



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

September 23, 2024

Council Chambers - 1 Cameron St. E. Cannington and Electronically

Members Present: Mayor Walter Schummer
Regional Councillor Michael Jubb
Ward 2 Councillor Claire Doble
Ward 3 Councillor Angela Canavan
Ward 4 Councillor Cria Pettingill
Ward 5 Councillor Lynn Campbell

Members Absent: Ward 1 Councillor Peter Frank

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 of Public Works Dylan Quigley

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- 1. Meeting Details (only on agenda)**
 - 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. Presentation(s)

5.1 Ontario Northlander, Beaverton Station Strategic Case

Anthony Caruso, Senior Planner and Colleen Goodchild, Director of Planning, Durham Region were in attendance and provided a presentation which included:

- Background - historical information about the Canadian Northern Railway Passenger Station in Beaverton, 1906 to 1990
- Currently proposed service route of Ontario Northlander Rail between Toronto's Union Station and Northern Ontario with no stop at Beaverton
- Township of Brock Travel Context
- Beaverton Station Catchment Area
- communities and populations along the Northlander corridor
- Durham Region performed a station feasibility study with 3 proposed site locations for a passenger station in Beaverton
- Strategic Case Findings and Financial Implications of a new station in Beaverton
- Next Steps:
 - continue engagement with Ministry of Transportation Ontario and Ontario Northlander
 - explore cost sharing opportunities for a potential station in Beaverton with all partners involved

Resolution: COW-2024-165

Moved by Councillor Pettingill

Be it Resolved That the presentation by Anthony Caruso, Senior Planner, Durham Region with respect to the Ontario Northlander Beaverton Station Strategic Case be received.

CARRIED

5.2 North Durham Economic Development Web Asset Improvements

Glen Macfarlane, Rural Economic Development Specialist, Durham Region, was in attendance and provided a presentation which included:

- updates, additions and improvements to Brock's Economic Development website assets
- Economic Development is a joint effort in North Durham between Brock and Regional staff
- Economic Development resources are available to the public on Brock's website - Brock's Business Toolkit (hub) updated by the Region
- Township of Brock Community Profile offers links to - Economic, Resident, Household, Dwelling, Workforce, and Livability information

Resolution: COW-2024-166

Moved by Councillor Canavan

Be it Resolved That the presentation by Glen Macfarlane, Rural Economic Development Specialist for Durham Region with respect to North Durham Economic Development Web Asset Improvements be received.

CARRIED

6. Delegation(s) / Petition(s)

None.

7. Sub-Committees

7.1 Finance Committee (Mayor Schummer - Chair)

7.1.1 Report 2024-FI-025, 2024 Charity Golf Tournament

Deputy Treasurer

Resolution: COW-2024-167

Moved by Councillor Doble

Be It Resolved That Report 2024-FI-025, 2024 Charity Golf Tournament be received.

CARRIED

7.1.2 Report 2024-FI-026, Insurance Renewal – July 1, 2024 to June 30, 2025

Director of Finance

Resolution: COW-2024-168

Moved by Regional Councillor Jubb

Be It Resolved That Report Number 2024-FI-026, Insurance Renewal - July 1, 2024 to June 30, 2025 be received; and That Committee approve the transfer of the Durham Municipal Insurance Pool surplus distribution in the amount of \$22,453.00 to the Insurance Reserve Fund; and That Report Number 2024-FI-026, Insurance Renewal - July 1, 2024 to June 30, 2025 be ratified at Council held on September 23, 2024.

CARRIED

7.1.3 Report 2024-FI-027 - By-law to Provide for Section 357 and 358 Adjustments to Cancel, Reduce or Refund Property Taxes

Acting Tax Collector

Resolution: COW-2024-169

Moved by Councillor Pettingill

Be It Resolved That Report 2024-FI-027, By-law to Provide for Section 357 and 358 Adjustments to Cancel, Reduce or Refund Property Taxes be received; and That Council authorize the Treasurer to adjust the tax accounts

accordingly; and

That By-law Number 3291-2024 be brought forward to the September 23, 2024 Council meeting for adoption.

CARRIED

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 Memorandum 2024-PRF-021, Capital Projects Update

Director Parks, Recreation & Facilities

Resolution: COW-2024-170

Moved by Regional Councillor Jubb

Be it Resolved That Memorandum 2024-PRF-021, Capital Projects Update, be received; and

That the \$25,000 for the Beaverton Harbour Upgrades be placed back into the Beaverton Harbour Reserve.

CARRIED

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, absent)

In the absence of Chair Frank, Mayor Schummer assumed the Chair for Protection Services Committee.

There was no correspondence for consideration.

7.6 Development Services Committee (Councillor Doble - Chair)

There was no correspondence for consideration.

7.7 General Government Committee (Regional Councillor Jubb - Chair)

7.7.1 Report 2024-GG-025, 2025 Meeting Schedule

Deputy Clerk

Resolution: COW-2024-171

Moved by Councillor Campbell

Be it Resolved that Report 2024-GG-025, 2025 Meeting Schedule be received; and

That the 2025 Meeting Schedule of Council as attached in Appendix 1 be amended to reflect the first Council meeting of the month be held at 10:00 a.m. and the second Council meeting of the month be held at 6:00 p.m.; and

That Council delegate to the Clerk the authority to amend the schedule as required in consultation with the Mayor and CAO; and

That the proposed amendments to the Procedural Bylaw 3017-2021 be brought forward to the September 23, 2024 Council meeting for adoption, to be enacted as of January 1, 2025.

CARRIED

7.7.2 Report 2024-GG026, 2025 Statutory Public Holiday Closing Schedule

CAO

Resolution: COW-2024-172

Moved by Councillor Pettingill

Be It Resolved That Report 2024-GG-026, 2025 Statutory Public Holiday Closing Schedule be received.

CARRIED

7.7.3 Report 2024-GG-028, Backyard Hens

Clerk/CAO

Resolution: COW-2024-173

Moved by Councillor Doble

Be It Resolved That Report 2024-GG-028 entitled Backyard Hens be received; and

That Council direct staff to forward draft By-law 3290-2024 to the Ministry of Attorney General for review and comment prior to being presented to Council for adoption at the October 21, 2024 meeting.

CARRIED

7.8 Climate Committee (Councillor Pettingill - Chair)

There was no correspondence for consideration.

8. Closed Session

None.

9. Rise from Closed Session

10. Other Business

None.

11. Public Questions and Clarification

There were no public questions for clarification.

12. Closed Session (if required)

13. Adjournment

Resolution: COW-2024-174

Moved by Councillor Doble

Be It Resolved That the Committee of the Whole meeting adjourn at 5:22 p.m.

CARRIED

Mayor

Clerk