



The Corporation of the Municipality of Brockton

Council Meeting Minutes

Monday, November 19, 2018, 7:00 p.m.

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

Council Present: David Inglis, Mayor and Chair
Dan Gieruszak, Deputy Mayor
Bill Bell, Councillor
Dean Leifso, Councillor
Steve Adams, Councillor
Chris Oberle, Councillor
Chris Peabody, Councillor

Staff Present: Fiona Hamilton, Clerk
Julie Farrell, Human Resources Generalist and Deputy Clerk
Trish Serratore, Chief Financial Officer
Jamie Morgan, Director of Operations

1. Acceptance of Council Agenda

The Meeting was called to order by Mayor David Inglis at 7:03 p.m.

Resolution 18-22-392

Moved By: Chris Peabody

Seconded By: Bill Bell

That the Council of the Municipality of Brockton accept the Agenda for the regular Council Meeting on November 19, 2018 as presented.

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

Councillor Leifso declared a direct or an indirect pecuniary interest for professional reasons in relation to items 3.1 and 14.1.

3. Public Meetings Required Under the Planning Act

3.1 Planning Report – Zoning Amendment – Strong Z-54-18.34 - Prepared by John Ghent, Bruce County Planner

John Ghent, the Bruce County Planner, summarized his report. The report proposed expanding the authorized uses for a relatively small parcel of land. John Ghent explained that power lines traverse the parcel and limit the industrial or agricultural uses of the property. The current zoning only permits a retail shop and the proposal was to expand the list of acceptable uses to include a trade's persons shop. The proposal was in keeping with the Provincial Policy Statements.

Council did not have any questions for Mr. Ghent. There were also no questions or comments from the public.

Resolution 18-22-393

Moved By: Steve Adams

Seconded By: Dan Gieruszak

That the Council of the Corporation of the Municipality of Brockton has considered and hereby accepts the Planning Report prepared by John Ghent, Bruce County Planner, dated November 19, 2018 and entitled Municipality of Brockton Planning Report and further that Council approves the proposed zoning amendment to the Municipality of Brockton Comprehensive Zoning By-Law 2013-26 applied for by Tyler Strong for land described as Part of Lot 74, Concession 3 NDR, geographic Township of Brant in the Municipality of Brockton, Roll Number 410434001025902 to:

- rezone the lands to permit the proposed uses in the ACI zone and the Special Provisions 'ACI-23' and add a 'Trades Person's Shop' to the permitted uses;
- recognize the existing Minimum Front Yard Setback of 10.7m and permit a northerly side yard of 9m; and
- limit the Retail Store use to 90m² as currently permitted.

Carried

4. Delegations

There were no delegations scheduled for the Council Meeting.

5. Minutes**5.1 Council Minutes - November 5, 2018****Resolution 18-22-394**

Moved By: Steve Adams

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton adopt the minutes of the November 5, 2018 Council Meeting as presented.

Carried

6. Business Arising From Minutes

None.

7. Status Reports

None.

8. Reports**8.1 Community Development Coordinator Report**

Council discussed the report and Councillor Oberle commented that the Municipality of Brockton should consider the economic immigration programs that may be administered through the Province of Ontario or Government of Canada. Deputy Mayor Gieruszak mentioned that there were a number of issues and challenges with that program, but directed staff to complete a more detailed investigation of those program to determine how they may fit within the Business Retention and Expansion Strategic Plan.

Action: Staff will review the economic immigration programs administered by the Province of Ontario or the Government of Canada and determine

how these programs fit within the Business Retention and Expansion strategic plan.

Councillor Oberle requested an update about the new Christmas Lights. Deputy Mayor Gieruszak reported that the Christmas lights were held up by the Canada Border Services Agency and reported that the Economic Development Committee recommended that the Christmas lights be installed only if they arrived prior to December 7, 2018 in order to be cost-effective.

Resolution 18-22-395

Moved By: Dan Gieruszak

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number ED2018-14 – Community Development Coordinator Report, prepared by Paulette Peirol, Community Development Coordinator for information purposes.

Carried

8.2 October Wastewater Maintenance Report

Councillor Adams mentioned that he appreciated receiving the information in the report and encouraged staff to continue to include similar reports in the future.

Resolution 18-22-

Moved By: Bill Bell

Seconded By: Chris Peabody

That the Council of the Municipality of Brockton hereby receives Report Number UT2018- 06 – October Wastewater Maintenance Report, prepared by Jamie Morgan, Director of Operations, for information purposes.

Carried

8.3 Old Durham Road Speed Limit Reduction

Councillor Oberle asked Jamie Morgan, Director of Operations, whether the speed limit reduction would cause problems for traffic getting up the hill in the winter. Jamie Morgan, Director of Operations, confirmed that any concerns could be alleviated with regular sanding and salting.

Resolution 18-22-397

Moved By: Chris Peabody

Seconded By: Bill Bell

That the Council of the Municipality of Brockton hereby receives Report Number PW2018-24 - Old Durham Road Speed Limit Reduction, prepared by John Strader, Roads Supervisor and provides staff direction on reducing the speed limit to 40 kilometres per hour.

Carried

8.4 Sidewalk Snow Removal Options

Council discussed the report and asked whether an individual could be added to the insurance policy for the Municipality of Brockton provided certain conditions were met. Jamie Morgan, Director of Operations mentioned that there may be other problems with health and safety requirements and ensuring the coverage standards were met if an outside individual was used.

Mayor Inglis then vacated his seat due to illness at 7:22 p.m. and could not resume as Chair. Deputy Mayor Gieruszak continued as Chair of the meeting. Council decided that, given the circumstances, it would be best to deal with the more pressing matters on the agenda and to defer the remaining the items for consideration at the December 3, 2018 meeting. As a result, only items 14 and 10 (the By-Laws and payment of the Accounts) were considered.

Resolution 18-22-398

Moved By: Dean Leifso

Seconded By: Chris Peabody

That the Agenda for the Council Meeting be amended to consider items 14 By-Laws and 10. Accounts with all remaining items to be brought forward at the next Council Meeting on December 3, 2018.

Carried

9. Public Notification

None.

10. Accounts

10.1 Municipality of Brockton - Accounts Declaration

10.2 Accounts - \$195,171.68

Resolution 18-22-399

Moved By: Chris Peabody

Seconded By: Bill Bell

That the Council of the Municipality of Brockton approve payment of the accounts in the amount of \$195,171.68.

Carried

11. Correspondence Requiring Action

None.

12. Information – All information items were deferred to December 3, 2018

12.1 Association of Municipalities of Ontario - Bill 31 Reduction in Toronto City Council

12.2 Saugeen Economic Development Corporation - 2018 Second Quarter Newsletter

12.3 Notice of Public Meeting - Hinsperger Fritzall co Davidson BCOPA 232-18.31

12.4 Fred Kuntz, Ontario Power Generation - Community Update November 2018

12.5 County of Grey - Notice of Complete Application and Public Meeting for Proposed Official Plan Amendment

12.6 County of Grey - Notice of Adoption of Official Plan

12.7 Municipality of West Grey - Notice of Complete Application and Notice of Public Meeting - Beckenhauer ZA-17.18

12.8 Township of McKellar Resolution - Request to Province Regarding Governance Models

12.9 Township of Prince Resolution - Support Township of McKellar on Request to Province Regarding Governance Models

12.10 Township of Conmee Resolution - Support Township of Prince on Request to Province Regarding Governance Models

12.11 Brockton Heritage Committee Letter - Withdrawal of Proposal

13. Motions

None.

14. By-Laws

Councillor Leifso again declared that he was in a conflict of interest position for professional reasons with respect to item 14.1.

Resolution 18-22-400

Moved By: Bill Bell

Seconded By: Chris Peabody

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 2018-088 - Zoning Amendment By-Law - Strong Z-54-18.34
- By-Law 2018-089 - Emergency Management By-Law
- By-Law 2018-090 - RIDE Program Agreement By-Law

Carried

15. Committee Minutes – All Committee Minutes were deferred to December 3, 2018.

15.1 CDCF Entrance Project Committee Minutes - September 24, 2018

15.2 CDCF Entrance Project Committee Minutes - October 9, 2018

15.3 Heritage Committee Minutes - October 1, 2018

16. Business Brought Forward by Councillors

None.

17. Closed Session

None.

18. Confirmation of Proceedings

Resolution 18-22-401

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 2018-091 - November 19, 2018 Confirmatory By-Law

Carried

19. Adjournment

Moved By: Steve Adams

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton does now adjourn at 8:00 p.m. to meet again on December 3, 2018.

Carried

Mayor – Chris Peabody

Clerk - Fiona Hamilton