

The Corporation of the Township of Brock

Council Agenda

Municipal Administration Building

Session Two

Monday, February 10, 2020

1. **Call to Order & Moment of Silence – Mayor Debbie Bath Hadden – 6:30 p.m.**
2. **Disclosure of Pecuniary Interest and Nature Thereof**
3. **Announcements from Council and Staff**
4. **Presentations**
None
5. **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
6. **Consent Agenda**
 - a) **Adoption of Minutes of Previous Meeting**
 - 1) 1st Meeting – January 27, 2020
Resolution
That the minutes of the 1st Council meeting, as held on January 27, 2020, be approved.
 - b) **Reports**
None
 - c) **Correspondence**
None
 - d) **Reports of Committees**
 - 1) 2nd Committee of the Whole Meeting – February 3, 2020
Resolution
That the minutes of 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
That the minutes of 2nd Committee of the Whole Closed Session 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

That By-law Number 2927-2020, to authorize cost recovery (fees) with respect to Fire Department specific responses for the Corporation of the Township of Brock, be read a first, second and third time and passed in open Council and that 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

That By-law Number 2932-2020, to appoint members to the Council Compensation Review Committee for the Corporation of the Township of Brock, be read a first, second and third time and passed in open Council and that 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

That By-Law Number 2933-2020, to appoint members to the Non-Profit Sector Review Committee for the Corporation of the Township of Brock, be read a first, second and third time and passed in open Council and that 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-F1, 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

That By-Law Number 2934-2020, 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, be read a first, second and third time and passed in open Council and that 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]
- [Redacted]

Resolution

That Brock Township Council acknowledge the following:

- [Redacted]
- [Redacted]

7. Items Extracted from Consent Agenda

8. Notices of Motions

- 1) Notice of Motion – Council Education Sessions

Moved by Walter Schummer, Seconded by W.E. Ted Smith, Whereas members of Council periodically attend conference, 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.

2) Notice of Reconsideration – CHC Funding for Capital Project

Moved by Walter Schummer, 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.

9. Other Business

10. Public Questions and Clarification

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.

13. Adjournment

Deputations

Media Release

For immediate release.

Pflag Canada Durham Region announces the start of the North Durham branch.

January 31, 2020



Durham Region, Ont. – Pflag Canada Durham Region is very pleased to announce that our 2020 vision of working to support ALL of Durham region has made a huge step with the start of the North Durham branch. This branch will be supporting folks with once a month sharing nights. This branch will be intending to support the areas in and around Brock Township, Port Perry area, Blackstock, Gamebridge, and Wilfird.

Meetings will held the 3rd Thursday of each month from 6:30pm to 8:30pm at Trinity United Church in Cannington. **First meeting will be February 20th, 2020**

For more information please email northdurham@pflagdurhamregion.com , <https://www.facebook.com/northdurhampflag/> or call 905-231-0533.

North Durham meetings will offer another support night in Durham for all who identify in the 2SLGBTQI community and their allies. Fully supported by the Pflag Canada Durham Region Chapter, this new branch will begin the process of engaging community in a safe and affirming environment. Persons from all parts of Durham or surrounding areas are welcome to attend any Pflag Canada Durham Region sharing night.

About Pflag

Pflag Canada Durham Region supports all persons within our reach with their journeys through gender identity, gender expression, and sexual orientation as well as their allies. We seek to provide education and resources to the greater Durham community to help encourage inclusion, diversity, and equity.

Pflag Canada Durham Region

6- 470 King St W, Suite 108 Oshawa ON L1J 2K9 905-231-0533 Toll Free 1-888-530-6777 Ext 533
Inquiries@pflagdurhamregion.com PFLAGDurhamRegion.com

The Corporation of the Township of Brock

Council Minutes - Draft

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

None

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] 20
- [Redacted]
- [Redacted]

Resolution Number 9-1

That Brock Township Council acknowledge the following:

- [Redacted] 20
- [Redacted]
- [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

Reports of Committees

The Corporation of the Township of Brock
Committee of the Whole Minutes - Draft
Municipal Administration Building

Session Two

Monday, February 3, 2020

The Second Meeting of the Committee of the Whole of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, February 3, 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

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

Councillor's Pettingill and Doble declared a pecuniary interest with respect to the delegation 100 Women Who Care in Brock Township, as they are members.

3. Adoption of Minutes

- (1) 1st COW meeting – January 6, 2020
- (2) In Camera Session – 1st COW meeting – January 6, 2020

Resolution Number 1-2

MOVED BY W.E. Ted Smith that the minutes of the 1st Committee of the Whole meeting and In Camera session, both as held on January 6, 2020, be adopted as typed and circulated.

MOTION CARRIED

4. Announcements from Council and Staff

Mayor Bath-Hadden advised that Durham Region Transit rates will increase as follows: single adult ticket \$3.25, Youth \$2.90, and Senior \$2.15 and noted that kids under the age of 12 years may ride for free without an adult companion effective March 1, 2020. She advised that Brock will be proposing a resolution on the Gas Tax Funds similar to that of Whitby. She advised that Durham Region proclaimed January 29, 2020 as Durham Region Hospice Day noting that a new hospice is scheduled to be built in Port Perry. She advised that the Durham Region Local Housing Corporation has forwarded their approved budget to Durham Region Council noting that there will be some upgrades for the local housing residences in Brock. She advised that the Durham Regional Police Services presented their safety update to Regional Council and she anticipates a presentation to Brock in spring 2020.

Mayor Bath-Hadden requested that members review the Region's Climate Change Emergency Declaration as provided in a hand out noting that it would be addressed later in the meeting. She advised that she attended the Conservation

Authority stakeholder engagement consultation as coordinated by the Minister of the Environment, Conservation and Parks, together with the CAO and Regional Councillor Smith noting that presentations included Conservation Ontario, Ducks Unlimited, Ontario Federation of Agriculture, and the Ontario Homebuilding Association. She advised that she will attend the opening of Blossom's in Beaverton tomorrow at 4:00 p.m. as well as the Grand Opening of Devil's Fitness in Cannington at the Cannington Curling Club on February 8 at 2:30 p.m.

Councillor Jubb expressed congratulations to the Beaverton Lions Club's Winter Carnival held on Saturday, February 1, 2020.

Regional Councillor Smith advised that he attended the Beaverton Lions Club's Winter Carnival. He advised that Kawartha Region Conservation Authority (KRCA) held a disaster response recovery session on January 28, 2020 noting that the Provincial government funding in this respect is applicable only for primary residences and does not include cottages or landscaping. He advised that Mr. Steve Elliott, Chair of the Non-Governmental Organizations Alliance of Ontario provided a presentation at the session noting that they are a resource for disaster recovery. He advised that he was returned as the Chair for KRCA and their AGM was held on January 30, 2020. He advised that KRCA is hosting a flood preparedness session at Fenelon Falls Community Centre on March 7, 2020 from 9:00 a.m. to 1:00 p.m. which is open to the public.

Mayor Bath-Hadden requested that staff obtain the contact information for the Non-Governmental Organizations Alliance of Ontario.

Councillor Campbell advised that 'Coffee with a Cop' is scheduled for February 6, 2020 at 9:30 a.m. at the River Street Café in Sunderland.

Councillor Schummer requested that staff research any Provincial projections of Gas Tax revenues that could be included in the anticipated resolution for Brock.

5. Presentations

None

6. Hearing of Delegations

- (1) Lois Shaw and Pat Rose – 100 Women Who Care in Brock Township, Organization information, charities supported, and a request to use a Township facility

Ms. Lois Shaw and Ms. Pat Rose advised that 100 Women Who Care in Brock held their inaugural meeting in March 2014 with 38 members and a desire to support local charities and not for profit businesses in the area. They advised that they currently have 73 members and, while they are grateful for the assistant of the Nourish and Develop Foundation for space, they are in search of a new meeting space to accommodate members and nominees. They advised that 100% of the proceeds raised are donated to the selected nominee and, therefore, they have no budget for rentals.

Resolution Number 2-2

MOVED BY Michael Jubb that Committee approve the use of the Wilfrid Hall to the 100 Women Who Care in Brock for up to 4 times per year.

MOTION CARRIED

Councillors Doble & Pettingill refrained from discussion and voting on resolution number 2-2.

- (2) Loretta Fernandes-Heaslip, Brock Community Health Centre, and Erica Mugan, March of Dimes Canada – The Move, Groove and Improve (MGI) Program

Ms. Loretta Fernandes-Heaslip and Ms. Erica Mugan advised that the Move, Groove and Improve Program is designed specifically for persons with mild to

moderate mobility challenges and/or memory loss. The sessions are held weekly with one hour for functional fitness followed by an hour of social activity. They advised that the program is a collaboration between Brock Community Health Centre, March of Dimes Canada, Multiple Sclerosis Canada, and Parkinson Canada and is held from 10:00 a.m. to 12:00 noon at St. Paul's Anglican Church in Beaverton. They advised that the program is aimed at providing people with chronic conditions a safe environment to promote movement, access to organizations such as March of Dimes, and resource sharing. They advised that the Ministry for Seniors and Accessibility has provided their current 20 week program with a senior's community grant to fund space rental, 2 instructors, refreshments, and transportation costs through Community Care Durham's volunteer transportation service. They advised that they have experienced an increase in participation and collaborate with Victoria Order of Nurses, Brock office of Community Care Durham, and the Toronto Bonsai Association, who will all be presenting in the coming month. They advised that they would like more awareness of their program and obtain funding from local and Regional supporters. They advised that they would like to secure the Township of Brock as a supporting partner with assistance to increase awareness, secure free space, and market the program within our networks and committees.

There was discussion with respect to staff reviewing the possibility of collaborating with the group.

Regional Councillor Smith declared a pecuniary interest as he is on the Board of the Brock Community Health Centre who is a partner with this program.

There was discussion with respect to the requirements for a venue, the possibility of using the local Legion's, and the Ministry funding for space rental which expires in March 2020.

Resolution Number 3-2

MOVED BY Claire Doble that staff work with the Move, Groove and Improve program to assist with securing space in a municipal facility and possible partnerships.

MOTION CARRIED

Regional Councillor Smith refrained from discussion and voting on resolution number 3-2.

The Director of Public Works joined the meeting at 10:30 a.m.

(3) Carole Roberts – Downtown Bench Program

Ms. Carole Roberts advised that the objective of the Downtown Bench Program is to provide business owners, associations, and the community, the opportunity to enhance the beauty of our towns by donating a bench and to commemorate a loved one with a plaque on the bench. She advised that the benches would encourage people to shop locally, promote tourism in the Township, and provide a resting place for people with limited mobility. She suggested that the Township could provide the donors with a tax receipt and be responsible for the purchase, installation, storage and maintenance of the benches. She noted that the Township could reallocate their bench budget and advised that the cost to donors would equal \$2,000 plus HST for the bench, and \$178 plus HST for the plaques (to be confirmed). She advised that the benches could face the business or street and be located in parks, fairgrounds, and at the waterfront. She recommended that the program commence prior to the May long weekend and businesses be canvassed for donations now by volunteers. She advised that, should Council approve, the Brock Citizen could be approached to write an article and the program could be advertised in the obituary section. She noted that it would be helpful to share the program on the Township website.

Resolution Number 4-2

MOVED BY Claire Doble that the bench program presentation be forwarded to staff for a report back to Council by the end of February 2020.

Mayor Bath-Hadden recommended a friendly amendment that the report come to Committee in March to which Councillor Doble agreed.

There was a discussion with respect to including trees together with a bench and obtaining Township approval of the placement of the benches.

Resolution Number 4-2

MOVED BY Claire Doble that the bench program presentation be forwarded to staff for a report back to Committee in March 2020.

MOTION CARRIED

Resolution Number 5-2

MOVED by Cria Pettingill that the Committee of the Whole break for a recess at 10:45 a.m.

MOTION CARRIED

Mayor Bath-Hadden reconvened the meeting at 11:05 a.m. with the same members of Committee and staff in attendance.

7. Sub-Committee

Finance Committee

(a) Consent Agenda

Resolution Number 6-2

MOVED BY Claire Doble that items listed under Section 7, Finance Consent Agenda, be approved, save and except communication numbers 49, 63, 67 and 93.

MOTION CARRIED

- 68 Rick Harrison – Report: 2020-COW-12, Cost Recovery (Fees) with Respect to Fire Department Specific Response By-law

Resolution Number 7-2

That Report: 2020-COW-12 be received and that Committee recommends to Council the approval and adoption of the Cost Recovery (Fees) with respect to Fire Department Specific Response By-Law.

- 69 Municipality of Clarington – Endorsement of Township of Brock’s Resolution re: Announcement by the Minister of Municipal Affairs and Housing Aligning Provincial and Municipal Fiscal Years

Resolution Number 8-2

That communication number 69 be received for information and filed.

- 76 Becky Jamieson – Report: 2020-COW-09, Fees By-law – Schedule B – Cemetery Fees

Resolution Number 9-2

That Report: 2020-COW-09 be received and that Committee direct staff to bring forward the suitable by-law to amend By-law Number 2420-2012-FI to include the proposed ‘Schedule B’ as contained within Attachment Number 2.

(b) Items Extracted from Consent Agenda

49 Alicia Bagshaw – Report: 2020-COW-02, Outdoor Movies

Resolution Number 10-2

MOVED BY Claire Doble that Report: 2020-COW-02 be received and that committee authorize staff to proceed with a one-time capital purchase of the appropriate equipment at a cost of \$6,000.

Resolution Number 11-2

MOVED BY W.E. Ted Smith that resolution number 10-2 be tabled to Budget discussions on February 7, 2020.

MOTION CARRIED

Resolution Number 10-2

MOVED BY Claire Doble that Report: 2020-COW-02 be received and that committee authorize staff to proceed with a one-time capital purchase of the appropriate equipment at a cost of \$6,000.

MOTION TABLED

93 Laura Barta – Report: 2020-COW-18, 2020 Debenture Status

There was discussion with respect to protocol for motions and amendments to motions.

Resolution Number 12-2

MOVED BY Claire Doble That Report: 2020-COW-18 be received for information and that Committee recommends to Council the approval of a ten year extension of the Sunderland Fire Hall debenture debt by requesting the Region of Durham reissue the debenture in the amount of \$1,000,000.

There was discussion with respect to the costs and interest rate from the Region on the debenture, the strain that internal borrowing places on Capital Reserve Funds, and debentures are only funded from non-obligatory reserves. There was further discussion with respect to the options listed within the report as well as the Province’s perception of municipalities that have no debt financing.

There was discussion with respect to further consideration during the Budget discussions and that approving this motion would provide direction to staff.

Resolution Number 12-2

MOVED BY Claire Doble That Report: 2020-COW-18 be received for information and that Committee recommends to Council the approval of a ten year extension of the Sunderland Fire Hall debenture debt by requesting the Region of Durham reissue the debenture in the amount of \$1,000,000.

MOTION CARRIED

63 MPAC– Memo – 2019 Year-End Assessment Report

The Treasurer provided an explanation as to the phased-in cycle of assessments which are determined by an assessment body.

Resolution Number 13-2

MOVED BY Cria Pettingill That communication number 63 from MPAC be received for information and filed.

MOTION CARRIED

- 67 Laura Barta – Report: 2020-COW-13, Financial Disclosure Requirements - Ontario Regulation 284/09

The Treasurer provided an explanation of this disclosure report.

Resolution Number 14-2

MOVED BY W.E. Ted Smith That Report: 2020-COW-13 be received and that Committee recommends to Council the approval and adoption of the compliance report for excluded expenses outlined herein as a requirement of Ontario Regulation 284/09 under the Municipal Act, 1002.

MOTION CARRIED

(c) Other Business

The Treasurer advised that tax bills were mailed last week with no change to the due date.

Public Works, Facilities & Parks Committee

(a) Consent Agenda

Resolution Number 15-2

MOVED BY Walter Schummer that items listed under Section 7, Public Works, Facilities & Parks Consent Agenda, be approved, save and except communication number 85, 91, 119, and 70.

MOTION CARRIED

- 54 Gerry Lodwick – Harold Lodwick Fund Run: October 31, 2020 – Use of Fairgrounds

Resolution Number 16-2

That Committee approve the request in communication number 54.

(b) Items Extracted from Consent Agenda

- 85 Paul Lagrandeur – Report: 2020-COW-16, Clean Equipment Protocol for Summer Road Equipment

There was discussion with respect to cleaning equipment from spring through to fall, contractors are expected to follow all Township procedures, training for staff, and that Council be advised of any contractor costs incurred.

Resolution Number 17-2

MOVED BY Walter Schummer That Report: 2020-COW-16 be received and that Committee approve the recommendations outlined for clean equipment protocol.

MOTION CARRIED

- 91 Sarah Cowley – Naturalizing Berm in Beaverton Fairgrounds Park

There was discussion with respect to the benefits and objections to naturalizing properties, the necessity to speak to the users of the Beaverton fairgrounds, any financial impact to the Township, and the perception of what 'naturalizing' means.

Resolution Number 18-2

MOVED BY W.E. Ted Smith That communication number 91 be referred to staff for a report for May 2020.

MOTION CARRIED

- 119 Judy Mitchell-Wilson, President Beaverton Horticultural Society – Looking to partner in an environmentally friendly project with a likeminded organization

There was discussion with respect to partnering with the Lake Simcoe Region Conservation Authority and reviewing their funding models.

Resolution Number 19-2

MOVED BY W.E. Ted Smith That communication number 119 be referred to staff for a brief report advising of potential projects.

MOTION CARRIED

- 70 Corporation of the Municipality of Clarington – Resolution re: Emerald Ash Borer Funding Assistance

Resolution Number 20-2

MOVED BY Cria Pettingill That communication number 70 be received for information and filed.

MOTION CARRIED

(c) Other Business

Resolution Number 21-2

MOVED BY W.E. Ted Smith That staff be directed to generate a report containing recommendations regarding the potential naturalization of Township properties or parts thereof, that may be suitable and feasible for naturalization.

MOTION CARRIED

The CAO suggested a staff report come to Committee in the fall.

Resolution Number 22-2

MOVED BY Cria Pettingill That communication number 70 be duplicated by Brock Township staff and a letter sent to same with the same request.

MOTION CARRIED

Resolution Number 23-2

MOVED by W.E. Ted Smith that the Committee of the Whole break for a recess at 12:20 p.m.

MOTION CARRIED

Mayor Bath-Hadden reconvened the meeting at 1:25 p.m. with the same members of Committee and staff in attendance except the Director of Public Works.

Building, Planning & Economic Development Committee

(a) Consent Agenda

Resolution Number 24-2

MOVED BY Cria Pettingill that items listed under Section 7, Building, Planning & Economic Development Consent Agenda, be approved, save and except communication numbers 64, 53, and 14.

MOTION CARRIED

- 41 Richard Ferguson – Report: 2020-COW-01, Building Department – 4th Quarterly Report 2019

Resolution Number 25-2

That Report: 2020-COW-01 be received for information.

- 59 Kawartha Conservation – Kawartha Conservation 2020 Preliminary Budget

Resolution Number 26-2

That communication number 59 be received for information and filed.

(b) Items Extracted from Consent Agenda

- 64 Stacey Jibb, Region of Durham – Building Rural Ontario Together: New Intake of the RED Program announced

There was discussion with respect to potential community applications be reviewed by staff and brought to Council, the first intake closes at the end of February, and the previous application submitted for a contract tourism coordinator and Business Retention and Expansion (BR+E) plan and action items from 2018 which was unsuccessful.

Resolution Number 27-2

MOVED BY Walter Schummer That communication number 64 be received for information and filed.

MOTION CARRIED

- 53 Christine Dukelow – Beaverton Special Events: Water table service

There was discussion with respect to the feasibility of a service club taking on the responsibility the water table and permanent storage space for same.

Resolution Number 28-2

MOVED BY Claire Doble That communication number 53 be referred to staff for a report.

MOTION CARRIED

- 14 City of Pickering, Corporate Services Department – Resolution re: Climate Change Emergency Declaration

Resolution Number 29-2

MOVED BY Walter Schummer That communication number 14 be received for information and filed.

MOTION CARRIED

(c) Other Business

The Clerk advised that the Township has sent out a public notice with respect to 2 open houses scheduled for February 26, 2020 at the Rick MacLeish Memorial Community Centre to receive public information on the Interim Control Bylaw that addresses cannabis growth.

Resolution Number 30-2

MOVED BY Cria Pettingill That staff create a Climate Emergency Declaration for Brock Township which fairly closely mirrors that of the Region of Durham's and somewhat that of the City of Pickering's but looking more closely at local differences.

There was discussion with respect to the next steps for the Township which would include reviewing the current Township Energy Consumption and CDM Plan and the staff resources required for this initiative.

Resolution Number 30-2

MOVED BY Cria Pettingill That staff create a Climate Emergency Declaration for Brock Township which fairly closely mirrors that of the Region of Durham's and somewhat that of the City of Pickering's but looking more closely at local differences.

MOTION CARRIED

Resolution Number 31-2

MOVED BY Claire Doble That staff tweak and resubmit application for RED funding to support tourism and economic development in Brock.

MOTION CARRIED

There was discussion with respect to the submission deadline for the RED application and that further discussion be provided at Council on February 10.

The Clerk provided clarification that the timing for the open houses scheduled for February 26 is from 2:00 to 4:00 p.m. and 6:30 to 8:30 p.m. at the Rick MacLeish Memorial Community Centre.

Tourism, Heritage & Recreation Committee

(a) Consent Agenda

Resolution Number 32-2

MOVED BY Lynn Campbell that items listed under Section 7, Tourism, Heritage & Recreation Consent Agenda, be approved, save and except communication number 117.

MOTION CARRIED

58 Manilla Hall Board of Management – Minutes – November 20, 2019

Resolution Number 33-2

That the Manilla Hall Board of Management Minutes dated November 20, 2019 be approved.

(b) Items Extracted from Consent Agenda

117 Alicia Bagshaw & Becky Jamieson – Report: 2020-COW-19, Summer Day Camp 2020

Resolution Number 34-2

MOVED BY Lynn Campbell That Report: 2020-COW-19 Summer Day Camp 2020 be received for information and that the Committee authorizes the operation of day camp in Beaverton for the whole summer season, and that staff implement day camp specific programming in both Cannington and Sunderland for a two week period each. That staff investigate historical numbers and which dates where registration has been adequate in Sunderland and Cannington. That staff also investigate the operation of conflicting camps in these two villages and avoid those weeks. Also that the Committee approve before and after care at all three day camp sites and that the Committee authorizes the hiring of a qualified and experienced summer day camp coordinator.

Resolution Number 35-2

MOVED BY Walter Schummer that resolution number 34-2 be tabled to Budget discussion on February 7, 2020.

MOTION CARRIED

Resolution Number 34-2

MOVED BY Lynn Campbell That Report: 2020-COW-19 Summer Day Camp 2020 be received for information and that the Committee authorizes the operation of day camp in Beaverton for the whole summer season, and that staff implement day camp specific programming in both Cannington and Sunderland for a two week period each. That staff investigate historical numbers and which dates where registration has been adequate in Sunderland and Cannington. That staff also investigate the operation of conflicting camps in these two villages and avoid those weeks. Also that the Committee approve before and after care at all three day camp sites and that the Committee authorizes the hiring of a qualified and experienced summer day camp coordinator.

MOTION TABLED

(c) Other Business

The Clerk advised that registration for March Break Camp, available in Beaverton, is now open and details are available on the Township website.

Protection Services Committee

(a) Consent Agenda

Resolution Number 36-2

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

MOTION CARRIED

66 Rick Harrison – Report: 2020-COW-11, 2019 Fire Department Statistics

Resolution Number 37-2

That Report: 2020-COW-11 be received for information and filed.

82 Becky Jamieson – Report: 2020-COW-04, 2019 Annual Status Report – Multi Year Accessibility Plan 2017-2021

Resolution Number 38-2

That Report: 2020-COW-04 be received and that the 2019 Annual Status Report as contained in Attachment Number 1 be posted on the Township’s website.

84 Brock Accessibility Advisory Committee – Minutes – November 19, 2019

Resolution Number 39-2

That the Brock Accessibility Advisory Committee minutes dated November 19, 2019 be approved.

108 Durham Region – 2018 Durham Region Accessibility Report

Resolution Number 40-2

That communication number 108 be received for information and filed.

(b) Items Extracted from Consent Agenda

None

(c) Other Business

The Fire Chief advised that battery operated fire trucks are now being manufactured.

Corporate Services Committee

(a) Consent Agenda

Resolution Number 41-2

MOVED BY Cria Pettingill that items listed under Section 7, Protection Services Consent Agenda, be approved, save and except communication numbers 52, 75, 114.

MOTION CARRIED

26 Beaverton Thorah Health Centre Board – Minutes – April 30, 2019

Resolution Number 42-2

That the Beaverton Thorah Health Centre Board Minutes dated April 30, 2019 be approved.

33 Sunderland Lions Club – Special Occasion Permit for Sunderland Memorial Arena – Blue Rodeo Fundraising Event: Requesting exemption to the Township’s Municipal Alcohol Policy

Resolution Number 43-2

That communication number 33 be received and that the requests be approved.

42 Guy Giorno, Integrity Commissioner – Request for Advice File RFA-2020-01 (Township of Brock) re: Michael Jubb

Resolution Number 44-2

That communication number 42 be received for information and filed.

57 Beaverton Thorah Health Centre Board – Minutes – December 3, 2019

Resolution Number 45-2

That Beaverton Thorah Health Centre Board Minutes dated December 3, 2019 be approved.

74 Becky Jamieson – Report: 2020-COW-07, Beaverton Thorah Health Centre Board of Management Terms of Reference

Resolution Number 46-2

That Report: 2020-COW-07 be received and That the Beaverton Thorah Health Centre Board of Management Terms of Reference be approved.

(b) Items Extracted from Consent Agenda

52 ADR Chambers Ombuds Office – Strezos Complaint against the Township of Brock (Complaint reference number MUN-124-0317)

There was discussion with respect to the confidentiality of the complaint versus the Township’s requirement to be transparent.

Resolution Number 47-2

MOVED BY W.E. Ted Smith That communication number 52 be received for information and filed.

MOTION CARRIED

75 Becky Jamieson – Report: 2020-COW-03, Registering or Patenting the Brock “Breathe It In” Logo

There was discussion with respect to the importance of retaining the Brock branding and logo exclusively and not rebranding should Council move forward with the recommendations.

Resolution Number 48-2

MOVED BY Claire Doble That Report 2020-COW-03 be received and that staff be requested to proceed with registering the logo as an Official Mark; and, That the costs associated with this be financed through Committed Projects Reserve; and, Further, That any legal fees associated with this project be financed through Clerk’s legal.

MOTION CARRIED

114 Robert J. Lamb – Report: 2020-COW-17, Three to Six Months Priorities Report

Resolution Number 49-2

MOVED BY Lynn Campbell That Report: 2020-COW-17 with respect to the priorities of the CAO for the next three to six months be received.

MOTION CARRIED

(c) Other Business

87 Robert J. Lamb – Activity Report from December 2, 2019 to January 21, 2020

Resolution Number 50-2

MOVED BY Michael Jubb That Activity Report from December 2, 2019 to January 21, 2020 be received for information and filed.

MOTION CARRIED

Councillor Doble requested clarification with respect to the Procedural By-law and the number of times a member could speak to a motion to which Mayor Bath-Hadden advised that, while the by-law indicates once, it could be twice at the discretion of the Chair and any member may challenge the decision of the Chair.

8. Other Business

None

Resolution Number 51-2

MOVED by W.E. Ted Smith that the Committee of the Whole break for a recess at 2:50 p.m.

MOTION CARRIED

Mayor Bath-Hadden reconvened the meeting at 3:04 p.m. with the same members of Committee and staff in attendance.

9. Closed Session

Resolution Number 52-2

MOVED by W.E. Ted Smith that Committee move in camera at 3:05 p.m. to discuss:

83 Becky Jamieson – Report: 2020-COW-05, Council Compensation Review Committee (CCRC)

Pursuant to Section 239(2)(b) of the Municipal Act, 2001, to discuss personal matters about an identifiable individual; and,

123 Becky Jamieson – Report: 2020-COW-08, Council Composition and Ward Boundary Review

Pursuant to Section 239(2)(i) of the Municipal Act, 2001, to discuss a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and,

124 Becky Jamieson – Report: 2020-COW-06, Non-Profit Sector Review Committee (NPSRC)

Pursuant to Section 239(2)(b) of the Municipal Act, 2001, to discuss personal matters about an identifiable individual.

MOTION CARRIED

Resolution Number 53-2

MOVED BY W.E. Ted Smith that we rise from in camera at 3:30 p.m.

MOTION CARRIED

Resolution Number 54-2

MOVED by Walter Schummer that Committee receive Report: 2020-COW-05 and confirm the Council Compensation Review Committee be composed of Terry Clayton, Brett Bloxom, and Olga Kuzmich. Re: communication number 83.

MOTION CARRIED

The Clerk provided an overview of the rationale for a Council composition and ward boundary review.

Resolution Number 55-2

MOVED by Cria Pettingill That Report 2020-COW-08 Council Composition and Ward Boundary Review be received for information; and That Committee authorize staff to obtain Watson and Associates Economists Ltd., in association with Dr. Robert J. Williams, to conduct a Ward Boundary Review and Council Composition Review (Option 1) for the Township of Brock, at a cost of \$55,900 inclusive of disbursements, excluding HST, to be financed from the Rate Stabilization Reserve Fund; and That Committee approve the Township of Brock Ward Boundary Review Guiding Principles as contained in Attachment No. 2.

Resolution Number 56-2

MOVED by Lynn Campbell that Report: 2020-COW-08 be referred to Budget discussions on February 7, 2020.

MOTION CARRIED

Resolution Number 55-2

MOVED by Cria Pettingill That Report 2020-COW-08 Council Composition and Ward Boundary Review be received for information; and That Committee authorize staff to obtain Watson and Associates Economists Ltd., in association with Dr. Robert J. Williams, to conduct a Ward Boundary Review and Council Composition Review (Option 1) for the Township of Brock, at a cost of \$55,900 inclusive of disbursements, excluding HST, to be financed from the Rate Stabilization Reserve Fund; and That Committee approve the Township of Brock Ward Boundary Review Guiding Principles as contained in Attachment No. 2. And that this report be referred to the Budget meeting on February 7, 2020. Re: communication number 123.

MOTION TABLED

Resolution Number 57-2

MOVED by Walter Schummer that Committee receives Report: 2020-COW-06 and confirm the Non-Profit Sector Review Committee be composed of Paul South, Andrea Klimpel, Ted Shepherd, Paul Pascoal, and Angela Canavan. Further that Council be represented by the Mayor as well as Councillor's Schummer and Pettingill. Further that the Terms of Reference provided be adopted. Re: communication number 124.

MOTION CARRIED

There was discussion with respect to the standard practice of disclosing individuals names on agendas.

10. Public Questions and Clarifications

Ms. Olga Kuzmich, Cannington resident – expressed appreciation to Councillor Jubb for his request of the Integrity Commissioner and provided examples of registries of disclosures of various municipalities to which Mayor Bath-Hadden confirmed that the Township also posts a registry of declared pecuniary interests.

Mayor Bath-Hadden suggested that Ms. Kuzmich is interested in the question that was posed to the Integrity Commissioner to which Councillor Jubb advised that he could forward that to Ms. Kuzmich.

Ms. Kuzmich expressed concern for the constraints of disclosing pecuniary interest as it affects spouses performing volunteer service in small municipalities.

11. Adjournment

Resolution Number 58-2

MOVED by Lynn Campbell that we do now adjourn at 4:14 p.m.

MOTION CARRIED

CHAIR

SECRETARY

By-laws

THE CORPORATION OF THE TOWNSHIP OF BROCK

BY-LAW NO. 2927-2020

Being a By-law to authorize cost recovery (fees) with respect to
Fire Department specific responses

WHEREAS pursuant to Section 8 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended from time to time (the "Municipal Act"), the powers of a municipality are to be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considered appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS pursuant to Section 391 of the Municipal Act, a municipality may impose fees or charges on persons for services or activities provided or done by or on behalf of it;

AND WHEREAS pursuant to Section 398 of the Municipal Act, fees and charges imposed by a municipality on person constitute a debt of the person to the municipality;

AND WHEREAS Council of the Township of Brock deems it expedient to pass a by-law to impose fees on persons to recover the costs of fire department responses;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF BROCK ENACTS AND BE IT ENACTED AS FOLLOWS:

1. In this By-Law:

- a. "Council" means Council of the Municipality;
- b. "Fire Department" means a fire department established by the Municipality in accordance with the provisions of the Fire Protection and Prevention Act, 1997, S.O. 1997, c. 4, as amended from time to time;
- c. "Fire Department Specific Response Fees" means cost recovery fees for Fire Department attendance at a Property for which the Owner has Fire Department insurance coverage;
- d. "Indemnification Technology®" shall mean Fire Department incident reporting, data collection and property insurance policy wording interpretation to maximize billing opportunities on behalf of fire departments by invoicing insurance companies for costs of fire department attendance with respect to insured perils;
- e. "Municipality" means the Corporation of the Township of Brock;
- f. "Owner" means the registered owner of the property or any person, firm, corporation, partnership or society and their heirs, executors, administrators or other legal representatives, including a property manager, tenant, occupant, mortgagee in possession, receiver, manager, trustee or trustee in bankruptcy having control over or possession of the property or any portion thereof;
- g. "Property" means any real property located within the geographical boundaries of the Municipality, and any real property to which the Fire Department is under a service agreement to provide Fire Department Response services, Automatic Aid or Mutual Aid. Real property

includes buildings, contents and structures of any nature and kind in or upon such lands to which service is provided;

2. The Municipality hereby authorizes the imposition of fees from time to time in accordance with the provisions of the By-Law.
3. The Owner of Property shall be responsible for the payment of Fire Department Specific Response Fees imposed by this By-Law in accordance with the Schedule of Fees, attached hereto and forming part of this By-Law.
4. The Municipality may use Indemnification Technology® to assess applicable insurance coverage for Fire Department Specific Response Fees.
5. Fees imposed pursuant to this By-Law constitutes a debt of the Owner to the Municipality and may be added to the tax roll of the Property to which the Fire Department Specific Response Fees relate.
6. Where the Municipality believes and/or Indemnification Technology® indicates Fire Department Specific Response Fees are applicable but the Owner does not have, in part or in full, insurance coverage for fire department charges for the Property, the Municipality may adjust the Fire Department Specific Response Fees to the extent of insurance coverage upon provision by the Owner of evidence, to the satisfaction of the Municipality, that no such insurance coverage exists or to demonstrate the limits of such coverage.
7. In this By-Law, words importing the neuter gender shall include the feminine gender and masculine gender and vice versa and words importing the singular shall include the plural where the context requires.
8. If any term or provision of this By-Law or the application thereof to any person shall to any extent be held to be invalid or unenforceable, the remainder of this By-Law or the application of such term or provision to all persons other than those to whom it was held to be invalid or unenforceable, shall not be affected thereby, it being the intention of the Council that each term and provision of this By-Law shall be separately valid and enforceable to the fullest extent permitted by law.

THIS BY-LAW READ TWICE THIS 10th DAY OF FEBRUARY, A.D., 2020.

Mayor
Debbie Bath-Hadden

Clerk
Becky Jamieson

THIS BY-LAW READ A THIRD TIME AND FINALLY PASSED THIS 10TH DAY OF FEBRUARY, A.D., 2020

Mayor
Debbie Bath-Hadden

Clerk
Becky Jamieson

SCHEDULE OF FEES

1. Fire Department Specific Response Fees

The Fire Department Specific Response Fees shall be the total of:

- a. Current MTO rate per unit per hour or portion thereof for each unit *
- b. Rate per person per hour or portion thereof for each firefighter
- c. Other costs including but not limited to; foam, metered water, air tank re-filling, cleaning of equipment, DSPA or similar type units, cost to replace damaged or destroyed equipment, specialized response costs such as water bomber drops (MNR)

*The MTO rate per unit per hour is set by the Ministry of Transportation. This rate is adjusted periodically in accordance with the consumer price index.

Such fees shall be charged and calculated on the basis of each Fire Department vehicle attending, resources consumed in attendance to the property incident. The time shall be measured from the time of departure of each unit from the Fire Department's facilities to the time the unit is cleared for the next call out.

THE CORPORATION OF THE TOWNSHIP OF BROCK

BY-LAW NUMBER 2932-2020

BEING A BY-LAW TO APPOINT MEMBERS TO THE COUNCIL COMPENSATION REVIEW COMMITTEE

WHEREAS section 5, subsection (1) of the *Municipal Act*, S.O. 2001, and its amendments, provides that the powers of a municipality shall be exercised by its council;

AND WHEREAS section 5, subsection (3) of the *Municipal Act*, S.O. 2001, and its amendments, provides that a municipal power, including a municipality's capacity, rights, powers and privileges under section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS section 8 (1) of the *Municipal Act*, S.O. 2001, and its amendments, provides that the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS section 9 of the *Municipal Act*, S.O. 2001, and its amendments, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS the Council of the Corporation of the Township of Brock deems it advisable to appoint a Council Compensation Review Committee;

NOW THEREFORE BE IT ENACTED by the Council of the Corporation of the Township of Brock as follows:

1. THAT **BRETT BLOXAM, OLGA KUZMICH and TERRY CLAYTON** be and they are hereby appointed to act on behalf of the Council of the said Corporation as the Council Compensation Review Committee.
2. THAT members of the Council Compensation Review Committee appointed shall hold office at the pleasure of the Council that appointed them, and unless sooner removed, shall hold office until December 31, 2021.
3. THAT this by-law shall come into force and effect on the date of its enactment.

THIS BY-LAW READ A FIRST, SECOND, AND THIRD TIME AND FINALLY PASSED THIS 10th DAY OF FEBRUARY, A.D., 2020.

Mayor
Debbie Bath-Hadden

Clerk
Becky Jamieson

THE CORPORATION OF THE TOWNSHIP OF BROCK

BY-LAW NUMBER 2933-2020

BEING A BY-LAW TO APPOINT MEMBERS TO THE NON-PROFIT SECTOR REVIEW COMMITTEE

WHEREAS section 5, subsection (1) of the *Municipal Act*, S.O. 2001, and its amendments, provides that the powers of a municipality shall be exercised by its council;

AND WHEREAS section 5, subsection (3) of the *Municipal Act*, S.O. 2001, and its amendments, provides that a municipal power, including a municipality's capacity, rights, powers and privileges under section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS section 8 (1) of the *Municipal Act*, S.O. 2001, and its amendments, provides that the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS section 9 of the *Municipal Act*, S.O. 2001, and its amendments, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS the Council of the Corporation of the Township of Brock deems it advisable to appoint a Non-Profit Sector Review Committee;

NOW THEREFORE BE IT ENACTED by the Council of the Corporation of the Township of Brock as follows:

1. THAT **ANDREA KLIMPEL, ANGELA CANAVAN, CRIA PETTINGILL, DEBBIE BATH-HADDEN, PAUL PASCOAL, PAUL SOUTH, TED SHEPERD, AND WALTER SCHUMMER** be and they are hereby appointed to act on behalf of the Council of the said Corporation as the Non-Profit Sector Review Committee.
2. THAT members of the Non-Profit Sector Review Committee appointed shall hold office at the pleasure of the Council that appointed them, and unless sooner removed, shall hold office until December 31, 2021.
3. THAT this by-law shall come into force and effect on the date of its enactment.

THIS BY-LAW READ A FIRST, SECOND, AND THIRD TIME AND FINALLY PASSED THIS 10th DAY OF FEBRUARY, A.D., 2020.

Mayor
Debbie Bath-Hadden

Clerk
Becky Jamieson

THE CORPORATION OF THE TOWNSHIP OF BROCK

BY-LAW NUMBER 2934-2020

BEING A BY-LAW 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

WHEREAS Section 391 of the *Municipal Act*, S.O. 2001, as amended, authorizes the Council 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;

AND WHEREAS Council enacted By-law Number 2420-2012-FI, being a by-law 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;

AND WHEREAS Council deems it expedient to amend By-Law Number 2420-2012-FI;

NOW THEREFORE BE IT ENACTED by the Council of the Corporation of the Township of Brock as follows:

1. **THAT** Schedule "B" of By-law Number 2420-2012-FI is hereby deleted in its entirety and replaced with the following Schedule "B" attached hereto and forming part of the by-law.
2. **THAT** By-law Number 2420-2012-FI, as otherwise amended, is hereby amended to give effect to the foregoing but shall, in all other respects remain in full force and effect.
3. **THAT** this By-law shall come into force and effect on the date of its enactment.

THIS BY-LAW READ A FIRST, SECOND AND THIRD TIME THIS 10TH DAY OF FEBRUARY, A.D., 2020.

Mayor
Debbie Bath-Hadden

Clerk
Becky Jamieson

“SCHEDULE “B”

CEMETERY PRICE LIST – TOWNSHIP OF BROCK

(prices effective June 18^h, 2018 - subject to change without notice)

CEMETERIES:..... All Saints Anglican – C1645 Concession 11, Brock
Legal Description: Brock CON 11 PT LOT 17

Hart – C20280 Brock Road, Brock
Legal Description: Brock CON 11 S PT LOT 2

Scotch Burying Ground – C1945 Highway 7, Brock
Legal Description: Brock CON 8 PT LOT 19

North Brock Shiers – B405 Concession 14, Brock
Legal Description: Brock CON 14 S PT LOT 5

HEAD OFFICE:..... 1 Cameron Street East
Cannington, Ontario
L0E 1E0

CONTACT:..... James Wemyss

TELEPHONE NUMBER:..... Daytime: (705) 432-2355
Afterhours: (705) 432-2820

CEMETERY PRICE LIST – BURIAL SERVICES

(Applies to Scotch Burying Ground, All Saints Anglican Cemetery, Hart Cemetery, and North Brock Shiers Settlement Cemetery)

Interment Fees (per Burial Permit or Cremation Certificate received)

Grave opening.....	\$ 850.00
Grave opening after 4:30 pm.....	\$ 950.00
Cremation opening.....	\$ 475.00
Cremation opening after 4:30 pm.....	\$ 575.00
Infant grave opening.....	\$ 575.00

Saturday Charges (per Burial Permit or Cremation Certificate received)

Grave opening.....	\$ 950.00
Grave opening after 4:30 pm.....	\$ 1,075.00
Cremation opening.....	\$ 575.00
Cremation opening after 4:30 pm.....	\$ 675.00
Infant opening.....	\$ 700.00

Winter Charges (per Burial Permit or Cremation Certificate received)

December 1st to May 1st (conditions permitting)

Grave opening.....	\$ 1100.00*
Grave opening after 4:30 pm.....	\$ 1160.00*
Infant opening.....	\$ 775.00

Cremation openings are not permitted during the winter period.

*Saturday Charges add \$100.00 to prices above

Notes:

- 1: Sunday burials are not permitted
- 2: All payments by cash or certified cheque
- 3: Credit cards or debit cards are not accepted

CEMETERY PRICE LIST – INTERMENT RIGHTS
(Applies to All Saints Anglican Cemetery, Hart Cemetery,
and North Brock Shiers Settlement Cemetery)

Interment Rights Fees (Persons with historical connection to Township of Brock)

One Grave - Single Depth.....	\$ 900.00
Two Graves - Single Depth.....	\$ 1,800.00
Three Graves - Single Depth.....	\$ 2,700.00
Four Graves - Single Depth.....	\$ 3,600.00

Interment Rights Fees – (Persons with no historical connection to the Township of Brock)

One Grave - Single Depth.....	\$ 1,800.00
Two Graves - Single Depth.....	\$ 3,600.00
Three Graves - Single Depth.....	\$ 5,400.00
Four Graves - Single Depth	\$ 7,200.00

* All interment right fees include the right to erect a marker or monument

Notes:

- 1: All interment rights include care & maintenance deposit of 40% of the interment rights fee.
- 2: One earth burial & one cremation or two cremation burials are permitted per grave.
- 3: Double depth burials are not permitted.
- 4: All artificial grass and lowering device provided and set up by others
- 5: All payments by cash or certified cheque.
- 6: Credit cards or debit cards are not accepted.
- 7: Interment rights certificates will be issued once cheques have cleared the bank.

CEMETERY PRICE LIST – SPECIAL SERVICES

(Applies to Scotch Burying Ground, All Saints Anglican Cemetery, Hart Cemetery,
and North Brock Shiers Settlement Cemetery)

RESALE OF RIGHTS TO THIRD PARTY

Administrative charge payable to Cemetery Operator..... \$ 200.00

DISINTERMENT

Disinterment (adult)..... \$ 1,050.00

Disinterment (infant)..... \$ 750.00

Disinterment (cremated remains)..... \$ 600.00

* A concrete container must be provided by others for transportation of the remains. If the original concrete container is damaged a new container must be provided.

DUPLICATE INTERMENT RIGHTS CERTIFICATE

Issuing Duplicate Interment Rights Certificate \$ 200.00

Notice of Motion

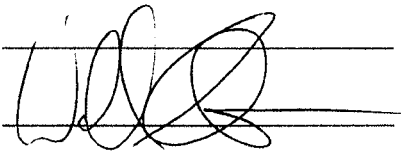
Session Number _____

Date _____ 2020

Resolution Number _____

Moved By _____

Seconded By _____

A handwritten signature in black ink, appearing to be 'W. G. R.', is written over the 'Moved By' line.

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.

The Municipal Council of The Corporation of
The Township of Brock

Session Number

Date

2020

Resolution Number

Moved By

Seconded By



Handwritten signature of Claire Doble, consisting of a large, stylized initial 'C' followed by the name 'Claire Doble' written in cursive.

Be it resolved that the matter of Township funding for the Brock Community Health Centre Capital Project be opened for reconsideration.