



The Corporation of the Township of Brock

Council Minutes

February 9, 2026

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

Members Present: Mayor Michael Jubb
Regional Councillor Cria Pettingill
Ward 1 Councillor Peter Frank
Ward 3 Councillor Angela Canavan
Ward 4 Councillor Ron Hodgson
Ward 5 Councillor Lynn Campbell

Members Absent: Ward 2 Councillor Claire Doble

Staff Present: CAO Michelle Willson
Clerk/Deputy CAO Fernando Lamanna
Clerk's Assistant Stefanie Stickwood
Clerk's Assistant Deena Hunt
Director of Finance/Treasurer Trena DeBruijn
Director Parks, Recreation and Facilities R. Wayne Ward
Director Development Services Robin Prentice
Fire Chief Rick Harrison

1. Call to Order & Moment of Silence - 10:00 a.m.

Mayor Jubb called the meeting to order at 10:00 a.m. and a quorum was present.

2. 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.

3. Playing of the National Anthem

4. Disclosure of Pecuniary Interest and Nature Thereof

None.

5. Community Announcements

None.

6. Public Meeting

None.

7. Presentations

None.

8. Delegations / Petitions

None.

9. Adoption of Minutes of Previous Meetings

Resolution: C-2026-031

Moved by Councillor Frank

Seconded by Councillor Hodgson

Be it Resolved That Council adopts all minutes of previous Council meetings as listed in Section 9.1:

- Council - January 26, 2026
- Council - Closed - January 26, 2026

CARRIED

9.1 Minutes of previous Council Meetings

9.1.1 Council - January 26, 2026 Draft

9.1.2 Council - Closed - January 26, 2026

9.2 Advisory Committee Minutes

10. Sub-Committees (Reports)

10.1 Finance Committee (Chair - Mayor Jubb)

Councillor Campbell joined the meeting at 10:04 a.m.

There was no correspondence for consideration.

10.2 Operations Committee (Chair - Regional Councillor Pettingill)

10.2.1 Report 2026-OP-004, Cold Mixed, Open Graded Bituminous Pavement (FACT)

Capital Projects Coordinator

Resolution: C-2026-032

Moved by Councillor Frank

Seconded by Councillor Canavan

Be It Resolved that Report 2026-OP-004, Cold Mixed, Open Graded Bituminous Pavement (FACT) be received; and

That Council approve the contract amount of \$672,073.92 (including non-refundable HST) with Miller Paving Limited; and

That Council authorize the Mayor and Clerk to execute any agreement necessary for capital project "Cold Mixed, Open Graded Bituminous Pavement (FACT)"

CARRIED

10.2.2 Report 2026-OP-005, Slurry Seal

Capital Projects Coordinator

Resolution: C-2026-033

Moved by Councillor Hodgson

Seconded by Councillor Canavan

Be It Resolved That Report No. 2026-OP-005 Slurry Seal, be received; and

That Council approve the contract amount of \$293,532.82 (including non-refundable HST) to Miller Paving Limited, which

includes a refundable share for work performed for the City of Kawartha Lakes in the amount of \$99,960; and
That Council authorize the Mayor and Clerk to execute any agreement necessary for capital project Slurry Seal.

CARRIED

10.3 Parks, Recreation and Facilities Committee (Chair - Councillor Campbell)

10.3.1 Report 2026-PRF-004, Municipal Administration Building Humidifiers

Director of Parks, Recreation and Facilities

Resolution: C-2026-034

Moved by Mayor Jubb

Seconded by Councillor Frank

Be It Resolved That Report 2026-PRF-004, Municipal Administration Building Humidifiers be received; and
That staff be directed to proceed with the ordering and installation of the three replacement humidifiers, and
That staff be directed to utilize the Public Building Capital Reserve fund with an upset limit of \$18,000 to include purchasing and installation.

CARRIED

10.3.2 Report 2026-PRF-001, Brock High School Hockey Program

Director of Parks, Recreation and Facilities

Resolution: C-2026-035

Moved by Councillor Canavan

Seconded by Regional Councillor Pettingill

Be It Resolved That Report 2026-PRF-001, Brock High School Hockey Program be received, and
That Council direct staff to create a new non-prime school rate of \$120 and that this rate be maintained until Uxbridge and/or Scugog have raised their school rates beyond this amount; and
That staff continue to work with Uxbridge and Scugog municipalities to determine if/when the rates reach the \$120 or are going to

exceed this rate and recommend an increased rate consistent with the other municipalities; and
That staff coordinate ice usage with the Brock High School for ice allocation for the 2026/2027 season and report back to Council of the success or challenges associated with this program; and
That staff bring forth an amendment to the "Fee's and Charges" by-law incorporating the new non-prime rate of \$120 at the next available Council meeting.

CARRIED

10.4 Tourism, Economic Development and Community Committee (Chair - Councillor Canavan)

10.4.1 Report 2026-TED-001, Region of Durham Rural Cycling Wayfinding Signage Program

Communications and Tourism Coordinator

Resolution: C-2026-036

Moved by Regional Councillor Pettingill

Seconded by Mayor Jubb

Be It Resolved That Report 2026-TED-001, Region of Durham Rural Cycling Wayfinding Signage Program be received; and
That Council Authorize Mayor and Clerk to enter into a Memorandum of Understanding with the Region of Durham with regards to the Rural Cycling Tourism Wayfinding Signage.

CARRIED

10.5 Protective Services Committee (Chair - Councillor Frank)

10.5.1 Report 2026-PS-002, Mandatory Firefighter Certification

Fire Chief

Resolution: C-2026-037

Moved by Councillor Campbell

Seconded by Councillor Canavan

Be It Resolved That Report 2026-PS-002, Mandatory Firefighter Certification be received.

CARRIED

10.5.2 Report 2026-PS-001, Fire Department 2025 Stats

Fire Chief

Resolution: C-2026-038

Moved by Councillor Campbell

Seconded by Mayor Jubb

Be It Resolved That Report 2026-PS-01, Fire Department 2025 Stats be received.

CARRIED

10.6 Development Services Committee (Chair - Councillor Doble, absent)

In the absence of Chair Doble, Mayor Jubb assumed the Chair of the Development Services Committee.

There was no correspondence for consideration.

10.7 General Government Committee (Chair - Councillor Hodgson)

10.7.1 Report 2026-GG-004, 2024 – 2025 Communications Update

Communications and Tourism Coordinator

Resolution: C-2026-039

Moved by Councillor Canavan

Seconded by Regional Councillor Pettingill

Be It Resolved That Report 2026-GG-004, 2024-2025 Communication Update be received.

CARRIED

10.7.2 Report 2026-GG-005, Council Calendar Update - Post Municipal Elections

Deputy CAO and Clerk

Resolution: C-2026-040

Moved by Councillor Canavan
Seconded by Councillor Campbell

Be It Resolved That Report 2026-GG-005, Council Calendar Update - Post Municipal Elections be received.

CARRIED

10.8 Climate Committee (Chair - Regional Councillor Pettingill)

There was no correspondence for consideration.

11. Correspondence

There was no correspondence for consideration.

12. Notice of Motions

12.1 Proposed Boundaries for the Regional Consolidation of Ontario's Conservation Authorities

Item 3.2 Pulled from January 23, 2026 Council Information Index

Resolution: C-2026-041

Moved by Regional Councillor Pettingill
Seconded by Mayor Jubb

Whereas the Township of Brock wishes to provide comments on ERO No. 025-1257 regarding the proposed boundaries for the regional consolidation of Ontario's Conservation Authorities; and

Whereas the Township of Brock shares the Province of Ontario's vision for enhancing service delivery, increasing efficiencies and improving governance while committing to working collaboratively to achieve mutually desired outcomes; and

Whereas the Township of Brock recognizes that achieving these outcomes requires careful planning, clear direction, and significant coordination to address the many operational, financial, and governance considerations involved; and

Whereas Lake Simcoe is one of Ontario's most important freshwater ecosystems. It is vital to the ecological health, cultural identity and economic wellbeing of the community. Brock residents, cottagers, and our close neighbours – the Chippewas of Georgina Island First Nation - all rely on Lake Simcoe for our drinking water, economic development, and quality of life, such as swimming, boating, and fishing. The health of the

Lake is intrinsically linked to the economic success of Brock and the region; and

Whereas Lake Simcoe is the only watershed with its own legislation and policy document - the Lake Simcoe Protection Act and Plan – and the current governance structure of Lake Simcoe Region Conservation Authority ensures decisions remain tied to local needs; and

Whereas the Township of Brock is concerned that under this mandated consolidation, local voices will be diluted, accountability diminished, and protection of the Lake Simcoe watershed weakened. For these reasons, the Township is opposed to the proposed consolidation; and

Now Therefore Be It Resolved That the Township of Brock requests the current implementation of the Lake Simcoe Protection Act and Plan by the Lake Simcoe Region Conservation Authority be transferred to the new regional Conservation Authority; and

That there be Guaranteed Local Representation at the Agency - The Township requests that there be representation from the Lake Simcoe watershed on the Ontario Provincial Conservation Agency's board and transitional committees; and

That the Township of Brock requests that costs to operate the Agency not be imposed on municipalities without consultation and explicit municipal support. The Province has stated that the costs of running the Agency will be borne by municipalities after the first few years; and

That the Township of Brock requests that municipalities be able to evaluate the value of the Agency and determine the appropriate level of funding at that time; and

That the Township requests that there be consistent Provincial funding of the Agency and;

That municipalities do not subsidize provincial responsibilities; and

That the Township requests that the Province provide significant funding for transition costs including professional services of lawyers, accountants and IT consultants, software and system upgrades, and rebranding costs; and

That the Township of Brock requests that an assessment to understand the impact from consolidation on ongoing revenue and expenses (including payroll, permitting and planning fees, and local donations) be conducted as well as on efficiencies gained, and the Township requests that the Province's annual funding to Conservation Authorities be adjusted accordingly to compensate for any additional costs or lost revenue; and

That the Township of Brock seeks a commitment that existing service levels (turnaround times, local inspections, and technical guidelines) be

maintained during transition; and

That the Province funds temporary "Change Management" positions within each regional Conservation Authority to support timely implementation; and

That clear transitional timelines are requested, with the expectation that they can be met with additional resource support; and

That the Township of Brock requests that front-line staffing, physical offices, and supports for local programs and technical guidelines be maintained in perpetuity, with explicit language in regulations ensuring this local focus including local decision making such as permit approval, purchase orders, and land management decisions; and

That the Township of Brock requests that accounting and financial reporting be conducted at the corporate and watershed levels in perpetuity so that municipalities can understand the level and proportionality of investment in their local watershed. In other words, the regional Conservation Authority would report by "Office", and each "Office" would be one of the consolidated watersheds (i.e. Lake Simcoe Office) as well as the Corporate Office; and

That the Township of Brock requests a clearly defined system for voting regarding budget that reflects the scale of the member municipalities, and that it is implemented similar in construct to what is currently prescribed for Conservation Authorities; and

That the Township of Brock requests that the governance structure maintains all upper and lower tier municipalities as members; and

That each existing watershed-based Conservation Authority becomes its own watershed-based Advisory Committee to the Board, consisting of their respective municipalities; and

That the Board would then be made up of representatives from each watershed-based Advisory Committee. The Board chair and two Vice-Chairs would come from different primary watersheds within the region; and

That the Township of Brock requests that the Province increase its funding and Federal coordination for on-the-ground watershed-based action to address priorities in the Lake Simcoe watershed (i.e., phosphorus reduction, stormwater management, floodplain protection, etc.) and

That the Township of Brock requests that the Province continue consultation in 2026 before finalizing any boundary decisions or legislative amendments; and

That a copy of this resolution be forwarded to the Ministry of Environment, Conservation and Parks Conservation and Source Protection Branch.

CARRIED

13. By-Laws

Resolution: C-2026-042

Moved by Councillor Frank

Seconded by Councillor Campbell

Be it Resolved That By-laws 3399-2026, 3400-2026 and 3402-2026 be taken as read, enacted and signed by the Mayor and Municipal Clerk.

CARRIED

13.1 By-Law Number 3399-2026

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 McCaskill's Mills Public School Track and Field Event on May 14, 2026

13.2 By-law Number 3400-2026

Being a By-law to Provide for the Licensing, Regulating and Governing of Limousine Drivers and Owners

13.3 By-law Number 3402-2026, Library Board Appointment

Being a by-law to appoint members to the Township of Brock Library Board

14. Closed Session

Resolution: C-2026-043

Moved by Regional Councillor Pettingill

Seconded by Councillor Hodgson

Be it Resolved That Council proceed into a Closed Meeting at 10:54 a.m. to discuss the following matters:

- 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

14.1 Fox Park Update

14.2 Report 2026-GG-006, Unopened Road Allowance PIN No. 72024-0061 Update

15. Rise from Closed Session

Resolution: C-2026-044

Moved by Councillor Campbell

Seconded by Councillor Frank

Be it Resolved That Council rise & report from Closed Meeting of Council at 11:31 a.m.; and,

That Council endorse all direction provided to staff, at the Closed Meeting of Council held on February 9, 2026.

CARRIED

16. Other Business

None.

17. Regional Councillor Update

- Regional Budget adopted at 4.8% increase
- Blended rate is 3.9%
- Durham Region will undertake a Core Services Review during next term of Council

18. Public Questions and Clarification

None.

19. Confirmation By-law

By-law Number 3401-2026 to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on February 9, 2026.

Resolution: C-2026-045

Moved by Councillor Frank

Seconded by Councillor Hodgson

Be it Resolved That By-law Number 3401-2026, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on February 9, 2026 be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

CARRIED

20. Adjournment

Resolution: C-2026-046

Moved by Regional Councillor Pettingill

Seconded by Councillor Frank

Be it Resolved That the meeting of Council adjourn at 11:35 a.m.

CARRIED

Mayor

Clerk