



The Corporation of the Municipality of Brockton

Council Meeting Minutes

Tuesday, July 9, 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
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
Mike Murphy, Interim Director of Parks and Recreation

1. Acceptance of Council Agenda

Resolution 19-15-01

Moved By: Dean Leifso

Seconded By: Steve Adams

That the Council of the Municipality of Brockton accept the Agenda for the regular Council Meeting on July 9, 2019 as presented.

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

Councillor Leifso declared a Conflict of Interest on Item 3.1 Planning Report - Eidt -Z-16-19.34 for professional reasons.

3. Public Meetings Required Under the Planning Act

3.1 Planning Report - Eidt Z-16-19.34

Councillor Leifso declared a Conflict of Interest on Item 3.1 Planning Report - Eidt -Z-16-19.34 for professional reasons.

Bruce County Planners, Dana Kieffer and Mark Paoli presented the Planning Report for William and Deborah Eidt with File Number Z-16-19.34. The applicants proposed to sever a residential lot that was surplus to their farming operation and rezone the lands to facilitate the new lot. The property required an Official Plan Amendment to allow a site-specific policy for the surplus farm dwelling severance as the retained lot would be undersized, which had been approved by the County of Bruce's Planning Committee on June 20, 2019. The applicant's submission included a map of their farm operation and justification of the need to consolidate the retained land, without the residence and accessory buildings, into their farm business.

The map identified lands owned, rented, and farmed by the Zettler family, as well as the property application applied for by the Eidt's. Ms. Kieffer and Mr. Paoli explained why the Eidt's wanted to own the retained lands. The land has been rented by the Eidt's for about 20 years, and money has been invested to improve the lands. The acreage is usable for cash cropping. The land is close to the home farm, and would be a convenient asset to the existing farming operations. The family has no interest in owning the house or other buildings.

The Municipality of Brockton has requested that the civic address number stay with the severed property. No further agency comments were received. Three letters from the public were submitted in opposition to the proposal. Based on the planning analysis of the proposal, the applicant is a bona fide farmer and meets the criteria set out in the Provincial Policy Statements and the Bruce County Official Plan to protect agricultural lands.

The planning analysis indicated that the application will not be new development in the area, since the 29 acre retained lot would be smaller than the 100 acre minimum size policy. While the intent of this policy is to promote and maintain viable farming operations and minimize impacts on the farm community, the County recognizes that this area was allowed to be broken up into smaller farms and residential lots years ago, and the subject lands are already smaller than the minimum farm size policy as a result of these past decisions. The retained parcel is ideally located for efficient farm machinery movement, and is valued within the Zettler farming operation. This application would bring the retained parcel into the ownership of a larger and viable farm operation and would not create negative

impacts on the farm community. The application is consistent with the Provincial Policy Statement, would conform to the Bruce County Official Plan and would be good land use planning.

Council inquired about the difficulty in severing lots fronting on Concession 15. Mr. Paoli explained that the new severance is only allowed since the existing house is already located at the property. Council discussed speeding along the roadway, which was a concern identified by residents who commented on the application, and suggested that the Brockton Police Services Board utilize the Black Cat Radar to measure speeding in the area.

Council inquired about long-term compliance for conditions in approval that are not complied with. Mr. Paoli explained that the severance is granted provisionally, and meets the conditions. The consent is not finalized until the conditions are met, and Brockton staff must sign once those conditions are met. Staff have one year to clear all conditions.

There were no questions from the public.

Resolution 19-15-02

Moved By: Steve Adams

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 July 9, 2019 and entitled Municipality of Brockton Planning Report and further that Council approves the proposed Zoning By-law Amendment submitted by William and Deborah Eidt File: Z-16-19.34 and authorizes a Site Specific By-Law coming forward.

Carried

3.2 Planning Report - Sandy Ridge Ranch c/o Frieburger Z-20-19.34

Bruce County Planners, Dana Kieffer and Mark Paoli stated that the Planning Report for Sandy Ridge Ranch Co. c/o Larry Frieburger Z-20-19.34 was previously presented at the June 4, 2019 Council Meeting, and would not be presented a second time.

Mayor Peabody asked if any members of the public wished to speak on the matter. Larry Frieburger presented, and stated that, in his opinion, all available agricultural land should be preserved.

Council noted support for developing higher value lots in rural areas and the need to allow farmers some choice regarding the size of the lots being created.

Resolution 19-15-03

Moved By: Steve Adams

Seconded By: Dean Leifso

That the motion dealing with Planning Report - Zoning By-Law Amendment - Sandy Ridge Ranch Co. c/o Frieburger Z-20-19.34 and identified as item 3.4 under the "Public Meetings Required Under the Planning Act" 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 19-15-04

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.

Carried

4. Delegations

4.1 Greg Nancekivell, Dietrich Engineering Limited - Van Nes Municipal Drain Engineer's Report

Greg Nancekivell of Dietrich Engineering Limited presented the Engineer's Report on the Van Nes Municipal Drain. Mr. Nancekivell confirmed that Brockton's share of the Van Nes Municipal Drain was estimated at \$20,511.00.

There were no questions from Council or any members of the public when questions were canvassed by Mayor Peabody.

Resolution 19-15-05

Moved By: Dan Gieruszak

Seconded By: Steve Adams

That the Council of the Municipality of Brockton has considered and hereby accepts the Drainage Report prepared by Dietrich Engineering Limited, dated June 27, 2019 and entitled Van Nes Municipal Drain 2019 and authorizes the Provisional By-Law coming forward to authorize the drainage works.

4.2 Lisa Courtney and Dale Erb, B.M. Ross and Associates Limited - East Ridge Business Park Servicing Master Plan

Lisa Courtney and Dale Erb of B.M. Ross and Associates Limited (B.M. Ross) presented the draft East Ridge Business Park Servicing Master Plan. The draft Master Plan investigated the species of birds, potential phasing, and the potential costs of the project.

According to Ms. Courtney, the Master Plan is a tool to systemically plan and incorporate land use planning, and construction. Any Schedule B project will follow the approval of the Master Plan. The flowchart attached to the report identified the process involved with the project, and the completed requirements for the Environmental Assessment (EA) process. B.M. Ross requested Council's support for the preferred strategy, with a Notice of Completion to follow in the near future when the public could put forward their comments or questions on the Master Plan.

Dale Erb presented the water servicing plan. The water mains were proposed to be connected to the water tower and booster pumping station. The water mains would be sufficient for future development. The water main servicing could be completed with minimal impact and phased in if needed. There were two options presented for sanitary servicing: a low pressure system with grinder pumps that extended along Cunningham Road; or a gravity system that relied on connecting in to a subdivision that was to be developed in the future.

The engineers from B.M. Ross confirmed that a public meeting about the Master Plan had been held, and confirmed that the preferred servicing strategy was Road Layout 4 as in the presentation with a low pressure sewer system and a common stormwater management pond. It was also noted that some bird species were identified that would require compensation lands if the proposed development proceeded.

Council discussed the merits of the servicing proposals and the costs of the Master Plan and confirmed the next steps regarding the Notice of Completion with Ms. Courtney. Council also confirmed the overall acreage to obtain a sense of the potential cost per acre for development. Council requested an update about the status of the potential subdivision located adjacent to the East Ridge Business Park

Action: Sonya Watson, Chief Administrative Officer, will provide an update about the status of the potential subdivision located adjacent to the East Ridge Business Park.

5. Minutes

5.1 Council Minutes - June 18, 2019

Resolution 19-15-06

Moved By: Dan Gieruszak

Seconded By: Steve Adams

That the Council of the Municipality of Brockton adopt the minutes of the June 18, 2019 Council Meeting as presented.

Carried

6. Business Arising From the Minutes

Councillor Oberle discussed Item 13, the installation of a crosswalk or streetlights near the Tim Horton's in Walkerton. Director of Operations, Gregory Furtney, confirmed that he had spoken with Miguel Pelletier at the County of Bruce about the position of the streetlights. The County of Bruce intends to continue with a pedestrian survey in September, and then will add cameras to the area to assess the traffic areas, but were not committed to conducting a full traffic study at this time.

Councillor Oberle stated that he would bring forward a motion to the next Council Meeting requesting the County of Bruce to complete a traffic study.

Councillor Adams discussed Item 14, loitering on Fischer Dairy Road. Staff have been in discussion with the Ontario Provincial Police ("O.P.P"), and have sent a letter to Walkerton District Community School (W.D.C.S). Responses were received back from both the O.P.P. and W.D.C.S. outlining the steps those parties had already taken to address the matter. Staff have been discussing possible solutions, such as a further prohibition of tobacco in conjunction with the creation of a Cannabis Policy.

Council discussed the benefits of meeting with the O.P.P. and representatives from W.D.C.S.

Action: Sonya Watson, Chief Administrative Officer, will arrange a meeting with the O.P.P and representatives from W.D.C.S to brainstorm potential solutions.

6.1 Motion on Water Testing Support to Lake Rosalind and Marl Lakes

Resolution 19-15-07

Moved By: Steve Adams

Seconded By: Dean Leifso

Whereas Blue-Green Algae has been confirmed in the waters of Lake Rosalind and Marl Lakes in 2016 and 2017;

And Whereas Blue-Green Algae (also known as Cyanobacteria) can pose a serious health risk to those residents and their pets that come in contact with Blue-Green Algae contaminated water;

And Whereas it is of the highest priority and responsibility of every level of government to ensure the health and safety of its residents;

And Whereas the leadership of both the Lake Rosalind and Marl Lakes Property Associations have taken proactive steps with its residents in an attempt to diminish avoidable nutrient loading into the lakes (e.g. eliminating fertilizer use near the shoreline, encouraging septic system inspection/repairs to prevent leaching into the lakes, providing information/education, etc.);

And Whereas it is recognized that much of the nutrient loading originates outside of the Lake Rosalind and Marl Lakes shoreline;

And Whereas the Lake Rosalind and Marl Lakes residents have assumed most all of the water testing costs to date;

Therefore be it resolved that the Council of the Municipality of Brockton authorize staff to provide support/assistance to the Property Owners Associations as deemed appropriate;

And Further, in an effort to support the health and safety of the residents of Lake Rosalind and Marl Lakes, that Brockton Council agrees to provide water testing funding assistance during the 2019 calendar year to a maximum of \$2,000 (funding from the Council Reserve Fund).

Carried

7. Reports

7.1 Master Servicing Plan for East Ridge Business Park

Resolution 19-15-08

Moved By: Dean Leifso

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby approves Report Number CAO2019-18 – Master Servicing Plan for East Ridge Business Park, prepared by Sonya Watson, Chief Administrative Officer for information purposes and further that Council has received the presentation of B.M. Ross and Associates Limited and in doing so approves the preferred servicing plan as outlined and authorizes moving forward with the Notice of Completion.

Carried

7.2 Crime Stoppers of Grey Bruce Inc. Donation Request – Follow-Up Report

Council was concerned that most neighbouring municipalities have not donated to Crime Stoppers of Grey Bruce Inc. and that the Municipality of Brockton should not be solely responsible for donations. Council debated the value of the service provided by Crime Stoppers Grey Bruce Inc. as balanced against the need for the organization to create a new, self-sufficient funding model.

Council decided to donate \$500.00 to Crime Stoppers Grey Bruce Inc.

Resolution 19-15-09

Moved By: Steve Adams

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number FIN2019-25 - Crime Stoppers of Grey Bruce Inc. Donation Request – Follow-Up Report, prepared by Trish Serratore, Chief Financial Officer and in doing so provides the following direction to staff regarding the donation request; \$500.00.

Carried

7.3 Public Comments Received for Bridge 11 Greenock

Council were in favour of sending out response letters to the residents who submitted public comments, with an Information Sheet to follow.

Resolution 19-15-10

Moved By: Dean Leifso

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receive Report Number PW2019-31 - Public Comments Received for Bridge 11 Greenock, prepared by

John Strader, Roads Supervisor for information purposes and further directs staff to send a response to the individuals who submitted letters.

Carried

7.4 Arena Road Replacement and Optimist Park Project

Council inquired about the timeline of the report and the tendering. Staff explained that we are currently halfway through the construction season, and many schedules are already full. The construction must be completed prior to the completion of Spruce the Bruce funding, and also noted that some of the design changes pushed back the timeline. This process also requires additional planning.

Resolution 19-15-11

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receives Report Number REC2019-15 - Arena Road Replacement and Optimist Park Project, prepared by Mike Murphy, Interim Director of Parks and Recreation, and in doing so delegates authority to the Chief Administrative Officer and Chief Financial Officer to accept a tender for the Optimist Park Project and Arena Road Replacement up to the 2019 budgeted amount with Council ratifying the decision at the August 13, 2019 Council Meeting.

Carried

7.5 Request for Proposal Acceptance Sidewalk Plow

Council inquired about machine specifications. Staff explained that the machine tank is smaller than what was requested in the Request for Proposal specifications but will still be compatible with existing equipment.

Resolution 19-15-12

Moved By: Kym Hutcheon

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby approves Report Number PW2019-29 - Request for Proposal Acceptance Sidewalk Plow, prepared by John Strader, Roads Supervisor and in doing so accepts the Request for Proposal (RFP) of Work Equipment Ltd. at a cost of \$145,000.00 plus H.S.T. being funded from the 2019 capital budget.

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

Carried

7.6 Equipment Purchase Report

Council thanked Gregory Furtney, Director of Operations for the detailed report and identified cost savings.

Council discussed the grader purchase. Staff explained that the recommendation will assist with keeping the equipment on a continual cycle to limit large, unexpected maintenance costs. The pickup trucks that were being used throughout the Public Works Department all needed to be replaced.

Resolution 19-15-13

Moved By: Kym Hutcheon

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number PW2019-30 - Equipment Purchase Report, prepared by Gregory Furtney, Director of Operations, and in doing so approves using the funds that were earmarked for the purchase of a grader to be used to purchase four (4) new pickup trucks, and the purchase of two (2) plow units both for the Public Works Department;

And further approves that two (2) graders be sold in accordance with the surplus asset policy;

And further approves a By-Law coming forward to enter into a Lease Agreement with Nortrax Canada Inc. for the lease of two (2) motor graders; and a By-Law coming forward entering into a Purchase Agreement with Hallman Motors Limited for the purchase of four (4) new pickup trucks, both for the Public Works Department.

Carried

7.7 Request for Proposal Acceptance Design and Build Soccer Field Drainage

Staff responded to questions from Council about the soil conditions on the field might impact drainage. Staff also confirmed being in discussion with Walkerton Minor Soccer and the Walkerton Football Club regarding the timelines for the installation of the drainage. The contractor is available to complete two fields at no additional cost, and could complete the repairs by the end of the soccer season. The repairs will assist with drainage for other fields due to the decrease in surface water.

Council inquired about soccer tournament scheduling. Staff confirmed that they will contact Walkerton Football club regarding scheduling, and identifying which fields should be repaired first. Council decided to proceed with installing drainage for two (2) fields this year given the amount that was included in the 2019 budget.

Resolution 19-15-14

Moved By: Dan Gieruszak

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receives Report Number REC2019-14 - Request for Proposal Acceptance Design and Build Soccer Field Drainage, prepared by Mike Murphy, Interim Director of Parks and Recreation and in doing so accepts option: 2.

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

Carried

7.8 Lake Rosalind Water Testing Permit Report

Resolution 19-15-15

Moved By: Kym Hutcheon

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton hereby receives Report Number UT2019-12 - Lake Rosalind Water Testing Permit Report, prepared by Gregory Furtney, Director of Operations, and directs staff to enter into a Research Permit Agreement with Mr. Jeff Avedesian.

Carried

Council decided to amend the agenda to consider Item 7.13 regarding the Child Care Centre prior to the consideration of the remainder of the Agenda.

7.13 Brockton Child Care Centre Expansion Update

Council suggested that Mayor Peabody contact the Ministry for assistance in expediting the approval of the expansion. Mayor Peabody has contacted the Ministry, however, the Provincial Cabinet shuffle has caused delays in the process. Mayor Peabody will contact the M.P.P. and inquire about a timeline for approval of the expansion.

Resolution 19-15-16

Moved By: Kym Hutcheon

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton hereby receives Report Number BCCC2019-02 - Brockton Child Care Centre Expansion Update, prepared by Sharon Bross, Brockton Child Care Centre Supervisor for information purposes.

Carried

7.9 Video Surveillance Cameras – Public Comments

Council noted the importance of having a person delegated if the Chief Administrative Officer was away. Mike Murphy, Acting Director of Parks and Recreation, confirmed that the video recording would be automatically overwritten and that there were no costs for maintenance of the system.

Resolution 19-15-17

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby approves Report Number REC2019-13 – Video Surveillance Cameras – Public Comments, prepared by Fiona Hamilton, Clerk for information purposes, and in doing so approves the installation of video surveillance cameras at the Centennial Pool in Walkerton at a cost of \$3,000.00 and the Walkerton Community Centre at a cost of \$6,900.00 to be transferred from the Recreation Reserve Fund, and further authorizes a By-Law coming forward to adopt the Video Surveillance Policy.

Carried

7.10 Elections Canada Request to Use Cargill Community Centre as Federal Election Polling Location

Resolution 19-15-18

Moved By: Kym Hutcheon

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby approve Report Number CLK2019-18 – Elections Canada Request to Use Cargill Community Centre as Federal Election Polling Location, prepared by Fiona Hamilton, Clerk, and in doing so authorizes a By-Law coming forward enabling the Municipality of Brockton to enter into an agreement with Elections Canada for the use of the Cargill Community Centre as a polling location for the Federal Election.

Carried

7.11 Website Hyperlinks Policy

Resolution 19-15-19

Moved By: Kym Hutcheon

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton hereby approves Report Number CLK2019-16 – Website Hyperlinks Policy, prepared by Fiona Hamilton, Clerk and in doing so approves bringing forward a By-Law to adopt a Website Hyperlinks Policy.

Carried

7.12 Complaints Handling Policy

Resolution 19-15-20

Moved By: Dan Gieruszak

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby approves Report Number CLK2019-17 – Complaints Handling Policy, prepared by Fiona Hamilton, Clerk and in doing so approves bringing forward a By-Law to adopt a Complaints Handling Policy.

Carried

8. Public Notification

9. Accounts

9.1 Accounts - \$2,382,209.25

Resolution 19-15-21

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 \$2,382,209.25.

Carried

10. Correspondence Requiring Action

11. Information

Resolution 19-15-22

Moved By: Dean Leifso

Seconded By: Steve Adams

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 June 2019
- 11.2 Grey Bruce Health Unit - Ontario Budget Proposed Alcohol Changes - Public Health Considerations
- 11.3 Residential Hospice of Grey Bruce Media Release - Community Invited to Get Involved with Hospice Satellite Project
- 11.4 Bruce County Beef Farmers - Invitation to 48th Annual Beef BBQ Event
- 11.5 Ontario Provincial Police - Invitation to 14th Annual O.P.P. Family Day
- 11.6 Drinking Water Source Protection - July 2019 Newsletter
- 11.7 AffordAbility Fund Trust - AffordAbility Fund
- 11.8 Ministry of Energy, Northern Development and Mines - Thank You for Participation in ROMA Conference Energy Roundtable
- 11.9 Township of South Frontenac Resolution - Support Petrolia on OGRA ROMA Combined Conference
- 11.10 Township of Tyendinaga Resolution - Support Petrolia on OGRA ROMA Combined Conference
- 11.11 Town of Halton Hills Resolution - OGRA ROMA Combined Conference
- 11.12 City of Brantford Resolution - Endorses LUMCO Resolution in Support of Retail Cannabis Stores
- 11.13 City of Hamilton Resolution - Ontario Public Health Changes
- 11.14 Township of Huron-Kinloss Resolution - Bill 108 More Homes More Choice Act
- 11.15 Township of Huron-Kinloss Resolution - Ontario Library Service Support
- 11.16 Township of South Glengarry Resolution - Ontario Library Service Support
- 11.17 Township of North Huron - Invitation to Municipal Night at Blyth Festival
- 11.18 Municipality of Northern Bruce Peninsula Resolution - Community Safety and Well-Being Plans
- 11.19 Town of Oakville Resolution - Traffic Calming and Speed Limit Review
- 11.20 City of St. Catharines Resolution - Free Menstrual Products at City Facilities

11.21 Township of Warwick Resolution - Enforcement for Safety on Family Farms

12. By-Laws

Resolution 19-15-23

Moved By: Dan Gieruszak

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

Carried

Resolution 19-15-24

Moved By: Dan Gieruszak

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 2019-072 - Zoning Amendment By-Law - Eidt Z-16-19.34

Carried

Resolution 19-15-25

Moved By: Kym Hutcheon

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 2019-073 - Adopt Complaints Handling Policy By-Law
- By-Law 2019-074 - Adopt Video Surveillance Policy By-Law
- By-Law 2019-075 - Adopt Website Hyperlinks Policy By-Law

Carried

Resolution 19-15-26

Moved By: Dean Leifso

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 2019-076 - Sidewalk Plow Tender Acceptance By-Law

Carried

Resolution 19-15-27

Moved By: Dean Leifso

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 2019-077 - Soccer Field Drainage Tender Acceptance By-Law

Carried

Resolution 19-15-28

Moved By: Dean Leifso

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 2019-078 - Hallman Motors Limited Pickup Trucks Purchasing Agreement By-Law

Carried

Resolution 19-15-29

Moved By: Dean Leifso

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 2019-079 - Nortrax Canada Inc. Motor Grader Lease Agreement By-Law

Carried

Resolution 19-15-30

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 2019-080 - Elections Canada Cargill Community Centre Polling Place Lease Agreement By-Law

Carried

Resolution 19-15-31

Moved By: Dan Gieruszak

Seconded By: Steve Adams

That the Council of the Municipality of Brockton authorize that the following by-law be given first and second reading, and be provisionally adopted as follows:

- By-Law 2019-081 - Van Nes Municipal Drain By-Law

Carried

12.12 By-Law 2019-082 - Animal Control By-Law Enforcement Officer Shared Services Agreement By-Law

Council suggested including a clause to indemnify the Municipality of Brockton should a claim arise from actions taken by the By-Law Enforcement Officer in other municipalities.

Resolution 19-15-32

Moved By: Dean Leifso

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 2019-082 - Animal Control By-Law Enforcement Officer Shared Services Agreement By-Law

Carried

13. Committee Minutes

Resolution 19-15-33

Moved By: Steve Adams

Seconded By: Dan Gieruszak

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

- Brockton Heritage Committee Minutes - May 6, 2019
- Recreation Committee Minutes - May 7, 2019
- Cargill District Community Fund Minutes - May 21, 2019
- Brockton Police Services Board Minutes - May 30, 2019

Carried

Council discussed the Court Security Assessment that the Ontario Provincial Police were completing and confirmed that there was currently no request for a contribution from the Municipality of Brockton.

14. New Business Brought Forward

1. Mural Invoice

Councillor Oberle expressed disappointment upon reading the minutes of the Brockton Heritage Committee regarding the refusal to pay the invoice for removal of the historic mural from Scotty's. The Walkerton Business Improvement Area paid the invoice, and are currently storing the mural. Councillor Oberle stated that there are significant funds in the Heritage Committee's Reserve Fund that could be used to pay for the mural.

Council debated the merits of having the Heritage Committee pay for the invoice, and Councillor Oberle confirmed that he would bring a motion directing that the invoice be paid from the Heritage Committee's Reserve Fund.

2. Traffic Study

Councillor Oberle stated that he will bring forward a motion at the next Council Meeting requesting that the County of Bruce complete a full traffic study at the Durham Street intersection.

3. Lake Rosalind Association

Councillors Oberle and Adams attended the Lake Rosalind Property Owner's Association meeting, and provided information about what was discussed at the meeting. The residents were pleased that the seagulls were being addressed at the Walkerton/Hanover Landfill. The north berm has been salted and sanded.

The residents had inquired about the grading at Lake Rosalind Road 4 and some residents had also expressed concerns with speeding along Lake Rosalind Road 4.

4. East Ridge Business Park

Councillor Adams requested an update about the status of Barry's Subdivision adjacent to the East Ridge Business Park.

Action: Sonya Watson, Chief Administrative Officer, will bring forward a report about the status of Barry's Subdivision adjacent to the East Ridge Business Park in Walkerton, Ontario.

5. Cemetery Road Sidewalk

Councillor Adams requested an update regarding the sidewalks at Cemetery Road in front of St. Teresa of Calcutta Catholic School in Walkerton. Staff confirmed that they received the permit from the Ministry of Transportation (MTO) a week ago, and have contacted the MTO regarding catch basins.

Action: Staff will confirm when the sidewalk will be constructed.

15. **Closed Session**

Resolution 19-15-34

Moved By: Dean Leifso

Seconded By: Steve Adams

That the Council of the Municipality of Brockton enter into Closed Session at 9:37 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 - **Contract Negotiation, Municipal Services Concern**
- A proposed or pending acquisition or disposition of land by the municipality or local board
- Labour relations or employee negotiations
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - **Municipal Services Concern**
- Advice that is subject to solicitor/client privilege, including communications necessary for that purpose

- A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act. 2001, c.25, s.239 (2)
- Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them
- A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed could reasonably be expected to prejudice significantly the competitive position or interfere significantly with contractual or other negotiations of a person, group of persons, or organization
- A trade secret or scientific, technical, commercial, financial information that belongs to the municipality or local board and has monetary value or potential monetary value
- A position, plan, procedure, criteria or instruction to be applied to any negotiation carried on or to be carried on by or on behalf of the municipality or local board
- 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 19-15-35

Moved By: Dean Leifso

Seconded By: Steve Adams

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

Carried

16. Confirmation of Proceedings

Resolution 19-15-36

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 2019-083 - July 9, 2019 Confirmatory By-Law

Carried

17. Adjournment

Resolution 19-15-37

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton does now adjourn at 9:47 p.m. to meet again on August 13, 2019.

Carried

Mayor - Chris Peabody

Clerk – Fiona Hamilton