

The Corporation of the Township of Brock

Council Minutes

Municipal Administration Building

Session Thirty-Seven

Monday, October 28, 2019

The Thirty-Seventh Meeting of the Council of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, October 28, 2019, in the Municipal Administration Building Council Chamber.

Members present: Mayor: Debbie Bath-Hadden
Regional Councillor: W.E. Ted Smith
Councillors: Michael Jubb
Claire Doble
Walter Schummer
Cria Pettingill
Lynn Campbell

Staff Members present: Municipal Clerk Becky Jamieson
(recording the minutes)
Deputy Clerk Deena Hunt
Treasurer Laura Barta

1. Call to Order and Moment of Silence

Mayor Bath-Hadden called the meeting to order at 6:33 p.m.

2. Disclosure of Pecuniary Interest and Nature Thereof

Regional Councillor Smith declared a pecuniary interest with respect to communication number 2099 as he is Vice Chair of the Board for the Pinedale Cemetery.

3. Announcements from Council and Staff

Mayor Bath-Hadden advised that Regional Council reviewed the preliminary 2020 Budget forecast last week noting that assessment growth is anticipated to be 1.25% and the unfunded Provincial downloads will have the largest impact on the budget. She advised that the Region is reviewing environmental assessment for sewage treatment in Cannington and Sunderland with public meetings anticipated for the end of 2019 and into 2020.

Regional Councillor Smith advised that he attended the annual Celebrate Agriculture Gala event last week sponsored by Durham Farm Connections which recognized farming individuals from Uxbridge, Clarington, and Brock (Jibb family).

4. Presentations

(1) Single Use Plastics - Durham Region Video

There was a brief video presentation on single use plastics in support of Waste Reduction Week in Durham Region.

(2) Baseball Team Recognitions

The Sunderland Mite Girls and the Cannington Peewee Girls Baseball Teams were congratulated for their successful season wins with each member receiving a certificate.

5. Hearing of Delegations and/or Petitions

None

6. Consent Agenda

Resolution Number 1-37

MOVED by Lynn Campbell and SECONDED by W.E. Ted Smith that the items listed in Section 6, Consent Agenda (a) through (d) inclusive, be approved save and except communication number 2099.

MOTION CARRIED

(a) Adoption of Minutes of Previous Meetings

- 1) 32nd Meeting – September 16, 2019

Resolution Number 2-37

That the minutes of the 32nd meeting, September 16, 2019, be approved.

- 2) 33rd Meeting – September 19, 2019

Resolution Number 3-37

That the minutes of the 33rd meeting, September 19, 2019, be approved.

- 3) 33rd In Camera Session (a.m.) – September 19, 2019

Resolution Number 4-37

That the minutes of the 33rd In Camera Session (a.m.) - September 19, 2019, be approved.

- 4) 33rd In Camera Session (p.m.) – September 19, 2019

Resolution Number 5-37

That the minutes of the 33rd In Camera Session (p.m.), September 19, 2019, be approved.

- 5) 34th Meeting – September 23, 2019

Resolution Number 6-37

That the minutes of the 34th meeting, September 23, 2019, be approved.

- 6) 35th Meeting – September 26, 2019

Resolution Number 7-37

That the minutes of the 35th meeting, September 26, 2019, be approved.

- 7) 35th In Camera Session – September 26, 2019

Resolution Number 8-37

That the minutes of the 35th In Camera Session, September 26, 2019, be approved.

(b) Reports

- 2124 Laura Barta – Report: 2019-Council-18 – Provincial Gas Tax Program – Municipal Feedback

Resolution Number 9-37

That Report: 2019-Council-18 – Provincial Gas Tax Program – Municipal Feedback be received and that a copy of the report be forwarded to the Ministry of Transportation.

(c) Correspondence

- 2099 Rick DeJong – Pinedale Cemetery Care and Maintenance Fund

See later in the meeting.

(d) Reports of Committees

- 1) 1st Committee of the Whole Meeting – September 16, 2019

Resolution Number 10-37

That the minutes of the 1st Committee of the Whole meeting, September 16, 2019, be approved.

- 2) 2nd Committee of the Whole Meeting – October 7, 2019

Resolution Number 11-37

That the minutes of the 2nd Committee of the Whole meeting, October 7, 2019, be approved.

- 3) 2nd Committee of the Whole In Camera Session (a.m.) – October 7, 2019

Resolution Number 12-37

That the minutes of the 2nd Committee of the Whole In Camera Session (a.m.), October 7, 2019, be approved.

- 4) 2nd Committee of the Whole In Camera Session (p.m.) – October 7, 2019

Resolution Number 13-37

That the minutes of the 2nd Committee of the Whole In Camera Session (p.m.), October 7, 2019, be approved.

- 5) 3rd Committee of the Whole Meeting – October 21, 2019

Resolution Number 14-37

That the minutes of the 3rd Committee of the Whole meeting, October 21, 2019, be approved.

- 6) 3rd Committee of the Whole In Camera Session – October 21, 2019

Resolution Number 15-37

That the minutes of the 3rd Committee of the Whole In Camera Session, October 21, 2019, be approved.

Resolution Number 16-37

MOVED by W.E. Ted Smith and SECONDED by Walter Schummer that the items listed in Section 6, Consent Agenda (e) through (g) inclusive, be approved save and except By-law Number 2904-2019.

MOTION CARRIED

(e) Motions

- 1) That the Mayor and Clerk be, and they are hereby authorized to enter into an agreement with Colleen Suzanne Bleasdell and Malcom Greer and Regan Morgan

Resolution Number 17-37

That the Mayor and Clerk be, and they are hereby authorized to enter into an agreement with Colleen Suzanne Bleasdell and Malcom Greer and Regan Morgan.

(f) By-Laws

- 1) By-law Number 2903-2019 – to amend By-law Number 957-88-PP, being a By-law to regulate vehicular traffic on highways, fire routes, private and municipal property, and to prohibit the injuring or fouling of highways and bridges, and the obstruction of ditches and culverts

Resolution Number 18-37

By-law Number 2903-2019 – to amend By-law Number 957-88-PP, being a By-law to regulate vehicular traffic on highways, fire routes, private and municipal property, and to prohibit the injuring or fouling of highways and bridges, and the obstruction of ditches and culverts, was read a first, second and third time and passed in open Council. The Mayor and Clerk were authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book.

- 3) By-law Number 2905-2019 – to amend By-law Number 2334-2011-PP, being a By-law to provide for the administration and enforcement of the Ontario *Building Code Act* within the Township of Brock

Resolution Number 19-37

By-law Number 2905-2019 – to amend By-law Number 2334-2011-PP, being a By-law to provide for the administration and enforcement of the Ontario *Building Code Act* within the Township of Brock, was read a first, second and third time and passed in open Council. The Mayor and Clerk were authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book.

- 4) By-law Number 2912-2019 – under the provisions of Section 270(1) 1 of the Municipal Act, S.O. 2001, as amended, to deem certain lands as surplus to the needs of the Corporation and authorize the conveyance of land

Resolution Number 20-37

By-law Number 2912-2019 – under the provisions of Section 270(1) 1 of the Municipal Act, S.O. 2001, as amended, to deem certain lands as surplus to the needs of the Corporation and authorize the conveyance of land, was read a first, second and third time and passed in open Council. The Mayor and Clerk were authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book.

(g) Confirm the Following:

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• Kawartha Region Conservation Authority – 40th Anniversary – October 31, 2019

Resolution Number 21-37

That Brock Township Council acknowledge the following:

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• Kawartha Region Conservation Authority – 40th Anniversary – October 31, 2019

7. Items Extracted from Consent Agenda

2099 Rick DeJong – Pinedale Cemetery Care and Maintenance Fund

The Treasurer advised that the Pinedale Cemetery Board is requesting to manage their own Care and Maintenance Fund due to their financial institution no longer carrying same. She noted that the Township assumes only abandoned cemeteries and requested direction of Council.

Resolution Number 22-37

MOVED by Claire Doble and SECONDED by Michael Jubb that the request by Rick DeJong in communication number 2099 be approved.

MOTION CARRIED

Regional Councillor Smith refrained from commenting or voting on Resolution number 10-37.

- (1) By-law Number 2904-2019 – to prescribe a rate of speed of 30 kilometres per hour on Church Street within the Township of Brock

Regional Councillor Smith requested that the By-law reflect that this pertains to Sunderland.

Resolution Number 23-37

By-law Number 2904-2019 – to prescribe a rate of speed of 30 kilometres per hour on Church Street within the Township of Brock, was read a first, second and third time and passed in open Council. The Mayor and Clerk were authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book.

8. Notices of Motions

- (1) MOVED by Michael Jubb, and SECONDED BY Lynn Campbell that a request be sent to the Region of Durham asking that the hamlet of Gamebridge be designated a Community Safety Zone to include both areas of Durham Road 50 and Regional Road 50. In addition, Children at play signs be installed at all three locations approaching the hamlet to be included with the Community Safety Zone signage.

It was noted that the area residents have requested this Community Safety Zone which will be considered by the Region of Durham.

Resolution Number 24-37

MOVED by Michael Jubb and SECONDED by Lynn Campbell that a request be sent to the Region of Durham asking that the hamlet of Gamebridge be designated a Community Safety Zone to include both areas of Durham Road 50 and Regional Road 50. In addition, Children at play signs be installed at all three locations approaching the hamlet to be included with the Community Safety Zone signage.

MOTION CARRIED

9. Other Business

- (1) Tabled Resolution Number 59-26 (Interoffice Memorandum, Goodwin Road Allowance – B25370 Maple Beach Road) June 24, 2019, Council Meeting

Resolution Number 59-26

MOVED BY Cria Pettingill and SECONDED by Lynn Campbell that Council not approve the selling of the public road allowance beside B25370 Maple Beach Road. Re: communication number 1129.

MOTION TABLED

Resolution Number 25-37

MOVED BY W.E. Ted Smith and SECONDED by Michael Jubb that Tabled Motion 59-26 be lifted from the table and filed.

MOTION CARRIED

- (2) The Treasurer advised that a Golf Tournament Committee meeting is required to review the applications anticipated this week.
- (3) Regional Councillor Smith noted that the Historical Society in Beaverton continues to express concerns with respect to the no parking signage in front of the museum.

10. Public Questions and Clarification

None

11. Closed Session

None

12. Confirmation By-law

By-law Number 2906-2019 – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on October 28, 2019

Resolution Number 26-37

By-law Number 2906-2019 – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on October 28, 2019, was read three times and passed in open Council. The Mayor and Clerk were authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book.

13. Adjournment

Resolution Number 27-37

MOVED by Walter Schummer and SECONDED by Michael Jubb that we do now adjourn at 7:13 p.m.

MOTION CARRIED

MAYOR

CLERK