



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

**September 12, 2022
Virtual Meeting**

Members Present: Mayor John Grant
Regional Councillor Ted 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 Janean Currie
Clerk's Assistant Deena Hunt
Clerk's Assistant Stefanie Stickwood
Director of Finance/Treasurer Lisa Chen
Director of Public Works Paul Lagrandeur
By-Law Enforcement/Animal Control Supervisor Sarah Jones

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.

Mayor Grant requested a moment of silence in honour of the passing of the Township's former Mayor Terry Clayton and Her Majesty Queen Elizabeth II.

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)

None.

6.2 Operations Committee (Councillor Pettingill - Chair)

6.2.1 Report 2022-CO-022 Concession 9 (T) Speed Reduction and Community Safety Zone

Director of Public Works

Regional Councillor Smith joined the meeting at 10:08 a.m.

Resolution: COW-2022-114

Moved by Councillor Jubb

BE IT RESOLVED THAT Report 2022-CO-022, Concession 9(T) Speed Reduction and Community Safety Zone be received; and THAT staff be directed to implement traffic calming measures on Concession 9(T) from Hwy 12 to Reg Rd 47; and THAT staff be directed to reduce speed limits to 50 km/h; and THAT the area be signed a Community Safety Zone.

CARRIED

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

None.

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

None.

6.5 Protection Services Committee (Councillor Campbell - Chair)

6.5.1 Report 2022-PS-012 - Traffic Control By-Law Amendments

By-Law Enforcement/Animal Control Supervisor

Councillor Pettingill left the meeting at 10:33 and rejoined at 10:36 a.m.

Resolution: COW-2022-115

Moved by Regional Councillor Ted Smith

BE IT RESOLVED THAT Report 2022-PS-012 Traffic Control By-Law Amendments be received; and

THAT Council direct staff to prepare and present Amendments to the Traffic By-Law, for consideration and adoption at the Council meeting to be held on September 26th, 2022.

CARRIED

6.5.2 Report 2022-PS-013 - Short Term Rental Final Report 2022

By-Law Enforcement / Animal Control Supervisor

Resolution: COW-2022-116

Moved by Councillor Jubb

BE IT RESOLVED THAT Report 2022-PS-13 Short-Term Rentals Final Report 2022 be received.

The Clerk/Deputy CAO enquired whether Committee would include the additional wording recommended in an addendum.

Amendment:

Resolution: COW-2022-117

Moved by Councillor Jubb

THAT Council support the Seasonal Enhanced Enforcement program for 2023 season with staff incorporating the final operating costs in the proposed 2023 budget.

CARRIED

Amended Main Motion

Resolution: COW-2022-116

Moved by Councillor Jubb

BE IT RESOLVED THAT Report 2022-PS-13 Short Term Rentals Final Report 2022 be received; and
THAT Council support the Seasonal Enhanced Enforcement Program for 2023 season with staff incorporating the final operating costs in the proposed 2023 budget.

CARRIED

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

None.

6.7 General Government Committee (Mayor Grant- Chair)

6.7.1 Report 2022-GG-025 - Brock Beats Hunger Food Drive

CAO

Resolution: COW-2022-118

Moved by Regional Councillor Ted Smith

BE IT RESOLVED THAT Report 2022-GG-025 - Brock Beats Hunger be received; and
THAT Committee support the donation of \$1,000 from the Township Golf Fund; and
THAT the donation be split three ways with \$333.33 being given to the Nourish Foundation Pantry and that \$666.66 be provided to the Brock Foodbank.

CARRIED

7. Closed Session

None.

8. Rise from Closed Session

9. Other Business

Committee members identified upcoming community events.

10. Public Questions and Clarification

The Clerk/Deputy CAO advised that the public comment submitted by Anna and Johnathan Bowness, Sunderland, referenced Report 2022-PS-012 and included:

- appreciation for the Traffic Control By-law amendments
- expressed concern for the original proposed Municipal Lot parking permit fee being too high
- appealed for a lower Municipal Lot parking permit fee which would recuperate signage expenses over its useful life

11. Adjournment

Resolution: COW-2022-119

Moved by Councillor Campbell

BE IT RESOLVED THAT the meeting of Committee of the Whole adjourn at 11:32 a.m.

Mayor

Clerk