

The Corporation of the Township of Brock

Council Minutes

Electronically

Session Six

Monday, June 8, 2020

The Sixth Meeting of the Council of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, June 8, 2020, electronically.

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

Staff Members present: Municipal Clerk Becky Jamieson
(recording the minutes)
Deputy Clerk Deena Hunt
Treasurer Laura Barta
Fire Chief Rick Harrison
Director of Public Works Paul Lagrandeur
Facilities Coordinator Craig Belfry

1. Call to Order and Moment of Silence

Mayor Bath-Hadden called the meeting to order at 9:30 p.m.

2. Disclosure of Pecuniary Interest and Nature Thereof

Councillor Lynn Campbell declared a pecuniary interest with respect to By-law Number 2947-2020 and communication number 633 due to being related to someone mentioned in these correspondences and refrained from any discussion or voting on the matters.

3. Announcements from Council and Staff

Suspended until further notice.

4. Presentations

Suspended until further notice.

5. Hearing of Delegations and/or Petitions

None

6. Consent Agenda

Resolution Number 1-6

MOVED by Michael Jubb and SECONDED by W.E. Ted Smith that the items listed in Section 6, Consent Agenda (a) be approved save and except the May 25, 2020 minutes and communication number 634.

MOTION CARRIED

Councillor Campbell refrained from any discussion or voting on Resolution Number 1-6.

(a) Adoption of Minutes of Previous Meetings

See later in the meeting.

(b) Reports

- 635 Laura Barta – Report: 2020-CO-15, Indexing of Municipal Development Charges

Resolution Number 2-6

That staff report 2020-CO-15, Indexing of Municipal Development Charges be received for information.

(c) Correspondence

- 609 The Regional Municipality of Durham – Recommendations re: Waiving of Overage Charges on LTE Network for Rural Mobile Phone Subscribers

Resolution Number 3-6

That the Township of Brock endorse the Region of Durham’s resolution on “Waiving of Overage Charges on LTE Network for Rural Mobile Phone Subscribers” as contained in communication number 609.

- 616 Ann and Brian Hawley, Villa Vida Loca Market – Request for hot dog cart licence

Resolution Number 4-6

That communication number 616 be received; and further that Council approve the request contained in communication number 616.

- 617 The Regional Municipality of Durham – Recommendations re: New Durham Tourism Brand

Resolution Number 5-6

That communication number 617 be received for information and filed.

- 620 City of Pickering – Resolution: Poverty Reduction Approach in the City of Oshawa

Resolution Number 6-6

That communication number 620 be received for information and filed.

- 627 Brenda Andress – Fence Request

Resolution Number 7-6

That communication number 627 be received for information and filed.

- 628 Municipality of Clarington – Resolution: Grant Support for Municipalities

Resolution Number 8-6

That communication number 628 be received for information and filed.

- 629 Township of Scugog – Resolution: Correspondence from the Town of Whitby – Provincial Electric Vehicle Rebate Program

Resolution Number 9-6

That communication number 629 be received for information and filed.

(d) Reports of Committees

None

(e) Motions

None

(f) By-Laws

- (1) By-Law Number 2947-2020 – being a by-law to amend by-law number 2722-2017-AP, being a by-law to adopt an organizational structure and plan of employee benefits for certain employees of the Township of Brock

Resolution Number 10-6

By-law Number 2947-2020 – being a by-law to amend by-law number 2722-2017-AP, being a by-law to adopt an organizational structure and plan of employee benefits for certain employees 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.

- (2) By-law Number 2948-2020 – being a By-law to authorize the Corporation of the Township of Brock to enter into an agreement with the Canadian Union of Public Employees and its Local 1652

Resolution Number 11-6

By-law Number 2948-2020 – being a By-law to authorize the Corporation of the Township of Brock to enter into an agreement with the Canadian Union of Public Employees and its Local 1652, 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 2949-2020 – being a By-law to appoint a Municipal Law Enforcement Officer for the Corporation of the Township of Brock, pursuant to Section 15 of the Police Services Act, R.S.O. 1990, as amended

Resolution Number 12-6

By-law Number 2949-2020 – being a By-law to appoint a Municipal Law Enforcement Officer for the Corporation of the Township of Brock, pursuant to Section 15 of the Police Services Act, R.S.O. 1990, as amended, 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 2950-2020 – being a By-law to appoint a Municipal Law Enforcement Officer for the Corporation of the Township of Brock, pursuant to Section 15 of the Police Services Act, R.S.O. 1990, as amended

Resolution Number 13-6

By-law Number 2950-2020 – being a By-law to appoint a Municipal Law Enforcement Officer for the Corporation of the Township of Brock, pursuant to Section 15 of the Police Services Act, R.S.O. 1990, as amended, 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

None

7. Items Extracted from Consent Agenda

(a) Adoption of Minutes of Previous Meetings

(1) 5th meeting – May 25, 2020

Resolution Number 14- 6

MOVED by Michael Jubb and SECONDED by Cria Pettingill That the minutes of the 5th Council meeting as held on May 25, 2020, be approved save and except for Resolution Number 17-5.

MOTION CARRIED

Resolution Number 17-5

MOVED by Claire Doble and SECONDED by Michael Jubb that Report: 2020-PS-03, Beaverton Harbour Parking, be received for information;

That all individuals who berth at the Beaverton Harbour receive one parking pass that permits parking at the Harbour PI Crescent/Beaverton parking lot (Lot A) from May 1st – October 31st (to coincide with their berthing slip) as part of their annual berthing fee;

That the Fairgrounds West Lot (Lot B) be extended and that the new extension is for trailers only and the existing parking lot (Lot B) is for vehicles only from May 1st to October 31st (appropriate signage to be installed). Overflow trailer parking will be at the arena parking lot from May 1st to October 31st;

That the cost of the parking lot extensions estimated at \$15,000 and appropriate signage \$1,500 be funded from the Committed Projects Reserve;

That a new parking permit process be implemented for the Beaverton Harbour for 2020 and a report on how it went be provided to Council with any recommended changes when the parking by-law amendments come forward in the fall of 2020:

1. That Boat House Owners be provided one (1) parking pass free of charge for the parking spot in front of their boat house valid January 1st to December 31st;
2. That any Township of Brock taxpayer can purchase seasonal parking passes for \$100 each for the Beaverton Arena Parking Lot (Lot C) and/or Fairgrounds West parking lot (Lot B) which are valid from April 1st to October 31st;
3. That any Township of Brock taxpayer can purchase a month parking pass for \$20 each for the Beaverton Arena Parking Lot (Lot C) and/or Fairgrounds West parking lot (Lot B);
4. That a visitor short-term overnight parking permit process be developed as part of the parking by-law review and be implemented for 2021;
5. That staff look at charging non-residents/non-property owners a fee to park in Lot A and Lot B during the day from May 1st – October 31st;
6. That one (1) unload/load spot be designated at Lot A with appropriate signage;
7. That any Township of Brock taxpayer that purchases a Seasonal parking pass and who has a valid handicap/accessibility permit shall be permitted to park in Lot A.

There was discussion with respect to providing Thorah Island residents with a free parking permit for lot B or C and extending the dates to coincide with travel to the island, limiting the number of passes available to Thorah Island residents and issuing them on a first come basis, issuing all parking permits to specific vehicle licence plate numbers, and reviewing the program in the fall of 2020 and 2021.

Resolution Number 17-5

MOVED by Claire Doble and SECONDED by Michael Jubb that Report: 2020-PS-03, Beaverton Harbour Parking, be received for information;

That all individuals who berth at the Beaverton Harbour receive one parking pass that permits parking at the Harbour PI Crescent/Beaverton parking lot (Lot A) from May 1st – October 31st (to coincide with their berthing slip) as part of their annual berthing fee;

That the Fairgrounds West Lot (Lot B) be extended and that the new extension is for trailers only and the existing parking lot (Lot B) is for vehicles only from May 1st to October 31st (appropriate signage to be installed). Overflow trailer parking will be at the arena parking lot from May 1st to October 31st;

That the cost of the parking lot extensions estimated at \$15,000 and appropriate signage \$1,500 be funded from the Committed Projects Reserve;

That a new parking permit process be implemented for the Beaverton Harbour for 2020 and a report on how it went be provided to Council with any recommended changes when the parking by-law amendments come forward in the fall of 2020:

1. That Boat House Owners be provided one (1) parking pass free of charge for the parking spot in front of their boat house valid January 1st to December 31st;
2. That any Township of Brock taxpayer can purchase seasonal parking passes for \$100 each for the Beaverton Arena Parking Lot (Lot C) and/or Fairgrounds West parking lot (Lot B) which are valid from April 1st to October 31st;
3. That any Township of Brock taxpayer can purchase a month parking pass for \$20 each for the Beaverton Arena Parking Lot (Lot C) and/or Fairgrounds West parking lot (Lot B);
4. That a visitor short-term overnight parking permit process be developed as part of the parking by-law review and be implemented for 2021;
5. That staff look at charging non-residents/non-property owners a fee to park in Lot A and Lot B during the day from May 1st – October 31st;
6. That one (1) unload/load spot be designated at Lot A with appropriate signage;
7. That any Township of Brock taxpayer that purchases a Seasonal parking pass and who has a valid handicap/accessibility permit shall be permitted to park in Lot A.

MOTION LOST

Resolution Number 15-6

MOVED by Lynn Campbell and SECONDED by Michael Jubb that Council break for recess at 10:06 a.m.

MOTION CARRIED

Mayor Bath-Hadden reconvened the meeting at 10:22 a.m. with the same members of Council and staff in attendance.

Resolution Number 16-6

MOVED by Michael Jubb and SECONDED by W.E. Ted Smith that Report: 2020-PS-03, Beaverton Harbour Parking, be received for information;

That all individuals who berth at the Beaverton Harbour receive one parking pass that permits parking at the Harbour PI Crescent/Beaverton parking lot (Lot A) from May 1st – October 31st (to coincide with their berthing slip) as part of their annual berthing fee;

That the Fairgrounds West Lot (Lot B) be extended and that the new extension is for trailers only and the existing parking lot (Lot B) is for vehicles only from May 1st to October 31st (appropriate signage to be installed). Overflow trailer parking will be at the arena parking lot from May 1st to October 31st;

That the cost of the parking lot extensions estimated at \$15,000 and appropriate signage \$1,500 be funded from the Committed Projects Reserve;

That a new parking permit process be implemented for the Beaverton Harbour for 2020 and a report on how it went be provided to Council with any recommended changes when the parking by-law amendments come forward in the fall of 2020:

1. That one free pass that can be used for up to two licence plates be granted to Thorah Island residents to park in lot B or C April 1st to November 15th. Further, that a staff report come forward in the fall of 2021 updating Council with any further recommendations on the free pass permits if required;
2. That Boat House Owners be provided one (1) parking pass free of charge for the parking spot in front of their boat house valid January 1st to December 31st;
3. That any Township of Brock taxpayer can purchase seasonal parking passes for \$100 each for the Beaverton Arena Parking Lot (Lot C) and/or Fairgrounds West parking lot (Lot B) which are valid from April 1st to November 15th;
4. That any Township of Brock taxpayer can purchase a month parking pass for \$20 each for the Beaverton Arena Parking Lot (Lot C) and/or Fairgrounds West parking lot (Lot B);
5. That a visitor short-term overnight parking permit process be developed as part of the parking by-law review and be implemented for 2021;
6. That staff look at charging non-residents/non-property owners a fee to park in Lot A and Lot B during the day from April 1st – November 15th;
7. That one (1) unload/load spot be designated at Lot A with appropriate signage;
8. That any Township of Brock taxpayer that purchases a Seasonal parking pass and who has a valid handicap/accessibility permit shall be permitted to park in Lot A.

Discussion ensued with respect to the dates for the passes coinciding with winter maintenance of lots (April 1st to November 15th), the affect of this program on the forthcoming Parking Bylaw, the intention to provide an equitable program for all residents, and that staff closely monitor this program and apprise Council if issues arise.

Resolution Number 16-6

MOVED by Michael Jubb and SECONDED by W.E. Ted Smith that Report: 2020-PS-03, Beaverton Harbour Parking, be received for information;

That all individuals who berth at the Beaverton Harbour receive one parking pass that permits parking at the Harbour PI Crescent/Beaverton parking lot (Lot A) from May 1st – October 31st (to coincide with their berthing slip) as part of their annual berthing fee;

That the Fairgrounds West Lot (Lot B) be extended and that the new extension is for trailers only and the existing parking lot (Lot B) is for vehicles only from May 1st to October 31st (appropriate signage to be installed). Overflow trailer parking will be at the arena parking lot from May 1st to October 31st;

That the cost of the parking lot extensions estimated at \$15,000 and appropriate signage \$1,500 be funded from the Committed Projects Reserve;

That a new parking permit process be implemented for the Beaverton Harbour for 2020 and a report on how it went be provided to Council with any recommended changes when the parking by-law amendments come forward in the fall of 2020:

1. That one free pass that can be used for up to two licence plates be granted to Thorah Island residents to park in lot B or C April 1st to November 15th. Further, that a staff report come forward in the fall of 2021 updating Council with any further recommendations on the free pass permits if required;
2. That Boat House Owners be provided one (1) parking pass free of charge for the parking spot in front of their boat house valid January 1st to December 31st;
3. That any Township of Brock taxpayer can purchase seasonal parking passes for \$100 each for the Beaverton Arena Parking Lot (Lot C) and/or Fairgrounds West parking lot (Lot B) which are valid from April 1st to November 15th;
4. That any Township of Brock taxpayer can purchase a month parking pass for \$20 each for the Beaverton Arena Parking Lot (Lot C) and/or Fairgrounds West parking lot (Lot B);
5. That a visitor short-term overnight parking permit process be developed as part of the parking by-law review and be implemented for 2021;
6. That staff look at charging non-residents/non-property owners a fee to park in Lot A and Lot B during the day from April 1st – November 15th;
7. That one (1) unload/load spot be designated at Lot A with appropriate signage;
8. That any Township of Brock taxpayer that purchases a Seasonal parking pass and who has a valid handicap/accessibility permit shall be permitted to park in Lot A.

MOTION CARRIED

(b) Reports

- 634 Laura Barta – Report: 2020-CO-16, Financial Update Report – May 2020

There was discussion with respect to the number of property owners with outstanding taxes and the anticipated report on the deferred taxes due to the pandemic.

Resolution Number 17-6

MOVED by W.E. Ted Smith and SECONDED by Walter Schummer that staff Report: 2020-CO-16, Financial Update – May 2020 be received for information.

MOTION CARRIED

8. Notices of Motions

None

9. Other Business

- (1) Beaverton Harbour Dredging Update

The Facilities Coordinator provided an update on the status of the harbour dredging which is estimated to take place in late July. He advised that funding is anticipated from the government to assist with the costs.

(2) Municipal Clerk

The Clerk advised that, historically, the same benefits are extended to the inside staff as have been negotiated within the union agreement.

Resolution Number 18-6

MOVED by Cria Pettingill and SECONDED by Claire Doble that the increase and benefit acknowledgement in a Memorandum of Settlement between the Canadian Union of Public Employees and its Local Number 1652 dated April 1, 2019, be extended as applicable to the deemed “Non-Union” workers of the Corporation of the Township of Brock.

MOTION CARRIED

Resolution Number 19-6

MOVED by Cria Pettingill and SECONDED by W.E. Ted Smith that Council break for recess at 11:09 a.m.

MOTION CARRIED

Staff left the meeting at 11:09 a.m.

Mayor Bath-Hadden reconvened the meeting at 11:20 a.m. with the same members of Council and the Clerk in attendance.

10. Public Questions and Clarification

Suspended until further notice.

11. Closed Session

Resolution Number 20-6

MOVED by W.E. Ted Smith and SECONDED by Cria Pettingill that Council move in camera at 11:23 a.m. pursuant to Section 239(2)(b) of the Municipal Act, 2001, to discuss personal matters about an identifiable individual, including municipal or local board employees.

MOTION CARRIED

Councillor Campbell left the meeting at 11:22 a.m.

(1) Personal Matter

Pursuant to Section 239(2)(b) of the Municipal Act, 2001 to discuss personal matters about an identifiable individual, including municipal or local board employees

Councillor Campbell re-joined the meeting at 11:25 a.m.

(2) Employee Personal Matter

Pursuant to Section 239(2)(b) of the Municipal Act, 2001 to discuss personal matters about an identifiable individual, including municipal or local board employees

Resolution Number 21-6

MOVED BY Walter Schummer and SECONDED by Cria Pettingill that we rise from in camera at 11:44 a.m.

MOTION CARRIED

12. Confirmation By-law

By-law Number 2952-2020 – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on June 8, 2020

Resolution Number 22-6

By-law Number 2952-2020 – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on June 8, 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 23-6

MOVED by Claire Doble and SECONDED by Lynn Campbell that we do now adjourn at 11:49 a.m.

MOTION CARRIED

MAYOR

CLERK