



The Corporation of the Municipality of Brockton

Council Meeting Minutes

Tuesday, August 13, 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
Terry Tuck, Chief Building Official
Gregory Furtney, Director of Operations
Chris Wells, Health and Safety Coordinator
Mike Murphy, Acting Director of Parks and Recreation

1. Acceptance of Council Agenda

Mayor Chris Peabody called the meeting to order at 7:07 p.m.

Resolution 19-17-01

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton accept the Agenda for the regular Council Meeting on August 13, 2019 as presented.

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

Councillor Chris Oberle declared a Conflict of Interest on Item 12.0 for professional reasons. Councillor Leifso declared a Conflict of Interest in relation to an item in the Closed Session for professional reasons.

3. Public Meetings Required Under the Planning Act

3.1 Planning Report - Zoning By-Law Amendment - Wells, Ronald and Nadine c/o Kelly and c/o Young Z-30-19.31 and B-44-19.31

Dana Kieffer, Bruce County Planner, presented background to the report, noting that there was an agreement of purchase and sale for this property. The potential purchase of the property did meet the definition of a bona fide farmer. Ms. Kieffer informed Council that a slightly different procedure had been adopted in this case as the proposed lot would be much larger than usual to include the historic barn and would require the approval of the Land Division Committee before returning to Council of the Municipality of Brockton to consider the zoning of the newly

created lot. As a result, Ms. Kieffer was presenting the application to provide an opportunity for Council to express their preferences and to provide a public meeting where the general public could make comments.

Council discussed the size of the proposed lot and noted support for the application as proposed by the applicant. Council noted that while planning staff are required to consider the Provincial Policy Statements, Council supported allowing smaller farms where the historical barn would likely be preserved, particularly when the buyer and seller both supported the application as proposed.

Dana Kieffer, Bruce County Planner, noted that the term "Estate Lot" did not have a specific planning meaning, and some members of Council noted that staff should refrain from using the term as it did not reflect Council's desire to see smaller lots in agricultural areas where the homes were not torn down and provide more affordable opportunities for residents.

Council decided that an additional motion, that was unanimously carried, confirming support for the proposed application would be helpful as Dana Kieffer, Bruce County Planner, could include the motion in her report when the Land Division Committee at the County of Bruce was deciding whether to allow the lot size as proposed in the application.

Resolution 19-17-02

Moved By: Dean Leifso

Seconded By: Steve Adams

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 August 13, 2019 and entitled Municipality of Brockton Planning Report for information purposes for the proposed Zoning By-Law Amendment submitted by Ronald and Nadine Wells c/o Kelly c/o Young File Z-30-19.31.

Carried

Resolution 19-17-03

Moved By: Chris Oberle

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby supports the Zoning By-Law Amendment submitted by Ronald and Nadine Wells c/o Kelly c/o Young File Z-30-19.31 and further that Council supports the preferred lot creation asked for by Ronald and Nadine Wells c/o Kelly c/o Young at 8.03 acres

Carried

3.2 Planning Report - Zoning By-Law Amendment - Brockton (Riverview Estates) Z-40-19.36

Mark Paoli, Senior Planner with the County of Bruce, noted that the application was a collaboration with the building department of the Municipality of Brockton, who had noted that most other developments had a maximum lot coverage of 40% rather than 30%. Mr. Paoli explained that the change was supported by the Developer, Greg Williams, who had submitted a letter in support of the increased lot coverage. In the letter, Mr. Williams supported the increased maximum lot coverage as it allowed for bungalows, which the market demanded, and increasing the maximum lot coverage would allot for this type of building without changing the front, side or rear yard setbacks. In addition, Mr. Williams pointed

out in his letter that the stormwater management system for the developer was already designed to consider the increased maximum lot coverage.

According to Mr. Paoli, the Saugeen Valley Conservation Authority has no objections to the application in that the stormwater management system would handle the increased lot coverage and the Environmental Protection Zone had not changed. There were no other comments from any of the agencies where the application was circulated. Mr. Paoli recommended accepting the proposed zoning amendment.

Council confirmed the details of the stormwater management system and supported allowing a 40% maximum lot coverage for all subdivision applications in the future.

Resolution 19-17-04

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Corporation of the Municipality of Brockton has considered and hereby accepts the Planning Report prepared by Mark Paoli, Bruce County Planner, dated August 13, 2019 and entitled Municipality of Brockton Planning Report and further that Council approves the proposed Zoning By-Law Amendment submitted by the Municipality of Brockton (Riverview Estates) File Z-40-19.36 and authorizes a Site Specific By-Law coming forward.

Carried

4. Delegations

- 4.1 Jason Weppler, Grey Bruce Health Unit Health Promoter and Marla Barfoot, South Bruce O.P.P. Sergeant - Southern Bruce County Safe Communities Committee

Jason Weppler, Grey Bruce Health Unit Health Promoter and Marla Barfoot, South Bruce O.P.P. Sergeant, presented to Council as the co-chairs of the Southern Bruce County Safe Communities Committee about the mandate and structure of the Southern Bruce Safe Communities Committee.

According to Mr. Weppler and Ms. Barfoot, the idea behind the committee was to adopt a model from the United States that would bring together qualified individuals, such as police officers, firefighters and other first responders, to collect and consider empirical data that could be used to make policy decisions about how to improve community safety. The committee also collected data to evaluate the success of the campaigns that were implemented in response to identified risk factors.

The co-chairs of the committee noted that the six municipalities in Southern Bruce County had been designated as "safe communities" and provided with a symbolic engraved "key to safety". Some of the initiatives that were supported by the Committee were the establishment of a kijiji safe zone and teen driver safety week.

Council thanked the co-chairs for the Committee's initiatives and asked about the role of the Committee in relation to the Community Safety and Well-Being Plans that each municipality has been legislated to adopt. Mr. Weppler noted that the County of Bruce would be taking on the lead on the development of these plans, but noted that the Southern Bruce Safe Communities Committee would be happy to collaborate and assist as needed. Mr. Weppler also noted that, although the Committee had not required outside funding in the past, he noted that the

Committee would make a formal donation request to Council if this changed in the future.

4.2 Paul Swioklo, Southwestern Ontario Lead and Project Manager at The Pinchin Group - Walkerton Community Centre and Walkerton Centennial Pool Needs Assessments

Paul Swioklo, the Southwestern Ontario Lead and Project Manager at The Pinchin Group provided a summary of the assessments that were completed for Centennial Pool and the Walkerton Community Centre. Each assessment had been summarized to include a task list of the items that would need to be replaced or repaired within 0-3 years, 4-7 years and 8-10 years, as well as an estimate of the cost related to each item.

Mr. Swioklo explained that the assessments outlined what would be required to maintain the same level of service as these facilities currently provided for the next ten (10) years.

Mr. Swioklo responded to questions from Council about the recommendations for the pool (using parging rather than tile), and explained that the Ontario climate, with large freeze thaw cycles made it difficult to avoid ongoing maintenance of all building materials for outdoor pool facilities. It was also noted that the assessments did not provide an estimate of the reasonable life expectancy of either municipal facility.

5. Minutes

5.1 Council Minutes - July 9, 2019

Fiona Hamilton, Clerk, described small changes to the Minutes from the Council Meeting on July 9, 2019 that were made prior to the meeting.

5.2 Special Council Minutes - July 30, 2019

Councillor Hutcheon requested that the Minutes from the Special Meeting on July 30, 2019 be amended to record that she opposed the Motion to give By-Law 2018-074 - EPCOR Natural Gas Franchise Agreement third and final reading.

Council then questioned how best to document the fact that the representations made by EPCOR and summarized in the Special Meeting Minutes of July 30, 2019 were later found to be inaccurate. Council decided that the misrepresentations should be noted in Business Arising from the Minutes on the Agenda.

Resolution 19-17-05

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton adopt the minutes of the July 9, 2019 Council Meeting and the July 30, 2019 Special Council Meeting as presented.

Carried

6. Business Arising From the Minutes

Mayor Peabody noted that the representatives from EPCOR had not been accurate at the Special Meeting on July 30, 2019 when they indicated that EPCOR had included a request in the Application to the Ontario Energy Board to service some residents of Brockton with natural gas, as such a request had not been included in the Application. Mayor Peabody also confirmed that he had been contacted by representatives from Enbridge Gas who stated that they did

not challenge EPCOR's Application (or comment about EPCOR providing service to Brockton residents).

Fiona Hamilton, Clerk, confirmed that she had spoken with the Ontario Energy Board staff who confirmed that, while EPCOR had every opportunity to apply to service residents of Brockton, they did not do so in the Leave to Construct Application. Council directed Fiona Hamilton, Clerk, to include the information about EPCOR's comments at the Special Meeting held on July 30, 2019 in the minutes for August 13, 2019 so that members of the public would be aware.

Council then discussed what steps could be taken to motivate the various natural gas companies to extend service to all parts of the Municipality of Brockton.

6.1 Motion for Traffic Study at Intersection of McNab Street and Durham Street in Walkerton

Council debated whether the motion should be amended to specify the type of traffic study to be requested, but ultimately decided that the motion as worded would allow the County of Bruce some flexibility.

Resolution 19-17-06

Moved By: Steve Adams

Seconded By: Chris Oberle

Whereas one of the primary responsibilities of Brockton Council is the safety of residents;

And Whereas Brockton has a trail system (Saugeen River Trail) that runs along the Saugeen River in the former Town of Walkerton;

And Whereas the Saugeen River Trail crosses Durham Street where there are no traffic control signals to allow residents and trail users to safely cross the street;

And Whereas Durham Street is part of the County of Bruce Road System. As a County Road, Durham Street receives a lot of motor traffic on a daily basis;

And Whereas there is an intersection located just West of the Saugeen River Trail known as McNab Street and Durham Street. This intersection is very busy throughout the day. The local businesses near the intersection also attract a lot of vehicle traffic that contributes to the high volume of traffic at the intersection;

And Whereas the County of Bruce has indicated that they intent to conduct a pedestrian study in the Fall of 2019 near the intersection of McNab Street and Durham Street;

And Whereas Brockton wishes to provide for the safety of its residents and municipal trail users;

Therefore, be it resolved that the Municipality of Brockton requests the County of Bruce to conduct a traffic study at the intersection of McNab Street and Durham Street to determine the suitability of the installation of traffic lights to improve safety at the intersection and to provide a crossing for the Saugeen River Trail;

And further that a copy of this motion be forwarded to the County of Bruce for consideration.

Carried

6.2 Motion to Direct Payment of Historic Mural Removal Invoice

Some Council Members opposed the motion, noting that the erection and removal of the mural did not involve the Heritage, and noted that the invoice had also been presented to the Community Improvement Committee. Council also discussed not wanting to direct the funds of Committees without first having input from the Committee.

Other Councillors noted that the mural was still preserving part of Brockton's heritage, and that the Heritage Committee was provided the opportunity to provide input when presented with the invoice.

Council debated whether the payment should come from the Heritage Reserve Fund, or Council Reserve Fund. Council were tied on the vote, and therefore the motion was defeated.

Resolution 19-17-07

Moved By: Chris Oberle

Seconded By: Kym Hutcheon

Whereas the Brockton Heritage and Library Committee (Heritage Committee) is an advisory committee of the Council of the Municipality of Brockton;

And Whereas the painted historical mural located on the side of 206 Durham Street East, Walkerton, ON (the former "Scotty's" Building) was removed at the request of the property owner;

And Whereas the mural had to be removed in a timely manner in order to preserve it;

And Whereas the Walkerton Business Improvement Area (Walkerton BIA) contracted to have the mural removed to preserve it;

And Whereas the mural removal was not included in the Walkerton BIA 2019 Budget;

And Whereas the Walkerton BIA requested that the Heritage Committee pay for the costs of the mural removal. This request was turned down by the Heritage Committee;

And Whereas part of the mandate of the Heritage Committee includes the preservation of objects of historical importance when available;

And Whereas the Heritage Committee has a Reserve Fund that can be used to pay unexpected costs that arise throughout a budget year;

Now therefore be it resolved that Brockton Council directs that the cost of the removal of the mural from 206 Durham Street, Walkerton be paid out of the Heritage Reserve Fund in the amount of \$395.50.

Tied, Defeated

7. Reports

7.1 Asbestos Management Policy

Resolution 19-17-08

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton hereby receives Report Number HS2019-03 – Asbestos Management Policy, prepared by Chris Wells, Health and Safety Coordinator and in doing so authorizes the implementation of the Asbestos Management Program in all municipal owned facilities with asbestos-

containing building materials; and further authorizes a By-Law coming forward to adopt the Policy.

Carried

7.2 Walkerton Community Centre and Centennial Pool Condition and Needs Assessment

Mike Murphy, Acting Director of Parks and Recreation, responded to questions from Council and noted that the assessments would be used to begin planning in the 2020 budget, including transfers to reserves for some of the years where larger expenditures were anticipated in an effort to avoid large fluctuations.

Resolution 19-17-09

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton hereby receives Report Number REC2019-19 - Walkerton Community Centre and Centennial Pool Condition and Needs Assessment prepared by Mike Murphy, Interim Director of Parks and Recreation for information purposes and further recommends acceptance of the reports in principle for future planning and implementation based on Council budgetary approval.

Carried

7.3 Walkerton Community Centre De-Ox Ice Making System

Mike Murphy, Acting Director of Parks and Recreation responded to questions from Council and explained that the single-source supplier was being requested because the procedure used by the equipment was actually patented and would likely result in energy savings. According to Mr. Murphy, the proposed system involved tempering the water to 70 degrees rather than a much higher temperature, which produced a harder, clearer ice surface. It was also noted that the recommendation about the De-Ox Ice-Making system was not brought forward earlier in the year as the budget was set later into March.

Resolution 19-17-10

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receives Report Number REC2019-18 – Walkerton Community Centre De-Ox Ice Making System, prepared by Mike Murphy, Interim Director of Parks and Recreation, and in doing so approves an exemption under Section 3.2.2 (c) of the Purchasing and Procurement Policy due to a limited source supplier for the purchase of the De-Ox Ice Making System from Joe Johnson Equipment (JJE) in the amount of \$38,000 plus H.S.T. plus a \$1500.00 installation fee to be funded from the 2019 Parks and Recreation Capital Budget.

Carried

7.4 June Water Wastewater Maintenance Report

Resolution 19-17-11

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number UT2019-13 - June Water Wastewater Maintenance Report, prepared by Gregory Furtney, Director of Operations for information purposes.

Carried

7.5 Durham Street Intersection

Resolution 19-17-12

Moved By: Steve Adams

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number PW2019-32 – Durham Street Intersection, prepared by Gregory Furtney, Director of Operations for information purposes.

Carried

7.6 Partial Removal of the Truax Dam Update

Council asked whether any residents disobeying the trail closed signs had created any problems for the contract, and Gregory Furtney, Director of Operations had noted that no complaints had been received from the contractor.

Resolution 19-17-13

Moved By: Steve Adams

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number PW2019-33 - Partial Removal of the Truax Dam Update, prepared by Gregory Furtney, Director of Operations and Sonya Watson, Chief Administrative Officer for information purposes.

Carried

7.7 Moving Bridge 11 to Bruce County Heritage Farm

Gregory Furtney, Director of Operations, responded to questions from Council and noted that it was made clear to the Heritage Farm that they could receive Bridge 11 for no cost when removed. It was also noted that the contractor would receive the funds for recycling the scrap metal when the removal was complete.

Resolution 19-17-14

Moved By: Steve Adams

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number PW2019-34 - Moving Bridge 11 to Bruce County Heritage Farm, prepared by Gregory Furtney, Director of Operations, for information purposes.

Carried

7.8 Municipal Website Progress Update

Resolution 19-17-15

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton hereby receives Report Number CLK2019-21 – Municipal Website Progress Update, prepared by Sarah Johnson, Corporate Records, Licensing and Communications Assistant and Fiona Hamilton, Clerk for information purposes.

Carried

7.9 Historic Mural Removal

Some members of Council would have preferred having the invoice paid from the Heritage Reserve Fund, but accepted that using finances from the Council Reserve Fund may be the only remaining option given the motion that was defeated earlier in the meeting.

Resolution 19-17-16

Moved By: Steve Adams

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton hereby receives Report Number CLK2019-20 - Historic Mural Removal, prepared by Fiona Hamilton, Clerk and Sonya Watson, Chief Administrative Officer for information purposes and in so doing authorizes payment of the \$395.50 from the Council Reserve Fund.

Carried

7.10 Recent Planning Act Changes

Council discussed and debated the goals for severances and the appropriate size of lots to allow for hobby farms without being too large as to result in speed limit reductions, etc. Council directed staff to request that the Provincial Government allow for smaller farms and severances of up to fifteen (15) acres.

Resolution 19-17-17

Moved By: Kym Hutcheon

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton hereby receives Report Number CLK2019-23 - Recent Planning Act Changes, prepared by Fiona Hamilton, Clerk, for information purposes and provides further direction to staff about responding to recent legislative changes.

Whereas the Provincial Government has asked for Council input we would respectfully request small farms and severances of up to 15 acres be encouraged in the PPS in rural Ontario to increase our tax base and promote an entry point for new farming opportunities.

Carried

7.11 Bruce County Integrated Mobility Planning Committee

Council inquired if the committee would involve Saugeen Mobility and Regional Transit (SMART). Staff advised that an initial meeting would be held, and SMART's resources would be taken into account. Staff felt that the Director of Operations would be the most suited to be appointed to the committee.

Resolution 19-17-18

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby approves Report Number CLK2019-22 - Bruce County Integrated Mobility Planning Committee, prepared by Fiona Hamilton, Clerk and in doing so recommends that Director of Operations, Gregory Furtney be appointed as the Municipality of Brockton's representative on the Bruce County Integrated Mobility Planning Committee.

Carried

7.12 Community Development Coordinator Update – July 2019

Council inquired about the Spruce the Bruce applications, and if the Lobies Park Boat Launch would occur this year. Staff confirmed that the Boat Launch was approved, but staff are waiting to ensure that the partial removal of the Truax Dam would not impact the water levels.

Resolution 19-17-19

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton hereby receives Report Number ED2019-07 - Community Development Coordinator Update – July 2019, prepared by Paulette Peirol, Community Development Coordinator for information purposes.

Carried

7.13 Community Safety and Well-Being Plan Update

Resolution 19-17-20

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton hereby receives Report Number CAO2019-19 – Community Safety and Well-Being Plans Update, prepared by Sonya Watson, Chief Administrative Officer and in so doing authorizes a \$5,000 contribution to the County of Bruce for the coordination of the Community Safety and Well-being Plan from the NWMO Community Well Being Reserve Fund

Carried

7.14 Walker West Estates Inc. Pre-Servicing Agreement

Council inquired if the By-Law would allow for work to be done to level the site prior to having a Subdivision Agreement. Fiona Hamilton, Clerk, advised that the By-Law would protect the Municipality from liability.

Councillor Adams stated that residents were concerned with dust control, and staff advised that they would respond to these concerns.

Resolution 19-17-21

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number CAO2019-20 - Walker West Estates Inc. Pre-Servicing Agreement, prepared by Sonya Watson, Chief Administrative Officer and Fiona Hamilton, Clerk for information purposes and further approves a by-law coming forward to authorize the Pre-Servicing Agreement with Walker West Estates Inc.

Carried

8. Public Notification

9. Accounts

9.1 Accounts - \$1,122,531.79

Resolution 19-17-22

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton approve payment of the accounts in the amount of \$1,122,531.79.

Carried

10. Correspondence Requiring Action

- 10.1 Royal Canadian Legion Branch 102 - Request to Proclaim Legion Week

Resolution 19-17-23

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton does hereby proclaim the week of September 15, 2019 to September 22, 2019 as Legion Week in the Municipality of Brockton.

Carried

11. Information

- 11.1 Notice of Public Hearing - Zettler A-45-19.34
- 11.2 Notice of Public Meeting - Brockton (Riverview Estates) Z-40-19.36
- 11.3 Notice of Information and Public Meetings - Wells c/o Young c/o Kelly B-44-19.31 and Z-30-19.31
- 11.4 College of Physicians and Surgeons of Ontario - Nominations for 2020 Council Award
- 11.5 Harold Sutherland Construction Ltd - Company Ownership Change to Walker Industries Holdings Ltd
- 11.6 Ombudsman Ontario - 2018-2019 Annual Report
- 11.7 South Bruce Grey Health Centre - Annual Report 2018-2019
- 11.8 Saugeen Economic Development Corporation - 2019 First Half Newsletter
- 11.9 Bruce County - Media Release Bruce County Makes Ongoing Commitment With Nuclear Innovation Institute Through New Memorandum of Understanding
- 11.10 Bruce County - Media Release Bruce County to Develop 35 Affordable Rental Units in Kincardine
- 11.11 Saugeen Valley Conservation Authority - Summer 2019 Newsletter
- 11.12 Saugeen Mobility and Regional Transit - 2019 First Half Operational Report
- 11.13 Crime Stoppers of Grey Bruce - Thank You for 2019 Donation to Crime Stoppers
- 11.14 Saugeen Mobility and Regional Transit Minutes - June 28, 2019
- 11.15 Drinking Water Source Protection Committee Minutes - March 29, 2019
- 11.16 Saugeen Municipal Airport Commission Minutes - January 23, 2019
- 11.17 Saugeen Municipal Airport Commission Minutes - February 15, 2019
- 11.18 Saugeen Municipal Airport Commission Minutes - March 20, 2019
- 11.19 Saugeen Municipal Airport Commission Minutes - April 11, 2019
- 11.20 Saugeen Municipal Airport Commission Minutes - May 15, 2019
- 11.21 Saugeen Municipal Airport Commission Minutes - June 19, 2019

Council inquired about the Saugeen Municipal Airport Commission minutes wherein the auditor had commented about the deficit being higher than the revenue. Council was informed by Deputy Mayor Gieruszak that the Airport was

90 days into a new Commission and meetings had been set to review the financial plans.

- 11.22 Ministry of Municipal Affairs and Housing - Provincial Policy Statement Review - Draft Policies
- 11.23 City of Stratford Resolution - Downloading onto Municipal Governments
- 11.24 Municipality of McDougall Resolution - Support Warwick on Safety on Family Farms
- 11.25 Northumberland County Resolution - Support Warwick on Safety on Family Farms
- 11.26 Village of Oil Springs Resolution - Support Warwick on Safety on Family Farms
- 11.27 Town of Plympton-Wyoming Resolution - Support Warwick on Safety on Family Farms
- 11.28 Township of McKellar Resolution - Municipal Amalgamation
- 11.29 Municipality of Neebing Resolution - Ontario Municipal Partnership Fund
- 11.30 Northumberland County Resolution - OGRA and ROMA Combined Conference
- 11.31 Township of Prince Resolution - OGRA and ROMA Combined Conference

Resolution 19-17-24

Moved By: Chris Oberle

Seconded By: Dan Gieruszek

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

Carried

12. By-Laws

- 12.1 By-Law 2019-088 - Zoning Amendment By-Law - Brockton (Riverview Estates) Z-40-19.36
- 12.2 By-Law 2019-089 - Adopt Asbestos Management Policy By-Law
- 12.3 By-Law 2019-090 - Walker West Estates Inc. Pre-Servicing Agreement By-Law
- 12.4 By-Law 2019-091 - McIntee, Remax and Coldwell East Ridge Business Park Listing Agreement By-Law

Councillor Oberle declared a conflict of interest on Item 12.4 due to professional reasons.

Councillor Hutcheon inquired if the Municipality had tried to lower the commission on the real estate agreement. Staff explained that the commission was lowered in February 2019, and that staff were reviewing alternatives for Phase 2 of the East Ridge Business Park

Resolution 19-17-25

Moved By: Chris Oberle

Seconded By: Dan Gieruszek

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 2019-088 - Zoning Amendment By-Law - Brockton (Riverview Estates) Z-40-19.36

Carried

Resolution 19-17-26

Moved By: Dan Gieruszak

Seconded By: Steve Adams

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 2019-089 - Adopt Asbestos Management Policy By-Law
- By-Law 2019-090 - Walker West Estates Inc. Pre-Servicing Agreement By-Law
- By-Law 2019-091 - McIntee, Remax and Coldwell East Ridge Business Park Listing Agreement By-Law

Carried

13. Committee Minutes

Resolution 19-17-27

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 Child Care Committee Minutes - May 21, 2019
- Elmwood Community Centre Board Minutes - May 7, 2019
- Elmwood Community Centre Board Minutes - June 4, 2019
- Elmwood Community Centre Board Minutes - July 2, 2019

Carried

14. New Business Brought Forward

1. Bruce County Affordable Housing

Councillor Oberle discussed the news article about the Municipality of Kincardine partnering with Bruce County to develop 30 affordable housing spaces. He suggested that Brockton also look at partnering with Bruce County for this project. Sonya Watson, Chief Administrative Officer stated that the Brockton Economic Development Committee had established an ad-hoc housing and transit committee to initiate this discussion on affordable housing. Staff have been in contact with the County and confirmed that there is a need for affordable housing in Brockton. Discussions will be ongoing to support further housing units in Walkerton.

2. Walkerton Community Centre Invoice

Councillor Adams inquired that an invoice from Westario Power for the Walkerton Community Centre was \$8,500, and inquired as to why the amount was so high. Staff explained that the finances were carried over from a quick feet program, and that the decision was made to leave the ice in longer for that program which would be reviewed in the future to determine if it was cost effective.

3. Engine Brake Signage

Deputy Mayor Gieruszak received a request from residents in Glammis to consider signage for "Refrain from Using Engine Brake" signage, or to change

the speed limit, or install speed humps along County Road 1 due to trucks using engine brakes.

4. Veteran Recognition Ceremony

Mayor Peabody received a request from a resident for a Council representative from the Municipality of Brockton to attend a recognition ceremony for a veteran from the war of 1812. Mayor Peabody would be unable to attend the ceremony, and inquired if another Council member could attend in his absence.

5. Brucelea Haven

Councillor Oberle asked Mayor Peabody for an update on Brucelea Haven. Mayor Peabody explained that Bruce County Council is a licensee of Brucelea Haven, and that the County is taking full responsibility, and have hired a consultant to address the issues. Interviews were being conducted, and the consultant would review staffing retention issues, and look at the broad relationship between the County and staff, including council governance.

6. Walkerton Community Centre De-Ox System

Deputy Mayor Gieruszak questioned Mike Murphy, Acting Director of Parks and Recreation about the De-Ox system for the Walkerton Community Centre. Mike Murphy explained that all possible grants would be explored by staff in relation to this project.

15. Closed Session

Resolution 19-17-28

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton enter into Closed Session at 9:10 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 - **Resident Infrastructure Matter**
- A proposed or pending acquisition or disposition of land by the municipality or local board - **Preliminary Consideration of Property, Offer East Ridge Business Park**
- Labour relations or employee negotiations
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- Advice that is subject to solicitor/client privilege, including communications necessary for that purpose
- 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 19-17-29

Moved By: Kym Hutcheon

Seconded By: Steve Adams

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

Carried

Resolution 19-17-30

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 2019-092 - 2406311 Ontario Inc. East Ridge Business Park Purchase Agreement By-Law

Carried

16. Confirmation of Proceedings

Resolution 19-17-31

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

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 2019-093 - August 13, 2019 Confirmatory By-Law

Carried

17. Adjournment

Resolution 19-17-32

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton does now adjourn at 9:54 p.m. to meet again on August 27, 2019.

Carried

Mayor - Chris Peabody

Clerk – Fiona Hamilton