



The Corporation of the Municipality of Brockton

Council Meeting Minutes

Tuesday, August 25, 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
Gregory Furtney, Director of Operations
Mark Coleman, Director of Community Services

1. Acceptance of Council Agenda

Resolution 20-19-01

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 August 25, 2020 as amended to consider Report 7.2 - Pleasure Valley Road Petition - OFSC at the September 8, 2020 meeting to allow the parties to appear as delegations.

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

Councillor Elphick declared a conflict of interest in relation to item 10.1 due to professional reasons.

3. Public Meetings Required Under the Planning Act

4. Delegations

4.1 Stuart Doyle, Barry's Construction and Insulation Ltd. - Subdivision Extension

Stuart Doyle, a representative for Barry's Construction and Insulation Ltd., informed Council that he was attending the meeting to provide an update to the proposed amendments to the Draft Plan of Subdivision. Mr. Doyle noted that the amendments were delayed as the proposed sale of lands from the East Ridge Business Park had just been finalized when the COVID-19 pandemic arrived and many engineering firms were reduced to limited numbers.

Mr. Doyle noted that Barry's was requesting an extension of only one (1) year. It was noted that the land extension agreement stipulated that Barry's would make a payment of \$10,000.00 in the event that an additional extension was requested. Mr. Doyle requested that the \$10,000.00 be waived due to the outside circumstances of the pandemic.

Mr. Doyle responded to questions from Council and confirmed that provided the planning process moved smoothly, Barry's was optimistic that construction could begin within the next year. Council discussed the construction of the road as a key component in further developing the East Ridge Business Park.

Council also discussed whether the \$10,000.00 should be waived or simply deferred for a single year. Council expressed support for the extension given the circumstances but emphasized the need to move forward on the development given the need for more housing in Brockton.

Mr. Doyle thanked Council for their consideration and the opportunity to speak about the revised plans.

5. Minutes

5.1 Council Minutes - August 11, 2020

Resolution 20-19-02

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton adopt the minutes of the August 11, 2020 Council Meeting as presented.

Carried

6. Business Arising From the Minutes

7. Reports

7.1 Grey County Transit Route and Bruce County Master Transportation Plan

Resolution 20-19-03

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number PW2020-24 – Grey County Transit Route and Bruce County Master Transportation Plan, prepared by Gregg Furtney, Director of Operations, for information purposes.

Carried

7.2 Pleasure Valley Road Petition - OFSC

This item was removed from the Agenda to be considered at the September 8, 2020 Council meeting to allow the parties to appear as delegations.

Resolution 20-19-

That the Council of the Municipality of Brockton hereby receives Report Number PW2020-25 – Pleasure Valley Road Petition – OFSC, prepared by Cally Mann, Municipal Executive Coordinator, for information purposes and recommends that no further action be taken.

7.3 Crosswalk at Hinks Street and Cemetery Road Update

Council noted concerns regarding the visibility and signage of this crossing and requested additional information from Gregory Furtney, Director of Operations. Mr. Furtney noted that warning signed could be erected in this location to alert motorists to the presence of pedestrians. Mr. Furtney noted that while helpful, the signs would not be legally enforceable.

Action: Mr. Furtney was directed to purchase and install additional warning signs in the area of Hinks Street and Cemetery Road.

Resolution 20-19-04

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby approves Report Number PW2020-23 – Crosswalk at Hinks Street and Cemetery Road Update, prepared

by Cally Mann, Municipal Executive Coordinator, and in doing so directs staff to conduct pedestrian and traffic counts upon the start of the new school year.

Carried

7.4 Lake Rosalind Road 1 Parking Restriction Feedback Update

Council discussed the input and consultations that had occurred with the executive members of the Lake Rosalind Property Owner's Association to determine the position of the membership with respect to further parking restrictions along Lake Rosalind Road 1.

Resolution 20-19-05

Moved By: James Lang

Seconded By: Dean Leifso

That the motion dealing with Report Number CLK2020-25 - Lake Rosalind Road 1 Parking Restrictions Feedback and identified as item 7.11 under the "Reports" section of the August 11, 2020 Council Agenda that was tabled at the August 11, 2020 Council Meeting be taken from the table for purposes of a vote.

Carried

Resolution 20-19-06

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number CLK2020-25 – Lake Rosalind Road 1 Parking Restrictions Feedback, prepared by Sarah Johnson, Jr. Deputy Clerk and Gregory Furtney, Director of Operation.

Defeated

Resolution 20-19-07

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives Report Number CLK2020-28 - Lake Rosalind Road 1 Parking Restriction Feedback Update, prepared by Sarah Johnson, Jr. Deputy Clerk, and Gregg Furtney, Director of Operations and in doing so approves a By-Law coming forward to amend the Consolidated Traffic and Parking By-Law in order to implement no parking on the West side of Lake Rosalind Road 1 from the corner of Lake Rosalind Road 1 and Road 2 extending North to the corner of Road 1 and Road 6; and further that appropriate signage be installed once all necessary approvals are in place.

Carried

7.5 Request for Proposal Results REC RFP2020-02 Soccer Fields Drainage Improvements

Council confirmed that Brockton did receive a grant that would cover the cost of installing the drainage for the field. Mark Coleman, Director of Community Services responded to questions from Council and confirmed that staff were taking advantage of the break in play resulting from the COVID-19 pandemic to maintain and improve the condition of the fields.

Resolution 20-19-08

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby approves Report Number REC2020-13 – Request for Proposal Results REC RFP2020-02 Soccer Fields Drainage Improvements, prepared by Mark Coleman, Director of Community Services and in doing so approves a By-Law coming forward to accept the proposal from TDS Drainage Systems Ltd. in the amount \$74,515.00 excluding H.S.T.

Carried

7.6 Tender Results for RFT REC2020-01 Centennial Park Pool

Council discussed the timing of the construction. Mark Coleman, Director of Community Services, confirmed that the project would proceed as soon as possible after approval to ensure the pool would be ready for the 2021 spring season. Mr. Coleman also confirmed that the product included a ten (10) year warranty, noting that the former pool tile solutions had not held up well to the outside conditions.

Resolution 20-19-09

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number REC2020-14 - Tender Results for RFT REC 2020-01 Centennial Park Pool, prepared by Mark Coleman, Director of Community Services, and in doing so authorizes a By-Law coming forward to accept the tender from Ontario Pool Coatings Incorporated in the amount of \$133,480.00 excluding HST for the restoration of Centennial Park Pool;

And further that the additional \$15,480.00 be transferred from the Recreation Reserve Fund in order to complete the work ensuring the pool is ready for the 2021 season.

Carried

7.7 Municipal COVID Operating Funding Announcement – Phase 1

Resolution 20-19-10

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby approves Report Number FIN2020-26 – Municipal COVID Operating Funding Announcement – Phase 1, prepared by Trish Serratore, Chief Financial Officer, and in doing so, authorizes the CFO to establish a COVID Safe Restart Reserve Fund to transfer additional funding for future cost and operating pressures as required by the Federal/Provincial Government.

Carried

7.8 CDCF Entrance Update

Council discussed the incredible efforts of the hardworking volunteers and the overall success of the project.

Action: Council directed that Fiona Hamilton, Clerk prepare a letter of thanks and gratitude for Council to sign and send to the Cargill and District Community Fund.

Resolution 20-19-11

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number FIN2020-27 – CDCF Entrance Update, prepared by Trish Serratore, Chief Financial Officer for information purposes and by doing so authorizes the full payment of the CDCF Entrance Project loan as requested by the committee and authorizes the transfer from reserve fund as requested.

Carried

8. Public Notification

- 8.1 Grey Bruce Health Unit - Medical Officer of Health Facebook Live with Parents and Guardians of School Children
- 8.2 McGivern Street Reconstruction
- 8.3 Bruce County - Notice of Bruce Road 3 Construction
- 8.4 Bruce County - Notice of Bruce Road 4 Construction

9. Accounts

- 9.1 Accounts - \$1,917,504.93

Resolution 20-19-12

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton approve payment of the accounts in the amount of \$1,917,504.93.

Carried

10. Correspondence Requiring Action

- 10.1 Labour Council - Flag Raising Request

Councillor Elphick declared a conflict of interest in relation to this matter for professional reasons.

Resolution 20-19-13

Moved By: Steve Adams

Seconded By: James Lang

That the Council of the Municipality of Brockton hereby approve raising the Labour Council's Labour Day Flag on the community flag pole located on Jackson Street and Yonge Street in Walkerton for a period of one (1) week beginning September 4 until September 11, 2020 in recognition of Labour Day on September 7, 2020.

Carried

11. Information

- 11.1 Grey Bruce Health Unit - Medical Officer of Health Renews Face Coverings Order
- 11.2 Notice of Public Meeting - Zoning By-Law Amendment - Wilkie Z-2020-039

- 11.3 Bruce County - Notice of Study Commencement and Public Information Centre Master Transportation Plan
- 11.4 Bruce County - Revised Household Hazardous Waste Collection Schedule
- 11.5 Ontario Power Generation - Bruce County Community Update August 2020
- 11.6 Ontario's Nuclear Advantage - Ontario Supports Plan to Safely Extend the Life of the Pickering Nuclear Generating Station
- 11.7 Saugeen Economic Development Corporation - Saugeen Economy 2020 First Half
- 11.8 Crime Stoppers of Grey Bruce Inc. - Donation Thank You Letter
- 11.9 Walkerton and District Hospital Foundation - Letter Regarding CT Scan Campaign and Final 2020 Installment
- 11.10 Town of Gore Bay Resolution - Support Chatham-Kent on Emancipation Day
- 11.11 Town of Gore Bay Resolution - Support Oshawa on COVID-19 Funding
- 11.12 Town of Gore Bay Resolution - Support South Glengarry on Long Term Care Facility Inspections
- 11.13 Township of Huron-Kinloss Resolution - Support Mapleton on Farm Property Tax Class Rate Program Review
- 11.14 Township of Melancthon - Support Perth South on Farm Property Class Tax Rate Program
- 11.15 City of Port Colborne Resolution - Endorsement of Bill 164 – Protecting Vulnerable Persons in Supportive Living Accommodation Act, 2019
- 11.16 City of Port Colborne Resolution - Support South Glengarry on Funding and Inspections for Long Term Care Homes
- 11.17 Municipality of West Grey Resolution - Anti-Racism

Resolution 20-19-14

Moved By: Dan Gieruszak

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 20-19-15

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton authorize that the following by-law be read a third and final time, and be enacted, signed, and sealed as follows:

- By-Law 2020-077 - Koelen Municipal Drain By-Law

Carried

Resolution 20-19-16

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 2020-087 - Amend Procedural By-Law
- By-Law 2020-088 - ICIP Rural and Northern Stream Transfer Payment Agreement By-Law
- By-Law 2020-089 - Amend Westario Power Site Plan Control Agreement By-Law
- By-Law 2020-090 - Land Use Development Process Management Review Tender Acceptance By-Law
- By-Law 2020-091 - Soccer Fields 3 and 4 Drainage Proposal Acceptance By-Law
- By-Law 2020-092 - Walkerton Centennial Pool Tender Acceptance By-Law
- By-Law 2020-093 - Amend 2369906 Ontario Inc. Site Plan Control Agreement By-Law

Carried

13. Committee Minutes

Resolution 20-19-17

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

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

- Cargill and District Community Fund Committee Minutes - January 21, 2020

Carried

14. New Business Brought Forward

1. Rural Water Testing Process

Councillor Lang noted that many rural residents were concerned that there was no plan in place by the Grey Bruce Health Unit to return to the previous arrangements for rural residents to have drinking water tested. Councillor Lang expressed support for rural residents to have their drinking water tested locally, rather than having to drive 45 minutes. It was noted that the issue had been raised at the Municipal Emergency Control Group with the representative at the Grey Bruce Health Unit and discussions were occurring to make arrangements for a central hub.

2. Smoking at Hinks Street and Fischer Dairy Road

Councillor Adams requested an update on the status of the by-law prohibiting smoking at the intersection of Hinks Street and Fischer Dairy Road. Fiona Hamilton, Clerk, noted that a draft would be presented for Council's consideration at the September 8, 2020 meeting.

3. Speed Humps

Mayor Peabody noted that residents continued to be concerned about speeding in the community. Sonya Watson, Chief Administrative Officer, suggested that concerns of this kind should be forwarded to Gregory Furtney, Director of Operations, for review and investigation.

15. Closed Session

Resolution 20-19-18

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton enter into Closed Session at 7:55 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**

- A proposed or pending acquisition or disposition of land by the municipality or local board - **Property Access Negotiation**
- 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 - **Service Agreement Renegotiation, Amendment to Subdivision Agreement**
- 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 20-19-19

Moved By: Tim Elphick

Seconded By: James Lang

That the Council of the Municipality of Brockton hereby approves the direction provided to staff in Closed Session and accepts with regret the retirement of Inside/Outside Maintainer, N. Thomas with regret effective October 20, 2020; and

accepts with regret the resignation of Parks and Recreation Maintainer, J. Gayman effective August 31, 2020 and Buddy Wilkin, Part-Time Landfill Attendant effective July 28, 2020, and further approves moving forward with recruitment efforts for the position of Facilities and Parks Coordinator as soon as practicable.

Carried

16. Confirmation of Proceedings

Resolution 20-19-20

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 2020-094 - August 25, 2020 Confirmatory By-Law

Carried

17. Adjournment

Resolution 20-19-21

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton does now adjourn at 9:48 p.m. to meet again on September 8, 2020.

Carried

Mayor - Chris Peabody

Clerk – Fiona Hamilton