



The Corporation of the Township of Brock

Council Minutes

October 25, 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/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
Planner, Debbie Vandenakker

1. Call to Order & Moment of Silence - 3:30 p.m.

Mayor Grant called the electronic meeting to order at 3:30 p.m. and confirmed a quorum was present via electronic participation.

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. Disclosure of Pecuniary Interest and Nature Thereof

None.

4. Closed Session

Staff left the meeting at 3:35 p.m. with the exception of the CAO, Clerk/Deputy CAO, Deputy Clerk, Clerk's Assistant, Chief Building Official and the Planner.

Resolution: 1-10

Moved by Regional Councillor Smith

Seconded by Councillor Pettingill

BE IT RESOLVED THAT Council proceed into a Closed Meeting of Municipal Council at 3:35 p.m. to discuss the following matters:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board pursuant to Section 239(2)(e) of the Municipal Act with respect to Beaverton Supportive Housing,
- Labour relations or employee negotiations pursuant to Section 239 (2)(d) of the Municipal Act with respect to Report: 2021-CO-050, Township of Brock Proof of COVID-19 Vaccination Policy
- 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 with respect to Memorandum: Stop-up, Close and Sale of Part 1 & Part 2, Plan 40R-31510, road allowance between Lots 5 & 6, Concession 4 (Thorah Sideroad)

CARRIED

4.1 Memorandum - Stop-up, Close and Sale of Part 1 & Part 2, Plan 40R-31510, road allowance between Lots 5 & 6, Concession 4 (Thorah Sideroad)

4.2 Beaverton Supportive Housing

4.3 Township of Brock Proof of COVID-19 Vaccination Policy, 2021-CO-050

5. Rise from Closed Session

See later in the meeting.

Resolution: 2-10

Moved by Councillor Schummer

Seconded by Councillor Pettingill

BE IT RESOLVED THAT Council break for a recess at 4:55 p.m. and proceed with the open session of the meeting at 5:00 p.m.

CARRIED

6. Presentations

None.

7. Delegations and/or Petitions

Mayor Grant reconvened the open session of Council at 5:00 p.m. with the same members of Council and staff.

7.1 Creation of Community Gardens

Communication Number 1261/21

Monique Bonk provided a deputation with respect to the creation of community gardens noting that Maple Tree Community Gardens would be closing.

Council enquired about the size of land, management of the community garden, and relevant fees for each plot.

Resolution: 3-10

Moved by Councillor Schummer

Seconded by Councillor Doble

BE IT RESOLVED THAT communication number 1261/21 submitted by Monique Bonk, requesting community gardens be received; and THAT Council forward the request to staff for consideration and report back with location options including any budgetary requirements.

Amending Motion

Amendment:

Resolution: 4-10

Moved by Councillor Pettingill

Seconded by Councillor Jubb

In an effort to address food security issues in Brock Township, that staff identify various plots of land available and that various models for community garden management plans from other municipalities be studied.

CARRIED

Amended Main Motion

Resolution: 3-10

Moved by Councillor Schummer

Seconded by Councillor Doble

BE IT RESOLVED THAT communication number 1261/21 submitted by Monique Bonk, requesting community gardens be received; and

THAT Council forward the request to staff for consideration; and

THAT in an effort to address food security issues in Brock Township, staff identify various plots of land available and that various models for community garden management plans from other municipalities be studied; and

THAT staff report back with location options including any budgetary requirements.

CARRIED

7.2 CBM Application for Aggregate Pit Expansion

Communication Number 1252/21

Kaik Bharucha provided a deputation with respect to CBM's application to expand their aggregate pit on Concession 2, Sunderland and urged Council to object to rezoning the subject land from RU to M4.

Debbie Vandenaeker, Planner advised Council that there are 3 layers of approval during the process including public meetings, Regional Official Planning, and municipal planning. She advised that all concerns are taken into account and the applicant has an opportunity to address them.

Resolution: 5-10

Moved by Regional Councillor Smith

Seconded by Councillor Jubb

BE IT RESOLVED THAT communication number 1252/21 submitted by Kaik Bharucha, regarding Application to Expand CBM Aggregate Operation on Conc 2, Brock, be received; and

THAT Council direct staff to forward the communication to the Ministry of Natural Resources and the Region of Durham Planning Department for consideration.

CARRIED

7.3 CBM Aggregates Proposed Zoning Change

Communication Number 1300/21

Matthew Negrazis provided a deputation with respect to CBM's application to expand their aggregate pit on Concession 2, Sunderland.

Resolution: 6-10

Moved by Councillor Pettingill

Seconded by Councillor Doble

BE IT RESOLVED THAT communication number 1300/21 submitted by Matthew Negrazis regarding CBM Aggregates proposed Zoning Change be received; and

THAT Council direct staff to forward the communication to the Ministry of Natural Resources and the Region of Durham Planning Department for consideration.

CARRIED

7.4 CBM Application for Aggregate Pit Expansion

Communication Number 1307/21

Councillor Pettingill advised that Peter Renz was unable to attend this meeting.

Resolution: 7-10

Moved by Councillor Pettingill

Seconded by Councillor Doble

BE IT RESOLVED THAT communication number 1307/21 submitted by Peter Renz regarding CBM Aggregates proposed Zoning Change be received; and

THAT Council direct staff to forward the communication to the Ministry of

Natural Resources and the Region of Durham Planning Department for consideration.

CARRIED

8. Minutes

8.1 Adoption of Minutes of Previous Meetings

Resolution: 8-10

Moved by Councillor Schummer

Seconded by Councillor Jubb

BE IT RESOLVED THAT Council adopt the following minutes:

- 17th Special Council Meeting - September 15, 2021
- 17th Special Council Meeting - Closed Session - September 15, 2021
- 16th Special Council Meeting - September 20, 2021
- 18th Special Council Meeting - September 28, 2021
- 9th Meeting of Committee of the Whole - October 4, 2021
- 9th Meeting of Committee of the Whole - Closed Session - October 4, 2021
- 9th Meeting of Council - September 27, 2021
- 9th Meeting of Council - Closed Session - September 27, 2021

CARRIED

8.1.1 17th Special Council Meeting - September 15, 2021

8.1.2 17th Special Council Meeting - Closed Session - September 15, 2021

8.1.3 16th Special Council Meeting - September 20, 2021

8.1.4 18th Special Council Meeting - September 28, 2021

8.1.5 9th Meeting of Committee of the Whole - October 4, 2021

8.1.6 9th Meeting of Committee of the Whole - Closed Session - October 4, 2021

8.1.7 9th Meeting of Council - September 27, 2021

8.1.8 9th Meeting of Council - Closed Session - September 27, 2021

8.2 Committee Minutes

Resolution: 9-10

Moved by Councillor Jubb

Seconded by Councillor Campbell

BE IT RESOLVED THAT the following minutes be received:

- Manilla Hall Board of Management - September 21, 2021
- Committee of Adjustment - March 16, 2021
- Committee of Adjustment May 18, 2021
- Committee of Adjustment June 15, 2021
- Committee of Adjustment - July 20, 2021

CARRIED

8.2.1 Manilla Hall Board of Management - September 21, 2021

8.2.2 Committee of Adjustment - March 16, 2021

8.2.3 Committee of Adjustment - May 18, 2021

8.2.4 Committee of Adjustment - June 15, 2021

8.2.5 Committee of Adjustment - July 20, 2021

9. Reports

- 9.1 Report 2021-PCA-024: 06-2021-PL PHOENIX Abutting Surplus Farm Severance Rezoning Report and By-law, 2021-PCA-024

Resolution: 10-10

Moved by Regional Councillor Smith

Seconded by Councillor Pettingill

BE IT RESOLVED THAT Report 2021-PCA-024 entitled, 06-2021-PL PHOENIX Abutting Surplus Farm Severance Rezoning Report and By-law, be received; and

THAT Council approve the application to rezone S2205 Concession 6 in Sunderland as an abutting surplus farm dwelling severance; and

THAT Council enact By-law 3078-2021 to give effect to the rezoning application.

CARRIED

10. Correspondence

Resolution: 11-10

Moved by Regional Councillor Smith

Seconded by Councillor Campbell

BE IT RESOLVED THAT the items listed in Section 11. Correspondence be approved save and except communication number 1251/21 Area Concerns with Marydel Subdivision.

CARRIED

10.1 Request for continuation of lease at Beaverton Harbour

Communication Number 1233/21

Resolution: 12-10

BE IT RESOLVED THAT communication number 1233/21 submitted by Justin Kouba regarding the Beaver River Bait lease renewal, be received; and

THAT Council approve the continuation of the Beaver River Bait lease at the Beaverton Harbour for the months of January 2022 - March 2022; and

THAT the Mayor and Clerk are hereby authorized to enter into an agreement with Justin Kouba for the Beaver River Bait lease.

10.2 Request for left turn lane on Highway 12

Communication Number 1256/21

Resolution: 13-10

BE IT RESOLVED THAT the communication number 1256/21 submitted by Patricia Holtrust, regarding the need for a left turn lane on Highway 12 at Concession Road 4, be received; and

THAT Council direct staff to forward the correspondence to the Ministry of Transportation, being the proper road authority, for consideration.

10.3 Cannington Santa Claus Parade

Communication Number 1264/21

Resolution: 14-10

BE IT RESOLVED THAT communication number 1264/21 submitted by the Cannington Lions Club, regarding the Cannington Santa Claus Parade on November 27, 2021, be received; and

THAT Council has no objections for the request to host the 2021 Cannington Santa Claus Parade on November 27, 2021 subject to a road occupancy permit being obtained from the Durham Region Works Department, and traffic control assistance being obtained from Durham Regional Police Services.

10.4 Flag Raising and Proclamation Request

Communication Number 1270/21

Resolution: 15-10

BE IT RESOLVED THAT communication number 1270/21 submitted by PFLAG Durham Region regarding Transgender Awareness Week, be received; and

THAT Council proclaim the week of November 15 - 22, 2021 as Transgender Awareness Week; and

THAT November 20, 2021 be proclaimed as Trans Day of Remembrance.

10.5 Mobile Food Market - Request for operation at additional locations

Communication Number 1272/21

Resolution: 16-10

BE IT RESOLVED THAT communication number 1272/21 submitted by The Nourish and Develop Foundation regarding their Mobile Food Market, be received; and

THAT Council forward the request to Facilities staff and the Emergency Control Group to report back on the feasibility of the request.

10.6 Request for Community Gardens

Communication Number 1278/21

Resolution: 17-10

BE IT RESOLVED THAT communication number 1278/21 submitted by Joanne Payne, request for community gardens be received; and

THAT Council forward the request to staff for consideration and report back with location options including any budgetary requirements.

10.7 Proclamation Request

Communication Number 1295/21

Resolution: 18-10

BE IT RESOLVED THAT communication number 1295/21 submitted by Crohn's and Colitis Canada regarding Crohn's and Colitis Awareness month, be received; and

THAT Council proclaims the month of November, 2021 as Crohn's and Colitis Awareness month.

10.8 2022 Provincial Municipal Levy Announcement

Communication Number 1297/21

Resolution: 19-10

BE IT RESOLVED THAT communication number 1297/21 submitted by MPAC regarding 2022 Provincial Levy Announcement be received for information.

10.9 BEDAC Resignation

Communication Number 1298/21

Resolution: 20-10

BE IT RESOLVED THAT The BEDAC Resignation received from Carole Roberts be received and

THAT a letter of appreciation be sent to Ms. Roberts for her work on BEDAC.

10.10 Beaverton Legion - Remembrance Day Ceremonies 2021

Communication Number 1304/21

Resolution: 21-10

BE IT RESOLVED THAT communication number 1304/21 submitted by Scott Fenson-Ewing, regarding the Beaverton Legion Remembrance Day Ceremonies on November 11, 2021, be received; and

THAT Council has no objections for the request to host the 2021 Remembrance Day Ceremonies subject to a road occupancy permit being obtained from the Durham Region Works Department, and traffic control assistance being obtained from Durham Regional Police Services.

10.11 Area Concerns within the Marydel Subdivision

Communication Number 1251/21

Resolution: 22-10

Moved by Councillor Jubb

Seconded by Councillor Doble

BE IT RESOLVED THAT communication number 1251/21 submitted by Grace Jobs regarding area concerns within the Marydel subdivision, be received; and

THAT Council forward the communication to staff and request that staff contact the Region of Durham and Stock Transportation with respect to the concerns outlined and report back.

CARRIED

11. By-laws

Resolution: 23-10

Moved by Councillor Schummer

Seconded by Councillor Campbell

BE IT RESOLVED THAT By-law 3078-2021, By-law 3079-2021 and By-law 3080-2021 be taken as read, enacted and signed by the Mayor and Clerk.

CARRIED

11.1 By-law Number 3078-2021

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 Number 287-78-PL, as otherwise amended, of the Corporation of the Township of Brock, with respect to certain land located within PT Lot 23, Concession Road 6 (Brock), in the Township of Brock Region of Durham

11.2 By-law Number 3079-2021

Being a By-law to authorize Voting by Mail for the 2022 Municipal Election and to authorize the use of Automatic Optical Scan Vote Tabulators.

11.3 By-law Number 3080-2021

Being a By-law to appoint a Deputy Clerk for the Corporation of the Township of Brock pursuant to Section 228 of the Municipal Act, S.O. 2001, as amended.

12. Notices of Motions

13. Council Member Updates

Council members expressed condolences for the recent vehicle tragedy in Brock and provided event details for an upcoming vigil.

14. Other Business

None.

15. Public Questions and Clarification

15.1 Public Question and Clarification - Jan Teel

The Cannington Horticultural Society supports this deputation. Community gardens provide numerous benefits to their members, including enabling members to grow affordable and fresh food, collaborate with fellow gardeners, and enjoy physical activities and nature. The importance of these benefits has been clearly validated during the pandemic, where access to food, connectedness with people, and mental health issues have become daily challenges for many. Food insecurity is a reality in Durham.

Resolution: 24-10

Moved by Councillor Doble

Seconded by Councillor Campbell

BE IT RESOLVED THAT Council break for a recess at 6:00 p.m. and resume the Closed session of Council at 6:15 p.m.

CARRIED

15.2 The Planner left the meeting at 6:53 p.m. and the Fire Chief joined the meeting at 6:53 p.m.

16. Rise from Closed Session

Resolution: 25-10

Moved by Councillor Doble

Seconded by Regional Councillor Smith

BE IT RESOLVED THAT Council rise & report from Closed Meeting of Municipal Council at 7:18 p.m.; and,

THAT Council endorse all direction provided to staff, at the Closed Meeting of Municipal Council held on October 25, 2021.

CARRIED

16.1 Township of Brock Proof of COVID19 Vaccination Policy

Resolution: 26-10

Moved by Regional Councillor Smith

Seconded by Councillor Pettingill

BE IT RESOLVED THAT Report 2021-CO-050 be received; and,
THAT Council endorse the recommended COVID-19 Vaccination Policy,
and

THAT Council direct staff to distribute the Township of Brock Proof of
COVID-19 Vaccination Policy to all Brock employees.

CARRIED

17. **Confirmation By-law**

By-law Number 3081-2021 - to confirm the proceedings of the Council of the
Corporation of the Township of Brock at its meeting held on October 25, 2021.

Resolution: 27-10

Moved by Councillor Schummer

Seconded by Councillor Doble

BE IT RESOLVED THAT By-law Number 3081-2021, being a By-law to confirm
the proceedings of the Council of the Corporation of the Township of Brock at its
meeting held on October 25, 2021 be taken as read, enacted and signed by the
Mayor and Clerk/Deputy CAO

CARRIED

18. **Adjournment**

Resolution: 28-10

Moved by Councillor Campbell

Seconded by Councillor Doble

BE IT RESOLVED THAT the meeting of Council adjourn at this time 7:22 p.m.

CARRIED

Chair

Secretary