



The Corporation of the Township of Brock

Council 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

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- 1. Livestream Link (Agenda only)**
 - 2. Call to Order & Moment of Silence - 6:00 p.m.**

Deputy Mayor Jubb 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

Council advised that there was a tree planting event in MacLeod Park last week and this weekend is the final weekend for the Cannington Haunted Trail event.

6. Public Meeting

None.

7. Presentations

7.1 Durham Region Legal Services

Jason Hunt, Regional Solicitor and Director of Legal Services, Kelly McDermott, Senior Solicitor, and Adnan Naeem, Solicitor, provided a presentation which included::

Chief Administrative Office Legal Services

- Real Estate Services
 - expropriations, title searches, real estate closings, registering site plan and development agreements
- Labour and Employment Services
 - labour arbitration, litigation management, privacy matters, strike contingencies, HR policy drafting, representation at board and tribunals
- Additional legal services
 - drafting and review of by-laws, reports, lease agreements, permission to enter agreements, license agreements, encroachment agreements, orders to comply

- Legal Services Team and Practice Areas

Resolution: C-2023-229

Moved by Councillor Campbell

Seconded by Councillor Frank

BE IT RESOLVED THAT the presentation by Durham Region Legal Services with respect to Durham Region Legal Services Update be received for information.

CARRIED

8. Delegations / Petitions

None.

9. Ratification of COW Recommendations

Resolution: C-2023-230

Moved by Councillor Doble

Seconded by Councillor Canavan

BE IT RESOLVED THAT Committee of the Whole recommendations, as listed, from the October 10 and October 23, 2023 meetings be adopted.

CARRIED

10. Adoption of Minutes of Previous Meetings

Resolution: C-2023-231

Moved by Councillor Pettingill

Seconded by Councillor Canavan

BE IT RESOLVED THAT Council adopts the following minutes:

- Committee of the Whole - September 25, 2023
- Committee of the Whole - Closed - September 25, 2023
- Council - September 25, 2023
- Committee of the Whole - October 10, 2023
- Committee of the Whole - Closed - October 10, 2023

AND THAT Council receives the following minutes:

- Wilfrid Hall Community Association - June 20, 2023
- Brock Accessibility Advisory Committee (BAAC) - June 27, 2023
- Tourism Advisory Committee (BTAC) - September 14, 2023

CARRIED

10.1 Minutes of previous Council Meetings

10.1.1 Committee of the Whole - September 25, 2023

10.1.2 Committee of the Whole - Closed - September 25, 2023

10.1.3 Council - September 25, 2023

10.1.4 Committee of the Whole - October 10, 2023

10.1.5 Committee of the Whole - Closed - October 10, 2023

10.2 Minutes to be received

10.2.1 Wilfrid Hall Community Association - June 20, 2023

10.2.2 BAAC - June 27, 2023

10.2.3 BTAC - September 14, 2023

11. Reports

None.

12. Correspondence

Resolution: C-2023-232

Moved by Councillor Canavan

Seconded by Councillor Doble

BE IT RESOLVED THAT the items listed in Section 12 Correspondence be approved save and except communication number 630/23.

CARRIED

12.1 New Streetlighting Request - Intersection Brock Street and Christopher Street, Manilla

Gary and Robin Peeters

Communication Number 589/23

Resolution: C-2023-233

BE IT RESOLVED THAT Communication Number 589/23, New Streetlighting Request, Intersection Brock Street and Christopher Street, Manilla, submitted by Gary and Robin Peeters be received; and THAT Council refer Communication Number 589/23, New Streetlighting Request to staff to report back with a cost analysis.

12.2 Nourish and Develop Indoor Mobile Market - Manilla Hall

Nourish and Develop Foundation
Communication Number 612/23

Resolution: C-2023-234

BE IT RESOLVED THAT Communication Number 612/23 Nourish and Develop Indoor Mobile Market Manilla Hall be received; and THAT Council has no objections to the operation of the mobile indoor market at the Manilla Hall from the months of November 2023 – April 2024; and THAT Council has no objection to the free use of the Manilla Hall for an Indoor Mobile Market subject to a certificate of insurance is provided in the amount of \$2,000,000 naming the Township of Brock as additionally insured; and THAT staff work with the Nourish and Develop to create a rental agreement and determine availability of the Manilla Hall for the Indoor Mobile Market.

12.3 Fish Hut Lease Renewal - Floyd Hales Fish Huts

Bill Vieveen, Floyd Hales Fish Huts
Communication Number 630/23

Resolution: C-2023-235

Moved by Councillor Canavan
Seconded by Councillor Doble

BE IT RESOLVED THAT Communication Number 630/23, Fish Hut Lease Renewal - Floyd Hales Fish Huts, submitted by Bill Vieveen of Floyd Hales Fish Huts be received; and THAT Council approve the continuation of Floyd Hales Fish Huts Lease at the west side of the Beaverton Harbour Park for the months of January 2024 - March 2024; and THAT the Mayor and Clerk are hereby authorized to enter into an

agreement with Floyd Hales Fish Huts for the Floyd Hales Fish Huts Lease.

CARRIED

13. Notices of Motions

13.1 Clean up Lake Simcoe

Resolution: C-2023-236

Moved by Councillor Pettingill

Seconded by Councillor Campbell

WHEREAS in 2009 the Government of Ontario released its Lake Simcoe Protection Plan, which called for Lake Simcoe's phosphorus pollution to be reduced by 50% to 44 tonnes per year to protect our cold-water fishery and to prevent excessive weed growth and algae blooms; and

WHEREAS the Government of Ontario has still not funded or implemented a plan to reduce Lake Simcoe's phosphorus pollution to 44 tonnes per year; and

WHEREAS Lake Simcoe's phosphorus pollution has risen by 26% between 2015 and 2020 relative to its 2009 level.

BE IT THEREFORE RESOLVED THAT the Council of the Township of Brock requests the Government of Ontario to fund and implement a plan to reduce Lake Simcoe's phosphorus pollution to 44 tonnes per year with a target date of 2030; and

THAT a copy of this resolution be sent to the Honorable Andrea Khanjin, Minister of the Environment, Conservation and Parks; and all Lake Simcoe watershed MPPS and municipalities.

CARRIED

13.2 Alternate Regional Council Member

Resolution: C-2023-237

Moved by Councillor Campbell

Seconded by Councillor Frank

WHEREAS Section 268 of the Municipal Act, S.O. 2001, as amended, permits the Council of a lower-tier municipality to appoint one of its members as an alternate to act in the place of the Mayor or Regional Councillor who are unable to attend a meeting of Regional Council; and

WHEREAS The Council of the Township of Brock deems it prudent to make such an appointment

BE IT THEREFORE RESOLVED THAT as per Section 268(1) of the Municipal Act, the Township of Brock, hereby appoints Councillor Cria Pettingill as the alternate member to Durham Regional Council, to act in place of the Mayor and/or Regional Councillor, when either is unable to attend a meeting of Regional Council for any reason.

CARRIED

14. By-Laws

Resolution: C-2023-238

Moved by Councillor Doble

Seconded by Councillor Campbell

BE IT RESOLVED THAT By-laws 3216-2023, 3217-2023, 3218-2023, 3219-2023 and By-law 3221-2023 be taken as read, enacted and signed by the Mayor and Municipal Clerk.

CARRIED

14.1 By-Law Number 3216-2023, to Amend Swimming Pools and Hot Tubs Fences By-law

14.2 By-Law Number 3217-2023, to Amend the Fees By-law 3058-2021

14.3 By-Law Number 3218-2023, Zoning By-law Amendment - B1845 Regional Road 15

14.4 By-Law Number 3219-2023, Zoning By-law Amendment - 1705 Concession Road 7

14.5 By-Law Number 3221-2023, to Change the Rate of Speed on Concession 2, Brock

15. Closed Session

None.

16. Rise from Closed Session

17. Other Business

None.

18. Public Questions and Clarification

None.

19. Confirmation By-law

By-law Number 3220-2023 to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on October 23, 2023.

Resolution: C-2023-239

Moved by Councillor Frank

Seconded by Councillor Campbell

BE IT RESOLVED THAT By-law Number 3220-2023, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on October 23, 2023 be taken as read, enacted and signed by the Deputy Mayor and Clerk/Deputy CAO.

CARRIED

20. Adjournment

Resolution: C-2023-240

Moved by Councillor Canavan

Seconded by Councillor Frank

BE IT RESOLVED THAT the meeting of Council adjourn at this time 6:37 p.m.

CARRIED

Mayor

Clerk