



**The Corporation of the Township of Brock**

**Council 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  
Manager of Facilities and IT, R. Wayne Ward

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**1. Call to Order & Moment of Silence - 6:00 p.m.**

Mayor Grant called the meeting to order at 6:00 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. Community Announcements**

Mayor Grant announced, on behalf of the Council of the Township of Brock, that the State of Emergency in Durham Region has been lifted. He advised that the Township would continue to adhere to Provincial and Regional Health regulations and share information with residents with respect to accessing municipal services.

Mayor Grant declared the State of Emergency in Brock Township as terminated.

**5. Public Meeting**

**5.1 Explanatory Note**

The purpose of this Statutory Public meeting is to satisfy the Planning Act in order to consider a proposed amendment to Zoning By-law 287-78-PL - an application for the rezoning of lands from Shoreline Residential (SR) to Shoreline Residential-Exception 2 (SR-2), to allow the construction of accessory buildings only on the subject lands, while prohibiting the servicing or residential use of these same lands into the future. The lands were previously severed through a Land Division process with the Region of Durham (LD 069/2021). The lands are located in the Shoreline Residential (SR) zone currently, and the application will serve to rezone the lands to Shoreline Residential – Exception 2 (SR-2).

There will be no decision made on behalf of the Township of Brock in respect of the applications at this meeting.

The Council of the Township of Brock will consider the merits of these applications at a later date, taking into consideration all input received on the subject applications.

If a person or public body does not make oral submissions at a public meeting or make written submissions to the Township of Brock before the

by-law is enacted (if approved), the person or public body is NOT entitled to appeal the decision of the Council of the Township of Brock to the Ontario Land Tribunal.

Further, the person or public body may NOT be added as a party to the hearing of an appeal before the Ontario Land Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

Please ensure that you have registered your contact information with the Clerks department should you wish to speak this evening, or email [clerks@brock.ca](mailto:clerks@brock.ca) to request an “interested persons” form to ensure you could be considered a party should an appeal to the Ontario Land Tribunal appeal be submitted.

In the event that the rezoning by-law is enacted by Council, it will be circulated in the formal manner under the provisions of the Planning Act, including those identified as interested parties. At that time, if objections are received, a hearing will be held before the Ontario Land Tribunal, at which time the objectors will be informed of a hearing date.

## 5.2 Staff Presentation / Overview

Kent Randall, Principal Planner, EcoVue Consulting Services Inc. provided a presentation which included:

- the location is Concession 1, east of Thorah Park Boulevard, Thorah, within Part of Lot 22, Concession 1 (no municipal address)
- Durham Region Land Division Committee granted conditional approval to a severance on July 12, 2021 permitting the creation of 1 retained parcel and 1 severed parcel to be merged with the non-contiguous waterfront properties to the west (owned by applicant and neighbour)
- the severance is to provide space for accessory buildings (garages) associated with the respective dwellings on the waterfront lots
- a Zoning By-law amendment is necessary to permit accessory structures where no principal structure has been established and rezoning prohibits a building lot, only permitting garages
- the application and related documents were circulated to all prescribed agencies, public bodies, and stakeholders, as required under the Planning Act O.Reg 544/06.

- the Lake Simcoe Region Conservation Authority provided comments on the application on March 18, 2022 noting that there were no concerns

5.3 Consultant / Application Presentation

None.

5.4 Public Questions

None.

**6. Presentations**

None.

**7. Delegations / Petitions**

7.1 Beaverton Lions Club - Potential 75th Anniversary Projects (see communication 96/22)

Erika Sale, President, and Ralph Davidson, Treasurer, Beaverton Lions Club, advised that the organization would be celebrating their 75th Charter Anniversary in 2023. They provided an overview of their proposed projects and requests of Council which included:

- remove the existing tennis courts and park equipment to allow for the proposed King Street athletic track and sports pitch
- relocate the park equipment within the Township
- rebuild the tennis courts as multi-purpose courts at the Mill Gateway Park
- Lions would contribute \$75,000 up front, and \$25,000 annually thereafter for 3 years, plus labour
- Lions would apply for a Trillium grant for \$150,000 which requires a matching financial contribution of \$150,000 from the Township
- proposed timelines - 2023 for relocation of tennis courts and park equipment; 2024 to 2025 for track and sports pitch construction following completion of new school build
- replace the Simcoe Street east entrance community sign
- opportunity for a Lake Simcoe Region Conservation Authority joint project for tree/shrub planting along White's Creek and local parks

- future joint project for a large picnic shelter at Beaverton Fairgrounds
- future joint project for replacement of the Food Bank building

Council enquired with respect to the reference to Township trust fund for parks, the proposal for a new community entrance sign, and hiring a consultant to provide the scope of the project.

The CAO advised that a report with rough cost estimates would be forthcoming.

7.2 Beaverton Lion's Club 75th Anniversary Projects

Communication Number 96/22

Beaverton Lion's Club

**Resolution: C-2022-053**

**Moved by** Councillor Jubb

**Seconded by** Councillor Pettingill

BE IT RESOLVED THAT Council amend the order of the agenda to bring forward communication number 96/22 for consideration at this time.

**CARRIED**

**Resolution: C-2022-054**

**Moved by** Councillor Jubb

**Seconded by** Councillor Doble

BE IT RESOLVED THAT Communication 96/22 as submitted by the Beaverton Lions Club with respect to their proposed 75th Anniversary Projects be received; and

THAT the track proposal at King Street Park, be referred to staff for a report on costing to include movement of the current tennis court to a new location in Beaverton; and

THAT Council support, in principle, the remaining proposed projects and refer any financial requests to the 2023 budget deliberations; and

THAT Council direct staff to work with the Beaverton Lions on all of the proposed projects.

**CARRIED**

**8. Ratification of COW Recommendations**

**Resolution: C-2022-055**

**Moved by** Regional Councillor Smith

**Seconded by** Councillor Campbell

BE IT RESOLVED THAT the Committee of the Whole recommendations from the February 28 and March 14, 2022 meetings be adopted.

**CARRIED**

**9. Adoption of Minutes of Previous Meetings**

9.1 Minutes of previous Council Meetings

**Resolution: C-2022-056**

**Moved by** Councillor Pettingill

**Seconded by** Councillor Campbell

BE IT RESOLVED THAT Council approves sections 9.1. and 9.2.

**CARRIED**

**Resolution: C-2022-057**

BE IT RESOLVED THAT Council adopt the following minutes:

- Committee of the Whole - February 28, 2022
- Council - February 28, 2022
- Special Council Workshop - March 7, 2022
- Special Council - Closed Session - March 7, 2022
- Committee of the Whole - March 14, 2022
- Committee of the Whole - Closed Session - March 14, 2022

9.1.1 Committee of the Whole - February 28, 2022

9.1.2 Council - February 28, 2022

9.1.3 Special Council Workshop - March 7, 2022

9.1.4 Special Council - Closed Session - March 7, 2022

9.1.5 Committee of the Whole - March 14, 2022

9.1.6 Committee of the Whole - Closed Session - March 14, 2022

9.2 Minutes to be received

**Resolution: C-2022-058**

BE IT RESOLVED THAT the following minutes be received:

- Brock Tourism Advisory Committee - January 12, 2022
- Brock Accessibility Advisory Committee - January 18, 2022
- Brock Economic Development Advisory Committee - February 10, 2022

9.2.1 Brock Tourism Advisory Committee - January 12, 2022

9.2.2 Brock Accessibility Advisory Committee - January 18, 2022

9.2.3 Brock Economic Development Advisory Committee - February 10, 2022

**10. Reports**

None.

**11. Correspondence**

**Resolution: C-2022-059**

**Moved by** Councillor Doble

**Seconded by** Councillor Campbell

BE IT RESOLVED THAT the items listed in Section 11. Correspondence, be approved save and except item numbers 11.1, 11.2, 11.4, 11.5, 11.7, 11.12, 11.13, 11.17, and 11.18.

11.3 Cannington Lions Club Easter Egg Hunt

Communication Number 86/22

Cannington Lion's Club

**Resolution: C-2022-063**

BE IT RESOLVED THAT Communication number 86/22 as submitted by the Cannington Lions Club regarding an Easter Egg Hunt event on April 16, 2022 at 10:00 a.m. on the south side of MacLeod Park be received; and

THAT Council has no objection to the event provided the Township is

provided a Certificate of Insurance naming the Township as additional insured.

11.6 Protection of Property on Thorah Island - Cormorant Management

Communication Number 103/22

Larry Wickett

**Resolution: C-2022-066**

WHEREAS Thorah Island, located in Lake Simcoe has been inundated with Cormorant colonies and has experienced a deterioration of shoreline vegetation and trees; and

WHEREAS the Thorah Island Cormorant Management Operation has been continuous since 2011 with a positive reversal of vegetation and tree growth along its shoreline, allowing other birds to re-habitat the island; and

WHEREAS The Fish and Wildlife Conservation Act has specific provisions which enable private landowners to protect their property from cormorants, under Subsection 31(1) an individual who believes on reasonable grounds that cormorants are damaging or are about to damage their property may harass, capture or kill the cormorants on their property; and

WHEREAS a landowner can appoint an agent(s) to act on their behalf to harass or kill cormorants on their land, as prescribed in Section 132 of O. Reg 665/98; and

WHEREAS the Township of Brock believes on reasonable grounds that cormorants are damaging trees and vegetation along it's 66 foot right of way along the shoreline on Thorah Island, as well as the fishery in Lake Simcoe.

BE IT RESOLVED THAT Communication 103/22 submitted by Larry Wickett on behalf of the Thorah Island Ratepayers Association, with respect to Cormorant Management and the protection of the Township's owned 66 foot right of way along the shoreline on Thorah Island, be received; and

THAT Council provide permission to Larry Wickett, Brian Cartwright, Paul Stojanovski, Bryan Whyte, and Scott McKay to act as agents, as prescribed in Section 132 of O. Reg 665/98, for the Cormorant Management operation on the Township's owned 66 foot right of way along the shoreline on Thorah Island, subject to the following conditions:

- i. Spring culling of the Cormorants may commence as early as April 1st, 2022, however must cease immediately upon hatching of any nesting eggs.
- ii. Spring culling is limited to Monday's through Friday's save and except holidays.
- iii. Late summer culling of the Cormorants is limited between August 15th to September 1st on Monday's to Thursday's save and except holidays, subject to all nesting on the island has ended.
- iv. The agents enter into an agreement with the Township, acknowledging the conditions imposed.

11.8 Proclamation - April 2 - World Autism Day

Communication Number 105/22  
Ontario Autism

**Resolution: C-2022-069**

BE IT RESOLVED THAT communication number 115/22 submitted by Ontario Autism, Central East Region be received, and THAT Council proclaim April 2, 2022 as 'World Autism Day' in the Township of Brock.

11.9 Federal Support for Lake Simcoe Clean Up Fund - East Gwillimbury

Communication Number 109/22

**Resolution: C-2022-070**

BE IT RESOLVED THAT communication number 109/22 submitted by the Town of East Gwillimbury with respect to Federal funding for a Lake Simcoe Restoration Fund be received.

11.10 LSRCA - Regional Municipality of Durham Assessment Report Amendments - under Clean Water Act (2006)

Communication Number 113/22  
Bill Thompson - LSRCA

**Resolution: C-2022-071**

BE IT RESOLVED THAT Communication number 113/22 dated March 8, 2022 from Bill Thompson (Lake Simcoe Region Conservation Authority) regarding Regional Municipality of Durham Assessment Report Amendments under Section 34 of the Clean Water

Act (2006): Summary and Rationale for Changes and request for Council Endorsement be received; and

THAT Council endorse the proposed amendments to the Regional Municipality of Durham chapter of the Lakes Simcoe and Couchiching-Black River Assessment Report, as well as the South Georgian Bay Lake Simcoe Source Protection Plan outlined in the “Regional Municipality of Durham Assessment Report Amendments under Section 34 of the Clean Water Act (2006): Summary and Rationale for Changes and request for Council Endorsement” per the correspondence dated March 8, 2022.

11.11 Beaverton Lions Club Request for Use of Beaverton Fair Grounds

Communication Number 114/22  
Erika Josephson, President

**Resolution: C-2022-072**

BE IT RESOLVED THAT Communication number 114/22 submitted by the Beaverton Lions Club regarding use of the Beaverton Fair Grounds be received; and

THAT Council has no objection to the request for use of the Beaverton Fair Grounds on May 7, 2022, and May 29, 2022, provided it does not conflict with other user groups and the Township is provided a Certificate of Insurance naming the Township as additional insured.

11.14 Durham Region Health Department - West Nile Virus Vector Control Plan

Laura Freeland, Durham Region Manager, Health Protection  
Communication 117/22

**Resolution: C-2022-075**

BE IT RESOLVED THAT communication 117/22 submitted by Durham Region Health Department regarding West Nile Virus Vector Control Plan be received; and

THAT Council delegates to the CAO the authorization to grant permission with respect to the West Nile Virus Vector Control Plan for all future requests.

11.15 Durham Integrated Growers - 2022 Membership

Communication Number 118/22

**Resolution: C-2022-076**

BE IT RESOLVED THAT Communication number 118/22 regarding a 2022 seasonal membership with Durham Integrated Growers be received for information.

11.16 Antique Show - Beaverton Thorah Eldon Historical Society

Heather Salzman  
Communication number 119/22

**Resolution: C-2022-077**

BE IT RESOLVED THAT Communication number 119/22 submitted by the Beaverton Thorah Eldon Historical Society regarding their Antique Show scheduled for June 4, and 5, 2022 be received; and

THAT Council has no objection to the use of the Foster Hewitt Memorial Centre for this fundraiser; and

THAT staff be directed to work with the BTEH group to arrange the following:

- booking the facility
- proof of insurance
- licencing of food trucks
- placement of additional garbage/recycling receptacles

11.1 Beaverton/Central Thorah Public School Replacement - Beaverton King Street Municipal Park - Temporary Construction Parking

Durham District School Board  
Communication Number 43/22

**Resolution: C-2022-060**

**Moved by** Councillor Jubb  
**Seconded by** Councillor Doble

BE IT RESOLVED THAT Council reconsider Resolution Number 6-4 adopted by the Public Works Committee on March 11, 2019 with respect to Beaverton Thorah Central Replacement School, Temporary Parking Lot. (Communication number 281/19) as ratified by Council on April 1, 2019.

**CARRIED**

**Resolution: C-2022-061**

**Moved by** Councillor Jubb

**Seconded by** Councillor Doble

BE IT RESOLVED THAT Communication number 43/22 as submitted by the Durham District School Board be received; and

THAT Council approve the temporary use of King Street Park for a construction parking lot for use by the General Contractor, as hired by the Durham District School Board for the duration of the Beaverton/Central Thorah Public School Replacement; and

THAT Council direct staff to allocate the monthly compensation in the amount of \$1,750.00 per month into the King Street Park Reserve; and

THAT Council direct staff to include in an agreement with the Durham District School Board, having consideration for the Township using the gravel from the parking lot for a potential future track and that the Township reserves the right to request that the Durham District School Board returns the park to its original condition; and

THAT Council authorize the Mayor and Clerk to enter into an agreement with the Durham District School Board.

**CARRIED**

11.2 Dead End Roads

City of Pickering

Communication Number 85/22

**Resolution: C-2022-062**

**Moved by** Councillor Campbell

**Seconded by** Regional Councillor Smith

BE IT RESOLVED THAT Communication Number 85/22 with respect to the City of Pickering's endorsement of the letter authored by the Durham Catholic District School Board and the Durham District School Board to the Honourable Caroline Mulroney requesting Provincial funding to municipalities to widen dead-end roads in Durham Region for the Safe Operation of School Buses, be endorsed, and

THAT copies be forwarded to the Honourable Caroline Mulroney and Laurie Scott, MPP Haliburton-Kawartha Lakes-Brock.

**CARRIED**

- 11.4 Federal Support for Lake Simcoe Clean Up Fund - The Town of Georgina  
Communication 87/22

**Resolution: C-2022-064**

**Moved by** Councillor Pettingill

**Seconded by** Councillor Jubb

BE IT RESOLVED THAT Communication number 87/22 regarding the Town of Georgina's resolution with respect to a Lake Simcoe Clean Up Fund be received; and

WHEREAS Lake Simcoe is one of Ontario's largest watersheds, home to First Nations since time immemorial, and situated in the growing communities of Simcoe County, York Region, Durham Region, and the cities of Barrie and Orillia;

WHEREAS the watershed faces threats due to eutrophication, largely from phosphorus runoff and other contaminants into the lake and its tributaries;

WHEREAS the lake is a significant source of drinking water, as well as being integral for local recreation, tourism, agriculture and other key economic drivers;

WHEREAS the previous Federal government funded a "Lake Simcoe Clean-Up Fund" of \$65 million over 10 years between 2007-2017, but that fund has not been renewed;

WHEREAS during the 2019 Federal Election, the Hon. Chrystia Freeland committed \$40 million over 5 years towards Lake Simcoe; and

WHEREAS during the 2021 Federal Election, the Liberal Party of Canada committed to "Implement a strengthened Freshwater Action Plan, including an historic investment of \$1 billion over 10 years. This plan will provide essential funding to protect and restore large lakes and river systems, starting with the Great Lakes-St. Lawrence River System, Lake Simcoe..."; and

WHEREAS the Conservative Party of Canada also committed to re-funding the Lake Simcoe Clean-Up Fund in the 2019 and 2021 general elections with an investment of \$30 million over five years; and

WHEREAS further to the Minister of the Environment and Climate Change's mandate letter dated December 16th, 2021, which directs the Minister to "...establish a Canada Water Agency and implement a strengthened Freshwater Action Plan, including a historic investment to

provide funding to protect and restore large lakes and river systems, starting with the Great Lakes-St. Lawrence River System, Lake Simcoe..." THEREFORE BE IT RESOLVED THAT the Council of the Township of Brock:

1. Supports Federal funding for a Lake Simcoe Restoration Fund that represents a significant percentage of the overall Freshwater Action Plan Fund, with funding in excess of previous commitments, beginning in the 2022 budget;
2. Asks that such funding be used to undertake:
  - a. Shoreline mitigation and restoration, including in the tributaries of the Holland River, Maskinonge River, Black River, Pefferlaw River, the Holland Marsh, Beaver River, White's Creek, and waterfront areas in Brock including the Beaverton Harbour;
  - b. Planting of 250,000 trees in the watershed, the conservation of more forests and wetlands under the auspices of the Lake Simcoe Region Conservation Authority (LSRCA), to make significant progress towards the Lake Simcoe Protection Plan goal of 40% of the watershed area being protected natural land;
  - c. Projects to ameliorate contaminated sites in the watershed;
  - d. Upgrades to help retrofit municipal infrastructure such as wastewater and storm water facilities to decrease total current discharges from existing facilities;
  - e. Purchasing and conservation of more forests and wetlands under the auspices of the Lake Simcoe Region Conservation Authority (LSRCA); and
3. That a copy of this resolution be sent to the Federal Minister of Finance; the Minister of the Environment and Climate Change; the President of the Treasury Board; the Members of Parliament for York-Simcoe, Newmarket-Aurora, Barrie-Springwater-Oro-Medonte, Barrie-Innisfil, Simcoe North, Haliburton-Kawartha Lakes-Brock, and Durham; and to all Lake Simcoe Region municipalities and the LSRCA, with a request for their endorsement.

**CARRIED**

11.5 Ron Baird - Gift of Art Follow Up Letter

Communication 88/22

Ron Baird

**Resolution: C-2022-065**

**Moved by** Councillor Doble

**Seconded by** Councillor Jubb

BE IT RESOLVED THAT Communication number 88/22 as submitted by Ron Baird, regarding the public art piece, entitled the "Wishing Tower" for the Beaverton Harbour, be received with gratitude; and

THAT Council approves the design of the public art piece, entitled the "Wishing Tower" and direct staff to include the location with the Beaverton Harbour Master Plan terms of reference; and

THAT staff work with Mr. Baird, and members of Beaverton Special Events, on logistical issues moving forward, as part of the project.

**CARRIED**

11.7 Overt Public Camera - Beaverton

Communication Number 104/22

DRPS

**Resolution: C-2022-067**

**Moved by** Regional Councillor Smith

**Seconded by** Councillor Doble

BE IT RESOLVED THAT communication number 104/22 from Inspector Ryan Connolly, Durham Region Police Services, regarding the installation of one Overt Public Security Camera in downtown Beaverton, be received; and

THAT Council approves the installation of the Overt Public Security Camera in downtown Beaverton.

**CARRIED**

**Resolution: C-2022-068**

**Moved by** Councillor Pettingill

**Seconded by** Councillor Schummer

BE IT RESOLVED THAT Resolution C-2022-068 be tabled pending a presentation by Durham Region Police Services on the overt public camera.

**DEFEATED**

11.12 Fair Grounds Improvements

Communication Number 115/22  
Sunderland Agricultural Society

**Resolution: C-2022-073**

**Moved by** Councillor Campbell

**Seconded by** Regional Councillor Smith

BE IT RESOLVED THAT Communication number 115/22 be received;  
and

THAT staff meet with the Sunderland Agricultural Society to discuss the excavation work and fencing solutions and report back.

**CARRIED**

11.13 Non Profit Sector Review Committee Resignation

Paul Pascoal  
Communication Number 116/22

**Resolution: C-2022-074**

**Moved by** Councillor Schummer

**Seconded by** Councillor Pettingill

BE IT RESOLVED THAT Communication number 116/22 Resignation of Paul Pascoal from the Non Profit Sector Review Committee be received;  
and

THAT a letter of thanks be provided to Paul Pascoal for his contributions to the Non Profit Sector Review Committee.

**CARRIED**

11.17 Proposed Lease of Parking Spaces - Sunderland Memorial Arena - for apartments at 112 River Street, Sunderland

Anna and Jonathan Bowness  
Communication number 120/22

**Resolution: C-2022-078**

**Moved by** Councillor Campbell  
**Seconded by** Regional Councillor Smith

BE IT RESOLVED THAT Communication number 120/22 submitted by Anna and Jonathan Bowness, be received; and  
THAT staff be directed to provide a paid overnight parking solution report that is applicable throughout the Township; and  
THAT this parking solution be included in the rezoning of the lands at 112 River Street; and further,  
THAT the provisions of our Traffic By-law #3048-2021 be implemented as soon as feasible by the Clerk.

**CARRIED**

11.18 Special Occasion Permit for Sunderland Memorial Arena - Sunderland Lions Club

Ralph Maleus, Chair of Concert Committee  
Communication number 123/22

**Resolution: C-2022-079**

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

BE IT RESOLVED THAT Communication number 123/22 submitted by the Sunderland Lions Club regarding their request for an exemption to the Township's Municipal Alcohol Policy for their fundraising event scheduled for May 27 and 28, 2022 at the Sunderland Memorial Arena be received; and  
THAT Council approves the exemption to the Municipal Alcohol Policy provided that the Township receives proof of insurance naming the Township as additional insured, and a copy of the Special Occasion Permit.

**CARRIED**

**12. Notices of Motions**

None.

**13. By-Laws**

**Resolution: C-2022-080**

**Moved by** Regional Councillor Smith

**Seconded by** Councillor Pettingill

BE IT RESOLVED THAT By-law 3109-2022 be taken as read, enacted and signed by the Mayor and Deputy Clerk.

**CARRIED**

13.1 By-Law Number 3109-2022

Being a By-law to appoint a Compliance Audit Committee pursuant to the Municipal Elections Act, S.O. 1996, as amended.

**14. Closed Session**

None.

**15. Rise from Closed Session**

**16. Other Business**

16.1 Sunderland Maple Syrup Festival

Council members provided event details for the upcoming Sunderland Maple Syrup Festival.

16.2 Donation of Firefighting equipment

**Resolution: C-2022-081**

**Moved by** Regional Councillor Smith

**Seconded by** Councillor Schummer

BE IT RESOLVED THAT Council waives the rules of the Procedural By-law with respect to Section 8.14.2.

**CARRIED**

**Resolution: C-2022-082**

**Moved by** Regional Councillor Smith

**Seconded by** Councillor Campbell

WHEREAS the Township of Brock wishes to support the Firefighters in the Ukraine who are being overwhelmed while providing fire services as the result of the bombing being experienced by the invasion of the country by Russia; and

WHEREAS the Firefighters are experiencing a shortage of equipment;

THEREFORE BE IT RESOLVED THAT the Township of Brock Fire Department donate unused firefighting equipment to Firefighters Without Borders to be gathered by Municipal Fire Services and shipped by Firefighters Without Borders to Ukraine.

**CARRIED**

**17. Public Questions and Clarification**

None.

**18. Confirmation By-law**

By-law Number 3115-2022 - to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on March 28, 2022.

**Resolution: C-2022-083**

**Moved by** Councillor Campbell

**Seconded by** Councillor Jubb

BE IT RESOLVED THAT By-law Number 3115-2022, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on March 28, 2022 be taken as read, enacted and signed by the Mayor and Deputy Clerk.

**CARRIED**

**19. Adjournment**

**Resolution: C-2022-084**

**Moved by** Councillor Campbell

**Seconded by** Councillor Doble

BE IT RESOLVED THAT the meeting of Council adjourn at this time 7:46 p.m.

**CARRIED**

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Mayor

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Clerk