



**The Corporation of the Township of Brock**

**Council Minutes**

**May 23, 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  
Manager Facilities and IT, R. Wayne Ward  
Director Development Services Robin Prentice

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- 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**

None.

**5. Community Announcements**

None.

**6. Closed Session**

**Resolution: C-2023-097**

**Moved by** Councillor Frank

**Seconded by** Councillor Pettingill

BE IT RESOLVED THAT Council proceed into a Closed Meeting at 6:02 p.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 subject to:

**CARRIED**

6.1 Road Allowance

**7. Rise from Closed Session**

**Resolution: C-2023-098**

**Moved by** Regional Councillor Jubb

**Seconded by** Councillor Frank

BE IT RESOLVED THAT Council rise & report from the Closed meeting at 6:52 p.m.; and

THAT Council endorse all direction provided to staff at the Closed meeting held on May 23, 2023.

**CARRIED**

**8. Public Meeting**

None.

**9. Presentations**

None.

**10. Delegations / Petitions**

None.

**11. Ratification of COW Recommendations**

**Resolution: C-2023-099**

**Moved by** Regional Councillor Jubb

**Seconded by** Councillor Frank

BE IT RESOLVED THAT Committee of the Whole recommendations from May 8, 2023 meetings be adopted; and

THAT Council adopts the May 23, 2023 Committee of the Whole Resolution with respect to Memorandum 2023-FI-014 - Development Charge Study and By-Law.

**CARRIED**

**12. Adoption of Minutes of Previous Meetings**

**Resolution: C-2023-100**

**Moved by** Councillor Canavan

**Seconded by** Councillor Campbell

BE IT RESOLVED THAT Council adopts all minutes of previous Council meetings as listed in Section 10.1; and receives all minutes as listed in Section 10.2.

**CARRIED**

12.1 Minutes of previous Council Meetings

12.1.1 Committee of the Whole - April 24, 2023

12.1.2 Committee of the Whole - Closed - April 24, 2023

12.1.3 Council - April 24, 2023

12.1.4 Committee of the Whole - May 8, 2023

12.1.5 Committee of the Whole - Closed - May 8, 2023

12.2 Minutes to be received

12.2.1 Wilfrid Community Hall Association Minutes - March 21, 2023

Communication Number 238/23

12.2.2 Manilla Community Hall Association Minutes - March 15, 2023

Communication Number 274/23

### 13. Reports

13.1 Report 2023-PRF-017 - Fire Alarm Replacement Request for Quote Results

Manager of Facilities and IT

**Resolution: C-2023-101**

**Moved by** Councillor Canavan

**Seconded by** Councillor Campbell

BE IT RESOLVED THAT Report 2023-PRF-017, Fire Alarm Replacement Request for Quote Results be received; and

THAT purchase orders for each project property be provided to Dyson Alarm Tech Systems Limited.

**CARRIED**

13.2 Report 2023-CO-009 - Tender B2023-PW-15- Gravel Construction

Director of Public Works

**Resolution: C-2023-102**

**Moved by** Regional Councillor Jubb

**Seconded by** Councillor Pettingill

BE IT RESOLVED THAT Report 2023-CO-009, Tender B2023-PW-15- Gravel Construction be received; and

THAT staff be authorized to proceed with the recommendation of awarding the tender to Robert E Young Construction LTD., in the amount of \$82,807.60

**CARRIED**

- 13.3 Report 2023-CO-010 - Tender B2023-PW-17- Sidewalk Removal, Replacement and New

Director of Public Works

**Resolution: C-2023-103**

**Moved by** Councillor Pettingill

**Seconded by** Councillor Campbell

BE IT RESOLVED THAT Report 2023-CO-010, Tender B2023-PW-17- Sidewalk Removal, Replacement and New be received; and THAT staff be authorized to proceed with the recommendation of awarding the tender to Onsite Contracting Inc in the amount of \$240,435.00.

**CARRIED**

**14. Correspondence**

**Resolution: C-2023-104**

**Moved by** Regional Councillor Jubb

**Seconded by** Councillor Pettingill

BE IT RESOLVED THAT the items listed in Section 14 Correspondence be approved save and except communication numbers 282/23, 295/23, and 300/23.

- 14.1 Brock Community Health Care (CHC) - Janet McPherson, Executive Director, Brock CHC

Communication Number 308/23

**Resolution: C-2023-105**

BE IT RESOLVED THAT Communication Number 308/23 as submitted by Janet McPherson, Executive Director, Brock Community Health Centre with respect to a letter of support for a funding application to Ontario Health be received; and

WHEREAS the Township of Brock continues to experience residential development and anticipates the opening of a supportive housing project in the near future; and

WHEREAS many residents within the Township are without a primary care provider;

NOW THEREFORE, BE IT RESOLVED THAT the Council of the Township of Brock support Brock Community Health Centre's application to Ontario Health for funding to obtain a physician, two nurse practitioners and various support staff thereby expanding their services and increasing access to primary care services for Brock's vulnerable residents and those without a primary care provider.

- 14.2 Ramara Chamber of Commerce - Annual Classic Car Show - Request for Free Use of Barriers, Pylons and Safety Vests

Communication Number 237/23

**Resolution: C-2023-106**

BE IT RESOLVED THAT Communication 237/23, from Ramara Chamber of Commerce, requesting to borrow vests, pylons and barricades for the 11th Annual Classic Car Show on July 15, 2023 at Lagoon City, be received; and

THAT Council approve the lending of vests, pylons and barricades for the 11th Annual Classic Car Show on July 15, 2023 at Lagoon City.

- 14.3 2023 Safety Day Sponsorship Request - Durham Farm & Rural Family Resources

Communication Number 273/23

**Resolution: C-2023-107**

BE IT RESOLVED THAT Communication Number 273, 2023 Safety Day Sponsorship Request, submitted by Durham Farm and Rural Family Resources be received; and

THAT Council respectfully declines the request.

- 14.4 Regional Road 50/51 Intersection Traffic Calming Measures Request

Jason Burgoyne

Communication Number 282/23

**Resolution: C-2023-108**

**Moved by** Councillor Frank

**Seconded by** Regional Councillor Jubb

BE IT RESOLVED THAT Communication Number 282/23, Regional Road 50/51 Intersection Traffic Calming Measures, submitted by a resident of Gamebridge be received; and  
THAT staff send a request to Durham Region to investigate traffic calming measures for the intersection of Regional Roads 50 and 51.

**Resolution: C-2023-109**

**Moved by** Councillor Frank

**Seconded by** Regional Councillor Jubb

THAT Resolution Number C-2023-108 be amended by adding:  
THAT a formal request be sent to Durham Regional Police Services to relocate the Sunderland speed camera to the intersection of Regional Roads 50 and 51 and that DRPS allocate a police car at that intersection to issue speeding tickets; and  
THAT Durham Region be requested to consider designating the area a Community Safety Zone.

**CARRIED**

**Resolution: C-2023-108**

**Moved by** Councillor Frank

**Seconded by** Regional Councillor Jubb

BE IT RESOLVED THAT Communication Number 282/23, Regional Roads 50 and 51 Intersection Traffic Calming Measures, submitted by a resident of Gamebridge be received; and  
THAT staff send a request to Durham Region to investigate traffic calming measures for the intersection of Regional Roads 50 and 51; and  
THAT a formal request be sent to Durham Regional Police Services to relocate the Sunderland speed camera to the intersection of Regional Roads 50 and 51 and that DRPS allocate a police car at that intersection to issue speeding tickets; and  
THAT Durham Region be requested to consider designating the area a Community Safety Zone.

**CARRIED**

14.5 Proposal for Bridge in Ethel Park

Julie Lindsay  
Communication Number 295/23

**Resolution: C-2023-110**

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

BE IT RESOLVED THAT Communication Number 295/23, Proposal for Bridge in Ethel Park, submitted by Julie Lindsay be received; and THAT staff consider the proposal through the Recreation and Culture Master Plan, and the Waterfront Plan for Beaverton.

**CARRIED**

14.6 Stop Sign Request - Intersection Sideroads 14 and 17

Bryan Grigsby  
Communication Number 300/23

**Resolution: C-2023-111**

**Moved by** Regional Councillor Jubb  
**Seconded by** Councillor Frank

BE IT RESOLVED THAT Communication Number 300/23, Stop Sign Request for the Intersection of Sideroads 14 and 17, submitted by Bryan Grigsby be received; and THAT staff investigate the feasibility and report back.

**CARRIED**

14.7 New Refreshment Vehicle Licence - Deckers

Charlene Schleicher  
Communication Number 306/23

**Resolution: C-2023-112**

BE IT RESOLVED THAT Communication Number 306/23, New Food Truck Request, submitted by Charlene Schleicher be received; and THAT Council direct staff to proceed with issuing a Refreshment Vehicle licence.

14.8 Beaverton Lions Club - Canada Day Request



Beaverton Lions Club  
Communication Number 307/23

**Resolution: C-2023-113**

BE IT RESOLVED THAT Communication Number 307/23, Beaverton Lions Canada Day Request be received; and  
THAT Staff permit the use of the ice surface at the Foster Hewitt Memorial Community Centre for the pancake breakfast on July 1, 2023 and provide additional garbage receptacles and bags subject to availability; and  
THAT Council has no objection to the request for road closures on Bay Street, Osborne Street and Simcoe street for the Canada Day parade, subject to road occupancy permits being obtained through the municipality at no charge and Region of Durham and notification being given to Durham Regional Police, and  
THAT Staff provide barricades for road closures during the Canada Day Parade held in Beaverton on July 1, 2023 subject to availability; and  
THAT Council grants permission for the free use of the Beaverton Fairgrounds on July 1, 2022 subject to to the provision of a certificate of insurance for \$2,000,000 (two million) naming the Township of Brock as additional insured, and that no other events have been scheduled at this location on this date, and for a BBQ, subject to approval from the Fire Chief; and fireworks display beginning at dusk, subject to obtaining a fireworks permit through the Clerks Department; and  
THAT Staff provide additional garbage receptacles and bags, barriers for the gates, portable toilets and picnic tables to the Beaverton Fairgrounds on July 1, 2023 subject to availability.

14.9 North Durham Pride - Beaverton Beach Day - Thorah Centennial Park

Alison Bennie - North Durham Pride  
Communication Number 319/23

**Resolution: C-2023-114**

BE IT RESOLVED THAT Communication Number 319/23, North Durham Pride and Beaverton Beach Day, submitted by Alison Bennie of North Durham Pride be received; and  
THAT Council approve the use of Thorah Centennial Park, Beaverton on Saturday July 15, 2023 from 10:00 a.m. - 3:00 p.m. for the event Beaverton Beach Day, subject to the provision of a certificate of insurance

for \$2,000,000 ( two million), naming the Township of Brock as additional insured; and  
THAT Council grant the approval of a BBQ at the Beaverton Beach Day event, subject to approval from the Fire Chief; and  
THAT Staff will provide additional garbage receptacles and picnic tables subject to availability.

**15. Notices of Motions**

None.

**16. By-Laws**

**Resolution: C-2023-115**

**Moved by** Regional Councillor Jubb

**Seconded by** Councillor Canavan

BE IT RESOLVED THAT By-laws 3189-2023, 3190-2023, 3191-2023, 3193-2023, 3194-2023 and 3195-2023 be taken as read, enacted and signed by the Mayor and Municipal Clerk.

**CARRIED**

16.1 By-Law Number 3189-2023, Appoint By-law Officers

Being a By-law to appoint a Municipal Law Enforcement Officer for the Corporation of the Township of Brock pursuant to Section 15 of the Police Services Act, R.S.O. 1990, as amended.

16.2 By-Law Number 3190-2023, update various By-law Enforcement By-laws

Being a By-law to amend By-law Numbers 2446-2012-PP Animal Control, 2445-2012-PP Breeding and Boarding Kennels, 2022-2006-PP Doggie Day Cares, 2402-2012-PP Exotic Animals, 2380-2011-PP Wrecking Yards, 2383-2011-PP Campgrounds, and 1562-98-PP Property Standards.

16.3 By-Law Number 3191-2023, Appoint Acting Deputy Clerk

Being a By-law to appoint an acting Deputy Clerk for the Corporation of the Township of Brock pursuant to Section 228 and 228(2) of the Municipal Act, S.O. 2001, as amended.

16.4 By-Law Number 3193-2023, Amend the Traffic By-law 957-88-PP

Being a By-law to amend By-law Number 957-88-PP, being a By-law to regulate vehicular traffic on highways, fire routes, private and municipal property, and to prohibit the injuring or fouling of highways and bridges, and the obstruction of ditches and culverts

16.5 By-Law Number 3194-2023, Re-enact Borrowing Bylaw

Being a By-law to re-enact By-law Number 2153-2008-FI.

16.6 By-Law Number 3195-2023, Brock Accessibility Advisory Committee Appointments

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

**17. Other Business**

Mayor Schummer provided information on the following:

- Mayor Schummer, Regional Councillor Jubb and Councillor Frank met with Ministry of Transportation to discuss:
  - business entrances on Highway 12, Sunderland - entrance size determined by specifications and MTO policy
  - Right in-Right out access to Highway 12, Beaverton - safety concerns with design drawings
  - Ontario Northland, Beaverton station
  - northbound traffic light Highway 12, Beaverton, an advanced green signal at Regional Road 15
  - expanding the width of Highway 12 - annual review, low priority
  - Sunderland resident requesting a guardrail to protect against collisions on their property

**18. Public Questions and Clarification**

There were no public questions for clarification.

**19. Confirmation By-law**

By-law Number 3192-2023 to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on May 23, 2023

**Resolution: C-2023-116**

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

BE IT RESOLVED THAT By-law Number 3192-2023, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on May 23, 2023 be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

**CARRIED**

**20. Adjournment**

**Resolution: C-2023-117**

**Moved by** Councillor Campbell  
**Seconded by** Councillor Frank

BE IT RESOLVED THAT the meeting of Council adjourn at 8:02 p.m.

**CARRIED**

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Mayor

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Clerk