



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

February 21, 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 - 9:00 a.m.**

Mayor Schummer called the meeting to order at 9:00 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

2024 Draft Budget

7.1.1 Public Works - Capital Budget (continued from February 15) (Pages 105-108)

Resolution: COW-2024-063

Moved by Councillor Pettingill

BE IT RESOLVED THAT the Budget Committee endorse in principle the Public Works 2024 Capital Budget projects as follows:

- HL-2 Ultra Thin Resurfacing - \$200,000 from Development Charges
- Double Surface Treatment - \$550,000 from Canada Community Building Fund
- Gravel Placement - \$375,000 from OCIF
- Sidewalk Installation – NEW - \$200,000 from Development Charges

- Sidewalk Installation – Removal and Replacement - \$100,000 from Roads Capital Reserve
- Parking Lot Resurfacing - \$65,000 from Parking Lot Reserve and \$10,000 from Capital Reserve Roads
- Road Rehabilitation/Repair - \$269,000 from OCIF and \$269,999 Capital Reserve Roads for a total of \$538,000
- Boundary Agreement with Uxbridge Township - \$51,000 from OCIF
- Bridge and Culvert Construction - \$1000,000 from OCIF, \$263,000 from Canada Community Building Fund and \$200,000 from Capital Reserve Roads for a total of \$563,000
 - Bridge 41 – Concession 3 (T) east of Hwy 12 (rehabilitation) \$50,000
 - Bridge 323 – Concession 1 (T) east of Hwy 12 (rehabilitation) \$200,000
 - Culvert 201 – Concession 11 (B) west of Wetheral Sideroad (rehabilitation) \$50,000
 - Culvert 335 – Concession 3 (T) east of Thorah Sideroad (rehabilitation) \$220,000
 - Bridge 353 – Concession 10 (T) west of Simcoe Street (rehabilitation) \$31,000
 - Bridge 301 – Concession 1 (B) east of Regional Road 23 (rehabilitation) \$12,000
- Tandem – Preapproved - \$87,000 from Capital Reserve Fleet
- ¾ ton crew cab - \$90,000 from Capital Reserve Fleet
- ½ ton crew cab - \$85,000 from Capital Reserve Fleet
- Kubota – Beaverton Sidewalks - \$55,000 from Capital Reserve Fleet
- Kubota – Grass Crew – including attachments/cab - \$55,000 from Capital Reserve Fleet

- Kubota – Beaverton Grass (zero turn), including attachments/cab - \$47,000 from Capital Reserve Fleet

THAT an additional \$20,000 funded through the Public Works Operating Budget be transferred into the Thorah Island Reserve for a total of \$80,000 to be used for the Thorah Island Gravel program;

AND THAT the following items be removed from the Public Works 2024 Capital Budget:

- $\frac{3}{4}$ ton crew cab – 2wd - \$90,000 from Capital Reserve Fleet
- $\frac{3}{4}$ ton crew cab - \$90,000 from Capital Reserve Fleet
- $\frac{1}{2}$ ton crew cab - \$85,000 from Capital Reserve Fleet

CARRIED

7.1.2 Public Works - Operating Budget (continued from February 15)
Other Transportation & Refuse (Pages 46 & 47; and 92 & 93)

Resolution: COW-2024-064

Moved by Regional Councillor Jubb

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

CARRIED

Resolution: COW-2024-065

Moved by Councillor Campbell

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

CARRIED

7.2 2024 Draft Budget - Final Deliberations

Councillor Doble joined the meeting at 9:12 a.m.

Resolution: COW-2024-066

Moved by Regional Councillor Jubb

BE IT RESOLVED THAT Budget Committee utilize \$135,064 from the Rate Stabilization Reserve to offset the follow budget deficits:

- Day Camp Budget deficit be reduced by \$17,670 (eliminated)
- Recreation Programs budget deficit be reduced by \$11,500 (eliminated)
- Rent budget deficit be reduced by \$5,000 (approx. 50%)
- Rent Past Due budget deficit be reduced by \$50,000 (approx. 50%)
- Ice Rental Discount budget deficit be reduced by \$10,070 (33%)
- Manilla Hall budget deficit be reduced by \$7,782.50 (50%)
- Wilfrid Hall budget deficit be reduced by \$8,395.50 (50%)
- Beaverton Town Hall budget deficit be reduced by \$7,900 (25%)
- Sunderland Town Hall budget deficit be reduced by \$5,000 (25%)
- Harbour budget deficit be reduced by \$11,746.35 (33%)

AND THAT Staff be directed to commence an extensive review of all user fees and rental revenue, in order to make recommendations to Council regarding operating deficits.

CARRIED

Resolution: COW-2024-067

Moved by Regional Councillor Jubb

BE IT RESOLVED THAT Committee of the Whole break for a recess at 10:24 a.m. and reconvene at 10:38 a.m.

CARRIED

Resolution: COW-2024-068

Moved by Councillor Frank

BE IT RESOLVED THAT Budget Committee endorses a further reduction to the Brock Township Libraries Grant of \$23,000 which will total a 5% increase for the grant rather than the proposed 8%.

CARRIED

Resolution: COW-2024-069

Moved by Councillor Pettingill

BE IT RESOLVED THAT Budget Committee add \$150,000 from the Tax Levy to be allocated to the Public Works Operating Budget to be allocated to the Roads Fleet Reserve.

DEFEATED

Resolution: COW-2024-070

Moved by Regional Councillor Jubb

BE IT RESOLVED THAT Budget Committee add \$100,000 to the Public Works Operating Budget to be allocated to the Roads Fleet Reserve to be funded as follows:

- \$51,000 from Tax Levy; and
- \$49,000 from Tax Rate Stabilization Reserve

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.

12. Adjournment

Moved by Councillor Canavan

BE IT RESOLVED THAT the Committee of the Whole meeting adjourn at 11:13 a.m.

CARRIED

Mayor

Clerk