



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

**March 27, 2023
Virtual Meeting**

Members Present: Mayor Walter Schummer
Regional Councillor Michael Jubb
Ward 1 Councillor Peter Frank
Ward 3 Councillor Angela Canavan
Ward 4 Councillor Cria Pettingill
Ward 5 Councillor Lynn Campbell

Members Absent: Ward 2 Councillor Claire Doble

Staff Present: CAO, Ingrid Svelnis
Clerk/Deputy CAO Fernando Lamanna
Clerk's Assistant Deena Hunt
Clerk's Assistant Stefanie Stickwood
Director of Public Works Paul Lagrandeur
Manager Facilities and IT, R. Wayne Ward
Director Development Services Robin Prentice
Fire Chief Rick Harrison

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- 1. Zoom Link (agenda only)**
 - 2. Call to Order & Moment of Silence - 3:00 p.m.**

Mayor Schummer called the meeting to order at 3:00 p.m. and a quorum was present.

3. 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.

4. Disclosure of Pecuniary Interest and Nature thereof

4.1 Councillor Canavan - Report: 2023-PRF-007, Cannington Haunted Attraction

Councillor Canavan advised, with respect to Report: 2023-PRF-007, that she is a member of Cannington Haunted Attraction, however, declared a non-qualifying interest in the agenda item under the spirit of the Municipal Conflict of Interest Act Sec.1.1(4) and Sec.4(j) and 4(k) and would participate in discussion and voting on the matter.

5. Presentations

5.1 Regional Municipality of Durham - Overview of the Works Department

John Presta, Durham Region Commissioner of Works, Ramesh Jagannathan, Director, Transportation and Field Services, and Gioseph Anello, Director, Waste Management Services provided a presentation which included updates on the following:

- Purpose Statement and Department structure
- Municipal Services include
 - drinking water treatment and distribution, sanitary sewage treatment and collection
 - maintenance of Regional roads
 - waste management
 - Corporate Regional facilities management
- Environmental Services
 - water pollution control plants

- source water protection monitoring, studies, compliance reporting for Federal and Provincial Legislation
- develop GHG Emissions Management Strategy for water supply and sanitary sewerage facilities
- planning for new development and the increasing demand for Regional services
- Sanitary Sewerage System Summary for Brock Township
 - Beaverton watermain replacements, water pollution control plant upgrades, sewage pumping stations replacement work, and watermain and sanitary sewer expansion
 - process for improving the Cannington and Sunderland water pollution control plants - lagoon system expansion
 - Cannington watermain replacement Cameron Street
 - Sunderland water supply: well and pumphouse with standby power (east of Hwy 12) and standpipe water storage recoating (west of Hwy 12)
 - Sunderland watermain replacements
- Transportation and Field Services
 - design, construction, operation and lifecycle asset management of Regional transportation infrastructure
 - projects include shoulder paving, road rehabilitation and bridge works
 - repair and replace Regional fleet
- Road Projects
- Capital Projects
- Vision Zero objectives (zero people killed or injured from road collisions)
- Waste Management Services - Reduce, Rethink, Reuse, Recycle and Recover
 - transition to extended Producer responsibility of blue box collection and processing

- Corporate Infrastructure and Strategic Business Services
 - manage all Regional property transactions, acquisitions, expropriations, leases, licences and disposals
 - coordinate review of development applications for Regional infrastructure servicing

Committee members provided questions on the following:

- Anaerobic Digestion benefits
- benefits of paving roadway shoulders
- speed limit reductions (to 40 km/h) on Regional roadways
- a pedestrian crossing for Osborne and Simcoe in Beaverton
- the anticipated concerns/benefits in transitioning blue box management to producers
- land allocated for the new Sunderland water tower
- lagoon systems versus mechanical plant systems
- the possibility of parkland when the Sunderland water tower is decommissioned

6. Delegations / Petitions

None.

7. Sub-Committees

7.1 Finance Committee (Mayor Schummer - Chair)

There was no correspondence for consideration.

Mayor Schummer expressed appreciation, on behalf of Council and staff, for the efforts of Lisa Chen, former Director of Finance and Treasurer and wished her well in her career progression.

7.2 Operations Committee (Councillor Pettingill - Chair)

7.2.1 Report: 2023-CO-005, Tender B 2023-PW-05, Dust Suppressant
Director of Public Works

Resolution: COW-2023-086

Moved by Regional Councillor Jubb

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

THAT staff Report 2023-CO-005 Dust Suppressant be received;
and

THAT staff be authorized to proceed with the recommendation of awarding the tender to Miller Paving Ltd.

CARRIED

7.3 Parks, Recreation and Facilities Committee (Councillor Campbell - Chair)

7.3.1 Report: 2023-PRF- 008, Dog Park Proposal

Manager Facilities and IT

Resolution: COW-2023-087

Moved by Mayor Schummer

BE IT RESOLVED THAT Report 2023-PRF-008 Dog Park Proposal, be DEFERRED to the Committee of the Whole meeting scheduled for April 11, 2023.

CARRIED

7.3.2 Report: 2023-PRF-007, Cannington Haunted Attraction

Manager Facilities and IT

Councillor Canavan declared a conflict on this item. (Councillor Canavan advised, with respect to Report: 2023-PRF-007, that she is a member of Cannington Haunted Attraction, however, declared a non-qualifying interest in the agenda item under the spirit of the Municipal Conflict of Interest Act Sec.1.1(4) and Sec.4(j) and 4(k) and would participate in discussion and voting on the matter.)

Resolution: COW-2023-088

Moved by Councillor Pettingill

BE IT RESOLVED THAT, Committee receive report 2023-PRF-007 Cannington Haunted Attraction and,

THAT a formal agreement between the Cannington Haunted Attraction executive and the Township of Brock be created to clarify

ownership of the buildings and the articles stored within, the maintenance and upkeep requirements and insurance requirements, and,

THAT Committee permit the construction of the new building in the proposed location subject to obtaining all locates and a building permit prior to construction, and that all fees associated with the purchase of the structure and components, locates, construction and site restoration be borne by the Cannington Haunted Attraction, and,

THAT the Township of Brock add the new building to the list of structures covered by the Township insurance policy with the costs being borne by the Township provided transfer of ownership agreement has been retained, and,

THAT this be approved at the Council meeting on March 27, 2023.

CARRIED

7.4 Tourism & Economic Development Committee (Councillor Frank - Chair)

There was no correspondence for consideration.

7.5 Protection Services Committee (Councillor Canavan - Chair)

7.5.1 Report: 2023-PS-007, By-Law Amendments

Supervisor By-Law Enforcement and Animal Control

Resolution: COW-2023-089

Moved by Regional Councillor Jubb

BE IT RESOLVED THAT report No. 2023-PS-007 By-Law Amendments be received; and

THAT the By-Law amendments with respect to Animal Control, Breeding and Boarding, Campground, Doggie Day Care, Exotic Animals, Wrecking Yards, and Property Standards, be approved.

CARRIED

7.6 Development Services Committee

Mayor Schummer assumed the Chair for the Development Services Committee in the absence of Councillor Doble.

There was no correspondence for consideration.

7.7 General Government Committee (Regional Councillor Jubb - Chair)

7.7.1 Report: 2023-GG-011, Beaverton Harbour and Area Parking Update

Resolution: COW-2023-090

Moved by Councillor Pettingill

BE IT RESOLVED THAT Report 2023-GG-011 Beaverton Harbour and Area Parking Update; be received, and

THAT Council direct staff to present Harbour By-law 3177-2023 at the Council meeting held on March 27, 2023; and

THAT Council endorse the continuation of the online permit parking process; and

THAT the recommendations of this report be ratified at the Council meeting held March 27, 2023.

Amendment:

Resolution: COW-2023-091

Moved by Councillor Pettingill

BE IT RESOLVED THAT Resolution number COW-2023-090 be amended to include "THAT the permitted parking process be revisited upon completion of the Waterfront Area & Open Space Plan"

CARRIED

Amended Main Motion

Resolution: COW-2023-090

Moved by Councillor Pettingill

BE IT RESOLVED THAT Report 2023-GG-011 Beaverton Harbour and Area Parking Update; be received, and

THAT Council direct staff to present Harbour By-law 3177-2023 at the Council meeting held on March 27, 2023; and

THAT Council endorse the continuation of the online permit parking process; and

THAT the recommendations of this report be ratified at the Council meeting held March 27, 2023; and
THAT the permitted parking process be revisited upon the completion of the Waterfront Area & Open Space Plan consultation.

CARRIED

7.8 Climate Committee (Councillor Pettingill - Chair)

There was no correspondence for consideration.

Resolution: COW-2023-091

Moved by Regional Councillor Jubb

BE IT RESOLVED THAT Committee of the Whole break for a recess at 4:49 p.m. until 5:00 p.m.

CARRIED

8. Closed Session

Resolution: COW-2023-092

Moved by Regional Councillor Jubb

BE IT RESOLVED THAT Committee of the Whole proceed into a Closed Meeting at 5:00 p.m. to discuss the following matters:

- personal matters about an identifiable individual, including municipal or local board employees pursuant to Section 239(2)(b) of the Municipal Act with respect to Community Associations; and
- 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.

CARRIED

8.1 Manilla Hall Community Association

8.2 Wilfrid Hall Community Association

8.3 Maplewood Avenue

8.4 Vacant Lot Acquisition

9. Rise from Closed Session

Resolution: COW-2023-093

Moved by Councillor Pettingill

BE IT RESOLVED THAT Committee of the Whole rise & report from Closed Meeting at 5:49 p.m.; and,
THAT Committee endorse all direction provided to staff, at the Closed Meeting of Committee of the Whole, held on March 27, 2023.

CARRIED

10. Other Business

10.1 Committee Terms of Reference

Non-Profit Sector Advisory Committee
Tourism Committee
Sunderland Town Hall Ad-Hoc Liaison Committee

Resolution: COW-2023-094

Moved by Councillor Campbell

BE IT RESOLVED THAT the Terms of References for the Sunderland Town Hall Ad-Hoc Liaison Committee, the Non-Profit Sector Advisory Committee and the Tourism Advisory Committee be received and approved; and
THAT this Resolution be ratified at the Council meeting on March 27, 2023.

CARRIED

10.2 Substance Abuse Policy

CAO

Resolution: COW-2023-095

Moved by Regional Councillor Jubb

BE IT RESOLVED THAT the Substance Abuse Policy be received; and
THAT this Resolution be ratified at the Council meeting on March 27, 2023

CARRIED

11. Public Questions and Clarification

11.1 Denise Wilson - Durham Region Works Department Presentation - Water Supply, Sunderland Study Completion

The Clerk/Deputy CAO provided a summary of Denise Wilson's comments.

12. Adjournment

Resolution: COW-2023-096

Moved by Councillor Canavan

BE IT RESOLVED THAT the Committee of the Whole meeting adjourn at 6:00 p.m.

CARRIED

Mayor

Clerk