



**The Corporation of the Township of Brock  
Council Revised Agenda**

**Monday, February 26, 2024, 6:00 p.m.**

**Council Chambers - 1 Cameron St. E. Cannington and Electronically**

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**Pages**

**1. Meeting Details**

This link will take you directly to the livestream video.

<https://video.isilive.ca/brock/live.html>

Those wishing to attend the meeting in person or virtually to speak to Council on an item on this published agenda are asked to contact [clerks@brock.ca](mailto:clerks@brock.ca) prior to the start of the meeting and staff will provide the meeting details.

**2. Call to Order & Moment of Silence - 6:00 P.M.**

**3. Land Acknowledgement**

It is important to begin each public gathering with a Land and Territorial Acknowledgement, to recognize the Indigenous people for being good stewards of the land and environment, here where we are meeting today. The Township of Brock has traditionally been a hunting and fishing ground for First Nations people. We reside on and benefit from the Williams Treaty Territories, on the land of the Mississaugas and Chippewas. May we share the land as long as the sun rises, the grass grows and river flows.

**4. Disclosure of Pecuniary Interest and Nature Thereof**

**5. Community Announcements**

**6. Public Meeting**

**7. Presentations**

**8. Delegations / Petitions**

**9. Ratification of COW Recommendations**

**Recommendation:**

BE IT RESOLVED THAT Committee of the Whole recommendations from the February 5, 8, 12, 15, 21 and February 26, 2024 meetings be adopted.

## 10. Adoption of Minutes of Previous Meetings

### Recommendation:

BE IT RESOLVED THAT Council adopts all minutes of previous Council meetings as listed in Section 10.1:

- Committee of the Whole - January 29, 2024
- Committee of the Whole - Closed - January 29, 2024
- Council - January 29, 2024
- Committee of the Whole - February 5, 2024
- Committee of the Whole - February 8, 2024
- Committee of the Whole - February 12, 2024
- Committee of the Whole - February 15, 2024
- Committee of the Whole - February 21, 2024

### 10.1 Minutes of previous Council Meetings

10.1.1	Committee of the Whole - January 29, 2024	15
10.1.2	Committee of the Whole - Closed - January 29, 2024	
10.1.3	Council - January 29, 2024	20
10.1.4	Committee of the Whole - February 5, 2024	37
10.1.5	Committee of the Whole - February 8, 2024	44
10.1.6	Committee of the Whole - February 12, 2024	53
10.1.7	Committee of the Whole - February 15, 2024	65
10.1.8	Committee of the Whole - February 21, 2024	71

## 11. Reports

11.1	Memorandum 2024-GG-004, Expropriation of lands required by the Township of Brock for Economic Development Purposes Adnan Naeem, Solicitor, Regional Municipality of Durham Fernando Lamanna, Clerk & Deputy CAO	78
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### Recommendation:

BE IT RESOLVED THAT Memorandum 2024-GG-004, Expropriation of lands required by the Township of Brock for Economic Development Purposes be received for information.

## 12. Correspondence

12.1	2024 Youth Pride Durham and Drag Queen Storytime Events Contribution Request Durham Children's Aid Society Communication Number 53/24	86
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- Recommendation:**  
BE IT RESOLVED THAT Communication Number 53/24, 2024 Youth Pride Durham and Drag Queen Storytime Events Contribution Request be received for information.
- 12.2 Annual Horseman's Dance - Sunderland Fall Fair 87  
Sunderland Agricultural Society  
Communication Number 73/24
- Recommendation:**  
BE IT RESOLVED THAT Communication Number 73/24 as submitted by the Sunderland Agricultural Society with respect to a Special Occasion Permit for the Horseman's Dance be received; and THAT Council has no objection to the free use of the Sunderland Memorial Arena Auditorium as per the lease agreement between the Sunderland Agricultural Society and the Township of Brock on Friday, March 22, 2024 from 8:00 p.m. to March 23, 2024 at 1:00 a.m.; and THAT staff provide access to the Sunderland Memorial Arena at 9:00 a.m. on March 22, 2024 for set up; and THAT approval is subject to the Sunderland Agricultural Society providing the Township with proof of liability insurance in the amount of \$2,000,000 with the Township of Brock named as an additional insured; that the Township receives a copy of the Special Occasion Permit for the event, and that the event is in compliance with all regulations of the Liquor Licence Board of Ontario and the Municipal Alcohol Policy; and THAT Council declares this event as 'municipally significant' for the purpose of obtaining the required liquor licence.
- 12.3 2024 Durham Region Mayor's Gala Endorsement 88  
Ontario Philharmonic  
Communication Number 95/24
- Recommendation:**  
BE IT RESOLVED THAT Communication Number 95/24, 2024 Durham Region Mayor's Gala Endorsement, submitted by the Ontario Philharmonic be received for information; and THAT Council endorse the 2024 Durham Region Mayor's Gala supporting Ontario Philharmonic and approve the use of the corporate logo on gala material.
- 12.4 Dog Licensing Review Request 90  
Ken Scruton  
Communication Number 98/24

**Recommendation:**

BE IT RESOLVED THAT Communication Number 98/24, Dog Licensing, submitted by Ken Scruton be received for information, and THAT Communication Number 98/24 be forwarded to staff for future consideration.

- 12.5      Permission to access Public Access - Maple Beach Road      92  
             R&S Construction  
             Communication Number 109/24

**Recommendation:**

BE IT RESOLVED THAT Communication Number 109/24, Permission to Access Public Access - Maple Beach Road submitted by R&S Construction be received; and  
THAT Council grant permission for R&S Construction to access 25020 Maple Beach Road through the Public Access roadway to complete their work, subject to R&S Construction repairing any damages to municipal property and indemnifying the Township of Brock from any liability;

OR

THAT Council respectfully declines.

- 12.6      Sunderland Fall Fair Parade      94  
             Sunderland Agricultural Society  
             Communication Number 121/24

**Recommendation:**

BE IT RESOLVED THAT Communication Number 121/24, Sunderland Fall Fair Parade submitted by Sunderland Agricultural Society to be held on September 11, 2024 at 10:30 a.m. be received for information; and THAT Council has no objections to the request to hold the Sunderland Fall Fair Parade on September 11, 2024 subject to the organizers obtaining a road occupancy permit from the Durham Region Works Department; and  
THAT the organizers obtain traffic control assistance from the Durham Regional Police Services; and  
THAT insurance be provided in the amount of \$2,000,000 (two million) naming the Township of Brock as additional insured.

- 12.7      Social and Economic Prosperity Review      95  
             Town of Whitby  
             Communication Number 75/24



**Recommendation:**

WHEREAS current provincial-municipal fiscal arrangements are undermining Ontario's economic prosperity and quality of life; and, WHEREAS nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility and expenditures are outpacing provincial contributions by nearly \$4 billion a year; and, WHEREAS municipal revenues, such as property taxes, do not grow with the economy or inflation; and, WHEREAS unprecedented population and housing growth will require significant investments in municipal infrastructure; and, WHEREAS municipalities are being asked to take on complex health and social challenges – like homelessness, supporting asylum seekers and addressing the mental health and addictions crises; and, WHEREAS inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity; and, WHEREAS property taxpayers – including people on fixed incomes and small businesses – can't afford to subsidize income re-distribution programs for those most in need; and, WHEREAS the province can, and should, invest more in the prosperity of communities; and, WHEREAS municipalities and the provincial government have a strong history of collaboration.

**NOW THEREFORE BE IT RESOLVED:**

1. That the Province of Ontario commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario; and
2. That a copy of this resolution be circulated to Premier Doug Ford, the Minister of Municipal Affairs and Housing, Durham area MPPs, Durham area municipalities, the Region of Durham, and the Association of Municipalities of Ontario (AMO).

12.8 Volunteer Firefighters Tax Credit  
Requested from CII by Councillor Canavan  
Communication Number 41/24, 45/24, 49/24, 99/24 and 107/24

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**Recommendation:**

WHEREAS Canada has 90,000 volunteer firefighters who provide fire and all hazard emergency services to their communities; in addition, approximately 8,000 essential search and rescue volunteers respond to thousands of incidents every year; and WHEREAS many of these individuals receive some form of pay on call,

an honorarium, or are given some funding to cover expenses, but they do not draw a living wage from firefighting; and;  
WHEREAS without volunteer firefighters and search and rescue volunteers, thousands of communities in Canada would have no fire and emergency response coverage; and  
WHEREAS in 2013, the federal government initiated a tax credit recognizing these individuals, and calling on the federal government to increase this tax credit from \$3,000 to \$10,000; and  
WHEREAS volunteer firefighters account for 71% of Canada's total firefighting essential first responders:

- The tax code of Canada currently allows volunteer firefighters and search and rescue volunteers to claim a \$3,000 tax credit if 200 hours of volunteer service is completed in a calendar year;
- This works out to a mere \$450 per year, which we allow these essential volunteers to keep of their income from their regular job, \$2.25 an hour;
- If they volunteer more than 200 hours, which many do, this tax credit becomes even less;
- These essential volunteers not only put their lives on the line and give their time, training and efforts to Canadians, but they also allow cities and municipalities to keep property taxes lower than if paid services were required;
- It would also help retain these volunteers in a time when volunteerism is decreasing,

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Brock call upon the Government call upon the Government of Canada to support Bill C-310 and enact amendments to subsections 118.06 (2) and 118.07 (2) of the Income Tax Act in order to increase the amount of the tax credits for volunteer firefighting and search and rescue volunteer services from \$3,000 to \$10,000; and;  
FURTHERMORE THAT a copy of the resolution be shared with the Association of Fire Chiefs of Ontario, Association of Municipalities of Ontario and all Ontario municipalities.

### **13. Notice of Motions**

- 13.1 Increased Provincial Contribution to Public Libraries  
Moved by: Councillor Campbell  
Seconded by: Councillor Pettingill

**Recommendation:**

WHEREAS public libraries are vibrant community hubs where residents of all ages and backgrounds can learn, work, train, innovate, explore and connect; and,

WHEREAS the Brock Township Public Libraries provide community members with equitable, reliable access to broadband internet; and,

WHEREAS the Brock Township Public Libraries use technology to make resources more accessible and responsive to people's changing needs; and,

WHEREAS the Brock Township Public Libraries support local economic development through the provision of important business development and job skills programming for adults and youth; and,

WHEREAS the Brock Township Public Libraries works closely with local residents to deliver valued programs and services and shares knowledge and resources; and,

WHEREAS the Township of Brock Public Libraries continue to responsibly manage public resources with the utmost care and is committed to the sustainability of its services; and,

WHEREAS the Township of Brock Public Libraries recognize the opportunity that targeted provincial investment can provide to secure more equitable access to increasingly significant digital resources and library-based services across Ontario;

BE IT THEREFORE RESOLVED THAT the Township of Brock encourages the Province of Ontario to continue to recognize and support the contribution of local libraries within their communities; and THAT the Township of Brock requests the Province of Ontario to increase its existing funding by at least the rate of inflation for Ontario's public libraries, and

THAT a copy of this resolution be sent to the Ontario Minister of Heritage, Sport, Tourism, and Culture Industries, to the Ontario Minister of Municipal Affairs, to the local MPPs, to the Association of Municipalities Ontario, to the Ontario Library Association, to the Federation of Ontario Public Libraries, and to Durham Region area municipalities for endorsement.

13.2 All Way Stop Sign - Regional Road 10 and Sunderland Meadows Drive, Sunderland

Moved by: Councillor Campbell

Seconded by: Regional Councillor Jubb

**Recommendation:**

WHEREAS the Sunderland downtown corridor is approximately from Maple Street South to Highway 7/12; and

WHEREAS a significant number of traffic, including truck traffic uses River Street (Regional Road 10), easterly, to access Highway 7/12; and

WHEREAS there are pedestrian sidewalks on both north and south sides of Regional Road 12 from Sunderland Meadows Drive leading to the downtown corridor.

BE IT THEREFORE RESOLVED THAT the Township of Brock request that the Region of Durham install an all way stop sign at the intersection of River Street (Regional Road 10) and Sunderland Meadows Drive in Sunderland for the purpose of slowing down vehicular traffic entering the downtown corridor.

**14. By-Laws**

**Recommendation:**

BE IT RESOLVED THAT By-laws 3240-2024, 3241-2024, 3242-2024, 3243-2024, 3244-2024, 3245-2024 and 3246-2024 be taken as read, enacted and signed by the Mayor and Municipal Clerk.

14.1	By-Law Number 3240-2024 Being a by-law to appoint members to the Non Profit Sector Advisory Committee	113
14.2	By-law Number 3241-2024 Being a By-law to appoint members to Brock Accessibility Advisory Committee	114
14.3	By-Law Number 3242-2024 Being a by-law to amend By-Law Number 786-85-PP, Fence Construction in the Township of Brock	115
14.4	By-law Number 3243-2021 Being a By-law to appoint members to the Township of Brock Public Library Board.	116
14.5	By-law Number 3244-2024 Being a by-law to expropriate all estate, right, title and interest in Part of Public Square, Registered Plan 112, in the Geographic Township of Thorah, in the Township of Brock, in the Regional Municipality of Durham identified with PIN 72045-0055(LT); described further as Part 1 on 40R-32274.	117

- 14.6 By-law Number 3245-2024 119  
Being a by-law to expropriate all estate, right, title and interest in Lot 10, Registered Plan 706 and Part of the East Half of Lot 5, Concession 11, in the Geographic Township of Thorah, in the Township of Brock, in The Regional Municipality of Durham identified with PINS 72050-0057(LT) and 72050-0135(LT); described further as Parts 1, 2, 3, and 4 on 40R-32275.
- 14.7 By-law Number 3246-2024 121  
Being a by-law to expropriate all estate, right, title and interest in the form of an access easement in Part of Public Promenade and Beach, Registered Plan 112 in the Geographic Township of Thorah, in the Township of Brock, in the Regional Municipality of Durham identified with PIN 72045-0230(R); described further as Part 1 on 40R-32285 and Part 1 on 40R-32286.
15. Closed Session
16. Rise from Closed Session
17. Other Business
18. Regional Councillor Update
19. Public Questions and Clarification
20. Confirmation By-law 124  
By-law Number 3247-2024 to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on February 26, 2024.
- Recommendation:**  
BE IT RESOLVED THAT By-law Number 3247-2024, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on February 26, 2024 be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.
21. Adjournment  
**Recommendation:**  
BE IT RESOLVED THAT the meeting of Council adjourn at TIME a.m. p.m.



**Committee of the Whole Recommendations from the meetings held on February 5, 8, 12, 15, 21 and February 26, 2024 to be adopted at the February 26, 2024 Council Meeting.**

**COW-2024-016**      05-Feb-24

BE IT RESOLVED THAT the Budget Committee endorse in principle the Township of Brock Public Libraries 2024 Operating Budget with a \$20,000 reduction in the municipal contribution.

**COW-2024-017**      05-Feb-24      BE IT RESOLVED THAT the Budget Committee endorse in principle the Development Services 2024 Operating Budget including a reduction of \$25,380 to reflect a shared Planning Technician with a neighbouring municipality, or an increase in consulting services, or the shared services from Region of Durham staff; and  
THAT Budget Committee approve borrowing from the Rate Stabilization Reserve Fund (RSRF) expenditures of approximately up to \$18,393 with the intent to repay to the RSRF with future revenue; and  
THAT Budget Committee approve funding half of the consulting expense from RSRF in the amount of \$10,000.

**COW-2024-019**      05-Feb-24      BE IT RESOLVED THAT the Budget Committee endorse in principle the Clerks 2024 Operating Budget with consideration of a full time contract position for the Communication and Tourism Coordinator for one year; and  
THAT Budget Committee direct staff to return by mid-year 2024 with a detailed communication strategy and evaluation.

**COW-2024-020**      05-Feb-24      BE IT RESOLVED THAT Budget Committee reduce the operating budget by \$10,000 in the transfer from legal reserves.

**COW-2024-022**      05-Feb-24      BE IT RESOLVED THAT the Budget Committee endorse in principle the By-law/Animal Services 2024 Operating Budget removing the Cloudpermit new initiative and supporting hardware; and  
THAT Budget Committee direct staff to come back with a report on the on-call services; and  
THAT Budget Committee direct staff to report back on options and alternatives for a permitted parking system which would incorporate day use/hourly parking.

**COW-2024-023**      05-Feb-24

BE IT RESOLVED THAT Budget Committee approve the new 2024 staffing request for a March Break and Summer Day Camp Inclusion Counsellor at a wage rate at an upset limit of \$9,300 to be funded from Tax Levy; and  
THAT Budget Committee direct staff to proceed with posting the March Break and Summer Day Camp Inclusion Counsellor immediately.

**COW-2024-025**      08-Feb-24      BE IT RESOLVED THAT the Budget Committee endorse in principle the Treasury 2024 Operating Budget; and  
THAT Budget Committee approve a reduction to the Senior Rebate Program of \$2,000 to \$37,000 and a reduction to the Tax Write-offs of \$5,000 to \$60,000.

**COW-2024-027**      08-Feb-24      BE IT RESOLVED THAT the Budget Committee endorse in principle the Corporate Accounts 2024 Operating Budget; and  
THAT Budget Committee approve \$20,000 of contingencies be funded from Rate Stabilization Reserve; and that \$5,000 of the Corporate Conference and Education budget be funded from Rate Stabilization if needed.

**COW-2024-032**      08-Feb-24      BE IT RESOLVED THAT the Budget Committee endorse in principle the Parks and Recreation 2024 Operating Budget; and  
THAT the Camp Revenue be increased by \$8,700 to \$100,000; and  
THAT Recreation and Leisure Program Registration Revenue be increased by \$5,000 to \$20,000; and  
THAT Recreation and Leisure Meeting and Training be reduced by \$2,000 to \$2,000; and  
THAT Sign Advertising revenue be increased to \$4,000 for all three arenas in total, which is an increase of \$1,335 for each arena; and  
THAT gate receipts for all three community centres be increased to \$5,000 for a total of \$15,000; and  
THAT Building Maintenance for the Beaverton-Thorah Community Centre be decreased by \$3,000 to \$32,500; and  
THAT Hydro expenditures at the Beaverton-Thorah Community Centre be decreased by \$3,500 to \$48,000; and  
THAT Hydro expenditures at the Cannington Community Centre be increased by \$10,000 to \$40,000; and  
THAT any savings recognized by the Sunderland Memorial Arena closure be transferred into the Sunderland Memorial Arena Reserve; and  
THAT custodial costs for the Wilfrid Hall be reduced by \$1,000 to \$3,000; and  
THAT Parks materials be reduced by \$5,000 to \$20,000.

**COW-2024-034**      08-Feb-24      BE IT RESOLVED THAT Report No. 2024-PRF-01, entitled King Street Park, be received, and  
THAT Council approve an upset limit of \$205,000 with the funding sources as outlined in Report No. 2024-PRF-001, including all professional and consulting fees incurred; and  
THAT Council authorize staff to proceed with design and costing with a landscape architect firm, for four King Street Park Redesign Options:

- 200 m track and half-sized soccer pitch
- 250 m and half-sized soccer pitch
- 300 m track and half-sized soccer pitch no track; and

THAT the design options and budget be presented to the public for input; and  
THAT staff report back to Council on the results of the public input for consideration.

**COW-2024-035**      08-Feb-24      BE IT RESOLVED THAT the Budget Committee endorse in principle the Parks and Recreation and Public Buildings 2024 Capital Budget Projects:

- Off Leash Dog Park - carry over of \$15,000 to 2024 Budget from the Parks Reserve
- Thorah Island Harbour Decking Replacement - \$35,000 from the Thorah Island Harbour Reserve
- Pickleball Courts - \$20,000 from the Canada Community Building Fund
- MacLeod Park Pedestrian Bridge - \$10,000 from the Canada Community Building Fund
- MacLeod Park Drawing Revisions - \$5,000 from the Parks Reserve
- Play Structure Replacements - \$100,000 from the Canada Community Building Fund
- Sunderland Electric Zamboni - \$140,000 from the Sunderland Arena Reserve (pre-approved budget item)
- Beaverton Arena Auditorium - \$80,000 from the Beaverton Arena Reserve
- Real Ice - Beaverton Arena - \$45,000 from the Beaverton Arena Reserve

- Thorah Island Dock Repairs - \$35,000 from the Thorah Island Harbour Reserve
- AND THAT the following projects be removed from the Parks and Recreation Capital Budget:
- Tree Inventory \$45,000 from the Parks Reserve; and
  - THAT \$35,000 be left in the Parks Reserve and be dedicated to MacLeod Park

**COW-2024-040**      12-Feb-24      BE IT RESOLVED THAT Report 2024-PRF-002, Marydel Park Block Naming Request be received; and  
THAT Council approve the "McHattie Park" for the park block between McCaskell Street and Foster Hewitt Street.

**COW-2024-042**      12-Feb-24      BE IT RESOLVED THAT Communication Number 54/24, Durham One Net Easement Request - Foster Hewitt Memorial Community Centre Parking Lot be received for information; and  
THAT Council approve the request for an easement of 60 metres under the Foster Hewitt Memorial Community Centre parking lot as indicated on the map provided.

**COW-2024-046**      12-Feb-24      BE IT RESOLVED THAT Budget Committee direct \$50,000 from Parks Reserve to be allocated to the construction of the replacement picnic pavilion in MacLeod Park, should the Ontario Trillium Grant be denied; and  
THAT Budget Committee reallocate the \$35,000 for the replacement picnic pavilion in MacLeod Park, initially proposed for a MacLeod Park Master Plan Study from the Parks Reserve, included in the 2024 budget; and  
THAT the remainder of the costs for constructing the replacement picnic pavilion in MacLeod Park come from fundraising initiatives by the Cannington Lions.

**COW-2024-048**      12-Feb-24      BE IT RESOLVED THAT Budget Committee approve \$15,000 from the Rate Stabilization Reserve to be allocated to the construction of the replacement picnic pavilion in MacLeod Park, should the Ontario Trillium Grant be denied.

**COW-2024-050**      12-Feb-24      BE IT RESOLVED THAT the Budget Committee endorse in principle the Public Buildings 2024 Capital Budget Projects:

- Sunderland Town Hall - Main Entrance Accessibility Door at a reduced capital of \$60,000 from the Canada Community Building Fund
- Man Lift (Scissor Lift) - \$20,000 from Public Building Reserve
- Security Cameras - \$10,000 from Insurance Reserve and \$10,000 from DRPS funding for a total of \$20,000
- Roof Replacement Cannington Lawn Bowling Club - \$35,000 from the Canada Community Building Fund
- Beaverton Library LED Lighting Upgrade - \$50,000 from Public Building Capital Reserve
- Cannington Library LED Lighting Upgrade - \$40,000 from Public Building Capital Reserve
- Washer and Dryer Canine - \$10,000 from Public Building Capital Reserve
- Beaverton Town Hall Accessibility Improvements - \$35,000 from the Canada Community Building Fund
- Backup Power Generator Foster Hewitt Memorial Community Centre - \$90,000 from the Canada Community Building Fund

**COW-2024-054**      12-Feb-24      BE IT RESOLVED THAT the Budget Committee endorses in principle, the Fire and Emergency Services 2024 Capital Budget items:

- Mini Rescue Truck
- Portable Radio (Year 2 of 3)
- PPE Washing Extractor and Dryer"



**COW-2024-057**      15-Feb-24      BE IT RESOLVED THAT Report PRF-005, February 15, 2024, Sunderland Arena Renovation and Expansion Project Update, be received; and THAT Council provide staff with direction to proceed with increasing the operating line of credit to \$3 million to be used only if required; and THAT Council allocate \$280,000 from the Tax Rate Stabilization Reserve to the Sunderland Arena Reserve for the Sunderland Arena Renovation and Expansion Project; and THAT Council provide staff with direction to proceed with the required procurement documents to implement the Sunderland Arena Renovation and Expansion Project.

**COW-2024-059**      15-Feb-24      BE IT RESOLVED THAT the Budget Committee endorse in principle the Public Works 2024 Operating Budget including the reductions to the following:

- THAT the Brush/Tree machine rental external GL 10-25-252-5630-6520 be reduced from 40,000 to \$20,000;
- THAT Ditching machine rental external GL 10-25-252-5640-6520 reduced from 19,000 to 10,000;
- THAT Dust layer new initiative GL 10-25-256-5770-6620 be reduced from \$35,000 to \$10,000;
- THAT Safety devices miscellaneous new initiatives GL 10-25-260-5850-6630 be reduced from \$45,600 to \$20,000;
- THAT \$96,311 be removed from Roads Administration Salaries GL 10-25-100-5900-6010 as it relates to the Mechanic position; and
- THAT \$46,800 be removed from Roads Administration Mechanic Savings GL 10-25-100-5900-6255.

**COW-2024-060**      15-Feb-24      BE IT RESOLVED THAT the Budget Committee endorse an additional \$20,000 to the Public Works 2024 Operating Budget for Thorah Island Road Reserve.

**COW-2024-063**      21-Feb-24      BE IT RESOLVED THAT the Budget Committee endorse in principle the Public Works 2024 Capital Budget projects as follows:

- HL-2 Ultra Thin Resurfacing - \$200,000 from Development Charges
- Double Surface Treatment - \$550,000 from Canada Community Building Fund
- Gravel Placement - \$375,000 from OCIF
- Sidewalk Installation – NEW - \$200,000 from Development Charges
- Sidewalk Installation – Removal and Replacement - \$100,000 from Roads Capital Reserve
- Parking Lot Resurfacing - \$65,000 from Parking Lot Reserve and \$10,000 from Capital Reserve Roads
- Road Rehabilitation/Repair - \$269,000 from OCIF and \$269,999 Capital Reserve Roads for a total of \$538,000
- Boundary Agreement with Uxbridge Township - \$51,000 from OCIF
- Bridge and Culvert Construction - \$1000,000 from OCIF, \$263,000 from Canada Community Building Fund and \$200,000 from Capital Reserve Roads for a total of \$563,000
- Bridge 41 – Concession 3 (T) east of Hwy 12 (rehabilitation) \$50,000
- Bridge 323 – Concession 1 (T) east of Hwy 12 (rehabilitation) \$200,000
- Culvert 201 – Concession 11 (B) west of Wetheral Sideroad (rehabilitation) \$50,000
- Culvert 335 – Concession 3 (T) east of Thorah Sideroad (rehabilitation) \$220,000
- Bridge 353 – Concession 10 (T) west of Simcoe Street (rehabilitation) \$31,000

- Bridge 301 – Concession 1 (B) east of Regional Road 23 (rehabilitation) \$12,000
- Tandem – Preapproved - \$87,000 from Capital Reserve Fleet
- ¾ ton crew cab - \$90,000 from Capital Reserve Fleet
- ½ ton crew cab - \$85,000 from Capital Reserve Fleet
- Kubota – Beaverton Sidewalks - \$55,000 from Capital Reserve Fleet
- Kubota – Grass Crew – including attachments/cab - \$55,000 from Capital Reserve Fleet
- Kubota – Beaverton Grass (zero turn), including attachments/cab - \$47,000 from Capital Reserve Fleet

THAT an additional \$20,000 funded through the Public Works Operating Budget be transferred into the Thorah Island Reserve for a total of \$80,000 to be used for the Thorah Island Gravel program;

AND THAT the following items be removed from the Public Works 2024 Capital Budget:

¾ ton crew cab – 2wd - \$90,000 from Capital Reserve Fleet

¾ ton crew cab - \$90,000 from Capital Reserve Fleet

½ ton crew cab - \$85,000 from Capital Reserve Fleet

**COW-2024-066**      21-Feb-24      BE IT RESOLVED THAT Budget Committee utilize \$135,064 from the Rate Stabilization Reserve to offset the follow budget deficits:

- Day Camp Budget deficit be reduced by \$17,670 (eliminated)
- Recreation Programs budget deficit be reduced by \$11,500 (eliminated)
- Rent budget deficit be reduced by \$5,000 (approx. 50%)
- Rent Past Due budget deficit be reduced by \$50,000 (approx. 50%)
- Ice Rental Discount budget deficit be reduced by \$10,070 (33%)
- Manilla Hall budget deficit be reduced by \$7,782.50 (50%)
- Wilfrid Hall budget deficit be reduced by \$8,395.50 (50%)
- Beaverton Town Hall budget deficit be reduced by \$7,900 (25%)
- Sunderland Town Hall budget deficit be reduced by \$5,000 (25%)
- Harbour budget deficit be reduced by \$11,746.35 (33%)

AND THAT Staff be directed to commence an extensive review of all user fees and rental revenue, in order to make recommendations to Council regarding operating deficits.

**COW-2024-068**      21-Feb-24      BE IT RESOLVED THAT Budget Committee endorses a further reduction to the Brock Township Libraries Grant of \$23,000 which will total a 5% increase for the grant rather than the proposed 8%.

**COW-2024-070**      21-Feb-24      BE IT RESOLVED THAT Budget Committee add \$100,000 to the Public Works Operating Budget to be allocated to the Roads Fleet Reserve to be funded as follows:

- \$51,000 from Tax Levy; and
- \$49,000 from Tax Rate Stabilization Reserve

**COW-2024-###**      **26 Feb 24**      BE IT RESOLVED THAT Report 2024-PRF-006, Public Ice Program Policy be received for information; and  
 THAT Report 2024-PRF-006, Public Ice Program Policy be ratified at the February 26th, 2024 Council meeting; and  
 THAT Public Ice Program Policy come into effect immediately.



**The Corporation of the Township of Brock**  
**Committee of the Whole Minutes**

**January 29, 2024**  
**Council Chambers - 1 Cameron St. E. Cannington and Electronically**

Members Present: Mayor Walter Schummer  
Regional Councillor Michael Jubb  
Ward 1 Councillor Peter Frank  
Ward 2 Councillor Claire Doble  
Ward 3 Councillor Angela Canavan  
Ward 4 Councillor Cria Pettingill  
Ward 5 Councillor Lynn Campbell

Staff Present: CAO Michelle Willson  
Clerk/Deputy CAO Fernando Lamanna  
Deputy Clerk Maralee Drake  
Clerk's Assistant Deena Hunt  
Clerk's Assistant Stefanie Stickwood  
Director of Finance/Treasurer Trena DeBruijn  
Manager Facilities and IT, R. Wayne Ward  
Director Development Services Robin Prentice  
Fire Chief Rick Harrison

- 
- 1. Meeting Details (Agenda Only)**
  - 2. Call to Order & Moment of Silence - 3:00 p.m.**

Mayor Schummer called the meeting to order at 3:00 p.m. and a quorum was present.

**3. Land Acknowledgement**

It is important to begin each public gathering with a Land and Territorial Acknowledgement, to recognize the Indigenous people for being good stewards of the land and environment, here where we are meeting today. The Township of Brock has traditionally been a hunting and fishing ground for First Nations people. We reside on and benefit from the Williams Treaty Territories, on the land of the Mississaugas and Chippewas. May we share the land as long as the sun rises, the grass grows and river flows.

**4. Disclosure of Pecuniary Interest and Nature thereof**

None.

**5. Presentation(s)**

**5.1 Growing North Durham Rural Economic Development Plan - Annual Update**

Stacey Jibb, Manager Agriculture and Rural Economic Development, Durham Region, introduced colleagues Glen Macfarlane and Lori Talling.

The presentation included:

- Background: 2023-2027 Plan endorsed by Brock in 2023, with a commitment for annual reports to Council
- Plan Overview
  - resources shared across Uxbridge, Scugog and Brock
  - Regional Economic Development staff communicate with Director of Development Services
- Plan Implementation
  - People - North Durham Building Business Forum held in Uxbridge in 2023; newsletters, social media, and local business support organizations share business information; 2024 North Durham workforce study to be implemented; connect Canada's innovation companies with Agri-food operators
  - Places - 2023 campaigns included Shop Where You Live Shop Local, Gather at the Farm, Weekly Careers Roundup; Rural Economic and Development (RED) grant which supports Brock's Downtown Community Improvement Plans (CIP);

implement a downtown building and business inventory for Brock; explore grant opportunities

- Prosperity - Brock Business Toolkit; respond to investment inquiries on behalf of Brock; the potential employment area properties in Brock included on the Signature Sites inventory for the Ministry of Economic Development, Job Creation & Trade (MEDJCT); 2024 implementation of inter-active data tools on Invest Durham site linked to Brock's Business Toolkit

**Resolution: COW-2024-010**

**Moved by** Councillor Doble

BE IT RESOLVED THAT the presentation and Report 2024-TED-001, Growing North Durham Annual Report, submitted by Stacey Jibb and Glen Macfarlane, Durham Region Economic Development (Invest Durham) with respect to Growing North Durham Rural Economic be received for information.

**CARRIED**

**6. Delegation(s) / Petition(s)**

None.

Councillor Frank joined the meeting at 3:21 p.m.

**7. Closed Session**

**Resolution: COW-2024-011**

**Moved by** Councillor Doble

BE IT RESOLVED THAT Committee of the Whole proceed into a Closed Meeting at 3:30 p.m. to discuss the following matters:

- personal matters about an identifiable individual, including municipal or local board employees pursuant to Section 239(2)(b) of the Municipal Act
- labour relations or employee negotiations pursuant to Section 239 (2)(d) of the Municipal Act
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose pursuant to Section 239(2)(f) of the Municipal Act

**CARRIED**

- 7.1 Vehicle Use Policy
- 7.2 2024 Budget - New Staffing Requests

**8. Rise from Closed Session**

**Resolution: COW-2024-012**

**Moved by** Councillor Canavan

BE IT RESOLVED THAT Committee of the Whole rise & report from Closed Meeting at 5:25 p.m.; and,  
THAT Committee endorse all direction provided to staff, at the Closed Meeting of Committee of the Whole, held on January 29, 2024.

**CARRIED**

**9. Sub-Committees**

- 9.1 Finance Committee (Mayor Schummer - Chair)  
There was no correspondence for consideration.
- 9.2 Operations Committee (Councillor Pettingill - Chair)  
There was no correspondence for consideration.
- 9.3 Parks, Recreation and Facilities Committee (Councillor Campbell - Chair)  
There was no correspondence for consideration.
- 9.4 Tourism & Economic Development Committee (Councillor Frank - Chair)  
There was no correspondence for consideration.
- 9.5 Protection Services Committee (Councillor Canavan - Chair)
  - 9.5.1 Report 2024-PS-001, Fire Department Responses-2023-Q4

The Fire Chief noted corrections on page 2.

**Resolution: COW-2024-013**

**Moved by** Councillor Doble

BE IT RESOLVED THAT Report Number 2024-PS-001, Fire Department Responses - 2023 Q4 be received for information.

**CARRIED**

9.6 Development Services Committee (Councillor Doble - Chair)

There was no correspondence for consideration.

9.7 General Government Committee (Regional Councillor Jubb - Chair)

There was no correspondence for consideration.

9.8 Climate Committee (Councillor Pettingill - Chair)

There was no correspondence for consideration.

**10. Other Business**

None.

**11. Public Questions and Clarification**

There were no public questions for clarification.

**12. Adjournment**

**Resolution: COW-2024-014**

**Moved by** Councillor Pettingill

BE IT RESOLVED THAT the Committee of the Whole meeting adjourn at 5:30 p.m.

**CARRIED**

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Mayor

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Clerk



**The Corporation of the Township of Brock**

**Council Minutes**

**January 29, 2024**

**Council Chambers - 1 Cameron St. E. Cannington and Electronically**

Members Present: Mayor Walter Schummer  
Regional Councillor Michael Jubb  
Ward 1 Councillor Peter Frank  
Ward 2 Councillor Claire Doble  
Ward 3 Councillor Angela Canavan  
Ward 4 Councillor Cria Pettingill  
Ward 5 Councillor Lynn Campbell

Staff Present: CAO Michelle Willson  
Clerk/Deputy CAO Fernando Lamanna  
Deputy Clerk Maralee Drake  
Clerk's Assistant Deena Hunt  
Clerk's Assistant Stefanie Stickwood  
Director of Finance/Treasurer Trena DeBruijn  
Deputy Treasurer Michele Kerswill  
Manager Facilities and IT, R. Wayne Ward  
Director Development Services Robin Prentice  
Fire Chief Rick Harrison

- 
- 1. Meeting Details (Agenda only)**
  - 2. Call to Order & Moment of Silence - 6:00 p.m.**

Mayor Schummer called the meeting to order at 6:00 p.m. and a quorum was present.



**3. Land Acknowledgement**

It is important to begin each public gathering with a Land and Territorial Acknowledgement, to recognize the Indigenous people for being good stewards of the land and environment, here where we are meeting today. The Township of Brock has traditionally been a hunting and fishing ground for First Nations people. We reside on and benefit from the Williams Treaty Territories, on the land of the Mississaugas and Chippewas. May we share the land as long as the sun rises, the grass grows and river flows.

**4. Disclosure of Pecuniary Interest and Nature Thereof**

4.1 Councillor Canavan - Item 12.2 Request for Reduction to Fees By-law - Manilla Hall Rental

Councillor Canavan noted that she is employed by Brock Community Health Centre and, as such, was declaring an indirect interest in this matter and would not be participating in any discussion or voting.

**5. Community Announcements**

Council advised that the Sunderland Maple Syrup Festival will host a Valentine's Dance on February 10, 2024 at the Sunderland Legion. The Beaverton Lion's Winter Carnival will be held on February 3, 2024.

**6. Public Meeting**

None.

**7. Presentations**

None.

**8. Delegations / Petitions**

8.1 Fence By-law Exemption Request (see also Communication No. 21/24)

Mitch Lohnert provided a delegation to Council with respect to his request for a fence variance as listed in Item 8.1.1.

**Resolution: C-2024-001**

**Moved by** Regional Councillor Jubb

**Seconded by** Councillor Frank

BE IT RESOLVED THAT the presentation by Mitch Lohnert with respect to a fence by-law exemption be received for information; and

THAT the agenda be amended to bring forward Communication 21/24 at this time.

**CARRIED**

8.1.1 Fence By-Law Exemption Request - Cannington

Mitch Lohnert  
Communication Number 21/24

**Resolution: C-2024-002**

**Moved by** Councillor Pettingill  
**Seconded by** Councillor Frank

BE IT RESOLVED THAT Communication Number 21/24, Fence By-law Exemption Request - Cannington, submitted by Mitch Lohnert be received for information; and  
THAT Council grant a variance for an interior westerly side fence for 147 Cameron Street, Cannington having a total height of 2.44 metres (8ft) from the Township's Fence By-law 786-85-PP.

**CARRIED**

8.2 Expedite Energy Performance Green Building Standard Amendments to the Ontario Building Code (see also Notice of Motion)

Gabriella Kalapos, Executive Director, Clean Air Partnership provided a presentation which included:

- About Clean Air Partnership
  - assist municipalities with their Climate Change Actions
  - there is a need to increase energy efficiency and decarbonize buildings
- Energy Requirements and the Ontario Building Code
- What are Green Development Standards (GDS)
  - GDS provide clarity to the development community giving an opportunity to build the metrics in right from the initial stages
- What do the GDS address
  - energy efficiency

- greenhouse gas emissions
- precipitation on site
- access to greenspace
- friendly design
- municipal sustainable goals
- Tiered prescriptive approach to GDS
  - have a tiered timeframe for requirements
- Status Quo costs too much
  - example of the natural gas system expansion
  - risk for a stranded asset
- B.C. Step Code - GHG intensity metric
- National Model Energy Code

**Resolution: C-2024-003**

**Moved by** Councillor Doble

**Seconded by** Councillor Canavan

BE IT RESOLVED THAT the presentation by Gabriella Kalapos with the Clean Air Partnership with respect to Expedite Energy Performance Green Building Standard Amendments to the Ontario Building Code be received for information.

**CARRIED**

**9. Ratification of COW Recommendations**

None.

**10. Adoption of Minutes of Previous Meetings**

**Resolution: C-2024-004**

**Moved by** Councillor Canavan

**Seconded by** Councillor Frank

BE IT RESOLVED THAT Council adopts all minutes of previous Council meetings as listed in Section 10.1:

- Committee of the Whole - December 11, 2023
- Committee of the Whole - Closed - December 11, 2023
- Council - December 11, 2023
- Special Council - December 18, 2023
- Special Council - Closed - December 18, 2023
- Committee of the Whole - January 15, 2024
- Committee of the Whole - Closed - January 15, 2024

**CARRIED**

10.1 Minutes of previous Council Meetings

10.1.1 Committee of the Whole Meeting - December 11, 2023

10.1.2 Committee of the Whole - Closed - December 11, 2023

10.1.3 Council - December 11, 2023

10.1.4 Special Council - December 18, 2023

10.1.5 Special Council - Closed - December 18, 2023

10.1.6 Committee of the Whole - January 15, 2024

10.1.7 Committee of the Whole - Closed - January 15, 2024

**11. Reports**

11.1 Memorandum 2024-DS-002, Third Street, Beaverton, Fence Variance Request

Director of Development Services

**Resolution: C-2024-005**

**Moved by** Councillor Pettingill

**Seconded by** Regional Councillor Jubb

BE IT RESOLVED THAT Council reconsider Resolution C-2023-027 as adopted by Council on February 27, 2023 with respect to a Fence By-law Exemption submitted by Saad Yousaf for Third Street, Beaverton (Communication number 626/22).

**CARRIED**

**Resolution: C-2024-006**

**Moved by** Councillor Frank

**Seconded by** Regional Councillor Jubb

BE IT RESOLVED THAT with respect to a Fence By-law Exemption submitted by Saad Yousaf for Third Street, Beaverton (Communication number 626/22), Council permit a height exemption of 3.1 metres along the easterly side lot line and rear lot line as shown on Attachment 1; and

THAT Council request that the developer implement landscaping planting along the property line on the municipal side, to attempt to remediate the extended fence height.

**DEFEATED**

11.2 2024-FI-004, 2024 Draft Operating and Capital Budget

Director of Finance/Treasurer

The Director of Finance/Treasurer provided a Budget Kick-off Presentation which included:

- Township of Brock Ward Overview
- Economic Indicators
- Where the Tax monies are spent (Operating budget)
- 2024 Tax Levy Requirement
- Salaries and Benefits
- Operating Revenue
- Departmental Expenses
- Reserves
- Departmental Capital Budgets

**Resolution: C-2024-007**

**Moved by** Councillor Canavan

**Seconded by** Councillor Doble

BE IT RESOLVED THAT the 2024 Budget Overview, Report 2024-FI-004 - Draft Operating and Capital Budget, and the 2024 Draft Budget document, submitted by the Director of Finance/Treasurer be received for information.

**CARRIED**

## **12. Correspondence**

### **12.1 Framework to Limit Liability for Winter Maintenance Contractors Employing Best Practices**

Lake Simcoe Region Conservation Authority  
Communication Number 807/23

**Resolution: C-2024-008**

**Moved by** Councillor Doble

**Seconded by** Councillor Canavan

BE IT RESOLVED THAT Communication Number 807/23, Framework to Limit Liability for Winter Maintenance Contractors Employing Best Practices, from the Lake Simcoe Region Conservation Authority be received for information; and

THAT Council support the following resolution:

WHEREAS chloride concentrations in the surface waters of the Lake Simcoe watershed are above Canadian Water Quality Guidelines in many places and continue to increase due to the use of winter salt on roads and parking lots; and

WHEREAS decreasing the amount of winter salt use throughout the watershed is critical to the long-term health of Lake Simcoe; and

WHEREAS a substantial barrier to the reduction of salt application for parking lots and walkways is concern over liability; and

WHEREAS businesses in the winter maintenance sector are seeing insurance and legal costs dramatically escalate to the point where many have failed, and some property owners have been unable to find winter maintenance contractors;

NOW THEREFORE BE IT RESOLVED THAT The Township of Brock requests that the Attorney General of Ontario and the Minister of the Environment, Conservation and Parks establish technical standards and a Provincial regulatory framework that limits liability for contractors following best practices to ensure public safety, business sustainability, and environmental protection; and

THAT a copy of this request be sent to the Attorney General, Minister of Environment, Conservation and Parks and the Lake Simcoe Region Conservation Authority.

**CARRIED**

12.2 Request for Reduction to Fees By-law - Manilla Hall Rental

Councillor Canavan declared a conflict on this item. (Councillor Canavan noted that she is employed by Brock Community Health Centre and, as such, was declaring an indirect interest in this matter and would not be participating in any discussion or voting.)

**Resolution: C-2024-009**

**Moved by** Councillor Campbell

**Seconded by** Regional Councillor Jubb

BE IT RESOLVED THAT Communication Number 2/24, and Communication Number 46/24 Request for Reduction to Fees By-law - Manilla Hall Rental, submitted by Robin Peeters and Brock Community Health Centre be received for information; and

THAT Council approve the use of the Manilla Hall to Robin Peeters and to the Brock Community Health Centre to host fitness classes from the minimum 2-hour rental to the previous rate of 1-hour rental at the Manilla Hall.

**Amendment:**

**Resolution: C-2024-010**

**Moved by** Councillor Pettingill

**Seconded by** Regional Councillor Jubb

**BE IT RESOLVED THAT the motion be amended to include "That Council direct staff to reevaluate the Fees By-law upon the next review cycle to consider a one hour rental option when cleaning is not required as frequently".**

**CARRIED**

**Amended Main Motion**

**Resolution: C-2024-009**

**Moved by** Councillor Pettingill

**Seconded by** Regional Councillor Jubb

BE IT RESOLVED THAT Communication Number 2/24, and Communication Number 46/24 Request for Reduction to Fees By-law - Manilla Hall Rental, submitted by Robin Peeters and Brock Community Health Centre be received for information; and

THAT Council approve the use of the Manilla Hall to Robin Peeters, and to the Brock Community Health Centre to host fitness classes from the minimum 2-hour rental to the previous rate of 1-hour rental at the Manilla Hall; and

THAT Council direct staff to reevaluate the Fees By-law upon the next review cycle to consider a one hour rental option when cleaning is not required as frequently.

**CARRIED**

12.2.1 Manilla Hall Fees By-law Reduction

Robin Peeters

Communication Number 2/24

12.2.2 Manilla Hall Fees By-law Reduction

Brock Community Health Centre

Communication Number 46/24

12.3 North Durham Pride Beach Day - 2024

Alison Bennie, North Durham Pride

Communication Number 19/24

**Resolution: C-2024-011**

**Moved by** Councillor Canavan

**Seconded by** Councillor Pettingill

BE IT RESOLVED THAT Communication Number 19/24, North Durham Pride and Beaverton Beach Day, submitted by Alison Bennie of North Durham Pride be received; and

THAT Council approve the non-exclusive use of the Beaverton Harbour on Saturday July 13, 2024 from 10:00 a.m. - 3:00 p.m. for the event Beaverton Beach Day, subject to the provision of a certificate of insurance for \$2,000,000 ( two million), naming the Township of Brock as



additional insured;

THAT Council grant the approval of a BBQ at the Beaverton Beach Day event, subject to approval from the Fire Chief; and

THAT Staff will provide additional garbage receptacles and picnic tables subject to availability and placement.

**CARRIED**

12.4 Request to the Province to Temporarily Remove Tolls on Highway 407 in Durham Region

Town of Whitby

Communication Number 27/24

**Resolution: C-2024-012**

**Moved by** Councillor Canavan

**Seconded by** Councillor Pettingill

BE IT RESOLVED THAT Communication Number 27/24, Request to the Province to Temporarily Remove Tolls on Highway 407 in Durham Region be received; and

THAT Council support the following resolution;

WHEREAS Highway 407 from Brock Road (Regional Road 1) in Pickering to Highway 35/115 is provincially owned and tolls are set by the province; and,

WHEREAS planned Regional road construction work to widen Winchester Road (Regional Road 3) from Anderson Street to Baldwin Street (Regional Highway 12) will necessitate reducing Winchester Road to one lane of traffic in one direction over an expected two construction seasons impacting travel times for residents and businesses; and,

WHEREAS the temporary removal of tolls on Highway 407 during Winchester Road construction work would improve overall travel times and alleviate the traffic impacts on surrounding Regional and local municipal roads.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Province be requested to temporarily remove tolls on Highway 407 in Durham Region during the duration of the planned Winchester Road construction work; and,
2. A copy of this request be sent to all Durham local area municipalities, Durham MPPs, and the Minister of Transportation.

**CARRIED**

12.5 Request for Fee Reduction for Beaverton Town Hall - First Act Youth Company

Nicole Strawbridge  
First Act Youth Company  
Communication Number 29/24

**Resolution: C-2024-013**

**Moved by** Councillor Doble  
**Seconded by** Councillor Canavan

BE IT RESOLVED THAT Communication Number 29/24, Request for Fee Reduction for Beaverton Town Hall - First Act Youth Company, submitted by Nicole Strawbridge of First Act Youth Company be received for information; and

THAT Council grant approval of the same rates granted to the Beaverton Town Hall Players being \$225.00 plus HST for use of the Auditorium and \$45.00 plus HST for use of the Meeting Room for performance nights, and paying no rental fees for use of the Auditorium and Meeting Room for auditions, rehearsals, cast parties, sound/light checks, technical seminars and production meetings; and

THAT the Mayor and Clerk enter into an agreement with the First Act Youth Company, similar to that of the Beaverton Town Hall Players; and

THAT the First Act Youth Company book all performances through the Township of Brock to ensure that no overlapping events occur at the Beaverton Town Hall; and

THAT a certificate of insurance in the amount of \$2,000,000 (two million) naming the Township of Brock as additional insured be provided.

**CARRIED**

12.6 Beaverton Barrel Racing Club - 2024 Events

Rachelle Hamlin  
Beaverton Barrel Racing Club  
Communication Number 35/24

**Resolution: C-2024-014**

**Moved by** Councillor Doble

**Seconded by** Regional Councillor Jubb

BE IT RESOLVED THAT Communication number 35/24 submitted by Rachelle Hamlin on behalf of the Beaverton Barrel Racing Club with respect to free use of the ring at the Beaverton Fairgrounds for Barrel Racing Events on May 19, June 16, July 1 (at the request of the Beaverton Lions Club Canada Day Event), July 21, August 18 and September 1, 2024 be received; and

THAT Council approve the free use of the Beaverton Fairgrounds, provided there are no other events booked on those dates; and  
THAT approval is subject to proof of insurance in the amount of \$2,000,000 naming the Township of Brock as additional insured is provided to staff; and

THAT Council approves the use of free hydro on those dates; and  
THAT staff work with the group to ensure waste receptacles are provided; and

THAT the Township enter into an agreement with the Beaverton Barrel Racing Club for use of the ring at the fairgrounds.

**CARRIED**

12.7 1st Annual Cannington Orange Parade

Loyal Orange Lodge

Communication Number 26/24

**Resolution: C-2024-015**

**Moved by** Regional Councillor Jubb

**Seconded by** Councillor Campbell

BE IT RESOLVED THAT Communication Number 26/24, 1st Annual Cannington Orange Parade, submitted by the Loyal Orange Lodge be received for information; and

THAT Council approve the 1st Annual Cannington Orange Parade to held on July 27, 2024 at 7:00 p.m. in Cannington, subject to proof of insurance in the amount of \$2,000,000 (two million) naming the Township of Brock as additional insured; and

THAT a road occupancy permit from the Region of Durham is provided to staff; and

THAT the organizers will be providing traffic control measures during the event.

**CARRIED**

**13. Notice of Motions**

- 13.1 Expedite Energy Performance Green Building Standard Amendments to the Ontario Building Code

Moved: Councillor Pettingill

Seconded: Councillor Doble

**Resolution: C-2024-016**

**Moved by** Councillor Pettingill

**Seconded by** Councillor Doble

**WHEREAS** the Province of Ontario adopted greenhouse gas reduction targets of 30% by 2030, and emissions from buildings represented 22% of the Province's 2017 emissions; and,

**WHEREAS** buildings with better energy performance provide owners and occupants with lower energy bills, improved building comfort, and resilience from power disruptions that are expected to be more common in a changing climate, thereby tackling both inequality and energy poverty; and

**WHEREAS** ensuring that all new buildings in the Province of Ontario are built to the highest energy efficiency means that they will not need expensive future retrofits and the cost of heating and cooling these buildings will be reduced from the moment they are first occupied; and

**WHEREAS** incorporating greenhouse gas intensity (GHGI) metrics into building performance standards is necessary to address both energy efficiency and affordability and decarbonization outcomes as both the BC Step Code and the National Model Building Code are recognizing; and

**WHEREAS** the Township of Brock identify commitments and efforts towards achieving commitments within the municipality's own building portfolio and/or other efforts related to addressing energy efficiency and GHG emissions from municipal buildings/fleets/procurement; and

**WHEREAS** future development within Township of Brock would benefit from mandatory energy performance standards that can be economically incorporated into future residential construction and not add substantial costs to projects as to hinder the addition of housing units within the municipality; and

**WHEREAS** the Province stated in February 2022 that it planned to advance a green development standards by-law to transition municipal

authorities on securing some green building standards metrics related to energy efficiency and greenhouse gas intensity (which are currently being implemented through the site plan process) into the Ontario Building Code by the summer of 2023; and

**WHEREAS** the Province has consulted on advancing harmonization of energy efficiency requirements in buildings by aligning Ontario's Building Code with selected National Model Energy Code tiers as minimum energy efficiency requirements in the next edition of the Code in 2024; and

**WHEREAS** that aspects of green standards that are not brought into Ontario's Building Code because they do not involve building construction (including green infrastructure, cool paving, biodiversity, tree plantings, etc) will continue to be standards that can be required through municipal by-law and implemented through site plan control; and

**WHEREAS** during the transition period, until the green standards are authorized in the Ontario Building Code the Province anticipates that municipalities will continue to use site plan control to advance green standards; and

**WHEREAS** the Ontario Building Code has not yet been amended to authorize these green standards.

**NOW THEREFORE BE IT RESOLVED THAT** the Province of Ontario expedite tiered energy performance green building standard amendments to the Ontario Building Code to provide meaningful energy efficient improvements, in a cost-effective manner, for all future buildings; and

**THAT** Council direct staff to send a copy of this resolution to the Minister of Municipal Affairs and Housing, and the Association of Municipalities of Ontario (AMO).

**CARRIED**

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

**Resolution: C-2024-017**

**Moved by** Councillor Campbell

**Seconded by** Regional Councillor Jubb

BE IT RESOLVED THAT By-laws 3234-2024, 3235-2024, 3237-2024, 3238-2024 and 3239-2024 be taken as read, enacted and signed by the Mayor and Municipal Clerk.

**CARRIED**

14.1 By-Law Number 3234-2024

A By-law to amend By-law Number 3017-2021, Being a By-law to regulate the proceedings of Council.

14.2 By-Law Number 3235-2024

A By-Law to appoint a Deputy Clerk for the Corporation of the Township of Brock.

14.3 By-Law Number 3237-2024

A by-law to provide for an interim tax levy

14.4 By-Law Number 3238-2024

A by-law to amend Zoning By-law 287-78-PL, as otherwise amended, of the Corporation of the Township of Brock, Region of Durham, with respect to Part of Lots 13 and 14, Concession 6 (Thorah), Township of Brock (Beaverton Mara Inc.)

14.5 By-Law Number 3239-2024

A by-law to amend Zoning By-law 287-78-PL, as otherwise amended, of the Corporation of the Township of Brock, Region of Durham, with respect to Part of Lots 7-8, Concession 2, Township of Brock (CBM)

**15. Closed Session**

None.

**16. Rise from Closed Session**

**17. Other Business**

None.

**18. Regional Councillor Update**

- Regional tax levy is currently at 7.5%
- 10 year transit plan was approved in 2023 and service levels to stay the same
- water/sewer rates are up by 7.4% - impacted by Bill 23
- plans for the police budget to be forthcoming

- Regional Strategic Plan has been started (2025-2027) - many Regional Councillors expressed concern about what the Region is spending money on and the need to evaluate that spending
- a public input session for participation in the Regional Strategic Planning Process will be forthcoming

**19. Public Questions and Clarification**

There were no public questions for clarification.

**20. Confirmation By-law**

By-law Number 3236-2024 to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on January 29, 2024.

**Resolution: C-2024-018**

**Moved by** Councillor Doble

**Seconded by** Councillor Campbell

BE IT RESOLVED THAT By-law Number 3236-2024, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on January 29, 2024 be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

**CARRIED**

**21. Adjournment**

**Resolution: C-2024-019**

**Moved by** Councillor Frank

**Seconded by** Councillor Doble

BE IT RESOLVED THAT the meeting of Council adjourn at 9:08 p.m.

**CARRIED**

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Mayor

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Clerk





**The Corporation of the Township of Brock  
Committee of the Whole Minutes**

**February 5, 2024  
Council Chambers - 1 Cameron St. E. Cannington and Electronically**

Members Present: Mayor Walter Schummer  
Regional Councillor Michael Jubb  
Ward 1 Councillor Peter Frank  
Ward 2 Councillor Claire Doble  
Ward 3 Councillor Angela Canavan  
Ward 4 Councillor Cria Pettingill  
Ward 5 Councillor Lynn Campbell

Staff Present: CAO Michelle Willson  
Clerk/Deputy CAO Fernando Lamanna  
Clerk's Assistant Deena Hunt  
Clerk's Assistant Stefanie Stickwood  
Director of Finance/Treasurer Trena DeBruijn  
Tax and Accounting Clerk Michele Kerswill  
Manager Facilities and IT, R. Wayne Ward  
Director Development Services Robin Prentice  
Fire Chief Rick Harrison

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- 1. Meeting Details (Agenda only)**
- 2. Call to Order & Moment of Silence - 10:00 a.m.**

Mayor Schummer called the meeting to order at 10:00 a.m. and a quorum was present.

Tax and Accounting Clerk Michele Kerswill joined the meeting at 9:58 am.

**3. Land Acknowledgement**

It is important to begin each public gathering with a Land and Territorial Acknowledgement, to recognize the Indigenous people for being good stewards of the land and environment, here where we are meeting today. The Township of Brock has traditionally been a hunting and fishing ground for First Nations people. We reside on and benefit from the Williams Treaty Territories, on the land of the Mississaugas and Chippewas. May we share the land as long as the sun rises, the grass grows and river flows.

**4. Disclosure of Pecuniary Interest and Nature thereof**

None.

**5. Presentation(s)**

None.

**6. Delegation(s) / Petition(s)**

None.

**7. Sub-Committees**

**7.1 2024 Draft Budget Day One**

Link to the draft budget [2024 Draft Budget](#)

**7.1.1 Mayor's Remarks**

Mayor Schummer expressed appreciation for the efforts of past and current staff and Council members on the preparation of the Draft Budget.

**7.1.2 CAO's Remarks**

Michelle Willson, CAO expressed appreciation to staff for their efforts in preparing the Draft Budget.

**7.1.3 2024 - Draft Budget**

Trena DeBruijn, Director of Finance and Treasurer, provided a summary of the budget process and noted the staff revisions to the budget.

**7.1.4 Township of Brock Public Libraries Presentation**

Katie-Scarlett MacGillivray, CEO Brock Libraries provided an overview of the Library Budget which included:

- 2023 Highlights
- 2024 Goals
- 2024 Operating Budget Request
- 2024 Operating Budget Projections
- Requesting \$780,801 from the municipality

7.1.4.1 Township of Brock Public Libraries - Operating Budget (Page 38-39)

**Resolution: COW-2024-015**

**Moved by** Regional Councillor Jubb

BE IT RESOLVED THAT the Budget Committee endorse in principle the Township of Brock Public Libraries 2024 Operating Budget with a \$30,000 reduction in the municipal contribution.

**DEFEATED**

**Resolution: COW-2024-016**

**Moved by** Councillor Doble

BE IT RESOLVED THAT the Budget Committee endorse in principle the Township of Brock Public Libraries 2024 Operating Budget with a \$20,000 reduction in the municipal contribution.

**CARRIED**

7.1.5 Development Services Presentation

Robin Prentice, Director of Development Services provided an overview which included:

- Roles and responsibilities
- 2024 Work Plan

- Department Overview - Building
- Department Overview - Planning
- 2024 Departmental Highlights

7.1.5.1 Development Services - Operating Budget (Pages 19-21, 58-61)

**Resolution: COW-2024-017**

**Moved by** Councillor Pettingill

BE IT RESOLVED THAT the Budget Committee endorse in principle the Development Services 2024 Operating Budget including a reduction of \$25,380 to reflect a shared Planning Technician with a neighbouring municipality, or an increase in consulting services, or the shared services from Region of Durham staff; and

THAT Budget Committee approve borrowing from the Rate Stabilization Reserve Fund (RSRF) expenditures of approximately up to \$18,393 with the intent to repay to the RSRF with future revenue; and

THAT Budget Committee approve funding half of the consulting expense from RSRF in the amount of \$10,000.

**CARRIED**

**Resolution: COW-2024-018**

**Moved by** Councillor Canavan

BE IT RESOLVED THAT Committee of the Whole break for a recess at 12:04 p.m.

**CARRIED**

7.1.6 Clerks Presentation

Mayor Schummer reconvened the meeting at 1:00 p.m. and a quorum was present.

Fernando Lamanna, Clerk/Deputy CAO provided an overview which included:

- Clerk's Department Mandate
- Roles and responsibilities
- 2023 Achievements and Measurables
- 2024 Work Plan
- New Initiatives and New Staffing
- 2024 Outlook

7.1.6.1 Clerks - Operating Budget (Pages 25-28)

**Resolution: COW-2024-019**

**Moved by** Councillor Doble

BE IT RESOLVED THAT the Budget Committee endorse in principle the Clerks 2024 Operating Budget with consideration of a full time contract position for the Communication and Tourism Coordinator for one year; and

THAT Budget Committee direct staff to return by mid-year 2024 with a detailed communication strategy and evaluation.

**CARRIED**

**Resolution: COW-2024-020**

**Moved by** Councillor Pettingill

BE IT RESOLVED THAT Budget Committee reduce the operating budget by \$10,000 in the transfer from legal reserves.

**CARRIED**

7.1.7 By-law/Animal Services - Presentation

Sarah Jones, By-law Enforcement/Supervisor Animal Services provided an overview which included:

- Animal Services and By-law Department
- Roles and responsibilities
- 2023 Achievements and Measurables
- 2023 Charges and Litigation
- 2024 Work Plan
- 2024 Outlook

**Resolution: COW-2024-021**

**Moved by** Regional Councillor Jubb

BE IT RESOLVED THAT the Budget Committee break for a recess at 2:35 p.m. and reconvene at 3:00 p.m.

**CARRIED**

7.1.7.1 By-law Animal Services - Traffic Control - Operating Budget (Pages 62-63, 94-95)

**Resolution: COW-2024-022**

**Moved by** Councillor Campbell

BE IT RESOLVED THAT the Budget Committee endorse in principle the By-law/Animal Services 2024 Operating Budget removing the Cloudpermit new initiative and supporting hardware; and

THAT Budget Committee direct staff to come back with a report on the on-call services; and

THAT Budget Committee direct staff to report back on options and alternatives for a permitted parking system which would incorporate day use/hourly parking.

**CARRIED**

**8. Closed Session**

None.

**9. Rise from Closed Session**

**10. Other Business**

10.1 Budget Consideration - Inclusion Counsellor

**Resolution: COW-2024-023**

**Moved by** Councillor Doble

BE IT RESOLVED THAT Budget Committee approve the new 2024 staffing request for a March Break and Summer Day Camp Inclusion Counsellor at a wage rate at an upset limit of \$9,300 to be funded from Tax Levy; and

THAT Budget Committee direct staff to proceed with posting the March Break and Summer Day Camp Inclusion Counsellor immediately.

**CARRIED**

**11. Public Questions and Clarification**

There were no public questions for clarification.

**12. Adjournment**

**Resolution: COW-2024-024**

**Moved by** Councillor Canavan

BE IT RESOLVED THAT the Committee of the Whole meeting adjourn at 4:39 p.m.

**CARRIED**

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Mayor

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Clerk



**The Corporation of the Township of Brock  
Committee of the Whole Minutes**

**February 8, 2024  
Council Chambers - 1 Cameron St. E. Cannington and Electronically**

Members Present: Mayor Walter Schummer  
Regional Councillor Michael Jubb  
Ward 1 Councillor Peter Frank  
Ward 2 Councillor Claire Doble  
Ward 3 Councillor Angela Canavan  
Ward 4 Councillor Cria Pettingill  
Ward 5 Councillor Lynn Campbell

Staff Present: CAO Michelle Willson  
Deputy Clerk Maralee Drake  
Clerk's Assistant Deena Hunt  
Clerk's Assistant Stefanie Stickwood  
Director of Finance/Treasurer Trena DeBruijn  
Tax and Accounting Clerk Michele Kerswill  
Manager Facilities and IT, R. Wayne Ward  
Director Development Services Robin Prentice  
Fire Chief Rick Harrison

- 
- 1. Meeting Details (Agenda only)**
  - 2. Call to Order & Moment of Silence - 10:00 a.m.**

Mayor Schummer called the meeting to order at 10:00 a.m. and a quorum was present.



**3. Land Acknowledgement**

It is important to begin each public gathering with a Land and Territorial Acknowledgement, to recognize the Indigenous people for being good stewards of the land and environment, here where we are meeting today. The Township of Brock has traditionally been a hunting and fishing ground for First Nations people. We reside on and benefit from the Williams Treaty Territories, on the land of the Mississaugas and Chippewas. May we share the land as long as the sun rises, the grass grows and river flows.

**4. Disclosure of Pecuniary Interest and Nature thereof**

None.

**5. Presentation(s)**

None.

**6. Delegation(s) / Petition(s)**

None.

**7. Sub-Committees**

7.1 2024 Draft Budget Day Two

Link to [2024 Draft Budget](#)

7.1.1 Treasury Presentation

The Director of Finance and Treasurer provided an overview which included:

- Roles and Responsibilities
- 2024 Work Plan
- 2024 New Initiatives
- 2024 Budget

7.1.1.1 Treasury - Operating Budget (Pages 96-103)

**Resolution: COW-2024-025**

**Moved by** Councillor Pettingill

BE IT RESOLVED THAT the Budget Committee endorse in principle the Treasury 2024 Operating Budget; and

THAT Budget Committee approve a reduction to the Senior Rebate Program of \$2,000 to \$37,000 and a reduction to the Tax Write-offs of \$5,000 to \$60,000.

**CARRIED**

#### 7.1.2 Council Presentation

The Director of Finance and Treasurer provided an overview which included:

- Council Mandate
- Roles and Responsibilities
- Council Budget

##### 7.1.2.1 Council - Operating Budget (Pages 31-32, and 37)

**Resolution: COW-2024-026**

**Moved by** Regional Councillor Jubb

BE IT RESOLVED THAT the Budget Committee endorse in principle the Council 2024 Operating Budget.

**CARRIED**

#### 7.1.3 Corporate Accounts and Grants Presentation

The Director of Finance and Treasurer provided an overview which included:

- Corporate Budget
- Grants

##### 7.1.3.1 Corporate Accounts - Operating Budget (Pages 29-30)

**Resolution: COW-2024-027**

**Moved by** Councillor Pettingill

BE IT RESOLVED THAT the Budget Committee endorse in principle the Corporate Accounts 2024 Operating Budget; and

THAT Budget Committee approve \$20,000 of contingencies be funded from Rate Stabilization Reserve; and that \$5,000 of the Corporate Conference and Education budget be funded from Rate Stabilization if needed.

**CARRIED**

**Resolution: COW-2024-028**

**Moved by** Councillor Canavan

BE IT RESOLVED THAT Budget Committee endorse in principle the Grants to Organization 2024 Operating Budget.

**CARRIED**

7.1.4 Office of the CAO Presentation

The CAO provided an overview which included:

- Mandate
- Roles and Responsibilities
- 2024 Work Plan
- 2024 CAO Budget

7.1.4.1 Office of the CAO - Operating Budget (Pages 22-24)

**Resolution: COW-2024-029**

**Moved by** Councillor Frank

BE IT RESOLVED THAT the Budget Committee endorse in principle the Office of the CAO 2024 Operating Budget.

**CARRIED**

**Resolution: COW-2024-030**

**Moved by** Regional Councillor Jubb

BE IT RESOLVED THAT Committee of the Whole  
break for a recess at 11:08 a.m.

**CARRIED**

7.1.5 Parks and Recreation Presentation

Mayor Schummer reconvened the meeting at 11:21 a.m. and a quorum was present.

Wayne Ward, Manager Parks, Recreation, Facilities and IT provided an overview which included:

- Mandate
- Roles and Responsibilities
- 2023 Achievements
- 2024 Work Plan
- 2024 Department Overview
- 2024 Highlights
- New Initiatives and New Staffing
- 2024 Outlook

**Resolution: COW-2024-031**

**Moved by** Regional Councillor Jubb

BE IT RESOLVED THAT Committee of the Whole break for a recess at 12:10 p.m. and reconvene at 1:00 p.m.

**CARRIED**

7.1.5.1 Parks and Recreation - Operating Budget (Pages 49-57)

**Resolution: COW-2024-032**

**Moved by** Regional Councillor Jubb

BE IT RESOLVED THAT the Budget Committee endorse in principle the Parks and Recreation 2024 Operating Budget; and

THAT the Camp Revenue be increased by \$8,700 to \$100,000; and

THAT Recreation and Leisure Program Registration Revenue be increased by \$5,000 to \$20,000; and

THAT Recreation and Leisure Meeting and Training be reduced by \$2,000 to \$2,000; and

THAT Sign Advertising revenue be increased to \$4,000 for all three arenas in total, which is an increase of \$1,335 for each arena; and

THAT gate receipts for all three community centres be increased to \$5,000 for a total of \$15,000; and

THAT Building Maintenance for the Beaverton-Thorah Community Centre be decreased by \$3,000 to \$32,500; and

THAT Hydro expenditures at the Beaverton-Thorah Community Centre be decreased by \$3,500 to \$48,000; and

THAT Hydro expenditures at the Cannington Community Centre be increased by \$10,000 to \$40,000; and

THAT any savings recognized by the Sunderland Memorial Arena closure be transferred into the Sunderland Memorial Arena Reserve; and

THAT custodial costs for the Wilfrid Hall be reduced by \$1,000 to \$3,000; and

THAT Parks materials be reduced by \$5,000 to \$20,000.

**CARRIED**

**Resolution: COW-2024-033**

**Moved by** Regional Councillor Jubb

BE IT RESOLVED THAT Committee of the Whole break for a recess at 2:45 p.m.

**CARRIED**

7.1.5.2 Parks and Recreation - Capital Budget - Report 2024-PRF-001 King Street Park

Manager of Facilities, Parks, Recreation and IT

Mayor Schummer reconvened the meeting at 3:11 p.m. and a quorum was present.

Regional Councillor Jubb requested a recorded vote on Report 2024-PRF-001.

**Resolution: COW-2024-034**

**Moved by** Regional Councillor Jubb

BE IT RESOLVED THAT Report No. 2024-PRF-01, entitled King Street Park, be received, and

THAT Council approve an upset limit of \$205,000 with the funding sources as outlined in Report No. 2024-PRF-001, including all professional and consulting fees incurred; and

THAT Council authorize staff to proceed with design and costing with a landscape architect firm, for four King Street Park Redesign Options:

1. 200 m track and half-sized soccer pitch
2. 250 m and half-sized soccer pitch
3. 300 m track and half-sized soccer pitch
4. no track; and

THAT the design options and budget be presented to the public for input; and

THAT staff report back to Council on the results of the public input for consideration.

Yes (6): Regional Councillor Jubb, Councillor Frank, Councillor Doble, Councillor Canavan, Councillor Pettingill, and Councillor Campbell

No (1): Mayor Schummer

**CARRIED (6 to 1)**

7.1.5.3 Parks and Recreation - Capital Budget (Pages 119-128, and 136)

**Resolution: COW-2024-035**

**Moved by** Councillor Doble

BE IT RESOLVED THAT the Budget Committee endorse in principle the Parks and Recreation and Public Buildings 2024 Capital Budget Projects:

- Off Leash Dog Park - carry over of \$15,000 to 2024 Budget from the Parks Reserve
- Thorah Island Harbour Decking Replacement - \$35,000 from the Thorah Island Harbour Reserve
- Pickleball Courts - \$20,000 from the Canada Community Building Fund
- MacLeod Park Pedestrian Bridge - \$10,000 from the Canada Community Building Fund
- MacLeod Park Drawing Revisions - \$5,000 from the Parks Reserve
- Play Structure Replacements - \$100,000 from the Canada Community Building Fund
- Sunderland Electric Zamboni - \$140,000 from the Sunderland Arena Reserve (pre-approved budget item)
- Beaverton Arena Auditorium - \$80,000 from the Beaverton Arena Reserve
- Real Ice - Beaverton Arena - \$45,000 from the Beaverton Arena Reserve
- Thorah Island Dock Repairs - \$35,000 from the Thorah Island Harbour Reserve

AND THAT the following projects be removed from the Parks and Recreation Capital Budget:

- Tree Inventory \$45,000 from the Parks Reserve; and  
THAT \$35,000 be left in the Parks Reserve and be dedicated to MacLeod Park.

**CARRIED**

**8. Closed Session**

None.

**9. Rise from Closed Session**

**10. Other Business**

None.

**11. Public Questions and Clarification**

There were no public questions for clarification.

11.1 Proposed King Street Park Concerns - Travis Dukelow (Comm Number 85/24) referred to February 12, 2024 Committee of the Whole

**12. Adjournment**

**Resolution: COW-2024-036**

**Moved by** Councillor Doble

BE IT RESOLVED THAT the Committee of the Whole meeting adjourn at 5:35 p.m.

**CARRIED**

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Mayor

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Clerk





**The Corporation of the Township of Brock**

**Committee of the Whole Minutes**

**February 12, 2024**

**Council Chambers - 1 Cameron St. E. Cannington and Electronically**

Members Present: Mayor Walter Schummer  
Regional Councillor Michael Jubb  
Ward 1 Councillor Peter Frank  
Ward 2 Councillor Claire Doble  
Ward 3 Councillor Angela Canavan  
Ward 4 Councillor Cria Pettingill  
Ward 5 Councillor Lynn Campbell

Staff Present: CAO Michelle Willson  
Clerk/Deputy CAO Fernando Lamanna  
Clerk's Assistant Deena Hunt  
Clerk's Assistant Stefanie Stickwood  
Director of Finance/Treasurer Trena DeBruijn  
Tax and Accounting Clerk Michele Kerswill  
Manager Facilities and IT, R. Wayne Ward  
Director Development Services Robin Prentice  
Fire Chief Rick Harrison

- 
- 1. Meeting Details (Agenda only)**
  - 2. Call to Order & Moment of Silence - 10:00 a.m.**

Mayor Schummer called the meeting to order at 10:00 a.m. and a quorum was present.

**3. Land Acknowledgement**

It is important to begin each public gathering with a Land and Territorial Acknowledgement, to recognize the Indigenous people for being good stewards of the land and environment, here where we are meeting today. The Township of Brock has traditionally been a hunting and fishing ground for First Nations people. We reside on and benefit from the Williams Treaty Territories, on the land of the Mississaugas and Chippewas. May we share the land as long as the sun rises, the grass grows and river flows.

**4. Disclosure of Pecuniary Interest and Nature thereof**

None.

**5. Presentation(s)**

**5.1 Asset Management Plan - Workshop**

Andrew Mirabella, Hemson Consulting Inc. provided a presentation which included:

**Assessment Management Plan (AMP) Overview**

- AMP Objectives
- Line of Sight of Asset Management Planning
- Timeline and Requirements of Ontario Regulation 588/17
- Elements of the Plan - State of Local Infrastructure
- Asset Replacement Value (2022) - \$451.1 million
- Asset Condition Reporting Approach
- Summary of Asset Condition (2022)
  - 49% Good to Very Good
  - 28% Fair
  - 23% Poor to Very Poor
- Elements of the Plan - Level of Services
- Elements of the Plan - Lifecycle Activities
  - non-infrastructure solutions
  - expansion activities

- maintenance activities
- renewal/rehabilitation activities
- replacement activities
- disposal activities
- Elements of the Plan - Identify Funding Gap
- Lifecycle Cost Approach to Update the AMP - Non-core Assets
  - buildings, vehicles and machinery, land improvements, equipment and furnishings, sidewalks and pathways
- Lifecycle Cost Approach to Update the AMP - Core Assets
  - stormwater infrastructure, bridges and culverts, roads
- Next Steps - consultation and then final report to Council in January 2025

**Resolution: COW-2024-037**

**Moved by** Councillor Pettingill

BE IT RESOLVED THAT the presentation by Andrew Mirabella, Hemson Consulting Inc. with respect to Asset Management Plan be received for information.

**CARRIED**

5.2 2024 Development Charges Background Study - Workshop

Andrew Mirabella, Hemson Consulting Inc. provided a presentation which included:

- What are Development Charges (DC)
  - charges imposed on development to pay for growth-related capital costs
  - June 17, 2019 - By-laws 2880-2019-PL and 2881-2019-PL expiring June 18, 2024
- Development Charges Study Process
- DC Legislation has Changed in Recent Years - Bills 108, 197, 23

- DC Eligible Services
- Development Forecast - Township-wide
- Growth-related Capital Programs and Summary
- Draft Development Charges Calculation
  - fully calculated draft residential DC's
  - fully calculated draft non-residential DC's (commercial and industrial)
- Calculated DC's with Phase-in (over 5 year period)
- DC Policy Items and Proposed DC Study Timeline

**Resolution: COW-2024-038**

**Moved by** Councillor Pettingill

BE IT RESOLVED THAT the presentation by Andrew Mirabella, Hemson Consulting Inc. with respect to the Development Charges Study be received for information.

**CARRIED**

**6. Delegation(s) / Petition(s)**

None.

**7. Sub-Committees**

**7.1 Finance Committee (Mayor Schummer - Chair)**

**7.1.1 Report 2024-FI-005, Financial Disclosure Requirements - Ontario Regulation 284/09**

Director of Finance/Treasurer

**Resolution: COW-2024-039**

**Moved by** Councillor Doble

BE IT RESOLVED THAT Report 2024-FI-005, Financial Disclosure Requirements - Ontario Regulation 284/09 be received for information.

**CARRIED**

7.2 Operations Committee (Councillor Pettingill - Chair)

There was no correspondence for consideration.

7.3 Parks, Recreation and Facilities Committee (Councillor Campbell - Chair)

7.3.1 Report 2024-PRF-002, Marydel Park Block Naming Request

Manager Parks, Recreation, Facilities and IT  
Clerk & Deputy CAO  
Director of Development Services

**Resolution: COW-2024-040**

**Moved by** Regional Councillor Jubb

BE IT RESOLVED THAT Report 2024-PRF-002, Marydel Park Block Naming Request be received; and  
THAT Council approve the “McHattie Park” for the park block between McCaskell Street and Foster Hewitt Street.

**CARRIED**

7.4 Tourism & Economic Development Committee (Councillor Frank - Chair)

There was no correspondence for consideration.

7.5 Protection Services Committee (Councillor Canavan - Chair)

There was no correspondence for consideration.

7.6 Development Services Committee (Councillor Doble - Chair)

There was no correspondence for consideration.

7.7 General Government Committee (Regional Councillor Jubb - Chair)

There was no correspondence for consideration.

7.8 Climate Committee (Councillor Pettingill - Chair)

7.8.1 Memorandum 2024-CLIM-001, Climate Initiatives Update

Clerks/Deputy CAO

**Resolution: COW-2024-041**

**Moved by** Councillor Doble

BE IT RESOLVED THAT Memorandum 2024-CLIM-001, Climate Initiatives Update be received for information.

**CARRIED**

**8. Closed Session**

None.

**9. Rise from Closed Session**

**10. Other Business**

- 10.1 Durham One Net Easement Request - Foster Hewitt Memorial Community Centre Parking lot

Durham Region  
Communication Number 54/24

**Resolution: COW-2024-042**

**Moved by** Councillor Doble

BE IT RESOLVED THAT Communication Number 54/24, Durham OneNet Easement Request - Foster Hewitt Memorial Community Centre Parking Lot be received for information; and  
THAT Council endorse the request for an easement of 60 metres under the Foster Hewitt Memorial Community Centre parking lot as indicated on the map provided.

**CARRIED**

**Resolution: COW-2024-043**

**Moved by** Councillor Pettingill

BE IT RESOLVED THAT Committee of the Whole break for a recess at 12:03 p.m. until 1:00 p.m.

**CARRIED**

- 10.2 Public Comment - Proposed King Street Park Concerns  
Communication Number 85/24

**Resolution: COW-2024-044**

**Moved by** Councillor Pettingill

BE IT RESOLVED THAT Communication Number 85/24 from Travis Dukelow regarding the Proposed King Street Park Concerns be received for information.

**CARRIED**

10.3 2024 Draft Budget Day Three

Link to [2024 Draft Budget](#)

10.3.1 Parks and Recreation - Capital Budget (continued from February 8)

MacLeod Park Picnic Pavilion

**Resolution: COW-2024-045**

**Moved by** Councillor Frank

BE IT RESOLVED THAT Council authorize staff to submit for a Trillium Grant in the amount of \$200,000 for the construction of the replacement picnic pavilion in MacLeod Park.

**CARRIED**

**Resolution: COW-2024-046**

**Moved by** Councillor Canavan

BE IT RESOLVED THAT Budget Committee direct \$50,000 from Parks Reserve to be allocated to the construction of the replacement picnic pavilion in MacLeod Park, should the Ontario Trillium Grant be denied; and

THAT Budget Committee approve \$65,000 from the Rate Stabilization Reserve toward the replacement picnic pavilion in MacLeod Park; and

THAT Budget Committee reallocate the \$35,000 for the replacement picnic pavilion in MacLeod Park, initially proposed for a MacLeod Park Master Plan Study, included in the 2024 Budget; and

THAT the remainder of the costs for constructing the replacement picnic pavilion in MacLeod Park come from fundraising initiatives by the Cannington Lions.

**Resolution: COW-2024-047**

**Moved by** Councillor Pettingill

BE IT RESOLVED THAT the request to draw from the Rate Stabilization Reserve for the construction of the replacement picnic pavilion in MacLeod Park be considered as a separate motion.

**CARRIED**

**Resolution: COW-2024-046**

**Moved by** Councillor Canavan

BE IT RESOLVED THAT Budget Committee direct \$50,000 from Parks Reserve to be allocated to the construction of the replacement picnic pavilion in MacLeod Park, should the Ontario Trillium Grant be denied: and

THAT Budget Committee reallocate the \$35,000 for the replacement picnic pavilion in MacLeod Park, initially proposed for a MacLeod Park Master Plan Study from the Parks Reserve, included in the 2024 budget; and

THAT the remainder of the costs for constructing the replacement picnic pavilion in MacLeod Park come from fundraising initiatives by the Cannington Lions.

**CARRIED**

**Resolution: COW-2024-048**

**Moved by** Councillor Canavan

BE IT RESOLVED THAT Budget Committee approve \$15,000 from the Rate Stabilization Reserve to be allocated to the construction of the replacement picnic pavilion in MacLeod Park, should the Ontario Trillium Grant be denied.

**CARRIED**



### 10.3.2 Public Building Presentation

Manager Parks, Recreation, Facilities and IT provided a presentation which included:

- Mandate
- Roles and Responsibilities
- 2023 Achievements
- 2024 Work Plan
- 2024 Departmental Highlights

#### 10.3.2.1 Public Buildings Operating Budget (Pages 66-72)

**Resolution: COW-2024-049**

**Moved by** Councillor Canavan

BE IT RESOLVED THAT the Budget Committee endorse in principle the Public Buildings 2024 Operating Budget.

**CARRIED**

#### 10.3.2.2 Public Buildings Capital Budget (Pages 129-138)

**Resolution: COW-2024-050**

**Moved by** Councillor Pettingill

BE IT RESOLVED THAT the Budget Committee endorse in principle the Public Buildings 2024 Capital Budget Projects:

- Sunderland Town Hall - Main Entrance Accessibility Door at a reduced capital of \$60,000 from the Canada Community Building Fund
- Man Lift (Scissor Lift) - \$20,000 from Public Building Reserve
- Security Cameras - \$10,000 from Insurance Reserve and \$10,000 from DRPS funding for a total of \$20,000

- Roof Replacement Cannington Lawn Bowling Club - \$35,000 from the Canada Community Building Fund
- Beaverton Library LED Lighting Upgrade - \$50,000 from Public Building Capital Reserve
- Cannington Library LED Lighting Upgrade - \$40,000 from Public Building Capital Reserve
- Washer and Dryer Canine - \$10,000 from Public Building Capital Reserve
- Beaverton Town Hall Accessibility Improvements - \$35,000 from the Canada Community Building Fund
- Backup Power Generator Foster Hewitt Memorial Community Centre - \$90,000 from the Canada Community Building Fund

**CARRIED**

#### 10.3.3 Information Technology Presentation

The Manager Parks, Recreation, Facilities and IT advised that there was no presentation.

##### 10.3.3.1 Information Technology Operating Budget (Pages 43-45)

**Resolution: COW-2024-051**

**Moved by** Councillor Doble

BE IT RESOLVED THAT Budget Committee endorses in principle, the Information Technology 2024 Operating Budget.

**CARRIED**

#### 10.3.4 Health Centres and Cemeteries Presentation

The Manager of Parks, Recreation, Facilities and IT advised that there was no presentation.

##### 10.3.4.1 Health Centres and Cemeteries Operating Budget (Pages 40-42)

**Resolution: COW-2024-052**

**Moved by** Councillor Pettingill

BE IT RESOLVED THAT Budget Committee endorses in principle, the Health Centres and Cemeteries 2024 Operating Budget.

**CARRIED**

10.3.5 Fire and Emergency Services Presentation

The Fire Chief provided an overview which included:

- Mandate
- Roles and Responsibilities
- 2023 Achievements
- 2024 Work Plan
- 2024 Departmental Highlights
- New Initiatives and New Staffing
- 2024 Outlook and 10 year Forecast

10.3.5.1 Fire and Emergency Services Operating Budget  
(Pages 33-34)

**Resolution: COW-2024-053**

**Moved by** Councillor Canavan

BE IT RESOLVED THAT the Budget Committee approve in principle the Fire and Emergency Services 2024 Operating Budget.

**CARRIED**

10.3.5.2 Fire and Emergency Services Capital Budget (Pages  
139-144)

**Resolution: COW-2024-054**

**Moved by** Councillor Frank

BE IT RESOLVED THAT the Budget Committee endorses in principle, the Fire and Emergency Services 2024 Capital Budget items:

- Mini Rescue Truck - \$250,000 from Fire Capital Reserve
- Portable Radio (Year 2 of 3) - \$56,000 from Fire Capital Reserve
- PPE Washing Extractor and Dryer - \$18,000 from Fire Capital Reserve

**CARRIED**

**11. Public Questions and Clarification**

There were no public questions for clarification.

**12. Adjournment**

**Resolution: COW-2024-055**

**Moved by** Councillor Doble

BE IT RESOLVED THAT the Committee of the Whole meeting adjourn at 3:09 p.m.

**CARRIED**

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Mayor

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Clerk



**The Corporation of the Township of Brock**

**Committee of the Whole Minutes**

**February 15, 2024**

**Council Chambers - 1 Cameron St. E. Cannington and Electronically**

Members Present: Mayor Walter Schummer  
Regional Councillor Michael Jubb  
Ward 1 Councillor Peter Frank  
Ward 2 Councillor Claire Doble  
Ward 3 Councillor Angela Canavan  
Ward 4 Councillor Cria Pettingill  
Ward 5 Councillor Lynn Campbell

Staff Present: CAO Michelle Willson  
Clerk/Deputy CAO Fernando Lamanna  
Clerk's Assistant Deena Hunt  
Clerk's Assistant Stefanie Stickwood  
Director of Finance/Treasurer Trena DeBruijn  
Director of Public Works Paul Lagrandeur  
Manager Facilities and IT, R. Wayne Ward  
Director Development Services Robin Prentice  
Fire Chief Rick Harrison

- 
- 1. Meeting Details (Agenda only)**
  - 2. Call to Order & Moment of Silence - 1:00 p.m.**

Mayor Schummer called the meeting to order at 1:00 p.m. and a quorum was present.

**3. Land Acknowledgement**

It is important to begin each public gathering with a Land and Territorial Acknowledgement, to recognize the Indigenous people for being good stewards of the land and environment, here where we are meeting today. The Township of Brock has traditionally been a hunting and fishing ground for First Nations people. We reside on and benefit from the Williams Treaty Territories, on the land of the Mississaugas and Chippewas. May we share the land as long as the sun rises, the grass grows and river flows.

**4. Disclosure of Pecuniary Interest and Nature thereof**

None.

**5. Presentation(s)**

None.

**6. Delegation(s) / Petition(s)**

None.

**7. Sub-Committees**

**Resolution: COW-2024-056**

**Moved by** Councillor Campbell

BE IT RESOLVED THAT the agenda be amended to bring forward Report 2024-PRF-005, Sunderland Memorial Arena Renovation and Expansion Update for consideration at this time.

**CARRIED**

**7.1 Sunderland Arena Budget**

Manager of Facilities and Director of Finance/ Treasurer  
Capital Budget Pages: 104, 119

**7.1.1 Report 2024-PRF-005, Sunderland Arena Renovation and Expansion Project Update**

Chief Administrative Officer & Director of Finance/Treasurer

**Resolution: COW-2024-057**

**Moved by** Regional Councillor Jubb

BE IT RESOLVED THAT Report PRF-005, February 15, 2024, Sunderland Arena Renovation and Expansion Project Update, be received; and

THAT Council provide staff with direction to proceed with increasing the operating line of credit to \$3 million to be used only if required; and

THAT Council allocate \$280,000 from the Tax Rate Stabilization Reserve to the Sunderland Arena Reserve for the Sunderland Arena Renovation and Expansion Project; and

THAT Council provide staff with direction to proceed with the required procurement documents to implement the Sunderland Arena Renovation and Expansion Project.

**CARRIED**

7.2 2024 Draft Budget Day Four

[2024 Draft Budget](#)

7.2.1 Public Works Presentation

The Director of Public Works provided an overview which included:

- Mandate
- Roles and Responsibilities
- Guiding Metrics
- 2023 Overview
- 2023 Departmental Highlights
- 2024 Work Plan
- New Initiatives and New Staffing
- 2024 Outlook

**Resolution: COW-2024-058**

**Moved by** Regional Councillor Jubb

BE IT RESOLVED THAT Committee of the Whole break for a recess at 2:47 p.m. until 3:10 p.m.

**CARRIED**

7.2.1.1 Public Works - Operating Budget (Pages 73-91)

**Resolution: COW-2024-059**

**Moved by** Councillor Pettingill

BE IT RESOLVED THAT the Budget Committee endorse in principle the Public Works 2024 Operating Budget including the reductions to the following:

THAT the Brush/Tree machine rental external GL 10-25-252-5630-6520 be reduced from 40,000 to \$20,000;

THAT Ditching machine rental external GL 10-25-252-5640-6520 reduced from 19,000 to 10,000;

THAT Dust layer new initiative GL 10-25-256-5770-6620 be reduced from \$35,000 to \$10,000;

THAT Safety devices miscellaneous new initiatives GL 10-25-260-5850-6630 be reduced from \$45,600 to \$20,000;

THAT \$96,311 be removed from Roads Administration Salaries GL 10-25-100-5900-6010 as it relates to the Mechanic position; and

THAT \$46,800 be removed from Roads Administration Mechanic Savings GL 10-25-100-5900-6255.

**CARRIED**

**Resolution: COW-2024-060**

**Moved by** Councillor Doble

BE IT RESOLVED THAT the Budget Committee endorse an additional \$20,000 to the Public Works 2024 Operating Budget for Thorah Island Road Reserve.

**CARRIED**



**8. Closed Session**

None.

**9. Rise from Closed Session**

**10. Other Business**

None.

**11. Public Questions and Clarification**

**11.1 Don Gordon, Sunderland Lions Club**

- expressed appreciation for being able to move forward on the Sunderland Arena Renovation and Expansion Project

**11.2 Sunderland Arena Renovation and Expansion Project**

Kevin Risebrough

Communication Number 91/24

**Resolution: COW-2024-061**

**Moved by** Councillor Doble

BE IT RESOLVED THAT communication number 91/24 as submitted by Kevin Risebrough with respect to the Sunderland Arena Renovation and Expansion Project be received for information.

**CARRIED**

**12. Adjournment**

**Resolution: COW-2024-062**

**Moved by** Councillor Doble

BE IT RESOLVED THAT the Committee of the Whole meeting adjourn at 5:11 p.m.

**CARRIED**

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Mayor

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Clerk



**The Corporation of the Township of Brock**

**Committee of the Whole Minutes**

**February 21, 2024**

**Council Chambers - 1 Cameron St. E. Cannington and Electronically**

Members Present: Mayor Walter Schummer  
Regional Councillor Michael Jubb  
Ward 1 Councillor Peter Frank  
Ward 2 Councillor Claire Doble  
Ward 3 Councillor Angela Canavan  
Ward 4 Councillor Cria Pettingill  
Ward 5 Councillor Lynn Campbell

Staff Present: CAO Michelle Willson  
Clerk/Deputy CAO Fernando Lamanna  
Clerk's Assistant Deena Hunt  
Clerk's Assistant Stefanie Stickwood  
Director of Finance/Treasurer Trena DeBruijn  
Director of Public Works Paul Lagrandeur  
Manager Facilities and IT, R. Wayne Ward  
Director Development Services Robin Prentice  
Fire Chief Rick Harrison

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**1. Meeting Details (Agenda only)**

**2. Call to Order & Moment of Silence - 9:00 a.m.**

Mayor Schummer called the meeting to order at 9:00 a.m. and a quorum was present.

**3. Land Acknowledgement**

It is important to begin each public gathering with a Land and Territorial Acknowledgement, to recognize the Indigenous people for being good stewards of the land and environment, here where we are meeting today. The Township of Brock has traditionally been a hunting and fishing ground for First Nations people. We reside on and benefit from the Williams Treaty Territories, on the land of the Mississaugas and Chippewas. May we share the land as long as the sun rises, the grass grows and river flows.

**4. Disclosure of Pecuniary Interest and Nature thereof**

None.

**5. Presentation(s)**

None.

**6. Delegation(s) / Petition(s)**

None.

**7. Sub-Committees**

**7.1 2024 Draft Budget**

2024 Draft Budget

**7.1.1 Public Works - Capital Budget (continued from February 15) (Pages 105-108)**

**Resolution: COW-2024-063**

**Moved by** Councillor Pettingill

BE IT RESOLVED THAT the Budget Committee endorse in principle the Public Works 2024 Capital Budget projects as follows:

- HL-2 Ultra Thin Resurfacing - \$200,000 from Development Charges
- Double Surface Treatment - \$550,000 from Canada Community Building Fund
- Gravel Placement - \$375,000 from OCIF
- Sidewalk Installation – NEW - \$200,000 from Development Charges

- Sidewalk Installation – Removal and Replacement - \$100,000 from Roads Capital Reserve
- Parking Lot Resurfacing - \$65,000 from Parking Lot Reserve and \$10,000 from Capital Reserve Roads
- Road Rehabilitation/Repair - \$269,000 from OCIF and \$269,999 Capital Reserve Roads for a total of \$538,000
- Boundary Agreement with Uxbridge Township - \$51,000 from OCIF
- Bridge and Culvert Construction - \$1000,000 from OCIF, \$263,000 from Canada Community Building Fund and \$200,000 from Capital Reserve Roads for a total of \$563,000
  - Bridge 41 – Concession 3 (T) east of Hwy 12 (rehabilitation) \$50,000
  - Bridge 323 – Concession 1 (T) east of Hwy 12 (rehabilitation) \$200,000
  - Culvert 201 – Concession 11 (B) west of Wetheral Sideroad (rehabilitation) \$50,000
  - Culvert 335 – Concession 3 (T) east of Thorah Sideroad (rehabilitation) \$220,000
  - Bridge 353 – Concession 10 (T) west of Simcoe Street (rehabilitation) \$31,000
  - Bridge 301 – Concession 1 (B) east of Regional Road 23 (rehabilitation) \$12,000
- Tandem – Preapproved - \$87,000 from Capital Reserve Fleet
- ¾ ton crew cab - \$90,000 from Capital Reserve Fleet
- ½ ton crew cab - \$85,000 from Capital Reserve Fleet
- Kubota – Beaverton Sidewalks - \$55,000 from Capital Reserve Fleet
- Kubota – Grass Crew – including attachments/cab - \$55,000 from Capital Reserve Fleet

- Kubota – Beaverton Grass (zero turn), including attachments/cab - \$47,000 from Capital Reserve Fleet

THAT an additional \$20,000 funded through the Public Works Operating Budget be transferred into the Thorah Island Reserve for a total of \$80,000 to be used for the Thorah Island Gravel program;

AND THAT the following items be removed from the Public Works 2024 Capital Budget:

- $\frac{3}{4}$  ton crew cab – 2wd - \$90,000 from Capital Reserve Fleet
- $\frac{3}{4}$  ton crew cab - \$90,000 from Capital Reserve Fleet
- $\frac{1}{2}$  ton crew cab - \$85,000 from Capital Reserve Fleet

**CARRIED**

7.1.2 Public Works - Operating Budget (continued from February 15)  
Other Transportation & Refuse (Pages 46 & 47; and 92 & 93)

**Resolution: COW-2024-064**

**Moved by** Regional Councillor Jubb

BE IT RESOLVED THAT the Budget Committee endorse in principle the Other Transportation 2024 Operating Budget.

**CARRIED**

**Resolution: COW-2024-065**

**Moved by** Councillor Campbell

BE IT RESOLVED THAT the Budget Committee endorse in principle the Refuse 2024 Operating Budget.

**CARRIED**

7.2 2024 Draft Budget - Final Deliberations

Councillor Doble joined the meeting at 9:12 a.m.

**Resolution: COW-2024-066**

**Moved by** Regional Councillor Jubb

BE IT RESOLVED THAT Budget Committee utilize \$135,064 from the Rate Stabilization Reserve to offset the follow budget deficits:

- Day Camp Budget deficit be reduced by \$17,670 (eliminated)
- Recreation Programs budget deficit be reduced by \$11,500 (eliminated)
- Rent budget deficit be reduced by \$5,000 (approx. 50%)
- Rent Past Due budget deficit be reduced by \$50,000 (approx. 50%)
- Ice Rental Discount budget deficit be reduced by \$10,070 (33%)
- Manilla Hall budget deficit be reduced by \$7,782.50 (50%)
- Wilfrid Hall budget deficit be reduced by \$8,395.50 (50%)
- Beaverton Town Hall budget deficit be reduced by \$7,900 (25%)
- Sunderland Town Hall budget deficit be reduced by \$5,000 (25%)
- Harbour budget deficit be reduced by \$11,746.35 (33%)

AND THAT Staff be directed to commence an extensive review of all user fees and rental revenue, in order to make recommendations to Council regarding operating deficits.

**CARRIED**

**Resolution: COW-2024-067**

**Moved by** Regional Councillor Jubb

BE IT RESOLVED THAT Committee of the Whole break for a recess at 10:24 a.m. and reconvene at 10:38 a.m.

**CARRIED**

**Resolution: COW-2024-068**

**Moved by** Councillor Frank

BE IT RESOLVED THAT Budget Committee endorses a further reduction to the Brock Township Libraries Grant of \$23,000 which will total a 5% increase for the grant rather than the proposed 8%.

**CARRIED**

**Resolution: COW-2024-069**

**Moved by** Councillor Pettingill

BE IT RESOLVED THAT Budget Committee add \$150,000 from the Tax Levy to be allocated to the Public Works Operating Budget to be allocated to the Roads Fleet Reserve.

**DEFEATED**

**Resolution: COW-2024-070**

**Moved by** Regional Councillor Jubb

BE IT RESOLVED THAT Budget Committee add \$100,000 to the Public Works Operating Budget to be allocated to the Roads Fleet Reserve to be funded as follows:

- \$51,000 from Tax Levy; and
- \$49,000 from Tax Rate Stabilization Reserve

**CARRIED**

**8. Closed Session**

None.

**9. Rise from Closed Session**

**10. Other Business**

None.

**11. Public Questions and Clarification**

There were no public questions for clarification.

**12. Adjournment**

**Moved by** Councillor Canavan

BE IT RESOLVED THAT the Committee of the Whole meeting adjourn at 11:13 a.m.



**CARRIED**

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Mayor

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Clerk



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## Township of Brock Interoffice Memorandum

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To: Mayor and Members of Council

From: Adnan Naeem, Solicitor, Regional Municipality of Durham  
Fernando Lamanna, Clerk & Deputy CAO

Subject: Expropriation of lands required by the Township of Brock for Economic Development Purposes (#C-2023-018).

Date: Monday, February 26, 2024

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On February 27, 2023, the Council of the Township of Brock adopted the recommendations by passing Resolution (#C-2023-018).

Township Council resolved to grant authority to staff to serve and publish Notices of Application for Approval to Expropriate the property requirements as described Resolution (#C-2023-018) and to forward to the Ontario Land Tribunal any requests for hearings received.

These notices have been served and published according to the Expropriations Act. There have been no hearing of necessity requests received by the Township Clerk.

Having met those Expropriations Act conditions, the Council of the Township of Brock may now proceed to approve the proposed expropriations by adopting the draft resolutions (Attachment 1).

If the Council of the Township of Brock gives its approval to expropriate, please present the draft expropriation by-laws to the Council of the Township of Brock.

### Attachments

- Attachment 1: Draft resolutions approving the expropriation of
  - All estate, right, title and interest in Part of Public Square, Registered Plan 112, in the Geographic Township of Thorah, in the Township of Brock, in the Regional Municipality of Durham identified with PIN 72045-0055(LT); described further as Part 1 on 40R-32274. (**Morrison Avenue**).
  - All estate, right, title and interest in Lot 10, Registered Plan 706 and Part of the East Half of Lot 5, Concession 11, in the Geographic Township of Thorah, in the Township of Brock, in The Regional Municipality of Durham identified with PINS 72050-0057(LT) and 72050-0135(LT); described further as Parts 1, 2, 3, and 4 on 40R-32275. (**Shier Avenue**)
  - All estate, right, title and interest in the form of an access easement in Part of Public Promenade and Beach, Registered Plan 112 in the Geographic Township

of Thorah, in the Township of Brock, in the Regional Municipality of Durham identified with PIN 72045-0230(R); described further as Part 1 on 40R-32285 and Part 1 on 40R-32286.

- Attachment 2: Draft expropriation By-law 3244-2024
- Attachment 3: Draft expropriation By-law 3245-2024
- Attachment 4: Draft expropriation By-law 3246-2024

End of Memorandum

Respectfully submitted,

Adnan Naeem, Solicitor, Regional Municipality of Durham  
Fernando Lamanna, Clerk & Deputy CAO

## Attachment 1

### Resolution

**Whereas** in the matter of the proposed expropriation by The Township of Brock being

All estate, right, title and interest in Part of Public Square, Registered Plan 112, in the Geographic Township of Thorah, in the Township of Brock, in the Regional Municipality of Durham identified with PIN 72045-0055(LT); described further as Part 1 on 40R-32274.

for the purposes of economic development and all activities ancillary thereto  
(the “**proposed expropriation**”);

**And Whereas** more than 30 days have passed after service and first publication of the notice of application for approval to expropriate the lands herein and the owner, having notified the approving authority of its desire to have a hearing, and having withdrawn that request, and since no other party having interest in the lands has notified the approving authority of its desire to have a hearing, therefore, the Council of The Township of Brock approves the proposed expropriation and grants a certificate of approval;

### Be It Resolved That

- A) Township Council, as approving authority under the *Expropriations Act*, R.S.O. 1990, c. E.26, approve the property requirements for the expropriation of the property as described in the registered reference plan as Part 1 on Reference Plan 40R-32274; and
- B) That Township Council, as expropriating authority under the *Expropriations Act*, authorize all steps necessary to comply with the *Expropriations Act*, including, but not limited to, the preparation and registration of expropriation plans and the service of notices of expropriation, notice of election as to a date for compensation and notices of possession; and
- C) That Township grant authority to the Township Mayor and Clerk to execute any notices and forms as may be statutorily mandated by the *Expropriations Act* to give effect to recommendation B), including the notices of expropriation, notices of election as to a date for compensation and notices of possession, including the certificate of approval to be affixed to the expropriation plan; and
- D) That expropriation by-law 3244-2024 be presented to Township Council for adoption.

## Attachment 2

### Resolution

**Whereas** in the matter of the proposed expropriation by The Township of Brock being

All estate, right, title and interest in Lot 10, Registered Plan 706 and Part of the East Half of Lot 5, Concession 11, in the Geographic Township of Thorah, in the Township of Brock, in The Regional Municipality of Durham identified with PINS 72050-0057(LT) and 72050-0135(LT); described further as Parts 1, 2, 3, and 4 on 40R-32275.

for the purposes of economic development and all activities ancillary thereto (the “**proposed expropriation**”);

**And Whereas** more than 30 days have passed after service and first publication of the notice of application for approval to expropriate the lands herein and the owner, having notified the approving authority of its desire to have a hearing, and having withdrawn that request, and since no other party having interest in the lands has notified the approving authority of its desire to have a hearing, therefore, the Council of The Township of Brock approves the proposed expropriation and grants a certificate of approval.

### Be It Resolved That

- A) Township Council, as approving authority under the *Expropriations Act*, R.S.O. 1990, c. E.26, approve the property requirements for the expropriation of the property as described in the registered reference plan as Part 1, 2, 3 and 4 on Reference Plan 40R-32275;
- B) That Township Council, as expropriating authority under the *Expropriations Act*, authorize all steps necessary to comply with the *Expropriations Act*, including, but not limited to, the preparation and registration of expropriation plans and the service of notices of expropriation, notice of election as to a date for compensation and notices of possession; and
- C) That Township grant authority to the Township Mayor and Clerk to execute any notices and forms as may be statutorily mandated by the *Expropriations Act* to give effect to recommendation B), including the notices of expropriation, notices of election as to a date for compensation and notices of possession, including the certificate of approval to be affixed to the expropriation plan.
- D) That expropriation by-law 3245-2024 be presented to Township Council for adoption.

## Attachment 3

### Resolution

**Whereas** in the matter of the proposed expropriation by The Township of Brock being

All estate, right, title and interest in the form of an access easement in Part of Public Promenade and Beach, Registered Plan 112 in the Geographic Township of Thorah, in the Township of Brock, in the Regional Municipality of Durham identified with PIN 72045-0230(R); described further as Part 1 on 40R-32285 and Part 1 on 40R-32286

for the purposes of economic development and all activities ancillary thereto  
(the “**proposed expropriation**”);

**And Whereas** more than 30 days have passed after service and first publication of the notice of application for approval to expropriate the lands herein and the owner, having notified the approving authority of its desire to have a hearing, and having withdrawn that request, and since no other party having interest in the lands has notified the approving authority of its desire to have a hearing, therefore, the Council of The Township of Brock approves the proposed expropriation and grants a certificate of approval;

### Be It Resolved That

- A) Township Council, as approving authority under the *Expropriations Act*, R.S.O. 1990, c. E.26, approve the property requirements for the expropriation of the property as described in the registered reference plan as Part 1 on 40R-32285 and Part 1 on 40R-32286.
- B) That Township Council, as expropriating authority under the *Expropriations Act*, authorize all steps necessary to comply with the *Expropriations Act*, including, but not limited to, the preparation and registration of expropriation plans and the service of notices of expropriation, notice of election as to a date for compensation and notices of possession.
- C) That Township grant authority to the Township Mayor and Clerk to execute any notices and forms as may be statutorily mandated by the *Expropriations Act* to give effect to recommendation B), including the notices of expropriation, notices of election as to a date for compensation and notices of possession, including the certificate of approval to be affixed to the expropriation plan.
- D) That expropriation by-law 3246-2024 be presented to Township Council for adoption.



# Morrison Ave Property



101.6 0 50.80 101.6 Meters





# Shier Ave Property



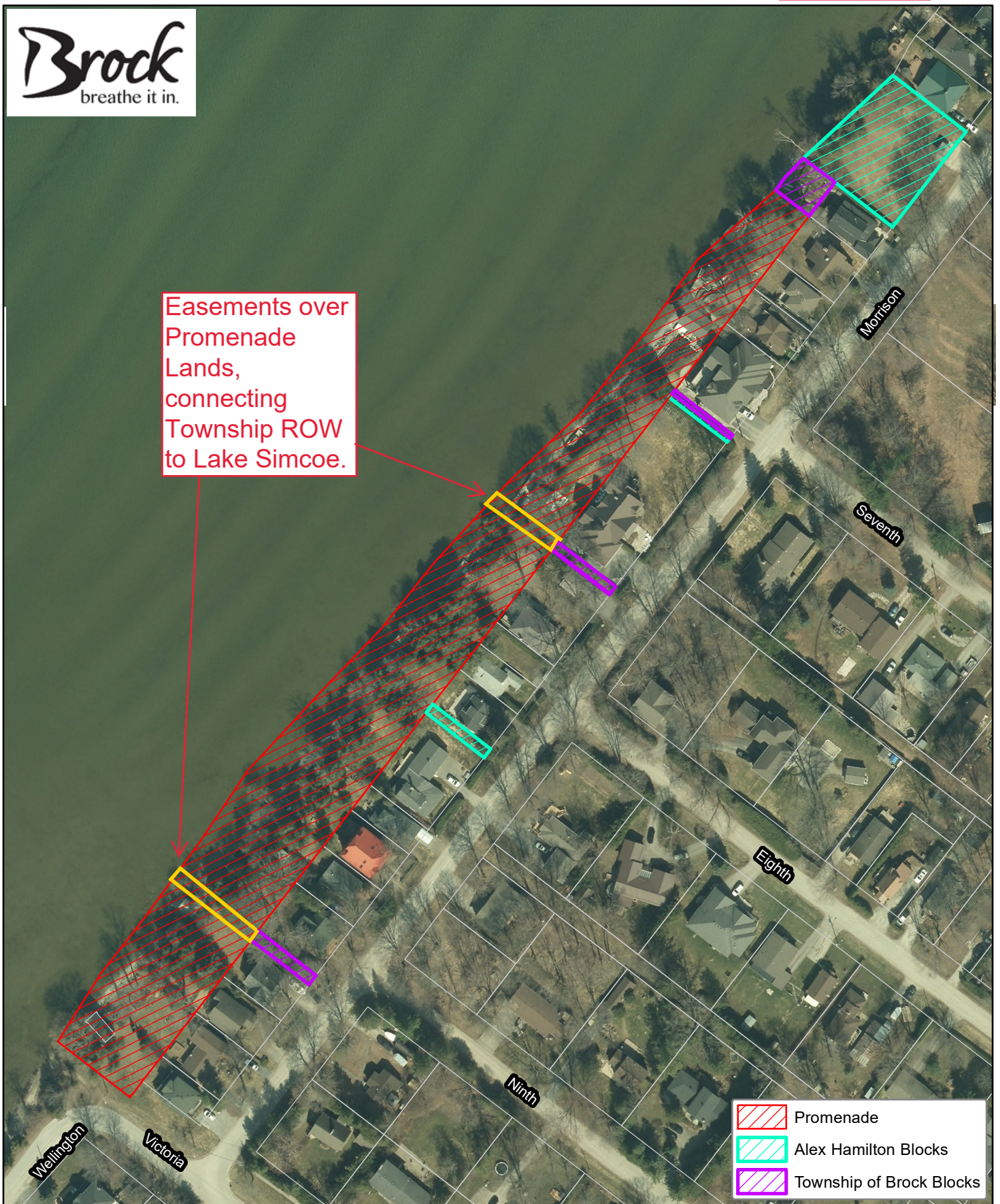
101.6 0 50.80 101.6 Meters







Easements over  
Promenade  
Lands,  
connecting  
Township ROW  
to Lake Simcoe.



Data Sources: 2021 Orthophotography, First Base Solutions Inc. and Regional Municipality of Durham, 2022  
All rights reserved. May not be reproduced without permission. This is not a Plan of Survey.  
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The Region of Durham and Township of Brock do not make any representations concerning the accuracy,  
likely results, or reliability of the use of the materials. The Region and Township hereby disclaims all  
representations and warranties.



0 10 20 30  
Metres



Attention:

The Corporation of the Township of Brock

Mayor & Council Members

[clerks@brock.ca](mailto:clerks@brock.ca)

Re: 2024 Youth Pride Durham & Drag Queen Storytime Events  
Contribution Request

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Good day,

It is that time of year again to come together and plan another magnificent Pride season in Durham Region encompassing our Drag Queen Storytime (DQST) and Youth Pride Durham events! It has been our pleasure to work together as partners for the past several years to make these truly special events the success that they are!

We will be in touch soon to provide information on how you can be involved further in planning for Youth Pride Durham, should you wish to do so. We look forward to solidifying plans for our eight phenomenal Drag Queen Storytime events with our libraries! We wanted to touch base first, however, to get the donation side of things rolling. As in previous years, we hope that we can contribute \$250 each for Drag Queen Storytime but are also canvassing to inquire if you are able to contribute to the Youth Pride Durham event as well. Last year, we had very generous donations from some of our Municipalities including our 360-degree photo booth, face painting services and coverage of honorarium fees.

Please reach out to me to confirm your intention to contribute to Drag Queen Storytime and/or Youth Pride Durham and the development of your contribution. I am also here should you have any questions and/or concerns.

Sincerely,

*Victoria Collura*

(she/her)

Youth Pride Durham Planning Committee Co-Chair

Durham Children's Aid Society

1320 Airport Blvd, Oshawa, ON L1J 0C6

Ph: 905-433-1551 ext. 2425

Fax: 905-433-0603

Email: [victoria.collura@durhamcas.ca](mailto:victoria.collura@durhamcas.ca)



To: Township of Brock  
From: Sunderland Agricultural Society  
Re: Sunderland Agricultural Society, Horseman's Dance  
Date: Thursday February 1, 2024

The Sunderland Agricultural Society wishes to take advantage of our lease agreement with the Township of Brock to hold the annual Horseman's fund- raising dance and auction in the community room at the Sunderland Arena, said usage to constitute one of our allocated free days. An application for a liquor licence will be submitted to the AGCO for this event.

Date: Friday, March 22, 2024  
Time: 8.00 p.m. to 1.00 a.m.

Access to the arena will be required from 9.00 a.m. on the morning of Friday, March 22 for preparation.

Sincerely,  
Lynda Simpson  
Secretary  
Sunderland Agricultural Society  
289 385 6234

c.c. Debbie Brethour, President  
Lynda Cunningham, Dance Convenor

Message from the Durham Region Mayors' Gala Committee:

January 18, 2024

Dear Mayors Ashe, Barton, Carter, Collier, Foster, Roy, Schummer, Wotten and Regional Chair and CEO Henry,

Thank you for your unwavering support of the 2023 Durham Region Mayors' Gala supporting Ontario Philharmonic. Your endorsement helps Ontario Philharmonic (OP) strengthen its mission's outcomes as we emerge from pandemic effects, inflation and donor decline [www.fraserinstitute.org/article/charitable-giving-continues-to-decline-incanada#:~:text=In%202001%2C%20more%20than%20one,plummeted%20to%2017.7%20per%20cent](http://www.fraserinstitute.org/article/charitable-giving-continues-to-decline-incanada#:~:text=In%202001%2C%20more%20than%20one,plummeted%20to%2017.7%20per%20cent)

The 2023 Durham Region Mayors' Gala supporting Ontario Philharmonic raised \$107,397 net proceeds. This brings our total since 2011 to \$1,043,990 net proceeds, breaking the million-dollar mark, as was our goal. That represents a 36.4% increase over 2022's net.

OP is deeply grateful for your endorsement of the gala. We welcomed several returning sponsors/donors/ticket holders and welcomed new corporate sponsors and donors to the gala. These funds are vital to assisting OP in service to those most vulnerable in Durham Region's communities.

Thank you for making this, all of it, happen!

We are excited to announce that the 2024 Durham Region Mayors' Gala is scheduled for **Saturday November 16<sup>th</sup> 2024** and being held at Regent Theatre 50 King Street East Oshawa. We hope to receive your endorsement of this invaluable event maintaining the remarkable trajectory, removing barriers experienced by so many of our communities' children/youth seniors. Please mark your calendars now!

We welcome any/all questions regarding the gala.

Warmest wishes,

Laura Vaillancourt and the Gala Committee

Laura Vaillancourt | Executive Director

Ontario Philharmonic | [www.ontariophil.ca](http://www.ontariophil.ca)  
18 Simcoe Street South | Oshawa | ON L1H 4G2  
905-571-3100 desk | 905-706-5799 cell  
[laura@ontariophil.ca](mailto:laura@ontariophil.ca) | 11907-0845 RR0001

Ontario Philharmonic acknowledges that, Oshawa the land on which we live, learn, work and play is located on treaty land of the Mississauga of the Scugog Island Nation, and the traditional territories of the Haudenosaunee, the Wendat and the Anishinaabe.

Dear Clerks,

Would you kindly forward my message below with the attachment included to the Brock By-Law Department, to Mike Jubb, Deputy Mayor, to Claire Doble, to Peter Frank, to Cria Pettingill, to Angela Canevan, to Walter Schummer, Mayor, to Lynne Campbell. I would like them to look over the fees that Kawartha Lakes charges for dogs and cats, since they have a Lifetime Dog Tag which, depending on the type of tag needed, will still represent a considerable savings for dog owners, as opposed to the Brock Township Dog Tag License, which represents a yearly payment, and, for example, my dog, Abby, a spayed, microchipped female. Each year for 10 years now, I have purchased a yearly dog tag for her from Brock Township, with an average cost, let's say, of \$20.00 per year. That now amounts, over 10 years, to \$200.00 compared to Kawartha Lakes, where I would only be paying a Lifetime dog tag of \$73.00. This represents a considerable difference between Brock Township and the Kawartha Lakes fees!

I would like a response from one or many of our Township Council representatives, and the Canine Control Department, concerning this matter.

The attachment file is below from the Kawartha Lakes, 2024 Dog and Cat Lifetime or Annual Tag fees.

Sincerely,

Ken Scruton,

Email: [REDACTED]

**Has the dog or domestic cat been spayed or neutered? \***

- ☐ Yes
- ☐ No

**Proof of current rabies vaccination is required. Please provide proof. \***

Browse...

Allowed extensions pdf, doc, docx, xls, xlsx, jpg, jpeg, gif, png, tif

**Please select the type of Dog Tag that you would like to purchase:**

- ☐ Lifetime Dog Tag for a Microchipped, Unaltered Dog \$114.00
- ☐ Lifetime Dog Tag for a Microchipped, Spayed/Neutered Dog \$73.00
- ☐ Lifetime Dog Tag - Replacement Tag \$16.00
- ☐ Annual Dog Tag for an Unaltered Dog \$47.00
- ☐ Annual Dog Tag for a Spayed/Neutered Dog \$42.00
- ☐ Annual Dog Tag - Replacement Tag \$16.00
- ☐ Service Animal - No Charge
- ☐ Livestock Guardian Dog - No Charge

**Please select the type of Cat Tag that you would like to purchase:**

- ☐ Lifetime Cat Tag for a Microchipped, Domestic Cat \$63.00
- ☐ Lifetime Cat Tag - Replacement Tag \$16.00
- ☐ Annual Cat Tag for an Unaltered Domestic Cat \$31.00
- ☐ Annual Cat Tag for a Spayed/Neutered Domestic Cat \$26.00
- ☐ Service Animal - No Charge

**From:** [Jen Blair](#)  
**To:** [Clerks](#)  
**Subject:** Permission to use public access  
**Date:** February 16, 2024 12:04:54 PM  
**Attachments:** [IMG\\_8043.HEIC](#)  
[IMG\\_8044.HEIC](#)

---

Good afternoon,

Reaching out from R&S Construction in regards to a job we are working on at 25020 Maple Beach Rd in Beaverton.

We are asking for permission to use the public access road next to the property so we can complete our work at the above property. I have attached some details of the location.

Please let me know if you have any questions and/or what other information you need from us to grant this request.

Thanks in advance,

--



Jen Blair

Estimating & Design  
Office: (905) 955-1778  
[planning@reidstiles.ca](mailto:planning@reidstiles.ca)







To: Township of Brock  
From: Sunderland Agricultural Society  
Re: Sunderland Fall Fair Parade  
Date: Thursday February 21, 2024

The Sunderland Agricultural Society wishes to request permission to hold a Fair Parade in conjunction with the Sunderland Fall Fair, said parade to take place on Wednesday, September 11, 2024 at 10:30 a.m. The Parade begins outside the Sunderland Elementary School on Albert Street, travels north to River Street where it will turn left and travel west to Church Street, travelling north again to the Sunderland Fairgrounds. The approximate duration of the parade is 30 minutes.

Sincerely,  
Lynda Simpson  
Secretary  
Sunderland Agricultural Society  
289 385 6234

c.c. Debbie Brethour, President

February 1, 2024

Via Email:

Honourable Doug Ford  
Premier of Ontario  
[premier@ontario.ca](mailto:premier@ontario.ca)

Re: Social and Economic Prosperity Review

Please be advised that at its meeting held on January 29, 2024, the Council of the Town of Whitby adopted the following as Resolution # 19-24:

Whereas current provincial-municipal fiscal arrangements are undermining Ontario's economic prosperity and quality of life; and,

Whereas nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility and expenditures are outpacing provincial contributions by nearly \$4 billion a year; and,

Whereas municipal revenues, such as property taxes, do not grow with the economy or inflation; and,

Whereas unprecedented population and housing growth will require significant investments in municipal infrastructure; and,

Whereas municipalities are being asked to take on complex health and social challenges – like homelessness, supporting asylum seekers and addressing the mental health and addictions crises; and,

Whereas inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity; and,

Whereas property taxpayers – including people on fixed incomes and small businesses – can't afford to subsidize income re-distribution programs for those most in need; and,

Whereas the province can, and should, invest more in the prosperity of communities; and,

Whereas municipalities and the provincial government have a strong history of collaboration.

Now therefore, be it resolved:

1. That the Province of Ontario commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario; and,
2. That a copy of this resolution be circulated to Premier Doug Ford, the Minister of Municipal Affairs and Housing, Durham area MPPs, Durham area municipalities, the Region of Durham, and the Association of Municipalities of Ontario.

Should you require further information, please do not hesitate to contact the Office of the Town Clerk at 905-430-4315.



Kevin Narraway  
Sr. Manager of Legislative Services/Deputy Clerk

Copy: C. Harris, Town Clerk, Town of Whitby – [clerk@whitby.ca](mailto:clerk@whitby.ca)

Honourable Paul Calandra, Minister of Municipal Affairs and Housing -  
[minister.mah@ontario.ca](mailto:minister.mah@ontario.ca)

Honourable Todd J. McCarthy, MPP, Durham - [todd.mccarthy@pc.ola.org](mailto:todd.mccarthy@pc.ola.org)

Patrice Barnes, MPP, Ajax – [patrice.barnes@pc.ola.org](mailto:patrice.barnes@pc.ola.org)

Lorne Coe, MPP, Whitby – [lorne.coe@pc.ola.org](mailto:lorne.coe@pc.ola.org)

Jennifer K. French, MPP, Oshawa – [jfrench-co@npd.on.ca](mailto:jfrench-co@npd.on.ca)

Honourable Peter Bethlenfalvy, MPP, Pickering-Uxbridge -  
[peter.bethlenfalvy@pc.ola.org](mailto:peter.bethlenfalvy@pc.ola.org)

Laurie Scott, MPP, Haliburton-Kawartha Lakes-Brock – [laurie.scott@pc.ola.org](mailto:laurie.scott@pc.ola.org)

N. Cooper, Deputy CAO, Town of Ajax – [clerks@ajax.ca](mailto:clerks@ajax.ca)

J. Gallagher, Clerk, Municipality of Clarington – [clerks@clarington.net](mailto:clerks@clarington.net)

F. Lamanna, Clerk/Deputy CAO, Township of Brock -  
[fernando.lamanna@brock.ca](mailto:fernando.lamanna@brock.ca)

M. Medeiros, City Clerk, City of Oshawa - [clerks@oshawa.ca](mailto:clerks@oshawa.ca)

S. Cassel, City Clerk, City of Pickering – [clerks@pickering.ca](mailto:clerks@pickering.ca)

R. Walton, Director of Corporate Services/Municipal Clerk, Township of Scugog –  
[rwalton@scugog.ca](mailto:rwalton@scugog.ca)

D. Leroux, Clerk, Township of Uxbridge - [dleroux@uxbridge.ca](mailto:dleroux@uxbridge.ca)

Association of Municipalities of Ontario (AMO) - [amo@amo.on.ca](mailto:amo@amo.on.ca)





January 22, 2024

Cheryl Gallant  
House of Commons  
Ottawa, ON K0J 1H0

Sent via email: [cheryl.gallant@parl.gc.ca](mailto:cheryl.gallant@parl.gc.ca)

**Re: Support of Bill C-310 and Amendments to Subsections 118.06 (2) & 118.07 (2) of the *Income Tax Act* (Tax Credit for Volunteer Firefighters)**

Dear Ms. Gallant,

Please be advised that at the Regular Council Meeting on January 18th 2024, the Township of Greater Madawaska Council passed the following resolution, supporting the attached resolution from the Municipality of Wawa regarding Support of Bill C-310 and Amendments to Subsections 118.06 (2) & 118.07 (2) of the *Income Tax Act* (Tax Credit for Volunteer Firefighters).

***Resolution #9-24***

*Moved by Councillor Thomson*

*Seconded by Councillor Levesque*

*That Council support Municipality of Wawa's Resolution #RC23265 in support of Bill C-310 and Amendments to Subsections 118.06 (2) and 118.07 (2) of the Income Tax Act (Tax Credit for Volunteer Firefighters); and That Council direct staff to share a copy of this resolution with the Association of Fire Chiefs of Ontario, Association of Municipalities of Ontario, all Ontario Municipalities, and Renfrew-Nipissing-Pembroke MP*  
***Carried.***

If you have any questions regarding the above motion, please do not hesitate to contact me by phone or email.

Sincerely,

Robin Emon, Clerk

613-752-2229

[clerk@greatermadawaska.com](mailto:clerk@greatermadawaska.com)

cc: Sent via e-mail

Association of Fire Chiefs of Ontario – [info@oafc.on.ca](mailto:info@oafc.on.ca)

The Association of Ontario Municipalities (AMO) – [resolutions@amo.on.ca](mailto:resolutions@amo.on.ca)

All Ontario Municipalities

P.O Box 180, 19 Parnell Street Calabogie, ON K0J 1H0

Phone: 613-752-2222 Fax: 613-752-2617 Toll Free: 1-800-347-7224 [www.greatermadawaska.com](http://www.greatermadawaska.com)



Council Resolution Form

Date: 18 Jan 2024 No: Resolution No.9-24  
Moved By: Councillor Thomson Disposition: CARRIED.  
Seconded by Councillor Levesque  
Item No: 10.1

Description: Volunteer Firefighter Tax Credits - Council Resolution Municipality of Wawa

**RESOLUTION:**

That Council support Municipality of Wawa's Resolution #RC23265 in support of Bill C-310 and Amendments to Subsections 118.06 (2) and 118.07 (2) of the *Income Tax Act* (Tax Credit for Volunteer Firefighters); and

That Council direct staff to share a copy of this resolution with the Association of Fire Chiefs of Ontario, Association of Municipalities of Ontario, all Ontario Municipalities, and Renfrew-Nipissing-Pembroke MP.

Recorded Vote Requested by:

	Yea	Nay
J. Levesque	_____	_____
T. Popkie	_____	_____
L. Thomson	_____	_____
R. Tripp	_____	_____
R. Weir	_____	_____

**MAYOR**

Declaration of Pecuniary Interest:

Disclosed his/her/their interest(s), vacated he/her/their seat(s), abstained from discussion and did not vote





The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

Tuesday, November 7, 2023

Resolution # RC23265	Meeting Order: 10
Moved by: 	Seconded by: 

**WHEREAS** Canada has 90,000 volunteer firefighters who provide fire and all hazard emergency services to their communities; in addition, approximately 8,000 essential search and rescue volunteers respond to thousands of incidents every year; and

**WHEREAS** many of these individuals receive some form of pay on call, an honorarium, or are given some funding to cover expenses, but they do not draw a living wage from firefighting; and;

**WHEREAS** without volunteer firefighters and search and rescue volunteers, thousands of communities in Canada would have no fire and emergency response coverage; and;

**WHEREAS** in 2013, the federal government initiated a tax credit recognizing these individuals, and calling on the federal government to increase this tax credit from \$3,000 to \$10,000; and;

**WHEREAS** volunteer firefighters account for 71% of Canada's total firefighting essential first responders;

- The tax code of Canada currently allows volunteer firefighters and search and rescue volunteers to claim a \$3,000 tax credit if 200 hours of volunteer services were completed in a calendar year;
- This works out to a mere \$450 per year, which we allow these essential volunteers to keep of their own income from their regular jobs, \$2.25 an hour;
- If they volunteer more than 200 hours, which many do, this tax credit becomes even less;
- These essential volunteers not only put their lives on the line and give their time, training and efforts to Canadians, but they also allow cities and municipalities to keep property taxes lower than if paid services were required;

*p.2...*



# The Corporation of the Municipality of Wawa

## REGULAR COUNCIL MEETING

### RESOLUTION

- It would also help retain these volunteers in a time when volunteerism is decreasing.

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of Wawa call upon the Government of Canada to support Bill C-310 and enact amendments to subsections 118.06 (2) and 118.07 (2) of the Income Tax Act in order to increase the amount of the tax credits for volunteer firefighting and search and rescue volunteer services from \$3,000 to \$10,000; and;

**FURTHERMORE THAT** a copy of the resolution be shared with the Association of Fire Chiefs of Ontario, Algoma Mutual Aid Association, Association of Municipalities of Ontario and all Ontario municipalities.

RESOLUTION RESULT		RECORDED VOTE		
<input checked="" type="checkbox"/>	CARRIED	MAYOR AND COUNCIL	YES	NO
<input type="checkbox"/>	DEFEATED	Mitch Hatfield		
<input type="checkbox"/>	TABLED	Cathy Cannon		
<input type="checkbox"/>	RECORDED VOTE (SEE RIGHT)	Melanie Pilon		
<input type="checkbox"/>	PECUNIARY INTEREST DECLARED	Jim Hoffmann		
<input type="checkbox"/>	WITHDRAWN	Joseph Opato		

#### Disclosure of Pecuniary Interest and the general nature thereof.

- ☐ Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote and influence.

Clerk: \_\_\_\_\_

MAYOR – MELANIE PILON	CLERK – MAURY O'NEILL

This document is available in alternate formats.



# TAY TOWNSHIP

450 Park Street  
PO Box 100  
Victoria Harbour, Ontario  
L0K 2A0



January 25, 2024

Ontario Association of Fire Chiefs  
520 Westney Road South, Unit 22  
Ajax, ON, L1S 6W6

sent via email [info@oafc.on.ca](mailto:info@oafc.on.ca)

## **Re: Resolution of Support of Bill C-310**

Good afternoon,

On January 24<sup>th</sup>, 2024, during the Regular Meeting of Council, the Council of the Township of Tay passed the following resolution:

That Council receive and support the resolution from the Municipality of Wawa related to Bill C-310 and that a letter of support be distributed accordingly.

Please see enclosed the resolution passed by the Municipality of Wawa to call upon the Government of Canada to support Bill C-310 and enact amendments to subsections 118.06 (2) and 118.07 (2) of the Income Tax Act in order to increase the amount of the tax credits for volunteer firefighting and search and rescue volunteer services from \$3,000 to \$10,000.

Sent on behalf of the Township of Tay Council.

Kind regards,

Katelyn Johns, MPPA  
Municipal Clerk  
Enclosure

Cc: Algoma Mutual Aid Association, Association of Municipalities of Ontario, and all Ontario municipalities.



The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

Tuesday, November 7, 2023

Resolution # RC23265	Meeting Order: 10
Moved by: <i>Cathy Fannon</i>	Seconded by: <i>Jim Al</i>

**WHEREAS** Canada has 90,000 volunteer firefighters who provide fire and all hazard emergency services to their communities; in addition, approximately 8,000 essential search and rescue volunteers respond to thousands of incidents every year; and

**WHEREAS** many of these individuals receive some form of pay on call, an honorarium, or are given some funding to cover expenses, but they do not draw a living wage from firefighting; and;

**WHEREAS** without volunteer firefighters and search and rescue volunteers, thousands of communities in Canada would have no fire and emergency response coverage; and;

**WHEREAS** in 2013, the federal government initiated a tax credit recognizing these individuals, and calling on the federal government to increase this tax credit from \$3,000 to \$10,000; and;

**WHEREAS** volunteer firefighters account for 71% of Canada's total firefighting essential first responders;

- The tax code of Canada currently allows volunteer firefighters and search and rescue volunteers to claim a \$3,000 tax credit if 200 hours of volunteer services were completed in a calendar year;
- This works out to a mere \$450 per year, which we allow these essential volunteers to keep of their own income from their regular jobs, \$2.25 an hour;
- If they volunteer more than 200 hours, which many do, this tax credit becomes even less;
- These essential volunteers not only put their lives on the line and give their time, training and efforts to Canadians, but they also allow cities and municipalities to keep property taxes lower than if paid services were required;

*p.2...*



# The Corporation of the Municipality of Wawa

## REGULAR COUNCIL MEETING

### RESOLUTION

- It would also help retain these volunteers in a time when volunteerism is decreasing.

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of Wawa call upon the Government of Canada to support Bill C-310 and enact amendments to subsections 118.06 (2) and 118.07 (2) of the Income Tax Act in order to increase the amount of the tax credits for volunteer firefighting and search and rescue volunteer services from \$3,000 to \$10,000; and;

**FURTHERMORE THAT** a copy of the resolution be shared with the Association of Fire Chiefs of Ontario, Algoma Mutual Aid Association, Association of Municipalities of Ontario and all Ontario municipalities.

RESOLUTION RESULT		RECORDED VOTE		
<input checked="" type="checkbox"/>	CARRIED	MAYOR AND COUNCIL	YES	NO
<input type="checkbox"/>	DEFEATED	Mitch Hatfield		
<input type="checkbox"/>	TABLED	Cathy Cannon		
<input type="checkbox"/>	RECORDED VOTE (SEE RIGHT)	Melanie Pilon		
<input type="checkbox"/>	PECUNIARY INTEREST DECLARED	Jim Hoffmann		
<input type="checkbox"/>	WITHDRAWN	Joseph Opato		

#### Disclosure of Pecuniary Interest and the general nature thereof.

- ☐ Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote and influence.

Clerk: \_\_\_\_\_

MAYOR – MELANIE PILON	CLERK – MAURY O'NEILL

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CORPORATION OF THE TOWNSHIP OF RYERSON

Date: November 28, 2023

Resolution Number: R-186-23

Moved by: Councillor ~~Miller~~ ABBOTT

Seconded by: Councillor Patterson

Be it resolved that Ryerson Township Council supports resolution number RC23265 dated November 7, 2023, from the Municipality of Wawa calling the government to support Bill C-310 and enact amendments to subsections 118.06 (2) and 118.07 (2) of the Income Tax Act in order to increase the amount of the tax credits for volunteer firefighting and search and rescue volunteer services from \$3,000 to \$10,000.

Carried ☒ Defeated ☐

(Chair Signature)

Declaration of Pecuniary Interest by: \_\_\_\_\_

RECORDED VOTE					
Vote called by Clerk in random order, Chair to vote last					
Members of Council		Yea	Nay	Abstention	Absent
Councillors	Beverly Abbott				
	Glenn Miller				
	Delynne Patterson				
	Dan Robertson				
Mayor	George Sterling				



4800 SOUTH SERVICE RD  
BEAMSVILLE, ON L0R 1B1  
905-563-8205

February 7, 2024

SENT VIA EMAIL: [eflynn@plympton-wyoming.ca](mailto:eflynn@plympton-wyoming.ca)

Ella Flynn  
Deputy Clerk  
Town of Plympton-Wyoming  
546 Niagara Street, P.O. Box 250  
Wyoming, ON N0N 1T0

**RE: Town of Lincoln Council Resolution – Support of Bill C-310 and Amendments to Subsections 118.06 (2) & 118.07 (2) of the Income Tax Act (Tax Credit for Volunteer Firefighters)**

Please be advised that the Council of the Corporation of the Town of Lincoln at its Council Meeting held on February 5, 2024, received and supported correspondence from the Town of Plympton-Wyoming dated December 1, 2023, regarding Support of Bill C-310 and Amendments to Subsections 118.06 (2) & 118.07 (2) of the Income Tax Act (Tax Credit for Volunteer Firefighters) with the following motion:

Resolution No: RC-2024-06

Moved by Councillor JD Pachereva; Seconded by Councillor Mike Mikolic

THAT Council support and endorse the resolution within the correspondence received re: Tax Credit for Volunteer Firefighters.

**CARRIED**

If you require any additional information, please do not hesitate to contact the undersigned.

Regards,

  
Julie Kirkelos  
Town Clerk

[jkirkelos@lincoln.ca](mailto:jkirkelos@lincoln.ca)

JK/dp

Cc: Association of Fire Chiefs of Ontario  
The Association of Municipalities of Ontario (AMO)  
All Ontario Municipalities



Lianne Rood  
House of Commons  
Ottawa, ON K1A 0A6

December 1<sup>st</sup> 2023

Sent via e-mail: [Lianne.Rood@parl.gc.ca](mailto:Lianne.Rood@parl.gc.ca)

**Re: Support of Bill C-310 and Amendments to Subsections 118.06 (2) & 118.07 (2) of the *Income Tax Act* (Tax Credit for Volunteer Firefighters)**

Dear Ms. Rood,

Please be advised that at the Regular Council Meeting on November 29<sup>th</sup> 2023, the Town of Plympton-Wyoming Council passed the following motion, supporting the attached resolution from the Municipality of Wawa regarding Support of Bill C-310 and Amendments to Subsections 118.06 (2) & 118.07 (2) of the *Income Tax Act* (Tax Credit for Volunteer Firefighters).

***Motion 13***

*Moved by Councillor Mike Vasey*

*Seconded by Councillor Bob Woolvett*

*That Council support item 'R' of correspondence from the Municipality of Wawa regarding Tax Credit for Volunteer Fire Fighters.*

***Carried.***

If you have any questions regarding the above motion, please do not hesitate to contact me by phone or email at [eflynn@plympton-wyoming.ca](mailto:eflynn@plympton-wyoming.ca).

Sincerely,

Ella Flynn  
Deputy Clerk  
Town of Plympton-Wyoming

cc: Sent via e-mail  
Association of Fire Chiefs of Ontario – [info@oafc.on.ca](mailto:info@oafc.on.ca)  
The Association of Ontario Municipalities (AMO) – [resolutions@amo.on.ca](mailto:resolutions@amo.on.ca)  
All Ontario Municipalities





The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

Tuesday, November 7, 2023

Resolution # RC23265	Meeting Order: 10
Moved by: <i>Cathy Fannon</i>	Seconded by: <i>Jim Al</i>

**WHEREAS** Canada has 90,000 volunteer firefighters who provide fire and all hazard emergency services to their communities; in addition, approximately 8,000 essential search and rescue volunteers respond to thousands of incidents every year; and

**WHEREAS** many of these individuals receive some form of pay on call, an honorarium, or are given some funding to cover expenses, but they do not draw a living wage from firefighting; and;

**WHEREAS** without volunteer firefighters and search and rescue volunteers, thousands of communities in Canada would have no fire and emergency response coverage; and;

**WHEREAS** in 2013, the federal government initiated a tax credit recognizing these individuals, and calling on the federal government to increase this tax credit from \$3,000 to \$10,000; and;

**WHEREAS** volunteer firefighters account for 71% of Canada's total firefighting essential first responders;

- The tax code of Canada currently allows volunteer firefighters and search and rescue volunteers to claim a \$3,000 tax credit if 200 hours of volunteer services were completed in a calendar year;
- This works out to a mere \$450 per year, which we allow these essential volunteers to keep of their own income from their regular jobs, \$2.25 an hour;
- If they volunteer more than 200 hours, which many do, this tax credit becomes even less;
- These essential volunteers not only put their lives on the line and give their time, training and efforts to Canadians, but they also allow cities and municipalities to keep property taxes lower than if paid services were required;

*p.2...*





# The Corporation of the Municipality of Wawa

## REGULAR COUNCIL MEETING

### RESOLUTION

- It would also help retain these volunteers in a time when volunteerism is decreasing.

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of Wawa call upon the Government of Canada to support Bill C-310 and enact amendments to subsections 118.06 (2) and 118.07 (2) of the Income Tax Act in order to increase the amount of the tax credits for volunteer firefighting and search and rescue volunteer services from \$3,000 to \$10,000; and;

**FURTHERMORE THAT** a copy of the resolution be shared with the Association of Fire Chiefs of Ontario, Algoma Mutual Aid Association, Association of Municipalities of Ontario and all Ontario municipalities.

RESOLUTION RESULT		RECORDED VOTE		
<input checked="" type="checkbox"/>	CARRIED	MAYOR AND COUNCIL	YES	NO
<input type="checkbox"/>	DEFEATED	Mitch Hatfield		
<input type="checkbox"/>	TABLED	Cathy Cannon		
<input type="checkbox"/>	RECORDED VOTE (SEE RIGHT)	Melanie Pilon		
<input type="checkbox"/>	PECUNIARY INTEREST DECLARED	Jim Hoffmann		
<input type="checkbox"/>	WITHDRAWN	Joseph Opato		

#### Disclosure of Pecuniary Interest and the general nature thereof.

- ☐ Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote and influence.

Clerk: \_\_\_\_\_

MAYOR – MELANIE PILON	CLERK – MAURY O'NEILL

This document is available in alternate formats.



## TOWNSHIP OF McMURRICH / MONTEITH

District of Parry Sound  
P.O. Box 70 31 William Street  
Sprucedale, Ontario P0A 1Y0  
Phone 705-685-7901 Fax 705-685-7393  
[www.mcmurrichmonteith.com](http://www.mcmurrichmonteith.com) E-Mail: [clerk@mcmurrichmonteith.com](mailto:clerk@mcmurrichmonteith.com)

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February 16, 2024

Re: support Bill C-310 – increase tax credits for volunteer firefighting

Please be advised that the Council of the Township of McMurrich/Monteith, at its meeting on February 6<sup>th</sup>, 2024, pass the following motion supporting the resolution from the Municipality of Wawa to call upon the Government of Canada to support Bill C-310 and enact amendments to subsections 118.06 (2) and 118.07 (2) of the Income Tax Act in order to increase the amount of the tax credits for volunteer firefighting and search and rescue volunteer services from \$3,000 to \$10,000.

Resolution #2024-53

Moved by: Terry Currie

Seconded by: Vicky Roeder-Martin

Be It Resolved that Council supports Resolution RC23265 from Municipality of Wawa calling on the Government of Canada to support Bill C-310 and enact amendments to subsection 118.06 (2) and 118.07 (2) of the Income Tax Act in order to increase the amount of the tax credits for volunteer firefighting and search and rescue volunteer services from \$3,000 to \$10,000. Carried

If you have any questions regarding the above resolution, please do not hesitate to contact me by phone or email at [clerk@mcmurrichmonteith.com](mailto:clerk@mcmurrichmonteith.com)

Yours truly,

Cheryl Marshall  
Clerk-Treasurer

cc. Association of Fire Chiefs of Ontario  
Association of Municipalities of Ontario  
All Ontario Municipalities



The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

Tuesday, November 7, 2023

Resolution # RC23265	Meeting Order: 10
Moved by: <i>Cathy Cannon</i>	Seconded by: <i>J. Mal</i>

**WHEREAS** Canada has 90,000 volunteer firefighters who provide fire and all hazard emergency services to their communities; in addition, approximately 8,000 essential search and rescue volunteers respond to thousands of incidents every year; and

**WHEREAS** many of these individuals receive some form of pay on call, an honorarium, or are given some funding to cover expenses, but they do not draw a living wage from firefighting; and;

**WHEREAS** without volunteer firefighters and search and rescue volunteers, thousands of communities in Canada would have no fire and emergency response coverage; and;

**WHEREAS** in 2013, the federal government initiated a tax credit recognizing these individuals, and calling on the federal government to increase this tax credit from \$3,000 to \$10,000; and;

**WHEREAS** volunteer firefighters account for 71% of Canada's total firefighting essential first responders;

- The tax code of Canada currently allows volunteer firefighters and search and rescue volunteers to claim a \$3,000 tax credit if 200 hours of volunteer services were completed in a calendar year;
- This works out to a mere \$450 per year, which we allow these essential volunteers to keep of their own income from their regular jobs, \$2.25 an hour;
- If they volunteer more than 200 hours, which many do, this tax credit becomes even less;
- These essential volunteers not only put their lives on the line and give their time, training and efforts to Canadians, but they also allow cities and municipalities to keep property taxes lower than if paid services were required;

*p.2...*





# The Corporation of the Municipality of Wawa

## REGULAR COUNCIL MEETING

### RESOLUTION

- It would also help retain these volunteers in a time when volunteerism is decreasing.

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of Wawa call upon the Government of Canada to support Bill C-310 and enact amendments to subsections 118.06 (2) and 118.07 (2) of the Income Tax Act in order to increase the amount of the tax credits for volunteer firefighting and search and rescue volunteer services from \$3,000 to \$10,000; and;

**FURTHERMORE THAT** a copy of the resolution be shared with the Association of Fire Chiefs of Ontario, Algoma Mutual Aid Association, Association of Municipalities of Ontario and all Ontario municipalities.

RESOLUTION RESULT		RECORDED VOTE		
<input checked="" type="checkbox"/>	CARRIED	MAYOR AND COUNCIL	YES	NO
<input type="checkbox"/>	DEFEATED	Mitch Hatfield		
<input type="checkbox"/>	TABLED	Cathy Cannon		
<input type="checkbox"/>	RECORDED VOTE (SEE RIGHT)	Melanie Pilon		
<input type="checkbox"/>	PECUNIARY INTEREST DECLARED	Jim Hoffmann		
<input type="checkbox"/>	WITHDRAWN	Joseph Opato		

#### Disclosure of Pecuniary Interest and the general nature thereof.

- ☐ Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote and influence.

Clerk: \_\_\_\_\_

MAYOR - MELANIE PILON	CLERK - MAURY O'NEILL

This document is available in alternate formats.

**The Corporation of the Township of Brock**

**By-law Number 3240-2024**

**Being a by-law to appoint members to the Non-Profit Sector Advisory Committee**

---

WHEREAS section 5, subsection (1) of the *Municipal Act*, S.O. 2001, and its amendments, provides that the powers of a municipality shall be exercised by its council;

AND WHEREAS section 5, subsection (3) of the *Municipal Act*, S.O. 2001, and its amendments, provides that a municipal power, including a municipality's capacity, rights, powers and privileges under section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS section 8 (1) of the *Municipal Act*, S.O. 2001, and its amendments, provides that the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS section 9 of the *Municipal Act*, S.O. 2001, and its amendments, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS the Council of the Corporation of the Township of Brock deems it advisable to appoint a Non-Profit Sector Advisory Committee;

NOW THEREFORE BE IT ENACTED by the Council of the Corporation of the Township of Brock as follows:

1. THAT **Ron Houston, George Ranich, Sarah Barron, and Karla Enns** be and they are hereby appointed to act on behalf of the Council of the said Corporation as the Non-Profit Sector Advisory Committee.
2. THAT members of the Non-Profit Sector Advisory Committee appointed shall hold office at the pleasure of the Council that appointed them, and unless sooner removed, shall hold office until their successors are appointed and are eligible for reappointment.
3. THAT By-Law Number 3198-2023 be and the same is hereby repealed.
4. THAT this by-law shall come into force and effect on the date of its enactment.

**Enacted and passed this 26<sup>th</sup> day of February, A.D., 2024.**

---

Mayor  
Walter Schummer

---

Clerk/Deputy CAO  
Fernando Lamanna

**The Corporation of the Township of Brock**

**By-law Number 3241-2024**

**Being a By-law to appoint members to the Brock Accessibility Advisory Committee**

---

WHEREAS section 29, subsection (1) of the Accessibility for Ontarians with Disabilities Act, S.O. 2005, chapter 11, and its amendments, provides that every municipality having a population of not less than 10,000 shall establish an accessibility advisory committee;

AND WHEREAS the Council of the Corporation of the Township of Brock deems it advisable to appoint a Brock Accessibility Advisory Committee;

NOW THEREFORE BE IT ENACTED by the Council of the Corporation of the Township of Brock as follows:

1. THAT **Susan Koskinen, Tony Laundrie, Mike Parliament, Donna Schirle, Ian McDowell and Colby Farrell**, be and they are hereby appointed to act on behalf of the Council of the said Corporation as the Brock Accessibility Advisory Committee
2. THAT members of the BROCK ACCESSIBILITY ADVISORY COMMITTEE appointed shall hold office at the pleasure of the Council that appointed them, and unless sooner removed, shall hold office until the expiration of the term of the Council that appointed them and until their successors are appointed and are eligible for reappointment.
3. THAT By-Law Number 3195-2023 be and the same is hereby repealed, and
4. THAT this By-law shall come into force and effect on the date of its enactment.

**Enacted and passed this 26<sup>th</sup> day of February, A.D., 2024.**

---

Mayor  
Walter Schummer

---

Clerk/Deputy CAO  
Fernando Lamanna

**The Corporation of the Township of Brock**

**By-Law Number 3242-2024**

**A By-Law to Amend By-Law Number 786-85-PP, Being a By-Law to Regulate Fence Construction in the Corporation of the Township of Brock (Part V – Residential Fences)**

---

**WHEREAS** the Council of the Corporation of the Township of Brock adopted By-Law Number 786-85-PP, pursuant to the provisions of the Municipal Act;

**AND WHEREAS** the Council of the Corporation of the Township of Brock deems it expedient to amend By-Law Number 786-85-PP;

**NOW THEREFORE** the Council of the Corporation of the Township of Brock enacts as follows:

1. That By-Law Number 786-85-PP be amended by inserting the following clause to Part V – Residential Fences:
  - (w) Notwithstanding the provisions of paragraph 13, the lands legally described as Lot 20, Concession 12, and known municipally as 147 Cameron Street West, in the former village of Cannington, now in the Township of Brock, in the Regional Municipality of Durham, may be varied subject to the approval of the municipality, in so far as these provisions apply to the rear yard westerly side lot line which may have a height in excess of 1220 mm (4 ft) up to 2440 mm (8 ft).
2. That this by-law shall come into force and effect on the date of its passage.

**Enacted and Passed this 26th Day of February, 2024.**

---

Mayor  
Walter Schummer

---

Clerk/Deputy CAO  
Fernando Lamanna

THE CORPORATION OF THE TOWNSHIP OF BROCK

BY-LAW NUMBER 3243-2024

BEING A BY-LAW TO APPOINT MEMBERS TO THE TOWNSHIP OF BROCK PUBLIC LIBRARY BOARD

---

**WHEREAS** section 9 of the *Public Libraries Act*, R.S.O 1990, c. P.44 and amendment thereto, provides that a public library board shall be composed of at least five members appointed by the municipal council;

**AND WHEREAS** section 15 of the *Public Libraries Act*, R.S.O. 1990, c. P.44. and amendments thereto, provides that a board shall appoint a chief executive officer;

**AND WHEREAS** the Brock Public Library Board has appointed a chief executive officer under the provisions of the *Public Libraries Act*, R.S.O. 1990, c. P.44;

**AND WHEREAS** it is deemed expedient to appoint members to the Township of Brock Public Library Board and to authorize the chief executive officer appointed under the provisions of the *Public Libraries Act* to call the first meeting of the board in each new term;

**BE IT THEREFORE RESOLVED THAT** the Council of the Corporation of the Township of Brock hereby appoint the following members to act for the Township of Brock Public Library Board:

- David Bauer
- Janice Teel
- Monique Bonk
- Negin Khorasani
- Sherrey Helleman
- Bo Enns
- Lyndsay Irvine
- Justin Hackett
- Lynn Campbell (Council Liaison); and

**THAT** a board member shall hold office for a term concurrent with the term of the appointing council, or until a successor is appointed, and may be reappointed for one or more terms; and

**THAT** the Chief Executive Officer appointed under the provisions of the *Public Libraries Act* shall call the first meeting of the board in each new term; and

**THAT** By-law 3162-2022 be and the same is hereby repealed, and

**THAT** this By-law shall come into force and effect of the date of its enactment.

**Enacted and passed this 26th day of February, 2024.**

---

Mayor  
Walter Schummer

---

Clerk/Deputy CAO  
Fernando Lamanna



**The Corporation of the Township of Brock**  
**By-law Number 3244-2024**

**Being a by-law to expropriate all estate, right, title and interest in Part of Public Square, Registered Plan 112, in the Geographic Township of Thorah, in the Township of Brock, in the Regional Municipality of Durham identified with PIN 72045-0055(LT); described further as Part 1 on 40R-32274.**

---

**Whereas** the *Expropriations Act*, R.S.O. 1990, c. E.26 requires an expropriating authority to seek approval from its approving body to expropriate property;

**And Whereas** under the *Expropriations Act*, The Township of Brock is an expropriating body and the approving body is the Council of the Township of Brock;

**And Whereas** the authority for such approval to expropriate is obtained by Township Council’s passing of the required expropriation by-law;

**Now Therefore**, the Council of The Township of Brock hereby enacts as follows:

1. All estate, right, title and interest in Part of Public Square, Registered Plan 112, in the Geographic Township of Thorah, in the Township of Brock, in the Regional Municipality of Durham identified with PIN 72045-0055(LT); described further as Part 1 on 40R-32274.
2. For the purposes of economic development and all activities ancillary thereto.
3. The Township’s Solicitor and the Township Clerk (or their designates) shall take all steps necessary to comply with the *Expropriations Act*, or cause those steps to be taken, including, but not limited to,
  - a) prepare expropriation plans for the Township Mayor and the Township Clerk to sign and register that plan in the land registry office; and
  - b) prepare notices of expropriation, notices of election as to a date for compensation and notices of election for the Township Mayor and the Township Clerk to sign and serve those notices following registration of the expropriation plan.
4. The Township Mayor and Township Clerk may sign any notices, plans or forms as may be mandated by the *Expropriations Act* to give effect to the expropriation.

Enacted and Passed this 26th day of February, 2024.

---

Mayor  
Walter Schummer

---

Clerk/Deputy CAO  
Fernando Lamanna

7/31/2023 11:56 AM  
\\fs1\active\161670203\morrisson\drawing\161670203\_V\_SP\_BrockCo\_Morrisson.dwg

INTEGRATION TABLE		
OBSERVED REFERENCE POINTS (ORP) DERIVED FROM GNSS OBSERVATIONS USING A REAL-TIME CORRECTION SERVICE AND REFERRED TO UTM ZONE 17, NAD83 (CSRS)(2010). COORDINATES TO URBAN ACCURACY PER S.14(2) O.REG. 216/10		
ORP	NORTHING	EASTING
A	4922149.25	646281.82
B	4922111.64	646268.94
COORDINATES CANNOT, IN THEMSELVES, BE USED TO RE-ESTABLISH CORNERS OR BOUNDARIES SHOWN ON THIS PLAN.		

LAKE SIMCOE

PRESENT DAY WATER'S EDGE

LOT 30

LOT 29  
PIN 72045-0054(LT)

SQUARE

PART 1  
PIN 72045-0055(LT)

PUBLIC

LOT 28

REGISTERED

PLAN

112

N.E. ANGLE  
PUBLIC SQUARE  
R.P. 112

20.12 (R.P. 340 & SET)

SIXTH STREET  
(BY R.P. 340)

AVENUE

(BY REGISTERED PLAN 112 & 340 - 20.12 WIDE)  
PIN 72045-0001(LT)

MORRISON

N 18° 54' 00" E  
(RP, P1, P2 & MEAS)

S.E. ANGLE  
PUBLIC SQUARE  
R.P. 112

20.12 (R.P. 340 & SET)

PART 1, PLAN 40R-22593

PART 1, PLAN 40R-23548

SCHEDULE			
PART	LOT	PLAN	PIN
1	PART OF PUBLIC SQUARE	REGISTERED PLAN 112	ALL OF 72045-0055(LT)

PLAN 40R-32274

Received and deposited

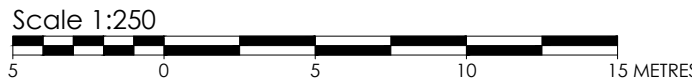
August 2<sup>nd</sup>, 2023

Nicole Griffin

Representative for the  
Land Registrar for the  
Land Titles Division of  
Durham (No.40)

PLAN OF SURVEY OF  
PART OF PUBLIC SQUARE  
REGISTERED PLAN 112

(GEOGRAPHIC TOWNSHIP OF THORAH)  
TOWNSHIP OF BROCK  
REGIONAL MUNICIPALITY OF DURHAM



THE INTENDED PLOT SIZE OF THIS PLAN IS 610 mm IN WIDTH BY 457 mm IN HEIGHT WHEN PLOTTED AT A SCALE OF 1 : 250 .

Stantec Geomatics Ltd.

METRIC CONVERSION

DISTANCES AND COORDINATES SHOWN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.

GRID SCALE CONVERSION

DISTANCES SHOWN ARE GROUND AND CAN BE CONVERTED TO GRID BY MULTIPLYING BY THE COMBINED SCALE FACTOR OF 0.0.999834.

BEARING REFERENCE

BEARINGS ARE UTM GRID, REFERRED TO THE CENTRAL MERIDIAN OF ZONE 17 (81°W LONGITUDE), DERIVED FROM OBSERVED REFERENCE POINTS A AND B. BEARINGS HAVE BEEN ROTATED COUNTERCLOCKWISE ON THE FOLLOWING PLANS TO ACCOUNT FOR CONVERSION TO GRID BEARINGS:

- P1, P2 AND RP BY 1° 12' 55"

SURVEYOR'S CERTIFICATE

I CERTIFY THAT :

- THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT, THE SURVEYORS ACT, THE LAND TITLES ACT AND THE REGULATIONS MADE UNDER THEM.
- THE SURVEY WAS COMPLETED ON THE 12th DAY OF JULY, 2023.

JULY 31, 2023  
DATE

Merrill D. McLean  
MERRILL D. MCLEAN  
ONTARIO LAND SURVEYOR

THIS PLAN OF SURVEY RELATES TO AOLS PLAN SUBMISSION FORM NUMBER V50770

**Stantec Geomatics Ltd.**  
CANADA LANDS SURVEYORS  
ONTARIO LAND SURVEYORS  
300-675 COCHRANE DRIVE, WEST TOWER  
MARKHAM, ONTARIO, L3R 0B8  
TEL. 905.944.7777  
stantec.com

DWN: CG	CHK: MM	DATE: 31-Jul-23	PROJECT: 161670203
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LEGEND		
■	DENOTES	FOUND MONUMENTS
□	DENOTES	SET MONUMENTS
IB	DENOTES	IRON BAR
SIB	DENOTES	STANDARD IRON BAR
CC	DENOTES	CUT CROSS
IP	DENOTES	IRON PIPE
WIT	DENOTES	WITNESS
MEAS	DENOTES	MEASURED
OU	DENOTES	ORIGIN UNKNOWN
PWC	DENOTES	PUBLIC WORKS CANADA
STANTEC	DENOTES	STANTEC GEOMATICS LTD.
1183	DENOTES	H.F. GRANDER, O.L.S.
P1	DENOTES	PLAN 40R-14564
P2	DENOTES	PLAN 40R-12092
RP	DENOTES	REGISTERED PLAN 112

**The Corporation of the Township of Brock**  
**By-law Number 3245-2024**

**Being a by-law to expropriate all estate, right, title and interest in Lot 10, Registered Plan 706 and Part of the East Half of Lot 5, Concession 11, in the Geographic Township of Thorah, in the Township of Brock, in The Regional Municipality of Durham identified with PINS 72050-0057(LT) and 72050-0135(LT); described further as Parts 1, 2, 3, and 4 on 40R-32275.**

---

**Whereas** the *Expropriations Act*, R.S.O. 1990, c. E.26 requires an expropriating authority to seek approval from its approving body to expropriate property;

**And Whereas** under the *Expropriations Act*, The Township of Brock is an expropriating body and the approving body is the Council of the Township of Brock;

**And Whereas** the authority for such approval to expropriate is obtained by Township Council’s passing of the required expropriation by-law;

**Now Therefore**, the Council of The Township of Brock hereby enacts as follows:

1. All estate, right, title and interest in Lot 10, Registered Plan 706 and Part of the East Half of Lot 5, Concession 11, in the Geographic Township of Thorah, in the Township of Brock, in The Regional Municipality of Durham identified with PINS 72050-0057(LT) and 72050-0135(LT); described further as Parts 1, 2, 3, and 4 on 40R-32275.
2. For the purposes of economic development and all activities ancillary thereto.
3. The Township’s Solicitor and the Township Clerk (or their designates) shall take all steps necessary to comply with the *Expropriations Act*, or cause those steps to be taken, including, but not limited to,
  - a) prepare expropriation plans for the Township Mayor and the Township Clerk to sign and register that plan in the land registry office; and
  - b) prepare notices of expropriation, notices of election as to a date for compensation and notices of election for the Township Mayor and the Township Clerk to sign and serve those notices following registration of the expropriation plan.
4. The Township Mayor and Township Clerk may sign any notices, plans or forms as may be mandated by the *Expropriations Act* to give effect to the expropriation.

Enacted and Passed this 26th day of February, 2024.

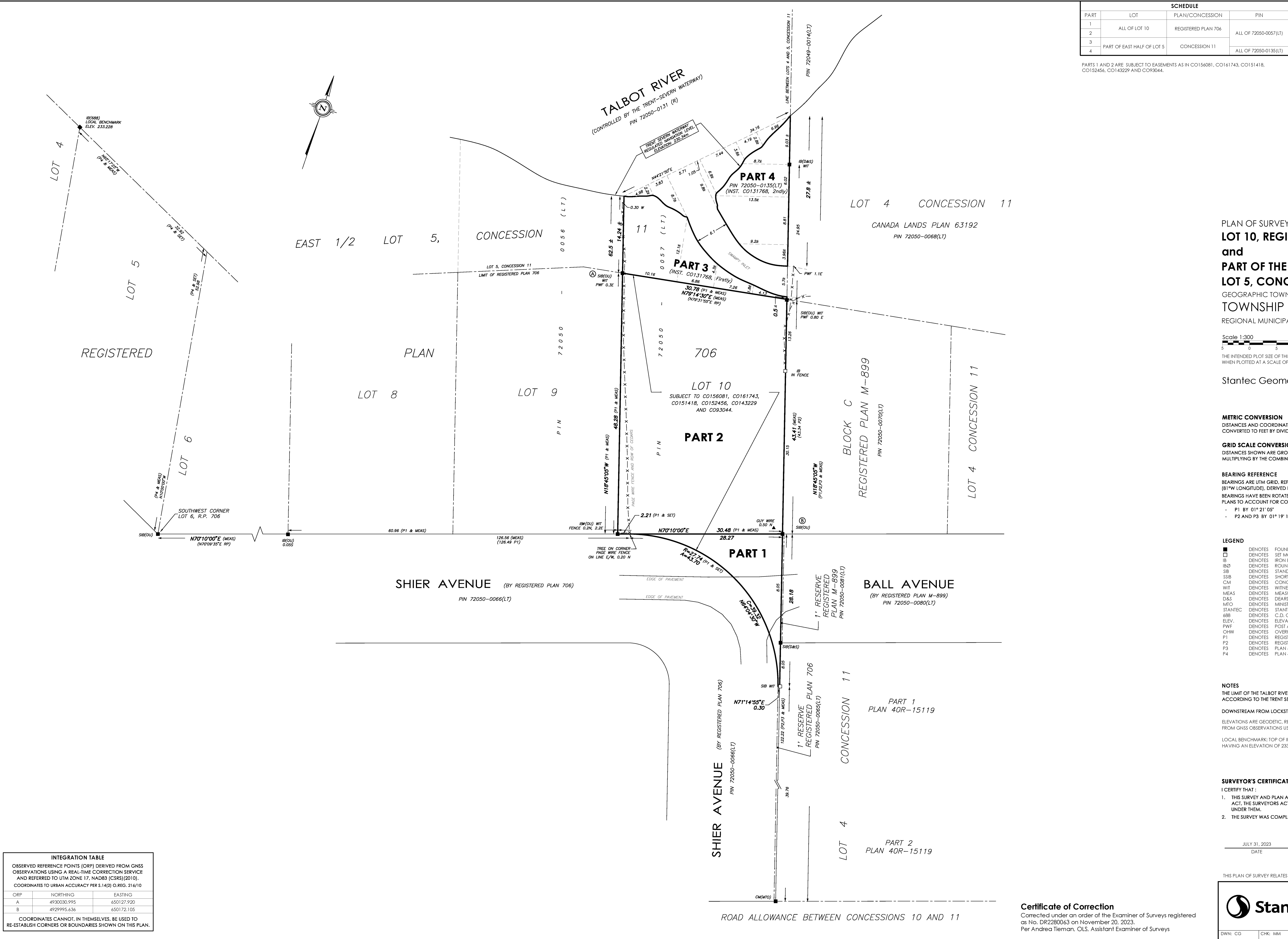
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Mayor  
Walter Schummer

---

Clerk/Deputy CAO  
Fernando Lamanna

INTEGRATION TABLE		
OBSERVED REFERENCE POINTS (ORP) DERIVED FROM GNSS OBSERVATIONS USING A REAL-TIME CORRECTION SERVICE AND REFERRED TO UTM ZONE 17, NAD83 (CSRS) (2010). COORDINATES TO URBAN ACCURACY PER S.14(2) O. REG. 216/10		
ORP	NORTHING	EASTING
A	4930030.995	650127.920
B	4929995.636	650172.105
COORDINATES CANNOT, IN THEMSELVES, BE USED TO RE-ESTABLISH CORNERS OR BOUNDARIES SHOWN ON THIS PLAN.		



PLAN 40R-32275

Received and deposited

August 2<sup>nd</sup>, 2023

Nicole Griffin

Representative for the  
Land Registrar for the  
Land Titles Division of  
Durham (No.40)

PLAN OF SURVEY OF  
LOT 10, REGISTERED PLAN 706  
and  
PART OF THE EAST HALF OF  
LOT 5, CONCESSION 11  
GEOGRAPHIC TOWNSHIP OF THORAH  
TOWNSHIP OF BROCK  
REGIONAL MUNICIPALITY OF DURHAM

Scale 1:300  
5 0 5 10 15 20 METRES  
THE INTENDED PLOT SIZE OF THIS PLAN IS 610 mm IN WIDTH BY 610 mm IN HEIGHT  
WHEN PLOTTED AT A SCALE OF 1 : 300 .

Stantec Geomatics Ltd.

**METRIC CONVERSION**  
DISTANCES AND COORDINATES SHOWN ARE IN METRES AND CAN BE  
CONVERTED TO FEET BY DIVIDING BY 0.3048.

**GRID SCALE CONVERSION**  
DISTANCES SHOWN ARE GROUND AND CAN BE CONVERTED TO GRID BY  
MULTIPLYING BY THE COMBINED SCALE FACTOR OF 0.9998462.

**BEARING REFERENCE**  
BEARINGS ARE UTM GRID, REFERRED TO THE CENTRAL MERIDIAN OF ZONE 17  
(81°W LONGITUDE), DERIVED FROM OBSERVED REFERENCE POINTS A AND B.  
BEARINGS HAVE BEEN ROTATED COUNTERCLOCKWISE ON THE FOLLOWING  
PLANS TO ACCOUNT FOR CONVERSION TO GRID BEARINGS:  
- P1 BY 01° 21' 05"  
- P2 AND P3 BY 01° 19' 15"

LEGEND	
■	DENOTES FOUND MONUMENTS
□	DENOTES SET MONUMENTS
IB	DENOTES IRON BAR
IBØ	DENOTES ROUND IRON BAR
SIB	DENOTES STANDARD IRON BAR
SIBØ	DENOTES SHORT STANDARD IRON BAR
CM	DENOTES CONCRETE MONUMENT
WIT	DENOTES WITNESS
MEAS	DENOTES MEASURED
D&S	DENOTES DEARDON & STANTON LTD., O.L.S.
MTO	DENOTES MINISTRY OF TRANSPORTATION OF ONTARIO
STANTEC	DENOTES STANTEC GEOMATICS LTD.
688	DENOTES C.D. COPELAND, O.L.S.
ELEV.	DENOTES ELEVATION
PWF	DENOTES POST AND WIRE FENCE
OWH	DENOTES OVERHEAD WIRE
P1	DENOTES REGISTERED PLAN 706
P2	DENOTES REGISTERED PLAN M-899
P3	DENOTES PLAN 40R-15119
P4	DENOTES PLAN 40R-24955

**NOTES**  
THE LIMIT OF THE TALBOT RIVER IS CONTROLLED AT A CONTOUR OF ELEVATION  
ACCORDING TO THE TRENT SEVERN WATERWAY NAVIGATION LEVELS.

DOWNSTREAM FROM LOCKSTATION 38 (TALBOT) THE ELEVATION IS 230.34.

ELEVATIONS ARE GEODETIC, REFERRED TO CGVD-1928:1978 AND DERIVED  
FROM GNSS OBSERVATIONS USING A REAL-TIME CORRECTION SERVICE.

LOCAL BENCHMARK: TOP OF IRON BAR LOCATED AT THE N.W. ANGLE OF LOT 5, R.P. 709  
HAVING AN ELEVATION OF 233.228 (AS SHOWN ON PLAN 40R-24955)

**SURVEYOR'S CERTIFICATE**  
I CERTIFY THAT:  
1. THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS  
ACT, THE SURVEYORS ACT, THE LAND TITLES ACT AND THE REGULATIONS MADE  
UNDER THEM.  
2. THE SURVEY WAS COMPLETED ON THE 12th DAY OF JULY, 2023.

JULY 31, 2023  
DATE  
MERRILL D. MCLEAN  
ONTARIO LAND SURVEYOR

THIS PLAN OF SURVEY RELATES TO AOLS PLAN SUBMISSION FORM NUMBER V50752

**Stantec Geomatics Ltd.**  
CANADA LANDS SURVEYORS  
ONTARIO LAND SURVEYORS  
300-675 COCHRANE DRIVE, WEST TOWER  
MARKHAM, ONTARIO, L3R 0B8  
TEL 905.944.7777  
stantec.com

**Certificate of Correction**  
Corrected under an order of the Examiner of Surveys registered  
as No. DR2280063 on November 20, 2023.  
Per Andrea Tieinan, OLS, Assistant Examiner of Surveys

**The Corporation of the Township of Brock**  
**By-law Number 3246-2024**

**Being a by-law to expropriate all estate, right, title and interest in the form of an access easement in Part of Public Promenade and Beach, Registered Plan 112 in the Geographic Township of Thorah, in the Township of Brock, in the Regional Municipality of Durham identified with PIN 72045-0230(R); described further as Part 1 on 40R-32285 and Part 1 on 40R-32286.**

---

**Whereas** the *Expropriations Act*, R.S.O. 1990, c. E.26 requires an expropriating authority to seek approval from its approving body to expropriate property;

**And Whereas** under the *Expropriations Act*, The Township of Brock is an expropriating body and the approving body is the Council of the Township of Brock;

**And Whereas** the authority for such approval to expropriate is obtained by Township Council’s passing of the required expropriation by-law;

**Now Therefore**, the Council of The Township of Brock hereby enacts as follows:

1. All estate, right, title and interest in the form of an access easement in Part of Public Promenade and Beach, Registered Plan 112 in the Geographic Township of Thorah, in the Township of Brock, in the Regional Municipality of Durham identified with PIN 72045-0230(R); described further as Part 1 on 40R-32285 and Part 1 on 40R-32286.
2. for the purposes of economic development and all activities ancillary thereto.
3. The Township’s Solicitor and the Township Clerk (or their designates) shall take all steps necessary to comply with the *Expropriations Act*, or cause those steps to be taken, including, but not limited to,
  - a) prepare expropriation plans for the Township Mayor and the Township Clerk to sign and register that plan in the land registry office; and
  - b) prepare notices of expropriation, notices of election as to a date for compensation and notices of election for the Township Mayor and the Township Clerk to sign and serve those notices following registration of the expropriation plan.
4. The Township Mayor and Township Clerk may sign any notices, plans or forms as may be mandated by the *Expropriations Act* to give effect to the expropriation.

Enacted and Passed this 26th day of February, 2024.

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Mayor  
Walter Schummer

---

Clerk/Deputy CAO  
Fernando Lamanna

LEGEND

- DENOTES FOUND MONUMENTS
- DENOTES SET MONUMENTS
- IB DENOTES IRON BAR
- SSIB DENOTES STANDARD IRON BAR
- WIT DENOTES SHORT STANDARD IRON BAR
- MEAS DENOTES WITNESS
- D&S DENOTES MEASURED
- MHD DENOTES DEARDEN & STANTON, O.L.S.
- OU DENOTES McNEICE, HARVEY, D'AMICO SURVEYOR'S LTD.
- 1183 DENOTES ORIGIN UNKNOWN
- P1 DENOTES H.F. GRANDER CO. LTD.
- P2 DENOTES PLAN OF SURVEY BY C.T. STRONGMAN SURVEYING LTD., DATED SEPTEMBER 4, 2003 (FILE: 4091)
- RP DENOTES PLAN OF SURVEY BY DEARDEN & STANTON, O.L.S. DATED JANUARY 10, 1972 (FILE: A-1386)
- RP DENOTES REGISTERED PLAN 112

INTEGRATION TABLE

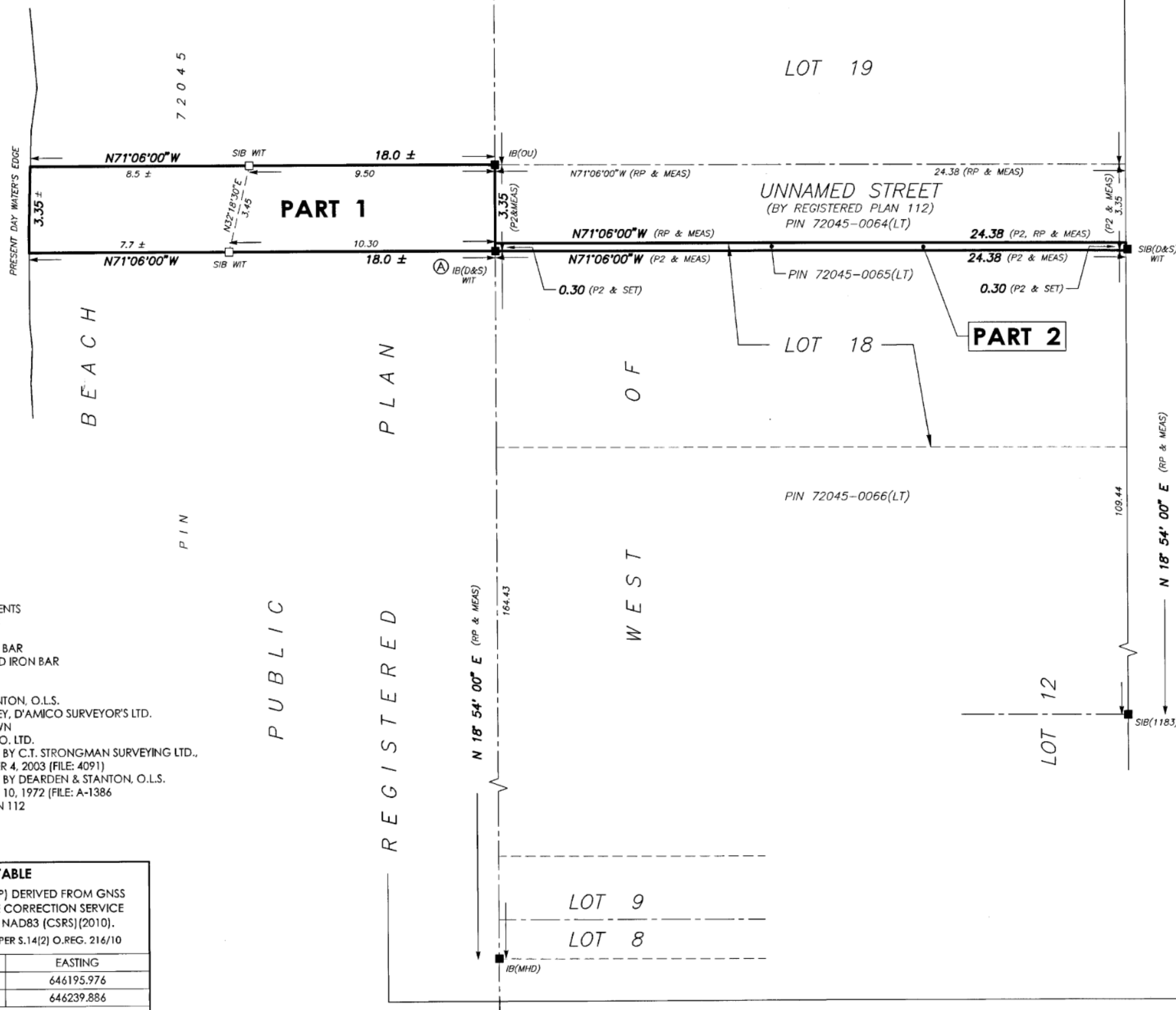
OBSERVED REFERENCE POINTS (ORP) DERIVED FROM GNSS OBSERVATIONS USING A REAL-TIME CORRECTION SERVICE AND REFERRED TO UTM ZONE 17, NAD83 (CSRS) (2010). COORDINATES TO URBAN ACCURACY PER S.14(2) O.REG. 216/10

ORP	NORTHING	EASTING
A	4921973.168	646195.976
B	4922026.139	646239.886

COORDINATES CANNOT, IN THEMSELVES, BE USED TO RE-ESTABLISH CORNERS OR BOUNDARIES SHOWN ON THIS PLAN.

SIMCOE

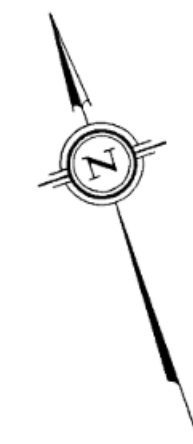
LAKE



AVENUE

MORRISON

(BY REGISTERED PLAN 112 & 340)  
PIN 72045-0001



I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE LAND TITLES ACT AND REGISTRY ACT.  
DATE: August 2, 2023  
  
MERRILL D. MCLEAN  
ONTARIO LAND SURVEYOR

PLAN 40R-32285  
RECEIVED AND DEPOSITED  
DATE: AUG 3, 2023  
  
REPRESENTATIVE FOR THE LAND REGISTRAR FOR THE LAND TITLES AND REGISTRY DIVISION OF DURHAM (40).

REGISTRY SCHEDULE			
PART	LOT	PLAN	PIN
1	PART OF PUBLIC PROMENADE AND BEACH	112	PART OF 72045-0230

LAND TITLES SCHEDULE			
PART	LOT	PLAN	PIN
2	PART OF LOT 18	112	ALL OF 72045-0065

PLAN OF SURVEY OF  
**PART OF PUBLIC PROMENADE  
AND BEACH and  
PART OF LOT 18**  
**REGISTERED PLAN 112**

(GEOGRAPHIC TOWNSHIP OF THORAH)  
TOWNSHIP OF BROCK  
REGIONAL MUNICIPALITY OF DURHAM



THE INTENDED PLOT SIZE OF THIS PLAN IS 610 mm IN WIDTH BY 457 mm IN HEIGHT WHEN PLOTTED AT A SCALE OF 1 : 150 .

Stantec Geomatics Ltd.

METRIC CONVERSION

DISTANCES AND COORDINATES SHOWN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.

GRID SCALE CONVERSION

DISTANCES SHOWN ARE GROUND AND CAN BE CONVERTED TO GRID BY MULTIPLYING BY THE COMBINED SCALE FACTOR OF 0.999833.

BEARING REFERENCE

BEARINGS ARE UTM GRID, REFERRED TO THE CENTRAL MERIDIAN OF ZONE 17 (81°W LONGITUDE), DERIVED FROM OBSERVED REFERENCE POINTS A AND B. BEARINGS HAVE BEEN ROTATED COUNTERCLOCKWISE ON THE FOLLOWING PLANS TO ACCOUNT FOR CONVERSION TO GRID BEARINGS:

- P1, P2 AND RP BY 1° 13' 00"

SURVEYOR'S CERTIFICATE

I CERTIFY THAT :

- THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT, THE SURVEYORS ACT, THE LAND TITLES ACT, THE REGISTRY ACT AND THE REGULATIONS MADE UNDER THEM.
- THE SURVEY WAS COMPLETED ON THE 12th DAY OF JULY, 2023.

August 2, 2023  
DATE

MERRILL D. MCLEAN  
ONTARIO LAND SURVEYOR

THIS PLAN OF SURVEY RELATES TO AOLS PLAN SUBMISSION FORM NUMBER V58811

**Stantec**

**Stantec Geomatics Ltd.**  
CANADA LANDS SURVEYORS  
ONTARIO LAND SURVEYORS  
300-675 COCHRANE DRIVE, WEST TOWER  
MARKHAM, ONTARIO, L3R 0B8  
TEL. 905.944.7777  
stantec.com

DWN: CG	CHK: MM	DATE: 28-JUL-23	PROJECT: 161670203
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\\s01616\Public\161670203\Promenade.dwg, 161670203, V, SP, Brockton, Promenade.dwg

#### LEGEND

■	DENOTES	FOUND MONUMENTS
□	DENOTES	SET MONUMENTS
IB	DENOTES	IRON BAR
SIB	DENOTES	STANDARD IRON BAR
SSIB	DENOTES	SHORT STANDARD IRON BAR
WIT	DENOTES	WITNESS
MEAS	DENOTES	MEASURED
D&S	DENOTES	DEARDEN & STANTON, O.L.S.
MHD	DENOTES	MCNEICE, HARVEY, D'AMICO SURVEYOR'S LTD.
OU	DENOTES	ORIGIN UNKNOWN
STANTEC	DENOTES	STANTEC GEOMATICS LTD.
1183	DENOTES	H.F. GRANDER CO. LTD.
P1	DENOTES	PLAN OF SURVEY BY LEONARD M. MCNEICE, DATED SEPTEMBER 5, 1979 (Rev. AUGUST 19, 1980)
P2	DENOTES	PLAN OF SURVEY BY H.F. GRANDER CO. LTD. DATED JUNE 23, 1987
RP	DENOTES	REGISTERED PLAN 112

#### INTEGRATION TABLE

OBSERVED REFERENCE POINTS (ORP) DERIVED FROM GNSS OBSERVATIONS USING A REAL-TIME CORRECTION SERVICE AND REFERRED TO UTM ZONE 17, MAD83 (CSRS)(2010). COORDINATES TO URBAN ACCURACY PER S.14(2) O.REG. 216/10

ORP	NORTHING	EASTING
A	4921809.71	646165.79
B	4921823.50	646125.50

COORDINATES CANNOT, IN THEMSELVES, BE USED TO RE-ESTABLISH CORNERS OR BOUNDARIES SHOWN ON THIS PLAN.

PUBLIC

PROMENADE

PIN

REGISTERED

PLAN

112

72045

(R)

UNNAMED STREET  
(BY REGISTERED PLAN 112)

LOT 18

IB(D&S)

164.43

160.47

N18°54'00"E (RP & MEAS)

26.5±

16.50

PART 1

27.1±

18.20

N71°06'00"W

10.0 ±

N71°06'00"W

8.9 ±

SIB WIT

4.0 ±

SIB WIT

4.0 ±

PRESENT DAY WATER'S EDGE

BEACH

SIMCOE LAKE

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**THE CORPORATION OF THE TOWNSHIP OF BROCK**

**BY-LAW NUMBER 3247-2024**

A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF BROCK AT ITS MEETING HELD ON FEBRUARY 26, 2024

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WHEREAS section 5 of the *Municipal Act*, S.O. 2001, and its amendments provides that the powers of a municipal corporation shall be exercised by its council;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Brock at the meeting named in the title of this by-law be confirmed and adopted by by-law;

THEREFORE BE IT ENACTED by the Council of the Corporation of the Township of Brock as follows:

1. The action of the Council of the said Corporation at its meeting held on the 26th day of February 2024, in respect of each recommendation contained in the reports of the committees and each motion and resolution passed and other action taken by Council of the said Corporation at this meeting is hereby adopted and confirmed as if all such proceedings were expressly embodied in this by-law.
2. The Mayor and proper officials of the said Corporation are hereby authorized and directed to do all things necessary to give effect to the action of the said Council referred to in the preceding section hereof.
3. The Mayor and Clerk are authorized and directed to execute all documents necessary in that behalf and to affix the Corporate Seal of the Township of Brock thereto.

**ENACTED AND PASSED THIS 26TH DAY OF FEBRUARY, 2024.**

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Mayor Walter Schummer

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Clerk/Deputy CAO Fernando Lamanna