



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

**November 15, 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  
Chief Building Official Richard Ferguson  
Interim Director of Finance/Treasurer Sheila Strain  
Planner, Debbie Vandenakker

---

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

Mayor Grant called the meeting to order at 1:30 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. Presentations**

**4.1 CBM - Proposed Gravel Pit Expansion**

Melanie Horton, Esher Planning, advised that she is a registered professional planner working with CBM Aggregates on their proposed expansion to their Sunderland south pit. She provided a presentation that outlined the proposed application to expand to the east of the existing CBM Sunderland south pit and the technical studies required for the applicaiton.

**Resolution: 1-21**

**Moved by** Councillor Pettingill

**Seconded by** Councillor Schummer

BE IT RESOLVED THAT the presentation on the CBM Proposed Gravel Pit Expansion by Melanie Horton, Esher Planning be received for information.

**CARRIED**

**4.2 Building on Best Expansion Campaign - Charles H. Best Diabetes Centre**

Serge Babin, Board Chair, and Lorrie Hagen, Executive Director provided a presentation regarding "Building on Best Expansion Campaign - Charles H. Best Diabetes Centre" and their goal to raise \$5 million dollars.

**Resolution: 2-21**

**Moved by** Regional Councillor Smith

**Seconded by** Councillor Campbell

BE IT RESOLVED THAT the presentation on Building on Best Expansion Campaign - Charles H. Best Diabetes Centre by be received for information and

That the presentation be referred to 2022 budget deliberations.

**CARRIED**

## **5. Delegations**

### **5.1 Item 7.3 Parking Provisions Zoning By-law Amendment**

Communication No. 1337/21

Mark Jacobs, Biglieri Group, advised that he is the planner for Beaverton Mara Inc. who have submitted a draft plan of residential subdivision and rezoning applications for lands located on Main Street, Beaverton. He advised that, while generally in support of the amendments to the Zoning By-law with respect to parking provisions, he has the following concerns:

- the blanket requirement for visitor parking for all dwelling types which equates to three parking spaces for any freehold lots with frontage on a public road
- is unaware of other jurisdictions in Ontario requiring visitor parking on freehold lots like this
- requirements for visitor parking for townhouse type construction is generally on the same land owned by a condominium corporation and not on public streets
- Beaverton townhouse complexes on private roads provide for visitor parking within that condominium block
- small single lot and semi-detached homes would be discouraged as they could not accommodate the required 3 parking spaces
- this is contrary to the Township's Official Plan which encourages a wide variety of housing types/intensification to satisfy the social economic needs of existing and future residents

**Resolution: 3-21**

**Moved by Councillor Doble**

**Seconded by Councillor Jubb**

BE IT RESOLVED THAT Communication No. 1337/21 regarding Item 7.3 Parking Provisions Zoning By-law Amendment submitted by Mark Jacobs Biglieri Group, be received for information.

**CARRIED**

**6. Closed Session**

Mayor Grant advised that the agenda would be amended to address a closed session at this time. Staff left the meeting at 2:30 p.m. with the exception of the CAO and Interim Director of Finance/Treasurer.

Council recessed at 2:30 and proceeded into Closed Session at 2:45 p.m.

**Resolution: 4-21**

**Moved by** Councillor Pettingill

**Seconded by** Councillor Doble

BE IT RESOLVED THAT Council proceed into a Closed Meeting of Municipal Council at 2:45 p.m. to discuss the following matters:

- to discuss labour relations or employee negotiations pursuant to Section 239 (2)(d) of the Municipal Act with respect to the Pay Equity Study
- to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; pursuant to Section 239(2)(e) and 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**

6.1 Pay Equity Study

6.2 Beaverton Supportive Housing

**7. Rise from Closed Session**

Mayor Grant reconvened the meeting with the same members of Council and staff.

**Resolution: 5-21**

**Moved by** Councillor Campbell

**Seconded by** Councillor Jubb

BE IT RESOLVED THAT Council rise & report from Closed Meeting of Municipal Council at 4:54 p.m.; and,

THAT Council endorse all direction provided to staff, at the Closed Meeting of Municipal Council held on November 15, 2021.

**CARRIED**

**8. Matters from Closed Session**

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

**10. Reports**

10.1 Report 2021-GG-011 - 2022 Meeting Schedule

**Resolution: 6-21**

**Moved by** Councillor Pettingill

**Seconded by** Regional Councillor Smith

BE IT RESOLVED THAT Report 2021-GG-011 be received for information, and

THAT the 2022 Meeting Schedule of Council as attached in Appendix 1 be adopted, and

THAT staff be directed to bring forward the required amendments to Procedural By-law.

**CARRIED**

10.2 Report 2021-FI-012 - Development Charges - Collection

**Resolution: 7-21**

**Moved by** Councillor Schummer

**Seconded by** Regional Councillor Smith

BE IT RESOLVED THAT Report 2021-FI-012 be received for information; and,

THAT the Development Charge Interest Policy included in Attachment 1 of the report be approved.

**Amendment:**

**Resolution: 8-21**

**Moved by** Regional Councillor Smith  
**Seconded by** Councillor Schummer

**BE IT RESOLVED THAT the resolution be amended to request a letter be sent to the Ministry of Municipal Affairs & Housing and other pertinent ministries expressing disappointment with this policy noting that the Township does not want to act as banker as it places a burden on the Township and taxpayers.**

**Resolution: 7-21**

**Moved by** Councillor Schummer  
**Seconded by** Regional Councillor Smith

BE IT RESOLVED THAT Report 2021-FI-012 be received for information; and,  
THAT the Development Charge Interest Policy included in Attachment 1 of the report be approved; and,  
THAT a letter be sent to the Ministry of Municipal Affairs & Housing and other pertinent ministries expressing disappointment with this policy noting that the Township does not want to act as banker as it places a burden on the Township and taxpayers.

**CARRIED**

10.3 Report 10-2021-PL - Parking Provisions Zoning By-law Amendment

**Resolution: 9-21**

**Moved by** Councillor Pettingill  
**Seconded by** Councillor Campbell

That Council receive and approve report 2021-PCA-026 and that Council endorse Zoning By-law Amendment 3082-2021 to be approved at the November 22, 2021 session of Council.

**CARRIED**

## 11. Correspondence

**Resolution: 10-21**

**Moved by** Councillor Pettingill  
**Seconded by** Regional Councillor Smith

BE IT RESOLVED THAT communication number 1323/21 submitted by Kaik Bharucha regarding Petition re application by CBM to expand pit onto RU zoned current lands at Part Lots 7 & 8, Concession 2, Brock Township be received; and THAT communication number 1324/21 submitted by Rens & Anja Kooistra regarding Proposal new gravel pit be received; and THAT communication number 1332/21 submitted by Ian Adams regarding Application by CBM under Aggregates Resources Act to expand Sunderland Pit be received; and, THAT Council direct staff to forward the above noted communications to the Ministry of Natural Resources and the Region of Durham Planning Department for consideration.

**CARRIED**

11.1 Petition re. Application by CBM to Expand Pit onto RU zoned current lands at Part Lots 7 & 8, Concession 2, Brock Township

Kaik Bharucha  
Communication No. 1323/21

11.2 Proposal new gravel pit

Rens & Anja Kooistra  
Communication No. 1324/21

11.3 Application by CBM under Aggregates Resources Act to expand Sunderland Pit

Ian Adams  
Communication No. 1332/21

## **12. Public Questions and Clarification**

12.1 Public Question and Clarification - Janice Mears, EBR ERO Number

Please provide EBR/ERO number of CBM Proposed Gravel pit expansion application to the Environmental Registry as stated in your presentation this was done concurrently when the MDMNRF deemed the application complete.

Further to my previous comment please advise the reason the application is not included in the Environmental Registry for public comment.

Mayor Grant advised that the number would be posted to the Environmental Registry soon as advised by today's presenter.

**13. Confirmation By-law**

By-law Number 3086-2021 - to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on November 15, 2021

**Resolution: 11-21**

**Moved by** Regional Councillor Smith

**Seconded by** Councillor Doble

BE IT RESOLVED THAT By-law Number 3086-2021, 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 15, 2021, be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

**CARRIED**

**14. Adjournment**

**Resolution: 12-21**

**Moved by** Councillor Campbell

**Seconded by** Councillor Schummer

BE IT RESOLVED THAT the meeting of Council adjourn at this time 5:36 p.m.

**CARRIED**

---

Mayor

---

Clerk