



## Community Improvement Committee

Meeting Minutes, June 11, 2019

Brockton Municipal Office, 6:30 pm

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### Voting Members

Brian Folmer – Chairman	Present
Chris Oberle – Councillor	.Present
BIA – Alishia Oberle	Present
Wayne Poechman – Optimist Club	.Present
Kim Schaab – Kinsmen/Kinettes	.Present
Paul Kueneman – Rotary Club	Present
Bonnie Park – Rotary Club	Absent
Racheal Bye – Public member	Absent
Shannon Woods – Saugeen Valley Conservation Authority	Absent.

### Non-Voting Members

Eric McDougall – Brockton Recreation Department	Present.
Paulette Peirol – Community Development Coordinator/Sec.	Present.

### Others Present

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#### 1. Call to Order

The meeting was called to order at 6:35 p.m

#### 2. Acceptance of Agenda

Moved by Kim, Seconded by Chris

That the agenda for the June 11, 2019 Brockton Community Improvement Committee be accepted as presented.

CARRIED

**3. Disclosure of Pecuniary Interest and General Nature Thereof**

None

**4. Approval of May 4, 2019 Minutes**

Moved by Chris, Seconded by Eric

That the minutes of the May 4, 2019 Brockton Community Improvement Committee be accepted.

CARRIED

**5. Business Arising from Minutes**

None

**6. New Business – Spruce the Bruce Updates**

**6.1 Walkerton Storefront Project – Alishia Oberle**

Alishia met with the Municipality and Bruce County about the storefront project, and will create posters that will detail the storefront particulars (square footage, for lease or sale, etc) and potential uses, along with contact info for the BIA and municipality.

**6.2 Coming Events Signage - Alishia Oberle**

Alishia showed the group plans for the new Coming Events sign, which will no longer have a space for advertising at the bottom, but rather display the events web site. It was noted that sponsors/advertisers have not paid for their spaces on the signs for years.

Alishia will work with Bruce County and the Municipality to investigate the best place to relocate the existing sign near the Pavilion.

Alishia left the meeting at 6:50 pm

### **6.3 Sidewalks Project – Paulette Peirol**

Paulette gave an update on the project, with paving stones to be sourced from Ledgerock. She said the tactile plates could not be blue (as in the original design) because of accessibility guidelines. She will consult with Bruce County about the design change and ensure the project can go forward with the amended design.

### **6.4 Lobies Park Boat Launch – Eric McDougall**

Eric said the Municipality is holding off on the boat launch construction until after the Truax Dam is removed, due to an expected change in water levels. Chris Oberle noted that Council approved \$25,000 for the project.

### **6.5 Optimist Park – Wayne & Eric**

Eric handed out a new design that will create accessible parking spots. The committee discussed the location of sun shelter and walkway.

Wayne said fundraising is going well. The Rotary and Kinettes are also donating. They have surpassed \$80,000 in funding and hope to raise \$100,000, which will allow for the addition of an accessible swing. Brian said the project is a good investment for a business, as it will be great for the community and young families moving here.

### **6.6 Arena Sign – Eric McDougall**

DONE. Paulette will send project completion form to Bruce County.

### **6.7 Cargill Comes Alive – Shannon Wood**

Shannon was not present but Paulette updated the committee about plans to open the Visitor Centre and Margaret's Mercantile at the end of June. Chris suggested the Cargill group make a donation request to Council for any funding needed.

#### **6.8 Pavilion furniture – Eric McDougall**

Eric showed the committee photos of the picnic table, recycling bin and trash receptacles he proposed to purchase. The cost is \$1,453.

Motion by Kim, Seconded by Wayne

To approve the table and garbage receptacle designs as presented to order for the committee.

CARRIED

Paul noted that the Durham Street black garbage bins need to be pressure washed.

#### **6.8 Canoe Sculpture – Brian Folmer**

Brian said we're over budget by about \$1,000 based on a quote from Frieberger. We budgeted \$7000 and it's close to \$8,300.

### **7. Member Updates**

#### **7.1 Fisheries Task Force**

Brian said we lost a fish station while Ken was installing them, and it can't be located. Also, another fish was stolen from the bridge on Concession 8. Discussion about moving the fish to the Lobies Park bridge.

#### **7.2 Kinsmen and Kinettes**

Kim outlined coming events, including Beer Steins at Folmers on June 23. There is one table left for the Dinner on Durham event, and the Fairy Tale Feast is Oct. 26

### 7.3 Walkerton BIA

Alishia did an assessment of the banner poles downtown. Banners are becoming damaged because of the hardware for the Winter lights.

Black poles are good and white poles on the other side are not sturdy and are missing knobs at the end.

One option is to remove the white poles and have the winter lights hang on the other side

Alishia will discuss at BIA meeting tomorrow

Digital main street grant... \$10,000, BIA has applied.

Had town wide yard sale and it went well.

C. Oberle said not worth having the double banners if the white poles are a problem with the Christmas lights.

Noted got \$10,000 from Bruce County for both the double Walkerton banners and also for the Christmas lights

Bottom poles are subject to falling, and have no knobs at the end, banners are attached with ties.

Alishia says 15 bottom poles missing, and some have been moved to the top to replace missing black ones.

C. Oberle noted we got a cheaper clamp that hasn't been as strong

CIC has \$2500 in budget for banners.

### 7.4 Optimist Club

Foodland bbq Friday June 28. Vine Eye Care is doing a grand opening and Optimists are doing a BBQ. Will also help with Dirt Pigs

## 7.5 Rotary Club

Classic car tour in July 13 at 7 different locations. Selling tickets for the tour, and dinner tickets separately. Did event 2 years ago. Bingo done for season. Also doing work on the Rotary Club trail (River Trail)

## 7.6 Council Update

Chris: Cargill open house next Thursday, June 19 from 6-8 pm. REsidential hospice approved in principle to donate land in business park for 6-bed facility. WES for Youth, sold building on Park ST. to the group. Approved new OPP contract till summer 2023. Truax dam going ahead, tender approved. Cannabis use policy... looking at county policy. Right now covered by smoke-free regulations, Tax rates, looking to increase to 5.51 since the Municipality can't legally charge the \$100 per property roads fee.

## 7.7 Community Development Coordinator

Paulette updated the committee about the SSUP program, new Visitor Guide and tourism site.

C. Oberle noted the County is doing a pedestrian count to look at building a crosswalk at the downtown Tim Horton's.

## 8. Next Meeting

Scheduled for Tuesday, July 2, 2019.

## 9. Adjournment

9.1 Motion to adjourn

Moved by Eric, Seconded by Kim

CARRIED

Meeting adjourned at 8:20 pm.