



The Corporation of the Township of Brock

Council Minutes

August 23, 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: Clerk/Deputy CAO Fernando Lamanna
Deputy Clerk Maralee Drake
Clerk's Assistant Deena Hunt
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
Clerk's Assistant/Receptionist Stefanie Stickwood
Planner Debbie Vandenakker

1. Call to Order - 4:00 p.m.

Mayor Grant called the electronic meeting to order at 4:00 p.m., confirmed a quorum was present via electronic participation, and advised that the public session would commence at 5:00 p.m.

Councillor Jubb joined the Closed Meeting session in progress, at 4:21 p.m.

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

None

3. Closed Session

Staff left the meeting at 4:02 p.m. with the exception of the Clerk/Deputy CAO and the Interim Director of Finance.

Resolution: 1-8

Moved by Councillor Campbell

Seconded by Regional Councillor Smith

BE IT RESOLVED THAT Council proceed into a Closed Meeting of Municipal Council at 4:02 p.m. to discuss the following matters:

- to discuss personal matters about an identifiable individual, including municipal employees pursuant to Section 239(2)(b) of the Municipal Act with respect to the Township of Brock Pay Equity Review.
- to discuss labour relations or employee negotiations pursuant to Section 239 (2)(d) of the Municipal Act with respect to the new Federal Statutory Holiday, National Day for Truth and Reconciliation

CARRIED

3.1 Pay Equity Review

3.2 New Federal Statutory Holiday, National Day for Truth and Reconciliation

4. Closed Session - In Recess

Resolution: 2-8

Moved by Regional Councillor Smith

Seconded by Councillor Campbell

BE IT RESOLVED THAT the Council Closed Meeting session be recessed at 5:05 p.m. and reconvened following the public session.

CARRIED

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

Mayor Grant called the public session to order at 5:13 p.m. and requested a moment of silence.

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 Agenda item number 16 later in the meeting.

8. Presentations

8.1 Update for the Municipal Class Environmental Assessment (EA) for Additional Water Supply, Storage, and Pumping Facilities - Sunderland

Ms. Rika Law and Ms. Natasha Lee, R.V. Anderson Associates Limited, advised that this delegation is subsequent to their presentation to Council in May 2019.

Ms. Law provided the presentation which included:

Project background

- the study area
- existing Sunderland municipal water system
- timeline of changes to the water supply system
- EA objectives
- long upgrades required for the water supply system

Project status

- preliminary list of water supply and storage alternatives
- summary of groundwater exploration study
- evaluation criteria for assessing shortlisted alternatives
- preferred alternative & staging for water supply
- preferred alternative & staging for water storage

Class EA Schedule

- virtual Public Information Centre #2 (PIC) - September 2021
- virtual PIC #2 submission of comments - October 2021

- publication of Notice of Study Completion and Phase 1 &2 ESR Report for 30 day public review - December 2021
- MCEA Completion - January 2022

Council discussed and deliberated the information provided by the presenters and provided the following enquiries:

- cost to convey water supply from Beaverton to Sunderland
- aquifer source for the proposed new wells
- wastewater EA timeline
- property ownership for the location of the new stand pipe

Ms. Law and Ms. Lee advised that conveying water from Beaverton would cost in excess of one million dollars, all new wells located east of the existing well would draw from the same aquifer at a different depth, the completion date of the wastewater EA is unknown, and the preferred solution for new stand pipe is located on municipal property.

Resolution: 3-8

Moved by Councillor Jubb

Seconded by Councillor Pettingill

BE IT RESOLVED THAT Council break for a recess at 5:50 p.m. and reconvene at 6:00 p.m.

CARRIED

9. Delegations and/or Petitions

None

10. Consent Agenda

Mayor Grant reconvened the meeting at 6:00 p.m.

10.1 Adoption of Minutes of Previous Meetings

Resolution: 4-8

Moved by Councillor Campbell

Seconded by Regional Councillor Smith

BE IT RESOLVED THAT Council adopt the following minutes:

- 7th Meeting of Council - July 19, 2021

- 7th Meeting of Council - Closed Session - July 19, 2021
- 15th Meeting of Special Council - August 11, 2021
- 15th Meeting of Special Council - Closed Session - August 11, 2021
- Beaverton Harbour Advisory Committee Minutes - June 2, 2021

CARRIED

10.1.1 7th Meeting of Council- July 19, 2021

10.1.2 7th Meeting of Council - Closed Session - July 19, 2021

10.1.3 15th Meeting of Special Council - August 11, 2021

10.1.4 15th Meeting of Special Council - Closed Session - August 11, 2021

10.1.5 Beaverton Harbour Advisory Committee Minutes - June 2, 2021

10.2 Reports

10.2.1 IT Strategic Review and Plan, 2021-CO-041

Resolution: 5-8

Moved by Councillor Schummer

Seconded by Councillor Jubb

BE IT RESOLVED THAT Council receive Report 2021-CO-41 for information; and

THAT staff be authorized to enter into a service agreement for an Information Technology Strategic Review and Plan to be completed by The Perry Group for the amount up to \$75,000.00 as provided through the Provincial Funding.

CARRIED

10.2.2 Brock Business Survey Program, 2021-CO-042

Stacey Jibb, Manager, Agriculture & Rural Economic Development
- Region of Durham

Resolution: 6-8

Moved by Regional Councillor Smith

Seconded by Councillor Pettingill

BE IT RESOLVED THAT Council receive Report 2021-CO-042, Brock Business Survey Program for information.

CARRIED

10.2.3 04-2020-PL Pre-Development Agreement for Tree Removal, Beaverton Commons, 2021-PCA-022

Resolution: 7-8

Moved by Councillor Schummer

Seconded by Councillor Pettingill

BE IT RESOLVED THAT Council approve the attached Pre-Development Agreement between Beaverton Common Inc. and the Corporation of the Township of Brock, and By-law 3069-2021 authorizing the execution of the Agreement, that permits the cutting of trees on lands located on Part Lot 11, Concession 5 in the Township of Brock in advance of a Site Plan Agreement.

CARRIED

10.2.4 King Street Sidewalk, Beaverton, 2021-CO-044

Resolution: 8-8

Moved by Councillor Jubb

Seconded by Councillor Pettingill

BE IT RESOLVED THAT Council receive report 2021-CO-44, King Street Sidewalk and,
THAT Council approve the addition of 250 metres of work at a cost of \$180.00 per metre plus two tactile surface indicators totaling \$45,600.00.

CARRIED

10.2.5 Report 2021-PS-10, Township of Brock Emergency Plan

*Note Report deferred from the June 14, 2021 Committee of the Whole Meeting. Updated plan attached.

Resolution: 9-8

Moved by Councillor Campbell

Seconded by Councillor Schummer

BE IT RESOLVED THAT Report 2021-CO-17 Township of Brock Emergency Plan be received for information and,
THAT the Township of Brock Emergency Plan be adopted by Council.

CARRIED

10.3 Correspondence

10.3.1 Federal Government Active Transportation Strategy

Durham Region Cycling Coalition
Communication No. 1035/21

Resolution: 10-8

Moved by Councillor Schummer

Seconded by Regional Councillor Smith

BE IT RESOLVED THAT the correspondence from the Durham Region Cycling Coalition dated July 14, 2021, entitled "Federal Government Active Transportation Survey" be received.

CARRIED

10.3.2 National Hunger Action Month

Robyn McKibbon
Communication No. 1046/12

Resolution: 11-8

Moved by Councillor Campbell

Seconded by Regional Councillor Smith

BE IT RESOLVED THAT the correspondence from Robyn McKibbon dated July 13, 2021 entitled "National Hunger Action Month" be received and,

THAT the month of September 2021 be proclaimed as National Hunger Action Month.

CARRIED

10.3.3 Request to Designate Community Safety Zones on Osborne Street and Mara Road and Request for Controlled Pedestrian Crossing on Simcoe Street at Osborne Street

Durham Region Works Department, Traffic Operations Centre
Communication No. 1051/21

Resolution: 12-8

Moved by Councillor Doble

Seconded by Councillor Jubb

BE IT RESOLVED THAT the correspondence from the Durham Region Works Department, Traffic Operations Centre, dated July 15, 2021, entitled "Request to Designate Community Safety Zones on Osborne Street and Mara Road and Request for Controlled Pedestrian Crossing on Simcoe Street at Osborne Street" be received for information.

CARRIED

10.3.4 Brock Environmental Advisory Committee Resignation

Communication No. 1075/21

Resolution: 13-8

Moved by Councillor Pettingill

Seconded by Councillor Schummer

BE IT RESOLVED THAT correspondence received from Candance Ramshaw, dated July 16, 2021, entitled " BEAC resignation" be received and,

THAT a letter of thanks be provided to Candance Ramshaw for her contributions to the Brock Environmental Advisory Committee.

CARRIED

10.3.5 Request for Resolution related to 311 calls using the Township of Brock Telephone Exchange

Elaine Baxter-Trahair, Chief Administrative Officer, Durham Region
Communication No. 1123/21

Resolution: 14-8

Moved by Regional Councillor Smith

Seconded by Councillor Campbell

BE IT RESOLVED THAT the correspondence from Elaine Baxter-Trahair, Chief Administrative Officer for the Region of Durham,

dated August 11, 2021 entitled " Request for Resolution related to 311 calls using the Township of Brock Telephone Exchange" be received and,

THAT the Council of the Corporation of the Township of Brock agree that there shall be no objection to the routing of 311 dialed calls originating from the overlap that exists between the Township of Brock and the geographical area of the Regional Municipal of Durham, on an understanding that where callers (customers, residents, and businesses) of the Region of Durham dial 311 erroneously from within these exchanges, they will be given an option of being transferred to the contact centre of the municipality, town of county in which they reside.

CARRIED

10.3.6 Purchase of Peter Street and Property Access Concerns

Karen Chiesa & Joff Elliot
Communication 1126/21

Resolution: 15-8

Moved by Councillor Pettingill

Seconded by Councillor Schummer

BE IT RESOLVED THAT the correspondence from Karen Chiesa & Joff Elliot regarding the purchase of Peter Street and Property Access Concerns be received and directed to staff.

CARRIED

10.3.7 Request to Upgrade Unopened Road Allowance - Communication No. 1074/21 from Manny Marcos, 2659121 Ontario Inc.

Interoffice Memorandum Communication No. 1128/21

Resolution: 16-8

Moved by Councillor Jubb

Seconded by Councillor Pettingill

BE IT RESOLVED THAT the the Memorandum received from Paul Lagrandeur, Director of Public Works, dated August 23, 2021, regarding a Request to Upgrade Unopened Road Allowance -

Communication No. 1074/21 from Manny Marcos, 2659121 Ontario Inc. be received and

THAT the request be approved subject to the following conditions:

- The applicant will be required to provide a design for the proposed upgrade which must be completed by an engineer in accordance with our Design Criteria. The applicant, in conjunction with the approved engineered design will be responsible to arrange all matters pertaining to the construction.
- The engineer will be responsible to monitor the ongoing construction and sign off that all work completed has been done to municipal standards. This shall include meeting our design criteria requirements and incorporating a cul-de-sac at the end of the dead-end road in order to accommodate the local school boards for bus purposes.
- All costs incurred in this process shall be the responsibility of the applicant. They may include, but are not limited to, all applicable engineering fees, design, construction and inspection fees.
- A letter of credit (amount to be determined), shall be provided to the municipality by the applicant and held until such time as the maintenance period has expired.
- Upon expiry of the maintenance period, the municipality will assume the road, including all maintenance.

CARRIED

10.3.8 Remaining 2021 Council & Committee Meeting Schedule

Communication No. 1131/21

Resolution: 17-8

Moved by Councillor Campbell

Seconded by Regional Councillor Smith

BE IT RESOLVED THAT the Memorandum from Fernando Lamanna, Clerk/Deputy CAO dated August 23, 2021 regarding the Remaining 2021 Council & Committee Meeting Schedule be received and,

THAT Council affirm the continuation of electronic meetings for the balance of the year.

CARRIED

10.4 By-Laws

Resolution: 18-8

Moved by Regional Councillor Smith

Seconded by Councillor Schummer

BE IT RESOLVED THAT By-laws 3068-2021- and By-law 3069-2021 be taken as read, enacted and signed by the Mayor and Municipal Clerk.

CARRIED

10.4.1 By-Law Number 3068-2021

A By-law to authorize the Corporation of the Township of Brock to enter into a Grading and Pre-Servicing Agreement with Beaverton Lake Homes Inc. & Beaverton Lakes Homes (II) Inc,; and first Source Financial Management Inc regard Part of Lot 14 and 15, Concession 5 Brock.

10.4.2 By-law Number 3069-2021

Being a By-law to authorize the Corporation of the Township of Brock to enter into a pre-development agreement with Beaverton Common Inc. regarding Part of Lot 11, Concession 5, Thorah, Brock Township

11. Items Extracted from Consent Agenda

None

12. Notices of Motions

12.1 Noise By-law

Resolution: 19-8

Moved by Councillor Pettingill

Seconded by Councillor Jubb

WHEREAS noise complaints in Brock Township have doubled in volume, and citizens have the right to a peaceful existence.

BE IT THEREFORE RESOLVED THAT Council direct bylaw staff to report back on the noise bylaw with respect to the following items:

- increasing the fine to \$500 with the fine doubling with every reoccurrence within one year.
- costing for noise measuring equipment and training including phone apps.
- the inclusion of decibel levels.

CARRIED

12.2 LEAF Program

Resolution: 20-8

Moved by Councillor Pettingill

Seconded by Councillor Doble

WHEREAS Local Enhancement and Appreciation of Forests (LEAF) is a non-profit organization that has been working with many municipalities since 2006, working with residents, to plant and teach people about trees and get them excited about the urban forest; and,

WHEREAS The LEAF Backyard Tree Planting Program offers municipalities and residents an affordable turn-key program for obtaining new trees and shrubs for residential properties; and,

WHEREAS LEAF works directly with the homeowner to evaluate site conditions such as available space, light, and soil, to ensure the establishment of large-growing native trees whose dense canopies can provide maximum environmental, economical and social benefits; and,

WHEREAS the Region of Durham, City of Oshawa, Town of Whitby, Town of Ajax, and the City of Pickering, are currently in an agreement with LEAF until June 30, 2025; and,

WHEREAS the LEAF Backyard Tree Planting Program planted 283 trees and 189 shrubs within the first year in the participating municipalities within Durham Region; and,

WHEREAS Durham Region has agreed to match 50% of the program costs for those participating municipalities.

BE IT THEREFORE RESOLVED THAT Council consider becoming a participating municipality in the LEAF Backyard Tree Planting Program starting in 2022; and,

THAT Council direct staff to include in the 2022 Budget Deliberations, a new capital funding request in the amount of \$8,000 annually until June 30, 2025.

CARRIED

13. Council Member Updates

Council members identified recent community events that they attended and upcoming community events.

14. Other Business

14.1 Climate Emergency Declaration

Resolution: 21-8

Moved by Regional Councillor Smith

Seconded by Councillor Pettingill

WHEREAS the Township of Brock supports the position that scientific evidence supports the conclusion that human activities are greatly altering the conditions for life on earth; and,

WHEREAS climate change is a well documented issue that poses risks to the environmental, economic and the social well-being of communities across the world; and,

WHEREAS there is an urgent need for transformative action to reduce Green House Gas (GHG) emissions to limit global warming and avoid catastrophic climate change, which is leading to increased heat, drought, insect outbreaks, wildfires, flooding, extreme weather events and declining water supplies; and,

WHEREAS efforts across many levels of government and industry have yet to achieve the speed and scale necessary to achieve the targets of the Paris Agreement to limit global average temperature increase to well below 2 degrees Celsius; and,

WHEREAS climate change will impact human health due to extreme weather, temperature, and vector-borne diseases; and,

WHEREAS the health impacts on those most susceptible or vulnerable will be greatly increased such as children, seniors, those experiencing economic or social barriers such as isolation and those with disabilities or both; and,

WHEREAS the options for reducing GHG provides opportunities to improve human and ecological health, social inequity, and economic diversity; and,

WHEREAS the Township of Brock participated in the Region led development of the community climate action plan along with other municipalities within Durham Region to guide the transition to a low carbon, climate resilient Region while realizing significant economic benefits including household cost savings and job creation; and,

WHEREAS Brock Township can join the over 500 Canadian municipalities who have declared a climate emergency and are implementing programs to reduce their community's contributions to global carbon emissions.

BE IT THEREFORE RESOLVED THAT the Township of Brock officially declare a climate emergency for the purpose of naming and deepening our commitment to the protection of our economy, ecosystems, and communities from the impacts of climate change; and,

THAT the Township of Brock officially declare a climate emergency for the purpose of expressing our commitment to reduce GHG emissions across the whole Township, both within the Township's control and those who consider Brock to be their community; and,

THAT projects that will help achieve GHG reductions be considered a priority during budget discussions; and,

THAT the Township makes sustainability and climate action a strategic lens through which we view and evaluate all Brock decisions through such activities as the creation of the new strategic plan for the incoming Council in 2022; and,

That sustainability and climate action be considered as part of the definition of a "healthy community" and form a fundamental premise for policy directions in the updated Official Plan review study process currently taking place; and,

THAT staff ensure the Township of Brock, Scugog and Uxbridge Integrated Community Sustainability Plan is utilized as a platform for

public engagement and community collaboration to respond to this emergency and if possible that the plan be refreshed; and,

THAT meaningful climate action build on the support of the community and in respect of Indigenous Peoples' human rights and that Traditional Ecological Knowledge be applied where possible; and,

THAT the Township continues to demonstrate leadership and commitment to economic, social and environmental sustainability.

CARRIED

15. Public Questions and Clarification

None

Staff left the meeting with the exception of the Clerk/Deputy CAO and the Interim Director of Finance.

Resolution: 22-8

Moved by Councillor Campbell

Seconded by Councillor Jubb

BE IT RESOLVED THAT Council recess the public session at 7:09 p.m. and reconvene the Closed Meeting of Council.

CARRIED

16. Rise from Closed Session

The Deputy Clerk and Clerk's Assistant rejoined the public session at 7:33 p.m.

Resolution: 23-8

Moved by Councillor Campbell

Seconded by Councillor Schummer

BE IT RESOLVED THAT Council rise & report from Closed Meeting of Municipal Council at 7:34 p.m.; and,

THAT Council endorse all direction provided to staff, at the Closed Meeting of Municipal Council held on August 23, 2021.

CARRIED

17. Confirmation By-law

By-law Number 3070-2021 - to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on August 23, 2021.

Resolution: 24-8

Moved by Regional Councillor Smith

Seconded by Councillor Campbell

BE IT RESOLVED THAT By-law Number 3070-2021, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on August 23, 2021, be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

CARRIED

18. Adjournment

Resolution: 25-8

Moved by Councillor Campbell

Seconded by Councillor Schummer

BE IT RESOLVED THAT the meeting of Council adjourn at this time (7:36 p.m.)

CARRIED

Mayor

Clerk