



The Corporation of the Municipality of Brockton

Council Meeting Minutes

Tuesday, June 18, 2019, 7:00 p.m.

Cargill Community Centre – 999 Greenock-Brant Townline, Cargill, 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
Trish Serratore, Chief Financial Officer
Gregory Furtney, Director of Operations
Mike Murphy, Acting Director of Parks and Recreation

1. Acceptance of Council Agenda

Mayor Chris Peabody called the meeting to order at 7:03 p.m.

Resolution 19-14-01

Moved By: Chris Oberle

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton accept the Agenda for the regular Council Meeting on June 18, 2019 as presented.

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

Councillor Oberle declared a conflict of interest in relation to an item in the Closed Session Agenda - Item 15.

3. Public Meetings Required Under the Planning Act

4. Delegations

4.1 Peter Reid, Crime Stoppers of Grey Bruce Inc. - Donation Request

Peter Reid, Chairman of Crime Stoppers of Grey Bruce Inc. presented the overview of Crime Stoppers Grey Bruce Inc., and the number of investigations that had been assisted by the service in the previous year. Mr. Reid noted that Crime Stoppers Grey Bruce Inc., operated with a single executive director and the Board of Directors. Mr. Reid previously presented his donation request to the Brockton Police Services Board on May 30, 2019. Councillor Adams voiced his support for the donation request on behalf of the Brockton Police Services Board.

Chief Financial Officer, Trish Serratore responded to questions from Council and summarized Brockton's Donation Policy, and explained that further consideration

would be required regarding whether any funding was available in the current budget. Council decided to accept Ms. Serratore's recommendation that she consult other neighbouring municipalities to determine how much they have donated, as well as review a copy of the financial statements for Crime Stoppers Grey Bruce Inc.

4.2 Fred Kuntz, Senior Manager of Corporate Relations and Projects, Ontario Power Generation - Community and Deep Geological Repository Update

Fred Kuntz, Senior Manager of Corporate Relations and Projects for Ontario Power Generation (OPG) provided an update on operations at the Western Waste Management Facility (WWMF), the Deep Geological Repository (DGR), and some comments about OPG's community initiatives.

The Western Waste Management Facility (WWMF) had been expanded to be licensed for an additional multi-use buildings to store and sort low and intermediate levels of radioactive waste. The sorting buildings are part of OPG's plans to reduce the overall volume of waste being stored. The incinerator was also upgraded as part of OPG's commitment to environmental stewardship. The WWMF also stored used fuel for Bruce Power and all three of OPG's reactors until such time as the more permanent proposal was in place.

According to Mr. Kuntz, OPG's proposed long-term solution for used fuel storage was the Deep Geological Repository (DGR), which would be built in impermeable rock. OPG made the commitment in 2013 that the DGR would not be built unless it receives support from the Saugeen Ojibway Nation and Metis. The Saugeen Ojibway Nation would not consider approving the DGR until a number of legacy issues related to the historic provision of nuclear services in traditional Saugeen Ojibway Nation territory without prior consultation had been resolved. Mr. Kuntz informed Council that these legacy issues had been resolved and the Saugeen Ojibway Nation were holding a vote in the fall to determine if its people supported the DGR project.

Mr. Kuntz also informed Council that OPG was hoping to license, develop and pilot a small modular reactor that would generate between 50-200 megawatts of electricity.

Mr. Kuntz then responded to questions from Council and confirmed the design of the DGR had not changed in fifteen (15) years, although it had been frozen at the 50% design stage pending all necessary approvals. Mr. Kuntz also confirmed that the proposed timeline for the small modular reactor would hopefully be 2024, to be built in Chalk River.

5. Minutes

5.1 Council Minutes - June 4, 2019

Resolution 19-14-02

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton adopt the minutes of the June 4, 2019 Council Meeting as presented.

Carried

6. Business Arising From the Minutes

Mayor Peabody discussed Item 3.4 from the June 4, 2019 Council Minutes. Mayor Peabody has spoken with Bruce County Planning Department about the planning application. Mayor Peabody noted that he would like to see higher value

lots in the country to grow the assessment base and increase enrollment in rural school. Mayor Peabody was suggesting that staff develop a policy with a number of goals that could be communicated to planning staff.

Fiona Hamilton, Clerk, responded to questions from Council and confirmed that staff had met with the Bruce County Planners to discuss concerns about flag shaped surplus farm dwelling lots. Council requested that staff bring forward a formal document with some planning goals.

Action: Staff will bring forward a further report regarding flag shaped lots and severances with a potential resolution to provide direction to the County of Bruce on Council’s land use preferences related to severances.

7. Reports

7.1 2019 Tax Rate

Council deferred this report from the June 4, 2019 to this Council Meeting.

Council debated the amount of the tax rate increase, as some Councillors wanted to keep the tax rate the same and use the provincial one-time funding to make up the difference. Council thanked the Chief Financial Officer for providing a chart of assessments for comparison.

Resolution 19-14-03

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the motion dealing with Report Number FIN2019-22 - 2019 Tax Rate and identified as item 7.9 under the "Reports" section of the June 4, 2019 Council Agenda that was tabled at the June 4, 2019 Council Meeting be taken from the table for purposes of a vote.

Carried

Resolution 19-14-04

Moved By: Dean Leifso

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby approves Report Number FIN2019-22 – 2019 Tax Rate, prepared by Trish Serratore, Chief Financial Officer and in doing so authorizes a By-Law coming forward to adopt the 2019 Tax Rate.

Carried

Council requested a recorded vote.

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

7.2 Crime Stoppers of Grey Bruce Inc. Donation Request

Council discussed whether the Brockton Police Services Board could donate to Crime Stoppers of Grey Bruce Inc. Chief Financial Officer, Trish Serratore, explained that there is funding available in the Police Services Board's Reserve Fund, but noted that it may be helpful to canvass the amounts other municipalities were donating. The Chief Financial Officer also volunteered to obtain Crime Stoppers of Grey Bruce Inc.'s Financial Statements to provide more information on this matter.

Action: Staff to contact neighbouring municipalities to inquire about what they have donated to Crime Stoppers. Staff to obtain Crime Stoppers Financial Statements and bring back a report to Council.

Resolution 19-14-05

Moved By: Steve Adams

Seconded By: James Lang

That the Council of the Municipality of Brockton hereby receives Report Number FIN2019-24 - Crime Stoppers of Grey Bruce Inc. Donation Request, prepared by Trish Serratore, Chief Financial Officer and in doing so provides the following direction to staff regarding the donation request to prepare a comparison analysis.

Carried

7.3 Group Benefits

Council thanked the Chief Financial Officer for her report. The Chief Financial Officer explained that the Municipality of Brockton is part of a consortium with other municipalities of Bruce County that jointly negotiated benefits coverage. The price would change if one of the member municipalities did not approve the change.

Resolution 19-14-06

Moved By: Kym Hutcheon

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton hereby approves Report Number FIN2019-23 – Group Benefits, prepared by Trish Serratore, Chief Financial Officer and in doing so authorizes the transfer of the group life, long term disability and extended health and dental benefits to Manulife Financial effective September 1, 2019.

Carried

7.4 Speed Hump Location

Council agreed with staff's proposed location for the speed humps. Staff confirmed that residents will be notified of the speed hump's location.

Action: Staff will notify emergency services and use the Black Cat Radar to measure the effectiveness of the speed humps.

Resolution 19-14-07

Moved By: Kym Hutcheon

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton hereby receives Report Number PW2019- 27 - Speed Hump Location prepared by John Strader, Roads Supervisor and in doing so directs staff as to the exact location where the Speed Humps are to be installed.

Carried

7.5 May Water Wastewater Maintenance Report

Council inquired about the UV units in Chepstow. Staff explained that the UV lights are inspected daily and monthly. The UV lights are switched as necessary and usually the UV lights require a two year replacement.

Resolution 19-14-08

Moved By: Dean Leifso

Seconded By: James Lang

That the Council of the Municipality of Brockton hereby receives Report Number UT2019-10 - May Water Wastewater Maintenance Report, prepared by Gregory Furtney, Director of Operations for information purposes.

Carried

7.6 Walkerton Dyke Repair (Catherine and Peter Street)

Resolution 19-14-09

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton hereby receives Report Number PW2019-28 - Dyke Maintenance (Catherine and Peter Street) prepared by John Strader, Roads Supervisor and in doing so approves proceeding with the project with the municipality funding 50% of the work to be completed.

Carried

7.7 Class Environmental Assessment – Walker West Estates Booster Station

Staff confirmed that this project is in line with the 2019 Capital Budget.

Resolution 19-14-10

Moved By: Chris Oberle

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number UT2019-11 - Class Environmental Assessment – Walker West Estates Booster Pumping Station Report, prepared by Gregory Furtney, Director of Operations for information purposes.

Carried

7.8 O.P.P. R.I.D.E. Grant Program Agreement

Resolution 19-14-11

Moved By: Dean Leifso

Seconded By: James Lang

That the Council of the Municipality of Brockton hereby receives Report Number CLK2019-15 – O.P.P. R.I.D.E Grant Program Agreement 2019-2020, prepared by Fiona Hamilton, Clerk and in doing so authorizes a By-Law coming forward to adopt the R.I.D.E. Grant Program Agreement for the Brockton Police Services Board.

Carried

7.9 Request for Temporary Exemption to the Noise By-Law for Dinner on Durham

Resolution 19-14-12

Moved By: Kym Hutcheon

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton hereby receives Report Number CLK2019-14 - Request for Temporary Exemption to the Noise By-Law for Dinner on Durham and in doing so allows an exemption to the Noise By-Law to be granted on Saturday July 20, 2019 from 9:00 p.m. until 2:00 a.m. on Sunday, July 21, 2019 to support the Dinner on Durham event.

Carried

7.10 Arena Chiller Request for Proposal Acceptance

Resolution 19-14-13

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby approves Report Number REC2019-10 - Arena Chiller Request for Proposal Acceptance, prepared by Mike Murphy, Interim Director of Parks and Recreation and in doing so accepts the Request for Proposal (RFP) of Black and McDonald at a cost of \$74, 831.00 plus H.S.T. for the replacement of the chiller at the Walkerton Community Centre with \$70, 000 being funded from the 2019 capital budget and \$4,831.00 being funded from recreation reserve fund;

And further that a By-law be brought forward authorizing the RFP acceptance.

Carried

7.11 Walkerton Horticultural Society Flowerbed Revitalization

Resolution 19-14-14

Moved By: Dean Leifso

Seconded By: James Lang

That the Council of the Municipality of Brockton hereby receives Report REC2019-11 – Walkerton Horticultural Society Flowerbed Revitalization, prepared by Eric McDougall, Parks Recreation Facilities Supervisor for information purposes and in doing so provides approves staff continuing to meet with the Walkerton Horticultural Society and bringing forward additional reports as required in the future.

Carried

7.12 Walkerton Community Centre/Centennial Pool Surveillance Cameras

Resolution 19-14-15

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number REC2019-12– Walkerton Community Centre/Centennial Pool Surveillance Cameras, prepared by Mike Murphy, Interim Director of Parks and Recreation and Fiona Hamilton, Clerk and in doing so directs staff to investigate the installation of surveillance cameras at the Centennial Pool and Walkerton Community Centre and bring back a follow up report to Council

Carried

7.13 Brockton Visitor Information Centre Quarterly Report

Council clarified that the Brockton Visitor Information Centre will be open on Saturdays from 10:00 a.m. to 2:00 p.m.

Resolution 19-14-16

Moved By: Dean Leifso

Seconded By: James Lang

That the Council of the Municipality of Brockton hereby receives Report Number CAO2019-17 - Brockton Visitor Information Centre Quarterly Report, prepared by Sonya Watson, Chief Administrative Officer for information purposes.

Carried

8. Public Notification

8.1 Grand Opening of the 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

9.1 Accounts - \$660,187.12

Resolution 19-14-17

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 \$660,187.12.

Carried

10. Correspondence Requiring Action

10.1 Westario Power - Invitation to Annual General Meeting

Council inquired about the cost of the Westario Power Inc. Annual General Meeting and approved that Deputy Mayor Gieruszak would also attend the meeting.

Resolution 19-14-18

Moved By: Dean Leifso

Seconded By: James Lang

That the Council of the Municipality of Brockton hereby approve that the following individuals attend the Westario Power Annual General Meeting on June 26, 2019 at Best Western Plus in Walkerton: Mayor Chris Peabody, Chief Administrative Officer, Sonya Watson and Deputy Mayor Dan Gieruszak.

Carried

11. Information

Resolution 19-14-19

Moved By: Kym Hutcheon

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton hereby receives all items provided in Section 1. Information.

Carried

11.1 Notice of Public Meeting - Eidt Z-16-19.34

11.2 MPP Lisa Thompson - Inter-Library Loan Program Restored

- 11.3 Association of Municipalities of Ontario - AMO Conference Request for Delegation Meetings Now Available
- 11.4 GM BluePlan Engineering - Notice of Project Completion for Bridge 11 Greenock
- 11.5 Town of Perth Resolution - Support Brockton on Bi-Lateral Investing in Canada Infrastructure Program
- 11.6 Town of New Tecumseth Resolution - Ontario Library Services
- 11.7 Municipality of South Huron Resolution - OGRA and ROMA Combined Conference
- 11.8 Town of Georgina Resolution - Reducing Litter and Waste in our Communities
- 11.9 Town of Arnprior Resolution - Support Aurora on Bill 108 More Homes More Choice Act
- 11.10 Town of Halton Hills Resolution - Bill 108 More Homes More Choice Act
- 11.11 Town of Orangeville Resolution - Bill 108 More Homes More Choice Act
- 11.12 City of Toronto Resolution - Bill 108 More Homes More Choice Act

12. By-Laws

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

Council deferred this By-Law from the June 4, 2019 to this Council Meeting.

Resolution 19-14-20

Moved By: Kym Hutcheon

Seconded By: Chris Oberle

That the motion dealing with By-Law 2019-060 - Amend 2019 Municipal Budget By-Law and identified as item 12.6 under the "By-Laws" section of the June 4, 2019 Council Agenda that was tabled at the June 4, 2019 Council Meeting be taken from the table for purposes of a vote.

Carried

Resolution 19-14-21

Moved By: Dean Leifso

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 2019-060 - Amend 2019 Municipal Budget By-Law

Carried

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

Council deferred this By-Law from the June 4, 2019 to this Council Meeting.

Resolution 19-14-22

Moved By: Dean Leifso

Seconded By: James Lang

That the motion dealing with By-Law 2019-061 - Amend 2019 Fees and Charges By-Law and identified as item 12.7 under the "By-Laws" section of the June 4, 2019 Council Agenda that was tabled at the June 4, 2019 Council Meeting be taken from the table for purposes of a vote.

Carried

Resolution 19-14-23

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

Carried

12.3 By-Law 2019-062 - 2019 Tax Rate By-Law

Council deferred this By-Law from the June 4, 2019 to this Council Meeting.

Resolution 19-14-24

Moved By: James Lang

Seconded By: Dean Leifso

That the motion dealing with By-Law 2019-062 - 2019 Tax Rate By-Law and identified as item 12.8 under the "By-Laws" section of the June 4, 2019 Council Agenda that was tabled at the June 4, 2019 Council Meeting be taken from the table for purposes of a vote.

Carried

Resolution 19-14-25

Moved By: Dan Gieruszak

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 2019-062 - 2019 Tax Rates By-Law

Carried

Resolution 19-14-26

Moved By: Steve Adams

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 2019-069 - Walkerton Community Centre Chiller Tender Acceptance By-Law
- By-Law 2019-070 - RIDE Grant Program Agreement By-Law

Carried

13. Committee Minutes

Council discussed Item 13.7 regarding the proposed crosswalk by Tim Hortons along Durham Street in Walkerton. Staff confirmed that the County of Bruce would be completing a traffic count in September for this location. Council discussed the possibility of installing streetlights at this location. Council suggested completing a study of the entire intersection.

Action: Staff to inquire with the County of Bruce about the installation of streetlights along this roadway. Staff to express Council's concerns to the County.

Resolution 19-14-27

Moved By: Kym Hutcheon

Seconded By: Chris Oberle

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

- Community Improvement Committee Minutes - July 10, 2018
- Community Improvement Committee Minutes - August 7, 2018
- Community Improvement Committee Minutes - October 2, 2018
- Community Improvement Committee Notes - November 6, 2018
- Community Improvement Committee Minutes - December 13, 2018
- Community Improvement Committee Minutes - April 2, 2019
- Community Improvement Committee Minutes - May 4, 2019
- Brockton Economic Development Committee Minutes - April 15, 2019
- Brockton Economic Development Committee Minutes - May 13, 2019
- Brockton Environmental Advisory Committee Minutes - May 7, 2019
- Hanover/Walkerton Waste Management Committee Minutes - June 7, 2019

Carried

Resolution 19-14-28

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton receive the minutes of the following board as presented:

- Walkerton BIA Board Minutes - May 9, 2019

Carried

14. New Business Brought Forward**1. Speeding Concern**

Councillor Oberle reported that he received a complaint from a resident concerned with speeding at the Victoria Street intersection in Walkerton. Councillor Adams asked Councillor Oberle to forward him the complaint, and then he will bring forward the complaint to the Brockton Police Services Board.

2. Lake Rosalind Property Owners Association Water Testing

Councillor Oberle received an email from the Lake Rosalind Property Owners Association regarding water testing fees. In 2018, the Municipality of Brockton paid the residents \$2,000 to complete water testing for blue green algae. Staff noted the importance of establishing who is assessing and interpreting the data about the blue green algae, and whether it would be better for the Municipality of Brockton to arrange for the testing directly to have some proprietary rights over the information. Councillor Oberle and Councillor Adams noted that a motion to provide funds to the Lake Rosalind Property Owners Association to complete water testing in 2019 would be brought forward at the next Council Meeting.

3. Smoking Concern

Council discussed a smoking concern at Hinks Street and Fischer Dairy Road in Walkerton. The area is littered with cigarette butts, and garbage. Council discussed speaking with the principal of Walkerton District Community School to address this issue.

Action: Staff will contact South Bruce O.P.P. to arrange that the School Resource Officer speak with Walkerton District Community School's Principal about respect in this residential area.

4. Elmwood Meeting

Councillor Leifso invited Council to attend a meeting at the Elmwood Community Centre on June 26, 2019 at 6:30 p.m. There will also be a BBQ on July 6, 2019 that Council is invited to participate in.

15. **Closed Session**

Resolution 19-14-29

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton enter into Closed Session at 8:10 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 **-Staffing Matters**
- A proposed or pending acquisition or disposition of land by the municipality or local board **-Road Allowance**
- Labour relations or employee negotiations
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board **-Municipal Drain**
- Advice that is subject to solicitor/client privilege, including communications necessary for that purpose **-Municipal Drain**
- 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

Councillor Oberle exited the meeting at 8:33 p.m.

Resolution 19-14-30

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

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

Carried

16. Confirmation of Proceedings

Resolution 19-14-31

Moved By: Steve Adams

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 2019-071 - June 18, 2019 Confirmatory By-Law

Carried

17. Adjournment

Resolution 19-14-32

Moved By: Dean Leifso

Seconded By: James Lang

That the Council of the Municipality of Brockton does now adjourn at 8:21 p.m. to meet again on July 9, 2019.

Carried

Mayor - Chris Peabody

Clerk – Fiona Hamilton