

The Corporation of the Township of Brock

Council Minutes

June 24, 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 Manager Facilities and IT, R. Wayne Ward Director Development Services Robin Prentice Fire Chief Rick Harrison

1. Meeting Details (only on agenda)

2. Call to Order & Moment of Silence - 6:00 p.m.

Mayor Schummer called the meeting to order at 6:00 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. Community Announcements

- Beaverton and Cannington Lions Clubs are hosting Canada Day celebrations on July 1, 2024
- Jamie Schmale, MP, and Laurie Scott, MPP, Kawartha Lakes-Haliburton-Brock, are hosting an annual Seniors' Seminar in Brock on June 25, 2024 at the Royal Canadian Legion, Beaverton, commencing at 8:30 a.m.

6. Public Meeting

None

7. Presentations

None

8. Delegations / Petitions

8.1 Beaverton Harbour Parking, Laurie Simard

Laurie Simard provided a delegation which included:

- had one parking space in Lot A which was taken away this year
- family members with mobility issues cannot walk between Lot B and the boat slips
- has an accessible parking permit

Resolution: C-2024-129

Moved by Regional Councillor Jubb Seconded by Councillor Doble

Be it Resolved That communication number 530/24 and delegation by Tracey Westlake, and the delegation by Laurie Simard, with respect to

Beaverton Harbour Parking be received; and

That staff consider the feedback provided when planning for the 2025 season; and

That staff designate three parking spots in Lot A, on the south-west area, specifically for boat slip lease holders, to be utilized on a first come basis; nad

Further, that signage be installed and the three parking areas be in place until such time that the Waterfront and Open Space plan for Lot A is initiated.

CARRIED

8.2 Beaverton Harbour Parking, Tracey Westlake

Communication Number 530/24

Tracey Westlake provided a delegation which included:

- concern for personal safety and accessibility when parking in Lot B
- mobility issues

9. Ratification of COW Recommendations

Resolution: C-2024-130

Moved by Councillor Doble Seconded by Councillor Campbell

Be it Resolved that Council adopts the June 10 and June 24, 2024 Committee of the Whole recommendations as listed.

CARRIED

10. Adoption of Minutes of Previous Meetings

Resolution: C-2024-131

Moved by Councillor Campbell Seconded by Councillor Frank

Be it Resolved That Council adopts all minutes of previous Council meetings as listed in Section 10.1:

- Committee of the Whole May 27, 2024
- Committee of the Whole Closed May 27, 2024

- Council May 27, 2024
- Special Council May 31, 2024
- Special Council Closed May 31, 2024
- Committee of the Whole June 10, 2024
- Council June 10, 2024

- 10.1 Minutes of previous Council Meetings
 - 10.1.1 Committee of the Whole May 27, 2024
 - 10.1.2 Committee of the Whole Closed May 27, 2024
 - 10.1.3 Council May 27, 2024
 - 10.1.4 Special Council May 31, 2024
 - 10.1.5 Special Council Closed May 31, 2024
 - 10.1.6 Committee of the Whole June 10, 2024
 - 10.1.7 Council June 10, 2024

11. Reports

None.

12. Correspondence

Resolution: C-2024-132

Moved by Councillor Doble Seconded by Councillor Canavan

Be it Resolved That the items listed in Section 12 Correspondence be approved.

CARRIED

12.1 Beaver River Bridge Replacement Report

Durham Region Communication Number 572/24

Resolution: C-2024-133

Be It Resolved That Communication Number 572/24, Beaver River Bridge Replacement, submitted by Durham Region be received.

12.2 2024 Annual Climate Change Progress Report

Durham Region Communication Number 571/24

Resolution: C-2024-134

Be It Resolved That Communication Number 571/24, 2024 Annual Climate Change Progress Report be received.

12.3 Sunderland Fall Fair 2024 Requests

Sunderland Agricultural Society Communication Number 612/24

Resolution: C-2024-135

Be It Resolved That Communication Number 612/24, Sunderland Fall Fair Requests - 2024, submitted by the Sunderland Agricultural Society be received; and

That Council has no objection to the exclusive free use of the Sunderland Memorial Community Centre and Fairgrounds from September 6-13, 2024 for the Sunderland Fall Fair being held on September 10-11, 2024 subject to proof of liability insurance in the amount of \$5,000,000 (5 million) with the Township of Brock named as an additional insured; and

That the Sunderland Fall Fair is granted use of the ice area, dressing rooms, auditorium, washrooms facilities, kitchen, access to the tables and chairs under the seats, connections to the sound system within the arena; and

That the Sunderland Fall Fair is granted use of the picnic tables, portable toilets, grandstand, horse barn, picnic shelter within the fairgrounds; and That staff be directed to book the aforementioned spaces on behalf of the Sunderland Agricultural Society for use of during the week of September 6-13, 2024; and

That staff provide additional garbage and recycling receptacles subject to availability; and

That staff provide temporary fencing along the western boundary, as far as the horse barn at the north end to secure the grounds, subject to availability; and

That staff provide ground maintenance including grass cutting prior to the event; and

That Council has no objection to the beer garden being held at the Sunderland Fair grounds during the Sunderland Fall Fair on September 10, 2024 from 7:00 p.m. to 10:00 p.m.; and

That the Sunderland Fall Fair Beer Garden held on September 10, 2024 be designated an event of municipal significance for the purpose of obtaining a Special Occasion Permit and will be subject to compliance of the Municipal Alcohol Policy; and

That a site plan, special occasion permit and list of servers be provided to staff prior to the event; and

That the Sunderland Agricultural Society works with staff to provide all required documentation for the use of amusement rides, including inflatable devices (bouncy castles) during the Sunderland Fall Fair being held on September 10-11, 2024; and

That staff be directed to draft an agreement between the municipality and the Sunderland Agricultural Society.

12.4 World Animal Protection and AMO Campaign - Provincial regulations needed to restrict keeping of non-native ("exotic") wild animals

Town of Whitby Communication Number 609/24

Resolution: C-2024-136

Whereas Ontario has more private non-native ("exotic") wild animal keepers, roadside zoos, mobile zoos, wildlife exhibits and other captive wildlife operations than any other province; and,

Whereas the Province of Ontario has of yet not developed regulations to prohibit or restrict animal possession, breeding, or use of non-native ("exotic") wild animals in captivity; and,

Whereas non-native ("exotic") wild animals can pose very serious human health and safety risks, and attacks causing human injury and death have occurred in the province; and,

Whereas the keeping of non-native ("exotic") wild animals can cause poor animal welfare and suffering, and poses risks to local environments and wildlife; and,

Whereas owners of non-native ("exotic") wild animals can move from one community to another even after their operations have been shut down due to animal welfare or public health and safety concerns; and,

Whereas municipalities have struggled, often for months or years, to deal with nonnative ("exotic") wild animal issues and have experienced substantive regulatory, administrative, enforcement and financial

challenges; and,

Whereas the Association of Municipalities of Ontario (AMO), the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) and the Municipal Law Enforcement Officers' Association (MLEOA) have indicated their support for World Animal Protection's campaign for Provincial regulations of non-native ("exotic") wild animals and roadside zoos in letters to the Ontario Solicitor General and Ontario Minister for Natural Resources and Forestry.

Now Therefore, Be It Resolved;

That the Township of Brock hereby petitions the Provincial government to implement Provincial regulations to restrict the possession, breeding, and use of non-native ("exotic") wild animals and license zoos in order to guarantee the fair and consistent application of policy throughout Ontario for the safety of Ontario's citizens and the non-native ("exotic") wild animal population; and,

That this resolution will be forwarded to the Premier of Ontario, Ontario Solicitor General, Ontario Minister for Natural Resources and Forestry, Region of Durham MPPs, all Durham Region municipalities, AMO, AMCTO, and MLEOA.

13. Notice of Motions

Mayor Schummer vacated the Chair and Regional Councillor Jubb assumed the position of Chair at 6:50 p.m.

13.1 Sidewalk Clearing

Mayor Schummer requested a recorded vote.

Resolution: C-2024-137

Moved by Mayor Schummer Seconded by Councillor Canavan

Whereas it has been well in excess of a decade since The Township of Brock signed the International Charter for Walking. The Charter is to be more than a declaration of the needs and rights of pedestrians, it is also a series of actions. One action outlined in the charter is to "Provide clean, well-lit streets and paths, free from obstruction, wide enough for their busiest use, and with sufficient opportunities to cross roads safely and directly, without changing levels or diversion".

And Whereas the accumulation of snow and ice would certainly constitute an obstruction

And Whereas The Township of Brock has invested heavily in the development of a Sidewalk Master Plan as well as the investment of hundreds of thousands of tax dollars each year in the installation of new and improved sidewalks throughout the urban areas of the township; And Whereas The Township of Brock currently has no policy or bylaw regulating the clearing of ice and snow on sidewalks throughout the municipality;

And Whereas the current practice of closing many sidewalks and posting yellow warning signs between November and April essentially removes a vital and safe pedestrian pathway for upwards of one half of the year which essentially forces pedestrians onto roadways which are used by cars, trucks, snowmobiles, ATVs, and other motor vehicles;

And Whereas closing sidewalks for upwards of half the year is a negative environmental action since it discourages walking and encourages use of vehicles even for relatively short distances

Therefore, be it resolved that The Council of The Township of Brock recognizes the importance of sidewalks and the roles they play in our community every month of the year and in order to provide for a safe and walkable community township staff are hereby requested to develop a policy and/or bylaw to regulate the clearing of snow and ice from sidewalks throughout the municipality and that this policy or bylaw will be ready for enactment on or before October 31, 2024 along with an appropriate educational and public information campaign.

Amendment: Resolution: C-2024-138

Moved by Councillor Pettingill Seconded by Councillor Campbell

Be It Resolved That the Resolution for Notice of Motion, Sidewalk Clearing, be amended to remove October 31, 2024 and insert November 15, 2024 and the reference to a by-law be removed.

CARRIED

Resolution: C-2024-139

Moved by Councillor Campbell

Be It Resolved That the Notice of Motion be tabled until there is a Director of Public Works in place.

Yes (1): Councillor Campbell

No (6): Mayor Schummer, Regional Councillor Jubb, Councillor Frank, Councillor Doble, Councillor Canavan, and Councillor Pettingill

DEFEATED (1 to 6)

Amended Main Motion

Resolution: C-2024-137

Moved by Mayor Schummer Seconded by Councillor Canavan

Whereas it has been well in excess of a decade since The Township of Brock signed the International Charter for Walking. The Charter is to be more than a declaration of the needs and rights of pedestrians, it is also a series of actions. One action outlined in the charter is to "Provide clean, well-lit streets and paths, free from obstruction, wide enough for their busiest use, and with sufficient opportunities to cross roads safely and directly, without changing levels or diversion";

And Whereas the accumulation of snow and ice would certainly constitute an obstruction;

And Whereas The Township of Brock has invested heavily in the development of a Sidewalk Master Plan as well as the investment of hundreds of thousands of tax dollars each year in the installation of new and improved sidewalks throughout the urban areas of the township;

And Whereas The Township of Brock currently has no policy or bylaw regulating the clearing of ice and snow on sidewalks throughout the municipality;

And Whereas the current practice of closing many sidewalks and posting yellow warning signs between November and April essentially removes a vital and safe pedestrian pathway for upwards of one half of the year which essentially forces pedestrians onto roadways which are used by cars, trucks, snowmobiles, ATVs, and other motor vehicles;

And Whereas closing sidewalks for upwards of half the year is a negative environmental action since it discourages walking and encourages use of vehicles even for relatively short distances. Therefore, Be It Resolved that The Council of The Township of Brock recognizes the importance of sidewalks and the roles they play in our community every month of the year and in order to provide for a safe and walkable community Township staff are hereby requested to develop a policy to regulate the clearing of snow and ice from sidewalks throughout the municipality and that this policy will be ready for enactment on or before November 15, 2024 along with an appropriate educational and public information campaign.

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

No (1): Councillor Campbell

CARRIED (6 to 1)

14. By-Laws

Mayor Schummer resumed the position of Chair at 7:30 p.m.

Resolution: C-2024-140

Moved by Councillor Doble Seconded by Regional Councillor Jubb

Be it Resolved That By-laws 3259-2024 (as amended), 3269-2024, 3270-2024, 3275-2024, 3276-2024, 3277-2024 and 3278-2024 be taken as read, enacted and signed by the Mayor and Municipal Clerk.

CARRIED

14.1 By-Law Number 3259-2024, Boulevard Maintenance

Being a By-law Respecting the Maintenance of Boulevards

The Clerk/Deputy CAO advised that the Cannington Horticultural Society submitted a correspondence with respect to By-Law 3259-2024 Boulevard Maintenance.

Council approved the removal of Creeping Jenny and Japanese Spurge from Schedule B as recommended by the Cannington Horticultural Society. By-law 3259-2024 was amended.

14.2 By-Law Number 3269-2024, Amending Traffic By-law 957-88-PP (4 way Stop in Beaverton)

Being a By-law to amend By-law Number 957-88-PP, being a By-law to regulate vehicular traffic on highways, fire routes, private and municipal property, and to prohibit the injuring or fouling of highways and bridges, and the obstruction of ditches and culverts

14.3 By-Law 3270-2024, Main Street East, Beaverton Speed Limit

Being a By-Law to Prescribe a Rate of Speed of 40 Kilometres Per Hour on Main St. E. Beaverton, Between Regional Road 23 (Mara Rd.) and Highway 12, Within the Township of Brock

14.4 By-Law Number 3275-2024, Canada Community Building Fund Agreement

Being a By-law to authorize the Township of Brock to enter into a municipal funding agreement with the association of municipalities of Ontario for the transfer of the Canada Community Building Funds.

14.5 By-Law Number 3276-2024, Designate Community Improvement Project Areas

Being a by-law under the provisions of Section 28 of the Planning Act, R.S.O., 1990, as amended to designate Community Improvement Project Areas for the downtown areas of the Township of Brock

14.6 By-Law Number 3277-2024, Downtown Community Improvement Plan

Being a by-law under the provisions of Section 28 of the Planning Act, R.S.O., 1990, as amended to adopt a Downtown Community Improvement Plan for the Township of Brock

14.7 By-Law Number 3278-2024, Delegation of Authority

Being a by-law to amend By-law 2108-2007-AP, being a By-law to delegate certain matters under the Municipal Act, S.O. 2001, as amended.

15. Other Business

Resolution: C-2024-141

Moved by Councillor Pettingill Seconded by Councillor Frank

Be It Resolved That Communication Number 577/24 Ontario Good Roads Conference Report and Communication Number 613-24 Federation of Canadian Municipalities Conference as submitted by Councillor Pettingill and Regional Council Jubb, respectively, be received.

15.1 Ontario Good Roads Conference Report

Cria Pettingill Communication Number 577/24

15.2 Federation of Canadian Municipalities Conference

Regional Councillor Michael Jubb Communication Number 613/24

16. Regional Councillor Update

- see the interactive map Item 16.1
- Beaver River Bridge, Beaverton has a dedicated page on the Durham Region website for updates
- demolition of the bridge is anticipated this summer
- Climate Roundtable was held at Durham Region, the Region is not meeting Climate goals and no clear method for measuring
- 16.1 Durham Region Public Works Projects

https://www.durham.ca/en/regional-government/public-worksprojects.aspx?_mid_=24649

17. Public Questions and Clarification

17.1 Marg Munro, President, Cannington Horticultural Society

Communication Number 629/24 was read by the Clerk/Deputy CAO:

• request for the removal of Creeping Jenny and Japanese Spurge from Schedule B of By-law Number 3259-2024

18. Closed Session

Resolution: C-2024-142

Moved by Councillor Doble Seconded by Regional Councillor Jubb

Be It Resolved That Council break for a recess at 7:41 p.m. and then proceed into a Closed Meeting at 7:47 p.m. to discuss the following matters:

- personal matters about an identifiable individual, including municipal or local board employees pursuant to Section 239(2)(b) of the Municipal Act
- a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

18.1 CUPE Negotiations

18.2 Good Doctors Agreement

19. Rise from Closed Session

Resolution: C-2024-143

Moved by Councillor Doble Seconded by Councillor Canavan

Be it Resolved That Council rise & report from the Closed meeting at 8:44 p.m.; and

That Council endorse all direction provided to staff at the Closed meeting held on June 24, 2024.

CARRIED

20. Confirmation By-law

By-law Number 3272-2024 to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on June 24, 2024

Resolution: C-2024-144

Moved by Councillor Pettingill Seconded by Councillor Campbell

Be it Resolved That By-law Number 3272-2024, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on June 24, 2024 be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

21. Adjournment

Resolution: C-2024-145

Moved by Councillor Doble Seconded by Regional Councillor Jubb

Be it Resolved That the meeting of Council adjourn at 8:46 p.m.

CARRIED

Mayor

Clerk