



The Corporation of the Municipality of Brockton

Special Council Meeting Minutes

Tuesday, June 16, 2020, 7:00 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
Sarah Johnson, Jr. Deputy Clerk
Mark Coleman, Director of Community Services

1. Acceptance of Special Council Agenda

Resolution 20-15-01

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton accept the Agenda for the Special Council Meeting on June 16, 2020 as presented.

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

3. Delegations

4. Business For Which The Meeting Was Called

4.1 Summer Day Camp Update and Feedback Summary

Council noted that the Recreation Committee had met the previous evening to discuss the potential closure of the Summer Camp Program and was in favour of moving forward with the Program, while the Economic Development Committee had unanimously recommended that the Summer Camp Program not proceed due to the safety concerns and limited long-term economic development benefit.

Resolution 20-15-02

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number REC2020-08 - Summer Day Camp Update and Feedback Summary, prepared by Mark Coleman, Director of Community Services, Lynne Davidson, Recreation Programmer and Sonya Watson, CAO for information purposes.

Carried

4.2 COVID-19 Summer Day Camp

Each member of Council provided their assessment of the challenges and benefits of potentially running the Summer Day Camp Program. Council discussed the issue of safety for children as a paramount concern and the fairness of accepting such a small number of campers, to be balanced against the need to support Brockton's businesses through the economic recovery phase. It was noted that measures could be taken to enhance the Brockton Child Care Centre programming to support Brockton's families and recall professional, highly trained employees.

Mark Coleman, Director of Community Services, explained the difference between the Summer Day Camp Program and the Splash Pad in terms of the assumption of risk for the Municipality of Brockton. Mr. Coleman also explained that many municipalities running day camps were doing so through a third party provider, and discussed alternatives towards a full-time Camp Program if the restrictions were eased throughout the summer months. Mr. Coleman and Mrs. Watson also explained the difference between the regulations impacting the Brockton Child Care Centre rather than the Summer Day Camp Program.

Resolution 20-15-03

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton approves taking the motion dealing with Report Number 2020-06 COVID-19 Summer Day Camp, prepared by Mark Coleman, Director of Community Services, and considered as item 8.7 at the Council Meeting on June 9, 2020 be taken from the table for purposes of a vote.

Carried

Resolution 20-15-04

Moved By: Dean Leifso

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number REC2020-06 – COVID-19 Summer Day Camp, prepared by Mark Coleman, Director of Community Services and in doing so approves the cancellation of the Summer Day Camp for 2020 due to the uncertainty of re-opening dates for facilities, challenges satisfying the health and safety guidelines and negative budget impacts. Councillor Lang requested a recorded vote.

Member of Council	Yea	Nay
Adams, Steve	✓	
Elphick, Tim		✓
Gieruszak, Dan	✓	
Hutcheon, Kym	✓	
Lang, James		✓
Leifso, Dean	✓	
Peabody, Chris	✓	
Totals	5	2

Carried

4.3 Addendum to REC2020-06 COVID-19 Summer Day Camp

Mark Coleman provided a summary of the proposal to operate the Lobies Park Campground with increased cleaning and disinfection protocols for single unit washrooms. It was noted that the Campground was usually busiest during large events or festivals which would not occur, such that the Campground could be operated in a safe manner.

Mr. Coleman also explained the potential operation of the Splash Pad and reviewed the regulatory difference between Splash Pads and pools. Mr Coleman recommended that both facilities be opened and operated for the 2020 summer season with the added protocols outlined.

Resolution 20-15-05

Moved By: Dan Gieruszak

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number REC2020-07 – Addendum to REC2020-06 COVID-19 Summer Day Camp, prepared by Mark Coleman, Director of Community Services and in doing so receives as information and provides further direction to staff regarding the Splash Pad, open, and Lobie’s Park Campground open.

Carried

4.4 Motion -Report to Council on Summer Day Camp

Councillor Elphick noted that he intended to amend the motion given Council's decision about the Summer Day Camp Program, but asked for a report to come forward in the future about Summer Day Camp alternatives.

Resolution 20-15-06

Moved By: Tim Elphick

Seconded By: James Lang

Whereas the Ministry of Health in the Province of Ontario has released COVID-19 guidelines for Summer Day Camps;

And Whereas the guideline purpose statement reads: In order to support phased reopening of Ontario businesses, services and public spaces during the post-peak of the COVID-19 pandemic, certain summer day camps are permitted to operate during the months of July and August 2020;

And Whereas the Municipality of Brockton, in accordance with Provincial and Public Health guidelines, promotes the safe reopening of local businesses, services and public spaces;

And Whereas the Municipality of Brockton operates Summer Day Camp programming;

Now Therefore Be It Resolved that Municipal staff are directed to conduct an analysis of the COVID-19 Summer Day Camp guidelines and provide a report to Council on the feasibility of delivering alternative Summer Day Camp programming;

Carried

4.5 Motion -Authorization to Proceed with Summer Day Camps in July and August 2020

The motion was withdrawn by Councillor Ephick given the previous decision relating to the Summer Day Camp Program.

Whereas the Ministry of Health in the Province of Ontario has released COVID-19 guidelines for Summer Day Camps;

And Whereas the guideline purpose statement reads: In order to support phased reopening of Ontario businesses, services and public spaces during the post-peak of the COVID-19 pandemic, certain summer day camps are permitted to operate during the months of July and August 2020;

And Whereas the Municipality of Brockton, in accordance with Provincial and Public Health guidelines, promotes the safe reopening of local businesses, services and public spaces;

And Whereas the Municipality of Brockton operates Summer Day Camp programming;

Now Therefore Be It Resolved that Municipal staff be directed to operate Summer Day Camp programming in accordance with Provincial and Public Health Guidelines in July and August 2020 in the Municipality of Brockton.

4.6 Brockton Child Care Re-opening

Sonya Watson, Chief Administrative Officer, provided an overview of the guidelines and the steps being taken to ensure the safe reopening of the Brockton Child Care Centre. Sharon Bross, Brockton Child Care Centre Supervisor, explained that the expansion had reduced the capacity at this time, and also noted that additional agencies were being consulted about the reopening. Sonya Watson, Chief Administrative Officer, responded to questions from Council about the age of children attending the centre and whether programs could be extended.

Sharon Bross, Brockton Child Care Centre Supervisor, explained the number of classrooms available for programming and the difficulty in scheduling outside play time with the construction associated with the expansion. It was still unknown how many parents would require the service and how many employees were still available to return to work. Ms. Bross responded to questions from Council and confirmed the Brockton Day Care Committee was meeting and would be consulted about the reopening.

Resolution 20-15-07

Moved By: Dean Leifso

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number BCCC2020-04 – Brockton Child Care Centre Re-opening, prepared by Sonya Watson, Chief Administrative Officer and Sharon Bross, Brockton Child Care Centre Supervisor for information purposes.

Carried

4.7 Municipal Modernization Grant Project Scope

Council discussed the proposed Project Scope and whether it would add tangible value for residents. Council also discussed the benefit of reviews that are fully funded by the Province of Ontario. Trish Serratore, Chief Financial Officer, responded to questions from Council about what services may be included in the review. Ms. Hamilton, Clerk, confirmed that the Project Scope was intended to review procurement of both goods and services and would be described as such in the Request for Proposals.

Resolution 20-15-08

Moved By: Kym Hutcheon

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby approves Report Number FIN2020-22 – Municipal Modernization Grant Project Scope, prepared by Trish Serratore, Chief Financial Officer, Fiona Hamilton, Clerk and in doing so approves the proposed Project Scope for the Purchase and Procurement Policy and Process review, subject to approval by the Ministry of Municipal Affairs and Housing.

Carried

5. Closed Session**Resolution 20-15-09**

Moved By: James Lang

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton enter into Closed Session at 8:24 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 – **Committee of Council**
- 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 20-15-10

Moved By: Steve Adams

Seconded By: Tim Elphick

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

Carried

6. By-Laws

Resolution 20-15-11

Moved By: Tim Elphick

Seconded By: Dan Gieruszek

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 2020-073 - June 16, 2020 Confirmatory By-Law

Carried

7. Adjournment

Resolution 20-15-12

Moved By: Dean Leifso

Seconded By: Steve Adams

That the Council of the Municipality of Brockton does now adjourn at 9:01 p.m. to meet again on June 23, 2020.

Carried

Mayor - Chris Peabody

Clerk – Fiona Hamilton