



The Corporation of the Municipality of Brockton

Council Meeting Minutes

Tuesday, September 24, 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

Council Absent Dean Leifso, 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
John Strader, Roads Supervisor
Mike Murphy, Acting Director of Recreation

1. Acceptance of Council Agenda

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

Mayor Peabody asked to consider item 7.15 as item 7.1 due to the large number of people in attendance for that agenda item.

Resolution 19-20-01

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton accept the Agenda for the regular Council Meeting on September 24, 2019 as amended.

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

3. Public Meetings Required Under the Planning Act

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

Dana Kieffer, Bruce County Planner, provided a summary of the application and an overview of the characteristics of the particular property. Ms. Kieffer noted that the retained dwelling and outbuildings would have specific setbacks for nutrient management purposes. No new development was proposed as part of this application.

According to Ms. Kieffer, the application was consistent with the Provincial Policy Statements as the lands were being sold to a bona fide farmer. The Bruce

County Land Division Committee approved the size of lot having considered the Bruce County Official Plan.

Ms. Kieffer summarized the comments that were received as part of the application. Staff from the Municipality of Brockton commented that the application did not show the location of the septic system, which would need to be at least three (3) meters back from the lot line. A resident supported surplus farm dwellings in general, but noted that this particular lot size was too large and would set a dangerous precedent as prime agricultural land should be reserved for active farming.

Council approved the application to change the zoning on the surplus farm dwelling lot.

Resolution 19-20-02

Moved By: Chris Oberle

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 September 24, 2019 and entitled Municipality of Brockton Planning Report and further that Council approves the proposed Zoning By-Law Amendment submitted by Ronald and Nadine Wells c/o Kelly c/o Young, File Z-30-19.31 and authorizes a Site Specific By-Law coming forward.

Carried

- 3.2 Planning Report - Zoning By-Law Amendment - 2369906 Ontario Ltd (Spitzig/Reich) c/o Cobean Z-44-19.36

As of September 20, 2019 this Zoning By-Law Amendment will not be considered at this Council meeting.

4. Delegations

5. Minutes

- 5.1 Council Minutes - September 10, 2019

Resolution 19-20-03

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton adopt the minutes of the September 10, 2019 Council Meeting as presented.

Carried

6. Business Arising From the Minutes

- 6.1 Motion to Support the City of Kitchener on Single Use Disposable Wipes

Resolution 19-20-04

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby supports the City of Kitchener resolution regarding single use disposable wipes.

Whereas in 2018 the City of Kitchener implemented a sustainable funding model Water Infrastructure Project (WIP) for the city's water, sanitary and stormwater infrastructure to ensure the safe delivery of these valued utilities; and,

And Whereas in 2018 a multi-year initiative approved through the WIP has already improved several key measures of water quality, and proactive maintenance has reduced the risk of flooding in high-risk areas;

And Whereas in 2018 the City of Kitchener saw a number of impacts due to the implementation of the WIP including: 48% decrease in complaints related to discoloured water; Storm main repairs increased by 27 per cent; 300 metric tonnes of sediment removed from catch basins; and, 2,200 properties protected against backflow and cross-connection contamination;

And Whereas Single-use wipes are a \$6-billion industry and growing, and are now being advertised as the clean alternative to toilet paper and are safe to flush;

And Whereas there is no one standard for what the word “flushable” means;

And Whereas Single-use wipes are in fact not safe to flush as they are buoyant; are not biodegradable; and, are unable to break down into small pieces quickly;

And Whereas Single-use wipes accumulate in the sewer system and eventually clog the sanitary sewer system costing municipalities hundreds of millions of dollars in additional repairs and maintenance costs each year to municipal sewer systems across the country;

And Whereas there is a lack of public awareness of the impact caused by non-flushable wipes being flushed down toilets and consumer education and outreach could play a large part in reducing the impact;

Therefore Be it Resolved that the Municipality of Brockton lobby the Federal Government, to review regulations related to consumer packaging on single-use wipes to remove the word flushable; and,

Be it Finally Resolved that this resolution be forwarded to the Right Honourable Prime Minister of Canada; the Honourable Premier of Ontario; the Minister of the Environment, Conservation and Parks; the Minister of Municipal Affairs and Housing; the Association of Municipalities of Ontario; the Local Members of Provincial Parliament; the Region of Waterloo; and the City of Kitchener.

Carried

6.2 Motion to Support the City of Kitchener on Producer Requirements for Packaging in Ontario

Resolution 19-20-05

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton hereby supports the City of Kitchener resolution regarding producer requirements for packing in Ontario.

Whereas the Province of Ontario, through the Ministry of the Environment, Conservation and Parks, has posted a discussion paper entitled “Reducing Litter and Waste in our Communities”;

And Whereas producer responsibility has not been adequately addressed by the Province of Ontario;

And Whereas a successful deposit/return program for single use plastic, aluminum and metal drink containers has been in existence in other Provinces in Canada including Newfoundland, Nova Scotia and British Columbia;

And Whereas these successful programs have eliminated many of these containers from the natural environment;

And Whereas the Municipality of Brockton is committed to climate action and understanding our role as a municipality in a globalized world and the need to be prepared for the effects of climate change;

And Whereas the Municipality of Brockton has declared a climate emergency with the directive to provide continued support to corporate and community climate action;

Therefore Be It Resolved that the Municipality of Brockton call upon the Province of Ontario, through the discussion paper entitled “Reducing Litter and Waste in our Communities”, to review and implement a deposit/return program for recycled plastics, aluminum and metal drink containers; and,

Be It Further Resolved that the Province of Ontario be requested to review producer requirements and look for extended producer responsibility for all packaging; and,

Be It Finally Resolved that this resolution be forwarded to the Honourable Premier of Ontario; the Minister of the Environment, Conservation and Parks; the Minister of Municipal Affairs and Housing; the Local Members of Provincial Parliament; the Association of Municipalities of Ontario; the Region of Waterloo, and the City of Kitchener.

Carried

7. Reports

7.1 Community Development Coordinator Update – September 2019

Resolution 19-20-07

Moved By: Kym Hutcheon

Seconded By: Dan Gieruszek

That the Council of the Municipality of Brockton hereby accepts Report Number ED2019-09 – Community Development Coordinator Update - September 2019, prepared by Paulette Peirol, Community Development Coordinator for information purposes.

Carried

7.2 East Ridge Business Park Sign Expansion Tender

Council discussed whether not accepting the tender might result in potential liability to the Municipality if staff re-tendered in the Spring.

Resolution 19-20-08

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby accepts Report Number ED2019-08 – East Ridge Business Park Sign Expansion Tender, prepared by Paulette Peirol, Community Development Coordinator and in doing so does not accept the Tender of Cox Signs at this time.

Carried

7.3 Respect in the Workplace Policy Amendment

Council confirmed whether the policy was being amended for precautionary measures, or in response to specific incidents. Mike Murphy, Acting Director of Parks and Recreation confirmed it was intended as a precautionary measures to fill gaps in information. Mr. Murphy also confirmed that the policy was

implemented now to allow for notice, but could be tied in to additional co-ordinated signage efforts.

Resolution 19-20-09

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receives Report Number REC2019-23 – Respect in the Workplace Policy Amendment, prepared by Eric McDougall, Parks Recreation and Facilities Supervisor and Fiona Hamilton, Clerk and in doing so authorizes a By-Law coming forward to adopt the amended Respect in the Workplace Policy.

Carried

7.4 Special Olympics Speed Skating Request to Waive Ice Rental Rates 2019-2020

Resolution 19-20-10

Moved By: Kym Hutcheon

Seconded By: Dan Gieruszek

That the Council of the Municipality of Brockton hereby receives Report Number REC2019-22 – Special Olympics Speed Skating Request to Waive Ice Rental Rates 2019-2020, prepared by Eric McDougall, Parks, Recreation and Facilities Supervisor and in so doing approve the request to waive the ice time rental fees for the 2019/2020 ice season in the amount of \$1,824.00 plus H.S.T.

Carried

7.5 Bruce Power Regional Soccer Field Drainage

Mike Murphy confirmed that the soccer fields were completed on September 10, 2019, and the drainage was successful. Staff will continue to communicate plans with the Soccer Association in the Spring.

Resolution 19-20-11

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby approves Report Number REC2019-21 –Bruce Power Regional Soccer Field Drainage, prepared by Mike Murphy, Interim Director of Parks and Recreation for information and in doing so authorizes the issuance of a Request for Proposals (RFP) for the installation of drainage and top dressing for two soccer fields with the work to be completed in the spring and funded from the 2020 capital budget.

Carried

7.6 ICIP Community, Culture and Recreation Grant

Trish Serratore, Chief Financial Officer, responded to questions and confirmed that this funding opportunity was a different stream of the grant, and that, to her knowledge, more than one application would be considered.

Council also asked if the grant could be used to fund a shed between the Walkerton and Brant shop property, as plans would already be approved. Trish Serratore noted that the funding was available for recreation only.

Some members of Council bemoaned the lack of completed plans for a recreational facility such that there was little opportunity to apply for grants of this kind, while others noted that we do already have assessments of our existing facilities that could be funded through the grant.

Trish Serratore, Chief Financial Officer, confirmed that her understanding of the program was that each project would be reviewed on its merits and would not be limited by other applications.

Council noted that there were detailed plans for creating washrooms at the soccer fields that would align well with the parameters of the grant.

Action: Staff to bring back a report with information about the soccer field washrooms.

Resolution 19-20-12

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number REC2019-24 - ICIP Community, Culture and Recreation Grant prepared by Mike Murphy, Interim Director of Parks and Recreation for information purposes.

Carried

7.7 Fire Hydrant Obstructions

Fiona Hamilton, Clerk, provided examples of the type of obstructions that were most common. Mike Murphy, Fire Chief, noted that staff from the Municipality of Brockton had requested that Veolia Water investigate the hydrants to ensure safety when responding to a fire.

Resolution 19-20-13

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number FIRE2019-02 – Fire Hydrant Obstructions, prepared by Lisa MacDonald, Animal Control and By-Law Enforcement Officer for information purposes.

Carried

7.8 Purchase Heavy Duty Equipment Trailer

Gregory Furtney, Director of Operations, clarified that the trailer would be pulled by a smaller one tonne dump truck, or the new sidewalk machine. The trailer was being purchased to address the snow clearing issues in Brockton's rural communities. Mr. Furtney also confirmed that the plan was to hire a staff person to operate this equipment, and then cycle back to assist in sidewalk snow clearing for Walkerton as well.

Resolution 19-20-14

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number PW2019-39 - Purchase Heavy Duty Equipment Trailer prepared by John Strader, Roads Supervisor and further approves a By-Law coming forward to authorize the purchase of a heavy duty equipment trailer from JW Custom Fab in the amount of \$11,295.00 plus H.S.T

Carried

7.9 Durham Street Sidewalk Update

Resolution 19-20-15

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton hereby receives Report Number PW2019-41- Durham Street Sidewalk Update, prepared by Gregory Furtney, Director of Operations for information purposes

Carried

7.10 Sanitary Sewer Inspection Program

Gregory Furtney, Director of Operations, responded to questions from Council and confirmed that the zoom camera method provides a more fulsome picture, but is not as detailed as the older system. The CCTV camera system may still be needed for trouble spots, but this system would provide an overall snapshot of the system.

Mr. Furtney confirmed the zoom camera would show cracks in the system that may not be seen otherwise, and would allow for greater long term planning and budgeting.

Resolution 19-20-16

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number UT2019-17 - Sanitary Sewer Inspection Program, prepared by Gregory Furtney, Director of Operations and in doing so approves a By-Law coming forward to accept the proposal from Infratech Services, in the amount of \$59,370.00 plus H.S.T to complete a town wide sanitary sewer inspection in Walkerton using zoom camera technology.

Carried

7.11 Generator Purchase

Gregory Furtney, Director of Operations responded to questions from Council and confirmed that the generators could be easily moved and would likely last ten to twenty years. Mike Murphy, Fire Chief, confirmed that the generator would remain an asset of the Municipality of Brockton.

Resolution 19-20-17

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby accepts Report Number PW2019-40 – Generator Purchase, prepared by Gregory Furtney, Director of Operations, and in doing so approves a By-Law coming forward accepting the proposal of two (2) standby diesel generators from Weber's Electrical Service Ltd. in the amount of \$58,915.00 plus H.S.T. (100 KW) and \$67,715.00 plus H.S.T. (150 KW) respectively.

Carried

7.12 Status of ICIP Application

Resolution 19-20-18

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton hereby receives Report Number FIN2019-32 - Status of ICIP Application, prepared by Trish Serratore, Chief Financial Officer for information purposes.

Carried

7.13 Van Nes Municipal Drain Tender

Fiona Hamilton, Clerk provided information about the tender opening for the Van Nes Municipal Drain construction and the original engineer's estimate.

Action: Fiona Hamilton, Clerk, will clarify amounts with Greg Nancekivell about the amounts for those drains.

Resolution 19-20-19

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton hereby accepts Report Number CLK2019-28 - Van Nes Municipal Drain Tender, prepared by Fiona Hamilton, Clerk and in doing so approves a By-Law coming forward to accept the tender of Robinson Farm Drainage Limited in the amount of \$70,854.39 for the construction of the Van Nes Municipal Drain, and the Provisional By-Law coming forward for third and final reading.

Carried

7.14 2020 Council Meeting Schedule

Council inquired about the costs of renting the Bruce County Council Chambers for Council Meetings and agreed that the budget meeting should occur in January and February rather than beginning in December of 2019 so that Council could consider the actual expenditures.

Resolution 19-20-20

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number CLK2019-29 – 2020 Council Meeting Schedule, prepared by Fiona Hamilton, Clerk and in doing so approves the following regular Council meeting dates for 2020 to be held at 7:00 p.m. at the Bruce County Council Chambers, unless otherwise noted in accordance with the Municipality of Brockton Procedural By-Law 2018-092:

- Tuesday, January 14, 2020
- Tuesday, January 21, 2020 (Budget Meeting)
- Wednesday, January 22, 2020 (Budget Meeting)
- Tuesday, January 28, 2020
- Tuesday, February 11, 2020 (Council and Budget Meeting)
- Wednesday, February 12, 2020 (Budget Meeting)
- Tuesday, March 10, 2020
- Tuesday, March 24, 2020
- Tuesday, April 14, 2020
- Tuesday, April 28, 2020

- Tuesday, May 12, 2020
- Tuesday, May 26, 2020
- Tuesday, June 16, 2020 (Cargill Community Centre)
- Tuesday, June 30, 2020
- Tuesday, July 14, 2020
- Tuesday, August 11, 2020
- Tuesday, August 25, 2020
- Tuesday, September 8, 2020 (Elmwood Community Centre)
- Tuesday, September 22, 2020
- Tuesday, October 13, 2020
- Tuesday, October 27, 2020
- Tuesday, November 10, 2020
- Tuesday, November 24, 2020
- Tuesday, December 8, 2020
- Tuesday, December 22, 2020

And that these dates be circulated to all Council members and posted on the Municipal website.

Carried

7.15 Residential Hospice Land Commitment

Council discussed the recommendation and confirmed full support for a residential hospice to be located in the East Ridge Business Park, particularly in light of the community's strong financial support for the facility.

Mayor Peabody invited any members of the public in attendance to speak. Alex Hector, the Executive Director of Residential Hospice Grey Bruce Inc. confirmed that residents in the area had overwhelmingly supported the establishment of the facility. Mayor Peabody and Council provided a symbolic cheque to Residential Hospice Grey Bruce Inc. and the committee.

Resolution 19-20-06

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number CAO2019-22 - Residential Hospice Land Commitment, prepared by Sonya Watson, Chief Administrative Officer and Fiona Hamilton, Clerk for information purposes and approves donating 3.5 acres of land, with a donation value of \$79,900.00 per acre, in the East Ridge Business Park in Walkerton to Residential Hospice Grey Bruce Inc. for the purpose of establishing a residential hospice for Southern Bruce and Grey Counties; and further that a By-law and agreement will come forward.

Carried

7.16 Brockton Child Care Centre Expansion Approval

Council expressed excitement for the daycare expansion and thanked Mayor Peabody for his efforts in confirming funding from the Province of Ontario.

Resolution 19-20-21

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton hereby receives Report Number BCCC2019-03 – Brockton Child Care Centre Expansion Approval, prepared by Sonya Watson, Chief Administrative Officer for information purposes.

Carried

8. Public Notification

9. Accounts

9.1 Accounts - \$1,027,868.29

Resolution 19-20-22

Moved By: Kym Hutcheon

Seconded By: Dan Gieruszek

That the Council of the Municipality of Brockton approve payment of the accounts in the amount of \$1,027,868.29.

Carried

10. Correspondence Requiring Action

10.1 Bruce County Federation of Agriculture - Request to Support Warwick on Enforcement of Family Farm Safety Resolution

Council noted that some farming residents have expressed concerns about the presence of more radical groups throughout Ontario.

Resolution 19-20-23

Moved By: Kym Hutcheon

Seconded By: Dan Gieruszek

That the Council of the Municipality of Brockton hereby supports the Township of Warwick resolution regarding enforcement for safety on family farms.

Whereas agriculture is the second largest industry in Ontario, contributing \$13.7 billion annually to Ontario's GDP and is essential for putting food on the tables of millions of people here and around the world;

And Whereas in recent months there has been a steady increase in harassment of farmers and livestock transporters by activists opposed to animal agriculture and the consumption of animals;

And Whereas the protests have become blatantly illegal in nature with extremist groups trespassing onto private property, unlawfully entering into buildings and removing animals without fear of prosecution and even promoting and publishing their crimes on social media;

And Whereas maintaining proper biosecurity is essential to ensure the health and well-being of the animals cared for on these agricultural operations;

And Whereas the recent attacks on farmers homes and businesses have resulted in no criminal charges laid, leaving farmers feeling unprotected by the Ontario legal system and afraid for the welfare of themselves, their families, their employees and the animals they care for;

Now Therefore Be It Resolved That the Council for the Corporation of the Municipality of Brockton requests that Hon. Doug Downey work with his fellow MPP's and agricultural leaders to find a better way forward to ensure stronger enforcement of existing laws - or new legislation - to ensure the safety of Ontario's farm families, employees and animals;

And Be It Further Resolved That this motion be circulated to Hon. Doug Downey, Ministry of the Attorney General, Hon. Doug Ford, Premier of Ontario, Hon. Sylvia Jones, Solicitor General and Hon. Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs, the Township of Warwick, AMO, and ROMA.

Carried

10.2 Kinette Club of Walkerton - Donation Request for Fairytale Feast Event

Fiona Hamilton, Clerk provided background information about the event. Council agreed to accept staff's recommendation to donate 250 free swim/skate passes to the Kinette Club of Walkerton for distribution at the Fairytale Feast Event on October 26, 2019 in Cargill.

10.3 Rotary Club of Walkerton - Request to Proclaim 80th Anniversary

Resolution 19-20-24

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton does hereby proclaim 2019 as the 80th Anniversary of the Rotary Club of Walkerton.

Carried

10.4 Physician Recruitment Committee - Paid Recruitment Firm Proposal 2019

Resolution 19-20-25

Moved By: Kym Hutcheon

Seconded By: Dan Gieruszak

Whereas the Physician Recruitment/Retention Committee has identified the need for a qualified anesthesiologist and is of the opinion that hiring a recruitment firm would be the most effective method to hire an anesthesiologist;

Be It Resolved that the Council of the Municipality of Brockton does hereby approve the Physician Recruitment/Retention Committee using \$20,000.00 that were earmarked for financial incentives for incoming physicians in the 2019 Municipal Budget be instead allocated to hiring a recruitment firm to secure a qualified anesthesiologist.

Carried

10.5 Township of Huron-Kinloss and Municipality of South Bruce - Invitation to Tour Western Waste Management Facility

No members of Council are able to attend the event and many commented that they had already received a similar tour of the facility.

11. Information

11.1 Ministry of Natural Resources and Forestry - Proposed Changes to the Aggregate Resources Act

11.2 Bruce County - Proposed Changes to the Provincial Policy Statement

11.3 Media Release - MPP's Walker and Thompson Announce Funding for SMART Transit Project

11.4 Municipality of Chatham-Kent Resolution - Provincial Funding Cuts to Legal Aid Ontario

11.5 Municipality of Hastings Highlands Resolution - Mandatory Septic System Reports

- 11.6 Township of Larder Lake Resolution - Electronic Delegations
- 11.7 Municipality of Mississippi Mills Resolution - Support Bluewater on Reducing Litter and Waste in our Communities
- 11.8 Town of Newmarket Resolution - More Homes, More Choice Act Bill 108 Proposed Regulations

Resolution 19-20-26

Moved By: Steve Adams

Seconded By: Kym Hutcheon

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

Carried

12. By-Laws

Resolution 19-20-27

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton authorize that the following by-law be read a third time, finally passed, signed, sealed and numbered as follows:

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

Carried

Resolution 19-20-28

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 2019-108 - Zoning Amendment By-Law - Wells c/o Kelly c/o Young Z-30-19.31

Carried

Resolution 19-20-29

Moved By: Steve Adams

Seconded By: Kym Hutcheon

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 2019-109 - Adopt Amended Respect in the Workplace Policy By-Law
- By-Law 2019-114 - Emergency Tiered Response Agreement By-Law
- By-Law 2019-115 - Amend 2019 Borrowing for Capital Expenditures By-Law

Carried

Resolution 19-20-30

Moved By: Steve Adams

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 2019-110 - Heavy Equipment Trailer Purchase Approval By-Law

Carried

Resolution 19-20-31

Moved By: Kym Hutcheon

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 2019-111 - Walkerton Sanitary Sewer Inspection Proposal Acceptance By-Law

Carried

Resolution 19-20-32

Moved By: Kym Hutcheon

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 2019-112 - Generator Proposal Acceptance By-Law

Carried

Resolution 19-20-33

Moved By: Kym Hutcheon

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 2019-113 - Van Nes Municipal Drain Tender Acceptance By-Law

Carried

13. Committee Minutes

Resolution 19-20-34

Moved By: Kym Hutcheon

Seconded By: Steve Adams

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

- Brockton Heritage Committee Minutes - June 3, 2019
- Community Improvement Committee Minutes - June 11, 2019
- Brockton Child Care Committee Minutes - June 18, 2019
- Recreation Committee Minutes - June 26, 2019
- Brockton Economic Development Committee Minutes - August 19, 2019

Carried

14. New Business Brought Forward

1. Walkerton Agricultural Society Volunteer Request

Mayor Peabody informed Council that the Walkerton Agricultural Society has made its annual request for volunteers to man the food booth.

2. Canoe Sculpture

Councillor Oberle informed Council that the canoe sculpture commissioned by the Community Improvement Committee had been completed, and that the

Walkerton BIA were hosting a public event on Saturday, September 28, 2019 to celebrate the installation.

3. Hanover and Walkerton Landfill

Councillor Oberle provided an updated relating to the Hanover and Walkerton Landfill Committee. It was noted that the seagull deterrent program was not successful and the contractor suggested bringing the predator bird more frequently. The Committee also requested that both Council's consider allowing free passes to the landfill in 2020. Councillor Oberle also advised Council that an additional part time employee had been hired to staff the recycling area.

Action: Staff were directed to bring forward a report about offering free passes for 2020, the costs to increase the seagull deterrent program and the budget change resulting from adding a part time staff person for the recycling area to be considered by Council such that a response could be provided to the Hanover and Walkerton Landfill Committee about these changes.

4. Compost Recycling Programs

Councillor Oberle provided notice that he would be bringing forward a motion at the next meeting to direct staff to bring forward a report about potentially implementing a composting program in the Municipality of Brockton.

5. Police Services Act Legislation Changes

Councillor Adams reported that members of the Brockton Police Services Board met with MPP Lisa Thompson on September 19, 2019 to discuss changes to the Police Services Act legislation. The changes in legislation will limit Police Services Boards to having only one representative on the Board from each detachment. Brockton felt that there would be a loss of representation on the Board, since the South Bruce O.P.P. Detachment is shared between Brockton, Kincardine, Arran-Elderslie, and Huron-Kinloss.

6. Graffiti

Councillor Adams thanked staff for addressing the graffiti in various locations over the summer in a timely manner, and encouraged staff to consider whether the budget would need to be increased in the next year in anticipation of other acts of vandalism.

7. Walkerton Community Centre Advertisements

Councillor Adams thanked staff for the advertisements of programs and information through the digital displays at the Walkerton Community Centre.

8. Geeson Avenue Speeding Concerns

Councillor Lang reported that residents of Geeson Avenue thanked Council for the installation of the streetlight along Highway 9. Some residents inquired about the possibility of installing a speed limit sign along the highway. Councillor Lang will bring this item forward at the next Brockton Police Services Board Meeting.

9. Cargill Community Centre Signage

Councillor Lang informed Council that the Cargill and District Community Fund had requested additional signs for the Cargill Community Centre directing the flow of traffic to maximize parking.

Action: The Recreation Department will co-ordinate additional signs for the Cargill Community Centre with members of the Cargill and District Community Fund.

15. Closed Session

Resolution 19-20-35

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton enter into Closed Session at 8:23 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 – **Staff Update, Staff Proposal, Property Inquiry**
- A proposed or pending acquisition or disposition of land by the municipality or local board - **Property Inquiry**
- Labour relations or employee negotiations
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - **Settlement Update**
- 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 19-20-36

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby approves the direction provided to staff in Closed Session and in doing so accepts the resignation of Heavy Equipment Operator, Larry Lippert with regret, effective October 31, 2019.

Carried

Resolution 19-20-37

Moved By: Kym Hutcheon

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton hereby declares the property known as 1 Queen Street West, Elmwood surplus to the needs of the Municipality, and further directs staff to sell the property in accordance with By-Law 99-22 - Disposition of Real Property By-Law.

Carried

16. Confirmation of Proceedings

Resolution 19-20-38

Moved By: Kym Hutcheon

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 2019-116 - September 24, 2019 Confirmatory By-Law

Carried

17. Adjournment

Resolution 19-20-39

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton does now adjourn at 9:43 p.m. to meet again on October 15, 2019.

Carried

Mayor - Chris Peabody

Clerk – Fiona Hamilton