



**The Corporation of the Municipality of Brockton**

## **Council Meeting Minutes**

**Tuesday, April 28, 2020, 6:00 p.m.**

**Electronic Meeting**

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

**Staff Present:** Sonya Watson, Chief Administrative Officer  
Fiona Hamilton, Clerk  
Trish Serratore, Chief Financial Officer  
Ray Holliday, Chief Building Official  
Sharon Bross, Brockton Child Care Centre Supervisor  
Mike Murphy, Fire Chief  
Paulette Peirol, Community Development Coordinator  
Gregory Furtney, Director of Operations  
Sarah Johnson, Jr. Deputy Clerk

### **1. Acceptance of Council Agenda**

Motion: 20-11-01

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton accept the Agenda for the regular Council Meeting on April 28, 2020 as presented.

**Carried**

### **2. Declaration of Pecuniary Interest and General Nature Thereof**

Councillor Lang declared a conflict of interest on Item 5.2 due to a direct relation to a shareholder of Fritzall, and on Item 9.2 due to being a member of the Fire Department. Councillor Leifso declared a conflict of interest on Item 9.10 and Item 9.15.

### **3. Closed Session**

Motion: 20-11-02

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton enter into Closed Session at 6:15 p.m. in order to address matters pertaining to:

- Security of the property of the municipality or local board

- Personal matters about an identifiable individual, including municipal or local board employees -**Property Standards**
- A proposed or pending acquisition or disposition of land by the municipality or local board - **Road Allowance Inquiries**
- Labour relations or employee negotiations -**Staffing Update**
- 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 -**Regulatory Compliance Matter**
- 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**

#### **4. Adjourn for Committee of Adjustment Meeting**

#### **5. Public Meetings Required Under the Planning Act**

##### **5.1 Planning Report - Local Official Plan Amendment and Zoning By-Law Amendment - Baptist Church c/o Rob Fischer L-2020-006 and Z-2020-007**

Mark Paoli, Land Use Planning Manager reviewed the planning report, summarizing that the applicant proposed both a zoning by-law and official plan amendment in order to convert the former Baptist Church at the corner of Cayley Street and Jackson Streets in Walkerton into a multi-use building with professional offices, and two residential units. The property is currently zoned institutional, and the amendment would rezone the property as commercial for the professional office use, and residential use for the apartments.

The By-law will include two site-specific provisions, one to permit the residential use exceeding 50% of the total ground floor and the other to allow for a total of six (6) parking spots rather than the required twelve (12). Mr. Paoli advised that he supported both amendments, as the residential use was only 36 sq. ft. over

the limit, and because there was on-street parking to accommodate the commercial use.

The development will be required to comply with the Heritage designation. The property was designated a Heritage Building by the town of Walkerton in 1981. The applicant will be required to work with the Heritage Committee and Chief Building Official to comply with the requirements prior to getting a building permit - the requirements apply to any exterior changes of the building.

Council praised the use of the old building and noted that Mr. Fischer had already spoken with the Brockton Heritage Committee.

The Applicant, Mr. Fischer informed Council of his plan for the property and the discussions he had with neighbours about the parking arrangements.

Clerk, Fiona Hamilton canvassed whether any other attendees wished to participate in the meeting. Ms. Hamilton further directed any individuals watching the Zoom meeting or YouTube livestream to please email her if they would like to be included on the public registry to receive updates on any of the planning matters discussed at the meeting.

Motion: 20-11-03

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

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 April 28, 2020, and entitled Municipality of Brockton Planning Report, and further that Council approves the proposed Zoning By-Law Amendment submitted by The Trustees of the Regular Baptist Church of Walkerton c/o Rob Fischer, File Z-2020-007 and authorizes a Site Specific By-Law coming forward, and further that Council approves the proposed Official Plan Amendment submitted by The Trustees of the Regular Baptist Church of Walkerton c/o Rob Fischer, File L-2020-006 and authorizes a Site Specific By-Law coming forward.

**Carried**

## 5.2 Planning Report - Zoning By-Law Amendment to Remove Holding Symbol - Hinsperger/Fritzall Z-33-18.91

Mr. Paoli reviewed the planning report, noting that the holding removal is associated with an approved application for a zoning amendment to expand Fritzall Concrete that was approved in February 2019. The property was placed in Agricultural Commercial Industrial zone with a Holding (ACI-44-H) and the holding did not permit development until an Archeological Study was completed. The proponent completed and filed a Stage 2 Archeological Study with the Ministry, fulfilling their requirements and may proceed with development.

Ms. Hamilton noted that a member of the public wished to speak.

Kim and Scott Biesenthal informed Council that they are neighbours to Fritz Concrete and Fritzall, and noted that the property's expansion impacts neighbouring properties, including overflowing garbage, dust, and noise complaints.

Mark Paoli mentioned that those matters are not planning instruments to regulate or control matters, and that a remedy could be found through neighbour discussions. Ms. Hamilton encouraged the Biesenthals' to contact Municipal staff

who could assist in reviewing if any municipal by-laws would apply in this instance.

Councillor Lang reminded that he had declared a conflict of interest on this item, and would not participate in the vote.

Motion: 20-11-04

Moved By: Steve Adams

Seconded By: Dean Leifso

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 April 28, 2020, and entitled Municipality of Brockton Planning Report, and further that Council approves the proposed Zoning By-Law Amendment submitted by Hinsperger/Fritzall, File Z-33-18.91, and authorizes a Site Specific By-Law coming forward.

**Carried**

5.3 Planning Report -Zoning By-Law Amendment - 2564744 Ontario Ltd c/o Clancy Z-2020-020

Mr. Paoli summarized the planning application, explaining that the application will rezone the property to allow site specific reductions as part of a severance application for three residential lots. Upon review, the application is an efficient use for the property, allowing growth and infrastructure. The application is consistent with by-laws, and conforms to the Provincial Policy Statements. Municipal staff identified an ongoing drainage issue in the vicinity and requested a lot grading and drainage plan be completed. The applicant has provided the plan, and all associated works must be installed prior to the development proceeding. The property is under a holding symbol which would be removed when the lot grading and drainage plan associated works are completed to the Municipality's satisfaction.

Council inquired about the drainage water outlet, and whether the issue would affect neighbouring properties. Mr. Paoli explained that staff requested the conditions in order to avoid impacts to neighbours.

Travis Burnside of Burnside Engineering thanked Council for the opportunity to comment on behalf of the applicant, and explained the applicant's drainage plan.

Mr. Clancy was also provided the opportunity to present to Council, and asked about the drainage issues of the neighbouring properties.

Mayor Peabody praised the development in rural areas, and the encouragement of seeing younger applicants invest in Brockton.

Motion: 20-11-05

Moved By: Steve Adams

Seconded By: Tim Elphick

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 April 28, 2020, and entitled Municipality of Brockton Planning Report, and further that Council approves the proposed Zoning By-Law Amendment submitted by 2564744 Ontario Ltd c/o Devin Clancy, File Z-2020-020, and authorizes a Site Specific By-Law coming forward.

**Carried**

#### 5.4 Planning Report - Zoning By-Law Amendment - Wells Z-2020-028

Mr. Paoli summarized the application, explaining that the surplus farm dwelling severance is just east of the Pinkerton crossroads, and already received conditional approval with the rezoning a condition of the approval. Two acres will be rezoned General Agricultural Special, and the 75 acres of retained farmland will be zoned to not allow another dwelling on the lot, along with nutrient restrictions. The applicant is a bonafide farmer, and the lands will continue to be farmed under his ownership.

There were no questions from the public, or indication that any members of the public wished to speak.

Motion: 20-11-06

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

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 April 28, 2020, and entitled Municipality of Brockton Planning Report, and further that Council approves the proposed Zoning By-Law Amendment submitted by Bill Wells, File Z-2020-028, and authorizes a Site Specific By-Law coming forward.

**Carried**

#### 6. Delegations

#### 7. Minutes

##### 7.1 Council Minutes - March 10, 2020

Councillor Elphick requested an amendment to the March 10, 2020 Council Minutes under Item 7.12 to state 'Cemetery Road' rather than Hinks Street. Further, he requested an update on Item 7.13. Ms. Hamilton confirmed that a Council Report would be coming forward in the near future.

##### 7.2 Special Council Minutes - April 7, 2020

Motion: 20-11-07

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton adopt the minutes of the March 10, 2020 Regular Council Meeting, and the April 7, 2020 Special Council Meeting as amended.

**Carried**

#### 8. Business Arising From the Minutes

#### 9. Reports

##### 9.1 Brockton Child Care Centre Non-Resident Charges

Council recognized the input from the Committee and thanked staff for the report. Council also discussed the small number of non-residents using the facility in comparison to the significant funding provided by the County of Bruce. Council discussed the challenges associated with the waiting list and the Brockton Child Care Centre for residents.

Motion: 20-11-08

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives Report Number BCCC2020-03 – Brockton Child Care Centre Non-Resident Charges, prepared by Sharon Bross, Brockton Child Care Centre Supervisor and in doing so does not recommend charging a non-resident fee to families outside of Brockton that use the Brockton Child Care Centre.

**Carried**

9.2 Fire Response-771 Bruce Road 19 January 4, 2020

Councillor Lang declared a conflict of interest due to his position as a firefighter.

Council discussed the procedures for obtaining a burn permit and the policy reasons to continue requiring individuals to obtain a permit. Council also discussed the fact that the property owners made a mistake and reduced the invoice to \$1,500.00 with no interest to ensure the Municipality of Brockton did not incur any expenses in relation to the call.

**Action: The invoice was to be reduced to \$1,500.00 with no interest and the property owners were provided 90 days to pay.**

Motion: 20-11-09

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number FIRE2020-03 – Fire Response 771 Bruce Road 19 January 4, 2020, prepared by Michael Murphy, Fire Chief for information purposes and further to provide staff direction on the source of funding if the invoice is discounted.

**Carried**

9.3 COVID-19 Business Survey

Council praised the report and survey.

Motion: 20-11-10

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number ED2020-03 – COVID-19 Business Survey, prepared by Paulette Peirol, Community Development Coordinator for information purposes.

**Carried**

9.4 COVID-19 Financial Support Resources

Motion: 20-11-11

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives Report Number FIN2020-16 – COVID-19 Financial Support Resources, prepared by Trish Serratore for information purposes.

**Carried**

## 9.5 COVID-19 2020 Budget Impacts

Council inquired if plans were in place to address revenue and expenses, and expressed concerns about approving expenditures given the loss of revenue resulting from the Covid-19 pandemic.

Chief Administrative Officer, Sonya Watson explained that staff are reviewing both capital projects and operating budgets, noting that a new report would be brought forward on May 12. The Provincial framework will assist staff, however also inform Ontarians that the pandemic will likely continue for a longer term than expected.

Motion: 20-11-12

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number FIN2020-15 – COVID-19 2020 Budget Impacts, prepared by Trish Serratore, Chief Financial Officer for information purposes.

**Carried**

## 9.6 County Levy Due Date Deferral

Motion: 20-11-13

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number FIN2020-14 – County Levy Due Date Deferral, prepared by Trish Serratore, Chief Financial Officer for information purposes; and

Further the Council of the Municipality of Brockton hereby supports the County of Bruce's proposal to defer the County levy payment dates to match the deferral of the Education tax due dates announced by the Province.

**Carried**

## 9.7 COVID-19 Municipal Response April 28, 2020 Update

Motion: 20-11-14

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives Report Number CLK2020-13 – COVID-19 Municipal Response April 28, 2020 Update, prepared by Sarah Johnson, Jr. Deputy Clerk and Fiona Hamilton, Clerk for information purposes and further confirms and ratifies all operational decisions, procedures, and cancellations put in place by staff, and the Municipal Emergency Control Group in response to the COVID-19 pandemic.

**Carried**

## 9.8 March 2020 Water and Wastewater Maintenance Report, 2019 Annual Water Reports, and 2019-2020 MOECP Inspection Reports

Motion: 20-11-15

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number UT2020-06 - March 2020 Water and Wastewater Maintenance Report, 2019

Annual Water Reports, and 2019-2020 MOECP Inspection Reports, prepared by Gregg Furtney, Director of Operations, for information purposes.

**Carried**

9.9 Bridge 13 Replacement – ICIP Grant Approval

Motion: 20-11-16

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number PW2020-05 - Bridge 13 Replacement - ICIP Grant Approval, prepared by Gregg Furtney, Director of Operations for information purposes.

**Carried**

9.10 Hanover/Walkerton Landfill Site Cell No. 2 Expansion Update

Gregory Furtney, Director of Operations, clarified that the requested funds to be transferred from the reserve fund were instead of the \$206,000.00 that had previously been authorized rather than in addition to these funds. Some members of Council expressed concern over the cost-sharing agreement with the Town of Hanover in relation to the Walkerton and Hanover Landfill Site.

Sonya Watson, Chief Administrative Officer, confirmed that negotiations were on-going.

Councillor Leifso reminded that he had declared a conflict of interest on this item and would not participate in the vote.

Motion: 20-11-17

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby approves Report Number PW2020-06 - Hanover/Walkerton Landfill Site Cell No. 2 Expansion Update Report, prepared by Gregg Furtney, Director of Operations, and in so doing approves the \$26,500 required for the Cell No. 2 expansion being funded from the Walkerton Landfill Reserve Fund instead of borrowing.

**Carried**

9.11 D.S. Weis Memorial Bridge Rehabilitation Tender

Motion: 20-11-18

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number PW2020-07 – D.S. Weis Memorial Bridge Rehabilitation Tender, prepared by Gregg Furtney, Director of Operations and further approves the recommendation by GM BluePlan to postpone the project until 2021.

**Carried**

9.12 2020 Road-Side Mower Purchase

Gregory Furtney, Director of Operations, responded to concerns from Council about additional expenditures at this time, and confirmed that the mower was required for safety purposes to ensure clear daylight corners. Mr. Furtney also confirmed that the lifespan of the equipment was approximately 5-8 years, although some parts required annual maintenance.



Motion: 20-11-19  
Moved By: James Lang  
Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number PW2020-08 - 2020 Road-Side Mower Purchase, prepared by John Strader, Roads Supervisor and in doing so accepts the quote from Huron Tractor for the purchase of an Orsi Magnum 235M Road-Side Mower in the amount of \$17,700 plus H.S.T.

**Carried**

9.13 Revised Consolidated Traffic and Parking By-law

Council discussed the potential drawbacks of the thirty-six (36) hour continuous parking provision, noting that it may deter individuals from using public transit.

Fiona Hamilton, Clerk explained the rationale behind the provision and the goal of striking a balance between flexibility and respect for shared spaces. Sonya Watson, Chief Administrative Officer, reminded Council that municipal enforcement is complaint-based.

Council discussed that the by-law could be amended at a later date if required.

Motion: 20-11-20  
Moved By: Steve Adams  
Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby accepts Report Number PW2020-09 - Revised Consolidated Traffic and Parking By-law, prepared by John Strader, Roads Supervisor and Fiona Hamilton, Clerk for information purposes and further approves the Consolidated Traffic and Parking By-law coming forward for adoption.

**Carried**

9.14 G.R.O.W. Rooted in Love Maternity Home One Year Update

Deputy Mayor Gieruszak remarked on the success of the Maternity Home and its valuable service to the community.

Motion: 20-11-21  
Moved By: Dan Gieruszak  
Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number CAO2020-04 - G.R.O.W. Rooted in Love Maternity Home One Year Update, prepared by Sonya Watson, Chief Administrative Officer for information purposes.

**Carried**

9.15 East Ridge Business Park Land Lease Agreement

Councillor Leifso declared a conflict of interest.

Motion: 20-11-22  
Moved By: Steve Adams  
Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby approves Report Number ED2020-04 – East Ridge Business Park Land Lease Agreement, prepared by

Sonya Watson, Chief Administrative Officer and in doing so approves a By-Law coming forward.

**Carried**

**10. Public Notification**

10.1 Cancelled - Community Safety and Well-Being Planning Community Engagement Sessions

10.2 Notice of Impending Lane Closures - Lobies Bridge Repair

Ms. Hamilton summarized the two public notification items, noting that the Community Safety and Well Being Community Engagement Sessions will be rescheduled, and the survey deadline has been extended. Notice was also distributed regarding future lane closures due to the repair of Lobies Bridge.

**11. Accounts**

11.1 Accounts - \$611,233.04

Motion: 20-11-23

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton approve payment of the accounts in the amount of \$611,233.04.

**Carried**

**12. Correspondence Requiring Action**

**13. Information**

13.1 South Bruce Grey Health Centre Media Release - SBGHC Appoints New General Surgeon

13.2 Ministry of Natural Resources and Forestry Great Lakes and Water Policy Section - Ontario's Flooding Strategy

13.3 Town of Saugeen Shores - Notice of Study Completion Municipal Class Environmental Assessment River Road Bank Stabilization

13.4 Town of Essex Resolution - Suspend Time of Use Billing during COVID-19 Quarantine Period

13.5 Town of Grand Valley Resolution - Support Wellington North on Bill 156

13.6 Town of Gravenhurst Resolution - Add Community Gardens, Garden Centres and Nurseries as Essential Services

13.7 Grey County Resolution - Support Canadian Wines Excise Exemption

13.8 Town of Hanover Resolution - SMART Specialized Transit Service Partnership

13.9 Municipality of Kincardine Resolution - Specialized Transit Service Partnership

13.10 Town of Kingsville Resolution - Electricity Relief During COVID-19

13.11 Town of Midland - Letter to Prime Minister on Direct Payment of Federal Funds to Municipalities to Waive Property Taxes for 2020

13.12 District Municipality of Muskoka Resolution - Add Community Gardens, Garden Centres and Nurseries as Essential Services

- 13.13 Township of North Dumfries Resolution - Supports Haliburton on Tourism Orientated Destination Signage Fee Increases
- 13.14 Township of North Dumfries Resolution - Suspend Time of Use Electricity Billing
- 13.15 Town of Oakville - Letter to Prime Minister and Premier on Small Business Rent Relief
- 13.16 Township of Perth South Resolution - Provincially Significant Wetlands Designation
- 13.17 Saugeen Valley Conservation Authority Resolution - Support Merrickville-Wolford on Provincially Significant Wetland Designation
- 13.18 City of Sault Ste. Marie Resolution - Support for Conservation Authorities

Councillor Leifso requested that Item 13.7, 13.8 and 13.9 be brought forward for Council's consideration at a future meeting.

**Action: Staff bring forward Item 13.7, 13.8 and 13.9 to a future Council Meeting.**

Motion: 20-11-24

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives all items provided in Section 13. Information.

**Carried**

#### **14. By-Laws**

Councillor Leifso declared a conflict of interest on Item 14.7 and Councillor Lang declared a conflict of interest on Item 14.3.

Motion: 20-11-25

Moved By: James Lang

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 2020-047 - Walkerton Community Official Plan Amendment - Baptist Church c/o Rob Fischer L-2020-006
- By-Law 2020-048 - Zoning By-Law Amendment - Baptist Church c/o Rob Fischer Z-2020-007
- By-Law 2020-049 - Remove Holding By-Law - Hinsperger/Fritzall Z-33-18.31
- By-Law 2020-050 - Zoning By-Law Amendment - 2564744 Ontario Ltd c/o Clancy Z-2020-020
- By-Law 2020-051 - Zoning By-Law Amendment - Wells Z-2020-028
- By-Law 2020-052 - Consolidated Traffic and Parking By-Law
- By-Law 2020-053 - 584653 Ontario Limited (Zettler) Lease Agreement By-Law

**Carried**

## **15. Committee Minutes**

Motion: 20-11-26

Moved By: Steve Adams

Seconded By: Tim Elphick

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

- Elmwood Community Centre Board Minutes - February 4, 2020
- Hanover/Walkerton Waste Management Committee Minutes - February 5, 2020
- Saugeen Municipal and Regional Transit Board Minutes - February 21, 2020

**Carried**

## **16. New Business Brought Forward**

### **1. Brucelea Haven Developments**

Mayor Peabody discussed the positive COVID-19 case in Brockton and the additional testing measures implemented at Brucelea Haven. Mayor Peabody thanked Dr. Arra and the Grey Bruce Health Unit for their efforts in diligently resolving the matter.

### **2. Increase in COVID-19 Testing**

Councillor Leifso suggested that Council adopt a motion encouraging increased testing from the Province.

Motion: 20-11-27

Moved By: Dean Leifso

Seconded By: James Lang

That the Municipality of Brockton respectfully requests the Province of Ontario increase the capacity for additional testing for the Covid-19 virus to ensure the safety and well-being of all residents, and that this resolution be shared with the Province of Ontario, MPP Lisa Thompson and the Association of Municipalities of Ontario and the Grey Bruce Health Unit.

**Carried**

### **3. Seasonal Residents**

Councillor Leifso discussed that neighbouring municipalities were implementing restrictions for seasonal residents to not visit their municipality until such time as the pandemic is over, or rules have been relaxed. Council discussed the issue and to discussions at the MEEG table. Council decided that requiring restrictions may result in increased disputes between residents when the cottagers flocking to Brockton had not been an imminent concern at this point.

### **4. Support for Engagement and Communications**

Councillor Adams thanked Mayor Peabody for his consistent engagement, and thanked staff for their communication efforts. Councillor Elphick thanked Mayor Peabody for the flag raising ceremony this afternoon, noting the In It Together community support.

### **5. Adopt a Highway Program**

Councillor Elphick requested more information about the status and procedures involved in the Adopt a Highway Program at a future Council meeting

**Action: Staff bring forward a report on the Adopt a Highway Program at a future Council Meeting.**

Council discussed moving back into Closed Session to resume the earlier discussion.

Motion: 20-11-28

Moved By: James Lang

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby return to Closed Session at 9:13 p.m. in order to address a matter pertaining to:

- Labour relations or employee negotiations - **Staffing Update**

**Carried**

Motion: 20-11-29

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby accept the direction provided to staff in Closed Session and in doing so authorizes a By-Law coming forward appointing Nicole Mullin as Animal Control and By-Law Enforcement Officer – Contract effective May 4, 2020.

**Carried**

Motion: 20-11-30

Moved By: Steve Adams

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 2020-054 - Appoint Nicole Mullin as Animal Control and By-Law Enforcement Officer By-Law

**Carried**

Motion: 20-11-31

Moved By: Dan Gieruszak

Seconded By: Steve Adams

That the Council of the Municipality of Brockton authorize that Schedule "A" to By-laws 2020-040 - Adopt Pandemic Supplemental Unemployment Benefit Policy By-law, being Policy P03-1012-20 be amended to include an employee who applies for and qualifies for the Canada Emergency Care Benefit as well as Unemployment Benefits during a temporary lay-off during a pandemic.

**Carried**

**17. Confirmation of Proceedings**

Motion: 20-11-32

Moved By: Dan Gieruszak

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 2020-055 - April 28, 2020 Confirmatory By-Law

**Carried**

**18. Adjournment**

Motion: 20-11-33

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton does now adjourn at 9:59 p.m. to meet again on May 12, 2020.

**Carried**

---

Mayor - Chris Peabody

---

Clerk – Fiona Hamilton