

The Corporation of the Township of Brock

Council Minutes

Municipal Administration Building

Session Two

Monday, February 10, 2020

The Second Meeting of the Council of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, February 10, 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: Municipal Clerk Becky Jamieson
(recording the minutes)
Deputy Clerk Deena Hunt
CAO Robert Lamb
Treasurer Laura Barta
Fire Chief Rick Harrison
Chief Building Official Richard Ferguson at 7:07 p.m.

1. Call to Order and Moment of Silence

Mayor Bath-Hadden called the meeting to order at 6:39 p.m.

2. Disclosure of Pecuniary Interest and Nature Thereof

Regional Councillor Smith declared a pecuniary interest with respect to the reconsideration of funding to the Brock Community Health Centre Capital Project as he is Chair of the Board.

3. Announcements from Council and Staff

Councillor Jubb advised that the Beaverton Legion is hosting the third Ice Fishing Derby this Saturday and tickets are available.

Regional Councillor Smith advised that the Sunderland Maple Syrup Festival is hosting a dance this Saturday at the Sunderland Legion and tickets are available.

Councillor Schummer advised that he attended the opening of Devil's Fitness this past weekend at the former Cannington Curling Club.

4. Presentations

None

5. Hearing of Delegations and/or Petitions

- (1) Jake Farr and Alison Bennie, Pflag Durham Region Northern Branch – Monthly coffee and sharing nights in Cannington to support the local LGBT community and its allies

Ms. Alison Bennie introduced Ms. Alicia Hogan who is also a member of the Northern Branch of Pflag. Mr. Jake Farr advised that Pflag Durham Region are expanding their efforts to North Durham with Ms. Bennie and Ms. Hogan leading the north chapter. He advised that assistance would be provided to them from Pflag Durham and that the north branch will host monthly meetings for youth who identify in the community and wish to share. The monthly meeting space has been donated by Trinity United Church, however, transportation for underaged youth can be a challenge and they are seeking space for electronic meetings for those youth who cannot make the monthly meeting. He expressed appreciation

for Council's support last year with respect to the Rainbow Crosswalks in all three communities.

Mayor Bath-Hadden advised that Durham Region Transit's On Demand Service would be suitable for youth trying to attend a meeting given that individuals can pre-arrange a ride through this service. She noted that the individual must book their ride at least 4 hour in advance of the required pick up time.

There was further discussion with respect to rotating meetings throughout North Durham and using the libraries as they provide free use.

6. Consent Agenda

Resolution Number 1-2

MOVED by Cria Pettingill and SECONDED by W.E. Ted Smith that the items listed in Section 6, Consent Agenda (b) through (g) be approved.

MOTION CARRIED

(b) Reports

- 153 Alicia Bagshaw - Report: 2020-CO-2 - The Cannington Lawn Bowling Club Grant Application

Resolution Number 2-2

That Report: 2020-CO-2 - The Cannington Lawn Bowling Club Grant Application be received; and Further That, Council authorize staff to work with the Cannington Lawn Bowling Club on a Grant Application for the Ontario Trillium Foundation Seed Grant.

(c) Correspondence

None

(d) Reports of Committees

- (1) 2nd Committee of the Whole Meeting – February 3, 2020

Resolution Number 3-2

That the minutes of the 2nd Committee of the Whole meeting as held on February 3, 2020 be approved.

- (2) 2nd Committee of the Whole Meeting- Closed Session – February 3, 2020

Resolution Number 4-2

That the minutes of the Closed Session of the 2nd Committee of the Whole meeting as held on February 3, 2020 be approved.

(e) Motions

None

(f) By-Laws

- (1) By-Law Number 2927-2020 – being a By-law to authorize cost recovery (fees) with respect to Fire Department specific responses

Resolution Number 5-2

By-law Number 2927-2020 – being a By-law to authorize cost recovery (fees) with respect to Fire Department specific responses, 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.

- (2) By-law Number 2932-2020 – being a By-law to appoint members to the Council Compensation Review Committee

Resolution Number 6-2

By-law Number 2932-2020 – being a By-law to appoint members to the Council Compensation Review Committee, 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 2933-2020 – to appoint members to the Non-Profit Sector Review Committee

Resolution Number 7-2

By-law Number 2933-2020 – to appoint members to the Non-Profit Sector Review Committee, 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 2934-2020 – to amend By-Law Number 2420-2012-FI, being a by-law pursuant to section 391 of the Municipal Act, S.O. 2001, as amended, to impose fees for services and activities provided or done by or on behalf of the Township of Brock and for the use of municipal property

Resolution Number 8-2

By-law Number 2934-2020 – to amend By-Law Number 2420-2012-FI, being a by-law pursuant to section 391 of the Municipal Act, S.O. 2001, as amended, to impose fees for services and activities provided or done by or on behalf of the Township of Brock and for the use of municipal property, 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:

- 

Resolution Number 9-2

That Brock Township Council acknowledge the following:

- 

7. Items Extracted from Consent Agenda

6 (a) Adoption of Minutes of Previous Meetings

- (1) 1st meeting – January 27, 2020

Regional Councillor Smith requested that the minutes reflect his declared pecuniary interest with respect to Brock Community Health Centre.

Resolution Number 10-2

MOVED by W.E. Ted Smith and SECONDED by Lynn Campbell that the minutes of the 1st Council meeting, as held on January 27, 2020, be approved as amended.

MOTION CARRIED

8. Notices of Motions

(1) Council Education Sessions

Resolution Number 11-2

MOVED by Walter Schummer and SECONDED by W.E. Ted Smith That Whereas members of Council periodically attend conferences, education seminars, or similar events for the purpose of educating themselves and improving their skillsets with respect to local governance; and,

WHEREAS these conferences can represent a significant amount of spending and such spending is at the cost of local taxpayers; and,

WHEREAS members of Council should strive to be as transparent as possible with respect to the spending of taxpayer funds on all matters and ensure that taxpayers receive best possible value for such spending;

Be it resolved that a policy be developed and enacted requiring members of Council attending conferences, education seminars, or similar events to submit to Council a written report of the sessions attended, the purpose and content of the session, and what the member of Council learned from such sessions which could benefit the Township of Brock. That these reports by members of Council be submitted for review by Council no later than 30 days following the end of the conference or education session.

There was discussion with respect to the benefits of attending conferences and sharing the information, having Council be accountable for their own reporting, and the opportunity for Council to coordinate member's attendance at annual conferences or educational seminars.

MOVED by Walter Schummer and SECONDED by W.E. Ted Smith That Whereas members of Council periodically attend conferences, education seminars, or similar events for the purpose of educating themselves and improving their skillsets with respect to local governance; and,

WHEREAS these conferences can represent a significant amount of spending and such spending is at the cost of local taxpayers; and,

WHEREAS members of Council should strive to be as transparent as possible with respect to the spending of taxpayer funds on all matters and ensure that taxpayers receive best possible value for such spending;

Be it resolved that a policy be developed and enacted requiring members of Council attending conferences, education seminars, or similar events to submit to Council a written report of the sessions attended, the purpose and content of the session, and what the member of Council learned from such sessions which could benefit the Township of Brock. That these reports by members of Council be submitted for review by Council no later than 30 days following the end of the conference or education session.

MOTION CARRIED

The Chief Building Official joined the meeting at 7:07 p.m.

(2) Notice of Reconsideration – CHC Funding for Capital Project

Resolution Number 12-2

MOVED by Walter Schummer and SECONDED by Claire Doble Be it resolved that the matter of Township funding for the Brock Community Health Centre Capital Project be opened for reconsideration.

Mayor Bath-Hadden requested a recorded vote.

Recorded Vote

Yeas

Nays

Mike Jubb
Cria Pettingill
Walter Schummer
Lynn Campbell
Claire Doble
Debbie Bath-Hadden

MOTION CARRIED

Regional Councillor Smith refrained from voting on resolution number 12-2.

Resolution Number 13-2

MOVED by Walter Schummer and SECONDED by Claire Doble

WHEREAS the Brock Community Health Centre Capital Campaign is of importance to the residents of Brock Township and the Township as a whole; and,

WHEREAS many in the public have expressed their willingness to have the Township contribute to this project;

BE IT RESOLVED that the Township of Brock will match any donated amounts made by individuals excluding donations by corporations or businesses, organizations, and matching donations made by Mr. David Slabodkin and his related companies and organizations;

FURTHER BE IT RESOLVED that the period for matching will extend from February 10, 2020 to December 31, 2021 inclusive;

FURTHER BE IT RESOLVED that this matching of individual donations be limited to a maximum aggregate of 30,000.00;

FURTHER BE IT RESOLVED that the amounts matched by the Township of Brock will be paid upon all successful site plan approvals being in place, building permits issued, and any other requirements which will lead to active construction and that such active construction commence no later than January 1, 2022;

FURTHER BE IT RESOLVED that confirmation of individual donated amounts be submitted to the Township by the Brock Community Health Centre and verified by a statement from the CHC's licensed public auditors. That the confirmation include the aggregate dollar amount of individual donations as well as the total quantity of individual donations received between the dates mentioned above.

Discussion ensued with respect to spurring on donations from the general public which would be matched by the Township and subsequently by Mr. Slabodkin. There was discussion with respect to Council members assisting in the advertising of this initiative.

Resolution Number 13-2

MOVED by Walter Schummer and SECONDED by Claire Doble

WHEREAS the Brock Community Health Centre Capital Campaign is of importance to the residents of Brock Township and the Township as a whole; and,

WHEREAS many in the public have expressed their willingness to have the Township contribute to this project;

BE IT RESOLVED that the Township of Brock will match any donated amounts made by individuals excluding donations by corporations or businesses,

organizations, and matching donations made by Mr. David Slabodkin and his related companies and organizations;

FURTHER BE IT RESOLVED that the period for matching will extend from February 10, 2020 to December 31, 2021 inclusive;

FURTHER BE IT RESOLVED that this matching of individual donations be limited to a maximum aggregate of 30,000.00;

FURTHER BE IT RESOLVED that the amounts matched by the Township of Brock will be paid upon all successful site plan approvals being in place, building permits issued, and any other requirements which will lead to active construction and that such active construction commence no later than January 1, 2022;

FURTHER BE IT RESOLVED that confirmation of individual donated amounts be submitted to the Township by the Brock Community Health Centre and verified by a statement from the CHC's licensed public auditors. That the confirmation include the aggregate dollar amount of individual donations as well as the total quantity of individual donations received between the dates mentioned above.

MOTION CARRIED

Regional Councillor Smith refrained from voting on resolution number 13-2.

9. Other Business

(1) RED Program Update

The Clerk advised that the timeframe for submitting a thorough application for this grant is short as the first intake closes February 24. She noted that a second intake is anticipated to open in July 2020 at which time staff would be in a better position to submit an application. She further noted that there are interested community groups who may wish to partner with the Township.

The CAO advised that the parameters for this intake are different than those for the 2018 application.

(2) Community Benefit Charge Study

There was approval of Council members to bring forth this matter for consideration.

Resolution Number 14-2

MOVED by W.E. Ted Smith and SECONDED by Michael Jubb that the Provincial government be asked to fund the costs of the Community Benefit Charge Study which is a study required by the Province as a change to the structure in the collection of development charges.

MOTION CARRIED

(3) Upcoming Public Meetings

The Clerk advised that a public meeting for the Parking By-law amendments will be held on March 3 at 6:30 p.m. in Council Chambers and reminded members that the Cannabis Open Houses are scheduled for February 26 from 2:00 p.m. to 4:00 p.m. and 6:30 p.m. to 8:30 p.m. at the Rick MacLeish Memorial Centre.

10. Public Questions and Clarification

None

11. Closed Session

None

12. Confirmation By-law

By-law Number 2931-2020 – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on February 10, 2020

Resolution Number 15-2

By-law Number 2931-2020 – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on February 10, 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 16-2

MOVED by Michael Jubb and SECONDED by Cria Pettingill that we do now adjourn at 7:27 p.m.

MOTION CARRIED

MAYOR

CLERK