



The Corporation of the Municipality of Brockton

Council Meeting Minutes

Tuesday, August 27, 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
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

1. Acceptance of Council Agenda

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

Resolution 19-18-01

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 27, 2019 as presented.

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

Both Councillor Oberle and 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

4. Delegations

5. Minutes

5.1 Council Minutes - August 13, 2019

Resolution 19-18-02

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton adopt the minutes of the August 13, 2019 Council Meeting as presented.

Carried

6. Business Arising From the Minutes

7. Reports

7.1 July Water Wastewater Maintenance Report

Resolution 19-18-03

Moved By: Dean Leifso

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receives Report Number UT2019-14 - July Water Wastewater Maintenance Report, prepared by Gregory Furtney, Director of Operations for information purposes.

Carried

7.2 Municipal Infrastructure Locates General Services Agreement

Resolution 19-18-04

Moved By: Dean Leifso

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receives Report Number UT2019-15 - Municipal Infrastructure Locates General Services Agreement, prepared by Gregory Furtney, Director of Operations, for information purposes and further approves a By-Law coming forward authorizing a two (2) year General Services Agreement with Grey Bruce Locating – a division of M & G 820 Ltd.

Carried

7.3 Grey Bruce Sound and Lighting Financial Request

Trish Serratore, Chief Financial Officer, responded to questions from Council and clarified that the remaining funds were sitting in a deferred revenue account rather than a reserve fund such that there were no restrictions placed on the use of those funds.

Council discussed the merits of donating the remaining funds that were to be used to purchase replacement parts for the equipment when there was a possibility that the equipment would not be used as anticipated. Ultimately, Council directed staff to donate the remaining funds to Knox Presbyterian Church as per the donation request.

Resolution 19-18-05

Moved By: Dean Leifso

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receives Report Number FIN2019-26 – Grey Bruce Sound and Lighting Financial Request, prepared by Trish Serratore, Chief Financial Officer and in doing so provides further direction to staff: Donate the remaining funds to Knox Presbyterian Church.

Carried

7.4 Walkerton Soccer Fundraising Committee Update

Council discussed which organizations have been the largest users of the Bruce Power Regional Soccer Park, and noted that the organizations that first lobbied for the facility should bear some responsibility for paying the fundraising costs, as otherwise all Brockton taxpayers would cover the deficiency. It was noted that David Inglis, the former Mayor, and one other individual had expressed some

interest in fundraising for the Bruce Power Regional Soccer Park which should be considered in addition to a capital fundraising fee.

Other members of Council expressed support for the principle that it is a Municipal responsibility to provide recreational facilities for the benefit of the community, as these are still a core mandate of the Municipality of Brockton, although some increase to users would be appropriate.

The appropriate pricing to be adopted for users, and families in particular, was discussed in relation to an additional user fee. The majority of Council directed that there be a slight increase in fees, with staff recommending the appropriate amount of that increase, and that Councillor Lang would work with the individuals that had expressed any interest in continuing to raise funds.

Resolution 19-18-06

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby approves Report Number FIN2019-28 – Walkerton Soccer Fundraising Committee Update, prepared by Trish Serratore, Chief Financial Officer, and in doing so provides direction to staff on how to proceed with the outstanding balance.

Carried

7.5 Municipal Liability Insurance

Trish Serratore, Chief Financial Officer, confirmed that Frank Cowan Company's request for proposal did include ransomware and spyware coverage, and an appropriate range for annual increases in premiums.

Resolution 19-18-07

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby accepts Report Number FIN2019-27 – Municipal Liability Insurance, prepared by Trish Serratore, Chief Financial Officer and in doing so authorizes a by-law coming forward to accept the Municipal Liability Insurance proposal from Frank Cowan Company.

Carried

7.6 Fischer Dairy Road Smoking Concerns

Sonya Watson, Chief Administrative Officer, provided a verbal update to Council about her attempts to reach a resolution by speaking with the Medical Officer of Health at the Grey Bruce Health Unit. In particular, two areas were discussed, the TD Bank parking lot, or the corner parkette at Highway 9, although the small parkette would not be supported by the Grey Bruce Health Unit as this would make smokers highly visible to young children.

The Grey Bruce Health Unit did commit to having the Tobacco Enforcement Officer educate the smokers about respectful behaviour to the residents of Fischer Dairy Road. Otherwise, Council's preferred location was the small parkette along Highway 9, rather than the new residential development along Fischer Dairy Road.

Action: Fiona Hamilton, Clerk, will complete additional research and inquire with other municipalities about whether there are any suggestions or other approaches that could be considered by the Municipality of Brockton. It

was discussed that a By-Law to restrict use along Hinks Street and Fischer Dairy Road is a possibility but there are enforcement concerns.

Mayor Peabody also suggested that a motion come forward at the next meeting to provide to the Grey Bruce Health Unit and the Province of Ontario indicating displeasure at the lack of support that has been received by the Municipality of Brockton about this issue.

Resolution 19-18-08

Moved By: Steve Adams

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby accepts Report Number CLK2019-24 - Fischer Dairy Road Smoking Concerns, prepared by Sonya Watson, Chief Administrative Officer, and Fiona Hamilton, Clerk, for information purposes.

Carried

8. Public Notification

8.1 Council Meeting in Elmwood

The September 10, 2019 Council Meeting will be held at 7:00 p.m. at the Elmwood Community Centre (38 Concession Road 10, Elmwood).

9. Accounts

9.1 Accounts - \$176,499.61

Resolution 19-18-09

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 \$176,499.61.

Carried

10. Correspondence Requiring Action

11. Information

Councillor Hutcheon expressed support item 11.8 Municipality of Hastings Highland Resolution - Municipal Amalgamation.

Deputy Mayor Gieruszak confirmed that a status update relating to the new strategic plan for the Saugeen Municipal Airport could be brought to Council in the fall.

Resolution 19-18-10

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 Notice of Public Meeting - Dales Z-38-19.31

11.2 Saugeen Municipal Airport Minutes - April 17, 2019

11.3 Fred Kuntz, Senior Manager, Corporate Relations and Projects Ontario Power Generation - Community Update August 2019

- 11.4 Bruce County - Media Release Bruce County Deepens Understanding of Workforce Challenges
- 11.5 Aging Well in Grey and Bruce Counties - Seniors Summit September 2019
- 11.6 Town of Bradford West Gwillimbury Resolution - Never Forgotten National Memorial
- 11.7 Municipality of Chatham-Kent Resolution - Support Warwick on Enforcement for Safety on Family Farms
- 11.8 Municipality of Hastings Highlands Resolution - Municipal Amalgamation
- 11.9 Municipality of Hastings Highlands Resolution - Reducing Litter and Waste in Our Communities

12. By-Laws

Resolution 19-18-11

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 2019-094 - Grey Bruce Locating M&G 820 Ltd. Agreement By-Law

Carried

13. Committee Minutes

Resolution 19-18-12

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

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

- Brockton Economic Development Committee Minutes - June 10, 2019

Carried

14. New Business Brought Forward

1. Provincial Policy Statements

Mayor Peabody discussed Council's support for fifteen (15) acre lots and noted that he discussed this support with the Minister of Municipal Affairs and Housing at the Association of Municipalities of Ontario Conference. He noted that any comments about the Provincial Policy Statements should be submitted to the Environmental Registry. Fiona Hamilton, Clerk confirmed that Council's previous motion had already been submitted in accordance with the Minister's commenting instructions.

2. Truax Dam Removal

Sonya Watson, Chief Administrative Officer, confirmed that the project has been progressing well, but that there have been no significant technical or design changes being proposed that could warrant any financial or other reconsideration.

3. Brucelea Haven

Councillor Leifso requested that a motion come forward at the next meeting expressing the importance of Brucelea Haven for the entire Municipality of Brockton.

4. Child Care Centre Expansion Funding

Councillor Oberle asked whether Mayor Peabody had received any information about whether there would still provincial funding for the Brockton Child Care Centre expansion. Mayor Peabody inquired recently and did not have any reason to believe that the Municipality would not receive provincial funding for the expansion (although he would continue to make inquiries).

5. Biofuel Technologies

Deputy Mayor Gieruszak provided an update on the environmental assessment process of an experimental program called Sustane Technologies Inc. about converting landfill material to biodiesel and fibre pellets. The program was considering six (6) additional sites across Ontario. Implementing a program of this kind would require bringing waste from a number of municipalities to a central location for processing.

15. Closed Session

Both Councillor Oberle and Councillor Leifso declared a conflict of interest in relation to an item in the closed session for professional reasons.

Resolution 19-18-13

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton enter into Closed Session at 7:58 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 - **Local Board Matter**
- A proposed or pending acquisition or disposition of land by the municipality or local board - **East Ridge Business Park Inquiry, Preliminary Consideration of Property, Inter-Municipal Matter**
- Labour relations or employee negotiations
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - **Construction Project, Municipal Drain, Local Board Matter**
- Advice that is subject to solicitor/client privilege, including communications necessary for that purpose - **Utility Matter, Construction Project**
- 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 - **Corporate Information**
- 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 - **Utility Matter**
- 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 19-18-14

Moved By: Chris Oberle

Seconded By: Dan Gieruszk

That the Council of the Municipality of Brockton hereby approves the direction provided to staff in Closed Session, and further directs that staff bring a report about the Westario Power Inc. Investment in the open session on September 10, 2019.

Carried

16. Confirmation of Proceedings

Resolution 19-18-15

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 2019-095 - August 27, 2019 Confirmatory By-Law

Carried

17. Adjournment

Resolution 19-18-16

Moved By: Dean Leifso

Seconded By: Steve Adams

That the Council of the Municipality of Brockton does now adjourn at 9:46 p.m. to meet again on September 10, 2019 at the Elmwood Community Centre.

Carried

Mayor - Chris Peabody

Clerk – Fiona Hamilton