



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

**May 13, 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  
Deputy Clerk Maralee Drake  
Clerk's Assistant Deena Hunt  
Clerk's Assistant Stefanie Stickwood  
Manager Facilities and IT, R. Wayne Ward  
Director Development Services Robin Prentice  
Fire Chief Rick Harrison

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**1. Meeting Details (only on Agenda)**

**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 Finance Committee (Mayor Schummer - Chair)

There was no correspondence for consideration.

7.2 Operations Committee (Councillor Pettingill - Chair)

There was no correspondence for consideration.

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

7.3.1 Report 2024-PRF-008, King Street Park

Director of Parks, Recreation and Facilities

Regional Councillor Jubb requested a recorded vote.

**Resolution: COW-2024-124**

**Moved by** Councillor Frank

Be It Resolved That Report 2024-PRF-008, King Street Park be received; and

That the 300m running track with red clay surface proceed to be installed, and

That the soccer pitch installation be included in the project; and

That staff be directed to approach RK & Associates to manage this

project on behalf of Brock Township and to oversee the construction and completion of the project.

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

No (1): Mayor Schummer

**CARRIED (6 to 1)**

7.4 Tourism, Economic Development and Community Committee (Councillor Canavan - Chair)

There was no correspondence for consideration.

7.5 Protection Services Committee (Councillor Frank - Chair)

There was no correspondence for consideration.

7.6 Development Services Committee (Councillor Doble - Chair)

7.6.1 Report 2024-DS-006, Proposed Bill 185, Cutting Red Tape to Build More Homes Act, 2024 and the new Provincial Planning Statement (2024)

Director of Development Services

**Resolution: COW-2024-125**

**Moved by** Councillor Pettingill

Be It Resolved That Report 2024-DS-006, Proposed Provincial Planning Statement (2024) and Bill 185, be received; and That staff be authorized to submit this report to the Province as the Township of Brock's comments on the proposed Provincial Planning Statement (2024) and Bill 18; and That the Report be shared with Association of Municipalities of Ontario.

7.7 General Government Committee (Regional Councillor Jubb - Chair)

There was no correspondence for consideration.

7.8 Climate Committee (Councillor Pettingill - Chair)

7.8.1 Report 2024-CLIM-002, Energy Conservation Demand Management Plan 2024-2029

Clerk/Deputy CAO

**Resolution: COW-2024-126**

**Moved by** Councillor Canavan

Be It Resolved That Report 2024-CLIM-002, Energy Conservation Demand Management Plan 2024-2029, be received; and  
That the plan be approved by Committee of the Whole; and  
That the plan be included on the Township of Brock website; and  
That the plan be submitted to the Ministry of Energy by July 1, 2024.

**CARRIED**

**8. Closed Session**

None.

**9. Rise from Closed Session**

**10. Other Business**

None.

**11. Public Questions and Clarification**

Jodi Foreman, Brock Resident provided a correspondence which included:

- in support of upgrading the King Street park in Beaverton
- designs of project appear to meet the needs of the school, not the broader community
- if fill is required to address flood zone, communicate that to the community now
- will all mature trees lining the park be removed
- any funding received from Durham District School Board
- is access of the park during school hours unrestricted for the whole community
- who is legally responsible for injuries sustained within the park
- why does Concept 3 show no grant allocation from CN or Beaverton Lions
- will King Street parking be included in the final design

- hopeful that the Township will implement no parking during school hours on the length of King Street

**12. Adjournment**

**Resolution: COW-2024-127**

**Moved by** Councillor Campbell

Be it Resolved That the Committee of the Whole meeting adjourn at 11:11 a.m.

**CARRIED**

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Mayor

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Clerk