



The Corporation of the Township of Brock

Council Minutes

April 24, 2023

Virtual Meeting

Members Present: Mayor Walter Schummer
Regional Councillor Michael Jubb
Ward 1 Councillor Peter Frank
Ward 2 Councillor Claire Doble
Ward 3 Councillor Angela Canavan
Ward 4 Councillor Cria Pettingill
Ward 5 Councillor Lynn Campbell

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

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- 1. Zoom Link (Agenda only)**
 - 2. Call to Order & Moment of Silence - 6:00 p.m.**

Mayor Schummer called the meeting to order at 6:04 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 - Cannington Haunted Attraction Request (12.3)

Councillor Canavan advised that she is the Chair of the Cannington Haunted Attraction and would refrain from discussion or voting on communication 182/23.

5. Community Announcements

None.

6. Public Meeting

None.

7. Presentations

None.

8. Delegations / Petitions

8.1 Oak Ridges Hospice - Hike for Hospice

Communication Number 213/23

Meghan McLeod, Fund Development and Communications Coordinator, Oak Ridges Hospice, Port Perry provided a delegation which included the following:

- the Oak Ridges Hospice opened in 2021
- helped over 250 residents and their families
- funded 47% by Ministry of Health and 53% from grants, donations and fundraisers
- the fundraiser event 'Hike for Hospice' is scheduled for Sunday June 4, 2023 in Palmer Park, Port Perry

- all care provided at Oak Ridges Hospice is free of charge and includes PSW, RPN and RN care
- invite Council to visit the hospice and participate in Hike for Hospice

Resolution: C-2023-079

Moved by Councillor Frank

Seconded by Councillor Canavan

BE IT RESOLVED THAT Communication Number 213/23, Oak Ridges Hospice - Hike for Hospice, presented by Meghan McLeod be received; and

THAT the June 4 event be promoted on the Township website.

CARRIED

9. Ratification of COW Recommendations

Resolution: C-2023-080

Moved by Councillor Canavan

Seconded by Regional Councillor Jubb

BE IT RESOLVED THAT Committee of the Whole recommendations from the March 27, and April 11, 2023 meetings be adopted; and

THAT Committee of the Whole recommendations from April 24, 2023 with respect to Report 2023-PRF-010 Boat Launch and Harbour Students, as amended, and Report 2023-FI-004 Tile Drainage Loan Application be adopted.

CARRIED

10. Adoption of Minutes of Previous Meetings

Resolution: C-2023-081

Moved by Councillor Doble

Seconded by Councillor Frank

BE IT RESOLVED THAT Council adopts all minutes of previous Council meetings as listed in Section 10.1.

CARRIED

- 10.1 Minutes of previous Council Meetings
 - 10.1.1 Committee of the Whole Meeting - March 27, 2023
 - 10.1.2 Committee of the Whole - Closed - March 27, 2023
 - 10.1.3 Council - March 27, 2023
 - 10.1.4 Special Council Workshop - April 3, 2023
 - 10.1.5 Special Council - Closed - April 3, 2023
 - 10.1.6 Committee of the Whole Meeting - April 11, 2023
 - 10.1.7 Committee of the Whole - Closed - April 11, 2023

11. Reports

None.

12. Correspondence

Resolution: C-2023-082

Moved by Regional Councillor Jubb

Seconded by Councillor Doble

BE IT RESOLVED THAT the items listed in Section 12 Correspondence be approved save and except communication numbers 165/23, 199/23, 203/23, and 205/23.

CARRIED

- 12.1 Annual Antique Show - Beaverton Thorah Eldon Historical Society
Communication Number 165/23

Resolution: C-2023-083

Moved by Councillor Pettingill

Seconded by Councillor Doble

BE IT RESOLVED THAT Communication Number 165/23, as submitted by "organizer" Heather Salzman, Beaverton Thorah Eldon Historical Society (BTEHS) regarding their annual Antique Show be received; and

THAT Council has no objection to the special event occurring at the Foster Hewitt Memorial Community Centre on June 3-4, 2023 from 8:30 a.m.- 4:00 p.m. daily subject to availability; and

THAT Council has no objection to food trucks being permitted at the Foster Hewitt Memorial Community Centre for June 3-4, 2023 subject to the "Organizer" providing the township Clerks department with proof of all valid and current food truck documentation, including but not limited to licensing, health inspection, and insurance certificates, by no later than 10 business days prior to the event;

THAT staff be directed to provide garbage and recycling receptacles prior to the event subject to availability.

CARRIED

12.2 Track and Field Request - McCaskill's Mills Public School

Communication Number 166/23

Resolution: C-2023-084

BE IT RESOLVED THAT Communication Number 166/23 Track and Field Request, submitted by McCaskill's Mills be received; and

THAT Council has no objection to the Track and Field event to be held on either May 26 or May 27, 2023; and

THAT Staff be directed to provide road barriers for the south-end portion of Albert Street at the school's north parking lot entrance.

12.3 Cannington Haunted Attraction Request - Kevin MacDonald

Communication Number 182/23

Councillor Canavan declared a conflict on this item. (Councillor Canavan advised that she is the Chair of the Cannington Haunted Attraction and would refrain from discussion or voting on communication 182/23.)

Resolution: C-2023-085

BE IT RESOLVED THAT Communication Number 182/23, Cannington Haunted Attraction request, submitted by Kevin MacDonald be received; and

THAT Council has no objections to the event taking place October 20-21 and October 27-28 from 6:30 p.m. to 9:30 p.m.; and

THAT Council approve exclusive use of the nature trail and pavilions in MacLeod Park from October 14 - October 28; and

THAT insurance be provided with a minimum 2,000,000 liability naming the Township of Brock as additional insured; and

THAT staff provide additional garbage receptacles subject to availability;
and

THAT staff work with The Cannington Haunted Attraction organizers to
secure portable toilets at the cost of the Cannington Haunted Attraction
organizers; and

THAT Council approves the request for the presence of volunteer
firefighters subject to availability.

- 12.4 Stop Sign Request York Street and Bay Street, Beaverton - Jessica Clark
Communication Number 197/23

Resolution: C-2023-086

BE IT RESOLVED THAT Communication Number 197/23, Stop Sign
Request for York Street and Bay Street in Beaverton be received; and
THAT Council refer the matter to staff for a report back on the feasibility of
the request.

- 12.5 Speed Bump Request for Concession 9, Thorah - Yvonne deBourbon
Communication Number 199/23

Resolution: C-2023-087

Moved by Councillor Frank
Seconded by Councillor Doble

BE IT RESOLVED THAT Communication Number 199/23, Speed Bump
Request for Concession 9 Thorah, submitted by Yvonne deBourbon be
received; and
THAT Council refer the matter to staff for an investigation and report back.

CARRIED

- 12.6 Food Truck Request for James Barker Band - Beaverton Lions Club Event
Communication Number 200/23

Resolution: C-2023-088

BE IT RESOLVED THAT Communication Number 200/23, Food Truck
Request for the Special Event 'James Barker Band' to be held on Friday,
August 4th 2023, submitted by the "Organizer", Michelle Beaudry, Co-
Chair Beaverton Lions 75th Anniversary James Barker Band Committee,
be received; and

THAT Council has no objection to food trucks being permitted at the Foster Hewitt Memorial Community Centre for August 3 and August 4, 2023 subject to the “Organizer” providing the township Clerks department with proof of all valid and current food truck documentation, including but not limited to licensing, health inspection, and insurance certificates, by no later than 10 business days prior to the event; and

THAT Council have no objection to the use of hydro at the Foster Hewitt Memorial Community Centre for the food truck vendors.

12.7 Cormorant Management request on Municipally Owned right-of-way, Thorah Island - Larry Wickett

Communication Number 201/23

Resolution: C-2023-089

WHEREAS Thorah Island, located on Lake Simcoe, has been inundated with Cormorant colonies and has experienced 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 its 66-foot right-of-way along the shoreline on Thorah Island, as well as the fishery in Lake Simcoe; and

BE IT RESOLVED THAT Communication Number 201/23, Request to authorize agents for cormorant management on municipally owned 66 foot right-of-way along the shoreline - Thorah Island, Submitted by Larry Wickett be received; and

THAT Council provide permission to Larry Wickett, Paul Stojanovski, Brian Cartwright, Bryan Whyte and Luke Hendriks 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 24 to June 16, 2023, 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 14 - August 31, 2023 on Monday's to Thursday's save and except holidays, subject to all nesting on the island has ended.
- iv. Fall culling of the Cormorants is limited to September 5 - November 3, 2023 on Monday's to Friday's save except from holidays.
- v. The agents enter into an agreement with the Township, acknowledging the conditions imposed.

12.8 Streetlight Request Highway 12 and Simcoe Street, Beaverton - Fabian Brown

Communication Number 202/23

Resolution: C-2023-090

BE IT RESOLVED THAT Communication Number 202/23, Streetlight Request for Highway 12 and Simcoe Street, Beaverton, submitted by Fabian Brown be received; and
THAT Council direct staff to refer the correspondence to the Region of Durham for a review and response back to the resident with a copy to council.

12.9 Use of Township's Projector and Outdoor Movie Screen - McCaskill's Mills Public School

Communication Number 203/23

Resolution: C-2023-091

Moved by Regional Councillor Jubb
Seconded by Councillor Pettingill

BE IT RESOLVED THAT Communication Number 203/23, Use of Township's Outdoor Projector and Movie Screen, submitted by McCaskill's Mills Public School be received; and
THAT staff provide McCaskill's Mills Public School with an explanation for the denial of the request.

CARRIED

- 12.10 Municipal Representation on the Trent Conservation Coalition Source Protection Committee – Selection of Candidates - Kawartha Conservation Authority

Communication Number 204/23

Resolution: C-2023-092

BE IT RESOLVED THAT Communication Number 204/23, Municipal Representation on the Trent Conservation Coalition Source Protection Committee – Selection of Candidates, submitted by the Kawartha Conservation Authority be received; and
THAT The Township of Brock endorse The City of Kawartha Lakes Supervisor, Policy Planning Paul Pentikainen as the Kawartha-Haliburton municipal representative on the Trent Conservation Coalition Source Protection Committee.

- 12.11 Resumption of Ontario Northland Rail Service – Beaverton Station - Region of Durham

Communication Number 205/23

Resolution: C-2023-093

Moved by Regional Councillor Jubb

Seconded by Councillor Frank

BE IT RESOLVED THAT Communication Number 205/23, Resumption of Ontario Northland Rail Service - Beaverton Station as submitted by the Region of Durham be received; and
THAT Council approve and authorize the Mayor's signature on the letter to the Minister of Transportation and staff forward the executed letter to Regional Chair, John Henry.

CARRIED

13. Notices of Motions

None.

14. By-Laws

Resolution: C-2023-094

Moved by Councillor Pettingill

Seconded by Councillor Canavan

BE IT RESOLVED THAT By-laws 3182-2023, 3184-2023, 3185-2023, 3186-2023 and 3188-2023 be taken as read, enacted and signed by the Mayor and Municipal Clerk.

CARRIED

14.1 By-Law Number 3182-2023 - 2023 Final Tax Rate By-Law

14.2 By-Law Number 3184-2023 - to Authorize Borrowing

14.3 By-Law Number 3185-2023 - to appoint Chief Building Official

14.4 By-Law Number 3186-2023 - to appoint Director of Finance/Treasurer

14.5 By-Law 3188-2023 - to appoint members to Manilla Hall Community Association

15. Closed Session

None.

16. Rise from Closed Session

17. Other Business

Mayor Schummer provided information from the MPP Roundtable event hosted by the Region of Durham last week advising that Laurie Scott MPP Haliburton-Kawartha Lakes-Brock did not receive an invitation.

18. Public Questions and Clarification

There were no public questions for clarification.

19. Confirmation By-law

By-law Number 3187-2023 - to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on April 24, 2023

Resolution: C-2023-095

Moved by Councillor Frank
Seconded by Councillor Canavan

BE IT RESOLVED THAT By-law Number 3187-2023, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on April 24, 2023 be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

CARRIED

20. Adjournment

Resolution: C-2023-096

Moved by Regional Councillor Jubb
Seconded by Councillor Frank

BE IT RESOLVED THAT the meeting of Council adjourn at 6:54 p.m.

CARRIED

Mayor

Clerk