

The Corporation of the Township of Brock

Committee of the Whole Minutes

Municipal Administration Building

Session One

Monday, January 6, 2020

The First Meeting of the Committee of the Whole of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, January 6, 2020, in the Municipal Administration Building Council Chamber.

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

Members absent: Councillor: Walter Schummer (regrets)

Staff Members present: Deputy Clerk Deena Hunt
(recording the minutes)
Clerks Assistant Lesley Donnelly
CAO Robert Lamb
Treasurer Laura Barta

1. Call to Order and Moment of Silence

Mayor Bath-Hadden called the meeting to order at 9:30 a.m.
Committee paused for a moment of meditation and personal reflection.

2. Disclosure of Pecuniary Interest and Nature Thereof

None

3. Adoption of Minutes

(1) 6th Committee of the Whole – December 2, 2019

Resolution Number 1-1

MOVED BY W.E. Ted Smith that the minutes of the 6th meeting of the Committee of the Whole as held on December 2, 2019, be adopted as typed and circulated.

MOTION CARRIED

4. Announcements from Council and Staff

Mayor Bath-Hadden wished everyone a Happy New Year expressing gratitude to staff and Council for their efforts in 2019. She expressed excitement for the new improvements coming to the administration building as a result of the modernization funding.

Mayor Bath-Hadden advised that the Region has updated the Traffic and Parking By-law benefitting Brock with an all-way stop at Cameron and Laidlaw Streets, and the Region continues to monitor River Street in Sunderland and downtown Beaverton. She advised that the speed limit on Simcoe Street in Beaverton is to be reduced to 60 km/h from Concession 5 to 1.2 km east of Highway 12. She advised that there will be an expansion to the current Community Safety Zone on Regional Road 12 in Cannington to accommodate the installation of automated equipment. She advised that the Beaverton water supply plant will receive \$2.9 million in upgrades in 2021, the Lake Simcoe treatment plant will receive \$3.5 million in upgrades in 2020, and an exemption has been granted for Beaverton's Mill Park garden with respect to the Regional hydrant watering permit system. She advised that Metrolinx is cancelling the Go Bus service on Highway 12 due

to low ridership after 15 years of service noting that Durham Region Transit's On Demand Service could be utilized.

Mayor Bath-Hadden advised that the first Mayor's Roundtable discussion session for the public is scheduled for 7:00 p.m. at the Sunderland arena tomorrow evening and future roundtables will be scheduled throughout the Township.

Mayor Bath-Hadden advised that a fundraiser is scheduled for Saturday, January 18 at 7:00 p.m. at the Udora Community Hall for the McMann family noting that she could be contacted for tickets which are \$10.

Councillor Jubb advised that the Beaverton Thorah Eldon Historical Society is hosting a Robbie Burns dinner on January 18, 2019 at the Beaverton Legion and tickets are \$30 available at Maxine's in Beaverton or through him.

5. Presentations

None

6. Hearing of Delegations

- (1) Ms. Katie Probst – Designating the Township of Brock as a Blue Community

Ms. Katie Probst provided a handout to Committee members and advised that the Blue Community project is a joint venture with the Council of Canadians and C.U.P.E. to treat water as a common good that is shared by everyone and the responsibility of all. She advised that the project encourages municipalities to adopt a water commons framework by:

- recognizing that water and sanitation is a human right
- banning or phasing out the sale of bottled water in municipal facilities and events
- promoting publicly financed, owned, and operated water and wastewater services

Ms. Probst advised that the first resolution necessary to commence with a Blue Community is to recognize water/sanitation as a human right which means that those services could not be withheld from any resident and the Township would work with the resident to remediate financial matters. She advised that the Township would be encouraged to call upon the Federal and Provincial governments to enshrine the human rights to water and sanitation within their laws and request the Government of Canada to develop a national plan to implement the human rights to water and sanitation.

Ms. Probst advised that a second resolution would address the banning of single use water bottles within municipal facilities and, instead, provide municipal tap water in jugs for municipal events. She noted that staff have advised her that this process has already commenced.

Ms. Probst advised that a final resolution would state that the Township opposes the privatization of water and wastewater treatment infrastructure and services, and request the federal government to invest in a national water and wastewater infrastructure fund. She advised that, should the resolutions be adopted, a Water Watch Committee would be required in Brock with members of the public and C.U.P.E.

There was discussion with respect to Ms. Probst requesting a delegation before the Region of Durham as water services fall under the jurisdiction of the Region and for staff to provide a report on the subject.

The CAO advised that this topic could be addressed during budget discussions.

Resolution Number 2-1

MOVED BY Cria Pettingill that staff create a report on how Brock Township can best implement the conditions necessary for the Township to be designated a Blue Community and return a report to Committee in April 2020.

MOTION CARRIED

7. Sub-Committee

Finance Committee

(a) Consent Agenda

Resolution Number 3-1

MOVED BY Cria Pettingill that items listed under Section 7, Finance Consent Agenda, be approved, save and except communication numbers 2346 and 1.

MOTION CARRIED

2345 Town of Whitby – Resolution re: Gas Tax Funds

Resolution Number 4-1

That the Town of Whitby Resolution with respect to Gas Tax Funds be endorsed.

2431 Regional Municipality of Durham, Corporate Services – Recommendation re: 2020 Interim Regional Property Tax Levy (2019-F-47)

Resolution Number 5-1

That the communication number 2431 be received for information and filed.

(b) Items Extracted from Consent Agenda

2346 Town of Whitby – resolution re: Regional Heritage Property Tax Rebate

There was discussion with respect to Brock not benefitting from this form of rebate as there is no heritage property program established in the Township and, should the Region adopt this, Regional taxes could be affected.

Resolution Number 6-1

MOVED BY W.E. Ted Smith that the Committee of the Whole receive this report for information.

MOTION CARRIED

1 Central Counties Tourism – 2020 Tourism Symposium Support

Resolution Number 7-1

MOVED BY W.E. Ted Smith that the Central Counties Tourism correspondence be received for information.

Regional Councillor Smith declared a pecuniary interest with respect to communication number 1 as he is a member of the Brock Board of Trade and refrained from commenting or voting on the matter.

Resolution Number 7-1

MOVED BY W.E. Ted Smith that the Central Counties Tourism correspondence be received for information.

MOTION WITHDRAWN

Resolution Number 8-1

MOVED BY Lynn Campbell that communication number 1 from Central Counties be received for information.

There was deliberation whether financial support should be provided for the symposium from the municipal budget.

Resolution Number 8-1

MOVED BY Lynn Campbell that communication number 1 from Central Counties be received for information.

MOTION CARRIED

(c) Other Business

None

Public Works, Facilities & Parks Committee

(a) Consent Agenda

Resolution Number 9-1

MOVED BY Claire Doble that items listed under Section 7, Public Works, Facilities & Parks Consent Agenda, be approved.

MOTION CARRIED

2317 Region of Durham, Works Department – Request for Community Safety Zone designation on Regional Road 50, Gamebridge

Resolution Number 10-1

That communication number 2317 be received for information and filed.

(b) Items Extracted from Consent Agenda

None

(c) Other Business

None

Building, Planning & Economic Development Committee

(a) Consent Agenda

Resolution Number 11-1

MOVED BY Michael Jubb that items listed under Section 7, Building, Planning & Economic Development Consent Agenda, be approved, save and except communication number 4.

MOTION CARRIED

2373 The Regional Municipality of Durham, Corporate Services Department – Advancing Rapid Transit Implementation and Transit Oriented Development in Durham Region (2019-COW-26)

Resolution Number 12-1

That communication number 2373 be received for information and filed.

- 2393 The Regional Municipality of Durham, Planning and Economic Development Department – Monitoring of Growth Trends, File: D01-02-01, Commissioner’s Report #2019-INFO-90

Resolution Number 13-1

That communication number 2393 be received for information and filed.

- 2419 Health Canada, Controlled Substances and Cannabis Branch – Health Canada’s response to your enquiry

Resolution Number 14-1

That communication number 2419 be received for information and filed.

- 5 The Regional Municipality of Durham – Notice of Adoption with respect to Amendment #177 to the Durham Region Official Plan Section 17(23) of the Planning Act (Subject Lands – S2165 Concession Road 6, Part of Lot 22, Concession 6, Township of Brock)

Resolution Number 15-1

That communication number 5 be received for information and filed.

- 6 The Regional Municipality of Durham – Notice of Adoption with respect to Amendment #176 to the Durham Region Official Plan Section 17(23) of the Planning Act (Subject Lands C2365 Thorah Concession Road 1, Part of Lot 1, Concession 1, Township of Brock)

Resolution Number 16-1

That communication number 6 be received for information and filed.

(b) Items Extracted from Consent Agenda

- 4 The Regional Municipality of Durham, Corporate Services Department – Authorization to Initiate a Comprehensive Review for the Design of a Proposed Community Improvement Plan (CIP) for Durham Region (2019-COW-35)

Discussion ensued with respect to the municipal CIP which is mandated by the Provincial government and addressed annually during budget discussions. It was noted that a staff report would be forthcoming with respect to revising the parameters of the municipal CIP program.

There was further discussion with respect to the Regional proposal of permitting two secondary residential units on one property which would require endorsement by the municipality and an amendment to the municipal Zoning By-law.

Resolution Number 17-1

MOVED BY Cria Pettingill that communication number 4 be received for information.

MOTION CARRIED

(c) Other Business

None

Tourism, Heritage & Recreation Committee

(a) Consent Agenda

Resolution Number 18-1

MOVED BY Lynn Campbell that items listed under Section 7, Tourism, Heritage & Recreation Consent Agenda, be approved.

MOTION CARRIED

2315 Sunderland Town Hall Board of Management – Minutes – September 24, 2019

Resolution Number 19-1

That the Sunderland Town Hall Board of Management meeting minutes dated September 24, 2019 be approved.

(b) Items Extracted from Consent Agenda

None

(c) Other Business

None

Protection Services Committee

(a) Consent Agenda

Resolution Number 20-1

MOVED BY Cria Pettingill that items listed under Section 7, Protection Services Consent Agenda, be approved.

MOTION CARRIED

2354 City of Pickering, Corporate Services Department – Resolution re: National School Bus Safety Week and Stop Arm Cameras

Resolution Number 21-1

That communication number 2354 be received for information and filed.

(b) Items Extracted from Consent Agenda

None

(c) Other Business

None

Corporate Services Committee

(a) Consent Agenda

Resolution Number 22-1

MOVED BY W.E. Ted Smith that items listed under Section 7, Protection Services Consent Agenda, be approved.

MOTION CARRIED

2361 The Regional Municipality of Durham, Corporate Services Department – Recommendations re: Territory Acknowledgment

Resolution Number 23-1

That communication number 2361 be received for information and filed.

(b) Items Extracted from Consent Agenda

None

(c) Other Business

None

8. Other Business

None

9. Public Questions and Clarifications

None

Resolution Number 24-1

MOVED by Michael Jubb that the Committee of the Whole break for a recess at 10:38 a.m.

MOTION CARRIED

Mayor Bath-Hadden reconvened the meeting at 10:57 a.m. with the same members of Committee and staff in attendance as well as the Fire Chief.

10. Closed Session

(1) Correspondence from Kevin R. Ireland, CEO of 2387932 Ontario Inc.

Resolution Number 25-1

MOVED by W.E. Ted Smith that Council move in camera at 10:58 a.m. pursuant to Section 239(2)(b) of the Municipal Act, 2001, to discuss personal matters about an identifiable individual, including municipal employees.

MOTION CARRIED

Resolution Number 26-1

MOVED BY Claire Doble that we rise from in camera at 11:39 a.m.

MOTION CARRIED

11. Adjournment

Resolution Number 27-1

MOVED by Lynn Campbell that we do now adjourn at 11:40 a.m.

MOTION CARRIED

CHAIR

SECRETARY