



The Corporation of the Municipality of Brockton

## Council Meeting Minutes

Tuesday, July 14, 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  
Ray Holliday, Chief Building Official  
Gregory Furtney, Director of Operations

### 1. Acceptance of Council Agenda

**Resolution 20-17-01**

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 July 14, 2020 as presented.

**Carried**

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

### 3. Public Meetings Required Under the Planning Act

#### 3.1 Coreena Smith, Bruce County Planner - Planning Report - Holding Removal 2369906 Ontario Ltd. (c/o Spitzig/Reich/Cobean) Z-44-19.36

Ms. Smith reviewed the background of the application and the particular conditions that would need to be fulfilled for the holding to be removed. Ms. Smith noted that it was determined that no easement was required for drainage as originally anticipated and Ms. Smith recommended that the holding be removed, noting that there were no appeal rights attached to that decision.

Ms. Smith responded to questions from Council about whether a connecting walking trail was still being considered, and confirmed that it was still being explored independent of the drainage easement.

**Resolution 20-17-02**

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 Coreena Smith, Bruce County Planner, dated July 14, 2020, and entitled Municipality of Brockton Planning Report and further that Council approves removing the Holding symbol from the property currently zoned as R2-8-H – Residential: Low Density Multiple Special with a Holding because the proponent, 2369906 Ontario Ltd. File Number Z-44-19.36, has met the conditions of the Holding, and further authorizes a Site Specific By-Law coming forward.

**Carried**

#### **4. Delegations**

##### **4.1 Katrina Thompson and Nicole Thomas - George Street Speed Bump Petition**

Ms. Thompson, accompanied by additional local residents, provided a summary of the speeding issues experienced by the residents and confirmed the number of children playing along the roadway. It was noted that the Brockton Police Services Board had reviewed the situation previously when the Black Cat Radar was still new and unknown to the Board. Council discussed the advantages of collecting data and information from that radar unit. Council also discussed the use of signage as an additional traffic calming measure.

Council requested that Gregory Furtney, Director of Operations, bring forward a report with speed calming measures and signage information.

#### **5. Minutes**

##### **5.1 Council Minutes - June 23, 2020**

###### **Resolution 20-17-03**

Moved By: Steve Adams

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton adopt the minutes of the June 23, 2020 Council Meeting as presented.

**Carried**

#### **6. Business Arising From the Minutes**

##### **6.1 Town of Bracebridge Resolution - Establish Municipal Financial Assistance Program**

###### **Resolution 20-17-04**

Moved By: Kym Hutcheon

Seconded By: Dan Gieruszak

Whereas the Federation of Canadian Municipalities (FCM) issued a report titled "Protecting Vital Municipal Services" on April 23, 2020 which included recommendations to the federal government to provide financial assistance for municipalities across the country;

And Whereas the Association of Municipalities of Ontario (AMO) recognizes that a collaborative federal-provincial effort is required to provide much needed financial assistance to municipalities and their May 14, 2020 letter to the Prime Minister and the Premier urges Canada and Ontario to extend their successful collaboration through financial support for municipalities;

Now Therefore Be It Resolved That the Municipality of Brockton supports the FCM recommendation and requests that both the Federal and Provincial

Governments establish a municipal financial assistance program to offset the financial impact of the COVID-19 pandemic;

And Further That the Municipality of Brockton supports the Association of Municipalities of Ontario (AMO) in lobbying the Provincial Government for financial assistance to support Municipalities in offsetting the financial impact of the COVID-19 pandemic;

And Further That this resolution be forwarded to the Honorable Steve Clark, Minister, Municipal Affairs and Housing, MP Ben Lobb, MPP Lisa Thompson, FCM, AMO and its member municipalities, and the Town of Bracebridge.

**Carried**

## **7. Reports**

### **7.1 Building Permit Summary Report January-June 2020**

Council expressed satisfaction with the increase in the number of residential building permits and encouraged staff to continue supporting development throughout Brockton.

#### **Resolution 20-17-05**

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives Report Number BLDG2020-02 – Building Permit Summary Report January-June 2020, prepared by Ray Holliday, Chief Building Official for information purposes.

**Carried**

### **7.2 June 2020 Water and Wastewater Maintenance Report**

#### **Resolution 20-17-06**

Moved By: Kym Hutcheon

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number UT2020-09 - June 2020 Water and Wastewater Maintenance Report, prepared by Gregg Furtney, Director of Operations, for information purposes.

**Carried**

### **7.3 Ridout Street Speed Humps**

Council discussed the placement and purpose of the current use of the speed humps, noting that traffic still moved quickly along that roadway. Council discussed the cost implications of the options outlined in the report. Council also discussed the data and information provided by the Black Cat Radar unit related to the speeding on Ridout Street, as well as the need to consider long-term solution based on projections for growth in the area.

#### **Resolution 20-17-07**

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives Report Number PW2020-18 - Ridout Street Speed Humps, prepared by Gregg Furtney, Director of Operations, for information purposes and requests direction from Council on how to move forward given the resident complaint: Option B

**Carried**

#### 7.4 George Street Speed Hump Request

Council discussed whether the motion should be amended to direct that temporary signage be erected in that area.

Council directed Gregory Furtney, Director of Operations, to use other temporary measures to slow traffic at the area of construction.

**Resolution 20-17-08**

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number PW2020-19 – George Street Speed Hump Request prepared by Gregg Furtney, Director of Operations, for information purposes, and in doing so directs staff to collect speeding data using the Black Cat Radar System when the construction on George Street has been completed.

**Carried**

#### 7.5 Bruce County Economic Task Force

**Resolution 20-17-09**

Moved By: Dan Gieruszak

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number FIN2020-24 – Bruce County Economic Task Force, prepared by Trish Serratore, Chief Financial Officer for information purposes.

**Carried**

#### 7.6 Brockton Financial Update as of June 30, 2020

Trish Serratore, Chief Financial Officer, confirmed the parameters of the data provided in the report.

**Resolution 20-17-10**

Moved By: Steve Adams

Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby receives Report Number FIN2020-25 - Brockton Financial Update as of June 30, 2020, prepared by Trish Serratore, Chief Financial Officer for information purposes.

**Carried**

#### 7.7 COVID-19 Municipal Response – July 14, 2020 Update

Sonya Watson, Chief Administrative Officer, discussed the notes taken at the Municipal Emergency Control Group meetings, noting that the Grey Bruce Health Unit and the South Bruce Ontario Provincial Police attend the meetings to provide updates as well. Ms. Watson noted that the COVID-19 Municipal Response reports bring forward the information and have come to Council for approval.

Council received an update relating to the successful reopening of the Brockton Child Care Centre, noting that all authorized rooms at the facility are currently being used. It was also noted that the Brockton Child Care Centre Committee would meet in August when the province may make announcements in relation to the school year.

**Resolution 20-17-11**

Moved By: Dan Gieruszak  
Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number CLK2020-23 – COVID-19 Municipal Response – July 14, 2020 Update, prepared by Sarah Johnson, Jr. Deputy 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**

7.8 Municipal Innovation Council Update

**Resolution 20-17-12**

Moved By: Tim Elphick  
Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number CAO2020-13 - Municipal Innovation Council Update, prepared by Sonya Watson, Chief Administrative Officer and in doing so approves Fiona Hamilton, Clerk being appointed as the alternate to the CAO as the representative for the Municipality of Brockton.

**Carried**

**8. Public Notification**

8.1 Lane Closure Reminder - Lobies Bridge Repair

Council thanked staff for moving the stop sign for greater safety for vehicles in that area.

8.2 Bruce County - Notice of Bruce Road 3 Construction

8.3 Bruce County - Notice of Bruce Road 4 Construction

**9. Accounts**

The accounts were not provided noting that they would be included at the August 11, 2020 Council Meeting.

**10. Correspondence Requiring Action**

10.1 Golf Fore Hospice - Request to Proclaim Community Event

**Resolution 20-17-13**

Moved By: Steve Adams  
Seconded By: Tim Elphick

That the Council of the Municipality of Brockton hereby proclaims Tuesday, August 11, 2020 a Community Festival Day for Golf Fore Hospice.

**Carried**

**11. Information**

11.1 Ministry of Municipal Affairs and Housing - COVID-19 Economic Recovery Act, 2020

11.2 Deep Geologic Repository (DGR) Project for Low and Intermediate Level Radioactive Waste

11.3 O.P.P. Commissioner - OPP 2020-2022 Strategic Plan

- 11.4 Saugeen Municipal Airport Commission Minutes - May 20, 2020
- 11.5 Municipal Innovation Council Minutes - May 7, 2020
- 11.6 Municipal Innovation Council Minutes - May 28, 2020
- 11.7 Town of Kingsville Resolution - Rent Assistance Program
- 11.8 Town of Renfrew Resolution - Review of Investing in Canada Infrastructure Program Grant Applications
- 11.9 City of Sarnia Resolution - Long Term Care Home Improvements
- 11.10 Municipality of West Elgin Resolution - Support Grey Highlands on Broadband Internet Access
- 11.11 Municipality of West Elgin Resolution - Support Grey Highlands on Universal Basic Income

**Resolution 20-17-14**

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 20-17-15**

Moved By: Steve Adams

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 2020-080 - Holding Removal By-Law 2369906 Ontario Ltd Z-44-19.36
- By-Law 2020-081 - Amend Appoint Committee of Adjustment By-Law
- By-Law 2020-082 - Dog Control By-Law

**Carried**

**13. Committee Minutes**

**Resolution 20-17-16**

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:

- Recreation Committee Minutes - March 4, 2020

**Carried**

**14. New Business Brought Forward**

**1. Permafrost at Walkerton Community Centre**

Councillor Adams noted the concern brought forward previously about whether the extended ice time had impacted the arena floor. Council Adams requested an update about whether the ice would be brought back in during August. Sonya

Watson, CAO, informed Council that staff were reaching out to various user groups about the demand for the ice.

## 2. Dog Park Location

Councillor Lang requested additional consideration for the potential location of a small and large dog park in Walkerton, noting that the Recreation Committee had considered Ben Park a suitable location.

**Action: Council directed staff to bring forward the previous report discussing the location of a potential dog park.**

## 3. Cargill and District Community Centre Cleaning

Councillor Lang thanked the Recreation staff for cleaning and maintaining the park area at the Cargill and District Community Centre.

## 4. Cross-Walk Consideration

Councillor Elphick requested that the report related to the potential cross-walk located at Hinks Street and Cemetery Road be brought forward prior to the beginning of the school year.

**Action: Staff will bring forward the cross-walk report prior to the beginning of the school year.**

## 5. Passing of Charlie Reidl

Mayor Peabody noted the passing of former Council member Charlie Reidl and his contributions to the community.

## 6. Planning at the County of Bruce

Mayor Peabody informed Council of a report from a consultant at the County of Bruce recommending the implementation of development charges and how planning services could be restructured in Bruce County.

## 7. Long-term Care Contract

Mayor Peabody provided Council with an update about the company hired to administer the long-term care home in Walkerton by the County of Bruce.

## 8. Mask Order

Dr. Arra issued an order about wearing masks as requested by the lakeshore communities, noting that the order focuses on the education component related to wearing masks in the area to help prevent the spread of Covid-19. Council asked what the allocation of the Bruce Power PPE would be for Brockton.

## 15. Closed Session

### Resolution 20-17-17

Moved By: Dan Gieruszak

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton enter into Closed Session at 8:33 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 - **Local Board Matter**
- 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 - **Land Disposition Discussion**
- 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 20-17-18**

Moved By: Kym Hutcheon

Seconded By: Dean Leifso

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

**Carried**

**16. Confirmation of Proceedings**

**Resolution 20-17-19**

Moved By: Steve Adams

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 2020-083 - July 14, 2020 Confirmatory By-Law

**Carried**



**17. Adjournment**

**Resolution 20-17-20**

Moved By: Dan Gieruszak

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton does now adjourn at 9:26 p.m. to meet again on August 11, 2020.

**Carried**

Original Signed By

Mayor - Chris Peabody

Original Signed By

Clerk – Fiona Hamilton