



**The Corporation of the Township of Brock**  
**Special Council Minutes**

**November 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

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**1. Call to Order & Moment of Silence - 3:00 p.m.**

Mayor Grant called the meeting to order at 3:00 p.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. Disclosure of Pecuniary Interest and Nature Thereof**

None.

**4. Closed Session**

**5. Rise from Closed Session**

**6. Matters from Closed Session**

**7. Delegations**

**8. Consideration of Business for Which Notice was Given**

8.1 Beaverton Supportive Housing

8.1.1 Presentation and Messaging

Ingrid Svelnis, CAO provided an overview of the timeline of events as they relate to the Beaverton Supportive Housing project.

Debbie Vandenakker, Planner outlined the planning process including Land Use Planning, Interim Control By-law (ICBL), Housing Study, and Site Plan process.

The CAO concluded the presentation with Regional commitments to the project.

Council members each made comments.

The Clerk/Deputy CAO read the media messaging which had been posted to the website.

**Resolution: 1-25**

**Moved by** Councillor Doble

**Seconded by** Councillor Pettingill

BE IT RESOLVED THAT the Beaverton Supportive Housing presentation and media messaging be received for information.

**CARRIED**

8.1.2 Township of Brock Housing Discussion Paper - Draft

**Resolution: 2-25**

**Moved by** Regional Councillor Smith

**Seconded by** Councillor Schummer

BE IT RESOLVED THAT the Draft Township of Brock Housing Discussion Paper prepared by WSP Limited along with SHS Consulting, be received; and

THAT Council direct planning staff to proceed with the public consultation process with regards to the housing discussion paper as it relates to the Township's Official Plan Review; and

THAT planning staff bring forward for Council's consideration final policy recommendations for any Official Plan amendments and Zoning By-law amendments

**CARRIED**

8.1.3 Minutes of Settlement

**9. Public Questions and Clarification**

None.

**10. Confirmation By-law**

By-law Number 3094-2021 - to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on November 25, 2021.

**Resolution: 3-25**

**Moved by** Councillor Campbell

**Seconded by** Councillor Pettingill

BE IT RESOLVED THAT By-law Number 3094-2021, 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 25, 2021, be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

**CARRIED**

**11. Adjournment**

**Resolution: 4-25**

**Moved by** Councillor Schummer

**Seconded by** Councillor Campbell

BE IT RESOLVED THAT the meeting of Council adjourn at this time 4:03 p.m.

**CARRIED**

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Mayor

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Clerk