



The Corporation of the Municipality of Brockton

Council Meeting Minutes

Tuesday, January 14, 2020, 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
Fiona Hamilton, Clerk
Trish Serratore, Chief Financial Officer
Ray Holliday, Chief Building Official
Gregory Furtney, Director of Operations
Sharon Bross, Brockton Child Care Centre Supervisor

1. Acceptance of Council Agenda

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

Resolution 20-01-01

Moved By: Dan Gieruszak

Seconded By: Steve Adams

That the Council of the Municipality of Brockton accept the Agenda for the regular Council Meeting on January 14, 2020 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 - December 17, 2019

Resolution 20-01-02

Moved By: Steve Adams

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton adopt the minutes of the December 17, 2019 Council Meeting as presented.

Carried

6. Business Arising From the Minutes

7. Reports

7.1 Building Permit Summary Report January-December 2019

Council noted the peak of single family residences being built as well as the importance of the agricultural sector as an economic driver for the Municipality of Brockton.

Resolution 20-01-03

Moved By: Steve Adams

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number BLDG2020-01 – Building Permit Summary Report January-December 2019, prepared by Ray Holliday, Chief Building Official for information purposes.

Carried

7.2 December 2019 Water Wastewater Maintenance Report

Resolution 20-01-04

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number UT2020-01 - December 2019 Water Wastewater Maintenance Report, prepared by Gregory Furtney, Director of Operations for information purposes.

Carried

7.3 Animal Control/By-Law Enforcement Update

Council applauded the approach adopted by the By-law Enforcement Officer when focusing on communication and education as a first step in enforcement.

Resolution 20-01-05

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receives Report Number CLK2020-02 – Animal Control/By-Law Enforcement Update, prepared by Lisa MacDonald, Animal Control/By-Law Enforcement Officer for information purposes.

Carried

7.4 Brockton Heritage Committee Donation Policy

Resolution 20-01-06

Moved By: Dean Leifso

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby accepts Report Number CLK2020-01 - Brockton Heritage Committee Donation Policy, prepared by Fiona Hamilton, Clerk and Sarah Johnson, Corporate Records, Licensing and Communications Assistant, and in doing so approves a By-Law coming forward to adopt a Brockton Heritage Committee Donation Policy.

Carried

7.5 Broadcasting Council Meetings

Council discussed the merits of broadcasting the Council meeting when compared to the cost of doing so, and decided to defer consideration of the motion until the budget meetings.

Resolution 20-01-07

Moved By: Dean Leifso

Seconded By: James Lang

That the Council of the Municipality of Brockton defer item 7.5 - Broadcasting Council Meetings until the consideration of the 2020 Municipal Budget.

Carried

Resolution 20-01-08

Moved By: Dean Leifso

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives for information Report Number CLK2020-03 – Broadcasting Council Meetings, prepared by Fiona Hamilton, Clerk and further grants pre-budget approval to accept the quote from E-scribe Software Ltd. for \$14,825.00 and an additional \$12,150.00 for Live Closed Captioning and authorizes Fiona Hamilton, Clerk to sign the attached quote, and further that the June 16, 2020 and September 10, 2020 Council meetings be held in the Bruce County Administration Building.

Tabled

8. Public Notification

8.1 Public Notice - Municipal Council Vacancy

9. Accounts

9.1 Accounts - \$3,978,037.20

Resolution 20-01-09

Moved By: Dean Leifso

Seconded By: Steve Adams

That the Council of the Municipality of Brockton approve payment of the accounts in the amount of \$3,978,037.20.

Carried

10. Correspondence Requiring Action

11. Information

11.1 Notice of Public Meeting - Garcia Z-60-19.34

11.2 Notice of Public Meeting - 2369906 Ontario Ltd. c/o Spitzig, Reich, and Cobean Z-44-19.36

11.3 Minister of Energy, Northern Development and Mines and Minister of Indigenous Affairs Ontario - ROMA 2020 Conference Natural Gas Expansion Roundtable Invitation

11.4 Ministry of Children, Community and Social Services - Poverty Reduction Strategy

11.5 Ontario Energy Board Notice to Customers of Enbridge Gas Inc - Raise Natural Gas Rates Effective April 1, 2020

- 11.6 Bruce Area Solid Waste Recycling Board of Management Minutes - October 17, 2019
- 11.7 Town of Tecumseh Resolution -911 Misdiagnoses
- 11.8 Town of Deep River Resolution - Develop Nuclear Reactor Technology
- 11.9 Municipality of Thames Centre Resolution - Conservation Authorities Programming
- 11.10 County of Simcoe Resolution - Support Township of Springwater on Conservation Authority Levy
- 11.11 County of Simcoe Resolution - Support Township of Ramara on Conservation Authority Exit Clause

Resolution 20-01-10

Moved By: Dan Gieruszak

Seconded By: Dean Leifso

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

Carried

12. By-Laws

Resolution 20-01-11

Moved By: Dan Gieruszak

Seconded By: Dean Leifso

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 2020-001 - Appoint Lisa MacDonald as Animal Control and By-Law Enforcement Officer By-Law
- By-Law 2020-002 - Amend Brockton Municipal Heritage Register By-Law
- By-Law 2020-003 - Adopt Brockton Heritage Committee Donation Policy By-Law
- By-Law 2020-004 - Amend Council Vacancy Replacement Procedure Policy By-Law

Carried

13. Committee Minutes

Resolution 20-01-12

Moved By: Dean Leifso

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 Economic Development Committee Minutes - November 18, 2019
- Community Improvement Committee Minutes - December 10, 2019

Carried

14. New Business Brought Forward

1. Motion Supporting Bill 156 Security from Trespass and Protecting Food Safety Act, 2019

Mayor Peabody provided Notice of a Motion to be considered at the next Council meeting. According to Mayor Peabody, Brockton had the highest agricultural output in Bruce County and he emphasized the importance of supporting the agricultural sector.

2. Fischer Dairy Road and Hinks Street

Councillor Adams provided Notice of a Motion to be considered at the next Council meeting that the Municipality of Brockton become more involved in the student smoking issue at the intersection of Hinks Street and Fischer Dairy Road.

3. Natural Gas Survey

Councillor Lang noted that some residents were concerned with the targeted area of the survey and he encouraged Council and staff to communicate that the survey was only an initial planning tool that did not preclude potentially extending the service to areas outside the survey limits in the future.

4. Rural Ontario Municipal Association Delegation

Fiona Hamilton, Clerk informed Council that two delegates on behalf of the Municipality of Brockton were invited to speak in a roundtable relating to the provision of natural gas. The Office of the Solicitor General also agreed to meet to discuss the prisoner transportation and court security grant. No response had been received from the Minister of Health relating to the final request that had been made to discuss the birthing unit at the Walkerton Hospital.

15. Closed Session

Resolution 20-01-13

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton enter into Closed Session at 7:24 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 - **Staffing Proposal**
- 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 20-01-14

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 20-01-15

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 2020-005 - January 14, 2020 Confirmatory By-Law

17. Adjournment

Resolution 20-01-16

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton does now adjourn at 7:47 p.m. to meet again on January 21, 2020.

Carried

Mayor - Chris Peabody

Clerk – Fiona Hamilton