



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

**February 15, 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  
Clerk/Deputy CAO Fernando Lamanna  
Clerk's Assistant Deena Hunt  
Clerk's Assistant Stefanie Stickwood  
Director of Finance/Treasurer Trena DeBruijn  
Director of Public Works Paul Lagrandeur  
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 - 1:00 p.m.**

Mayor Schummer called the meeting to order at 1:00 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. Presentation(s)**

None.

**6. Delegation(s) / Petition(s)**

None.

**7. Sub-Committees**

**Resolution: COW-2024-056**

**Moved by** Councillor Campbell

BE IT RESOLVED THAT the agenda be amended to bring forward Report 2024-PRF-005, Sunderland Memorial Arena Renovation and Expansion Update for consideration at this time.

**CARRIED**

7.1 Sunderland Arena Budget

Manager of Facilities and Director of Finance/ Treasurer  
Capital Budget Pages: 104, 119

7.1.1 Report 2024-PRF-005, Sunderland Arena Renovation and  
Expansion Project Update

Chief Administrative Officer & Director of Finance/Treasurer

**Resolution: COW-2024-057**

**Moved by** Regional Councillor Jubb

BE IT RESOLVED THAT Report PRF-005, February 15, 2024, Sunderland Arena Renovation and Expansion Project Update, be received; and

THAT Council provide staff with direction to proceed with increasing the operating line of credit to \$3 million to be used only if required; and

THAT Council allocate \$280,000 from the Tax Rate Stabilization Reserve to the Sunderland Arena Reserve for the Sunderland Arena Renovation and Expansion Project; and

THAT Council provide staff with direction to proceed with the required procurement documents to implement the Sunderland Arena Renovation and Expansion Project.

**CARRIED**

## 7.2 2024 Draft Budget Day Four

### [2024 Draft Budget](#)

#### 7.2.1 Public Works Presentation

The Director of Public Works provided an overview which included:

- Mandate
- Roles and Responsibilities
- Guiding Metrics
- 2023 Overview
- 2023 Departmental Highlights
- 2024 Work Plan
- New Initiatives and New Staffing
- 2024 Outlook

**Resolution: COW-2024-058**

**Moved by** Regional Councillor Jubb

BE IT RESOLVED THAT Committee of the Whole break for a recess at 2:47 p.m. until 3:10 p.m.

**CARRIED**

7.2.1.1 Public Works - Operating Budget (Pages 73-91)

**Resolution: COW-2024-059**

**Moved by** Councillor Pettingill

BE IT RESOLVED THAT the Budget Committee endorse in principle the Public Works 2024 Operating Budget including the reductions to the following:

THAT the Brush/Tree machine rental external GL 10-25-252-5630-6520 be reduced from 40,000 to \$20,000;

THAT Ditching machine rental external GL 10-25-252-5640-6520 reduced from 19,000 to 10,000;

THAT Dust layer new initiative GL 10-25-256-5770-6620 be reduced from \$35,000 to \$10,000;

THAT Safety devices miscellaneous new initiatives GL 10-25-260-5850-6630 be reduced from \$45,600 to \$20,000;

THAT \$96,311 be removed from Roads Administration Salaries GL 10-25-100-5900-6010 as it relates to the Mechanic position; and

THAT \$46,800 be removed from Roads Administration Mechanic Savings GL 10-25-100-5900-6255.

**CARRIED**

**Resolution: COW-2024-060**

**Moved by** Councillor Doble

BE IT RESOLVED THAT the Budget Committee endorse an additional \$20,000 to the Public Works 2024 Operating Budget for Thorah Island Road Reserve.

**CARRIED**

**8. Closed Session**

None.

**9. Rise from Closed Session**

**10. Other Business**

None.

**11. Public Questions and Clarification**

11.1 Don Gordon, Sunderland Lions Club

- expressed appreciation for being able to move forward on the Sunderland Arena Renovation and Expansion Project

11.2 Sunderland Arena Renovation and Expansion Project

Kevin Risebrough

Communication Number 91/24

**Resolution: COW-2024-061**

**Moved by** Councillor Doble

BE IT RESOLVED THAT communication number 91/24 as submitted by Kevin Risebrough with respect to the Sunderland Arena Renovation and Expansion Project be received for information.

**CARRIED**

**12. Adjournment**

**Resolution: COW-2024-062**

**Moved by** Councillor Doble

BE IT RESOLVED THAT the Committee of the Whole meeting adjourn at 5:11 p.m.

**CARRIED**

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Mayor

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Clerk