



The Corporation of the Township of Brock

Council Minutes

July 19, 2021

Virtual Meeting

Members Present: Mayor John Grant
Regional Councillor Smith
Ward 1 Councillor Michael Jubb
Ward 2 Councillor Claire Doble
Ward 3 Councillor Walter Schummer
Ward 4 Councillor Cria Pettingill
Ward 5 Councillor Lynn Campbell

Staff Present: CAO Ingrid Svelnis
Clerk Fernando Lamanna
Clerk's Assistant Deena Hunt
Clerk's Assistant/Receptionist Stefanie Stickwood
Fire Chief Rick Harrison
Director of Public Works Paul Lagrandeur
Chief Building Official Richard Ferguson
Interim Director of Finance/Treasurer Sheila Strain
Interim Manager of IT / Deputy Fire R. Wayne Ward
Planner, Debbie Vandenakker
Manager Recreation, Parks & Facilities David Tompkins
Recreation & Leisure Coordinator Alicia Bagshaw

1. Call to Order - 2:00 p.m.

Mayor Grant called the electronic meeting to order at 2:00 p.m. and confirmed a quorum was present via electronic participation.

2. Disclosure of Pecuniary Interest and Nature thereof in Closed Session

None.

3. Closed Session

Resolution: 1-7

Moved by Councillor Pettingill
Seconded by Councillor Schummer

That Council proceed to Closed Session at 2:03 p.m., to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose, pursuant to Sections 239(2)(e) and (f) of the Municipal Act, with respect to the following matters:

- Beaverton Supportive Housing
- Property Standards Committee Decision

CARRIED

4. Rise from Closed Session

Resolution: 2-7

Moved by Councillor Pettingill

Seconded by Regional Councillor Smith

That Council rise & report from closed session at 4:03 p.m.; and

That Council endorse all directions provided to staff, at the closed session held on July 19, 2021.

CARRIED

Resolution: 3-7

Moved by Councillor Campbell

Seconded by Councillor Schummer

That Council break for a recess at 4:03 p.m. and resume at 5:00 p.m.

CARRIED

5. Call Open Session to Order & Moment of Silence – 5:00 p.m.

Mayor Grant resumed the meeting with the open session at 5:00 p.m. with a moment of silence for those that were injured or suffered loss from the recent tornado.

Mayor Grant read the acknowledgement of the traditional treaty lands.

6. Disclosure of Pecuniary Interest and Nature Thereof

None.

7. Matters from Closed Session

See Resolution 2-7 earlier in the meeting.

8. Presentations

8.1 Official Plan Review

Mr. Matt Alexander, WSP, lead consultant for the Township's Official Plan Review, provided a presentation which focused on: Purpose, Work Plan, Policy Foundations, Key Issues and Themes, and Next Steps.

Mr. Alexander noted that the Official Plan review is divided into 7 background study modules as follows:

1. Vision and Strategic Direction
2. Housing and Living Areas
3. Growth Management
4. Natural Heritage and Environmental Opportunities
5. Infrastructure Policy Analysis
6. Healthy Communities
7. Economic Development

Council discussed and deliberated the information provided by the consultant and provided input on the following areas:

- Public consultation and education with respect to the Official Plan review process and the requirement to conform to various Provincial policies.
- Housing types including density, affordable housing, independent senior living, and secondary dwelling units.

8.2 Bradford Bypass

Ministry of Transportation representatives and AECOM representatives made a presentation to Council regarding the proposed Bradford Bypass and outlined the following:

Project Background / Rationale / Benefits

- Environmental Impact Assessment and Mitigation
- Lake Simcoe Mitigation
- Design Refinements
- Environmental Features
- Study Process
- Consultation / Overview of Key Stakeholders
- Summary and Next Steps

Council discussed and deliberated the information provided and made the following comments:

- Update to the previous Environmental Assessment (EA) from 1997
- Potential traffic congestion on Brock roads, in particularly Highway 12
- Public comments received during the first Public Information Consultation (PIC)
- Design of the proposed bypass with future widening of lanes
- Potential of the bypass being a toll road

8.3 Report to Council on the 2020 Audit - Communication No. 1031/21

Stephen Stewart, Deloitte LLP, Township appointed Auditor reviewed his report to Council regarding the 2020 audited financial statements.

Mr. Stewart advised that the financial statements were prepared in accordance with the Public Sector Accounting Standards which have not changed since last year and Deloitte conducted the audit in accordance with the Canadian Auditing Standards. He advised that Deloitte provided an unmodified audit opinion, dated June 30, 2021, on the year end financial statements dated December 31, 2020, which presented fairly in all material respects. He advised that there were no omissions or errors found, and the internal controls relevant to the financial reporting process were reviewed with no issues found. He expressed appreciation for staff's efforts with respect to the audit which was carried out remotely in a timely manner.

Mr. Stewart advised that the Township's financial position is good reminding members that the Public Sector Accounting Standards is not equivalent to Municipal Accounting Standards. He noted that the \$75 million indicated in the report as surplus includes capital assets of \$62 million which get amortized over their useful life.

Resolution: 4-7

Moved by Regional Councillor Smith

Seconded by Councillor Campbell

That communication 1031/21 regarding the report to Council on audited financial statements for 2020, be received for information.

CARRIED

9. Delegations and/or Petitions

- 9.1 Communication 984/21 - Rescue Lake Simcoe Coalition, regarding the Bradford Bypass and letter from Barrie

Claire Malcolmson, Executive Director, Rescue Lake Simcoe Coalition, made a delegation to Council regarding concerns about the Lake Simcoe Protection Plan not being adhered to, with respect to the Bradford Bypass project and the outdated EA being inadequate to provide protection for the health of Lake Simcoe.

Main motion:

Resolution: 5-7

Moved by Regional Councillor Smith

Seconded by Councillor Campbell

That communication 984/21 - Rescue Lake Simcoe Coalition, regarding the Bradford Bypass and letter from Barrie, be received for information.

Amending motion:

Resolution: 5-7

Moved by Councillor Pettingill

Seconded by Councillor Doble

That the main motion be amended by adding the following clauses:

That in accordance with the Lake Simcoe Protection Act, the Township of Brock requests that the Government of Ontario conduct a comprehensive impact assessment on Lake Simcoe and those vulnerable watersheds and inflows into Lake Simcoe and identify considerations for alternate routes; and,

That a copy of this resolution be forwarded to the Provincial Minister of Transportation, Provincial Minister of the Environment, Conservation and Parks, all local MPP's and municipalities along the Lake Simcoe watershed along with a request for support.

CARRIED

Amended Main motion:

Resolution: 5-7

Moved by Regional Councillor Smith

Seconded by Councillor Campbell

That communication 984/21 - Rescue Lake Simcoe Coalition, regarding the Bradford Bypass and letter from Barrie, be received for information; and,

That in accordance with the Lake Simcoe Protection Act, the Township of Brock requests that the Government of Ontario conduct a comprehensive impact assessment on Lake Simcoe and those vulnerable watersheds and

inflows into Lake Simcoe and identify considerations for alternate routes; and,

That a copy of this resolution be forwarded to the Provincial Minister of Transportation, Provincial Minister of the Environment, Conservation and Parks, all local MPP's and municipalities along the Lake Simcoe watershed along with a request for support.

CARRIED

Resolution: 6-7

Moved by Councillor Jubb

Seconded by Councillor Campbell

That Council break for a recess at 6:52 p.m.

CARRIED

10. Consent Agenda

Mayor Grant reconvened the meeting at 7:03 p.m.

Resolution: 7-7

Moved by Councillor Schummer

Seconded by Councillor Campbell

That the items listed in Section 10, Consent Agenda be approved save and except items 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.5, 10.2.7, 10.3.2, 10.3.16, 10.4.4, and 10.4.5.

CARRIED

10.1 Adoption of Minutes of Previous Meetings

10.1.1 7th Meeting of Committee of the Whole - June 14, 2021

Resolution: 8-7

That the minutes of the 7th Committee of the Whole meeting, as held on June 14, be approved.

10.1.2 7th Meeting of Committee of the Whole - Closed Session - June 14, 2021

Resolution: 9-7

That the minutes of the 7th Committee of the Whole Closed Session as held on June 14, 2021 be approved.

10.1.3 14th Meeting of Special Council - June 21, 2021

Resolution: 10-7

That the minutes of the 14th meeting of Special Council as held on June 21, 2021 be approved.

10.1.4 14th meeting of Special Council - Closed Session - June 21, 2021

Resolution: 11-7

That the minutes of the 14th meeting of Special Council Closed Session as held on June 21, 2021 be approved.

10.1.5 4th meeting of the Planning and Community Affairs Committee - June 21, 2021

Resolution: 12-7

That the minutes of the 4th meeting of the Planning and Community Affairs Committee as held on June 21, 2021 be approved.

- 10.1.6 6th meeting of Council - June 28, 2021

Resolution: 13-7

That the minutes of the 6th meeting of Council as held on June 21, 2021 be approved.

- 10.1.7 6th meeting of Council - Closed Session - June 28, 2021

Resolution: 14-7

That the minutes of the 6th meeting of Council, Closed Session as held on June 28, 2021 be approved.

- 10.1.8 1st Meeting of the Property Standards Committee - June 28, 2021

Resolution: 15-7

That the minutes of the 1st meeting of the Property Standards Committee as held on June 28, 2021, be approved.

10.2 Reports

- 10.2.1 Bronzeback Cup – Fishing Tournament, Report 2021-PRF-007

Resolution: 16-7

That Report 2021-PRF-007 be received and that the requests contained within be approved.

10.3 Correspondence

- 10.3.1 Modernization initiatives and court recovery in Ontario's Provincial Offenses Act (POA) courts

Resolution: 17-7

That communication 904/21 - letter from the Attorney General regarding Modernization initiatives and court recovery in Ontario's Provincial Offenses Act (POA) courts, be received for information.

- 10.3.2 Thank you Letter - Senior of the Year Nomination

Resolution: 18-7

That communication 928/21 - thank you letter from Bill Davis regarding Senior of the Year Nomination, be received for information.

- 10.3.3 Planning Application Processing Fees and Charges

Resolution: 19-7

That communication 942/21 from Durham Region Legislative Services regarding Planning Application Processing Fees and Charges, be received for information.

- 10.3.4 Beaverton Harbour - Swim Platforms

Resolution: 20-7

That communication 952/21 from Small Craft Harbours, Fisheries and Oceans Canada regarding Beaverton Harbour - Swim Platforms, be received; and,

That Council direct staff to work with Small Craft Harbours for the demolition of the swim platforms.

10.3.5 Licence Agreement for Beaverton Water Supply Plant

Resolution: 21-7

That communication 956/21 from Durham Region Works Department regarding Licence Agreement for Beaverton Water Supply Plant, be received; and,

That the Chief Administrative Officer be authorized to sign the Licence Agreement on behalf of the municipality.

10.3.6 Annual Report 2020/2021

Resolution: 22-7

That communication 965/21 from Paul Dube, Ontario Ombudsman, regarding Annual Report 2020/2021, be received for information.

10.3.7 Municipal Modernization Program - Township of Brock Corporate IT Strategic Plan and Township of Brock Digital Modernization Implementation

Resolution: 23-7

That communication 978/21 from Ministry of Municipal Affairs and Housing regarding Municipal Modernization Program - Township of Brock Corporate IT Strategic Plan and Township of Brock Digital Modernization Implementation, be received for information.

10.3.8 Municipal Modernization Program - Townships of Uxbridge and Brock Joint Modernization and Automation of Business Practices

Resolution: 24-7

That communication 979/21 from the Ministry of Municipal Affairs and Housing regarding Municipal Modernization Program - Townships of Uxbridge and Brock Joint Modernization and Automation of Business Practices, be received for information.

10.3.9 Updating environmental assessment requirements for transmission lines

Resolution: 25-7

That communication 988/21 from the Ministry of the Environment, Conservation and Parks regarding Updating environmental assessment requirements for transmission lines, be received for information.

10.3.10 Notice of Passing of By-law No. 21-2021 to Amend the Regional Residential and Non-residential Development Charges By-law No. 28-2018 by the Regional Municipality of Durham

Resolution: 26-7

That communication 994/21 from Durham Region Legislative Services regarding Notice of Passing of By-law No. 21-2021 to Amend the Regional Residential and Non-residential Development Charges By-law No. 28-2018 by The Regional Municipality of Durham, be received for information.

- 10.3.11 Notice of Passing of By-law No. 23-2021 to Amend the Go Transit Development Charges By-law No. 86-2001 by The Regional Municipality of Durham

Resolution: 27-7

That communication 995/21 from Durham Region Legislative Services regarding Notice of Passing By-law No. 23-2021 to Amend the Go Transit Development Charges By-law No. 86-2001 by The Regional Municipality of Durham, be received for information.

- 10.3.12 Notice of Passing of By-law No. 22-2021 to Amend the Regional Transit Development Charges By-law No. 81-2017 by The Regional Municipality of Durham

Resolution: 28-7

That communication 996/21 from Durham Region Legislative Services regarding Notice of Passing of By-law No. 22-2021 to Amend the Regional Transit Development Charges By-law No. 81-2017 by The Regional Municipality of Durham, be received for information.

- 10.3.13 Fire Services Automatic Aid Agreement

Resolution: 29-7

That the Mayor and Clerk be authorized to enter into a Fire Services Automatic Aid Agreement with the Corporation of the Township of Ramara.

- 10.3.14 Responding to Animals Left in Motor Vehicles

Resolution: 30-7

That communication 1025/21 from the Office of the Solicitor General regarding the Provincial Animal Welfare Services Act, 2019 and Animals Left in Motor Vehicles during hot weather, be received for information.

- 10.3.15 Request for Information re: location of future Lakeridge Health facility

Resolution: #31-7

That communication 1030/21 from Debbie Vandenakker, Planner, regarding location of future Lakeridge Health Facility, be received for information; and,

That the information as contained within the memo be forwarded to Lakeridge Health.

10.4 By-Laws

- 10.4.1 By-Law Number 3061-2021 Being a By-law to authorize an exception to By-law Number 786-85-PP with respect to Lot 48, Plan 40M-1078.

Resolution: 32-7

That By-law Number 3061-2021 being a By-law to authorize an exception to By-law Number 786-85-PP with respect to Lot 48, Plan 40M-1078 be read a first, second and third time and passed in open Council; and,

That the Mayor and Clerk be authorized to sign the by-law on behalf of the municipality.

- 10.4.2 By-law Number 3062-2021 Being a By-law to appoint a Drainage Superintendent for the Corporation of the Township of Brock pursuant to the Drainage Act, RSO 1990.

Resolution: 33-7

That By-law Number 3062-2021 being a By-law to appoint a Drainage Superintendent for the Corporation of the Township of Brock pursuant to the Drainage Act, RSO 1990, be read a first, second and third time and passed in open Council; and,

That the Mayor and Clerk were authorized to sign the by-law on behalf of the municipality.

- 10.4.3 By-law Number 3063-2021 Being a By-law to amend By-law Number 786-85-PP, Being a By-law to regulate fence construction in the Corporation of the Township of Brock (Part V - Residential Fences)

Resolution: 34-7

That By-law Number 3063-2021 being a By-law to amend By-law Number 786-85-PP, Being a By-law to regulate Fence Construction in the Corporation of the Township of Brock (Part V - Residential Fences) be read a first, second and third time and passed in open Council; and,

That the Mayor and Clerk were authorized to sign the by-law on behalf of the municipality.

11. Items Extracted from Consent Agenda

- 11.1 Report 2021-CO-033 - Council Chambers Upgrades, 2021-CO-033

Resolution: 35-7

Moved by Regional Councillor Smith

Seconded by Councillor Campbell

That Council receive Report 2021-CO-033 for information; and,

That staff be authorized to proceed with sole sourcing of Sound Control Solutions, replacement and updating of audio and video equipment along with associated hardware at a cost of \$125,000.00 as summarized in Attachment No. 1; and,

That any additional costs be funded from the \$50,000.00 set aside for small IT projects.

CARRIED

- 11.2 Cannington Lawn Bowling, 2021-CO-034

Resolution: 36-7

Moved by Councillor Schummer

Seconded by Regional Councillor Smith

That Council approve the recommendations as contained within report 2021-CO-034.

CARRIED

11.3 Swim Platforms, 2021-CO-037

Resolution: 37-7

Moved by Councillor Schummer

Seconded by Councillor Jubb

That staff work with Small Craft Harbours to develop an affordable and safe solution to remove the two swim platforms at the pier in the Beaverton Harbour.

CARRIED

11.4 Boat Launch, 2021-CO-038

Resolution: 38-7

Moved by Councillor Jubb

Seconded by Councillor Doble

That Report 2021-CO-038 be received, and That staff continue to investigate a permanent solution utilizing \$30,000 allocated within the 2021 budget.

CARRIED

11.5 Report on Early Ice, 2021-CO-036

Resolution: 39-7

Moved by Councillor Schummer

Seconded by Councillor Doble

That Council receive this report for information and that ice be ready for the week of September 11 – 18, 2021.

CARRIED

11.6 Request for delegated authority to enter into Pre-Servicing Agreement with Beaverton Lake Homes, 2021-CO-039

Resolution: 40-7

Moved by Councillor Pettingill

Seconded by Regional Councillor Smith

That Council delegate to staff (the CAO and CBO) the authority to enter into a Pre-Servicing agreement with Beaverton Lake Homes Inc., Beaverton Lake Homes (II) Inc. and First Source Financial Management Inc. to facilitate the earth works required on the site of Concession 5 and Osborne Street in Beaverton (Township File No. 01-2018-PL).

CARRIED

11.7 Beaverton Dental Office Lease

Resolution: 41-7

Moved by Councillor Schummer

Seconded by Councillor Pettingill

That the Mayor and Clerk be authorized to enter into a Lease Agreement with Dr. A.P. Abramowicz Dentistry Professional Corporation.

CARRIED

11.8 McFeeters Drain Follow Up Questions

Resolution: 42-7

Moved by Councillor Schummer

Seconded by Regional Councillor Smith

That communication 1029/21 from Kelly Malcolm Jarvis regarding McFeeters Drain Follow Up Question, be received; and,

That staff be directed to provide information on the McFeeters Drain to Ms. Jarvis.

CARRIED

11.9 By-Law Number 3064-2021 Being a By-law to Authorize The Corporation of the Township of Brock to enter into an agreement with Regional Municipality of Durham for use & maintenance of the Beaverton Water Supply Plant lands & Beach fronting onto Lake Simcoe

Resolution: 43-7

Moved by Councillor Doble

Seconded by Regional Councillor Smith

That By-law Number 3064-2021, being a by-law to authorize The Corporation of the Township of Brock to enter into an agreement with the Regional Municipality of Durham for the use and maintenance of the Beaverton Water Supply Plant lands and beach fronting Lake Simcoe be read a first, second and third time and passed in open Council; and,

That the Mayor and Deputy Clerk were authorized to sign the by-law on behalf of the municipality.

CARRIED

11.10 By-law Number 3065-2021 Being a By-law to authorize The Corporation of the Township of Brock to enter into an agreement with Regional Municipality of Durham for purposes of operating & maintaining public parking spaces

Resolution: 44-7

Moved by Councillor Doble

Seconded by Regional Councillor Smith

That By-law Number 3065-2021 being a by-law to enter into an agreement with the Regional Municipality of Durham for the purposes of operating and maintaining public parking spaces be read a first, second and third time and passed in open Council; and,

That the Mayor and Deputy Clerk were authorized to sign the by-law on behalf of the municipality.

CARRIED

12. Notices of Motions

12.1 Ownership Transfer Charges

Resolution: 45-7

Moved by Councillor Jubb

Seconded by Councillor Doble

That the Fees By-law 3058-2021 be amended to remove the ownership transfer charge for a deceased joint owner.

CARRIED

12.2 Idling By-law Awareness

Resolution: 46-7

Moved by Councillor Pettingill

Seconded by Councillor Schummer

That idling bylaw signs be placed on the downtown streets of Beaverton, Cannington and Sunderland. The signs should reference the 2 minute idling bylaw and a reference to reducing greenhouse gasses in an effort to mitigate climate change. During the few weeks around the signs being erected, the Township will explain the signs in local print media and on the website.

CARRIED

13. Council Member Updates

None.

14. Other Business

14.1 COVID-19 Update

The Fire Chief advised that the Township is in Step 3 of the covid reopening plan, it is important for everyone to be vaccinated to avoid another wave, vaccination clinics continue, and he will be meeting with the CAO to discuss plans for reopening the Municipal Building to the public. He advised that the Emergency Control Group continue to meet weekly and discuss proposed community events.

15. Public Questions and Clarification

15.1 Public Question/Clarification/Comment

Lindy and George Small: Dear Council members, we ask you to please join Barrie in passing a motion asking for a full impact assessment of the proposed by-pass (16.2 km) south of Lake Simcoe between Highways 400 and 404. The Environmental Assessment (EA) being used for the Bradford By-pass was done 24 years ago in 1997 and is out of date. A new robust EA should be conducted before any construction begins. Thank you.

15.2 Public Question/Clarification/Comment

Bill Foster: I have been advised that your Council has received a letter from Barrie Council containing a resolution concerning the harmful impacts the proposed Bradford Bypass may have on Lake Simcoe. The resolution, in accordance with the Lake Simcoe Protection Act, requests that the Government of Ontario conduct a comprehensive Impact Assessment on the potential harm the proposed Bradford Bypass may have on Lake Simcoe and identify and consider alternative routes. The

resolution was copied to all Lake Simcoe Watershed Municipalities with the request that they support Barrie’s resolution. I represent an association of East Gwillimbury residents who have serious concerns about the need and justification for this proposed four lane freeway (or possibly tollway). Given the number of municipalities involved, in lieu of preparing individual deputations, I have prepared a narrated PowerPoint presentation which I am sending to all municipal councillors.

15.3 Public Question/Clarification

Bruce Craig: As part of the Official Plan Review, will climate change and the concept of long term sustainability be given significant attention? Will there be policies which will influence design criteria requiring 'green' building standards and climate friendly approaches - pervious surface, roof design to accommodate solar panels, use of high efficiency heat pumps, etc.? Thank you.

16. **Closed Session (if required)**

17. **Confirmation By-law**

By-law Number 3066-2021 - to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on July 19, 2021.

Resolution: 47-7

Moved by Councillor Pettingill
Seconded by Councillor Schummer

That By-law Number 3066-2021 being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on July 19, 2021 be read a first, second and third time and passed in open Council; and,

That the Mayor and Clerk were authorized to sign the by-law on behalf of the municipality.

18. **Adjournment**

Resolution: 48-7

Moved by Councillor Campbell
Seconded by Councillor Jubb

That the Council meeting adjourn at this time (8:38 p.m.)

CARRIED

Mayor

Clerk