



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

February 8, 2024

Council Chambers - 1 Cameron St. E. Cannington and Electronically

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 Michelle Willson
Deputy Clerk Maralee Drake
Clerk's Assistant Deena Hunt
Clerk's Assistant Stefanie Stickwood
Director of Finance/Treasurer Trena DeBruijn
Tax and Accounting Clerk Michele Kerswill
Manager Facilities and IT, R. Wayne Ward
Director Development Services Robin Prentice
Fire Chief Rick Harrison

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- 1. Meeting Details (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.

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. Presentation(s)

None.

6. Delegation(s) / Petition(s)

None.

7. Sub-Committees

7.1 2024 Draft Budget Day Two

Link to [2024 Draft Budget](#)

7.1.1 Treasury Presentation

The Director of Finance and Treasurer provided an overview which included:

- Roles and Responsibilities
- 2024 Work Plan
- 2024 New Initiatives
- 2024 Budget

7.1.1.1 Treasury - Operating Budget (Pages 96-103)

Resolution: COW-2024-025

Moved by Councillor Pettingill

BE IT RESOLVED THAT the Budget Committee endorse in principle the Treasury 2024 Operating Budget; and

THAT Budget Committee approve a reduction to the Senior Rebate Program of \$2,000 to \$37,000 and a reduction to the Tax Write-offs of \$5,000 to \$60,000.

CARRIED

7.1.2 Council Presentation

The Director of Finance and Treasurer provided an overview which included:

- Council Mandate
- Roles and Responsibilities
- Council Budget

7.1.2.1 Council - Operating Budget (Pages 31-32, and 37)

Resolution: COW-2024-026

Moved by Regional Councillor Jubb

BE IT RESOLVED THAT the Budget Committee endorse in principle the Council 2024 Operating Budget.

CARRIED

7.1.3 Corporate Accounts and Grants Presentation

The Director of Finance and Treasurer provided an overview which included:

- Corporate Budget
- Grants

7.1.3.1 Corporate Accounts - Operating Budget (Pages 29-30)

Resolution: COW-2024-027

Moved by Councillor Pettingill

BE IT RESOLVED THAT the Budget Committee endorse in principle the Corporate Accounts 2024 Operating Budget; and

THAT Budget Committee approve \$20,000 of contingencies be funded from Rate Stabilization Reserve; and that \$5,000 of the Corporate Conference and Education budget be funded from Rate Stabilization if needed.

CARRIED

Resolution: COW-2024-028

Moved by Councillor Canavan

BE IT RESOLVED THAT Budget Committee endorse in principle the Grants to Organization 2024 Operating Budget.

CARRIED

7.1.4 Office of the CAO Presentation

The CAO provided an overview which included:

- Mandate
- Roles and Responsibilities
- 2024 Work Plan
- 2024 CAO Budget

7.1.4.1 Office of the CAO - Operating Budget (Pages 22-24)

Resolution: COW-2024-029

Moved by Councillor Frank

BE IT RESOLVED THAT the Budget Committee endorse in principle the Office of the CAO 2024 Operating Budget.

CARRIED

Resolution: COW-2024-030

Moved by Regional Councillor Jubb

BE IT RESOLVED THAT Committee of the Whole
break for a recess at 11:08 a.m.

CARRIED

7.1.5 Parks and Recreation Presentation

Mayor Schummer reconvened the meeting at 11:21 a.m. and a quorum was present.

Wayne Ward, Manager Parks, Recreation, Facilities and IT provided an overview which included:

- Mandate
- Roles and Responsibilities
- 2023 Achievements
- 2024 Work Plan
- 2024 Department Overview
- 2024 Highlights
- New Initiatives and New Staffing
- 2024 Outlook

Resolution: COW-2024-031

Moved by Regional Councillor Jubb

BE IT RESOLVED THAT Committee of the Whole break for a recess at 12:10 p.m. and reconvene at 1:00 p.m.

CARRIED

7.1.5.1 Parks and Recreation - Operating Budget (Pages 49-57)

Resolution: COW-2024-032

Moved by Regional Councillor Jubb

BE IT RESOLVED THAT the Budget Committee endorse in principle the Parks and Recreation 2024 Operating Budget; and

THAT the Camp Revenue be increased by \$8,700 to \$100,000; and

THAT Recreation and Leisure Program Registration Revenue be increased by \$5,000 to \$20,000; and

THAT Recreation and Leisure Meeting and Training be reduced by \$2,000 to \$2,000; and

THAT Sign Advertising revenue be increased to \$4,000 for all three arenas in total, which is an increase of \$1,335 for each arena; and

THAT gate receipts for all three community centres be increased to \$5,000 for a total of \$15,000; and

THAT Building Maintenance for the Beaverton-Thorah Community Centre be decreased by \$3,000 to \$32,500; and

THAT Hydro expenditures at the Beaverton-Thorah Community Centre be decreased by \$3,500 to \$48,000; and

THAT Hydro expenditures at the Cannington Community Centre be increased by \$10,000 to \$40,000; and

THAT any savings recognized by the Sunderland Memorial Arena closure be transferred into the Sunderland Memorial Arena Reserve; and

THAT custodial costs for the Wilfrid Hall be reduced by \$1,000 to \$3,000; and

THAT Parks materials be reduced by \$5,000 to \$20,000.

CARRIED

Resolution: COW-2024-033

Moved by Regional Councillor Jubb

BE IT RESOLVED THAT Committee of the Whole break for a recess at 2:45 p.m.

CARRIED

7.1.5.2 Parks and Recreation - Capital Budget - Report 2024-PRF-001 King Street Park

Manager of Facilities, Parks, Recreation and IT

Mayor Schummer reconvened the meeting at 3:11 p.m. and a quorum was present.

Regional Councillor Jubb requested a recorded vote on Report 2024-PRF-001.

Resolution: COW-2024-034

Moved by Regional Councillor Jubb

BE IT RESOLVED THAT Report No. 2024-PRF-01, entitled King Street Park, be received, and

THAT Council approve an upset limit of \$205,000 with the funding sources as outlined in Report No. 2024-PRF-001, including all professional and consulting fees incurred; and

THAT Council authorize staff to proceed with design and costing with a landscape architect firm, for four King Street Park Redesign Options:

1. 200 m track and half-sized soccer pitch
2. 250 m and half-sized soccer pitch
3. 300 m track and half-sized soccer pitch
4. no track; and

THAT the design options and budget be presented to the public for input; and

THAT staff report back to Council on the results of the public input for consideration.

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

No (1): Mayor Schummer

CARRIED (6 to 1)

7.1.5.3 Parks and Recreation - Capital Budget (Pages 119-128, and 136)

Resolution: COW-2024-035

Moved by Councillor Doble

BE IT RESOLVED THAT the Budget Committee endorse in principle the Parks and Recreation and Public Buildings 2024 Capital Budget Projects:

- Off Leash Dog Park - carry over of \$15,000 to 2024 Budget from the Parks Reserve
- Thorah Island Harbour Decking Replacement - \$35,000 from the Thorah Island Harbour Reserve
- Pickleball Courts - \$20,000 from the Canada Community Building Fund
- MacLeod Park Pedestrian Bridge - \$10,000 from the Canada Community Building Fund
- MacLeod Park Drawing Revisions - \$5,000 from the Parks Reserve
- Play Structure Replacements - \$100,000 from the Canada Community Building Fund
- Sunderland Electric Zamboni - \$140,000 from the Sunderland Arena Reserve (pre-approved budget item)
- Beaverton Arena Auditorium - \$80,000 from the Beaverton Arena Reserve
- Real Ice - Beaverton Arena - \$45,000 from the Beaverton Arena Reserve
- Thorah Island Dock Repairs - \$35,000 from the Thorah Island Harbour Reserve

AND THAT the following projects be removed from the Parks and Recreation Capital Budget:

- Tree Inventory \$45,000 from the Parks Reserve; and THAT \$35,000 be left in the Parks Reserve and be dedicated to MacLeod Park.

CARRIED

8. Closed Session

None.

9. Rise from Closed Session

10. Other Business

None.

11. Public Questions and Clarification

There were no public questions for clarification.

11.1 Proposed King Street Park Concerns - Travis Dukelow (Comm Number 85/24) referred to February 12, 2024 Committee of the Whole

12. Adjournment

Resolution: COW-2024-036

Moved by Councillor Doble

BE IT RESOLVED THAT the Committee of the Whole meeting adjourn at 5:35 p.m.

CARRIED

Mayor

Clerk