



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

**October 23, 2023
Virtual Meeting**

Members Present: 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

Members Absent: Mayor Walter Schummer

Staff Present: CAO, Ingrid Svelnis
Clerk/Deputy CAO Fernando Lamanna
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
Director Development Services Robin Prentice

-
- 1. Livestream Link (Agenda only)**
 - 2. Call to Order & Moment of Silence - 3:00 p.m.**

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

3. Land Acknowledgement

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

4. Disclosure of Pecuniary Interest and Nature thereof

None.

5. Closed Session

Resolution: COW-2023-199

Moved by Councillor Pettingill

BE IT RESOLVED THAT Council or Committee of the Whole proceed into a Closed Meeting at 3:03 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 a request for fees to be waived;
- 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 unopened Road Allowances and expropriations;
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board pursuant to Section 239(2)(e) of the Municipal Act with respect to Beaverton Works Yard
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose pursuant to Section 239(2)(f) of the Municipal Act

5.1 Beaverton Thorah Public Works Yard

5.2 Unopened Road Allowance Encroachments & Expropriations - update

5.3 Request to Waive Fee

6. Rise from Closed Session

Resolution: COW-2023-200

Moved by Councillor Frank

BE IT RESOLVED THAT Committee of the Whole break for a recess at 4:27 p.m. and resume the open session at 4:35 p.m.

CARRIED

Resolution: COW-2023-201

Moved by Councillor Pettingill

BE IT RESOLVED THAT Committee of the Whole rise & report from Closed Meeting at 4:35 p.m.; and,
THAT Committee endorse all direction provided to staff, at the Closed Meeting of Committee of the Whole, held on October 23, 2023.

CARRIED

7. Presentations

None.

8. Delegations / Petitions

None.

9. Sub-Committees

9.1 Finance Committee (Mayor Schummer - Chair - absent)

In the absence of Mayor Schummer, Deputy Mayor Jubb assumed the Chair for the Finance Committee.

9.1.1 Report 2023-FI-023, Insurance Renewal – July 1, 2023 to June 30, 2024

Director of Finance/Treasurer

Resolution: COW-2023-202

Moved by Councillor Frank

BE IT RESOLVED THAT Report 2023-FI-023, Insurance Renewal, July 1, 2023 to June 30, 2024 be received; and

THAT Committee approve the transfer of the Durham Municipal Insurance Pool surplus distribution, in the amount of \$22,650, to the Insurance Reserve Fund; and

THAT this Resolution be brought forward for approval to the Council meeting of October 23, 2023.

CARRIED

9.2 Operations Committee (Councillor Pettingill - Chair)

9.2.1 Report 2023-OP-009, Sidewalk Master Plan Revised

Director of Public Works

Resolution: COW-2023-203

Moved by Councillor Campbell

BE IT RESOLVED THAT Report 2023-OP-009, Sidewalk Master Plan Revised be received; and
THAT staff be authorized to proceed with the revised Sidewalk Master Plan as outlined in report 2023-OP-009.

CARRIED

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

9.3.1 Report 2023-PRF-024, Town Hall Building Assessment Reports

Manager of Facilities and IT

Resolution: COW-2023-204

Moved by Councillor Doble

BE IT RESOLVED THAT Report 2023-PRF-024, Town Hall Building Assessment Reports be received; and
THAT the Beaverton Town Hall \$85,500 estimated repair costs identified in the 1-2 year timeframe and the Sunderland Town Hall \$126,950 in estimated repair costs identified in the 1-2 year timeframe be reviewed and included in the 2024 budget submissions for deliberation.

CARRIED

9.3.2 Report 2023-PRF-023, BTEHS Rail Shed Relocation

Manager of Facilities and IT

Resolution: COW-2023-205

Moved by Regional Councillor Jubb

BE IT RESOLVED THAT Report 2023-PRF-023, Beaverton Thorah Eldon Historical Society Rail Shed Relocation be received; and

THAT Council approve the divestiture of the Rail Shed to the Beaverton Thorah Eldon Historical Society; and

THAT Staff be directed to assist with the site preparation; and

THAT Beaverton Thorah Eldon Historical Society assume control of the rail shed and provide insurance for this structure, maintain the structure in good condition and update the items within the structure along with the historical plaque from Fox Park; and

THAT this structure be included in the revised lease agreement as the current agreement expires in 2024; and

THAT this resolution be brought forward for approval at the Council meeting of October 23, 2023

CARRIED

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

There was no correspondence for consideration.

9.5 Protection Services Committee (Councillor Canavan - Chair)

9.5.1 Report 2023-PS-018, By-Law and Animal Services Division Q3 Report

Supervisor By-law Enforcement and Animal Services

Resolution: COW-2023-206

Moved by Councillor Frank

BE IT RESOLVED THAT Report 2023-PS-018, By-law and Animal Services Division Q3 be received for information.

CARRIED

9.6 Development Services Committee (Councillor Doble - Chair)

There was no correspondence for consideration.

9.7 General Government Committee (Regional Councillor Jubb - Chair)

- 9.7.1 Memorandum 2023-GG-026, 2023 Township of Brock Accessibility Award and 2023 Durham Region Accessibility Award

Acting Deputy Clerk

Resolution: COW-2023-207

Moved by Councillor Pettingill

BE IT RESOLVED THAT Memorandum 2023-GG-026, Township of Brock Accessibility Award and 2023 Durham Region Accessibility Award be received; and

THAT Committee approve the two recommending nominations to allow for the arrangement of the Accessibility Award presentations; and

THAT this resolution be brought forward for approval at the Council meeting of October 23, 2023

CARRIED

- 9.7.2 Memorandum 2023-GG-028, Follow Us Social Media Giveaway

Acting Deputy Clerk

Resolution: COW-2023-208

Moved by Councillor Canavan

BE IT RESOLVED THAT Memorandum 2023-GG-028, Follow Us Social Media Giveaway be received for information.

CARRIED

- 9.8 Climate Committee (Councillor Pettingill - Chair)

There was no correspondence for consideration.

10. Other Business

None.

11. Public Questions and Clarification

Submitted by Martha McKinnon:

- I would like to raise whether it is possible to amend the Animal Control ByLaw to bring it in line with other municipalities . Given the increase in

animal related incidences reflected in Ms Jones' report it is important that the Officers have effective tools to allow them to do their jobs .

12. Adjournment

Resolution: COW-2023-209

Moved by Councillor Campbell

BE IT RESOLVED THAT the Committee of the Whole meeting adjourn at 5:25 p.m.

CARRIED

Mayor

Clerk