



The Corporation of the Township of Brock

Council Minutes

September 23, 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
Deputy Clerk Maralee Drake
Clerk's Assistant Deena Hunt
Clerk's Assistant Stefanie Stickwood
Director of Finance/Treasurer Trena DeBruijn
Director Parks, Recreation and Facilities R. Wayne Ward
Director Development Services Robin Prentice
Fire Chief Rick Harrison
Director Public Works Dylan Quigley

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- 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

4.1 Councillor Doble - Zoning By-law Amendment, 15-17 Munro Street W (Cannington)

Councillor Doble declared a pecuniary interest with respect to Item 6.1 advising that the applicant is a family member and that she would not be providing input or voting on the matter.

4.2 Mayor Schummer - Rick MacLeish Arena Food Booth Lease Request

Mayor Schummer advised, with respect to Item 12.6 Cannington Lions Club Food Booth Lease Request, that he is a member of the Cannington Lions Club and declared 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 participate in discussion and voting on the matter.

5. Community Announcements

- Mayor's Networking Business Event scheduled for October 2, 2024 at the Sunderland Town Hall from 5:30-7:30 p.m. is being held to provide information and networking opportunities specifically for non-profit and community organizations. We invite 2 members from each non-profit and community organization across the municipality to attend. The Township encourages pre-registration but will accept walk-ins.

6. Public Meeting

6.1 Zoning By-law Amendment, 15-17 Munro Street W (Cannington)

Councillor Doble declared a conflict on this item. (Councillor Doble declared a pecuniary interest with respect to Item 6.1 advising that the applicant is a family member and that she would not be providing input or voting on the matter.)

The purpose of this Statutory Public meeting, pursuant to the Planning Act R.S.O. 1990, was to inform the public of the details of an application and to receive public comments with respect to amending Zoning by-law Number 287-78-PL, as amended. The subject lands are within the Cannington Urban Area and designated Regional Centre – MC2 Residential. The subject lands are currently zoned General Commercial (C1) and Residential Type 3 (R3) in the Township’s Zoning By-law 287-78-PL (as amended). The purpose of the proposed Zoning By-law Amendment application is to rezone the entire property to Residential Type 3 (R3) to legalize and permit 4 apartment units within the existing structure. Site specific provisions are also proposed to address the minimum gross floor area and existing yard encroachments for porches, steps, patios and decks. No new structures are being proposed.

Members of Council were in attendance to observe and listen to comments.

Councillor Doble left the meeting at 6:05 p.m.

6.2 Staff Presentation / Overview - 15-17 Munro St. W. Cannington

Robin Prentice, Director Development Services provided a presentation which included:

- ZBA-2024-02, applicant is M. Watts
- 4 residential units on north side, 15-17 Munro St. W. in Cannington
- within the Cannington Urban Area - Regional Centre - MC2 residential
- currently zoned C1 and R3
- propose R3-XX to legalize and permit the 4 residential units within the existing building with site specific provisions to address minimum gross floor area and yard encroachments
- no new structures proposed for this property
- external agencies have been circulated, no concerns expressed for the proposed zoning
- a future staff report will make a recommendation on the application

6.3 Consultant / Application Presentation

None.

6.4 Public Comments / Submissions

There were no public comments or submissions.

6.5 Public Questions

Jacob Kish, Cannington resident provided the following comments:

- is proposed zoning to allow 4 residential units
- any penalty for not previously being in compliance
- are the units built to code (meet fire code)

7. Presentations

None.

Councillor Doble rejoined the meeting at 6:14 p.m.

8. Delegations / Petitions

None.

9. Ratification of COW Recommendations

None.

10. Adoption of Minutes of Previous Meetings

Resolution: C-2024-218

Moved by Councillor Frank

Seconded by Councillor Pettingill

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

- Council - September 9, 2024
- Council - September 9, 2024 - Closed

CARRIED

10.1 Minutes of previous Council Meetings

10.1.1 Council - September 9, 2024

10.1.2 Council - September 9, 2024 - Closed

11. Reports

Resolution: C-2024-219

Moved by Councillor Pettingill

Seconded by Councillor Canavan

Be It Resolved That the Council agenda be amended to include the consideration of Report 2024-PS-015 Double Surface Treatment (DST), Reallocation of Funding.

CARRIED

11.1 2024-PS-015, Double Surface Treatment - Reallocation of Funding

Director of Public Works

Resolution: C-2024-220

Moved by Regional Councillor Jubb

Seconded by Councillor Canavan

Be It Resolved That Committee receive report 2024-PS-015; and That Council approve the reallocation of funds in the estimated amount of \$146,597.37 (inclusive of HST rebate) from Capital Account #20-25-268-6210-6580 Double Surface Treatment to Capital Account #20-25-268-6231-6580 Road Rehabilitation and Repair.

Amendment:

Resolution: C-2024-221

Moved by Regional Councillor Jubb

Seconded by Councillor Canavan

Be It Resolved That Resolution C-2024-220 be amended to include 'That Council directs staff to complete work on Simcoe Street, if time permits, with an upset limit of \$100,000.00'

CARRIED

Amended Main Motion

Resolution: C-2024-220

Moved by Regional Councillor Jubb

Seconded by Councillor Canavan

Be It Resolved That Committee receive report 2024-PS-015; and
That Council approve the reallocation of funds in the estimated amount of \$146,597.37 (inclusive of HST rebate) from Capital Account #20-25-268-6210-6580 Double Surface Treatment to Capital Account #20-25-268-6231-6580 Road Rehabilitation and Repair; and
That Council directs staff to complete work on Simcoe Street, if time permits, with an upset limit of \$100,000.00.

CARRIED

12. Correspondence

12.1 New Street Light Request, Mara Road and Butcher Street, Beaverton

Mat Robinson
Communication Number 776/24

Resolution: C-2024-222

Moved by Regional Councillor Jubb
Seconded by Councillor Frank

Be It Resolved That Communication Number 776/24, New Streetlighting Request, Mara Road and Butcher Street, Beaverton, submitted by Mat Robinson be received; and
That Council advise Mr. Robinson that a streetlight is already located at the intersection of Mara Road and Lakeland Cres.; and
That the current streetlight at this location be added to the list for LED replacement.

CARRIED

12.2 Request to Reconsider Terms of Payment

Beaverton Skating Club
Communication Number 780/24

Resolution: C-2024-223

Moved by Councillor Doble
Seconded by Councillor Pettingill

Be It Resolved That Communication Number 780/24, Request to Reconsider Terms of Payment, submitted by the Beaverton Skating Club be received; and

That Council respectfully denies the request for an exemption to the Ice Allocation Policy; and

That staff be directed to continue to work with all user groups to ensure accounts are paid; and

That the Ice Allocation Policy be reviewed by staff and amendments be brought forward for consideration following the 2024/2025 ice season.

DEFEATED

Resolution: C-2024-224

Moved by Regional Councillor Jubb

Seconded by Councillor Frank

Be It Resolved That Communication Number 780/24, Request to Reconsider Terms of Payment, submitted by the Beaverton Skating Club be received; and

That Council approve a temporary exemption to Policy Number PR4, Ice Allocation Policy to allow for ice rental fees to be paid at the beginning of the month of the ice rentals for the Beaverton Skating Club season until a revised Ice Allocation policy is brought forward by staff.

CARRIED

12.3 Request to Reconsider Terms of Payment

Cannington Figure Skating Club
Communication Number 782/24

Resolution: C-2024-225

Moved by Regional Councillor Jubb

Seconded by Councillor Campbell

Be It Resolved That Communication Number 782/24, Request to Reconsider Terms of Payment, submitted by the Cannington Skating Club be received; and

That Council approve a temporary exemption to Policy Number PR4, Ice Allocation Policy to allow for ice rental fees to be paid at the beginning of the month of the ice rentals for the Cannington Skating Club season until a revised Ice Allocation policy is brought forward by staff.

CARRIED

12.4 Rideshare Services

Strategy Corp

Pulled from March 8, 2024 Council Information Index

Resolution: C-2024-226

Moved by Councillor Doble

Seconded by Regional Councillor Jubb

Whereas, the Township of Brock faces challenges related to limited access to transportation, and there exists a pressing need for a ride-sharing service to address transportation gaps within our community; and

Whereas Rideshare services are increasingly relied upon by seniors, students, visitors and tourists, and residents looking for safe, affordable, convenient, and reliable ways to travel; and

Whereas, the standardization and consistency of regulations across municipalities, particularly in Ontario, can improve the efficiency and effectiveness of the regulatory framework; and

Whereas, transferring the responsibility of ride-share regulations and licensing to the provincial level would contribute to a more streamlined and uniform governance structure, while eliminating associated red tape and unnecessary administrative costs;

Therefore, Be It Resolved that the Township of Brock Council hereby expresses its support for the migration of ride-share regulations and licensing from the municipal level to the provincial level;

Be It Further Resolved that the Township of Brock Council formally requests the Government of Ontario to initiate the transfer of responsibilities in the interest of creating a more coherent and standardized regulatory framework for ride-sharing services across the province;

Be It Further Resolved that copies of this motion be distributed to the Honourable Doug Ford, Premier of Ontario; the Honourable Prabmeet Sarkaria, Minister of Transportation; the Honourable Paul Calandra, Minister of Municipal Affairs and Housing; the Honourable Laurie Scott, Member of Provincial Parliament for Haliburton-Kawartha Lakes-Brock; the

Association of Municipalities of Ontario (AMO); the Region of Durham; all Durham Region lower-tier municipalities, and all Ontario municipalities.

CARRIED

12.5 2024 Parking Lot Lease - Beaverton Harbour

Beaver River Bait, Justin Kouba
Communication Number 783/24

Resolution: C-2024-227

Moved by Councillor Doble

Seconded by Councillor Frank

Be It Resolved That Communication Number 783/24 submitted by Justin Kouba regarding the Beaver River Bait lease renewal, be received; and
That Council approve the continuation of the Beaver River Bait lease at the Beaverton Harbour for the months of November 2024 - March 2025;
and

That Council has no objection to the addition of security cameras on the bait shop; and

That the cost of electricity to operate the security cameras will be incurred by the operator, Justin Kouba; and

That the Mayor and Clerk are hereby authorized to enter into an agreement with Justin Kouba for the Beaver River Bait lease.

CARRIED

12.6 Rick MacLeish Arena Food Booth Lease Request

Cannington Lions Club
Communication Number 796/24

Mayor Schummer declared a conflict on this item. (Mayor Schummer advised, with respect to Item 12.6 Cannington Lions Club Food Booth Lease Request, that he is a member of the Cannington Lions Club and declared 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 participate in discussion and voting on the matter.)

Resolution: C-2024-228

Moved by Councillor Doble

Seconded by Councillor Canavan

Be It Resolved That Communication Number 796/24, Rick MacLeish Arena Food Booth Lease Request, submitted by the Cannington Lions Club be received; and

That Council approve the Cannington Lions Club be permitted to operate the food booth at the Rick MacLeish Memorial Community Centre for the 2024/2025 season; and

That Council approve the reduced rental fee of \$100 per month; and

That Council direct the Mayor and Clerk to enter into a one year lease agreement with the Cannington Lions Club for the operation of the food booth.

CARRIED

13. Notice of Motions

None.

14. By-Laws

Resolution: C-2024-229

Moved by Councillor Doble

Seconded by Councillor Campbell

Be it Resolved That By-laws 3288-2024, as amended, 3291-2024 and 3293-2024 be taken as read, enacted and signed by the Mayor and Municipal Clerk.

CARRIED

14.1 By-Law Number 3288-2024, Emergency Management Program

A By-law to amend By-law 3105-2022, Emergency Management Program and Municipal Control Group

Council requested an amendment to the by-law to include the Deputy Mayor as a second Council member on the Emergency Management Control Group. It was understood that the By-law to Appoint a Member of Council to Act from time to time in the Place of the Head of Council, would address the absence of the Mayor during an emergency.

14.2 By-Law Number 3291-2024, Cancel, Reduce or Refund Taxes

A By-law to cancel, reduce or refund taxes

14.3 By-law 3293-2024 Amendments to the Procedural By-law

A By-law to amend By-law 3017-2021, a by-law to regulate the proceedings of Council

15. Closed Session

None.

16. Rise from Closed Session

17. Other Business

None.

18. Regional Councillor Update

- Regional Council passed a tax guideline of 4.9%
- Beaver River bridge update - Hydro to be onsite on Wednesday, then bridge abutments to be placed

19. Public Questions and Clarification

There were no public questions for clarification.

20. Confirmation By-law

By-law Number 3292-2024 to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on September 23, 2024.

Resolution: C-2024-230

Moved by Councillor Doble

Seconded by Councillor Campbell

Be it Resolved That By-law Number 3292-2024, 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 23, 2024 be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

CARRIED

21. Adjournment

Resolution: C-2024-231

Moved by Councillor Doble

Seconded by Councillor Campbell

Be it Resolved That the meeting of Council adjourn at 8:00 p.m.

CARRIED

Mayor

Clerk