



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.

Amendment:

Moved by Regional Councillor Jubb

THAT Resolution COW-2023-107 be amended by adding 'following receipt of third party legal advice'.

CARRIED

Amended Main Motion

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 following receipt of third party legal advice.

CARRIED

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