



The Corporation of the Township of Brock

Council Minutes

July 17, 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
Acting Deputy Clerk Stefanie Stickwood
Clerk's Assistant Deena Hunt
Director of Finance/Treasurer Trena DeBruijn
Director of Public Works Paul Lagrandeur
Manager Facilities and IT, R. Wayne Ward
Fire Chief Rick Harrison
Director Development Services Robin Prentice
Supervisor Bylaw Enforcement/Animal Control Sarah Jones

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- 1. Meeting 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.

Mayor Schummer advised that Councillor Canavan would not be in attendance at 10:00 a.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

None

5. Community Announcements

None

6. Public Meeting

None

7. Presentations

None

8. Delegations / Petitions

The Delegation by the Sunderland Lions Club with respect to the Sunderland Arena Expansion Project was held at 4:00 p.m. (See later in the meeting)

8.1 Nourish and Development Foundation's 2022 Annual Report and 2023 - 2026 Strategic Plan

Jessica Topfer, Executive Director and Sherry MacDonald, Director of Finance and Development, The Nourish and Develop Foundation, provided a delegation which included:

- 2022 impact statistics and challenges
- 2022 financial income and expenses
- 3 Strategic directions:
 - Proactive & Sustainable Organization
 - Thriving & Resilient Team

- Interconnected with Community
- Restructured branches:
 - Food services
 - Social services
- New Mission, New Vision, New Values
- Food Services include:
 - Nourish House food bank, community kitchen and lunch, Maple tree community garden, seed library, mobile food market, night market and PA Day and summer camps for kids
- Social Services include:
 - transitional housing, system navigation, referrals, safety planning, community showers, material goods, life-skills workshops
- July 20, 2023 Community Lunch from 11:00 a.m. to 1:00 p.m.

9. Ratification of COW Recommendations

None

10. Adoption of Minutes of Previous Meetings

Resolution: C-2023-149

Moved by Councillor Pettingill

Seconded by Councillor Frank

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

10.1 Minutes of previous Council Meetings

10.1.1 Committee of the Whole - June 26, 2023

10.1.2 Council - June 26, 2023

10.2 Minutes to be received

10.2.1 Wilfrid Hall Community Association - May 23, 2023

10.2.2 Sunderland Town Hall Ad Hoc Committee - June 20, 2023

11. Reports

- 11.1 Report 2023-PS-103, By-Law and Animal Services Division Q1 and Q2 Report

Supervisor of By-Law Enforcement and Animal Control

Resolution: C-2023-150

Moved by Councillor Campbell

Seconded by Councillor Pettingill

BE IT RESOLVED THAT By-law and Animal Services Division Q1 and Q2 Report 2023-PS-013, be received for information.

CARRIED

- 11.2 Memorandum 2023-GG-021, Application for Fee Exemption - Sunderland Lions Club

Acting Deputy Clerk

Resolution: C-2023-151

Moved by Councillor Campbell

Seconded by Councillor Pettingill

BE IT RESOLVED THAT Memorandum 2023-GG-021, Application for Fee Exemption - Sunderland Lions Club be received; and THAT Council direct staff to reimburse the Sunderland Lions Club the rental fee for the 2023 Sunderland Lions Club Car Draw event that was held on June 10, 2023 at the Sunderland Memorial Arena.

CARRIED

12. Correspondence

- 12.1 Request for Council Support - Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement

The Women of Ontario Say No
Communication Number 438/23

Resolution: C-2023-152

Moved by Councillor Doble

Seconded by Councillor Pettingill

WHEREAS, all Ontarians deserve and expect a safe and respectful workplace; and

WHEREAS, municipal governments, as the democratic institutions most directly engaged with Ontarians need respectful disclosure; and

WHEREAS several incidents in recent years of disrespectful behaviour and workplace harassment have occurred amongst members of municipal councils; and

WHEREAS, these incidents seriously and negatively affect the people involved and lower public perceptions of local governments; and

WHEREAS, municipal Codes of Conduct are helpful tools to set expectations of council member behaviour; and

WHEREAS, municipal governments do not have the necessary tools to adequately enforce compliance with municipal Codes of Conduct; and

WHEREAS this legislation be prioritized for the fall of 2023 given the urgency of this issue; and

NOW THEREFORE BE IT RESOLVED THAT The Corporation of the Township of Brock supports the call of the Association of Municipalities of Ontario for the Government of Ontario to introduce legislation to strengthen municipal Codes of Conduct and compliance with them in consultation with municipal governments; and

BE IT RESOLVED that the legislation encompass the Association of Municipalities of Ontario's recommendations for:

- Updating municipal Codes of Conduct to account for workplace safety and harassment
- Creating a flexible administrative penalty regime, adapted to the local economic and financial circumstances of municipalities across Ontario
- Increasing training of municipal Integrity Commissioners to enhance consistency of investigations and recommendations across the province
- Allowing municipalities to apply to a member of the judiciary to remove a sitting member if recommended through the report of a municipal Integrity Commissioner
- Prohibit a member so removed from sitting for election in the term of removal and the subsequent term of office; and

THAT the resolution be circulated to The Premier, Local MPPs, Minister of Municipal Affairs & Housing, Associate Minister of Women's Social and Economic Opportunity, AMO and local municipalities.

CARRIED

12.2 Special Occasion Permit - Baseball Tournament - Cannington Diamonds

Jeremy Gibson
Communication Number 459/23

Resolution: C-2023-153

Moved by Councillor Doble

Seconded by Regional Councillor Jubb

BE IT RESOLVED THAT Communication Number 459/23, Special Occasion Permit Request - Baseball Tournament, Cannington Diamonds, submitted by Jeremy Gibson be received; and

THAT Council has no objection to the baseball tournament being held at the Cannington Ball Diamonds on September 9-10, 2023 provided no other events are previously scheduled; and

THAT Council approves the request subject to the receipt of proof of liability insurance in the amount of \$2,000,000 (2 million) with the Township of Brock named as an additional insured to be provided to staff; and

THAT the event held on September 9th - 10th, 2023 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 a site plan, special occasion permit and list of servers be provided to staff prior to the event; and

THAT Council grant the approval of a BBQ at the Baseball Tournament event, subject to approval from the Fire Chief.

CARRIED

12.3 Relocation of Crossing Guard - Beaverton

Lauren Kuckyt, Safety Officer Durham Student Transportation Services (DSTS)
Communication Number 463/23

Resolution: C-2023-154

Moved by Regional Councillor Jubb

Seconded by Councillor Doble

BE IT RESOLVED THAT Communication Number 463/23, Relocation of Crossing Guard - Beaverton, submitted by Lauren Kuckty, Safety Officer for Durham Student Transportation Services be received; and THAT the Communication Number 463/23, Relocation of Crossing Guard - Beaverton be deferred to a meeting held in the Spring of 2024 aligning with the anticipated completion of the new Beaverton Public School opening; and THAT Council request Lauren Kuckty, Safety Officer for Durham Student Transportation Services to provide updated student enrollment numbers for both Holy Family Catholic School and the new Beaverton Public School prior to the Spring 2024 Council Meeting.

WITHDRAWN

Amendment:

Resolution: C-2023-155

Moved by Regional Councillor Jubb

Seconded by Councillor Doble

BE IT RESOLVED That communication number 463/23 Relocation of Crossing Guard - Beaverton, submitted by Lauren Kuckty, Safety Officer for Durham Student Transportation Services be **DEFERRED** until the Council meeting scheduled for August 14, 2023.

CARRIED

13. Notices of Motions

13.1 Thorah Island Harbour

Resolution: C-2023-156

Moved by Regional Councillor Jubb

Seconded by Councillor Frank

WHEREAS the Township of Brock has entered into a lease agreement with Fisheries and Oceans Canada to manage the Small Craft Harbour at Beaverton ("Beaverton Harbour"); and

WHEREAS the Township of Brock assumed ownership of the small craft harbour at Thorah Island (“Thorah Island Harbour”); and

WHEREAS Council on the 27th day of March 2023, passed By-law Number 3177-2023, being a by-law to regulate the administration of the Beaverton Harbour facilities.

BE IT THEREFORE RESOLVED THAT, all boat traffic calming measures within the Beaverton Harbour, as well as Thorah Island Harbour maintenance and safety measures, be installed and completed yearly by the Victoria Day long weekend in May.

CARRIED

14. By-Laws

Resolution: C-2023-157

Moved by Councillor Pettingill

Seconded by Regional Councillor Jubb

BE IT RESOLVED THAT By-law 3205-2023 be taken as read, enacted and signed by the Mayor and Municipal Clerk.

CARRIED

14.1 By-Law Number 3205-2023, to Exempt Certain Lands from Part Lot Control

Director of Development Services

15. Closed Session

None

16. Rise from Closed Session

17. Recess

Resolution: C-2023-158

Moved by Regional Councillor Jubb

Seconded by Councillor Frank

BE IT RESOLVED THAT Council break for a recess at 11:22 a.m. and reconvene at 4:00 p.m.

CARRIED

18. Other Business - This section of the agenda started at 4:00 p.m.

Mayor Schummer reconvened the meeting at 4:00 p.m. and a quorum was present including Councillor Canavan.

18.1 Delegation - Sunderland Memorial Arena Expansion Project

Communication Number 472/23

Don Gordon and Gary Brethour, Sunderland Lions provided a presentation which included:

- will speak directly with staff regarding Report 2023-FI-017
- want to offer ideas and support in order to move the project forward
- it is a critical time with respect to funding, procurement and timelines to implement the project
- proposed budget - Township contribution \$780,000; Lions contribution \$800,000
- consider the Development Charge (DC) contribution as a separate source of funding and we request consideration for using future DC's to complete the project, if necessary
- request neutral wording in the proposed public survey of ice users with respect to establishing spending priorities for the project
- the procurement approach is new to us and we have concerns with respect to any delay of the project
- given that the Lions were joint applicants on the ICIP Grant for the arena expansion, request that a Lions representative serves on the proposed project management team

Resolution: C-2023-159

Moved by Regional Councillor Jubb

Seconded by Councillor Campbell

BE IT RESOLVED THAT the presentation by Don Gordon and Gary Brethour of the Sunderland Lions Club with respect to the Sunderland Arena Project be received for information.

CARRIED

18.2 Report 2023-FI-017, Current Arena Status Report and Sunderland Arena Renovation and Expansion Project

CAO and Director of Finance/Treasurer

Resolution: C-2023-160

Moved by Regional Councillor Jubb

Seconded by Councillor Campbell

BE IT RESOLVED THAT Report FI-017, Current Arena Status Report and Sunderland Arena Renovation and Expansion Project be received; and THAT Council **DEFER** Report FI-017, Current Arena Status Report and Sunderland Arena Renovation and Expansion Project to the August 14, 2023 Council meeting for further discussion.

CARRIED

19. Public Questions and Clarification

The Acting Deputy Clerk read a public comment received:

- Hugh & Nancy Loraine, Sunderland residents - comments included:
 - the topic of three arenas has arisen numerous times in the past 30 years
 - prior Councils failed to make a decision to resolve the issue of unsustainable funding, aging facilities, and inadequate recreational facilities provided by the three arenas
 - prior Councils bypassed making a decision that was unpopular among some residents, leaving the decision to a future Council
 - we want this Council to make a decision - operating three arenas is costly, and they serve only a portion of the population and subsidize out of town users
 - there is no adequate recreational facility to serve the range of ages in the Township
 - do not want this problem persisting for another 30 years

20. Confirmation By-law

By-law Number 3204-2023 to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on July 17, 2023.

Resolution: C-2023-161

Moved by Regional Councillor Jubb

Seconded by Councillor Frank

BE IT RESOLVED THAT By-law Number 3204-2023, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on July 17, 2023 be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

CARRIED

21. Adjournment

Resolution: C-2023-162

Moved by Councillor Campbell

Seconded by Councillor Doble

BE IT RESOLVED THAT the meeting of Council adjourn at 7:07 p.m.

CARRIED

Mayor

Clerk