipality of Brockton Planning Report and further that Council approves the proposed Zoning By-law Amendment submitted by Sandy Ridge Ranch Co. c/o Larry Frieburger File: Z-19-19.31 and authorizes a Site Specific By-Law coming forward.

Carried

3.4 Planning Report - Zoning By-Law Amendment - Sandy Ridge Ranch c/o Frieburger Z-20-19.34

Bruce County Planner, Dana Kieffer presented the Planning Report for a Zoning By-Law Amendment applied for by Sandy Ridge Ranch c/o Frieburger File Number Z-20-19.34. The application proposed creating a surplus farm dwelling lot along 347 Concession 2. The dwelling, barn and shed could remain on the retained lot. No further development was being proposed and the applicant had been made aware that dwelling could not be built on the severed lands, which would be subject to nutrient restrictions. Ms. Kieffer was recommending that the application be approved.

Council discussed the sketch that had been attached to the application and asked what the frontage of the property would be when the severance was complete. Bruce County Planner, Dana Kieffer explained that the draft By-Law should specify a frontage of 50 feet rather than 100 feet.

Council debated whether the frontage should remain as 100 feet to allow for a more square property boundary. Dana Kieffer, Bruce County Planner, noted that the area on either side of the driveway was being actively farmed and, therefore, severing these portions would not be in compliance with the Provincial Policy Statements that discouraged taking lands away from active agricultural production.

Council decided to table the proposed planning application to determine whether the applicant was requesting the smaller frontage to continue farming, or whether the applicant was adopting the frontage on the recommendations of planning staff.

Resolution 19-13-05

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

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 June 4, 2019 and entitled Municipality of Brockton

Planning Report and further that Council approves the proposed Zoning By-law Amendment submitted by Sandy Ridge Ranch Co. c/o Larry Frieburger File: Z-20-19.34 and authorizes a Site Specific By-Law coming forward.

Tabled

4. Delegations

4.1 Michael Barrett, South Bruce Grey Health Centre - Ontario Health Teams

Michael Barrett and Stephanie Dudgeon from the South Bruce Grey Health Centre, presented about the legislative changes that created the Ontario Health Teams. Mr. Barrett and Ms. Dudgeon discussed what steps have been taken by Grey Bruce to develop an Ontario Health Team.

According to Mr. Barrett, Ontario Health is the new provincial organization that previously constituted the various oversight bodies in Ontario. At the end of March 2019, the new People's Health Care Act dissolved all Order in Council (OIC) appointments to the Board. There is now one Board responsible for all decisions with a view towards creating more streamlined connections between health practitioners and patients.

The intent of the proposed Ontario Health Teams is to allow health care practitioners to work collaboratively with one funding and purchasing stream. The legislation does not currently contain geographical limits, but the Grey Bruce region, according to Ms. Dudgeon, was already well suited to become an Ontario Health Team given the collaborations that were already occurring.

Ms. Dudgeon presented the Grey Bruce plan to apply to become an Ontario Health Team in the fall of 2019. Ms. Dudgeon noted that there will be three engagement sessions that will focus on key sectors. The Grey Bruce Integrated Health Coalition is active and have narrowed down sections to acute care, primary care, long-term care, home care, mental health and addiction. Physician engagement is being addressed in order to develop a successful Ontario Health Team.

Council asked Ms. Dudgeon what role the municipalities could play, and she indicated that municipalities could assist by focusing on issue such as affordable health care and food security.

Council then discussed the process that was described, and questioned how patient outcomes could be measured. Council discussed how to demonstrate through evidence-based approaches that the public are receiving better health care for the monies spent. Ms. Dudgeon noted that there are opportunities to improve, and funding models have caused people to feel boxed in. There is need to do more with less, and look at measurable outcomes and increase access to primary care, reduce readmission rates, and reductions in emergency rooms. Ms. Dudgeon emphasized the importance of patient satisfaction and feedback.

Ms. Dudgeon then responded to questions from Council and confirmed that there are six family health teams in the area. Grey Bruce is fortunate since most patients are attached to a team based care system already. As a family health team leader, Ms. Dudgeon explained that the goal is to work more closely with partners and ensure that patients have the same access no matter their residence.

4.2 Kerry Withrow, Grey-Bruce Sound and Lighting - Equipment Donation Request

Kerry Withrow and Dave Barrett were present on behalf of the Grey Bruce Sound and Lighting Committee and the Singer Christmas Tree. Mr. Withrow and Mr.

Barrett discussed that they were a previous Committee of Council, and that they allowed the sound and lighting equipment to be used if members of the public could not afford professionals. The committee talked with various theatre groups and churches regarding use of the equipment. The equipment was solely funded through an Ontario Trillium Foundation Grant. According to Mr. Barrett and Mr. Withrow, as the years have passed, the technology has changed and the equipment no longer holds the same value and, as such, they were requesting that the Municipality of Brockton donate the equipment to Knox Presbyterian Church in Walkerton, Ontario for use by the Singer Christmas Tree.

Council confirmed the surplus asset policy with the Chief Financial Officer and discussed donating the equipment to the Singer Christmas Tree as per the request of the former Committee.

5. Minutes

5.1 Council Minutes - May 28, 2019

Resolution 19-13-06

Moved By: Chris Oberle

Seconded By: Dan Gieruszek

That the Council of the Municipality of Brockton adopt the minutes of the May 28, 2019 Council Meeting as presented.

Carried

6. Business Arising From the Minutes

6.1 Motion on Conservation Authority Funding for Flood Control Maintenance

Resolution 19-13-07

Moved By: Chris Oberle

Seconded By: Dan Gieruszek

Whereas Conservation Authorities provide flood management and monitoring services as part of their mandate to local municipalities;

And Whereas the Municipality of Brockton is a member of the local Conservation Authority, the Saugeen Valley Conversation Authority (SVCA);

And Whereas SVCA receives funding from the Ministry of Environment, Conservation and Parks (MOECP) to help provide maintenance of flood and erosion control structures throughout its' member Municipalities;

And Whereas the MOECP has recently announced that they will be making cuts to the funding provided to Conservation Authorities used for maintenance of flood and erosion control structures;

And Whereas the Municipality of Brockton has two dyke flood control structures located in Walkerton and Pinkerton which are maintained in partnership from funding from Brockton and SVCA. With a cut in funding the cost to Brockton to maintain its flood control structures will increase and there will be a bigger burden on taxpayers to provide this funding;

And Whereas this past Spring, parts of Ontario experienced significant flooding events and that with climate change the risk of these flooding events will continue in the future. Properly maintained flood and erosion control structures will help mitigate damage caused by high water events that can lead to flooding risks;

And Whereas everyone throughout Ontario benefits from a robust flood control and monitoring system;

Now Therefore be it resolved that the Municipality of Brockton requests the MOECP to reconsider cutting funding to Conservation Authorities for maintenance of flood and erosion control funding and further that the MOECP maintain its historic grant funding amounts to Conservation Authorities;

And Further that a copy of this resolution be forwarded to the Minister of Environment, MPP Lisa Thompson, MPP Bill Walker, Saugeen Valley Conservation Authority and its member Municipalities, and AMO.

Carried

6.2 Town of Aurora Resolution - Bill 108 More Homes More Choice Act

Council requested a recorded vote of the motion that was brought forward from a previous meeting.

Resolution 19-13-08

Moved By: Dean Leifso

Seconded By: Steve Adams

Whereas the legislation that abolished the Ontario Municipal Board (OMB) and replaced it with the Local Planning Appeal Tribunal (LPAT) received unanimous, all-party support;

And Whereas all parties recognized that local governments should have the authority to uphold their provincially-approved Official Plans, to uphold their community-driven planning;

And Whereas Bill 108 will once again allow an unelected, unaccountable body to make decisions on how our communities evolve and grow;

And Whereas on August 21, 2018, Minister Clark once again signed the Memorandum of Understanding (MOU) with the Association of Municipalities of Ontario and entered into " ... a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government.";

And Whereas this MOU is "enshrined in law as part of the Municipal Act and recognizes that as "...public policy issues are complex and thus require coordinated responses ... the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest";

And Whereas by signing this agreement, the Province made "... a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact";

And Whereas Bill 108 will impact 15 different Acts: Cannabis Control Act, 2017; Conservation Authorities Act; Development Charges Act; Education Act; Endangered Species Act, 2007; Environmental Assessment Act; Environmental Protection Act; Labour Relations Act, 1995; Local Planning Appeal Tribunal Act, 2017; Municipal Act, 2001; Occupational Health and Safety Act; Ontario Heritage Act; Ontario Water Resources Act; Planning Act; and Workplace Safety and Insurance Act, 1997;

1. Now Therefore Be it Hereby Resolved That the Municipality of Brockton oppose Bill 108, which in its current state will have negative consequences on community building and proper planning; and
2. Be It Further Resolved That the Municipality of Brockton call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives

for sound decision-making for housing growth that meets local needs will be reasonably achieved; and

- 3. Be It Further Resolved That a copy of this Motion be sent to The Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, The Honourable Steve Clark, Minister of Municipal Affairs and Housing, Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and
- 4. Be It Further Resolved that a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Member of Council	Yea	Nay
Adams, Steve	✓	
Gieruszak, Dan	✓	
Hutcheon, Kym	✓	
Lang, James		
Leifso, Dean	✓	
Oberle, Chris		✓
Peabody, Chris		✓
Totals	4	2

Carried

7. Reports

7.1 Grey Bruce Sound and Lighting Committee Equipment

Council deferred the original report from the May 14, 2019 Council Meeting to this Council Meeting to consider the matter with members of the Grey Bruce Sound and Lighting Committee present as a delegation.

Councillor Hutcheon debated whether the equipment would be available to other groups for low or nominal cost if it were to be donated. Council also debated whether the value of the equipment was sufficiently high as to warrant retraining staff or potentially selling the equipment.

Trish Serratore, Chief Financial Officer reviewed the donation policy and confirmed that Council could make an alternative disposition from the limits established in the various policies.

Council directed that equipment be donated as per the request of Grey Bruce Sound and Lighting Committee.

Resolution 19-13-09

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receives Report Number CLK2019-11 Grey Bruce Sound and Lighting Committee Equipment, prepared by Fiona Hamilton, Clerk for information purposes and provides further direction to staff and that equipment be donated per the policy.

Carried

7.2 Brockton Economic Development Committee Terms of Reference

Councillor Oberle remarked that the definitions include Councillors, but not the Mayor or Deputy Mayor, and it was noted by Sonya Watson, Chief Administrative Officer, that these terms were defined in the Procedural By-Law which would also apply.

Resolution 19-13-10

Moved By: Kym Hutcheon

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton hereby receives Report Number ED2019-06 - Brockton Economic Development Committee Terms of Reference, prepared by Paulette Peirol, Community Development Coordinator, and in doing so approves adopting the Terms of Reference by By-Law.

Carried

7.3 Cold Recycling or Expanded Asphalt Base Request for Proposal

Resolution 19-13-11

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receives Report Number PW2019-26- Cold Recycling or Expanded Asphalt Base Request for Proposal, prepared by John Strader, Roads Supervisor and in doing so awards the tender to Lavis Contracting Co. Ltd. at a cost of \$337,785.00 (excluding taxes).

Carried

7.4 Signing of 2019 Rural Roads Needs and Condition Assessment Contract with BM Ross

Resolution 19-13-12

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby approves Report Number PW2019-25 - Signing of 2019 Rural Roads Needs and Condition Assessment Contract with B.M. Ross and Associates Limited, prepared by Gregory Furtney, Director of Operations, and in doing so authorizes a By-Law coming forward to enter into an Agreement with B.M. Ross and Associates Limited for the purpose of performing the 2019 Rural Roads Needs and Conditions Assessment.

Carried

7.5 Speed Hump Funding

Council inquired about the process that will take place following the completion of the Rural Roads Assessment and Needs Study. Staff explained that a presentation will be held, as well as completion of a full capital project plan that includes all rural roads.

Resolution 19-13-13

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number FIN2019-20 - Speed Hump Funding, prepared by Trish Serratore, Chief Financial Officer, and in doing so approves that the funding of the speed hump and signage be taken from the Brockton Police Reserve Fund.

Carried

7.6 Bruce Power Soccer Fields Update

Council inquired whether the cost for one field would be less than \$70,000.00. Staff explained that the \$70,000.00 was a cost estimate for the budget, and that further investigation has shown that the cost would actually likely increase.

Council stressed the importance of informing the public. Staff will monitor the irrigation and the pitches throughout the process.

Resolution 19-13-14

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number REC2019-09 - Bruce Power Soccer Fields Update, prepared by Mike Murphy, Interim Director of Recreation for information purposes.

Carried

7.7 Walkerton Soccer Committee Fundraising Status

Councillor Hutcheon thanked Chief Financial Officer, Trish Serratore, for the report. Council was disappointed about the committee disbanding and losing interest in fundraising for the soccer fields, but expressed concern with charging families \$84.00 per year.

Trish Serratore, Chief Financial Officer, explained that the Municipality of Brockton could not actually impose a per family fee, that this figure had been included in the report only for illustrative purposes. Ultimately, the Municipality of Brockton would charge the total amount per year to the organizations using the fields and these organization would, in turn, determine how best to pay this fee in consultation with their members.

Council stressed the importance of not delaying the decision as the Municipality of Brockton needs to be proactive and responsible in recuperating the fee in an appropriate manner. Council debated whether to set up a meeting with past committee members, current soccer leagues and Minor Soccer to reach a solution, with some members of Council pointing out that such a meeting had already occurred.

Ultimately, Council decided that staff and members of Council should meet with the end users of the Bruce Power Regional Soccer Park to discuss what steps could be taken to decrease the fundraising deficiency. Councillor Hutcheon volunteered to be involved in the meeting.

Action: Staff and some members of Council would meet with the Walkerton Football Club and other user groups about the fundraising deficiency.

Resolution 19-13-15

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receive Report Number FIN2019-19 – Walkerton Soccer Committee Fundraising Status, prepared by Trish Serratore, Chief Financial Officer for information purposes regarding the fundraising status to date, and in doing so provides direction to staff on the preferred approach to recovering the outstanding fundraising balance.

Carried

7.8 Provincial One Time Grant Funding

Councillor Oberle noted that the Community Improvement Committee had inquired about whether some of the funding could be used to purchase new winter banners for Walkerton. Chief Administrative Officer, Sonya Watson explained that staff are waiting for the results from some of the studies before

providing any recommendations about the use of the funding and noted that the funding was to be used for finding efficiencies related to service delivery.

Trish Serratore, Chief Financial Officer noted that the Lobies Park funding was linked to a grant approval that had a specific timeline.

Resolution 19-13-16

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number FIN2019-21 – Provincial One Time Grant Funding, prepared by Trish Serratore, Chief Financial Officer, and in doing so approves the following:

- \$25,000 to be dedicated to the Lobies Park Boat Launch
- \$590,620 to be transferred into a dedicated reserve fund

Carried

7.9 2019 Tax Rate

Council decided to defer this item until the June 18, 2019 Council Meeting when all members of Council would be available to debate the item.

Resolution 19-13-17

Moved By: Kym Hutcheon

Seconded By: Dan Gieruszak

That the Municipality of Brockton Council hereby defers Item 7.9 Tax Rate Report and Item 12.8 2019 Tax Rate By-Law and Item 12.7 Amend 2019 Fees and Charges By-Law and Item 12.6 Amend 2019 Municipal Budget By-Law to the June 18, 2019 agenda to ensure all members of Council are present.

Carried

7.10 Dog Control By-Law Amendment

Council agreed that the amendment would make the dog tag process more transparent.

Resolution 19-13-18

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton hereby approves Report Number CLK2019-13- Dog Control By-Law Amendment, prepared by Fiona Hamilton, Clerk, and in doing so authorizes that the amended Dog Control By-Law be brought forward.

Carried

7.11 Cannabis Policy Considerations

Council felt that a global approach would be easier for enforcement if the process was consistent and supported having the same enforcement approach for both tobacco and cannabis. Council discussed the difficulty of enforcement within parks, and possible objections from the public, since taxes pay for public spaces. Council supported banning cannabis in parks.

Resolution 19-13-19

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton hereby receives Report Number CLK2019-12 - Cannabis Policy Considerations, prepared by Fiona Hamilton, Clerk for information purposes.

Carried

7.12 Truax Dam Removal Tender Acceptance

Sonya Watson, Chief Administrative Officer, noted that the amount in the contract was slightly higher than the amount that was tendered. Additional insurance relating to environmental protection had been requested and one of the funding partner indicated that the additional insurance costs would be covered if not obtained by the contractor. The total amount was still less than the next lowest tenderer had stipulated.

Resolution 19-13-20

Moved By: Chris Oberle

Seconded By: Dan Gieruszk

That the Council of the Municipality of Brockton hereby approves Report Number CAO2019-16– Truax Dam Removal Tender Acceptance, prepared by Sonya Watson, Chief Administrative Officer and in so doing accepts the tender of Moorefield Excavating Ltd. at a cost of \$565,000 plus H.S.T. for the removal of the Truax Dam and further that a By-Law be brought authorizing the tender acceptance and authorizing the signing of the contract agreements related to the Truax Dam project.

Carried

8. Public Notification

8.1 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).

9. Accounts

Accounts will be provided at the June 18, 2019 Council Meeting.

10. Correspondence Requiring Action

11. Information

Resolution 19-13-21

Moved By: Chris Oberle

Seconded By: Dan Gieruszk

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

Carried

11.1 Fred Kuntz, Ontario Power Generation - Community Update May 2019

11.2 Brockton Police Services Board OPP Detachment Commander Report - April 2019

11.3 Brockton Canada Day Committee - Invitation to 2019 Canada Day Celebration

11.4 Township of South Glengarry Resolution - Investing in Canada Infrastructure Program

- 11.5 Township of Lake of Bays Resolution - Ontario Municipal Partnership Fund
- 11.6 Township of Lake of Bays Resolution - Single-Use Plastic Straws
- 11.7 Town of Fort Frances Resolution - Oppose Funding Cuts to Ontario Library Services North
- 11.8 County of Grey Resolution - Support Town of Aurora on Bill 108 More Homes More Choice Act
- 11.9 City of Markham Resolution - Bill 108 More Homes More Choice Act
- 11.10 Region of York Resolution - Bill 108 More Homes More Choice Act
- 11.11 Township of Muskoka Lakes Resolution - Bill 108 More Homes More Choice Act
- 11.12 Town of Georgina Resolution - Bill 108 More Homes More Choice Act

12. By-Laws

- 12.1 By-Law 2019-055 - Walkerton Official Plan Amendment By-Law - 1665426 Ontario Ltd c/o Clancy c/o Davidson BRKOPA15-19.34

Resolution 19-13-22

Moved By: Steve Adams

Seconded By: Kym Hutcheon

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 2019-055- Walkerton Official Plan Amendment By-Law - 1665426 Ontario Ltd c/o Clancy c/o Davidson BRKOPA15-19.34

Carried

- 12.2 By-Law 2019-056 - Zoning Amendment By-Law - H&L Koelen Farms Ltd Z-22-19.34

Resolution 19-13-23

Moved By: Steve Adams

Seconded By: Kym Hutcheon

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 2019-056 - Zoning Amendment By-Law - H&L Koelen Farms Ltd Z-22-19.34

Carried

- 12.3 By-Law 2019-057 - Zoning Amendment By-Law - Sandy Ridge Ranch c/o Frieburger Z-19-19.31

Resolution 19-13-24

Moved By: Steve Adams

Seconded By: Kym Hutcheon

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 2019-057 - Zoning Amendment By-Law - Sandy Ridge Ranch c/o Frieburger Z-19-19.31

Carried

12.4 By-Law 2019-058 - Zoning Amendment By-Law - Sandy Ridge Ranch c/o Frieburger Z-20-19.34

Council did not approve By-Law 2019-058 as this item was deferred to allow the applicant an opportunity to confirm the details of the proposal.

Tabled.

12.5 By-Law 2019-059 - Dog Control By-Law

Resolution 19-13-25

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

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 2019-059 - Dog Control By-Law

Carried

12.6 By-Law 2019-060 - Amend 2019 Municipal Budget By-Law

This item was deferred to the next Council Meeting as per Resolution 19-13-17 above.

12.7 By-Law 2019-061 - Amend 2019 Fees and Charges By-Law

This item was deferred to the next Council Meeting as per Resolution 19-13-17 above.

12.8 By-Law 2019-062 - 2019 Tax Rates By-Law

This item was deferred to the next Council Meeting as per Resolution 19-13-17 above.

12.9 By-Law 2019-063 - Economic Development Committee Mandate By-Law

Resolution 19-13-26

Moved By: Kym Hutcheon

Seconded By: Dan Gieruszak

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 2019-063 - Economic Development Committee Mandate By-Law

Carried

12.10 By-Law 2019-064 - Rural Roads Needs Assessment Agreement By-Law

Resolution 19-13-27

Moved By: Kym Hutcheon

Seconded By: Steve Adams

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 2019-064 - Rural Roads Needs Assessment Agreement By-Law

Carried

12.11 By-Law 2019-065 - OPP Contract Agreement By-Law

It was confirmed that there were no enhancements included in the proposed contract.

Resolution 19-13-28

Moved By: Steve Adams

Seconded By: Kym Hutcheon

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 2019-065 - OPP Contract Agreement By-Law

Carried

12.12 By-Law 2019-066 - Cold Recycling or Expanded Asphalt Base Tender Acceptance By-Law

Resolution 19-13-29

Moved By: Kym Hutcheon

Seconded By: Steve Adams

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 2019-066 – Cold Recycling or Expanded Asphalt Tender Acceptance By-Law

Carried

12.13 By-Law 2019-067 - Truax Dam Removal Tender Acceptance By-Law

Chief Administrative Officer, Sonya Watson, clarified that the costs associated with the tender acceptance included additional insurance considerations.

Resolution 19-13-30

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

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 2019-067 - Truax Dam Tender Acceptance By-Law

Carried

13. Committee Minutes

Resolution 19-13-31

Moved By: Steve Adams

Seconded By: Kym Hutcheon

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

- Brockton Police Services Board Minutes - April 25, 2019

Carried

14. New Business Brought Forward

1. Cargill Community Centre Entranceway Grand Opening

Councillor Oberle requested that the public notification for the Grand Opening of the Cargill Community Centre Entranceway be advertised.

2. Walkerton Fire Department Touch a Truck Event

Councillor Oberle stated that the Walkerton Fire Fighter's Association and Walkerton Fire Department were hosting their Touch a Truck Event and

Firefighter Breakfast on Saturday, June 8, 2019 from 8:00 a.m. to 1:00 p.m. at the Walkerton Fire Hall.

3. Mayor's Breakfast

Mayor Peabody reminded Council that he is hosting the second Mayor's Breakfast on Monday, June 10, 2019 at the Best Western Plus in Walkerton at 7:00 a.m.

15. **Closed Session**

Resolution 19-13-32

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton enter into Closed Session at 9:09 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
- 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 - **Municipal Facility**
- Advice that is subject to solicitor/client privilege, including communications necessary for that purpose - **Municipal Facility**
- 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
- 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 19-13-33

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

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

Carried

16. Confirmation of Proceedings

Resolution 19-13-34

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

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 2019-068 - June 4, 2019 Confirmatory By-Law

Carried

17. Adjournment

Resolution 19-13-35

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton does now adjourn at 10:05 p.m. to meet again on June 18, 2019 at the Cargill Community Centre.

Carried

Mayor - Chris Peabody

Clerk – Fiona Hamilton