

The Corporation of the Township of Brock

Council Minutes

Municipal Administration Building

Session One

Monday, January 27, 2020

The First Meeting of the Council of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, January 27, 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
Walter Schummer
Cria Pettingill
Lynn Campbell

Staff Members present: Deputy Clerk Deena Hunt
(recording the minutes)
CAO Robert Lamb
Clerk's Assistant Lesley Donnelly
Treasurer Laura Barta
Fire Chief Rick Harrison

1. Call to Order and Moment of Silence

Mayor Bath-Hadden called the meeting to order at 6:30 p.m.

2. Disclosure of Pecuniary Interest and Nature Thereof

Regional Councillor Smith declared a pecuniary interest with respect to the Notice of Motion, as he is the Chair of the Board for the Brock Community Health Centre.

3. Announcements from Council and Staff

Mayor Bath-Hadden advised that she attended the ROMA Conference last week meeting with the Honourable Steve Clarke, Minister of Municipal Affairs and Housing, with respect to the financial impact of changing the municipal year end date. She advised that other ROMA sessions that she attended included the Aggregate Producing Municipalities Association, Cannabis Challenges and Opportunities, and a discussion as the Region's delegate with Minister Mulroney with respect to rural transportation.

Regional Councillor Smith advised that he attended various sessions at the ROMA Conference including traffic and the need for increased safety through the slowing of vehicles, rural health care, ambulance services, the blue box under full producer responsibility, and he had the opportunity to network with other Provincial Councillors.

Councillor Doble advised that she attended various sessions at the ROMA Conference including sustainable economic development, MPAC values, as well as senior leadership support for psychological health and safety.

Councillor Campbell advised that the Manilla Hall accessible kitchen renovation has commenced and the accessible washroom renovation will be next.

Councillor Pettingill advised that she attended various sessions at the ROMA Conference including rural social policy panel with respect to human trafficking and opioid overdose, asset management in action, importance of broadband access, and autonomous driving.

4. Presentations

None

5. Hearing of Delegations and/or Petitions

None

6. Consent Agenda

Resolution Number 1-1

MOVED by W.E. Ted Smith and SECONDED by Lynn Campbell that the items listed in Section 6, Consent Agenda (a) be approved.

MOTION CARRIED

(a) Adoption of Minutes of Previous Meetings

- (1) 39th meeting - December 16, 2019

Resolution Number 2-1

That the minutes of the 39th meeting as held on December 16, 2019, be approved.

- (2) 39th In Camera Session – December 16, 2019

Resolution Number 3-1

That the minutes of the In Camera session of the 39th meeting as held on December 16, 2019, be approved.

- (3) 1st Special Council meeting – January 6, 2020

Resolution Number 4-1

That the minutes of the 1st Special Council meeting as held on January 6, 2020, be approved.

- (4) 2nd Special Council meeting (Education Session) – January 13, 2020

Resolution Number 5-1

That the minutes of the 2nd Special Council meeting as held on January 13, 2020, be approved.

(b) Reports

None

(c) Correspondence

None

(d) Reports of Committees

- (1) 1st Committee of the Whole Meeting – January 6, 2020

Resolution Number 6-1

That the minutes of the 1st Committee of the Whole meeting as held on January 6, 2020, be approved.

- (2) In Camera Session, 1st Committee of the Whole Meeting – January 6, 2020

Resolution Number 7-1

That the minutes of the In Camera Session of the 1st Committee of the Whole meeting as held on January 6, 2020, be approved.

(e) Motions

None

(f) By-Laws

- (1) By-Law Number 2930-2020 – to appoint a Deputy Clerk (Robert J. Lamb) for the Corporation of the Township of Brock

Resolution Number 8-1

By-law Number 2930-2020 – to appoint a Deputy Clerk (Robert J. Lamb) for the Corporation of 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.

(g) Confirm the Following:

- [REDACTED]

Resolution Number 9-1

That Brock Township Council acknowledge the following:

- [REDACTED]

7. Items Extracted from Consent Agenda

None

8. Notices of Motions

- (1) Councillor Doble - \$50,000 Donation to the Brock Community Health Centre (BCHC) be included in the 2020 budget

Resolution Number 10-1

MOVED by Claire Doble and SECONDED by Michael Jubb that a \$50,000 donation to the Brock Community Health Centre be included in the 2020 budget.

There was discussion with respect to the benefits of a new health centre in Brock.

Resolution Number 11-1

MOVED by Walter Schummer and SECONDED by Lynn Campbell that the resolution for a \$50,000 donation to the BCHC be tabled to the February 7, 2020 Budget meeting.

MOTION LOST

There was discussion with respect to committing to this donation prior to budget discussions, the Region of Durham's contribution to the build, the intention of the rate stabilization reserves, and Council's commitment to modernizing services for the Township's residents.

Councillor Doble requested a recorded vote.

Recorded Vote

Yeas

Claire Doble
Mike Jubb
Cria Pettingill

Nays

Debbie Bath-Hadden
Lynn Campbell
Walter Schummer

Resolution Number 10-1

MOVED by Claire Doble and SECONDED by Michael Jubb that a \$50,000 donation to the Brock Community Health Centre be included in the 2020 budget.

MOTION LOST

Regional Councillor Smith refrained from discussing or voting on resolution numbers 10-1 and 11-1.

9. Other Business

The Treasurer advised that the interim tax bills should be mailed within the week provided the issue with the software program is corrected.

10. Public Questions and Clarification

Mr. John Grant, Beaverton resident – enquired whether the donation for the BCHC could be addressed during budget discussions next week to which Mayor Bath-Hadden advised not, noting that there could be an opportunity at a later time.

11. Closed Session

None

12. Confirmation By-law

By-law Number 2929-2020 – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on January 27, 2020

Resolution Number 12-1

By-law Number 2929-2020 – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on January 27, 2020, 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 13-1

MOVED by Cria Pettingill and SECONDED by Lynn Campbell that we do now adjourn at 7:17 p.m.

MOTION CARRIED

MAYOR

DEPUTY CLERK