



The Corporation of the Municipality of Brockton

Council Meeting Minutes

Tuesday, March 10, 2020, 7:00 p.m.

Bruce County Council Chambers - 30 Park Street, Walkerton, ON

Council Present: Chris Peabody, Mayor
Dan Gieruszak, Deputy Mayor
Steve Adams, Councillor
Kym Hutcheon, Councillor
Dean Leifso, Councillor
James Lang, Councillor
Tim Elphick - Councillor

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

1. Acceptance of Council Agenda

Motion: 20-08-01

Moved By: Tim Elphick

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton accept the Agenda for the regular Council Meeting on March 10, 2020 as presented.

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

The meeting was called to order at 7:00 p.m. by Mayor Peabody.

3. Public Meetings Required Under the Planning Act

4. Delegations

4.1 Fred Kuntz, Senior Manager, Corporate Relations and Projects - Ontario Power Generation Update

Fred Kuntz, Senior Manager, Corporate Relations and Projects, Ontario Power Generation, provided an overview and an update regarding the projects being undertaken by OPG over the next year. Mr. Kuntz also confirmed OPG's respect for the decision of the Saugeen Ojibway Nation to decline having a Deep Geological Repository for low and intermediate level waste built in the area.

Mr. Kuntz described the Ivey Charging Network which involved installing fast chargers to promote the use of electric vehicles, the refurbishment of the Darlington Nuclear Station, and OPG's collaborative efforts to develop micro-reactors.

Mr. Kuntz also provided a summary of the community events and sponsorships that were supported by Ontario Power Generation over the past year.

Mr. Kuntz responded to questions from Council about the timing of developing the microreactors and their potential application.

5. Minutes

5.1 Special Council Minutes - February 18, 2020

Motion: 20-08-02

Moved By: Dan Gieruszak

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton adopt the minutes of the February 18, 2020 Special Council Meeting as presented.

Carried

6. Business Arising From the Minutes

7. Reports

7.1 Brockton Fire and Emergency Services 2019 Year End Report

Motion: 20-08-03

Moved By: Tim Elphick

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton hereby receives Report Number FIRE2020-02 - Brockton Fire and Emergency Services 2019 Year End Report, prepared by Michael Murphy, Fire Chief for information purposes.

Carried

7.2 February 2020 Water Wastewater Maintenance Report

Motion: 20-08-04

Moved By: Dan Gieruszak

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives Report Number UT2020-04 - February 2020 Water and Wastewater Maintenance Report, prepared by Gregg Furtney, Director of Operations, for information purposes

Carried

7.3 Walkerton Pollution Control Plant UV Disinfection System Project

Council discussed the overall costs of the UV Disinfection System, noting that the unit itself was less than estimated in 2018.

Motion: 20-08-05

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number UT2020-05 - Walkerton Pollution Control Plant UV Disinfection System Project, prepared by Gregg Furtney, Director of Operations, and in doing so approves a By-Law coming forward to accept the UV Disinfection System tender from Trojan in the amount of \$242,858.47 as recommended by B.M. Ross and Associates Limited.

Carried

7.4 2019 Council Remuneration and Expenses

Council discussed the appropriateness of amounts being paid to individuals by local boards.

Motion: 20-08-06

Moved By: Tim Elphick

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton hereby receives Report Number FIN2020-05 – 2019 Council Remuneration and Expenses, prepared by Trish Serratore, Chief Financial Officer for information purposes.

Carried

7.5 Singer Tree Committee NWMO Reimbursement

Motion: 20-08-07

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receives Report Number FIN2020-06 – Singer Tree Committee NWMO Reimbursement, prepared by Trish Serratore, Chief Financial Officer and in doing so authorizes the transfer of \$7,500 to the NWMO Reserve Fund for future consideration.

Carried

7.6 Ontario Regulation 284/09 – 2020 Update

Motion: 20-08-08

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number FIN2020-07 - Ontario Regulation 284/09 – 2020 Update, prepared by Trish Serratore, Chief Financial Officer for information purposes.

Carried

7.7 Royal Canadian Legion and Bruce Grey Mentorship 2020 Donation Requests

Motion: 20-08-09

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby approves Report Number FIN2020-08 - Royal Canadian Legion and Bruce Grey Mentorship 2020 Donation Requests, prepared by Trish Serratore, Chief Financial Officer and in doing so approves the following donations:

1. \$150.00 to the Royal Canadian Legion
2. \$150.00 to the Bruce Grey Mentorship

Carried

7.8 2020 Annual Repayment Limit

Motion: 20-08-10

Moved By: Dean Leifso

Seconded By: Steve Adams

That the Council of the Municipality of Brockton receives Report Number FIN2020-09 – 2020 Annual Repayment Limit, prepared by Trish Serratore, Chief Financial Officer for information purposes.

Carried

7.9 Ontario Power Generation Deep Geological Repository Funding

Motion: 20-08-11

Moved By: Dean Leifso

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby approves Report Number FIN2020-10 – Ontario Power Generation Deep Geological Repository Funding, prepared by Trish Serratore, Chief Financial Officer; and doing so approves transferring the funds received into the Working Capital Reserve.

Carried

7.10 Main Street Revitalization Grant Update

Council discussed the design of the banners and requested that the design be brought forward to Council, as well as the timing of the installation of the banners.

Action: Staff will bring forward a report with the design of the Main Street Banners.

Motion: 20-08-12

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby approves Report Number FIN2020-11 – Main Street Revitalization Grant Update, prepared by Trish Serratore, Chief Financial Officer and in doing so approves a By-Law coming forward to extend the Main Street Revitalization Fund Agreement until October 31, 2020 for the purchase of banners for downtown Walkerton.

Carried

7.11 Russell Municipal Drain Tender

Motion: 20-08-13

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby approves Report Number DRAIN2020-01 – Russell Municipal Drain Tender, prepared by Sarah Johnson, Junior Deputy Clerk and Fiona Hamilton, Clerk and in doing so authorizes a By-Law coming forward to accept the tender of Van Gorp Farm Drainage Ltd at a price of \$56,504.00 plus H.S.T for the construction of the Russell Municipal Drain 2018.

Carried

7.12 Consolidated Traffic and Parking By-Law Update

Council discussed the draft By-law and provided staff with the following direction: correct typographical errors and change outdated language, and accept the recommendation that there be no further parking restriction around Lake Rosalind. Staff were also directed to bring forward the revised Consolidated Traffic and Parking By-Law at the March 24, 2020 Council Meeting.

Council further discussed the crosswalk designation on Hinks Street and Fischer Dairy Road, and whether a three-way stop at Hinks Street would be more appropriate. Council directed staff to bring a report on the crosswalk at a future Council Meeting, and not include the crosswalk in the Consolidated Traffic and Parking By-Law.

Action: Staff were directed to bring forward the revised Consolidated Traffic and Parking By-Law at the March 24, 2020 meeting with no additional parking restrictions at Lake Rosalind and to bring forward a report about traffic control at Hinks Street at a future meeting.

Motion: 20-08-14

Moved By: Dan Gieruszak

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives Report Number CLK2020-07 – Consolidated Traffic and Parking By-Law Update, prepared by Gregory Furtney, Director of Operations, Lisa MacDonald, Animal Control and By-Law Enforcement Officer and Sarah Johnson, Junior Deputy Clerk and in doing so provides staff with further direction: to bring back the by-law at the next meeting with no additional parking restrictions at Lake Rosalind.

Carried

7.13 Broadcasting Council Meetings Updated Proposal

Council discussed the importance of transparency and accountability, ensuring that the Council Meeting recordings would be uploaded to the Municipality's YouTube channel. Fiona Hamilton, Clerk responded to questions from Council regarding the accessibility of the recordings, length of the contract, and whether a trial period was required.

Motion: 20-08-15

Moved By: Dean Leifso

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby approves Report Number CLK2020-08 – Broadcasting Council Meetings Updated Proposal, prepared by Fiona Hamilton, Clerk and in doing so approves proceeding to arrange for Council Meetings to be broadcast by Wightman as part of its residential television service.

Carried

7.14 Walkerton 2020 Commemoration Update

The commemorative event was created on Facebook and individuals were requested to attend.

Motion: 20-08-16

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby accepts Report Number ED2020-02 - Walkerton 2020 Commemoration Update, prepared by Paulette Peirol, Community Development Coordinator, for information purposes.

Carried

7.15 Municipal Modernization Program Grant Update

Ms. Watson responded to questions from Council about the comprehensive scope of the project and the staff plan to move the project forward.

Council discussed the parameters of the Municipal Modernization Program and the potential for infrastructure funding that may be announced in the future, as well as the need to plan for Brockton's growth. Council supported improvements in customer service and whether the review should include all facilities.

Council requested that the Request for Proposals showing the scope of the project be brought forward to ensure Council's awareness of the process.

Motion: 20-08-17

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby approves Report Number CAO2020-03 – Municipal Modernization Program Grant Update, prepared by Sonya Watson, Chief Administrative Officer, and in doing so authorizes a By-Law coming forward.

Carried

8. Public Notification

9. Accounts

9.1 Accounts - \$991,491.83

Motion: 20-08-18

Moved By: Dean Leifso

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton approve payment of the accounts in the amount of \$991,491.83.

Carried

10. Correspondence Requiring Action

10.1 CURE Foundation - Request to Proclaim National Denim Day

Motion: 20-08-19

Moved By: Kym Hutcheon

Seconded By: Steve Adams

Whereas breast cancer is the most frequently diagnosed cancer in Canadian women – it can be completely cured if caught in time.

And Whereas 27,000 Canadian women were diagnosed with breast cancer in 2019; this represents 25% of all new cancer cases. 230 were men.

And Whereas 5,000 women died of this disease in 2019; 13% of all cancer deaths

And Whereas women younger than 35 tend to be diagnosed with more aggressive, higher grade tumors; they are often more advanced at diagnosis

And Whereas 1 in 8 Canadian women will develop breast cancer in her lifetime, and 1 in 31 will die from it!

And Whereas by proclaiming Tuesday, May 12, 2020, National Denim Day, the Municipality of Brockton assists the CURE Foundation for breast cancer in raising awareness about the seriousness of this women's disease.

Now Therefore Be It Resolved That the Council of the Corporation of the Municipality of Brockton do hereby proclaim that Tuesday, May 12, 2020, to be National Denim Day in the Municipality of Brockton in the province of Ontario, and in issuing this proclamation, ask our citizens to recognize this day.

Carried

10.2 Canadian Poolplayers Association - Request to Proclaim Annual 8-Ball Local Team Championship Tournament a Significant Event

Motion: 20-08-20

Moved By: Dean Leifso

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby proclaim the Canadian Poolplayers Association's Annual 8-Ball Local Team Championship Tournament at the Walkerton Community Centre on May 22, 23, and 24, 2020 to be a Municipally Significant Event.

Carried

11. Information

Motion: 20-08-21

Moved By: Dan Gieruszak

Seconded By: Tim Elphick

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

Carried

- 11.1 Notice of Public Meeting - Baptist Church c/o Fischer - L-2020-006 and Z-2020-007
- 11.2 Notice of Public Meeting - 2564744 Ontario Ltd c/o Clancy - Z-2020-020
- 11.3 Bruce and Grey County Federations of Agriculture - Politicians' Meeting
- 11.4 Town of Saugeen Shores - Notice of Study Completion Municipal Class Environmental Assessment McEwing Bridge Reconstruction
- 11.5 Burnside Engineering - Invitation to 34th Annual Client Appreciation Night
- 11.6 Bruce Power - February 2020 Update
- 11.7 Ontario Power Generation - Community Update February 2020
- 11.8 Saugeen Economic Development Corporation - 2019 Second Half Newsletter
- 11.9 Office of the Solicitor General - Thank You for ROMA Delegation
- 11.10 Grey Bruce Ontario Health Team Core Working Group - Grey Bruce Virtual Discussion Invitation
- 11.11 Alzheimer Society Grey Bruce, Home and Community Supports Services, Grey Bruce and Home and Community Care, VON Grey Bruce - Invitation to Caregivers Awareness Event
- 11.12 Bruce County Media Release - Bruce County Names Sandra Datars Bere as Chief Administrative Officer

- 11.13 Saugeen Valley Conservation Authority Minutes - December 11, 2019
- 11.14 Bruce Area Solid Waste Recycling Minutes - December 12, 2019
- 11.15 Saugeen Mobility and Regional Transit Minutes - January 14, 2020
- 11.16 Physician Recruitment and Retention Committee Minutes - January 30, 2019
- 11.17 Physician Recruitment and Retention Committee Minutes - March 27, 2019
- 11.18 Physician Recruitment and Retention Committee Minutes - June 12, 2019
- 11.19 Physician Recruitment and Retention Committee Minutes - August 28, 2019
- 11.20 Physician Recruitment and Retention Committee Minutes - September 9, 2019
- 11.21 Physician Recruitment and Retention Committee Minutes - October 30, 2019
- 11.22 Physician Recruitment and Retention Committee Minutes - November 27, 2019
- 11.23 Physician Recruitment and Retention Committee Minutes - December 3, 2019
- 11.24 Municipality of Chatham-Kent Resolution - Support Bill 156
- 11.25 Municipality of Chatham-Kent Resolution - Conservation Authorities
- 11.26 Northumberland County Resolution - Conservation Authorities
- 11.27 County of Haliburton Resolution - Tourism Oriented Destination Signage Fee Increases
- 11.28 Municipality of South Huron Resolution - Enforcement for Safety on Family Farms
- 11.29 Township of Madoc Resolution - Support Tecumseh on 911 Misdials
- 11.30 Township of Madoc Resolution - Support Springwater on Conservation Authorities
- 11.31 Township of Madoc Resolution - Letter of Support for Bill 156
- 11.32 Peterborough County Federation of Agriculture Resolution - Support Bill 156
- 11.33 County of Prince Edward Resolution - Review Regulations on Consumer Packaging on Single-Use Wipes
- 11.34 County of Prince Edward Resolution - Support Bill 156
- 11.35 County of Prince Edward Resolution - Support Quinte Conservation Authority
- 11.36 Township of Puslinch Resolution - Support Bill 132
- 11.37 Township of Puslinch Resolution - Support Greater Nadawaska on Electronic Delegations
- 11.38 Town of Saugeen Shores Resolution - Support Brockton on Bill 156
- 11.39 Township of South Glengarry Resolution - Support Bill 156
- 11.40 Municipality of Southwest Middlesex Resolution - Support Bill 156
- 11.41 Township of Wellington North - Letter of Support for Bill 156
- 11.42 Municipality of West Nipissing Resolution - Support Merrick-Wolford on Provincially Significant Wetlands Designation

12. By-Laws

Motion: 20-08-22

Moved By: Dan Gieruszak

Seconded By: Tim Elphick

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 2020-022 - Russell Municipal Drain Tender Acceptance By-Law

Carried

Motion: 20-08-23

Moved By: Tim Elphick

Seconded By: Dan Gieruszak

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 2020-023 - Kleist Lease Agreement By-Law
- By-Law 2020-024 - Amend Main Street Revitalization Fund Agreement By-Law
- By-Law 2020-025 - Municipal Modernization Program Transfer Payment Agreement By-Law
- By-Law 2020-026 - Walkerton Pollution Control Plant UV Disinfection System Tender Acceptance By-Law
- By-Law 2020-027 - Amend 2018-2022 Council Committee Appointments By-Law

Carried

13. Committee Minutes

Motion: 20-08-24

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 Child Care Centre Committee Minutes - February 19, 2019
- Brockton Child Care Centre Committee Notes - March 19, 2019
- Brockton Child Care Centre Committee Minutes - April 16, 2019
- Brockton Child Care Centre Committee Minutes - November 19, 2019
- Brockton Child Care Committee Minutes - January 21, 2020
- Walkerton Parks and Recreation Committee Minutes - November 18, 2019
- Brockton Economic Development Committee Minutes - December 9, 2019
- Environmental Advisory Committee Minutes - December 3, 2019
- Environmental Advisory Committee Minutes - February 4, 2020
- Community Improvement Committee Minutes - January 7, 2020

- Walkerton BIA Board of Management Minutes - January 8, 2020
- Elmwood Community Centre Board Minutes - January 15, 2020
- Cargill and District Community Fund Minutes - January 21, 2020
- Brockton Police Services Board Minutes - January 16, 2020
- Brockton Heritage Committee Minutes - February 3, 2020
- Walkerton 2020 Ad Hoc Committee Minutes - January 27, 2020
- Walkerton 2020 Ad Hoc Committee Minutes - February 10, 2020

Carried

14. New Business Brought Forward

1. Gravel Roads

Deputy Mayor Gieruszak noted that the condition of some gravel on concessions in Brockton and inquired about the potential of testing the quality of the gravel. Mr. Furtney confirmed that the quality of the gravel was being tested this week.

2. Elmwood Chamber of Commerce Annual Dinner

Councillor Leifso informed Council that the annual dinner is on March 20, 2020 at a cost of \$10.00 per person.

3. Environmental Advisory Committee

Councillor Adams noted that some residents had expressed concerns about the financial tracking related to the community gardens. Trish Serratore, Chief Financial Officer, will conduct a review of the transactions relating to the community garden.

4. Canadian Nuclear Safety Association Conference

Mayor Peabody attended the Canadian Nuclear Safety Association Conference to meet with Bruce Power suppliers about relocating to the Municipality as part of the major component replacement project.

15. Closed Session

Prior to entering the closed session, Council agreed to allow a member of the public to speak about an experience related to a fire call. Mrs. Orstendorff requested that the fee for the fire department to attend to the call be reduced. Council directed that Fire Chief, Mike Murphy bring forward a report providing details related to the particular call.

Motion: 20-08-25

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton enter into Closed Session at 8:27 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 Update, Property Condition Proposal, Property Standards**
- A proposed or pending acquisition or disposition of land by the municipality or local board -**East Ridge Business Park**

- Labour relations or employee negotiations
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board **-Property Standards**
- 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 **-Property Condition Proposal**
- 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

Motion: 20-08-26

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby approve the direction provided to staff in Closed Session.

Carried

Motion: 20-08-27

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 2020-028 - Sdtcube Inc. Agreement of Purchase and Sale By-Law

Carried

Motion: 20-08-28
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 2020-029 - Rumnaz Shanta and GNR Fabrication Canada Inc Agreement of Purchase and Sale By-Law

Carried

16. Confirmation of Proceedings

Motion: 20-08-29
Moved By: Dan Gieruszak
Seconded By: Tim Elphick

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 2020-030 - March 10, 2020 Confirmatory By-Law

17. Adjournment

Motion: 20-08-30
Moved By: Tim Elphick
Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton does now adjourn at 9:15 p.m. to meet again on March 24, 2020.

Carried

Mayor - Chris Peabody

Clerk – Fiona Hamilton