



**The Corporation of the Township of Brock**

**Council Minutes**

**December 11, 2023**

**Virtual Meeting**

Members Present: Mayor Walter Schummer  
Regional Councillor Michael Jubb  
Ward 1 Councillor Peter Frank  
Ward 2 Councillor Claire Doble  
Ward 4 Councillor Cria Pettingill  
Ward 5 Councillor Lynn Campbell

Members Absent: Ward 3 Councillor Angela Canavan

Staff Present: CAO Ingrid Svelnis  
Clerk/Deputy CAO Fernando Lamanna  
Deputy Clerk Maralee Drake  
Clerk's Assistant Stefanie Stickwood  
Clerk's Assistant Deena Hunt  
Director of Finance/Treasurer Trena DeBruijn  
Manager Facilities and IT, R. Wayne Ward  
Fire Chief Rick Harrison  
Director Development Services Robin Prentice

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- 1. Meeting 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.

**Resolution: C-2023-274**

**Moved by** Councillor Doble

**Seconded by** Councillor Campbell

BE IT RESOLVED THAT Council amend the agenda for December 11 to include the additional resident responses regarding Battery Electric Storage System.

**CARRIED**

**5. Community Announcements**

None.

**6. Public Meeting**

None.

**7. Presentations**

7.1 Parks, Recreation and Culture Master Plan

Danielle Lenarcic Biss, Thinc Design

Mary Catherine Mehak, Mehak, Kelly and Associates

Danielle Lenarcic Biss, Associate, Thinc Design and Mary Catherine Mehak, mehak, kelly & associates, provided a presentation which included:

1. Project Overview

- Purpose of a Master Plan
- Project Phases and Scope

- Consultation Approach
- What We Heard
- 2. Community Context
  - Demographic Context
  - Recreation Context
- 3. Master Plan Recommendations
  - Programs and Events
  - Facilities Planning and Asset Management
    - Indoor facilities
    - Built Heritage Structures and Museums
    - Outdoor Facilities
  - Open Spaces
    - General recommendations for Open Spaces
    - Cannington-specific recommendations
    - Sunderland-specific recommendations
    - Beaverton-specific recommendations
  - Service Delivery
    - Staffing and IT requirements
    - Collaboration
    - Committees
    - Revenue Generation
    - Communication
    - Policy
  - Implementation

**Resolution: C-2023-275**

**Moved by** Councillor Doble

**Seconded by** Councillor Campbell

BE IT RESOLVED THAT the presentation by Danielle Lenarcic Biss of Thinc Design and Mary Catherine Mehak of Mehak, Kelly & Associates with respect to the Parks, Recreation and Culture Master Plan be received for information.

**CARRIED**

**8. Delegations / Petitions**

8.1 Beaverton Lions Club 2024 Major Projects

Ryan Lloyd and Erika Sale

**Resolution: C-2023-276**

**Moved by** Regional Councillor Jubb

**Seconded by** Councillor Campbell

BE IT RESOLVED THAT the rules of procedure with respect to the length of the deputation be waived.

**CARRIED**

**Resolution: C-2023-277**

**Moved by** Regional Councillor Jubb

**Seconded by** Councillor Frank

BE IT RESOLVED THAT the presentation by Ryan Lloyd and Erika Sale of the Beaverton Lions Club with respect to Beaverton Lions Club 2024 Major Projects be received for information; and

THAT Communication Number 667/23, Beaverton Lions Major Projects 2023-2024, submitted by the Beaverton Lions Club be received for information; and

THAT Council continues to support, in principle, the Beaverton Lion's Gravel Track and Sports Pitch and that this be forwarded to staff to evaluate with the donation policy and bring this forward in the 2024 budget, funded from the King St. Park Reserve, the CN Grant that is specific to the King St. Track, and DC's that are allocated to the King St. Park, with a public survey; and

THAT Council supports, in principle, the Beaverton Fairgrounds Picnic Pavilion and that this be forwarded to staff to evaluate with the donation policy and that this be brought forward to the 2024 budget deliberations for approval; and

THAT Council approves the Foster Hewitt Memorial Arena Upper Hall Renovations in the amount of \$80,000, with \$30,000 for the Beaverton Lion's contribution to reserve and \$50,000 from the reserves and the balance of the \$20,000 in the 2023 budget set aside for drawings be carried forward to complete the drawings; and

THAT Council support, in principle, the McHattie Park Name request, for the Marydel Park, while staff prepare a facility and park naming policy to be presented to Council in January 2024.

Yes (6): Mayor Schummer, Regional Councillor Jubb, Councillor Frank, Councillor Doble, Councillor Pettingill, and Councillor Campbell

**CARRIED (6 to 0)**

**9. Ratification of COW Recommendations**

**Resolution: C-2023-278**

**Moved by** Councillor Campbell

**Seconded by** Councillor Frank

BE IT RESOLVED THAT Council break for a recess at 8:17 p.m. and reconvene at 8:30 p.m.

**CARRIED**

**Resolution: C-2023-279**

**Moved by** Councillor Pettingill

**Seconded by** Councillor Campbell

BE IT RESOLVED THAT Committee of the Whole recommendations from the November 27 and December 4, 2023 meetings be adopted.

**CARRIED**

**10. Adoption of Minutes of Previous Meetings**

**Resolution: C-2023-280**

**Moved by** Councillor Frank

**Seconded by** Councillor Campbell

BE IT RESOLVED THAT Council adopts all minutes of previous Council meetings as listed in Section 10.1:

- Committee of the Whole - November 27, 2023
- Committee of the Whole - Closed - November 27, 2023
- Council - November 27, 2023
- Committee of the Whole - December 4, 2023

and receives all minutes as listed in Section 10.2.

- Wilfrid Hall Community Association, October 17, 2023

**CARRIED**

10.1 Minutes of previous Council Meetings

10.1.1 Committee of the Whole - November 27, 2023

10.1.2 Committee of the Whole - Closed - November 27, 2023

10.1.3 Council - November 27, 2023

10.1.4 Committee of the Whole - December 4, 2023

10.2 Minutes to be received

10.2.1 Wilfrid Community Hall Association - October 17, 2023

**11. Reports**

None.

**12. Correspondence**

**Resolution: C-2023-281**

**Moved by** Councillor Pettingill

**Seconded by** Regional Councillor Jubb

BE IT RESOLVED THAT the items listed in Section 12 Correspondence be approved save and except communication number 785/23.

**CARRIED**

12.1 Sunderland Memorial Arena Project

Concerned Citizens of Sunderland  
Communication Number 725/23

**Resolution: C-2023-282**

BE IT RESOLVED THAT Communication Number 725/23, Sunderland Memorial Arena Project, submitted by the Concerned Citizens of Sunderland be received for information.

12.2 Beaverton Public School Track Proposal

Shawna Davidson  
Communication Number 708/23

**Resolution: C-2023-283**

BE IT RESOLVED THAT Communication Number 708/23, Beaverton Public School Track Proposal, submitted by Shawna Davidson be received for information; and  
THAT Council direct staff to include the comments with respect to the Beaverton Public School Track Proposal for the Recreation and Culture Master Plan.

12.3 Comments on Draft Parks, Recreation and Culture Master Plan

Cannington Historical Society  
Communication Number 785/23

**Resolution: C-2023-284**

**Moved by** Regional Councillor Jubb  
**Seconded by** Councillor Doble

BE IT RESOLVED THAT Communication Number 785/23, Comments on Draft Parks, Recreation and Culture Master Plan, submitted by the Cannington Historical Society be received for information; and  
THAT Council direct staff to include the comments for the Parks, Recreation and Culture Master Plan.

**CARRIED**

12.4 Resident Correspondences - IESO/Battery Electric Storage System

**Resolution: C-2023-285**

BE IT RESOLVED THAT Communication Numbers 791/23, 792/23, 793/23, 794/23, 795/23, 796/23, and 797/23 regarding Independent Electricity System Operation (IESO)/Battery Electric Storage System - Resident Correspondences be received for information.

**13. Notices of Motions**

None.

**14. By-Laws**

**Resolution: C-2023-286**

**Moved by** Councillor Campbell

**Seconded by** Councillor Frank

BE IT RESOLVED THAT By-laws 3226-2023, 3229-2023, 3230-2023, and 3231-2023 be taken as read, enacted and signed by the Mayor and Municipal Clerk.

**CARRIED**

14.1 By-Law Number 3226-2023, Fees By-law

Being a By-law to impose fees for services and activities provided or done by, or on behalf of the Township of Brock and for the use of municipal property.

14.2 By-Law Number 3229-2023, Building By-law

Being a By-law to repeal By-law 2334-2011-PP, a by-law under the Building Code Act respecting permits and related matters.

14.3 By-Law Number 3230-2023, amend Delegation By-Law Number 2108-2007-AP

being a By-law to delegate certain matters under the Municipal Act, S.O. 2001, as amended

14.4 By-Law Number 3231-2023, amend Planning Fees By-law 3000-2021

Being a By-law to prescribe a tariff of fees for the processing of applications made in respect of planning matters ("The Planning Fees By-law")

**15. Closed Session**

None.

**16. Rise from Closed Session**

**17. Other Business**

None.

**18. Public Questions and Clarification**



There were no public questions for clarification.

**19. Confirmation By-law**

By-law Number 3232-2023 to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on December 11, 2023.

**Resolution: C-2023-287**

**Moved by** Councillor Campbell  
**Seconded by** Councillor Pettingill

BE IT RESOLVED THAT By-law Number 3232-2023, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on December 11, 2023 be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

**CARRIED**

**20. Adjournment**

**Resolution: C-2023-288**

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

BE IT RESOLVED THAT the meeting of Council adjourn at 8:37 p.m.

**CARRIED**

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Mayor

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Clerk