



The Corporation of the Municipality of Brockton

Council Meeting Minutes

Tuesday, November 26, 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
James Lang, Councillor
Kym Hutcheon, Councillor

Staff Present Sonya Watson, Chief Administrative Officer
Trish Serratore, Chief Financial Officer
Fiona Hamilton, Clerk
Gregory Furtney, Director of Operations

1. Acceptance of Council Agenda

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

Resolution 19-24-01

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 November 26, 2019 as presented.

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

3. Public Meetings Required Under the Planning Act

4. Delegations

5. Minutes

5.1 Council Minutes - November 12, 2019

Resolution 19-24-02

Moved By: Dan Gieruszak

Seconded By: Steve Adams

That the Council of the Municipality of Brockton adopt the minutes of the November 12, 2019 Council Meeting as presented.

Carried

6. Business Arising From the Minutes

7. Reports

7.1 Council Vacancy

Council discussed the options presented in the report, noting that option 2 would be open, democratic and cost-effective for the Municipality of Brockton. Option 2 would also allow a wide number of residents were able to apply. Staff were directed to make use of a variety of communication methods to ensure that residents were aware of the opportunity.

Resolution 19-24-03

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby approves Report Number CLK2019-40 - Council Vacancy, prepared by Fiona Hamilton, Clerk for information purposes and in doing so:

- 1) declares a seat on the Council of the Municipality of Brockton to be vacant;
- 2) directs staff to proceed with Option 2 to replace the vacant seat in accordance with the *Municipal Act, 2001*, S.O. 2001, c. 25 Section 262.

Carried

Resolution 19-24-04

Moved By: Dean Leifso

Seconded By: James Lang

That the Council of the Municipality of Brockton 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 (Special Council Meeting) (10:00 a.m.)
- Tuesday, January 28, 2020 (Council Meeting)
- Monday, February 3, 2020 (Budget Meeting) (9:00 a.m.)
- Tuesday, February 4, 2020 (Budget Meeting) (9:00 a.m.)
- Tuesday, February 11, 2020 (Council Meeting)
- Tuesday, February 18, 2020 (Budget Meeting) (6:00 p.m.)
- 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

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

Carried

7.2 Walkerton Minor Hockey Association Ice Rate Request

Council discussed the request and the importance of encouraging community participation amongst youth. Council directed that the request should be funded from the Council reserve fund.

Resolution 19-24-05

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number REC2019-26 – Walkerton Minor Hockey Association Ice Rate Request prepared by Eric McDougall, Parks, Recreation and Facilities Supervisor and directs staff to proceed with Option 1 to be funded from the Council Reserve Fund.

Carried

7.3 East Ridge Business Park Site Servicing Master Plan

Sonya Watson, Chief Administrative Officer, clarified that the monitoring of the compensation lands could likely be completed only twice for the relevant time period.

Resolution 19-24-06

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby approves Report Number CAO2019-32 - East Ridge Business Park Site Servicing Master Plan , prepared by Sonya Watson, Chief Administrative Officer and in so doing formally adopts the Master Servicing Plan and authorizes staff to proceed with detailed design drawings for an estimated cost of \$157,000; and further that monies be included in the 2020 budget for annual monitoring for the compensation lands at the Brant Landfill for a 5-year period; and further that the lands available for planting be offered for rent to Angela Kleist for a three year term and the lease agreement be brought forward for approval by By-law.

Carried

7.4 Investing in Canada Infrastructure Program – Green Infrastructure Stream Grant Application

Trish Serratore, Chief Financial Officer, clarified the amount received by Fairtax Grants and Incentives Inc. as twenty (20%) of the amount of the grant received, not the overall project cost, and informed Council that the grant applications were successful more often than when the service was not used.

Resolution 19-24-07

Moved By: Dan Gieruszak

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number PW2019-42 - Investing in Canada Infrastructure Program – Green Infrastructure Stream Grant Application, prepared by Gregory Furtney, Director of Operations, for information purposes and in doing so formally endorses the Grant Application and proposed project for the creation of a Storm Management Pond, and related

infrastructure, at the East Ridge Business Park prepared by staff and Fairtax Grants and Incentives Inc.

Carried

7.5 Applus+ High Ropes Demonstration

Deputy Mayor Gieruszak noted that Applus+ RTD Inc. was a large global company that should be supported as they bring more employees to this area and would encourage economic development.

Resolution 19-24-08

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number PW2019-43 - Applus+ High Ropes Demonstration, prepared by Gregory Furtney, Director of Operations for information purposes and further authorizes the Mayor and Clerk to sign an agreement with Applus+ RTD Inc. regarding the limited use of the South Water Tower.

Carried

7.6 Joseph Street, Walkerton Property Sale Tender Acceptance

Resolution 19-24-09

Moved By: Dean Leifso

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby accepts Report Number CLK2019-39 – Joseph Street, Walkerton Property Sale Tender Acceptance, prepared by Fiona Hamilton, Clerk and in doing so approves a By-Law coming forward to accept the Tender of 2131313 Ontario Ltd in the amount of \$5,000 plus H.S.T. for the purchase of the property known as Joseph Street, Walkerton and legally described as PT ST. JOSEPH ST PL 106 LYING S OF 3R4068 & WK14045; BROCKTON, bearing parcel identifier number 33198-0038 (LT).

Carried

8. Public Notification

8.1 Notice of Public Meeting - Building Permit Fee Increase

Brockton Council will be considering an amendment to the Building Permit Fees included in the Building By-Law to increase building permit fees. A public meeting will be held as part of the Council Meeting on Tuesday, December 17, 2019 at 7:00 p.m. in the Bruce County Council Chambers.

9. Accounts

9.1 Accounts - \$373,253.80

Resolution 19-24-10

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton approve payment of the accounts in the amount of \$373,253.80.

Carried

10. Correspondence Requiring Action

11. Information

- 11.1 Notice of Public Hearing - Dupuis c/o Karley A-75-19.34
- 11.2 Notice of Public Meeting - Garcia BCOPA249-19.34
- 11.3 Notice of Public Meeting - Calhoun Hidden Creek Farms Ltd. BCOPA246-19.34
- 11.4 Brockton Police Services Board OPP Detachment Commander Report - October 2019
- 11.5 Bruce County - By-Law 2019-062 Restrict Weight of Vehicles Passing Over County Bridges
- 11.6 Saugeen Municipal Airport Minutes - July 17, 2019
- 11.7 Saugeen Municipal Airport Minutes - August 22, 2019
- 11.8 Saugeen Municipal Airport Minutes - September 18, 2019
- 11.9 Saugeen Valley Conservation Authority Minutes - October 3, 2019
- 11.10 Hanover/Walkerton Waste Management Committee Minutes - October 18, 2019
- 11.11 Municipality of South Huron Resolution - Support Prescott on Transformation of Building Services
- 11.12 Town of Wasaga Beach Resolution - Support Springwater on Conservation Authority Levies

Resolution 19-24-11

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 19-24-12

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 2019-149 - Joseph Street, Walkerton Tender Acceptance By-Law
- By-Law 2019-150 - Adopt Council Vacancy Replacement Procedure Policy By-Law

Carried

13. Committee Minutes

Resolution 19-24-13

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 Police Services Board Minutes - October 17, 2019

Carried

14. New Business Brought Forward

1. Economic Development Forum

Deputy Mayor Gieruszak informed Council that he had attended an Economic Development Forum in a community near the Darlington nuclear plant (the Town of Clarington), which was experiencing challenges related to growth. The Town of Clarington also had a university focusing on skilled trades and a strong agricultural sector. Deputy Mayor Gieruszak noted the innovation occurring in that community and the knowledge that could be shared with Brockton given the similarities between the communities.

2. Traffic and Intersection of Durham Street and McNab (near Tim Hortons)

Gregory Furtney, Director of Operations, informed Council that the County of Bruce was proposing a new timeline for the project, as the original consultant did not provide the information the County of Bruce was anticipating and the project had been re-scoped. The study would not be simply a review of the crosswalk, but a more fulsome study of pedestrian traffic.

3. Soccer Fundraising Committee

Mayor Peabody noted that monies would be forthcoming that may build momentum. There was a commitment from other members although the Committee has not yet had a chance to meet.

4. Christmas Party and Santa Claus Parade

Mayor Peabody thanked staff for the Christmas Party, and reminded Council about the Brockton Santa Claus Parade occurring on Saturday, November 30, 2019 in Walkerton at 6:30 p.m.

5. Nuclear Waste Management Organization (NWMO)

Three sites are still in the running for the location of the Nuclear Waste Management Organization's long-term management of used nuclear fuel. Those sites include: the Township of Ignace, the Municipality of South Bruce, and the Township of Huron-Kinloss.

6. Russell Municipal Drain

The Agriculture, Food, and Rural Affairs Appeal Tribunal for the Russell Municipal Drain informed staff that the appellant has withdrawn the appeal, and the Hearing originally scheduled for November 28, 2019 has been cancelled.

15. Closed Session

Resolution 19-24-14

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton enter into Closed Session at 7:41 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
- A proposed or pending acquisition or disposition of land by the municipality or local board
- Labour relations or employee negotiations

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 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 19-24-15

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

16. Confirmation of Proceedings

Resolution 19-24-16

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 2019-151 - November 26, 2019 Confirmatory By-Law

Carried

17. Adjournment

Resolution 19-24-17

Moved By: Dan Gieruszak

Seconded By: Steve Adams

That the Council of the Municipality of Brockton does now adjourn at 7:59 p.m. to meet again on December 3, 2019.

Carried

Mayor - Chris Peabody

Clerk – Fiona Hamilton