



The Corporation of the Township of Brock

Council Minutes

November 22, 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 - 5:00 p.m.

Mayor Grant called the electronic meeting to order at 5:00 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

3.1 Regional Councillor Smith - Sunderland Maple Syrup Festival - Request for Support

Regional Councillor Smith is the Chair of the Sunderland Maple Syrup Festival.

4. Public Meeting

4.1 Proposed Closure & Sale of an Unopened Road Allowance and Sale of Surplus Land

The subject lands are located south/west of Thorah Side Road. The subject lands are legally described as Part of Lots 5 & 6, Concession 4 and Part of the road allowance between Lots 5 & 6, Concession 4, Township of Brock, Regional Municipality of Durham, Part 1 and Part 2 on Plan 40R-31510. The subject lands are illustrated on the key map.

The purpose of this public meeting is to obtain input on the proposal for closure and sale of an unopened road allowance.

4.1.1 Staff Presentation / Overview

The Clerk/Deputy CAO advised that a resident expressed an interest in purchasing this land after which staff provided Council with a report and Council requested an appraisal and survey on the lands. He advised that notice for this public meeting, to sell and to stop up and close an unopened road allowance, was given on October 13, 2021 noting that the appraised value is \$300,000.

4.1.2 Public Questions & Clarification

4.1.2.1 Public Question for Clarification - Alyson Kea

Ms. Kea advised that they had approached Council about acquiring the land earlier this year.

There were no other members of the public that had submitted their interest in the property.

5. Presentations

None.

6. Delegations and/or Petitions

6.1 Truth and Reconciliation in Brock Township

Ms. Allison Bishop advised that she was raised in Beaverton and has worked in support of Indigenous Peoples for 10 years. She provided a presentation entitled Pathways to Truth and Reconciliation in Brock Township which included:

- Beaverton pier - mural and sign interpretive issues
- Conduct an audit of other interpretive materials and art projects
- Consider creating an action plan to address the Truth and Reconciliation Commission's Calls to Action that are directed at municipalities; start with Call to Action #57
- Learn about the Williams Treaty, seek to create genuine, reciprocal, respectful relations with Williams Treaty Nation

Resolution: 1-11

Moved by Councillor Jubb

Seconded by Councillor Doble

BE IT RESOLVED THAT Council direct staff to reach out to the local Chippewas of Georgina Island First Nation for advice and input on both items brought forward as well as any other images or possible concerns in the municipality.

Amendment:

Resolution: 2-11

Moved by Councillor Jubb

Seconded by Councillor Doble

BE IT RESOLVED THAT the motion be amended to include reaching out to the Mississaugas of Scugog Island First Nation.

CARRIED

Amended Main Motion:

Resolution: 1-11

Moved by Councillor Jubb

Seconded by Councillor Doble

BE IT RESOLVED THAT Council direct staff to reach out to the local Chippewas of Georgina Island First Nation and the Mississaugas of Scugog Island First Nation for advice and input on both items brought forward as well as any other images or possible concerns in the municipality.

CARRIED

6.2 Devil's Fitness at the Cannington Curling Club

Reference Communication No. 1325/21

Derek Percival, part owner of Devil's Fitness, made a deputation to Council asking permission to expand the gym into the "ice shed" area of the curling rink and requested Council's consideration for a rent reduction for the 2022 lease. He noted that the COVID-19 pandemic has affected their business and that they were not successful in obtaining any government relief.

Resolution: 3-11

Moved by Councillor Schummer

Seconded by Regional Councillor Smith

BE IT RESOLVED THAT Council amend the order of the agenda to bring forward Communication Number 1325/21 for consideration.

6.3 Devil's Fitness - Cannington Curling Club - Request to Use Ice Surface

Communication Number 1325/21

Resolution: 4-11

Moved by Councillor Schummer

Seconded by Regional Councillor Smith

BE IT RESOLVED THAT Communication Number 1325/21 submitted by Devil's Fitness be received; and,

THAT Council forward the request to staff for consideration and a report back.

CARRIED

7. Consent Agenda

7.1 Adoption of Minutes of Previous Meetings

Resolution: 5-11

Moved by Regional Councillor Smith

Seconded by Councillor Campbell

BE IT RESOLVED THAT Council adopt the following minutes:

- 8th Council Meeting - Closed Session - August 23, 2021
- 10th Council Meeting - October 25, 2021
- 10th Council Meeting - Closed Session - October 25, 2021
- 19th Special Council Meeting - November 4, 2021
- 19th Special Council Meeting - Closed Session - November 4, 2021

CARRIED

7.1.1 8th Council Meeting - Closed Session - August 23, 2021

7.1.2 10th Council Meeting - October 25, 2021

7.1.3 10th Council Meeting - Closed Session - October 25, 2021

7.1.4 19th Special Council Meeting - November 4, 2021

7.1.5 19th Special Council Meeting - Closed Session - November 4, 2021

7.2 Committee Minutes

Resolution: 6-11

Moved by Councillor Jubb

Seconded by Councillor Doble

BE IT RESOLVED THAT the following minutes be received:

- Beaverton Harbour Advisory Committee - September 1, 2021
- Brock Environmental Advisory Committee - June 10, 2021

- Committee of Adjustment - August 17, 2021
- Beaverton Harbour Advisory Committee - October 6, 2021

CARRIED

7.2.1 Beaverton Harbour Advisory Committee Minutes - September 1, 2021

7.2.2 Brock Environmental Advisory Committee Minutes - June 10, 2021

7.2.3 Committee of Adjustment - August 17, 2021

7.2.4 Beaverton Harbour Advisory Committee Minutes - October 6, 2021

7.3 Reports

7.3.1 Report 2021-GG-07, Tender Award for QUOTE B-2021-GG-001 for Real-Estate Services

Resolution: 7-11

Moved by Councillor Doble

Seconded by Councillor Schummer

BE IT RESOLVED THAT report No. 2021-GG-07 entitled “Tender Award for QUOTE B-2021-GG-001 for Real-Estate Services”, be received; and

THAT Council authorize the Mayor and Clerk to enter into a listing agreement with Gerry Lodwick of Team Lodwick with Royal LePage Kawartha Lakes Realty Inc.; and

THAT Council pass a by-law authorizing the Mayor and Clerk to facilitate all required actions with respect to the sale of the subject lands legally known as Part of Lots 5 & 6, Concession 4 (Thorah), and part of road allowance between Lots 5 & 6, Concession 4 (Thorah), Part 1 & Part 2, Plan 40R-31510 (Thorah Side Road).

Amending Motion:

Amendment:

Resolution: 8-11

Moved by Councillor Doble

Seconded by Councillor Schummer

BE IT RESOLVED THAT the motion be amended to award the tender to the lowest commission rate of 3.85%, being Elizabeth Burley and Erik Jacobsen with Century 21 Leading Edge Realty Inc.

CARRIED

Resolution: 7-11

Moved by Councillor Doble

Seconded by Councillor Schummer

BE IT RESOLVED THAT report No. 2021-GG-07 entitled “Tender Award for QUOTE B-2021-GG-001 for Real-Estate Services”, be received; and

THAT Council authorize the Mayor and Clerk to enter into a listing agreement with Elizabeth Burley and Erik Jacobsen with Century 21 Leading Edge Realty Inc.; and

THAT Council pass a by-law authorizing the Mayor and Clerk to facilitate all required actions with respect to the sale of the subject lands legally known as Part of Lots 5 & 6, Concession 4 (Thorah), and part of road allowance between Lots 5 & 6, Concession 4 (Thorah), Part 1 & Part 2, Plan 40R-31510 (Thorah Side Road).

CARRIED

7.3.2 Report 2021-CO-052, 01-2019-PtLtControl Approval for Removal of Part Lot Control (Hoban)

Kent Randall, Ecovue Consulting

Resolution: 9-11

Moved by Councillor Schummer

Seconded by Regional Councillor Smith

BE IT RESOLVED THAT Council receive Report 2021-CO-052; and,

THAT Council approve application 01-2019-Pt Lt Control HOBAN and endorse for approval By-law 3089-2021 to exempt Part of Lot 21, Concession 11 Cannington from Part Lot Control.

CARRIED

7.4 Correspondence

7.4.1 MPS Miller Planning Services - MacInnis Property, Sunderland - Potential Relocation Opportunities

Communication Number 1314/21

Rodger Miller

Resolution: 10-11

Moved by Councillor Campbell

Seconded by Regional Councillor Smith

BE IT RESOLVED THAT Communication Number 1314/21 submitted by Rodger Miller, MPS Miller Planning Services regarding Sunderland Fairgrounds - Future Use and Potential Relocation Opportunities - 994 River Street West, Sunderland, be received.

CARRIED

7.4.2 Durham Region - Proposed Study of the Current Policy/Practice for Streetlighting on Regional Roads

Communication Number 1318/21

Resolution: 11-11

Moved by Councillor Schummer

Seconded by Councillor Doble

BE IT RESOLVED THAT Communication Number 1318/21 submitted by the Region of Durham regarding the Proposed Study of the Current Policy/Practice for Streetlighting on Regional Roads be received; and

THAT this report be referred back to staff to report back.

CARRIED

7.4.3 Concerned Citizens of Sunderland Petition - Stop Sign on Albert Street, Sunderland

Communication Number 1321/21

Resolution: 12-11

Moved by Councillor Campbell

Seconded by Councillor Schummer

BE IT RESOLVED THAT Communication Number 1321/21 submitted by Concerned Citizens of Sunderland regarding a request for a stop sign at Albert Street South and Rennie Street, in Sunderland, be received; and, THAT Council forward the request to staff for consideration and a report back.

CARRIED

7.4.4 Staff left the meeting at 6:27 p.m. with the exception of the CAO, Clerk/Deputy CAO, Deputy Clerk, Clerk's Assistant, Chief Building Official and the Planner.

7.4.5 Closed Session

Resolution: 13-11

Moved by Councillor Doble

Seconded by Regional Councillor Smith

BE IT RESOLVED THAT Council waive the rules of the Procedural By-law with respect to Section 5 of Notice, and proceed into a Closed Meeting of Municipal Council at 6:27 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
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose pursuant to Section 239(2)(f) of the Municipal Act with respect to Beaverton Supportive Housing

CARRIED

Resolution: 14-11

Moved by Councillor Campbell
Seconded by Regional Councillor Smith

BE IT RESOLVED THAT Council recess the Closed Session at 8:32 p.m. and reconvene the open session at 8:42 p.m.

CARRIED

7.4.6 Request to Purchase Road Allowance

Communication Number 1327/21
Renee Blundon

Mayor Grant reconvened the open session of Council at 8:43 p.m. with the same members of Council and staff in attendance.

Resolution: 15-11

Moved by Regional Councillor Smith
Seconded by Councillor Jubb

BE IT RESOLVED THAT Communication Number 1327/21 submitted by Renee Blundon be received; and, THAT the request be forwarded to staff for a report back identifying whether the municipality wishes to sell the road allowance.

CARRIED

7.4.7 BEDAC Resignation

Communication Number 1329/21
Peter Prust

Resolution: 16-11

Moved by Councillor Pettingill
Seconded by Councillor Schummer

BE IT RESOLVED THAT the BEDAC resignation received from Peter Prust be received, and THAT a letter of appreciation be sent to the member for their work on BEDAC.

CARRIED

7.4.8 Speed Enforcement Issue - In front of school on King Street,
Beaverton

Communication Number 1331/21

Darlene Hopkins

Resolution: 17-11

Moved by Councillor Doble

Seconded by Councillor Jubb

BE IT RESOLVED THAT Communication Number 1331/21 submitted by Darlene Hopkins, Speed Enforcement Issues - King Street in Front of School, be received; and, THAT Council forward the request to staff for consideration and a report back.

CARRIED

7.4.9 Sunderland Lions Music Festival April 11, 2022

Communication Number 1336/21

Sunderland Lions Club

Resolution: 18-11

Moved by Regional Councillor Smith

Seconded by Councillor Campbell

BE IT RESOLVED THAT Communication Number 1336/21 submitted by the Sunderland Lions Club requesting use of the Sunderland Town Hall for their annual Music Festival on April 11, 2022, be received; and, THAT alternate arrangements be made for vaccination clinics for the duration of the music festival, if held, recognizing that the status of COVID-19 may have an impact.

CARRIED

7.4.10 Residents of Ethel Park, Beaverton - condition of Postal Kiosk

Communication Number 1338/21

Gloria Vieveen

Resolution: 19-11

Moved by Councillor Jubb
Seconded by Councillor Doble

BE IT RESOLVED THAT Communication Number 1338/21 submitted by Gloria Vieveen on behalf of Beaverton residents regarding the Ethel Park Postal Kiosk be received; and, THAT the correspondence be forwarded to Canada Post for consideration.

CARRIED

7.4.11 Sunderland Maple Syrup Festival - Request for Support

Communication Number 1347/21
Sunderland Maple Syrup Festival Committee

Regional Councillor Smith declared a conflict on this item.
(Regional Councillor Smith is the Chair of the Sunderland Maple Syrup Festival.)

Resolution: 20-11

Moved by Councillor Pettingill
Seconded by Councillor Campbell

BE IT RESOLVED THAT Communication Number 1347/21 from the Sunderland Maple Syrup Festival Committee with respect to hosting the festival on April 2 and 3, 2022, be received; and, THAT Council forwards the request to staff for consideration and a report back.

Amendment:

Resolution: 21-11

Moved by Councillor Pettingill
Seconded by Councillor Campbell

BE IT RESOLVED THAT the motion be amended to remove the request for a staff report.

CARRIED

Resolution: 20-11

Moved by Councillor Pettingill

Seconded by Councillor Campbell

BE IT RESOLVED THAT Communication Number 1347/21 from the Sunderland Maple Syrup Festival Committee with respect to hosting the festival on April 2 and 3, 2022, be received; and, THAT Council supports the Sunderland Maple Syrup Festival with regards to their requests and items required within their correspondence.

CARRIED

7.4.12 MacInnis/Baker Properties - 994 River Street West, Sunderland - Durham Region Municipal Comprehensive Review

Communication Number 1348/21

Rodger Miller, Miller Planning Services

Resolution: 22-11

Moved by Councillor Campbell

Seconded by Regional Councillor Smith

BE IT RESOLVED THAT Communication Number 1348/21 submitted by Rodger Miller, MPS Miller Planning Services regarding MacInnis and Baker Properties at 994 River Street West, Sunderland, be received; and, THAT Council forward the request to staff for consideration and report back.

CARRIED

7.4.13 Concerned Citizens of Sunderland - Response to Relocation Request - Miller Planning

Communication Number 1349/21

Resolution: 23-11

Moved by Councillor Campbell

Seconded by Regional Councillor Smith

BE IT RESOLVED THAT Communication Number 1349/21 submitted by the Concerned Citizens of Sunderland regarding the proposal received from Miller Planning Services to relocate

Sunderland parkland & recreational facilities be received for information; and,
THAT staff investigate development of the six acres of parkland dedicated to the Township of Brock, from the Kaitlin Corporation, north of the horse barn.

CARRIED

7.5 By-Laws

Council requested that By-law 3090-2021 be changed to reflect Elizabeth Burley and Erik Jacobsen with Century 21 Leading Edge Realty Inc., as approved in Resolution Number 7-11.

Resolution: 24-11

Moved by Councillor Pettingill

Seconded by Councillor Doble

BE IT RESOLVED THAT By-Laws 3082-2021, 3087-2021, 3089-2021, and 3090-2021 be taken as read, enacted and signed by the Mayor and Municipal Clerk

CARRIED

7.5.1 By-Law Number 3082-2021

Being a By-law passed pursuant to the provisions of Section 34 of the Planning Act, R.S.O. 1990, as amended, to amend Zoning By-law No. 287-78-PL, as amended, of The Corporation of the Township of Brock to amend the regulations for residential parking standards with respect to all lands in the Township of Brock.

7.5.2 By-law Number 3087-2021

Being a By-law under the provisions of Section 270(1) 1 of the Municipal Act, S.O. 2001, as amended, to deem certain lands as surplus to the needs of The Corporation and authorize the conveyance of the land.

7.5.3 By-Law Number 3089-2021

Being a By-law to exempt Part of Lot 21, Concession 11 (Cannington) (28-30 St. John St.) from Part Lot Control pursuant to Section 50(5) of the Planning Act, R.S.O. 1990.

7.5.4 By-Law Number 3090-2021

Being a By-law to authorize the Mayor and Clerk to enter into a listing agreement with Elizabeth Burley and Erik Jacobsen with Century 21 Leading Edge Realty Inc.

7.5.5 Staff left the meeting at 9:27 p.m. with the exception of the CAO, Clerk/Deputy CAO, Deputy Clerk, Clerk's Assistant, Chief Building Official, and Planner.

Resolution: 25-11

Moved by Councillor Campbell

Seconded by Councillor Doble

BE IT RESOLVED THAT Council reconvene the Closed Session of Council at 9:27 p.m.

CARRIED

7.5.6 Rise from Closed Session

The Chief Building Official left the meeting at 9:45 p.m.

Resolution: 26-11

Moved by Councillor Schummer

Seconded by Councillor Campbell

BE IT RESOLVED THAT Council rise & report from Closed Meeting of Municipal Council at 9:38 p.m.

CARRIED

8. Notices of Motions

8.1 Supportive Housing - Request for Provincial Framework

Resolution: 27-11

Moved by Councillor Schummer

Seconded by Councillor Doble

WHEREAS issues involving housing have been increasingly, and correctly, more and more a subject of discussion on a federal, provincial, and municipal level in Canada as politicians and others have realized the

need to address this critical issue for some of our population's most vulnerable and at-risk individuals; and

WHEREAS Supportive Housing has become a substantial part of housing discussions in Canada with all levels of government moving ahead with funding and projects at an unprecedented speed; and

WHEREAS there have been more and more disclosures about substantial failures at Ontario's long term care homes (private and public) which have placed the wellbeing and safety of some of our largest populations of seniors at risk and, in fact, such failures in some cases have been the direct cause of deaths and these failures have taken place at licensed and inspected facilities which leaves the question of what can occur at unlicensed and uninspected operations like supportive housing.

BE IT THEREFORE RESOLVED THAT The Council of The Township of Brock request The Ontario Government to initiate a process of defining, licensing, and overseeing supportive housing programs in the province of Ontario and;

THAT The Province immediately develop a framework of excellent standards of care and support which must be adhered to by operators and owners of supportive housing to ensure that individuals residing at such facilities receive the supports required to improve their lives and the communities in which they are situated and;

THAT substantial penalties, including possible repayment of related facility grants, be enshrined in legislation for operators who fail to provide proper and excellent supports as defined and;

THAT this motion be forwarded to Steve Clark, Minister of Municipal Affairs and Housing; Laurie Scott, MPP Haliburton-Kawartha Lakes-Brock, AMO, Region of Durham, and all Durham Region municipalities.

CARRIED

- 9. Council Member Updates**
- 10. Other Business**
- 11. Public Questions and Clarification**
None.
- 12. Confirmation By-law**

By-law Number 3088-2021 - to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on November 22, 2021

Resolution: 28-11

Moved by Regional Councillor Smith

Seconded by Councillor Campbell

BE IT RESOLVED THAT By-law Number 3088-2021, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on November 22, 2021 be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

CARRIED

13. Adjournment

Resolution: 29-11

Moved by Councillor Schummer

Seconded by Councillor Campbell

BE IT RESOLVED THAT the meeting of Council adjourn at this time 9:51 p.m.

CARRIED

Mayor

Clerk