



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

March 28, 2022
Municipal Administration Building

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
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
Interim Manager of IT / Deputy Fire R. Wayne Ward

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

Mayor Grant called the meeting to order at 1:00 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. Presentations

4.1 Durham Regional Police, North Division 2021 Annual Report

Inspector Ryan Connolly and Staff Sergeant Lox Colquhoun, Durham Region Police Services, North Division provided an update on the 2021 Community Safety Plan which focused on:

- Roadway safety
 - motor vehicle collisions - the rate was reduced over a 5 year average
 - tickets decreased, R.I.D.E. program increased
 - participate in Vision Zero - distracted driving increased, speeding decreased
 - increase in commercial motor vehicle enforcement
- Community engagement
 - develop and maintain strong community relationships
 - improve community safety
 - build strong lasting relationships with youth, youth diversions have decreased
- Durham Connect North - positive intervention for those 'at risk', problem solve with multiple service agencies
- Monitor high risk offenders - compliance checks on court imposed conditions increased

Committee discussed the information provided and made the following comments/enquiries:

- new officers hired and allocation to Brock
- Coffee with a Cop
- the process for Durham Connect
- statistics for ATV and snowmobile complaints and the enforcement of the by-law
- Brock statistics for R.I.D.E.
- youth offender diversion program
- Automated speed enforcement device results:
 - Cannington - 1,449 incidents with 737 charges
 - Sunderland - 948 incidents with 541 charges
 - Beaverton - 1,030 incidents with 669 charges

5. Delegations / Petitions

None.

6. Sub-Committees

6.1 Finance Committee (Councillor Schummer - Chair)

6.1.1 2022-FI-003: Capital Projects Closing Report as at December 31, 2021

Director of Finance/Treasurer

Resolution: COW-2022-037

Moved by Councillor Doble

BE IT RESOLVED THAT Council receive Report 2022-FI-003: Capital Projects Closing Report as at December 31, 2021 for information; and

That Council approve the following transfers to/from Reserves/ Reserve Funds:

Canada Community Building Fund - Transfer From \$9,987.98

Capital Reserve Fund-Works Equipment Replacement - Transfer From \$37,164.02

Development Charges - Transfer From \$22,105.13

Capital Reserve Fund-Streetlights - Transfer to \$50,000.00

Committed Projects Reserve - Transfer From \$20,938.00

Capital Reserve Fund-Sidewalks - Transfer From \$28,037.98

Capital Reserve Fund-Bylaw/Canine - Transfer to \$9,500.00

CARRIED

6.1.2 2022-FI-004: 2021 Charity Golf Tournament

Director of Finance/Treasurer

Resolution: COW-2022-038

Moved by Regional Councillor Smith

BE IT RESOLVED THAT Council receive Report 2022-FI-004, 2021 Charity Golf Tournament, for information; and

THAT Council approve the payment of \$15,000.00 to Grandview Children's Centre, to support capital undertakings, funded from the Golf Tournament Reserve.

CARRIED

6.2 Operations Committee (Councillor Pettingill - Chair)

None.

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

Committee enquired as to playground re-opening to which the Director of Public Works advised that playground inspections will soon commence.

6.3.1 2022-CO-007 - Rick MacLeish Memorial Community Centre Roof, 2022-CO-007

Director of Public Works

Resolution: COW-2022-039

Moved by Councillor Doble

BE IT RESOLVED THAT on the basis of the foregoing review, it is recommended:

THAT staff Report 2022-CO-007, Tender B2022-PW-01 – Rick MacLeish Memorial Community Centre roof repair be received; and

THAT staff be authorized to proceed with the recommendation of awarding the tender to National Coatings of Canada in the amount of \$184,600.00 excluding HST

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)

None.

6.7 General Government Committee (Mayor Grant- Chair)

None.

7. Closed Session

Resolution: COW-2022-040

Moved by Councillor Pettingill

BE IT RESOLVED THAT Committee of the Whole proceed into a Closed Meeting of Municipal Council at 2:14 p.m. to discuss the following matters:

- a proposed or pending acquisition or disposition of land by the municipality or local board pursuant to Section 239(2)(c) of the Municipal Act - Potential sale of Township owned lands; and
- Labour relations or employee negotiations pursuant to Section 239(2)(d) of the Municipal Act - Public Works Review conducted by the CAO.

7.1 Potential Land Sale

7.2 Public Works Review

8. Rise from Closed Session

Resolution: COW-2022-041

Moved by Councillor Pettingill

BE IT RESOLVED THAT Committee of the Whole rise & report from Closed Meeting of Municipal Council at 4:32 p.m.; and,

THAT Council endorse all direction provided to staff, at the Closed Meeting of Municipal Council held on March 28, 2022.

CARRIED

9. Other Business

None.

10. Public Questions and Clarification

None.

11. Adjournment

Resolution: COW-2022-042

Moved by Councillor Doble

BE IT RESOLVED THAT the meeting of Committee of the Whole adjourn at this time (4:33 p.m.).

CARRIED

Mayor

Clerk