



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

**January 30, 2023
Virtual Meeting**

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, Ingrid Svelnis
Clerk/Deputy CAO Fernando Lamanna
Deputy Clerk Janean Currie
Clerk's Assistant Deena Hunt
Clerk's Assistant Stefanie Stickwood
Director of Finance / Treasurer Lisa Chen
Director of Public Works Paul Lagrandeur
Manager Facilities and IT, R. Wayne Ward
Director Development Services Robin Prentice
Chief Building Official Richard Ferguson
Fire Chief Rick Harrison

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- 1. Zoom Link - Agenda only**
 - 2. Call to Order & Moment of Silence - 3:00 p.m.**

Mayor Schummer called the meeting to order at 3:00 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. Presentations

5.1 North Durham Economic Development Updates

Simon Gill, Director of Economic Development & Tourism, Stacey Jibb, Manager, Agriculture & Rural Economic Development, Glen Macfarlane, Rural Economic Development Specialist from Durham Region provided presentations which focused on the following:

Ready Set Future: A PLACE Blueprint for Durham (2023-2027)

Economic Development and Tourism Strategy and Action Plan

Eight Essential Economic Growth Principles

- collaboration
- talent
- distinct identity through culture
- vibrant, financially attainable downtowns
- diversity, equity and inclusion
- climate emergency response
- innovation
- infrastructure and investment readiness

Aspirations: a 30 Year Vision

5 Year goals have been established with respect to People, Location, Acceleration, Creativity, and Enablers

Strategies and Plans in progress which are not mentioned in the Growing North Durham Plan:

- Ready Set Future
- Connecting our Communities: A Broadband Strategy for Durham Region
- Durham Tourism Action Plan
- Invest Durham Marketing Action Plan
- Growing Agri-Food Durham Plan
 - endorsed by Regional Council in June 2022
 - 2023 priorities include streamlining regulations and approvals for agri-food businesses, and enabling agriculture-related on-farm diversified and agri-tourism uses

In 2022 the Vibrant North Durham plan was rebranded to the Growing North Durham Economic Development Plan and awaits endorsement.

Key Pillars:

People

- support entrepreneurship - key action is to host North Durham Building Business Forum
- skills, talent and workforce development
- foster the innovation economy

Places

- welcome new and diverse businesses - re-initiate Red Welcome Wagon programs
- vibrant downtowns - review downtown revitalization action plans
- showcase North Durham - multi-media campaigns

Prosperity

- investment readiness
- business retention & expansion

- employment lands, connectivity and economic infrastructure - continue to work with South Lake Community Futures Development Corporation

Growing North Durham Plan Next Steps

- presentations to Scugog, Uxbridge and Regional Councils
- work with key contacts and Economic Development Advisory Committees to develop township-specific action plans
- implement and monitor progress over the next 5 years

5.1.1 Report 2023-TED-001 - Growing North Durham: Rural Economic Development Action Plan

Stacey Jibb Manager, Agriculture and Rural Economic Development Durham Region

Resolution: COW-2023-019

Moved by Regional Councillor Jubb

BE IT RESOLVED THAT Report 2023-TED-001, North Durham Economic Development Updates and Presentation from the Region of Durham be received; and
THAT Council endorse the the Growing North Durham Rural Economic Development Action Plan.

CARRIED

6. Delegations / Petitions

6.1 Update on the Wishing Tower Project

Communication Number 23/23

Christine Dukelow and Jim Lye, Beaverton Special Events (BSE) provided the following update on the Wishing Tower project:

- May 2022 - major donation received and new Wishing Tower Design launched
- August 2022 - BSE Sculpture Committee finalized new fundraising campaign
- September 2022 - launch of Paving Stone Fundraiser 'Walk to the Wishing Tower'

- Total income to date at January 24, 2023 is \$104,484 with anticipated expenses of \$150,000
- preferred location is in upper Beaverton Harbour Park
- a member of Georgina Island First Nations provided support for this public artwork
- request to Brock Council:
 - approve the preferred site for installation in summer 2023
 - Public Works and engineering staff review the engineering stamped drawings and lead the site preparation

Resolution: COW-2023-020

Moved by Councillor Campbell

BE IT RESOLVED THAT Communication Number 23/23 The Wishing Tower Delegation, presented by Beaverton Special Events be received.

CARRIED

7. Sub-Committees

7.1 Finance Committee (Mayor Schummer - Chair)

No correspondence for consideration.

7.2 Operations Committee (Councillor Pettingill - Chair)

7.2.1 Report 2023-CO-002 - Request for Children Playing Sign

Director of Public Works (re: 394/22)

Resolution: COW-2023-021

Moved by Councillor Campbell

BE IT RESOLVED THAT Report 2023-CO-002, Request for Children Playing Sign be received; and
THAT Committee provide staff with direction to advise residents that they can place personal signs on property that they own.

CARRIED

7.2.2 Report 2023-CO-003, Request for Speed Reduction

Director of Public Works (re: 558/22)

Resolution: COW-2023-022

Moved by Councillor Canavan

BE IT RESOLVED THAT Report 2023-CO-003, Request for Speed Reduction be received for information.

CARRIED

7.2.3 Report 2023-CO-004 - 4-way stop request

Director of Public Works (re: 540/22)

Resolution: COW-2023-023

Moved by Regional Councillor Jubb

BE IT RESOLVED THAT Report 2023-CO-004, 4 way stop request, be received; and

THAT staff be authorized to continue with road maintenance operations of brushing and clearing along Sideroad 17 and Concession 14 B; and

THAT a sign be posted should it be warranted.

CARRIED

7.3 Parks, Recreation and Facilities Committee (Councillor Campbell - Chair)

7.3.1 Memorandum 2023-PRF-002 - Beaverton Harbour Washrooms

Manager of Facilities and IT

Resolution: COW-2023-024

Moved by Mayor Schummer

BE IT RESOLVED THAT Memorandum 2023-PRF-002, Beaverton Harbour Washrooms be received.

CARRIED

7.4 Tourism & Economic Development Committee (Councillor Frank - Chair)

No correspondence for consideration.

7.5 Protection Services Committee (Councillor Canavan - Chair)

7.5.1 Report 2023-PS-001 - Fire Department Responses – 2022 - Q4

Fire Chief

Resolution: COW-2023-025

Moved by Councillor Campbell

BE IT RESOLVED THAT Report 2023-PS-01 Fire Department Responses-2022-Q4 be received.

CARRIED

7.6 Development Services Committee (Councillor Doble - Chair)

7.6.1 Report 2023-DS-002 - Envision Durham – Growth Allocations & Settlement Area Boundary Expansions

Director of Development Services

Resolution: COW-2023-026

Moved by Councillor Pettingill

BE IT RESOLVED THAT Report 2023-DS-002, regarding Envision Durham – Growth Allocations and Settlement Area Boundary Expansions, be received; and

THAT Council endorse the Region’s proposed growth forecasts and settlement area boundary expansions within the Township of Brock; and

THAT a copy of this report be provided to the Region of Durham as the Township of Brock’s input as part of the Region’s Envision Durham process.

CARRIED

7.6.2 Report 2023-DS-003 - Delegation of Authority By-law Update

Director of Development Services

Resolution: COW-2023-027

Moved by Regional Councillor Jubb

BE IT RESOLVED THAT Report 2023-DS-003, Delegation of Authority By-law Update, be received; and,

THAT Council support the changes to the Township’s Delegation of Authority By-law to help streamline the Township’s development approvals process; and

THAT the By-law appended to this report as Attachment 1 be

brought forward for approval to the January 30, 2023 Council meeting.

CARRIED

7.7 General Government Committee (Regional Councillor Jubb - Chair)

7.7.1 Report 2023-GG-002 - Council Appointed Committees and Boards
Clerk/Deputy CAO

Resolution: COW-2023-028

Moved by Councillor Campbell

BE IT RESOLVED THAT Report No. 2023-GG-002 "Council Committees and Boards" be received; and

THAT the Terms of Reference for the Accessibility Advisory Committee, attached as Appendix 'A' to Report No. 2023-GG-002 be approved; and

THAT the Terms of Reference for the Appeals Committee, attached as Appendix 'B' to Report No. 2023-GG-002 be approved; and

THAT the Terms of Reference for the Manilla Community Association, attached as Appendix 'C' to Report No. 2023-GG-002 be approved; and

THAT the Terms of Reference for the Wilfrid Community Association, attached as Appendix 'D' to Report No. 2023-GG-002 be approved; and

THAT the previous members of the Manilla and Wilfrid Hall Boards as appointed by By-law for the term 2018-2022, hereby be permitted to continue until such time as the recruitment and appointment to the new respective Community Associations has occurred; and

THAT the establishment of a Sunderland Town Hall Ad-Hoc Liaison Committee be approved and the previous Sunderland Town Hall Board members be reappointed; and

THAT the recommendation of Report 2023-GG-002 be ratified at the Council meeting held on January 30, 2023.

CARRIED

7.8 Climate Committee (Councillor Pettingill - Chair)

7.8.1 Report 2023 - GG - 005 - Climate Change Initiatives in Brock

CAO

Resolution: COW-2023-029

Moved by Councillor Doble

BE IT RESOLVED THAT Report 2023-GG-005, Climate Change Initiatives in Brock be received.

CARRIED

8. Closed Session

Resolution: COW-2023-030

Moved by Councillor Pettingill

BE IT RESOLVED THAT Council proceed into a Closed Meeting of Municipal Council at 5:20 p.m. to discuss the following matters:

- personal matters about an identifiable individual, including municipal employees pursuant to Section 239(2)(b) of the Municipal Act with respect to Committees & Boards.

CARRIED

8.1 Appointment of Durham Agricultural Advisory Committee

8.2 Appointment of Durham Environment and Climate Advisory Committee

8.3 Appointment of Durham Region Transit Advisory Committee

9. Rise from Closed Session

Resolution: COW-2023-031

BE IT RESOLVED THAT Committee of the Whole rise & report from the Closed Meeting at 5:36 p.m.; and,

THAT Council endorse all direction provided to staff in the Closed Meeting held on January 30, 2023; and

THAT Council appoint:

- Tom Watpool to Durham Agricultural Advisory Committee (DAAC)
- Monique Bonk to Durham Region Transit Advisory Committee (TAC); and

- William Baszyk to Durham Environment and Climate Advisory Committee (DECAC); and.

THAT this resolution be ratified at the Council meeting January 30, 2023.

10. Other Business

None.

11. Public Questions and Clarification

None.

12. Adjournment

Resolution: COW-2023-032

Moved by Councillor Campbell

BE IT RESOLVED THAT the Committee of the Whole meeting adjourn at 5:37 p.m.

CARRIED

Mayor

Clerk