



The Corporation of the Township of Brock
Committee of the Whole Minutes

January 10, 2022
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 - 10:00 a.m.

Mayor Grant called the meeting to order at 10:00 a.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

None.

5. Delegations / Petitions

None.

6. Sub-Committees

6.1 Finance Committee (Councillor Schummer - Chair)

Councillor Jubb requested a recorded vote.

Resolution: COW-2022-001

Moved by Regional Councillor Smith

BE IT RESOLVED THAT the tender release for the Cannington arena be deferred until after 2022 budget deliberations

Yes (2): Regional Councillor Smith, and Councillor Doble

No (5): Mayor Grant, Councillor Jubb, Councillor Schummer, Councillor Pettingill, and Councillor Campbell

DEFEATED (2 to 5)

6.2 Operations Committee (Councillor Pettingill - Chair)

Staff provided a brief update with respect to municipal operations.

6.3 Parks, Recreation and Facilities Committee (Councillor Jubb - Chair)

Resolution: COW-2022-002

Moved by Regional Councillor Smith

BE IT RESOLVED THAT Committee direct staff to prepare a report regarding the creation of an outdoor skating rink in front of the grandstands at Sunderland Fairgrounds.

CARRIED

6.4 Tourism & Economic Development Committee (Councillor Doble - Chair)

None.

6.5 Protection Services Committee (Councillor Campbell - Chair)

None.

6.6 Building and Planning Committee (Regional Councillor Smith - Chair)

6.6.1 Report 2022-PCA-001, 01-2018-PL Beaverton Lake Homes Street Name Report - Amended

Note: Report 2021-PCA-028 Beaverton Lake Homes Street Names was deferred during Council on December 13, 2021.

Resolution: COW-2022-003

Moved by Councillor Doble

BE IT RESOLVED THAT Report 2022-PCA-001 Beaverton Lake Homes Street Names-Amended be received; and

THAT Council approve the street names of Basil McRae Court, Bedrock Lane, Bass Boulevard, Lakeside Loop and South Pond Street in Figure 1 of the report; and

THAT staff be directed to notify the Region of Durham and the developer of the approval, and

THAT staff be directed to draft a formal Street Naming Policy for future street naming processes.

CARRIED

6.7 General Government Committee (Mayor Grant - Chair)

6.7.1 COVID-19 Verbal Update

The Fire Chief provided a verbal update with respect to the Province entering a modified Step 2 Roadmap to Reopening and advised how this affects Brock. He noted that there are challenges in maintaining service levels with absenteeism.

Committee discussed and deliberated the vaccination opportunities within Brock as well as in South Durham and the opportunity for businesses to apply for funding due to the pandemic.

Resolution: COW-2022-004

Moved by Councillor Pettingill

BE IT RESOLVED THAT COVID-19 Verbal Update be received.

CARRIED

7. Closed Session

Resolution: COW-2022-005

Moved by Councillor Jubb

BE IT RESOLVED THAT Committee of the Whole proceed to Closed Session at 11:01 a.m. to discuss personal matters about an identifiable individual, including municipal employees pursuant to Section 239(2)(b) of the Municipal Act with respect to staffing.

CARRIED

7.1 Staffing discussion

7.1.1 Closed Session Recess

The Closed session recessed at 11:01 a.m. and reconvened at 11:10 a.m.

8. Rise from Closed Session

Resolution: COW-2022-006

Moved by Councillor Doble

BE IT RESOLVED THAT Committee of the Whole rise & report from Closed Meeting at 1:48 p.m.; and,
THAT Committee endorse all direction provided to staff, at the Closed Meeting of Committee of the Whole held on January 10, 2022.

9. Other Business

9.1 Lakeridge Health Notice - Proposed Future Hospital in Durham Region

Communication number 5/22
Sharon Navarro, Lakeridge Health

Resolution: COW-2022-007

Moved by Regional Councillor Smith

BE IT RESOLVED THAT the Lakeridge Health News Release dated January 6, 2022, regarding the selection site for a proposed future hospital in Durham Region be received; and
THAT Council of the Township of Brock wishes to thank Lakeridge Health Board of Trustees for reaching out to Brock as part of their location study; and
THAT Council is pleased to hear that a site was selected through the Site Selection Independent Expert Panel, and even though it is not in Brock Township, the future hospital will be a tremendous benefit by serving ALL residents from across Durham Region.

CARRIED

9.2 Region of Durham - Announcement

Regional Councillor Smith advised that Durham Region has announced the resignation of the Regional Clerk, Ralph Walton who is taking a new position with Niagara-on-the-Lake and expressed appreciation for his services at Durham Region and also for his tenure as acting CAO with the Township of Brock.

10. Public Questions and Clarification

None.

11. Adjournment

Resolution: COW-2022-008

Moved by Councillor Campbell

BE IT RESOLVED THAT the meeting of Council adjourn at this time 1:53 p.m.

CARRIED

Mayor

Clerk