



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

**Monday, April 24, 2023, 6:00 p.m.
Virtual Meeting**

Pages

1. Zoom Link

<https://us06web.zoom.us/j/84363507249?pwd=dU5COEt1MkgrK2JIY05CVVpNQjVCdz09>

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

- 8.1 Oak Ridges Hospice - Hike for Hospice
Meghan McLeod, Oak Ridges Hospice
Communication Number 213/23

9

Recommendation:

BE IT RESOLVED THAT Communication Number 213/23, Oak Ridges Hospice - Hike for Hospice, presented by Meghan McLeod be received.

9.	Ratification of COW Recommendations	12
	Recommendation:	
	BE IT RESOLVED THAT Committee of the Whole recommendations from the March 27, and April 11, 2023 meetings be adopted; and THAT Committee of the Whole recommendations from April 24, 2023 with respect to Report 2023-PRF-010 Boat Launch and Harbour Students, and Report 2023-FI-004 Tile Drainage Loan Application 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.	
10.1	Minutes of previous Council Meetings	
	Recommendation:	
	BE IT RESOLVED THAT Council adopts the following minutes:	
	<ul style="list-style-type: none"> • Committee of the Whole - March 27, 2023 • Committee of the Whole - Closed Session - March 27, 2023 • Council - March 27, 2023 • Special Council Workshop - April 3, 2023 • Special Council Workshop - Closed Session - April 3, 2023 • Committee of the Whole - April 11, 2023 • Committee of the Whole - Closed Session - April 11, 2023 	
10.1.1	Committee of the Whole Meeting - March 27, 2023	14
10.1.2	Committee of the Whole - Closed - March 27, 2023	
10.1.3	Council - March 27, 2023	24
10.1.4	Special Council Workshop - April 3, 2023	42
10.1.5	Special Council - Closed - April 3, 2023	
10.1.6	Committee of the Whole Meeting - April 11, 2023	49
10.1.7	Committee of the Whole - Closed - April 11, 2023	
11.	Reports	
12.	Correspondence	
12.1	Annual Antique Show - Beaverton Thorah Eldon Historical Society Beaverton Thorah Eldon Historical Society Communication Number 165/23	56

Recommendation:

BE IT RESOLVED THAT Communication Number 165/23, as submitted by "organizer" Heather Salzman, Beaverton Thorah Eldon Historical Society (BTEHS) regarding their annual Antique Show be received; and

THAT Council has no objection to the special event occurring at the Foster Hewitt Memorial Community Centre on June 3-4, 2023 from 8:30 a.m.-4:00 p.m. daily subject to availability; and

THAT Council has no objection to food trucks being permitted at the Foster Hewitt Memorial Community Centre for June 3-4, 2023 subject to the "Organizer" providing the township Clerks department with proof of all valid and current food truck documentation, including but not limited to licensing, health inspection, and insurance certificates, by no later than 10 business days prior to the event;

THAT staff be directed to provide garbage and recycling receptacles prior to the event subject to availability.

- 12.2 Track and Field Request - McCaskill's Mills Public School
McCaskill's Mills Public School
Communication Number 166/23

57

Recommendation:

BE IT RESOLVED THAT Communication Number 166/23 Track and Field Request, submitted by McCaskill's Mills be received; and
THAT Council has no objection to the Track and Field event to be held on either May 26 or May 27, 2023; and
THAT Staff be directed to provide road barriers for the south-end portion of Albert Street at the school's north parking lot entrance.

- 12.3 Cannington Haunted Attraction Request
Kevin MacDonald
Cannington Haunted Attraction Committee
Communication Number 182/23

58

Recommendation:

BE IT RESOLVED THAT Communication Number 182/23, Cannington Haunted Attraction request, submitted by Kevin MacDonald be received; and

THAT Council has no objections to the event taking place October 20-21 and October 27-28 from 6:30 p.m. to 9:30 p.m.; and

THAT Council approve exclusive use of the nature trail and pavilions in MacLeod Park from October 14 - October 28; and

THAT insurance be provided with a minimum 2,000,000 liability naming the Township of Brock as additional insured; and

THAT staff provide additional garbage receptacles subject to availability; and

THAT staff work with The Cannington Haunted Attraction organizers to secure portable toilets at the cost of the Cannington Haunted Attraction organizers; and

THAT Council approves the request for the presence of volunteer firefighters subject to availability.

- 12.4 Stop Sign Request York Street and Bay Street, Beaverton
Jessica Clark
Communication Number 197/23

60

Recommendation:

BE IT RESOLVED THAT Communication Number 197/23, Stop Sign Request for York Street and Bay Street in Beaverton be received; and THAT Council refer the matter to staff for a report back on the feasibility of the request.

- 12.5 Speed Bump Request for Concession 9, Thorah
Yvonne deBourbon
Communication Number 199/23

61

Recommendation:

BE IT RESOLVED THAT Communication Number 199/23, Speed Bump Request for Concession 9 Thorah, submitted by Yvonne deBourbon be received; and

THAT Council refer the matter to staff for an investigation and report back.

- 12.6 Food Truck Request for James Barker Band - Beaverton Lions Club Event
Beaverton Lions Club
Communication Number 200/23

62

Recommendation:

BE IT RESOLVED THAT Communication Number 200/23, Food Truck Request for the Special Event 'James Barker Band' to be held on Friday, August 4th 2023, submitted by the "Organizer", Michelle Beaudry, Co-Chair Beaverton Lions 75th Anniversary James Barker Band Committee, be received; and

THAT Council has no objection to food trucks being permitted at the Foster Hewitt Memorial Community Centre for August 3 and August 4, 2023 subject to the "Organizer" providing the township Clerks department with proof of all valid and current food truck documentation, including but not limited to licensing, health inspection, and insurance certificates, by no later than 10 business days prior to the event; and

THAT Council have no objection to the use of hydro at the Foster Hewitt Memorial Community Centre for the food truck vendors.

- 12.7 Request to Authorize Agents for Cormorant Management on Municipally Owned 66-foot right-of-way along the shoreline, Thorah Island
Larry Wickett, Project Coordinator
Communication Number 201/23

63

Recommendation:

WHEREAS Thorah Island, located on Lake Simcoe has been inundated with Cormorant colonies and has experienced deterioration of shoreline vegetation and trees; and

WHEREAS the Thorah Island Cormorant Management Operation has been continuous since 2011 with a positive reversal of vegetation and tree growth along its shoreline, allowing other birds to re-habitat the island; and

WHEREAS The Fish and Wildlife Conservation Act has specific provisions which enable private landowners to protect their property from cormorants, under Subsection 31 (1) an individual who believes on reasonable grounds that cormorants are damaging or are about to damage their property may harass, capture or kill the cormorants on their property; and

WHEREAS a landowner can appoint an agent(s) to act on their behalf to harass or kill cormorants on their land, as prescribed in Section 132 of O. Reg 665/98; and

WHEREAS the Township of Brock believes on reasonable grounds that cormorants are damaging trees and vegetation along its 66-foot right-of-way along the shoreline on Thorah Island, as well as the fishery in Lake Simcoe; and

BE IT RESOLVED THAT Communication Number 201/23, Request to authorize agents for cormorant management on municipally owned 66-

foot right-of-way along the shoreline - Thorah Island, Submitted by Larry Wickett be received; and
 THAT Council provide permission to Larry Wickett, Paul Stojanovski, Brian Cartwright, Bryan Whyte and Luke Hendriks to act as agents as prescribed in Section 132 of O. Reg 665/98, for the Cormorant Management operation on the Township's owned 66 foot right of way along the shoreline on Thorah Island, subject to the following conditions:

- i. Spring culling of the Cormorants may commence as early as April 24 to June 16, 2023, however must cease immediately upon hatching of any nesting eggs.
- ii. Spring culling is limited to Monday's through Friday's save and except holidays.
- iii. Late summer culling of the Cormorants is limited between August 14 - August 31, 2023 on Monday's to Thursday's save and except holidays, subject to all nesting on the island has ended.
- iv. Fall culling of the Cormorants is limited to September 5 - November 3, 2023 on Monday's to Friday's save except from holidays.
- v. The agents enter into an agreement with the Township, acknowledging the conditions imposed.

12.8	Streetlight Request - Highway 12 and Simcoe Street, Beaverton Fabian Brown Communication Number	65
------	---	----

Recommendation:

BE IT RESOLVED THAT Communication Number 202/23, Streetlight Request for Highway 12 and Simcoe Street, Beaverton, submitted by Fabian Brown be received; and
 THAT Council direct staff to refer the correspondence to the Region of Durham for a review and response back to the resident with a copy to council.

12.9	Use of Township's Projector and Outdoor Movie Screen - McCaskill's Mills Public School Michele Clark Communication Number 203/23	66
------	--	----

Recommendation:

BE IT RESOLVED THAT Communication Number 203/23, Use of Township's Outdoor Projector and Movie Screen, submitted by McCaskill's Mill's Public School be received.

12.10	Municipal Representation on the Trent Conservation Coalition Source Protection Committee – Selection of Candidates Kawartha Conservation Authority Communication Number 204/23	67
-------	--	----

Recommendation:

BE IT RESOLVED THAT Communication Number 204/23, Municipal Representation on the Trent Conservation Coalition Source Protection Committee – Selection of Candidates, submitted by the Kawartha Conservation Authority be received; and
THAT The Township of Brock endorse The City of Kawartha Lakes Supervisor, Policy Planning Paul Pentikainen as the Kawartha-Haliburton municipal representative on the Trent Conservation Coalition Source Protection Committee.

12.11	Resumption of Ontario Northland Rail Service – Beaverton Station Durham Region Communication Number 205/23	69
-------	--	----

Recommendation:

BE IT RESOLVED THAT Communication Number 205/23, Resumption of Ontario Northland Rail Service - Beaverton Station as submitted by the Region of Durham be received; and
THAT Council approve and authorize the Mayor's signature on the letter to the Minister of Transportation and staff forward the executed letter to Regional Chair, John Henry.

13. Notices of Motions

14. By-Laws

Recommendation:

BE IT RESOLVED THAT By-laws 3182-2023, 3184-2023, 3185-2023, 3186-2023 and 3188-2023 be taken as read, enacted and signed by the Mayor and Municipal Clerk.

14.1	By-Law Number 3182-2023, 2023 Final Tax Rate By-Law	72
14.2	By-Law Number 3184-2023 - to Authorize Borrowing	75
14.3	By-Law Number 3185-2023 - to appoint Chief Building Official	76
14.4	By-Law Number 3186-2023 - to appoint Director of Finance/Treasurer	78
14.5	By-Law 3188-2023 - to appoint members to Manilla Hall Community Association	79

15. Closed Session

16. Rise from Closed Session

17. Other Business

18. Public Questions and Clarification

19. Confirmation By-law

By-law Number 3187-2023 to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on April 24, 2023

Recommendation:

BE IT RESOLVED THAT By-law Number 3187-2023, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on April 24, 2023 be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

20. Adjournment**Recommendation:**

BE IT RESOLVED THAT the meeting of Council adjourn at this time TIME a.m.
p.m.

Deputation Request Form

In the Township of Brock, you can request to speak at a Council or committee meeting on a specific issue or agenda topic.

You must submit your request, together with all background information for consideration, no later than Tuesday at 12:00 p.m. the week before the meeting. View our [Council Calendar](#) for upcoming meeting dates.

Name *

Meghan McLeod

Mailing Address

Please enter your mailing address.

Email Address *

mmcleod@oakridgeshospice.com

Phone Number *

(289) 225-0205

Preferred Meeting Date * ?

4/24/2023

📅

I am requesting a deputation to speak *

- ☒ on behalf of an organization, business, group or association
- ☐ on my own behalf

Name of organization, business, group or association *

Oak Ridges Hospice/Hike for Hospice

Name(s) of Speaker(s) * 

Meghan McLeod

I would like to use:


 laptop

 projector

Subject of Presentation * 

Promotion of Hike for Hospice and introduction of Oak Ridges Hospice to Brock Township Council

Confirmation *

 I hereby confirm that the information provided in this form is true, complete, and accurate to the best of my knowledge.

Thank You

Staff from the Clerk's Department will be in contact with you within two (2) business days to confirm your request to speak to Council.

Note:

Personal information on this form is being collected under the authority of the Municipal Freedom of Information and Protection of Privacy Act R.S.O. c. F.31,s.39(2). Questions about the collection of personal information may be directed to the Township of Brock, 1 Cameron St. E., Box 10, Cannington, Ontario, L0E 1E0.

Note:

This document is available in alternate formats upon request. Please contact the Clerk's Department at 705-432-2355



Recommendations from Committee of the Whole meetings held on March 27, April 11, and April 24, 2023:

COW-2023-086 27-Mar-23 BE IT RESOLVED THAT on the basis of the foregoing review, it is recommended:

THAT staff Report 2023-CO-005 Dust Suppressant be received; and
THAT staff be authorized to proceed with the recommendation of awarding the tender to Miller Paving Ltd.

CARRIED

COW-2023-089 27-Mar-23 BE IT RESOLVED THAT report No. 2023-PS-007 By-Law Amendments be received; and

THAT the By-Law amendments with respect to Animal Control, Breeding and Boarding, Campground, Doggie Day Care, Exotic Animals, Wrecking Yards, and Property Standards, be approved.

CARRIED

COW-2023-093 27-Mar-23 BE IT RESOLVED THAT Committee of the Whole rise & report from Closed Meeting at 5:49 p.m.; and,

THAT Committee endorse all direction provided to staff, at the Closed Meeting of Committee of the Whole, held on March 27, 2023

CARRIED

COW-2023-099 11-Apr-23 BE IT RESOLVED THAT Report 2023-PRF-008 Dog Park Proposal, be received; and

THAT Council approve the creation of the dog park in principle; and

THAT staff obtain suggested wordings for signage from the Municipal Insurance Pool to create Brock specific signage; and

THAT staff be directed to amend the existing Animal Control By-law 2446-2012-PP to include specific restrictions for the leash free dog park.

CARRIED

COW-2023-100 11-Apr-23 BE IT RESOLVED THAT Council approve to the establishment of a dog park in a location to be determined through the Parks, Recreation and Culture Master Plan.

CARRIED

COW-2023-101 11-Apr-23 BE IT RESOLVED THAT Report 2023-PRF-009 regarding the Award of RFP No. B2023- PW-02 Parks, Recreation and Culture Master Plan be received.

CARRIED

COW-2023-102 11-Apr-23 BE IT RESOLVED THAT Report 2023-DS-008, Envision Durham – Draft Regional Official Plan, be received; and

THAT a copy of this report be provided to the Region of Durham as the Township of Brock's input as part of the Region's Envision Durham process.

CARRIED

COW-2023-103 11-Apr-23 BE IT RESOLVED THAT Memorandum 2023-GG-012, Health and Safety Policy 2023 be received.

CARRIED

COW-2023-106 11-Apr-23 BE IT RESOLVED THAT Committee of the Whole rise & report from the Closed meeting at 12:48 p.m.; and

THAT Committee of the Whole endorse all direction provided to staff at the Closed meeting held on April 11, 2023.

CARRIED

COW-2023-107 11-Apr-23 BE IT RESOLVED THAT Report 2023-DS-007, Envision Durham – Beaverton Commons Employment Conversion Request be received; and

THAT the request for an employment conversion (either for a portion or the entire subject area) to allow for sensitive land uses in this area not be supported and that the Employment Area designation be maintained.

CARRIED

COW-2023-### 24-Apr-23 BE IT RESOLVED THAT Committee receive Report 2023-PRF-010 Boat Launch and Harbour Students, and

THAT Committee direct staff to not post for summer employment for the position of Tourist Information Officer, and

THAT this position be reviewed as part of the Waterfront Area and Open Space Plan, and

THAT this recommendation be brought forward for Council approval on the meeting of April 24, 2023

CARRIED

COW-2023-### 24-Apr-23 BE IT RESOLVED THAT Report 2023-FI-004, Tile Drainage Loan Application submitted by Chris Vestergaard for the property B1160 Concession 3, Beaverton be received; and

THAT Council approve the tile drain loan and pass the required rating by-law 3183-2023; and

THAT Council approve that the By-law 1785-2002-FI funds of \$22,300.00 be depleted in its entirety and the remaining balance of the loan of \$19,400.00 be withdrawn from the balance of By-law 2153-2008-FI leaving a remainder of \$122,400.00 on the borrowing by-law; and

THAT Staff submit the Rating By-law 3183-2023 and Schedule A to the Region of Durham and the Ministry of Agriculture, Food and Rural Affairs; and

THAT this recommendation be brought forward for Council approval on the meeting of April 24, 2023.

CARRIED



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

**March 27, 2023
Virtual Meeting**

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

Members Absent: Ward 2 Councillor Claire Doble

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

- 1. Zoom Link (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

4.1 Councillor Canavan - Report: 2023-PRF-007, Cannington Haunted Attraction

Councillor Canavan advised, with respect to Report: 2023-PRF-007, that she is a member of Cannington Haunted Attraction, however, declared a non-qualifying interest in the agenda item under the spirit of the Municipal Conflict of Interest Act Sec.1.1(4) and Sec.4(j) and 4(k) and would participate in discussion and voting on the matter.

5. Presentations

5.1 Regional Municipality of Durham - Overview of the Works Department

John Presta, Durham Region Commissioner of Works, Ramesh Jagannathan, Director, Transportation and Field Services, and Gioseph Anello, Director, Waste Management Services provided a presentation which included updates on the following:

- Purpose Statement and Department structure
- Municipal Services include
 - drinking water treatment and distribution, sanitary sewage treatment and collection
 - maintenance of Regional roads
 - waste management
 - Corporate Regional facilities management
- Environmental Services
 - water pollution control plants

- source water protection monitoring, studies, compliance reporting for Federal and Provincial Legislation
- develop GHG Emissions Management Strategy for water supply and sanitary sewerage facilities
- planning for new development and the increasing demand for Regional services
- Sanitary Sewerage System Summary for Brock Township
 - Beaverton watermain replacements, water pollution control plant upgrades, sewage pumping stations replacement work, and watermain and sanitary sewer expansion
 - process for improving the Cannington and Sunderland water pollution control plants - lagoon system expansion
 - Cannington watermain replacement Cameron Street
 - Sunderland water supply: well and pumphouse with standby power (east of Hwy 12) and standpipe water storage recoating (west of Hwy 12)
 - Sunderland watermain replacements
- Transportation and Field Services
 - design, construction, operation and lifecycle asset management of Regional transportation infrastructure
 - projects include shoulder paving, road rehabilitation and bridge works
 - repair and replace Regional fleet
- Road Projects
- Capital Projects
- Vision Zero objectives (zero people killed or injured from road collisions)
- Waste Management Services - Reduce, Rethink, Reuse, Recycle and Recover
 - transition to extended Producer responsibility of blue box collection and processing

- Corporate Infrastructure and Strategic Business Services
 - manage all Regional property transactions, acquisitions, expropriations, leases, licences and disposals
 - coordinate review of development applications for Regional infrastructure servicing

Committee members provided questions on the following:

- Anaerobic Digestion benefits
- benefits of paving roadway shoulders
- speed limit reductions (to 40 km/h) on Regional roadways
- a pedestrian crossing for Osborne and Simcoe in Beaverton
- the anticipated concerns/benefits in transitioning blue box management to producers
- land allocated for the new Sunderland water tower
- lagoon systems versus mechanical plant systems
- the possibility of parkland when the Sunderland water tower is decommissioned

6. Delegations / Petitions

None.

7. Sub-Committees

7.1 Finance Committee (Mayor Schummer - Chair)

There was no correspondence for consideration.

Mayor Schummer expressed appreciation, on behalf of Council and staff, for the efforts of Lisa Chen, former Director of Finance and Treasurer and wished her well in her career progression.

7.2 Operations Committee (Councillor Pettingill - Chair)

7.2.1 Report: 2023-CO-005, Tender B 2023-PW-05, Dust Suppressant
Director of Public Works

Resolution: COW-2023-086

Moved by Regional Councillor Jubb

BE IT RESOLVED THAT on the basis of the foregoing review, it is recommended:

THAT staff Report 2023-CO-005 Dust Suppressant be received;
and

THAT staff be authorized to proceed with the recommendation of awarding the tender to Miller Paving Ltd.

CARRIED

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

7.3.1 Report: 2023-PRF- 008, Dog Park Proposal

Manager Facilities and IT

Resolution: COW-2023-087

Moved by Mayor Schummer

BE IT RESOLVED THAT Report 2023-PRF-008 Dog Park Proposal, be DEFERRED to the Committee of the Whole meeting scheduled for April 11, 2023.

CARRIED

7.3.2 Report: 2023-PRF-007, Cannington Haunted Attraction

Manager Facilities and IT

Councillor Canavan declared a conflict on this item. (Councillor Canavan advised, with respect to Report: 2023-PRF-007, that she is a member of Cannington Haunted Attraction, however, declared a non-qualifying interest in the agenda item under the spirit of the Municipal Conflict of Interest Act Sec.1.1(4) and Sec.4(j) and 4(k) and would participate in discussion and voting on the matter.)

Resolution: COW-2023-088

Moved by Councillor Pettingill

BE IT RESOLVED THAT, Committee receive report 2023-PRF-007 Cannington Haunted Attraction and,

THAT a formal agreement between the Cannington Haunted Attraction executive and the Township of Brock be created to clarify

ownership of the buildings and the articles stored within, the maintenance and upkeep requirements and insurance requirements, and,

THAT Committee permit the construction of the new building in the proposed location subject to obtaining all locates and a building permit prior to construction, and that all fees associated with the purchase of the structure and components, locates, construction and site restoration be borne by the Cannington Haunted Attraction, and,

THAT the Township of Brock add the new building to the list of structures covered by the Township insurance policy with the costs being borne by the Township provided transfer of ownership agreement has been retained, and,

THAT this be approved at the Council meeting on March 27, 2023.

CARRIED

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

There was no correspondence for consideration.

7.5 Protection Services Committee (Councillor Canavan - Chair)

7.5.1 Report: 2023-PS-007, By-Law Amendments

Supervisor By-Law Enforcement and Animal Control

Resolution: COW-2023-089

Moved by Regional Councillor Jubb

BE IT RESOLVED THAT report No. 2023-PS-007 By-Law Amendments be received; and

THAT the By-Law amendments with respect to Animal Control, Breeding and Boarding, Campground, Doggie Day Care, Exotic Animals, Wrecking Yards, and Property Standards, be approved.

CARRIED

7.6 Development Services Committee

Mayor Schummer assumed the Chair for the Development Services Committee in the absence of Councillor Doble.

There was no correspondence for consideration.

7.7 General Government Committee (Regional Councillor Jubb - Chair)

7.7.1 Report: 2023-GG-011, Beaverton Harbour and Area Parking Update

Resolution: COW-2023-090

Moved by Councillor Pettingill

BE IT RESOLVED THAT Report 2023-GG-011 Beaverton Harbour and Area Parking Update; be received, and

THAT Council direct staff to present Harbour By-law 3177-2023 at the Council meeting held on March 27, 2023; and

THAT Council endorse the continuation of the online permit parking process; and

THAT the recommendations of this report be ratified at the Council meeting held March 27, 2023.

Amendment:

Resolution: COW-2023-091

Moved by Councillor Pettingill

BE IT RESOLVED THAT Resolution number COW-2023-090 be amended to include "THAT the permitted parking process be revisited upon completion of the Waterfront Area & Open Space Plan"

CARRIED

Amended Main Motion

Resolution: COW-2023-090

Moved by Councillor Pettingill

BE IT RESOLVED THAT Report 2023-GG-011 Beaverton Harbour and Area Parking Update; be received, and

THAT Council direct staff to present Harbour By-law 3177-2023 at the Council meeting held on March 27, 2023; and

THAT Council endorse the continuation of the online permit parking process; and

THAT the recommendations of this report be ratified at the Council meeting held March 27, 2023; and
THAT the permitted parking process be revisited upon the completion of the Waterfront Area & Open Space Plan consultation.

CARRIED

7.8 Climate Committee (Councillor Pettingill - Chair)

There was no correspondence for consideration.

Resolution: COW-2023-091

Moved by Regional Councillor Jubb

BE IT RESOLVED THAT Committee of the Whole break for a recess at 4:49 p.m. until 5:00 p.m.

CARRIED

8. Closed Session

Resolution: COW-2023-092

Moved by Regional Councillor Jubb

BE IT RESOLVED THAT Committee of the Whole proceed into a Closed Meeting at 5:00 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 with respect to Community Associations; and
- a proposed or pending acquisition or disposition of land by the municipality or local board pursuant to Section 239(2)(c) of the Municipal Act.

CARRIED

8.1 Manilla Hall Community Association

8.2 Wilfrid Hall Community Association

8.3 Maplewood Avenue

8.4 Vacant Lot Acquisition

9. Rise from Closed Session

Resolution: COW-2023-093

Moved by Councillor Pettingill

BE IT RESOLVED THAT Committee of the Whole rise & report from Closed Meeting at 5:49 p.m.; and,
THAT Committee endorse all direction provided to staff, at the Closed Meeting of Committee of the Whole, held on March 27, 2023.

CARRIED

10. Other Business

10.1 Committee Terms of Reference

Non-Profit Sector Advisory Committee
Tourism Committee
Sunderland Town Hall Ad-Hoc Liaison Committee

Resolution: COW-2023-094

Moved by Councillor Campbell

BE IT RESOLVED THAT the Terms of References for the Sunderland Town Hall Ad-Hoc Liaison Committee, the Non-Profit Sector Advisory Committee and the Tourism Advisory Committee be received and approved; and
THAT this Resolution be ratified at the Council meeting on March 27, 2023.

CARRIED

10.2 Substance Abuse Policy

CAO

Resolution: COW-2023-095

Moved by Regional Councillor Jubb

BE IT RESOLVED THAT the Substance Abuse Policy be received; and
THAT this Resolution be ratified at the Council meeting on March 27, 2023

CARRIED

11. Public Questions and Clarification

11.1 Denise Wilson - Durham Region Works Department Presentation - Water Supply, Sunderland Study Completion

The Clerk/Deputy CAO provided a summary of Denise Wilson's comments.

12. Adjournment

Resolution: COW-2023-096

Moved by Councillor Canavan

BE IT RESOLVED THAT the Committee of the Whole meeting adjourn at 6:00 p.m.

CARRIED

Mayor

Clerk



The Corporation of the Township of Brock

Council Minutes

March 27, 2023

Virtual Meeting

Members Present:	Mayor Walter Schummer Regional Councillor Michael Jubb Ward 1 Councillor Peter Frank Ward 3 Councillor Angela Canavan Ward 4 Councillor Cria Pettingill Ward 5 Councillor Lynn Campbell
Members Absent:	Ward 2 Councillor Claire Doble
Staff Present:	CAO Ingrid Svelnis Clerk/Deputy CAO Fernando Lamanna Clerk's Assistant Deena Hunt Clerk's Assistant, Stefanie Stickwood Fire Chief Rick Harrison Director of Public Works Paul Lagrandeur Director Development Services Robin Prentice

1. Zoom Link (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 Mayor Schummer - Request Exclusive Use of MacLeod Park - June 30 to July 2, 2023

Mayor Schummer advised, with respect to agenda item 12.8 Cannington Lions Club request, that he is a member of the Cannington Lions Club, however, declared a non-qualifying interest in the agenda item under the spirit of the Municipal Conflict of Interest Act Sec.1.1(4) and Sec.4(j) and 4(k) and would participate in discussion and voting on the matter.

5. Community Announcements

Council advised that the Sunderland Maple Syrup Festival will be hosted on April 1 and 2, 2023 in Sunderland.

6. Public Meeting

6.1 Explanatory Note - ZBA-2023-01, Part lot 17 and 18, Concession 7, Sunderland

The purpose of this Statutory Public meeting, pursuant to the Planning Act R.S.O. 1990, is to inform the public and receive public comments on the details of an application to amend Zoning By-law 287-78-PL for the rezoning of lands located at 1705 Concession Road 7, Part of Lots 17 and 18, Sunderland. The rezoning would recognize the existing dwelling as a rural residential lot to facilitate the severance of a surplus farm dwelling and to rezone the retained farmland so that no further severances or residential uses are permitted. The retained farmland will continue to be farmed as part of a larger farm operation.

Members of Council were in attendance to observe and listen to comments.

6.2 Staff Presentation / Overview

The Director of Development Services provided a presentation that included the following:

- the application proposes to sever off the existing house as it is surplus to the farming operation
- the Planning process involves Provincial, Regional and municipal consideration
- a Regional Official Plan Amendment is being processed by the Region of Durham to sever off the dwelling that is surplus to the farming operation as a result of the consolidation of non-abutting farm parcels
- a Land Division application will also be required
- subject lands are located on the north side of Concession 7 south Highway 7 and west of Sideroad 18A
- subject property is designated prime agriculture and major open space area in Brock Official Plan permitting agricultural uses and single detached dwellings
- currently zoned Rural (RU) and Environmentally Protected (EP)
- proposed rezoning would be Rural Residential (RR) for the existing dwelling, and site specific Rural (RU-XX), and Environmental (EP-XX) for the farming parcel prohibiting future severances and residential uses
- notice of this Public Meeting was circulated in accordance with the Planning Act
- a forthcoming staff report will include comments received and make a recommendation on the application

6.3 Consultant / Application Presentation

Gordon Mahoney, Michael Smith Planning Consultants provided a presentation which included the following:

- a Regional Official Plan Amendment is required for the severance of the surplus dwelling
- should the Zoning By-law Amendment application be approved, a Land Division application will be submitted
- legal description is Part Lot 17 and 18, 1705 Concession Road 7

- surrounding land uses include agricultural, woodland, solar farm, and residential
- the subject property is 39 hectares in size, 590 metres frontage on Concession Road 7, 25 hectares is farmland, 13 hectares is wooded, and 4,000 square metres is used for residential purposes
- the severance of surplus dwelling is permitted in the Planning Policy provided that the retained land of the severance is prohibited from erecting any residential dwellings
- the land proposed for severance is approximately 4,000 square metres in size with 9.15 metres of frontage, the retained land will have frontage of 580 metres and is approximately 39 hectares in size
- this application conforms to Provincial Policy, the Brock Official Plan, and the Regional Official Plan provided an amendment is approved

Resolution: C-2023-040

Moved by Councillor Canavan

Seconded by Councillor Campbell

BE IT RESOLVED THAT Council receive the presentations by Township staff and the applicant with respect to ZBA 2023-01.

CARRIED

6.4 Public Comments / Submissions

There were no public comments received.

6.5 Public Questions

There were no public questions.

7. Presentations

None.

8. Delegations / Petitions

8.1 Beaverton Common Inc. - Part lots 11 and 12, Concession 5, Thorah

Ryan Guetter, Executive Vice President, Weston Consulting and Frank Mazzotta, President, Armour Heights Developments representing

Beaverton Common Inc., provided a delegation which included the following:

Phase One - Beaverton Common Inc.

- request support of Council for a Right in Right out access to the Beaverton Common Inc. commercial property, 293 metres north of Beaver Avenue, on Highway 12
- supportive resolution would further the process with the Ministry of Transportation

Phase Two - Beaverton Common Inc.

- once municipal services are in place, construct a complex for 'age in place' community with varying levels of service provisions (retirement home with recreation centre, long-term care, medical centre, and independent living rental units 'quads')
- an opportunity to employ 250 people
- lies adjacent to, and suitable for, environmental lands and employment lands
- the Region has not yet endorsed a conversion request for this proposed complex
- request support of Council for the conversion request that was submitted to the Region of Durham; or
- that the Township submits a policy for consideration during the Regional Official Plan Amendment Review to introduce additional uses to the employment uses for this property

Council provided the following comments and questions:

- support the right in right out access
- give consideration to a partial conversion to include only the retirement home, long-term care, and the medical centre leaving the remainder as employment lands
- could the partial conversion lands be located closer to the environmental lands to the south near the Beaver River
- costs for legal advice with respect to the feasibility of the partial conversion be the onus of the developer

Staff provided the following comments:

- the Region reviewed employment land conversion requests a year and a half ago, and a draft Regional Official Plan (ROPA) has been released which, in conjunction with Council of Brock, did not support this employment land conversion
- a Council resolution to support a partial conversion of these employment lands would have to be submitted to the Region for review and a response from Regional Council
- tight timeline to meet ROPA finalization

Resolution: C-2023-041

Moved by Regional Councillor Jubb

Seconded by Councillor Frank

BE IT RESOLVED THAT the rules of procedure with respect to the length of the deputation be waived.

CARRIED

Resolution: C-2023-042

Moved by Councillor Frank

Seconded by Regional Councillor Jubb

BE IT RESOLVED THAT the comments and presentation as submitted by Weston Consulting, with respect to the Beaverton Common be received; and

THAT Council direct staff to prepare a report on options for a partial conversion of the employment lands abutting the Beaver River, to accommodate a Long Term Care Facility, a Seniors Assisted Living Complex, and a Medical Building; and

THAT the developer enter into an agreement with the Township of Brock to cover all fees related to a third party legal review on the proposed partial conversion of employment lands.

CARRIED

Resolution: C-2023-043

Moved by Regional Councillor Jubb

Seconded by Councillor Frank

BE IT RESOLVED THAT the Township of Brock supports Armour Heights Development's request for a right in/right out access on the west side of Hwy 12 for the new proposed commercial development on Hwy 12, North of Beaver Avenue in Beaverton.

CARRIED

8.2 Green space at 0 Ball Ave. Beaverton

JoAnn Marsolais, Ball Avenue resident, provided a delegation which included the following comments:

- the Trent Canal dam repair included tree removal
- last year Ball Avenue residents requested that this property be zoned as green space or parkland as it is the only place for children to play
- it is currently listed for sale
- request that it be zoned as a green space

Resolution: C-2023-044

Moved by Councillor Canavan

Seconded by Councillor Pettingill

BE IT RESOLVED THAT Delegation with respect to Green Space at 0 Ball Avenue, presented by JoAnn Marsolais be received.

CARRIED

9. Ratification of COW Recommendations

Resolution: C-2023-045

Moved by Regional Councillor Jubb

Seconded by Councillor Pettingill

BE IT RESOLVED THAT the Committee of the Whole recommendations from February 27, and March 13, 2023 meetings be adopted; and

THAT Council adopt the March 27, 2023 Committee of the Whole resolutions pertaining to:

- the Substance and Abuse Policy

- the Terms of References for Sunderland Town Hall Ad-Hoc Liaison Committee, Non-Profit Sector Advisory Committee, and the Tourism Advisory Committee
- the recommendations with respect to the Cannington Haunted Attraction report
- the recommendations with respect to the Beaverton Harbour parking update report

CARRIED

10. Adoption of Minutes of Previous Meetings

Resolution: C-2023-046

Moved by Councillor Pettingill

Seconded by Councillor Frank

BE IT RESOLVED THAT Council adopts all minutes of previous Council meetings as listed in Section 9.1; and receives all minutes as listed in Section 9.2.

CARRIED

10.1 Minutes of previous Council Meetings

Resolution: C-2023-047

BE IT RESOLVED THAT Council adopt the following minutes:

- Committee of the Whole - February 27, 2023
- Committee of the Whole - Closed Session - February 27, 2023
- Council - February 27, 2023
- Special Council - March 10, 2023
- Special Council - Closed Session - March 10, 2023
- Committee of the Whole - March 13, 2023

10.1.1 Committee of the Whole Meeting - February 27, 2023

10.1.2 Committee of the Whole - Closed Session - February 27, 2023

10.1.3 Council - February 27, 2023

10.1.4 Special Council - March 10, 2023

10.1.5 Special Council - Closed Session - March 10, 2023

10.1.6 Committee of the Whole - March 13, 2023

10.2 Minutes to be received

Resolution: C-2023-048

BE IT RESOLVED THAT the following minutes be received:

- Wilfrid Hall Committee - December 20, 2022
- Sunderland Town Hall Committee - November 29, 2022
- Manilla Hall Committee - February 15, 2023

10.2.1 Wilfrid Hall Committee Minutes - December 20, 2022

10.2.2 Sunderland Town Hall Board - November 29, 2022

10.2.3 Manilla Hall Board - February 23, 2023

11. Reports

None.

12. Correspondence

Resolution: C-2023-049

Moved by Councillor Campbell

Seconded by Councillor Frank

BE IT RESOLVED THAT the items listed in Section 11 Correspondence be approved save and except for Communication numbers 146/23, 86/23, 94/23, 109/23, 89/23, and 123/23.

CARRIED

12.1 Relocation of the Sunderland Cenotaph - Sunderland & District Historical Society

Communication Number 111/23

Resolution: C-2023-050

BE IT RESOLVED THAT communication number 111/23 as submitted by Sunderland & District Historical Society with respect to the possible relocation of the Cenotaph be received.

12.2 Relocation of the Sunderland Cenotaph - Denise Wilson

Communication number 119/23

Resolution: C-2023-051

BE IT RESOLVED THAT communication number 119/23 as submitted by Denise Wilson with respect to the proposed relocation of the Sunderland Cenotaph be received.

12.3 Relocation of the Sunderland Cenotaph - Lydia Doble

Communication Number 138/23

Resolution: C-2023-052

BE IT RESOLVED THAT Communication Number 138/23, Cenotaph Relocation, submitted by Lydia Doble be received.

12.4 Relocation of the Sunderland Cenotaph - Sunderland Town Hall Ad Hoc Liaison Committee

Communication Number 141/23

Resolution: C-2023-053

BE IT RESOLVED THAT Communication 141/23, Cenotaph Relocation, submitted by the Sunderland Town Hall Ad Hoc Liaison Committee be received.

12.5 Relocation of the Sunderland Cenotaph - Royal Canadian Legion Sunderland

Communication numbers 146/23 & 147/23

Resolution: C-2023-054

Moved by Regional Councillor Jubb

Seconded by Councillor Campbell

BE IT RESOLVED THAT communication number 146/23 and 147/23 as submitted by Bill Davis, President, Sunderland Legion Branch 141, with respect to relocating the Sunderland Cenotaph be received.

CARRIED

12.6 Noise By-Law Exemption Request

Stephen Burley

Communication Number 86/23

Resolution: C-2023-055

Moved by Councillor Canavan

Seconded by Councillor Campbell

BE IT RESOLVED THAT Communication Number 86/23 as submitted by Stephen Burley requesting an exemption of Noise By-law 3118-2022 be received; and

THAT Council approve the exemption with respect to Schedule 1 of the by-law for the hours of 11:00 p.m. on September 23, 2023 to 1:00 a.m. on September 24, 2023.

CARRIED

12.7 Cannington Ball Tournament BBQ Request

Bianca Hope

Communication Number 94/23

The Clerk/Deputy CAO advised that the resolution should also include May 27, 2023, which was submitted after the agenda was prepared.

Resolution: C-2023-056

Moved by Councillor Pettingill

Seconded by Councillor Canavan

BE IT RESOLVED THAT Communication Number 94/23 Cannington Ball Tournament BBQ Request, submitted by Bianca Hope be received; and THAT Council has no objection to Baseball Tournaments being held at the Cannington Ball Diamonds on the following dates of May 6, May 27, June 3, June 10-11, June 17, July 22, August 12, September 9, September 16 and September 23, 2023 provided no other events are previously scheduled; and

THAT permission be granted to operate a BBQ within the grounds of the Cannington Ball Diamonds on the following days May 6, May 27, June 3, June 17, July 22, August 12, September 9, September 23 subject to the approval of the Fire Chief; and

THAT proof of insurance with a minimum amount of \$2,000,000 and naming the Township of Brock as an additional insured be provided to staff.

CARRIED

12.8 Request Exclusive Use of MacLeod Park - June 30 to July 2, 2023

Cannington Lions Club

Communication Number 109/23

Mayor Schummer declared a conflict on this item. (Mayor Schummer advised, with respect to agenda item 12.8 Cannington Lions Club request, that he is a member of the Cannington Lions Club, however, declared a non-qualifying interest in the agenda item under the spirit of the Municipal Conflict of Interest Act Sec.1.1(4) and Sec.4(j) and 4(k) and would participate in discussion and voting on the matter.)

Resolution: C-2023-057

Moved by Councillor Canavan

Seconded by Regional Councillor Jubb

BE IT RESOLVED THAT communication number 109/23 as submitted by Cannington Lions Club with respect to Exclusive use of MacLeod Park for their Canada Day Event be received; and

THAT exclusive use of MacLeod Park from June 30 to July 2, 2023 be approved; and

THAT staff work with the Lions Club with respect to in-kind donations as requested; and

THAT the event be designated an event of municipal significance for the purpose of obtaining the Special Occasion Permit and will be subject to compliance of the Municipal Alcohol Policy; and

THAT Council approves the request subject to the receipt of proof of liability insurance in the amount of \$5,000,000 with the Township of Brock named as an additional insured.

CARRIED

12.9 Beaverton Barrel Racing Club (BBRC)

Rachelle Hamlin

Communication number 121/23

Resolution: C-2023-058

BE IT RESOLVED THAT Communication number 121/23 submitted by Rachelle Hamlin with respect to free use of the Beaverton Fairgrounds for Barrel Racing Events on May 21, June 18, July 16, August 20, and September 3, 2023 be received; and

THAT Council approve the free use of the Beaverton Fairgrounds, provided there are no other events booked on those dates and proof of insurance is provided to staff; and

THAT Council approves the hydro use 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 fairgrounds.

12.10 Special Occasion Permit Request

Sunderland Agricultural Society
Communication Number 124/23

Resolution: C-2023-059

BE IT RESOLVED THAT Communication Number 124/23, Request for Special Occasion Permit be received; and

THAT Council has no objection to the request to have the Sunderland Agricultural Society's Horseman's Dance on April 21, 2023 at the auditorium of the Sunderland Memorial Arena from 8:30 p.m. - 1:00 a.m. on April 22, 2023 subject to the receipt of proof of liability insurance in the amount of \$2,000,000 with the Township of Brock named as an additional insured; and Subject to obtaining a Special Occasion Permit for the event and compliance with all regulations of the Liquor Licence Board of Ontario; and

THAT Council approve the free use of the auditorium of the Sunderland Memorial Arena as per the lease agreement between the Sunderland Agricultural Society and the Township of Brock for April 21, 2023 from 9:00 a.m. - 1:00 a.m. on April 22, 2023; and

THAT Staff provide access to the Sunderland Memorial Arena at 9:00 a.m. on April 21, 2023 for set up; and

THAT Council designate this an event of municipal significance for the purpose of obtaining the required liquor licence.

12.11 Special Occasion Permit Request

Mariposa Men's League, Jeff Graham
Communication Number 135/23

Resolution: C-2023-060

BE IT RESOLVED THAT Communication Number 135/23, Special Occasion Permit Request, submitted by the Jeff Graham on behalf of the Mariposa Men's League be received; and
THAT Council has no objection to the request to have a Baseball Tournament to be held at the Sunderland Fairgrounds ball diamond from Saturday, May 27 to Sunday May 28, 2023 subject to no other events being held at the location; and
THAT proof of insurance be provided with a minimum \$2,000,000 liability and naming the Township of Brock as additional insured; and
THAT an SOP for the event be obtained and compliance is provided with all regulations of the Liquor Licence Board of Ontario; and
THAT Council designate this an event of municipal significance for the purpose of obtaining the required liquor licence.

12.12 Sunderland Music Festival Donation Request

Sunderland Lions Club
Communication Number 89/23

Resolution: C-2023-061

Moved by Regional Councillor Jubb
Seconded by Councillor Campbell

BE IT RESOLVED THAT Communication Number 89/23 as submitted by Sunderland Lions Club be received; and
THAT Council approves a \$40 donation toward an Individual Class Award for the upcoming Sunderland Music Festival scheduled for March and April 2023.

CARRIED

12.13 Rubber Duck Event - Beaver River, Cannington

Cannington Lioness Lions Club
Communication number 110/23

Resolution: C-2023-062

BE IT RESOLVED THAT communication number 110/23 as submitted by Cannington Lioness Lions Club with respect to a Rubber Duck Race in the Beaver River, Cannington on Sunday, May 28, 2023 be received; and
THAT Council approves the event subject to lottery licence requirements.

12.14 Night Market

Nourish and Development Foundation
Communication Number 139/23

Resolution: C-2023-063

BE IT RESOLVED THAT Communication 139/23 with respect to the Night Market, submitted by The Nourish and Develop Foundation be received;
and

THAT Council has no objection to the operation of the night market on May 30th, June 27th, July 25th, August 29th and September 26th.

12.15 Request for Support for Good Doctors Clinic

Township of Ramara
Communication number 123/23

Resolution: C-2023-064

Moved by Regional Councillor Jubb

Seconded by Councillor Frank

BE IT RESOLVED THAT communication number 123/23 as submitted by the Township of Ramara with respect to Good Doctors Clinic be received;
and

THAT communication number 123/23 be referred to the 2024 Budget deliberations.

CARRIED

12.16 Dog Park Comments

Katie Probst
Communication Number 134/23

Resolution: C-2023-065

BE IT RESOLVED THAT Communication Number 134/23, Dog Park Comments, submitted by Katie Probst be received.

13. Notices of Motions

13.1 Endorsement of Bill 5 - Stopping Harassment and Abuse by Local Leaders Act

Resolution: C-2023-066

Moved by Councillor Pettingill

Seconded by Regional Councillor Jubb

WHEREAS municipally elected leaders do not have an appropriate accountability structure when it comes to perpetrating violence and harassment in the workplace; and

WHEREAS a fundamental underlying principle of broadening diversity, equity, and inclusion in politics rests on the assumption that the workplace is safe; and

WHEREAS Bill 5, Stopping Harassment and Abuse by Local Leaders Act, would require Councillors to comply with the workplace violence and harassment policies of the municipality that they represent, permit municipalities to direct the Integrity Commissioner to apply to the court to vacate a member's seat for failing to comply with the municipality's workplace violence and harassment policies as well as restrict officials whose seat has been vacated from seeking immediate subsequent re-election; and

WHEREAS over 20 municipalities have formally endorsed and communicated public support for Bill 5;

WHEREAS Bill 5 would both hold accountable and protect all municipal officials;

BE IT RESOLVED THAT the Township of Brock supports Bill 5, Stopping Harassment and Abuse by Local Leaders Act; and

THAT Council direct staff to circulate this resolution to the Honourable Doug Ford, Premier of Ontario, the Honourable Steve Clark, Minister of Municipal Affairs and Housing; Stephen Blais, MPP Orleans, and Laurie Scott, MPP Haliburton-Kawartha Lakes-Brock.

CARRIED

14. By-Laws

Resolution: C-2023-067

Moved by Councillor Frank

Seconded by Councillor Canavan

BE IT RESOLVED THAT By-laws 3175-2023, 3177-2023, 3178-2023, and 3179-2023 be taken as read, enacted and signed by the Mayor and Municipal Clerk.

CARRIED

- 14.1 By-Law Number 3175-2023, to Appoint an Interim Treasurer and Deputy Treasurer
- 14.2 By-Law Number 3177-2023, to Regulate the Administration of the Harbour Facilities
- 14.3 By-Law Number 3178-2023, to Appoint Manilla Hall Community Association Members
- 14.4 By-Law Number 3179-2023, to Appoint Wilfrid Hall Community Association Members

15. Closed Session

None.

16. Rise from Closed Session

17. Other Business

17.1 New Food Truck Request

Ramesh Senthilnathan
Communication Number 158/23

Resolution: C-2023-068

Moved by Regional Councillor Jubb

Seconded by Councillor Pettingill

BE IT RESOLVED THAT Communication Number 158/23, New Food Truck Request, submitted by Ramesh Senthilnathan be received; and THAT Council direct staff to proceed with issuing a licence.

CARRIED

17.2 Trent Conservation Coalition - Drinking Water Source Protection

Communication number 162/23

Resolution: C-2023-069

Moved by Regional Councillor Jubb

Seconded by Councillor Pettingill

BE IT RESOLVED THAT the Township of Brock endorses the Township of Highlands East Deputy Mayor Cecil Ryall as the Kawartha-Haliburton municipal representative on the Trent Conservation Coalition Source Protection Committee.

CARRIED

18. Public Questions and Clarification

There were no public questions for clarification.

19. Confirmation By-law

By-law Number 3176-2023 to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on March 27, 2023.

Resolution: C-2023-070

Moved by Councillor Canavan

Seconded by Councillor Frank

BE IT RESOLVED THAT By-law Number 3176-2023, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on March 27, 2023 be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

CARRIED

20. Adjournment

Resolution: C-2023-071

Moved by Regional Councillor Jubb

Seconded by Councillor Campbell

BE IT RESOLVED THAT the meeting of Council adjourn at 7:55 p.m.

CARRIED

Mayor

Clerk



The Corporation of the Township of Brock
Special Council Minutes

April 3, 2023
Virtual Meeting

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

Members Absent: Ward 2 Councillor Claire Doble

Staff Present: CAO Ingrid Svelnis
Deputy Clerk Janean Currie
Clerk's Assistant Deena Hunt
Clerk's Assistant, Stefanie Stickwood
Director of Public Works Paul Lagrandeur
Manager Facilities and IT, R. Wayne Ward
Director Development Services Robin Prentice
Sr. Financial Analyst/Deputy Treasurer Daniel Cooke

- 1. Zoom Link (agenda only)**
- 2. Call to Order - 10:00 a.m.**

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

3. Land Acknowledgement Statement

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. Workshop Presentations - Development Charges

Andrew Mirabella and Nataliya Kelbas, Senior Consultants, Hemson Consulting provided a presentation with respect to Development Charges which included the following:

- Overview of Development Charges (DC's)
 - imposed on development to fund 'growth-related' capital costs to maintain service levels (new infrastructure)
 - other available funding tools:
 - Community Benefits Charges (was known as Section 37 density bonusing for high density type developments)
 - Parkland Dedication
 - direct developer contributions (eg. internal roads as part of the subdivision agreement)
 - property taxes
- Development Charges Legislation
 - DC's are imposed by By-law and renewed on a regular basis
 - newly enacted By-laws now have a optional maximum life of 10 years (prior to Bill 23, maximum life was 5 years)
 - a background study and public meeting must precede the passing of the DC by-law
 - DC By-laws have a right of appeal within the 40 day period following enactment

- Bill 23, More Homes Built Faster Act, 2022 - focus on building affordable housing - 1.5 million homes in next 10 years
 - mandatory 5 year phase-in of all new DC rates (the total DC imposed by by-law) affecting by-laws passed since January 1, 2022
 - rates for year 1 is 80%, year 2 is 85%, year 3 is 90%, year 4 is 95% and year 5 is 100%
 - rental housing developments have tiered DC discount
 - 3+ bedrooms is 25%, 2+ bedrooms is 20%, and 1 bedroom is 15%
 - affordable inclusionary zoning units and non-profit housing are exempt from DC's
 - exemptions for affordable and attainable (awaiting definition)
 - cost of studies no longer recoverable through DC
 - must spend or allocate at least 60% of reserve fund balances each year for water, wastewater, and roads DC
- DC eligible services - some categories have been removed from eligibility
- DC Study Process and current rates in force
- DC Process in Brock (2019) - commenced in February 2019, enacted By-law on May 6, 2019
- sample Capital programs from 2019 with DC eligible share
- spending DC Reserves and Key considerations
- residential completions and forecast (2008 - 2028)
- summary of DC Reserves - Library, Parks and Recreation
- overview of proposed arena expansion - DC share must be growth-related and will be recalculated when the final design plan is agreed upon

Council provided the following questions:

- does the phase-in period begin again when enacting a new DC By-law
- should the Township use up the roads reserves

- how can municipalities remain 'whole' with these DC changes
- how can the scope of the DC projects be changed
- are sidewalks eligible if they expand the network
- can financing costs due to uncollected DC's be recovered
- will the next DC Background study be covered by DC's
- what is the logic for charging DC's as a flat rate for residential versus per square metre
- can service categories within the DC By-law be different rates

Resolution: C-2023-072

Moved by Councillor Pettingill

Seconded by Councillor Canavan

BE IT RESOLVED THAT Development Charges 101 Workshop, presented by Hemson Consulting be received.

CARRIED

6. Notice of Motion

6.1 Reconsideration Motion - Resolution # C-2023-018, February 27, 2023, expropriation proceedings on four (4) identified properties

(must have 2/3 support)

Resolution: C-2023-073

Moved by Councillor Pettingill

Seconded by Councillor Frank

BE IT RESOLVED THAT Council direct staff to vote on the following resolution;

WHEREAS Council had passed Resolution # C-2023-018 on February 27, 2023, authorizing staff to initiate expropriation proceedings on four (4) identified properties, and

WHEREAS staff have received additional legal advice with respect to the expropriation of the subject property known as Maplewood Avenue – Part Lot 16, Concession 5, Thorah (PIN # 72039-0035).

BE IT THEREFORE RESOLVED THAT Council reconsider the matter of

expropriation proceedings for the subject property known as Maplewood Avenue – Part Lot 16, Concession 5, Torah (PIN # 72039-0035).

CARRIED

7. Closed Session

Resolution: C-2023-074

Moved by Regional Councillor Jubb

Seconded by Councillor Canavan

BE IT RESOLVED THAT Special Council proceed into a Closed Meeting at 11:35 a.m. to discuss the following matters:

- a proposed or pending acquisition or disposition of land by the municipality or local board pursuant to Section 239(2)(c) of the Municipal Act with respect to Maplewood Avenue

CARRIED

8. Rise from Closed Session

Resolution: C-2023-75

Moved by Regional Councillor Jubb

Seconded by Councillor Canavan

BE IT RESOLVED THAT Council rise & report from the Closed meeting at 11:46 a.m.; and

THAT Council endorse all direction provided to staff at the Closed meeting held on April 3, 2023.

CARRIED

Resolution: C-2023-76

Moved by Councillor Pettingill

Seconded by Councillor Frank

WHEREAS Council had passed Resolution # C-2023-018 on February 27, 2023, authorizing staff to initiate expropriation proceedings on four (4) identified properties, and

WHEREAS staff have received additional legal advice with respect to the expropriation of the subject property known as Maplewood Avenue – Part Lot 16, Concession 5, Thorah (PIN # 72039-0035).

BE IT THEREFORE RESOLVED THAT Council direct staff, that prior to commencing any expropriation proceedings with respect to the subject property known as Maplewood Avenue – Part Lot 16, Concession 5, Thorah (PIN # 72039-0035);

THAT Council direct staff to first proceed and attempt with other legal forms of acquiring their interest on the subject property known as Maplewood Avenue – Part Lot 16, Concession 5, Thorah (PIN # 72039-0035).

CARRIED

9. Public Questions and Clarification

None.

10. Confirmation By-law

By-law Number 3181-2023 - to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on April 3, 2023.

Resolution: C-2023-077

Moved by Regional Councillor Jubb

Seconded by Councillor Frank

BE IT RESOLVED THAT By-law Number 3181-2023, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on April 3, 2023, be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

CARRIED

11. Adjournment

Resolution: C-2023-078

Moved by Councillor Canavan

Seconded by Councillor Campbell

BE IT RESOLVED THAT the meeting of Council adjourn at 11:55 a.m.

CARRIED

Mayor

Clerk



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

April 11, 2023
Virtual Meeting

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 Ingrid Svelnis
Clerk/Deputy CAO Fernando Lamanna
Clerk's Assistant Deena Hunt
Clerk's Assistant, Stefanie Stickwood
Fire Chief Rick Harrison
Director of Public Works Paul Lagrandeur
Manager Facilities and IT, R. Wayne Ward
Director Development Services Robin Prentice
Senior Financial Analyst/Deputy Treasurer Daniel Cooke

1. **Zoom Link (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. Presentations

None.

6. Delegations / Petitions

None.

7. Sub-Committees

Resolution: COW-2023-097

Moved by Councillor Pettingill

BE IT RESOLVED THAT the agenda be amended to move Report 2023-DS-007 - Envision Durham – Beaverton Common Employment Conversion Request to follow the Closed Meeting of Committee of the Whole on April 11, 2023.

CARRIED

7.1 Finance Committee (Mayor Schummer - Chair)

7.1.1 Report 2023-FI-005 - 2022 Council Remuneration and Expense Report

Senior Financial Analyst - Deputy Treasurer

Resolution: COW-2023-098

Moved by Councillor Canavan

BE IT RESOLVED THAT Report 2023-FI-005, 2022 Council Remuneration and Expense Report be received.

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 2023-PRF- 008, Dog Park Proposal (deferred from March 27, 2023 COW) Resolution COW-2023-087

Manager Facilities and IT

Mayor Schummer requested a recorded vote for each resolution on the matter.

Resolution: COW-2023-099

Moved by Councillor Canavan

BE IT RESOLVED THAT Report 2023-PRF-008 Dog Park Proposal, be received; and

THAT Council approve the creation of the dog park in principle; and
THAT staff obtain suggested wordings for signage from the Municipal Insurance Pool to create Brock specific signage; and
THAT staff be directed to amend the existing Animal Control By-law 2446-2012-PP to include specific restrictions for the leash free dog park.

Yes (4): Regional Councillor Jubb, Councillor Doble, Councillor Pettingill, and Councillor Campbell

No (3): Mayor Schummer, Councillor Frank, and Councillor Canavan

CARRIED (4 to 3)

Resolution: COW-2023-100

Moved by Councillor Canavan

BE IT RESOLVED THAT Council approve to the establishment of a dog park in a location to be determined through the Parks, Recreation and Culture Master Plan.

Yes (7): Mayor Schummer, Regional Councillor Jubb, Councillor Frank, Councillor Doble, Councillor Canavan, Councillor Pettingill, and Councillor Campbell

CARRIED (7 to 0)

7.3.2 Report 2023-PRF-009 - Award for RFP No: B2023-PW-02 Parks, Recreation and Culture Master Plan

CAO

Resolution: COW-2023-101

Moved by Councillor Canavan

BE IT RESOLVED THAT Report 2023-PRF-009 regarding the Award of RFP No. B2023- PW-02 Parks, Recreation and Culture Master Plan be received.

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)

7.6.1 Report 2023-DS-008 - Envision Durham – Draft Regional Official Plan

Director of Development Services

Resolution: COW-2023-102

Moved by Councillor Pettingill

BE IT RESOLVED THAT Report 2023-DS-008, Envision Durham – Draft Regional Official Plan, be received; and
THAT a copy of this report be provided to the Region of Durham as the Township of Brock's input as part of the Region's Envision Durham process.

CARRIED

7.7 General Government Committee (Regional Councillor Jubb - Chair)

7.7.1 Memorandum 2023-GG- 012 - Health and Safety Policy - 2023

Clerk's Assistant

Resolution: COW-2023-103

Moved by Councillor Canavan

BE IT RESOLVED THAT Memorandum 2023-GG-012, Health and Safety Policy 2023 be received.

CARRIED

7.8 Climate Committee (Councillor Pettingill - Chair)

There was no correspondence for consideration.

Resolution: COW-2023-104

Moved by Councillor Doble

BE IT RESOLVED THAT Committee of the Whole break for a recess at 11:12 a.m. until 11:40 a.m.

CARRIED

8. Closed Session

Mayor Schummer reconvened the meeting at 11:40 a.m. and a quorum was present.

Councillor Campbell experienced connectivity issues between 11:50 a.m. until 12:10 p.m.

Resolution: COW-2023-105

Moved by Regional Councillor Jubb

BE IT RESOLVED THAT Committee of the Whole proceed into a Closed Meeting at 11:41 a.m. to discuss the following matters:

- advice that is subject to solicitor-client privilege, including communications necessary for that purpose pursuant to Section 239(2)(f) of the Municipal Act with respect to planning.

CARRIED

9. Rise from Closed Session

Resolution: COW-2023-106

Moved by Councillor Canavan

BE IT RESOLVED THAT Committee of the Whole rise & report from the Closed meeting at 12:48 p.m.; and

THAT Committee of the Whole endorse all direction provided to staff at the Closed meeting held on April 11, 2023.

CARRIED

**9.1 Report 2023-DS-007 - Envision Durham – Beaverton Commons
Employment Conversion Request**

Director of Development Services

Resolution: COW-2023-107

Moved by Councillor Doble

BE IT RESOLVED THAT Report 2023-DS-007, Envision Durham – Beaverton Commons Employment Conversion Request be received; and
THAT the request for an employment conversion (either for a portion or the entire subject area) to allow for sensitive land uses in this area not be supported and that the Employment Area designation be maintained.

10. Other Business

Committee requested an update on the status of CBM application and Rebanks application.

11. Public Questions and Clarification

There were no public questions for clarification.

12. Adjournment

Resolution: COW-2023-108

Moved by Councillor Campbell

BE IT RESOLVED THAT the Committee of the Whole meeting adjourn at 12:54 p.m.

CARRIED

Mayor

Clerk



Beaverton Thorah Eldon Historical Society

284 Simcoe Street, Box 314, Beaverton, L0K 1A0 705-426-9641

bte.hist.soc@bellnet.ca

www.btehs.com

March 28th, 2023

Dear Mayor Schummer and Members of Brock Township Council,

Beaverton Thorah Eldon Historical Society is once again hosting our Annual Antique Show on Saturday June 3rd and Sunday June 4th, 2023. This will be our 37th Annual Antique Show. This is our largest fundraiser of the year that helps support our operating costs. The Society is a nonprofit charitable organization.

Beaverton Thorah Eldon Historical Society respectfully request the following assistance from Council:

1. Approval for the addition of up to 3 food trucks to the Antique Show on June 3-4, 2023 from approximately 9:30 am – 4:00 pm daily. This will facilitate the food needs of the vendors and attendees to the event. (As per Refreshment Vehicle By-law, Section 16)
Previous years the Society used the Canteen and prepared and sold the food, last year we tried the Food Trucks. Not as successful as we had hoped, so would like to try it again this year.
2. The food trucks would be located around the perimeter of the area and may require access to power and water. That information can be confirmed once confirmation of food trucks has been finalized. We would be seeking local vendors to provide this service.
3. Additional garbage and recycling receptacles would be required to ensure disposal of food waste is properly done.
4. Copies of our insurance policy naming the Township of Brock will be already be forwarded for the use of the arena. We will ensure to obtain the same documentation from the food vendors regarding insurance and forward them with the antique vendor documents 2 weeks before June 4th.

We would be please to attend a Council Meeting at your convenience to update Council about our plans.

The Beaverton Thorah Eldon Historical Society receives only one provincial grant of \$1,545.00 for operating costs, so this fundraiser is very important to help with these costs and ensure our future.

Thank you for your consideration

Heather Salzman
Curator/Administrator



McCaskill's Mills Public School

Cannington, Ontario

705-432-2601

Nicole Locker
Principal

Adam Pelton
Vice – Principal

To Whom it May Concern,

On Thursday May 25 or Friday May 26, 2023, McCaskill's Mill Public School, on Albert Street Cannington, will be running their annual Track and Field Event; rain date for the event is scheduled for May 26th or May 29th. This event incorporates all the students in Grades 4-8. The students will be involved in Field Events which will take place on the field at the back of the school and Track events that will require the use of the front parking lot and a portion of Albert Street in front of the school.

We are requesting from the Township of Brock's Works Department the use of 7 Road Closed barriers to ensure the safety of our students as they run their Track Events. The barriers would be used to close the south end of Albert Street starting at the school's north parking lot entrance. In the past the school has used orange pylons, however, these pylons are too small and ineffective in keeping out the cars from entering the parking lot or stopping on the road, thus leading to issues with student safety.

We have spoken to Nick Colucci, director of Public Works, and he has agreed to the use of the Road Barriers for this purpose. We will also will be informing the neighbours across the road from the school in written letter format of the planned road closure and will allow them access to and from their property when needed throughout the day.

Thank you for assisting in helping us keep our students safe.

Sincerely,

R. Verhoog

Track and Field Co-ordinator McCaskill's Mill P.S.



April 5, 2023

Ingrid Svelnis, CAO
Township of Brock
1 Cameron Street East
Cannington, Ontario
LOE 1E0

Dear Ms. Svelnis and Members of Council,

Cannington Haunted Attraction, now approaching its 15th year, is a signature community event that encourages residents and visitors of all ages to come together for two weekends of entertainment with a focus on celebrating Halloween in a safe, family-friendly environment.

This year the event will run Friday and Saturday evenings, October 20-21 and 27-28, 2023 from 6:30pm to 9:30pm, with build-out beginning October 14. Given the extensive build-out of structures required for this event, the organizers would like to request exclusive use of the nature trail and pavilions in MacLeod Park during this 2-week period. Any loose props, lighting and equipment will be securely stored in our barn while not in use. As in years past, our committee will be responsible for all setup and tear down of materials, and will ensure that the park and trail are returned to their original condition.

We will be requesting insurance coverage, naming the Township of Brock as additionally insured, from The Cannington Lions Club. The certificate will be forwarded to you once received. We would like to request additional trash receptacles and portable washrooms (at our expense) in the park and will coordinate with the Facilities Manager as the dates get closer. We will also be contacting Brock Township Fire Department to request the presence of volunteer firefighters during the hours the event is open to the public. Security for the event will be provided by Hy-Tec who will be onsite overnight on the weekends in operation to ensure the safety of anyone visiting the park after hours.

This annual event provides many added benefits to the community including increased tourism, volunteerism, collaboration, local purchasing, and financial donations. 2022 was a very successful year and we were able to donate \$5000 to the Cannington Lions Club, \$3000 to the Beaverton Lions Club, \$500 to the Cannington Historical Society, \$500 to the Cannington Horticultural Society and \$500 to the Brock Township Dench Animal Shelter. As well, we are a member of the Brock Board of Trade and provide an annual \$200 Bursary to Brock High School. Maintaining a strong sense of community, engaging community members, and building on relationships with local businesses and organizations are core values of the Cannington Haunted Attraction.

Should you require further information, please do not hesitate to contact us. Thank you for your ongoing support.

Kevin Macdonald
Vice-Chair, Cannington Haunted Attraction

[REDACTED]
[REDACTED]

From: [REDACTED]
To: [Clerks](#)
Cc: [REDACTED]
Subject: Stop sign
Date: April 9, 2023 10:48:03 AM

Hello. I am writing you to see about having a stop sign put in at York St and Bay St in Beaverton. It currently has a stop sign at Bay St going over York. However, there is lots of traffic from the Flex N Gate including large truck and trailers that do not follow the posted speed signs. This concerns me as my children are at an age now they wish to ride bikes and play basketball at the end of the driveway and due to the downhill decline of Bay street East. I am terrified as a parent that a ball could roll, or a bike could pick up speed too quickly and no one is going slow enough to successfully stop. I am only 1 parent but there are at least 4 other families on this side of the street that have children's playing hockey or basketball or riding bikes as well. In the summer folks take our street to avoid the main street and Osborne traffic to cut the wait time. I want to suggest a four-way stop at this intersection. And am reaching out to you so see how I would go about having this looked at more seriously. Or how can we monitor the speeding issue here more seriously.

Many Thanks,

Jessica Clark

From: [REDACTED]
To: [Clerks](#)
Subject: Speeding on Concession 9
Date: April 6, 2023 12:46:52 PM

Hello there I would like to request that at the next meeting that a motion be made for speed bumps or the off set barriers be placed on Concession 9. Our road was paved and the speed reduced to 50 as well as it was made a community safety zone but the speeding continues. We do not have any soft shoulder anymore either and it makes for a very unsafe environment for us going for walks with our children, grandchildren and dogs.

Yvonne deBourbon
[REDACTED]



The Lions Club of Beaverton
(Incorporated under the Laws of Ontario on August 18, 1954)
P.O. Box 297
Beaverton, ON L0K 1A0

CAO & Municipal Clerk
The Township of Brock
P.O. Box 10, Cannington, On
L0E 1E0

April 5th, 2023

On behalf of the Lions Club of Beaverton, I am writing to request permission to have Food Trucks at our James Barker Band on August 4th, 2023 at the Foster Hewitt Memorial Community Centre in Beaverton. All food trucks will have to provide proof of insurance, own hydro and water. We are looking having approximately 3 food trucks for the concert venue as we need to provide food as per the SOP.

Beavertails is one possibility and they have requested to set up and sell on Thursday August 3rd, 2023 and Friday August 4th, 2023 during the day before the concert. They will set up either at the arena or in an approved location in Town. They will need access to hydro overnight only for their freezers.

The Beaverton Lions thank you for your continued support. Please feel free to contact us if you have any questions or concerns. We look forward to hearing back from you at your earliest convenience.

Sincerely,

Michelle Beaudry, Co-Chair
Beaverton Lions 75th Anniversary James Barker Band Committee





April 10, 2023

Peter Frank: Ward 1 Councillor
Mike Jubb Regional Councillor
Township of Brock
1 Cameron Street East, P.O. Box 10
Cannington, On L0E 1E0
Ph: 705-432-2355
Email: [REDACTED]
Email: [REDACTED]

Dear Peter;

RE: Thorah Island Cormorant Management Authorized Agents and timelines.

Please find enclosed a letter from Larry Wickett to continue the Cormorant Management program on Thorah Island. He has outlined the Agents involved and the required timelines of the program, all for your review and approval.

Should you have any questions or concerns, please do not hesitate to contact Larry Wickett [REDACTED] Karen Major or I.

Regards,

A handwritten signature in blue ink, appearing to read "Mark Simard", is written over the typed name and title.

Mark Simard
Secretary
On behalf of Karen Major
President
Thorah Island Ratepayers Association
[REDACTED]

March 22, 2023

To whom it may concern,

The names below are members in good standing of the Ontario Federation of Anglers and Hunters. They are well qualified to undertake protection of property along the south shore of Thorah Island as requested by the Thorah Island Ratepayers Association.

Similar to last year, we are recommending a start date for our spring operation to be conducted from April 17 to June 16, 2023. We found our presence into June prevented cormorants from re-nesting along the shoreline sections we operated in.

We have also continued to observe that conducting the operation in the 3rd, 4th and 5th weeks of August to have been very effective in moving the early migrant birds off the Island until the greater September effort could start. This has helped reduce the attraction/build-up of migrant birds and alleviate the horrible shore conditions which we previously experienced through September. We are recommending an one weekday shoot during the weeks of August 14 to 17, August 21 to 24. and August 28 to August 31. Shooting will not occur on Fridays during these weeks.

Timing for the fall operation is recommended to occur from September 05 to November 03, 2023.

We are advising that no shooting will occur on weekends – Saturday and Sunday, and holiday Mondays throughout the operation. We would like to maintain Fridays as possible operation days, (except for the three August dates), mainly to move birds off the Center Point in advance of the weekend – for the adjacent property owners.

Larry Wickett, [REDACTED]
[REDACTED] [REDACTED]

Paul Stojanovski - [REDACTED]
[REDACTED] [REDACTED]

Brian Cartwright, [REDACTED]
[REDACTED] [REDACTED]

Bryan Whyte, [REDACTED]
[REDACTED] [REDACTED]

Luke Hendriks [REDACTED]
[REDACTED] [REDACTED]

Regards,

Larry Wickett

Larry Wickett, Project Coordinator

From: Fabian Brown [REDACTED]
Sent: April 10, 2023 9:37 AM
To: Katherine O'Farrell [REDACTED]
Cc: Public Works <publicworks@brock.ca>
Subject: Re: Streetlighting

Good morning, Katherine Sorry for my late response, as per our conversation about the street lighting. As a resident of Beaverton my family and I and other residents of the community often use the road from in town Beaverton to Tim Hortons or independence especially my kids working at independence and use that route to walk to and from work. My request is for some street lights to be added from highway 12 to the Holy Family Catholic school.

Get [Outlook for Android](#)

McCASKILL'S MILLS PUBLICSCHOOL

85 ALBERT STREET, CANNINGTON, ONTARIO, L0E 1E0

Telephone: 705-432-2601 • Facsimile: 705-432-3255

E-mail: mccaskillsmillsps@ddsb.ca

www.ddsb.ca/school/mccaskillsmills



April 5 2023

McCaskill's Mills Public School
School Community Council
85 Albert St
Cannington, ON
L0E 1E0

To whom it may concern,

The School Community Council (SCC) at McCaskill's Mills Public School (MMPS) in Cannington is requesting to use the outdoor movie screen and projector on June 9th, 2023, rain out date June 16th, 2023. The SCC is wanting to host an outdoor movie event to engage and bring together the community and school. The parent volunteers of the SCC will have food, drinks and other outdoor activities. All funds raised during the event will be put towards the ongoing playground repairs. This will give the community members an opportunity to see the state of the school's playground.

The SCC is asking to borrow the projector and inflatable screen from the township to help alleviate the rental cost.

We appreciate your time in this matter and look forward in hearing back from you.

Thank you,
McCaskill's Mills PS School Community Council

Administration:

Principal: Nicky Locker
Vice Principal: Adam Pelton
Head Secretary: Patricia Stewart



Superintendent:

Erin Elmhurst

Trustee:

Carolyn Morton

April 13, 2023

TO: Municipalities that form the Kawartha-Haliburton Municipal Working Group

- City of Kawartha Lakes
- Municipality of Trent Lakes
- Township of Minden Hills
- Municipality of Dysart et al
- Township of Algonquin Highlands
- Municipality of Highlands East
- County of Haliburton
- Township of Brock
- Township of Scugog
- Township of Uxbridge

Attention: Fernando Lamanna

RE: Municipal Representation on the Trent Conservation Coalition Source Protection Committee – Selection of Candidates

Following our letter to you dated December 8, 2022, we have received a second nomination from municipalities within the Kawartha-Haliburton Source Protection Area. This nomination process served to identify candidates to fill one vacancy on the Source Protection Committee (SPC), who will represent all member municipalities from our Source Protection Area.

The City of Kawartha Lakes has made a nomination for the second member. Supervisor, Policy Planning Paul Pentikainen is the candidate moving forward in the appointment process. As per O. Reg. 288/07 of the Clean Water Act, 2006 all municipalities identified above are included in the grouping of municipalities in the Kawartha-Haliburton SPA. A formal council resolution endorsing Paul Pentikainen as the SPC representative for this area would be appreciated. We plan on bringing this matter to our Source Protection Authority Board to approve the appointment and a council resolution supporting this appointment as soon as possible is requested in order to support the SPA in its decision.

A suggested resolution is included below:

Resolved, That, Township of Brock endorse City of Kawartha Lakes Supervisor, Policy Planning Paul Pentikainen as the Kawartha-Haliburton municipal representatives on the Trent Conservation Coalition Source Protection Committee.

We would also like to take the opportunity to thank all municipalities for their continued cooperation in protecting our municipal drinking water sources. Your efforts are greatly appreciated.

For additional information or clarification please do not hesitate to call me at 705-328-2271 ext. 215.

Sincerely,



Mark Majchrowski
Chief Administrative Officer,
Kawartha Conservation,
Kawartha-Haliburton Source Protection Authority

Copy: Jim Hunt, Chair, Trent Conservation Coalition Source Protection Committee
Keith Taylor, Project Manager, Trent Conservation Coalition Source Protection Region
Robert Rock, Chair, Kawartha-Haliburton Source Protection Authority



Sent by Email

April 4, 2023

Ministry of Transportation
5th Floor
777 Bay Street
Toronto, ON M7A1Z8
Caroline.Mulroney@pc.ola.org

Dear Honourable Caroline Mulroney:

Re: Resumption of Ontario Northland Rail Service – Beaverton Station

On behalf of the Region of Durham and the Township of Brock, we are very pleased to see that planning work for the Ontario Northland's Northeastern Passenger Rail Service is well underway. The rail service will provide a new safe, reliable transportation option between northern Ontario and Toronto, and will cross through northern Durham Region.

The province's commitment in April 2022 to invest \$75 million to reinstate Northlander train service from Toronto to Cochrane, coupled with the announcement in December 2022 by Stan Cho, Associate Minister of Transportation, to purchase three new train sets to be built for 2026, is a significant investment to build a better transportation network, and is commended.

To build on this significant opportunity, the Region of Durham and Township of Brock would like a new station location to be identified in the community of Beaverton, in the Township of Brock. The revised Initial Business Case (IBC), prepared by Metrolinx on behalf of Ontario Northland in April 2022, did not include a station in Beaverton.

Providing a station in Beaverton would re-establish its role as a passenger rail hub (that ceased in 1990), support local tourism, ignite job creation, improve access to specialized services (medical, education, government) and improve business travel and commuting opportunities.

A Beaverton station would be well connected, with many communities in northern Durham Region, northern York Region and western Kawartha Lakes within a convenient half-hour drive. A Beaverton station would also be roughly halfway between the proposed Gormley and Washago stations, meaning that travel time along the route would not be affected by a Beaverton Station (see Figure 1).

The Region of Durham and Township of Brock respectfully request the province to support a new passenger rail station in Beaverton as part of the Northeastern Passenger Rail Service resumption and would welcome an opportunity to discuss this further.

Yours truly,

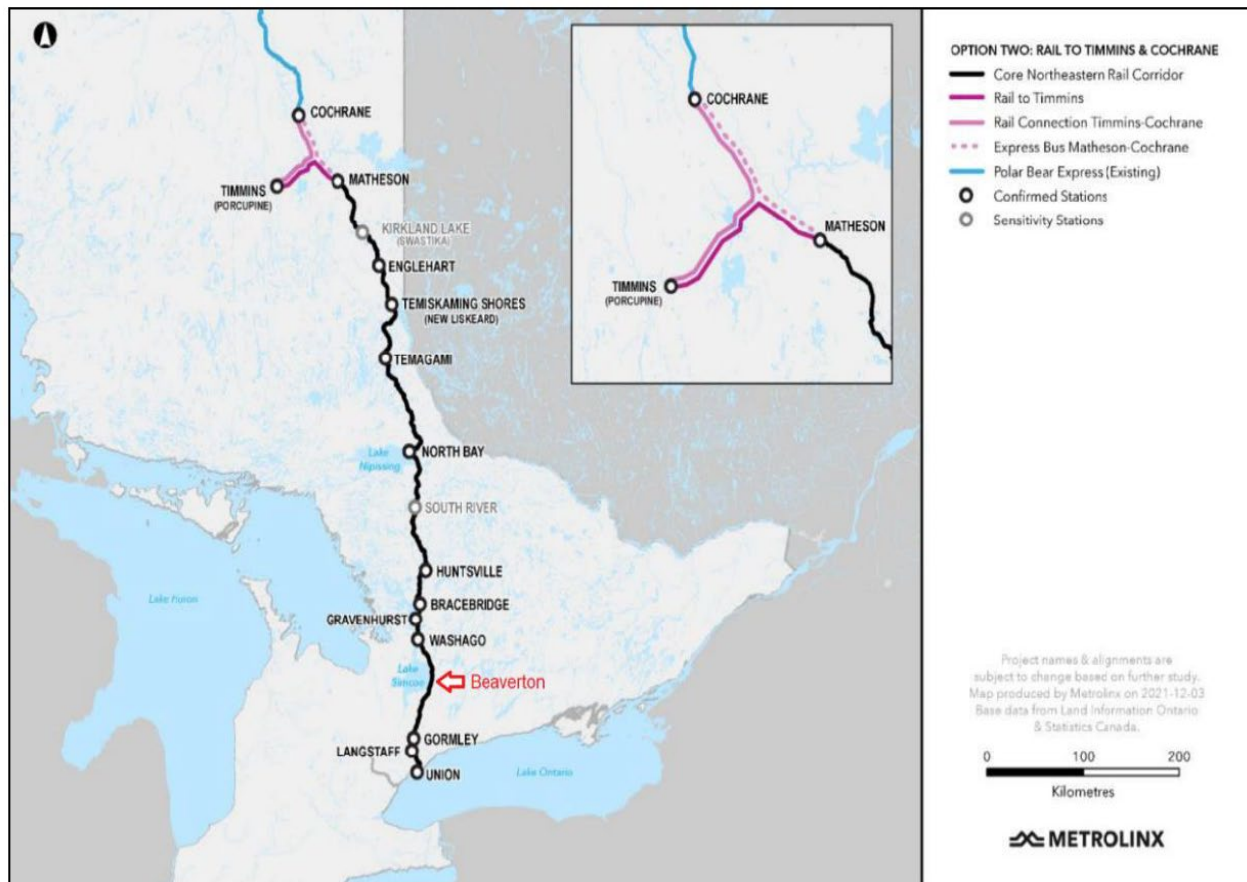
John Henry
Regional Chair and CEO
Region of Durham
605 Rossland Road East
Whitby, Ontario
chair@durham.ca

Walter Schummer
Mayor
Township of Brock
1 Cameron Street East
Cannington, Ontario
walter.schummer@brock.ca

att.

cc: MPP Hon. Peter Bethlenfalvy (Pickering-Uxbridge) Peter.Bethlenfalvy@pc.ola.org
MPP Patrice Barnes (Ajax) Patrice.Barnes@pc.ola.org
MPP Lorne Coe (Whitby) Lorne.Coe@pc.ola.org
MPP Jennifer K. French (Oshawa) JFrench-QP@ndp.on.ca
MPP Todd J. McCarthy (Durham) Todd.McCarthy@pc.ola.org
Phil Verster (Metrolinx) CEO@metrolinx.com

Figure 1: IBC Preferred Service Option



THE CORPORATION OF THE TOWNSHIP OF BROCK

BY-LAW NUMBER 3182-2023

BEING A BY-LAW TO LEVY AND COLLECT TAXES FOR THE YEAR 2023

WHEREAS subsection 290 of the Municipal Act, S.O. 2001, c. 25, as amended (the “Act”), provides for the council of a local municipality in each year to prepare and adopt a budget including estimates of all sums required for the purposes of the municipality; and

AND WHEREAS subsection 312(2) of the Act provides that for the purposes of raising the general local municipal levy the council of a local municipality shall, each year, pass a by-law levying a separate tax rate, as specified in the by-law, on all the assessment in each property class in the local municipality rateable for local municipal purposes; and

AND WHEREAS subsection 257.7(1) of the Education Act, R.S.O. 1990, c. E.2, as amended, requires a municipality to levy and collect tax rates for school purposes on such tax rates as are prescribed by Ontario Regulations and

AND WHEREAS The Regional Municipality of Durham has passed By-law Number 16-2023 to establish tax ratios and to specify the percentage by which tax rates are to be reduced for prescribed property sub class, By-law Number 17-2023 to set and levy the 2023 rates of taxation for Regional General Purposes and By-law 19-2023 to set the 2023 rates for Regional Solid Waste Management Purposes and By-law 18– 2023 to set the 2023 rates for Regional Transit Purposes;

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

1. The taxes for the year 2023, together with all other rents or rates payable as taxes shall be due and payable on and from the 1st day of January 2023.
2. For the year 2023, The Corporation of the Township of Brock shall levy upon the Residential Assessment, Farm Assessment, Managed Forest Assessment, Commercial Assessment, Parking Lot Assessment, Industrial Assessment, Multi-Residential Assessment and Pipeline Assessment the rates of taxation per current value assessment for general purposes and estimates for the current year as set out in Schedule “A” attached to this By-law.
3. The levy provided for in Schedule “A” shall be reduced by the amount of the interim levy for 2023.
4. For payment-in-lieu of taxes due to The Corporation of the Township of Brock, the actual amount due to The Corporation of the Township of Brock shall be based on the assessment roll and the tax rates for the year 2023.
5. All taxes and other rates payable as taxes shall, subject to Section 13, be paid in 2 installments, and shall be due and payable on or before the respective dates set out below:

Installment 1 - July 21, 2023

Installment 2 - September 22, 2023

6. A percentage charge of 1.25 per cent is imposed as a penalty for nonpayment of taxes on first day of default and on the first day of each calendar month thereafter in which default continues, until December 31, 2023.
7. Interest charges in respect of unpaid taxes other than those levied for the current year, shall be added at the rate of 1.25 per cent per month for each month or fraction of it until the taxes in default are paid.
8. The Property Tax Collector shall be authorized to accept part payment from time to time on account of any taxes due; such part payment shall not affect the collection of any percentage charge imposed or collectable under Section 6 or Section 7 in respect to nonpayment of taxes or of any installment thereof.
9. Nothing in this by-law shall prevent the Property Tax Collector from proceeding at any time with the collection of any rate, tax or assessment, or any part thereof, in accordance with the provisions of the statutes and by-laws governing the collection of taxes.
10. Where the sum of the total annual taxes for which any person is chargeable in the 2023 taxation year for municipal, school, local improvement and other special purposes, upon any real property assessed in one parcel to the same owner would according to the assessment thereon be less than \$11.00, the sum of such taxes shall be deemed to be \$11.00 and shall be so entered on the Tax Collector's roll and the difference between the sum that would have been entered but for this section and the sum of \$11.00 shall form part of the general funds of the Corporation of the Township of Brock.
12. The Property Tax Collector may mail, or cause to be mailed to the residence or place of business of such person indicated on the last revised assessment roll, a notice specifying the amount of taxes payable.
13. All moneys raised, levied or collected under the authority of this by-law shall be paid into the hands of the Treasurer to be applied and paid to such persons and in such manner as the laws of Ontario and the by-laws or resolutions of the Council direct.
14. The Property Tax Collector is hereby authorized to revise assessments and resulting tax levies as deemed necessary in conjunction with changes made by the Municipal Property Assessment Corporation (MPAC) to the returned roll and revised in the Online Property Tax Analysis Program (OPTA).
15. If any section or portion of this By-law or of Schedule "A" is found by a court of competent jurisdiction to be invalid, it is the intent of the Council of the Corporation of the Township of Brock that all remaining sections and portions of this By-law and of Schedule "A" continue in force and effect.

ENACTED AND PASSED THIS 24TH DAY OF APRIL A.D., 2023.

Mayor
Walter Schummer

Clerk/Deputy CAO
Fernando Lamanna

Schedule A
The Corporation of the Township of Brock
2023 Tax Rates and Levy

Code	Property Class	CVA	Township Tax Rate	Region Tax Rate	Education Tax Rate	Total Tax Rates	Total Township Levy	Total Regional Levy	Total Education Levy	Total Levy
CTN	Commercial Occupied	77,333,110	0.00699258	0.00936003	0.00880000	0.02515261	540,757.60	723,840.23	680,531.37	1,945,129.20
CUN	Commercial Excess Land	1,702,200	0.00699258	0.00936003	0.00880000	0.02515261	11,902.76	15,932.64	14,979.36	42,814.76
CXN	Commerical Vac Lands	3,633,200	0.00699258	0.00936003	0.00880000	0.02515261	25,405.42	34,006.86	31,972.16	91,384.45
GTN	Parking Lots	582,000	0.00699258	0.00936003	0.00880000	0.02515261	4,069.68	5,447.54	5,121.60	14,638.82
FT	Farm	400,048,886	0.00096449	0.00129104	0.00038250	0.00263803	385,844.41	516,479.11	153,018.70	1,055,342.23
ITN	Industrial Occupied	23,280,162	0.00975827	0.01306208	0.00880000	0.03162035	227,174.10	304,087.34	204,865.43	736,126.86
IUN	Industrial Excess Land	931,800	0.00975827	0.01306208	0.00880000	0.03162035	9,092.76	12,171.25	8,199.84	29,463.84
IXN	Industrial Vac Lands	563,400	0.00975827	0.01306208	0.00880000	0.03162035	5,497.81	7,359.18	4,957.92	17,814.90
MT	Multi-Residential Occupied	18,103,400	0.00900114	0.01204862	0.00153000	0.02257976	162,951.28	218,120.99	27,698.20	408,770.47
NT	New Multi-Residential Occ	5,479,000	0.00530471	0.00710071	0.00153000	0.01393542	29,064.52	38,904.79	8,382.87	76,352.18
PTN	Pipeline	6,694,000	0.00592874	0.00793601	0.00880000	0.02266475	39,686.98	53,123.65	58,907.20	151,717.83
RT	Residential	1,807,678,018	0.00482247	0.00645519	0.00153000	0.01280766	8,717,465.41	11,668,905.07	2,765,747.37	23,152,117.85
TT	Managed Forest	8,028,000	0.00120562	0.00161381	0.00038250	0.00320193	9,678.69	12,955.67	3,070.71	25,705.07
		2,354,057,176								
Total							\$10,168,591.43	\$13,611,334.31	\$3,967,452.72	27,747,378.46

THE CORPORATION OF THE TOWNSHIP OF BROCK

BY-LAW NUMBER 3184-2023

A BY-LAW TO AUTHORIZE THE BORROWING OF \$2,000,000.00

WHEREAS the Council of the Corporation of the Township of Brock (hereinafter called the “Municipality”) deems it necessary to borrow a sum not in excess of \$2,000,000.00 at any one time during the year, to meet, until the taxes are collected, the current expenditures of the Municipality for the year;

AND WHEREAS the total amount of the estimated revenues of the Municipality, for the year 2023, is \$19,650,000.00

AND WHEREAS the total amounts heretofore borrowed for the purposes mentioned in subsection (1) of section 407 of the *Municipal Act*, S.O. 2001, which have not been repaid is nil;

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

1. The CAO and the Treasurer are hereby authorized, on behalf of the Municipality, to borrow from time to time by way of promissory note from TORONTO-DOMINION BANK a sum or sums not exceeding at any one time during the year 2023 the aggregate \$2,000,000.00 to meet until the taxes are collected, the current expenditures of the Municipality for the year, including the amounts required for the purpose mentioned in subsection (1) of section 407 of the *Municipal Act*, S.O. 2001, and to give on behalf of the Municipality to the bank a promissory note or notes sealed with the corporate seal and signed by the CAO and Treasurer for the moneys so borrowed, with interest at such rate as may be agreed upon from time to time with the bank.
2. All sums borrowed pursuant to the authority of this by-law, as well as all other sums borrowed in this year and in previous years from said bank for any or all of the purposes mentioned in the said section 407, shall, with interest thereon, be a charge upon the whole of the revenues of the Municipality for the current year and for all preceding years as and when such revenues are received.
3. The Treasurer is hereby authorized and directed to apply in payment of all sums borrowed, as aforesaid, together with interest thereon, all of the moneys hereafter collected or received either on account or realized in respect of taxes levied for the current year and preceding years or from any other source which may lawfully be applied for such purpose.

ENACTED AND PASSED THIS 24TH DAY OF APRIL, A.D., 2023.

Mayor
Walter Schummer

Clerk/Deputy CAO
Fernando Lamanna

The Corporation of the Township of Brock

By-law Number 3185-2023

Being a By-Law to Amend By-law Number 2334-2011-PP, Being a By-Law to provide for the administration and enforcement of the Ontario *Building Code Act* within The Township of Brock

WHEREAS, pursuant to the provision of subsection 3(1) of the *Building Code Act, 1992*, S.O. 1992, chapter 23, the Council of the Corporation of the Township of Brock is responsible for the enforcement of the Act within the Township of Brock; and

WHEREAS, pursuant to the provisions of subsection 3(2) of the Act, the Council shall appoint a chief building official and such inspectors as are necessary for the enforcement of the Act within the Township of Brock; and

WHEREAS the Council of the Township of Brock enacted By-Law Number 2334-2011-PP and deems it expedient to amend said by-law and has the authority to do so;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Brock hereby enacts as follows:

1. That Schedule “A” to By-Law Number 2334-2011-PP is hereby deleted in its entirety and replaced with the following Schedule “A” attached hereto.
2. That By-Law Number 2334-2011-PP, as otherwise amended, is hereby amended to give effect to the foregoing but shall, in all other respects, remain in full force and effect.

ENACTED AND PASSED THIS 24TH DAY OF APRIL, A.D., 2023.

Mayor
Walter Schummer

Clerk/Deputy CAO
Fernando Lamanna

Schedule “A” to By-Law Number 2334-2011-PP

Appointments

Under the authority of the Building Code Act, S.O. 1992, chapter 23.

The following persons listed in Column 2 of Table A below are appointed by Council under the authority of the Building Code Act, in the positions listed in Column 1.

Table A

	Column 1	Column 2	Column 3	Column 4
Item	Provincial Appointment	Name	Municipal Title	Provincial BCIN
1.	Chief Building Official	Chris Robinson	Chief Building Official	101677
2.	Inspector	Luke Puckrin	Inspector	102991
3.	Inspector	Richard Ferguson	Inspector	13969

The following persons listed in Column 2 of Table B are appointed as Inspectors by Council under the authority of the Building Code Act, for plans review and inspection as described on Table C, Column B.

Table B

	Column 1	Column 2	Column 3	Column 4
Item	Provincial Appointment	Name	Municipal Title	Provincial BCIN

Table C

Column A	Column B
Inspectors listed in Schedule “A”, Table A are appointed for the enforcement of the Building Code Act in the roles and jurisdictions identified in the categories of qualification pursuant to Division C, Part 3, Section 3.1 of the Ontario Building Code.	Inspectors listed in Schedule “A”, Table B are appointed for plans review and inspection in the role and jurisdiction identified in the category of qualification for Fire Protection pursuant to Division C, Part 3, Section 3.1 of the Ontario Building Code, specifically for: Fire alarm and detection systems; Standpipe and hose systems; Fire suppression systems (including sprinkler systems), excluding items noted in Schedule “C”, Part 1, rows 1(a) and 1(b); Voice communication systems; Fire fighters’ elevators; Emergency electrical power supply (including related emergency and exit lighting); Access for fire fighters; Fire access routes; Fire hydrants; Fire extinguishers; Exterior tanks; and, Hazardous substances.

Inspectors listed in Schedule “A”, Table B shall report deficiencies to the Chief Building Official or a Deputy Chief Building Official for determination of issuance of orders and compliance.

THE CORPORATION OF THE TOWNSHIP OF BROCK

BY-LAW NUMBER 3186-2023

BEING A BY-LAW TO APPOINT A TREASURER, DEPUTY TREASURER, and
ALTERNATE DEPUTY TREASURER FOR THE CORPORATION OF THE
TOWNSHIP OF BROCK

WHEREAS pursuant to Section 286, Subsection (1), of the *Municipal Act*, S.O. 2001, c. 25, the municipality shall appoint a treasurer who is responsible for handling all of the financial affairs of the municipality on behalf of and in the manner directed by the Council of the municipality;

AND WHEREAS pursuant to Section 286, Subsection (2) of the *Municipal Act*, S.O. 2001, c. 25, the municipality may appoint deputy treasurers who shall have all the powers and duties of the treasurer under this and any other Act;

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

1. **THAT Trena DeBruijn**, is hereby appointed Treasurer for the Corporation of the Township of Brock whose duties shall be:
 - a) collecting money payable to the municipality and issuing receipts for those payments;
 - b) depositing all money received on behalf of the municipality in a financial institution designated by the municipality;
 - c) paying all debts of the municipality and other expenditures authorized by the municipality;
 - d) maintaining accurate records and accounts of the financial affairs of the municipality;
 - e) providing the Council with such information with respect to the financial affairs of the municipality as it requires or requests; and
 - f) ensuring investments of the municipality are made in compliance with the Regulations made under Section 418.
2. **THAT Daniel Cooke**, Senior Financial Analyst is hereby appointed as Deputy Treasurer for the Corporation of the Township of Brock for the purposes of acting on behalf of the Treasurer when absent; and
3. **THAT Crystal Doucette**, Property Tax Collector/Manager of Accounting is hereby appointed as Alternate Deputy Treasurer for the Corporation of the Township of Brock for the purposes of acting on behalf of the Treasurer when the Treasurer and Deputy Treasurer are absent or when tax transactions require signing by the Treasurer and the Treasurer position has a vacancy..
4. That By-law Number 3175-2023 is hereby repealed in its entirety.

ENACTED AND PASSED THIS 24TH DAY OF APRIL, A.D., 2023.

Mayor
Walter Schummer

Clerk/Deputy CAO
Fernando Lamanna

THE CORPORATION OF THE TOWNSHIP OF BROCK

BY-LAW NUMBER 3188-2023

BEING A BY-LAW TO APPOINT MEMBERS TO THE MANILLA HALL COMMUNITY ASSOCIATION

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 Manilla Hall Community Association;

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

1. THAT **Anne Hardy, Ann Toplak, Carolyn Carter, Cathy Allison, Cheryl Lumley, Craig Telfer, Bonita Telfer, Leah Daniels, Robin Peeters, Tim Deegan, Olyvia Dawson, Kaylee McDonald, and Bonnie Hudson** be and they are hereby appointed to act on behalf of the Council of the said Corporation as the Manilla Hall Community Association.
2. THAT members of the Manilla Hall Community Association 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 3178-2023 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 24TH DAY OF APRIL, A.D., 2023.

Mayor
Walter Schummer

Clerk/Deputy CAO
Fernando Lamanna

THE CORPORATION OF THE TOWNSHIP OF BROCK

BY-LAW NUMBER 3187-2023

A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF BROCK AT ITS MEETING HELD ON APRIL 24, 2023

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 24th day of April 2023, 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 24TH DAY OF APRIL, 2023.

Mayor Walter Schummer

Clerk/Deputy CAO Fernando Lamanna