



**The Corporation of the Township of Brock
Council Minutes**

September 9, 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 Stefanie Stickwood
Director of Finance/Treasurer Trena DeBruijn
Director Development Services Robin Prentice
Fire Chief Rick Harrison
Director Public Works Dylan Quigley

1. Meeting Details (only on agenda)

Ward 2 Councillor Claire Doble joined the meeting at 9:58 am.

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

4.1 Councillor Canavan - Sunderland Maple Syrup Festival 2025 Requests

Councillor Canavan advised that she is a member of Sunderland Maple Syrup Festival, with respect to agenda item 12.3 was declaring a non-qualifying interest in the agenda item under the spirit of the Municipal Conflict of Interest Act Sec. 1.1(4) and Sec. 4(j) and 4(k) and would therefore participate in discussion and voting concerning the matter.

4.2 Councillor Canavan - Request to Operate Hot Dog Cart at Haunted Trail Attraction

Councillor Canavan advised that she is a member of Cannington Haunted Attraction, with respect to agenda item 12.4, was declaring a non-qualifying interest in the agenda item under the spirit of the Municipal Conflict of Interest Act Sec. 1.1(4) and Sec. 4(j) and 4(k) and would therefore participate in discussion and voting concerning the matter.

5. Community Announcements

5.1 Ontario Good Roads Long Service Award and Recognition to Kim Galiegue

Jason Lapp, Supervisor of Operations, presented the Long Service Award and Recognition to Kim Galiegue on behalf of Good Roads and provided the following comments:

- recognition of 46 years of service to Brock Township
- began as casual labourer, then moved to heavy equipment operator
- Kim provided good training to other staff noting the importance of working hard for the tax payers

Kim Galiegue expressed appreciation to staff and Council for attending this presentation.

6. Public Meeting

None.

7. Presentations

7.1 Vallentyne Farm Bypass Road

Ron Trewin, Senior Project Manager, Transportation Design, Prashanth Selvakumar, Project Manager, and Nga Nguyen, Project Manager, Durham Region

Ron Trewin, Durham Region provided a presentation which included:

- future plans include a road bypass of the Hamlet of Vallentyne on Region-owned farmland that was purchased in 1992 to allow for a bypass
- some fill placement on the Vallentyne farmland for road construction with excess soil from Regional Road 13 rural road project
- soil from Regional Road 13 is uncontaminated and will be tested on site during construction of the bypass
- a berm will be created and landscaped
- low area on farmland will receive fill to improve farming
- some fill placement in an old gravel pit on the Region-owned farmland with excess soil from a rural Regional road project
- forthcoming updates on the bypass to be presented to Council

Resolution: C-2024-189

Moved by Councillor Frank

Seconded by Regional Councillor Jubb

Be it Resolved That the presentation by Ron Trewin, Senior Project Manager - Transportation Design for Durham Region with respect to Vallentyne Farm Discussion be received.

CARRIED

8. Delegations / Petitions

8.1 Durham Region Health and Lakeridge Health Update

Cynthia Davis, President & CEO, Lakeridge Health introduced Nancy Shaw, Senior Director Community Relations, and Bill Simms, Vice Chair of Lakeridge Health Board. Ms. Davis provided a delegation with respect to Durham Region's Integrated System of Care which included:

- 2024/2025 Annual Priorities:
 - accessing and improving care
 - zeroing in on safety
 - supporting our people
 - healthy finances
- Increasing access to Primary Care
 - Queen's-Lakeridge Health MD Family Medicine Program - second year
- Increased access to cutting-edge care, closer to home
 - surgical robotics at Oshawa location
 - first PET CT scanner at Oshawa location
 - CT scanner at Port Perry location
- Building an integrated system of care for Durham Region
 - received a \$10 million Planning Grant to review their master plan and add:
 - North Whitby new hospital
 - continuing care rehab centre in Pickering
 - special services at Oshawa location
 - phase 2 of the redevelopment of Bowmanville hospital, temporary helipad operational
 - Jerry Coughlan Health & Wellness Centre open in North Pickering (stand alone surgical centre)
 - 2 year anniversary of long term care home, Lakeridge Gardens, in Ajax

- Fostering Inclusive Environment
 - IDEAA - Inclusion, Diversity, Equity, Accessibility, and Anti-racism multi-year plan
- Coordinating and Integrating Mental Health & Addictions
 - Central Connect launched
 - redevelopment of Emergency Departments
- Vision for a Coordinated System of Mental Health & Addictions Care
 - a proposal is before the government for the Oshawa Emergency Department to specialize in mental health and addiction services
 - urgent care clinics as part of spoke model, after hour care
 - mobile unit to travel to specific locations not connected to a spoke location

Resolution: C-2024-190

Moved by Councillor Pettingill

Seconded by Councillor Canavan

Be it Resolved That the presentation by Cynthia Davis, CAO and President of Lakeridge Health with respect to Durham Region Health and Lakeridge Health Update be received.

CARRIED

9. Ratification of COW Recommendations

None.

10. Adoption of Minutes of Previous Meetings

Resolution: C-2024-191

Moved by Councillor Pettingill

Seconded by Councillor Doble

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

- Council - Closed - July 15, 2024

- Council - August 12, 2024
- Council - Closed - August 12, 2024

CARRIED

10.1 Minutes of previous Council Meetings

10.1.1 Council - Closed - July 15, 2024

10.1.2 Council - August 12, 2024

10.1.3 Council - Closed - August 12, 2024

11. Reports

Resolution: C-2024-192

Moved by Regional Councillor Jubb

Seconded by Councillor Frank

Be it Resolved That the agenda be amended to bring forward Report 2024-OP-012, B2024-PW-16 Thorah Island Unassumed Road Improvements for consideration at this time.

CARRIED

11.1 Report 2024-OP-012, B2024-PW-16 Thorah Island Unassumed Road Improvements

Director of Public Works

Resolution: C-2024-193

Moved by Regional Councillor Jubb

Seconded by Councillor Frank

Be It Resolved That Report 2024-OP-012, B2024-PW-16, Thorah Island Unassumed Road Improvements be received; and

That Council approve staff authorization to proceed with the recommendation to award the tender to JC Contracting Groups, in the amount of \$89,833.73 (net of HST rebate).

CARRIED

11.2 Report 2024-PS-012, Fire Department Responses 2024 Q2

Fire Chief

Resolution: C-2024-194

Moved by Councillor Frank

Seconded by Councillor Canavan

Be It Resolved That Report-2024-PS-012, Fire Department Responses-2024-Q2 be received.

CARRIED

- 11.3 Report 2024-GG-017, Support for Community Organizations Policy

Deputy Clerk

Resolution: C-2024-195

Moved by Councillor Canavan

Seconded by Councillor Pettingill

Be It Resolved That Report 2024-GG-017, Support for Community Organizations Policy be received; and
That Council approve the adoption of the Support for Community Organizations Policy.

CARRIED

- 11.4 Report 2024-PS-014, Ethel Park Subdivision Emergency Plan

Fire Chief

Resolution: C-2024-196

Moved by Councillor Frank

Seconded by Regional Councillor Jubb

Be It Resolved That Report 2024-PS-014, Ethel Park Subdivision Emergency Plan be received.

CARRIED

Resolution: C-2024-197

Moved by Councillor Campbell

Seconded by Councillor Doble

Be it Resolved That Council break for a recess at 12:20 p.m.

CARRIED

- 11.5 Report 2024-OP-013, B2024-PW-09 – Surface Treatment Without Prime (Hi-Float)

Director of Public Works

Mayor Schummer reconvened the meeting at 1:05 p.m. and a quorum was present

Resolution: C-2024-198

Moved by Regional Councillor Jubb

Seconded by Councillor Pettingill

Be It Resolved That Report 2024-OP-013, B2024-PW-09 - Surface Treatment Without Prime (Hi-Float) be received; and
That Council approve staff authorization to proceed with the recommendation to award the tender to Duncor Enterprises Inc., in the amount of \$262,074.66 (net of HST rebate).

CARRIED

- 11.6 Report 2024-PRF-020, King Street Park Update

Director of Parks, Recreation and Facilities

Mark Klementti, RK & Associates consultant for Brock was in attendance to address Council inquiries.

Resolution: C-2024-199

Moved by Regional Councillor Jubb

Seconded by Councillor Frank

Be It Resolved That Report 2024-PRF-020, King Street Park Update be received and;
That staff be directed to complete the changes in the scope of work to include the replacement of the red clay with a screening material and the playground equipment to remain in the same location and;
That staff post the revised tender document on Bids and Tenders with a closing date of no less that 10 business days after posting, and;
That staff report back to Council should the tender submissions be outside

of the approved budget amount; and
That staff be directed to utilize the full amount within the King Street Park Trust and reducing the Development Charge amount by the same amount (\$23,879).

CARRIED

12. Correspondence

12.1 In-Ice Advertising Fee

Beaverton Skating Club
Communication Number 752/24

Councillor Campbell requested a recorded vote.

Resolution: C-2024-200

Moved by Regional Councillor Jubb
Seconded by Councillor Doble

Be It Resolved that Communication Number 752/24, requesting Council to waive the In-Ice Advertising Fee, submitted by the Beaverton Skating Club be received; and

That Council grant an exemption from the Arena Advertising Policy PR6 and waive the \$500 In-Ice advertising fee for the Beaverton Skating Club for the 2024/2025 season.

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

No (1): Mayor Schummer

CARRIED (6 to 1)

12.2 In-Ice Advertising

Brock Minor Hockey Association
Communication Number 775/24

Resolution: C-2024-201

Moved by Regional Councillor Jubb
Seconded by Councillor Doble

Be It Resolved That Communication Number 775/24, requesting an exemption from the Arena Advertising Policy PR6, submitted by the Brock Minor Hockey Association be received; and
That Council approve an exemption from the Arena Advertising Policy PR6, granting the Brock Minor Hockey Association, exclusive right to include the "Home of the Brock Wild" logo in the centre ice circle, at all three arenas, for a period of five (5) years; and
That Council waive the \$500 in-ice advertising fee for the 2024-2025 season for the Brock Minor Hockey Association, while Council re-evaluates the in-ice advertising policy.

Resolution: C-2024-202

Moved by Councillor Pettingill

Seconded by Regional Councillor Jubb

Be It Resolved That Resolution Number C-2024-201, Brock Minor Hockey Association, be divided into two motions to consider the application of centre ice logo separately from waiving the in-ice advertising fee of \$500.

CARRIED

Councillor Campbell requested a recorded vote.

Resolution: C-2024-203

Moved by Regional Councillor Jubb

Seconded by Councillor Doble

Be It Resolved That Communication Number 775/24, requesting an exemption from the Arena Advertising Policy PR6, submitted by the Brock Minor Hockey Association be received; and
That Council approve an exemption from the Arena Advertising Policy PR6, granting the Brock Minor Hockey Association, exclusive right to include the "Home of the Brock Wild" logo in the centre ice circle, at all three arenas, for a period of five (5) years.

Yes (4): Regional Councillor Jubb, Councillor Frank, Councillor Doble, and Councillor Campbell

No (3): Mayor Schummer, Councillor Canavan, and Councillor Pettingill

CARRIED (4 to 3)

Councillor Campbell requested a recorded vote.

Resolution: C-2024-204

Moved by Regional Councillor Jubb

Seconded by Councillor Frank

Be it Resolved That Council waive the \$500 in-ice advertising fee for the 2024-2025 season for the Brock Minor Hockey Association, while Council re-evaluates the in-ice advertising Policy PR6.

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

No (1): Mayor Schummer

CARRIED (6 to 1)

12.3 Sunderland Maple Syrup Festival 2025 Requests

Sunderland Maple Syrup Festival Committee

Communication Number 751/24

Councillor Canavan declared a conflict on this item. (Councillor Canavan advised that she is a member of Sunderland Maple Syrup Festival, with respect to agenda item 12.3 ; was declaring a non-qualifying interest in the agenda item under the spirit of the Municipal Conflict of Interest Act Sec. 1.1(4) and Sec. 4(j) and 4(k) and would therefore participate in discussion and voting concerning the matter.)

Resolution: C-2024-205

Moved by Regional Councillor Jubb

Seconded by Councillor Campbell

Be It Resolved That Communication 751/24, Sunderland Maple Syrup Festival 2025, submitted by the Sunderland Maple Syrup Festival Committee be received; and

That Staff will assist with any Township road closures that are required; and

That the Sunderland Maple Syrup Festival will be required to contact the Region of Durham for the street closure of River Street; and

That the Sunderland Maple Syrup Festival will provide Township staff with their Road's Management Strategic Plan to be reviewed and discussed

with staff prior to the event held on April 5-6, 2025; and
That the Sunderland Maple Syrup Festival Committee will provide a certificate of insurance in the amount of 5,000,000 naming the Township of Brock as additional insured prior to the event; and
That Staff will provide snow removal and street clearing prior to the event; and
That Staff will provide signs and pylons; and
That the Sunderland Memorial Community Centre washroom will be available during the event; and
That Council approve free exclusive use of the Sunderland Town Hall both the upper and lower levels; and
That Council approve free exclusive use of the Arena Auditorium from Friday, April 4th starting at 4:00 p.m. - until 5:00 p.m. on Sunday, April 6th, 2024; and
That Council grant the approval of a BBQ at the Sunderland Park/Fairgrounds subject to the approval of the Fire Chief; and
That the Mayor and Members of Council be present for the opening ceremonies should their schedules permit; and
That Council approve free exclusive use of the concession booth on the lower level; and
That the Sunderland Maple Syrup Festival Committee work with staff to provide all required document for the use of amusement rides, including inflatable devices.

CARRIED

12.4 Request to Operate Hot Dog Cart at Haunted Trail Attraction

Ronnie Dale

Communication Number 774/24

Councillor Canavan declared a conflict on this item. (Councillor Canavan advised that she is a member of Cannington Haunted Attraction, with respect to agenda item 12.4, was declaring a non-qualifying interest in the agenda item under the spirit of the Municipal Conflict of Interest Act Sec. 1.1(4) and Sec. 4(j) and 4(k) and would therefore participate in discussion and voting concerning the matter.)

Resolution: C-2024-206

Moved by Regional Councillor Jubb
Seconded by Councillor Pettingill

Be It Resolved that Communication number 774/24, Request to Operate Hot Dog Cart at 2024 Haunted Trail Attraction, submitted by Ronnie Dale be received; and

That Council has no objection to the operation of the Hot Dog Cart, known as Papa Beans on the Run, within the parking lot of the Rick MacLeish Memorial Community Centre at least 50 metres away from the entrance to Claire Hardy Park during the Haunted Trail Attraction Event taking place on October 18-19 and October 25-26, 2024 from 6:30 p.m. to 9:30 p.m.; and

That approval is received from the Fire Chief to operate a Hot Dog Cart within the parking lot of the Rick MacLeish Memorial Community Centre during the Haunted Trail Attraction Event as per By-law Number 1977-2006-PP, Parks Bylaw; and

That Council grant an exemption to By-law Number 2382-2011 PP, Refreshment Vehicle Bylaw to allow the operation of the Papa Beans on the Run Hot Dog Cart in a public park for the Haunted Attraction Event.

CARRIED

13. Notice of Motions

None.

14. By-Laws

None.

Resolution: C-2024-207

Moved by Regional Councillor Jubb
Seconded by Councillor Frank

Be it Resolved That the agenda be amended to bring forward Regional Councillor Update as well as Public Questions and Clarification for consideration at this time.

CARRIED

15. Public Questions and Clarification

There were no public questions for clarification.

16. Regional Councillor Update

- Beaver River Bridge has been removed, waiting on external agency approvals - temporary bridge anticipated late October 2024
- Special Regional Council meeting on Thursday to discuss budget - proposed increase of 4.9%
- Transit Executive Committee meeting advised of planned service increases for North Durham; On Demand transit service is now handled by a 3rd party

Resolution: C-2024-208

Moved by Councillor Frank

Seconded by Councillor Doble

Be it Resolved That the agenda be amended to bring forward Other Business for consideration at this time.

CARRIED

17. Other Business

Resolution: C-2024-209

Moved by Councillor Doble

Seconded by Councillor Frank

Be It Resolved That AMO Conference Report by Mayor Schummer and AMO Conference Report by Regional Councillor Jubb be received.

CARRIED

17.1 AMO Conference Report

Mayor Schummer

17.2 AMO Conference Report

Regional Councillor Jubb

18. Closed Session

Livestreaming ended at 2:55 p.m.

Resolution: C-2024-210

Moved by Councillor Frank

Seconded by Councillor Canavan

Be it Resolved That Council proceed into a Closed Meeting at 2:55 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 proposed or pending acquisition or disposition of land by the municipality or local board pursuant to Section 239(2)(c) of the Municipal Act

CARRIED

18.1 Land Purchase Price

18.2 Corporate Vehicle Policy

19. Rise from Closed Session

Resolution: C-2024-211

Moved by Councillor Pettingill

Seconded by Councillor Frank

Be it Resolved That Council rise & report from the Closed meeting at 3:58 p.m.; and

That Council endorse all direction provided to staff at the Closed meeting held on September 9, 2024.

CARRIED

20. Confirmation By-law

By-law Number 3286-2024 to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on September 9, 2024

Resolution: C-2024-212

Moved by Regional Councillor Jubb

Seconded by Councillor Frank

Be it Resolved That By-law Number 3286-2024, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its

meeting held on September 9, 2024 be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

CARRIED

21. Adjournment

Resolution: C-2024-213

Moved by Councillor Campbell

Seconded by Councillor Frank

Be it Resolved That the meeting of Council adjourn at 4:00 p.m.

CARRIED

Mayor

Clerk