



The Corporation of the Township of Brock

Committee of the Whole Minutes

November 8, 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
Clerk's Assistant Deena Hunt
Deputy Clerk Maralee Drake
Fire Chief Rick Harrison
Director of Public Works Paul Lagrandeur
Interim Director of Finance/Treasurer Sheila Strain
Interim Manager of IT / Deputy Fire R. Wayne Ward

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

Mayor Grant called the meeting to order at 10:03 a.m. and confirmed a quorum was present via electronic participation.

Mayor Grant acknowledged National Indigenous Veterans Day - November 8, 2021.

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. Presentations

None.

5. Delegations

None.

6. Sub-Committees

6.1 Finance Committee

Chair: Councillor Schummer

6.1.1 Report 2021-FI-11 Annual Insurance Renewal – July 1, 2021 to June 30, 2022

Resolution: 1-10

Moved by Councillor Jubb

BE IT RESOLVED That Council receive the report Annual Insurance Renewal – July 1, 2021 to June 30, 2022 for information; and

THAT Council approve the transfer of the Durham Municipal Insurance Pool surplus distribution, in the amount of \$20,928, to the Insurance Reserve Fund.

CARRIED

6.2 Operations Committee

Chair: Councillor Pettingill

6.2.1 Report 2021-CO-046 Yellow line, 2021-CO-046

Resolution: 2-10

Moved by Councillor Jubb

BE IT RESOLVED THAT Report 2021-CO-046 be deferred to the next Committee of the Whole meeting to allow for further investigation.

CARRIED

6.2.2 Report 2021-CO-048 Yield sign not working

Resolution: 3-10

Moved by Councillor Schummer

BE IT RESOLVED THAT Report 2021-CO-048 Yield Signs Not Working be received and THAT the request for stop signs to be installed Munroe Street and Queen Street be denied.

CARRIED

6.3 Parks, Recreation and Facilities Committee

Chair: Councillor Jubb

6.3.1 Report 2021-CO-049 Security Contract Extension

Resolution: 4-10

Moved by Councillor Doble

BE IT RESOLVED THAT staff report 2021-CO-049 be received; and THAT staff be authorized to discontinue with Taccom Security's service 30 days from today.

WITHDRAWN

Resolution: 5-10

Moved by Regional Councillor Smith

BE IT RESOLVED THAT staff report 2021-CO-049 be received; and THAT staff be authorized to continue with Taccom Security's service until further notice.

CARRIED

6.4 Tourism & Economic Development Committee

Chair: Councillor Doble

The Planner and the Chief Building Official left the meeting at 10:50 a.m.

6.4.1 Report 2021-TED-002 My Main Street- Local Business Accelerator Program Application

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

Resolution: 6-10

Moved by Councillor Jubb

BE IT RESOLVED THAT Council endorses an application to the My Main Street – Local Business Accelerator Program to support businesses in downtown Sunderland, Cannington and Beaverton; and,

THAT Council allocates a minimum Township financial contribution of \$4,375 towards the required funding for the application to My Main Street.

Amendment:

Resolution: 7-10

Moved by Councillor Jubb

THAT the Resolution include the words - from the 2021 economic development budget

CARRIED

Amended Main Motion

Resolution: 6-10

Moved by Councillor Jubb

BE IT RESOLVED THAT Council endorses an application to the My Main Street – Local Business Accelerator Program to support businesses in downtown Sunderland, Cannington and Beaverton; and,

THAT Council allocates a minimum Township financial contribution of \$4,375 towards the required funding, from the 2021 economic development budget, for the application to My Main Street.

CARRIED

6.5 Protection Services Committee

Chair: Councillor Campbell

None.

6.6 General Government Committee

Chair: Mayor Grant

6.6.1 Report 2021-GG-012 IT Policies Revised

Resolution: 8-10

Moved by Councillor Pettingill

BE IT RESOLVED THAT Council approve and endorse the revised Email Policy and Information Technology Policy as contained within Report 2021-GG-012 dated October 30.

CARRIED

6.6.2 Report 2021-GG-013 Municipal Modernization Program Intake 3

The Chief Building Official joined the meeting at 11:10 a.m.

Resolution: 9-10

Moved by Councillor Jubb

BE IT RESOLVED THAT Committee receive Report 2021-GG-013 Municipal Modernization Program Intake 3 for information, and

THAT staff be authorized to proceed with Phase 4 of the modernization initiatives as summarized in Attachment No. 3; and

THAT the remainder of the modernization funds along with any unspent funds from Phase 1, 2 and 3, remain in reserve until a report with respect to Intake 3 of the MMP funding outcome is announced and brought forward.

CARRIED

6.7 Building and Planning Committee

Chair: Regional Councillor Smith

None.

7. Other Business

7.1 Committee Member Updates

Committee members identified recent and upcoming community events.

7.2 Vaccination Clinics

The Fire Chief advised that Durham Region approached the Township for a location to hold a vaccination clinic and staff provided the Sunderland Town Hall until December 1, 2021, He noted that a new schedule would be arranged until June 2022, tentatively.

Discussion ensued with respect to allowing the annual community events to use the Sunderland Town Hall and coordinating those with the vaccination clinic.

Committee requested that the matter be further considered at the Council meeting scheduled for November 22, 2021.

8. Public Questions and Clarifications

None.

Resolution: 10-10

Moved by Councillor Campbell

BE IT RESOLVED THAT Committee break for a recess at 11:27 a.m. and reconvene at 2:00 p.m.

CARRIED

8.1 Mayor Grant reconvened the meeting at 2:01 p.m. with the same members of Committee, CAO, Deputy CAO/Clerk, Deputy Clerk, Clerk's Assistant, Chief Building Official, and Planner

9. Closed Session

Resolution: 11-10

Moved by Councillor Doble

BE IT RESOLVED THAT Council proceed into a Closed Meeting of Municipal Council at 2:01 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

CARRIED

9.1 Beaverton Supportive Housing

10. Rise from Closed Session

Resolution: 12-10

Moved by Councillor Doble

BE IT RESOLVED THAT Council rise & report from Closed Meeting of Municipal Council at 3:04 p.m.; and,

THAT Council endorse all direction provided to staff, at the Closed Meeting of Municipal Council held on November 8, 2021.

CARRIED

11. Matters from Closed Session

12. Adjournment

Resolution: 13-10

Moved by Councillor Schummer

BE IT RESOLVED THAT the meeting of Council adjourn at this time 3:05 p.m.

CARRIED

Mayor

Clerk