



The Corporation of the Township of Brock

Council Minutes

October 21, 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
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

Regional Councillor Jubb advised that, while he is a member of the Harold Lodwick Citizenship Award Committee and item 8.2 on the agenda is from this organization, he 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 be participating in discussion and voting on the matter.

4.1 Councillor Doble - By-Law Number 3298-2024, Amendment to Zoning By-law

Councillor Doble declared a pecuniary interest with respect to By-law 3298-2024 advising that the Zoning By-law Amendment applicant is a family member and that she would not comment or vote on the matter.

5. Community Announcements

- Cannington Haunted Attraction - October 18, 19, 25, and 26, 2024
- Sunderland Lions Community Theatre - High School Music Jr. - November 8, 9, 10, 15, 16, and 17, 2024

6. Public Meeting

None.

7. Presentations

None.

8. Delegations / Petitions

8.1 Request to Renew Lease Agreement for 2025 - First Act Youth Company
Communication Number 843/24

Colin Frotten, Executive Director, First Act Youth Company provided a delegation which included:

- teach singing, acting, and dancing to youth and adults
- 35% of students are from Brock
- agreement renewal for space in the Beaverton Town Hall
- request consideration for an agreement similar to Beaverton Town Hall Players
- requesting a longer lease period to be able to schedule dates into the next year

Resolution: C-2024-232

Moved by Regional Councillor Jubb

Seconded by Councillor Frank

Be it Resolved That the presentation by Colin Frotten, Executive Director, First Act Youth Company with respect to request to renew Lease

Agreement for 2025 be received; and

That Communication Number 843/24, request to renew Lease Agreement for 2025, submitted by Nicole Strawbridge, First Act Youth Company be received; and

That Council approve the continuation of the First Act Youth Company Lease Agreement to align with the Beaverton Town Hall Players Lease; and

That the Mayor and Clerk are hereby authorized to enter into an agreement with the First Act Youth Company.

CARRIED

8.2 Harold Lodwick Citizenship Award

Linda Bishop, Chair of Harold Lodwick Citizenship Award Committee provided a delegation that included:

- the spirit of the award honours the late Harold Lodwick, a civically engaged leader in Beaverton
- the committee shows respect and integrity for the bequests and donations they are entrusted with
- the family and committee appreciate all the hard working volunteers and the charities chosen to receive funds raised are grateful
- Harold Lodwick built the track at the old Beaverton Public School

- members wish to donate the remaining funds to upgrade the track surface at the new Beaverton school with red clay

Resolution: C-2024-233

Moved by Regional Councillor Jubb

Seconded by Councillor Frank

Be it Resolved That the agenda be amended to bring forward agenda item 11.1 Memorandum 2024-PRF-027 and 12.3 Beaverton Special Events donation to King Street Track for consideration at this time.

CARRIED

- 8.3 Memorandum 2024-PRF-027, King Street Park and Running Track Update

Director of Parks, Recreation and Facilities

Resolution: C-2024-234

Moved by Regional Councillor Jubb

Seconded by Councillor Frank

Be It Resolved That Memorandum 2024-PRF-027, King Street Park and Running Track Update be received.

CARRIED

- 8.4 Additional Donation of Funding for King Street Park Project

Beaverton Special Events

Communication Number 883/24 and 888/24

Regional Councillor Jubb requested a recorded vote.

Resolution: C-2024-235

Moved by Regional Councillor Jubb

Seconded by Councillor Frank

Be It Resolved That Memorandum 2024-PRF-027, King Street Park and Running Track Update be received; and

That Communication Number 883/24 and 888/24, Additional Donation of Funding for King Street Park Project be received; and

That Council direct staff to proceed with upgrading the King Street track

surface to red clay; and

That funding for the upgrade to red clay come from all remaining funds from the Harold Lodwick Committee donation, administered through Beaverton Special Events; and

That any remaining budget allocation, from the approved budget, be transferred to the King Street reserve for future maintenance costs.

Yes (7): Mayor Schummer, Regional Councillor Jubb, Councillor Frank, Councillor Doble, Councillor Canavan, Councillor Pettingill, and Councillor Campbell

CARRIED (7 to 0)

Resolution: C-2024-236

Moved by Councillor Frank

Seconded by Regional Councillor Jubb

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

CARRIED

8.5 Public Questions related to the Delegations

There were no public questions for clarification.

9. Ratification of COW Recommendations

Resolution: C-2024-237

Moved by Councillor Frank

Seconded by Councillor Campbell

Be it Resolved that Council adopts the Committee of the Whole recommendations from September 23, October 7 and October 21, 2024.

CARRIED

10. Adoption of Minutes of Previous Meetings

10.1 Minutes of previous Council Meetings

Resolution: C-2024-238

Moved by Councillor Doble

Seconded by Councillor Campbell

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

- Council Workshop - September 16, 2024
- Council - September 23, 2024
- Committee of the Whole - October 7, 2024

CARRIED

10.1.1 Council Workshop - September 16, 2024

10.1.2 Committee of the Whole - September 23, 2024

10.1.3 Committee of the Whole - October 7, 2024

10.2 Minutes of previous Council Meetings

Councillors Doble and Canavan refrained from voting on Council minutes from September 23, and Committee of the Whole Closed Minutes October 7, 2024, respectively.

Resolution: C-2024-239

Moved by Councillor Pettingill

Seconded by Councillor Frank

Be it Resolved That Council adopts all minutes of previous Council and Committee of the Whole meetings as listed in Section 10.2:

- Council - September 23, 2024
- Committee of the Whole - Closed - October 7, 2024

CARRIED

10.2.1 Council - September 23, 2024

10.2.2 Committee of the Whole - Closed - October 7, 2024

11. Reports

See earlier in the meeting for Memorandum 2024-PRF-027 King Street Park and Running Track Update

12. Correspondence

12.1 2024 Manilla Hall Events

Manilla Hall Community Association
Communication Number 822/24

Resolution: C-2024-240

Moved by Councillor Campbell
Seconded by Councillor Pettingill

Be It Resolved That Communication Number 822/24, 2024 Manilla Hall Events submitted by the Manilla Hall Community Association be received.

CARRIED

12.2 Floyd Hales Fish Huts - Lease Renewal

Bill Vieveen
Communication Number 838/24

Resolution: C-2024-241

Moved by Councillor Frank
Seconded by Regional Councillor Jubb

Be It Resolved that Communication Number 838/24, Floyd Hales Fish Huts Lease Renewal, submitted by Bill Vieveen of Floyd Hales Fish Huts be received; and
That Council approve the continuation of Floyd Hales Fish Huts Lease at the west side of the Beaverton Harbour Park from December 1, 2024 - March 31, 2025; and
That the Mayor and Clerk are hereby authorized to enter into an agreement with Floyd Hales Fish Huts for the Floyd Hales Fish Huts lease.

CARRIED

13. Notice of Motions

None.

14. By-Laws

Resolution: C-2024-242

Moved by Regional Councillor Jubb
Seconded by Councillor Campbell

Be it Resolved That By-laws 3290-2024, 3294-2024, 3295-2024, 3296-2024, 3299-2024, 3300-2024 and 3301-2024 be taken as read, enacted and signed by the Mayor and Municipal Clerk.

CARRIED

14.1 By-Law Number 3290-2024, Backyard Hens

Being a By-law to amend the Exotic Animal By-law (2402-2012-PP) to regulate the keeping of backyard hens within the Rural Residential and Hamlet Residential Zones.

14.2 By-Law Number 3294-2024, Temporary Road Closure for Beaverton Santa Claus Parade

Being a by-law to Temporarily Close a Municipal Road and Prohibit Through Traffic of Motorized Vehicles in Beaverton, in Brock Township, to facilitate the Beaverton Santa Claus Parade on November 15, 2024

14.3 By-Law Number 3295-2024, Temporary Road Closure for Sunderland Santa Claus Parade

Being a by-law to Temporarily Close a Municipal Road and Prohibit Through Traffic of Motorized Vehicles in Sunderland, in Brock Township, to facilitate the Sunderland Santa Claus Parade on December 14, 2024

14.4 By-Law Number 3296-2024, Temporary Road Closure By-law for 2025 Sunderland Maple Syrup Festival

Being a by-law to Temporarily Close a Municipal Road and Prohibit Through Traffic of Motorized Vehicles in Sunderland, in Brock Township, to facilitate the Sunderland Maple Syrup Festival on April 5 & 6, 2025

14.5 By-Law Number 3299-2024 Temporary Road Closure for Sunderland Remembrance Day Ceremony

Being a by-law to Temporarily Close a Regional Road and Prohibit Through Traffic of Motorized Vehicles in Sunderland, in Brock Township, to facilitate the Sunderland Legion Branch 141 Remembrance Day Ceremony on November 11, 2024.

14.6 By-Law Number 3300-2024, Temporary Road Closure for Beaverton Remembrance Day Ceremony

Being a by-law to Temporarily Close a Municipal Road and Prohibit Through Traffic of Motorized Vehicles in Beaverton, in Brock Township, to facilitate the Beaverton Legion Branch 135 Remembrance Day Ceremony on November 11, 2024

- 14.7 By-Law Number 3301-2024 Temporary Road Closure - Cannington Remembrance Day Ceremony

Being a by-law to Temporarily Close a Municipal Road and Prohibit Through Traffic of Motorized Vehicles in Cannington, in Brock Township, to facilitate the Cannington Legion Branch 186 Remembrance Day Ceremony on November 11, 2024.

- 14.8 By-Law Number 3298-2024, Amendment to Zoning By-law

Being a by-law under the provisions of Section 34 of the Planning Act, R.S.O., 1990, as amended to amend Zoning By-law 287-79-PL, as otherwise amended, of the Corporation of the Township of Brock, Region of Durham, with respect to Part of Lot 20, Concession 11, Township of Brock, (municipally known as 15 & 17 Munro Street West), (Roll No. 183903000214000)

Councillor Doble declared a conflict on this item. (Councillor Doble declared a pecuniary interest with respect to By-law 3298-2024 advising that the Zoning By-law Amendment applicant is a family member and that she would not comment or vote on the matter.)

Resolution: C-2024-243

Moved by Regional Councillor Jubb

Seconded by Councillor Pettingill

Be it Resolved That By-law 3298-2024 be taken as read, enacted and signed by the Mayor and Municipal Clerk.

CARRIED

15. Closed Session

None.

16. Rise from Closed Session

17. Other Business

None.

18. Regional Councillor Update

- Beaverton Bridge update - temporary bridge anticipated to open in 3 weeks
- Regional Council passed multiple resolutions addressed to the Province requesting consideration of violent acts against individuals, the deteriorating climate in politics, and affordability issues.

19. Public Questions and Clarification

There were no public questions for clarification.

20. Confirmation By-law

By-law Number 3297-2024 to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on October 21, 2024.

Resolution: C-2024-244

Moved by Councillor Frank

Seconded by Councillor Canavan

Be it Resolved That By-law Number 3297-2024, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on October 21, 2024 be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

CARRIED

21. Adjournment

Resolution: C-2024-245

Moved by Councillor Frank

Seconded by Councillor Pettingill

Be it Resolved That the meeting of Council adjourn at 6:56 p.m.

CARRIED

Mayor

Clerk