

The Corporation of the Township of Brock

Council Minutes

Electronically

Session Nine

Monday, August 10, 2020

The Ninth Meeting of the Council of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, August 10, 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
Acting CAO Ralph Walton
Treasurer Laura Barta
Fire Chief Rick Harrison
Director of Public Works Paul Lagrandeur
Chief Building Official Richard Ferguson

1. Call to Order and Moment of Silence

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

2. Disclosure of Pecuniary Interest and Nature Thereof

Regional Councillor Smith declared a pecuniary interest with respect to communication #920 as he is involved with the Sunderland Maple Syrup Festival.

Councillor Pettingill declared a pecuniary interest with respect to communication #920 as she is involved with the Cannington Horticultural Society.

Councillor Jubb declared a pecuniary interest with respect to communication #920 as he is involved with the Beaverton Special Events – Lodwick Committee.

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 1-9

MOVED by W.E. Ted Smith and SECONDED by Cria Pettingill that the items listed in Section 6, Consent Agenda be approved save and except communication numbers 837, 900, 901, 902, 920, 817, 860, 887, 904, 922, 923, and 938.

MOTION CARRIED

(a) Adoption of Minutes of Previous Meetings

(1) 8th Council meeting – July 13, 2020

Resolution Number 2-9

That the minutes of the 8th Council meeting as held on July 13, 2020 be approved.

(2) 8th Council meeting - In Camera Session – July 13, 2020

Resolution Number 3-9

That the minutes of the in camera session of the 8th Council meeting as held on July 13, 2020, be approved.

(3) 3rd Statutory Public meeting – July 13, 2020

Resolution Number 4-9

That the minutes of the 3rd Statutory Public meeting as held on July 13, 2020, be approved.

(4) 11th Special Council meeting - July 16, 2020

Resolution Number 5-9

That the minutes of the 11th Special Council meeting as held on July 16, 2020, be approved.

(5) 11th Special Council meeting – In Camera Session - July 16, 2020

Resolution Number 6-9

That the minutes of the 11th Special Council meeting In Camera Session as held on July 16, 2020, be approved.

(6) 12th Special Council meeting - July 27, 2020

Resolution Number 7-9

That the minutes of the 12th Special Council meeting as held on July 27, 2020, be approved.

(b) Reports

903 Paul Lagrandeur – Report Number: 2020-CO-38, Request for Four-Way Stop – Intersection of Main Street and Mara Road, Beaverton

Resolution Number 8-9

That Report Number: 2020-CO-38, Request for four-way stop at the intersection of Main Street and Mara Road, Beaverton, be received for information.

918 Paul Lagrandeur – Report Number: 2020-CO-39, Speeding Concerns – Victoria Street in Ethel Park, Beaverton

Resolution Number 9-9

That Report Number: 2020-CO-39, Speeding Concerns – Victoria Street in Ethel Park, Beaverton be received;

That Victoria Avenue from Ethel Park Drive to Morrison Avenue be designated as a Community Safety Zone;

That Victoria Avenue from Ethel Park Drive to Morrison Avenue be reduced to 40 km/h; and

That the corresponding by-laws be brought forward.

- 921 Becky Jamieson – Report Number: 2020-CO-46, Dr. Gerry Laudanski – Request for Rent Reduction for BTMC

Resolution Number 10-9

That Report Number: 2020-CO-46, Dr. Gerry Laudanski – Request for Rent Reduction at BTMC be received for information;

That Dr. Laudanski be charged for the use of the common spare, Rooms 116 and 127 for the months of September and October at a cost of \$600 a month plus HST; and

That staff include, in their upcoming report on Doctor recruitment for the BTMC, an update on available space and leases within the facility

(c) Correspondence

- 769 The Regional Municipality of Durham – Recommendations: Reconvening the Body-Worn Camera (BWC) Team

Resolution Number 11-9

That Communication number 769 dated July 7, 2020 from the Regional Municipality of Durham regarding reconvening Body-Worn Camera (BWC) Team be endorsed.

- 775 Beaverton-Thorah Health Centre Board – Minutes – February 25, 2020

Resolution Number 12-9

That the Beaverton-Thorah Health Centre Board meeting minutes dated February 25, 2020 be approved.

- 782 Municipal Engineers Association – 2020 MEA Awards – Request for Nominations

Resolution Number 13-9

That Communication number 782 be received for information and filed.

- 797 City of Oshawa – Recommendations re: COVID-19 Funding

Resolution Number 14-9

That Council endorse the City of Oshawa Resolution re: COVID-19 Funding.

- 823 City of Oshawa – Recommendations re: Construction of Accessible Units as Part of all Residential Development Projects

Resolution Number 15-9

That Communication number 823 be received for information and filed.

- 824 City of Oshawa – Recommendations re: City Comments on Proposed Amendment 1 to A Place to Grow: Growth Plan for the Greater Golden Horseshow, and the Proposed Land Needs Assessment Methodology

Resolution Number 16-9

That Communication number 824 be received for information and filed.

- 827 Town of Whitby – Resolution: The Dorsay Development Corporation and City of Pickering Request for a Minister's Zoning Order for Northeast Pickering

Resolution Number 17-9

That Communication number 827 be received for information and filed.

- 830 Feed the Need in Durham – Proclamation and Flag Raising Request – September 2020

Resolution Number 18-9

That Communication number 830 be received; and that Council proclaim September 1 to September 30, 2020 as “Hunger Action Month”.

- 835 Larry Wickett, for Thorah Island Ratepayers Association – Cormorant List 2020

Resolution Number 19-9

That Communication number 835 be received for information; and that the requests contained within are approved subject to all Township requirements being met.

- 844 Ontario Coalition for Better Child Care – Proclamation and Participation Request for Child Care Worker and Early Childhood Educator Appreciation Day – October 22, 2020

Resolution Number 20-9

That Communication number 844 be received; and that Council proclaim October 22, 2020 as “Child Care Worker & Early Childhood Educator Appreciation Day”.

- 853 The Regional Municipality of Durham, Planning Division – Annual Subdivision/Condominium Activity Report for 2019

Resolution Number 21-9

That Communication number 853 be received for information and filed.

- 861 City of Oshawa – Letter to Regional Chair and DRPS re: Investing in dedicated mental health units within police services

Resolution Number 22-9

That Communication number 861 be received for information and filed.

- 862 City of Oshawa – Letter to Prime Minister and Premier re: Investing in dedicated mental health units within police services

Resolution Number 23-9

That Communication number 862 be received for information and filed.

- 863 Town of Ajax – Resolution: Protection of the Headwaters of the Carruthers Creek

Resolution Number 24-9

That Communication number 863 be received for information and filed.

- 867 The Regional Municipality of Durham – Recommendations re: Durham Region’s response to Proposed Amendment 1 to A Place to Grow: Growth Plan for the Greater Golden Horseshoe and Proposed Land Needs Assessment Methodology for a Place to Grow: Growth Plan for the Greater Golden Horseshow

Resolution Number 25-9

That Communication number 867 be received for information and filed.

868 The Regional Municipality of Durham – Recommendations re:
Dorsay Development Corporation's Request for a Minister's Zoning
Order for Lands in Northeast Pickering and the Region's Municipal
Comprehensive Review

Resolution Number 26-9

That Communication number 868 be received for information and filed.

886 City of Pickering – Resolution: Reconvening the Body-Worn
Camera (BWC) Team

Resolution Number 27-9

That Communication number 886 be received for information and filed.

905 Fasken Martineau DuMoulin LLP – Transparency Report: Code of
Conduct File CC-2019-01, Campbell v. Schummer, 2020 OMNIC 8

Resolution Number 28-9

That Communication number 905 be received for information and filed.

945 Ralph Maleus – Kaitlin Subdivision - Consideration of Stop Signs at
the Intersection of Rynard Street and the East / West Subdivision
Streets

Resolution Number 29-9

That Communication number 945 be received for information and filed.

(d) Reports of Committees

None

7. Items Extracted from Consent Agenda

(b) Reports

837 Laura Barta – Report Number: 2020-CO-33, Financial Update
Report, June 2020

There was discussion with respect to the supplemental tax bills to be
mailed following the issuance of the final tax bills, the decrease in interest
and penalties this year, and the decrease in sidewalk capital
expenditures.

Resolution Number 30-9

MOVED by W.E. Ted Smith and SECONDED by Cria Pettingill that
Report Number: 2020-CO-33, Financial Update Report, June 2020, be
received for information.

MOTION CARRIED

900 Laura Barta – Report Number: 2020-CO-34, COVID-19 – Update
on Financial Impacts and Actions

Resolution Number 31-9

MOVED by W.E. Ted Smith and SECONDED by Cria Pettingill that
Report Number: 2020-CO-34, COVID-19 – Update on financial impacts
and actions be received for information;

That tenants be advised that no rent relief is permitted based on the terms of the leases of the Municipal Act restrictions.

There was discussion with respect to the financial support extended during the pandemic by the Township thus far, the necessity to request proof of financial hardship from residents during the application process, and the option to reassess the proposed COVID-19 Property Tax Penalty and Interest Relief Program in October 2020.

Mayor Bath-Hadden requested a recorded vote.

Resolution Number 31-9

MOVED by W.E. Ted Smith and SECONDED by Cria Pettingill that Report Number: 2020-CO-34, COVID-19 – Update on financial impacts and actions be received for information;

That tenants be advised that no rent relief is permitted based on the terms of the leases of the Municipal Act restrictions.

Recorded Vote

Yeas

Walter Schummer
Ted Smith

Nays

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

MOTION LOST

Resolution Number 32-9

MOVED by Lynn Campbell and SECONDED by Claire Doble that Report Number: 2020-CO-34, COVID-19 – Update on financial impacts and actions be received for information;

That tenants be advised that no rent relief is permitted based on the terms of the leases of the Municipal Act restrictions; and

That staff be directed to implement a residential COVID-19 Property Tax Penalty and Interest Relief Program in Brock by preparing an application including the terms and conditions to be used.

The Treasurer advised that the proposed application would be included on a September agenda for Council's review with the program commencing in November 2020. Concerns were expressed for the impact to the budget and the requirement for the Township to build reserves for asset management plan.

Councillor Campbell requested a recorded vote.

Resolution Number 32-9

MOVED by Lynn Campbell and SECONDED by Claire Doble that Report Number: 2020-CO-34, COVID-19 – Update on financial impacts and actions be received for information;

That tenants be advised that no rent relief is permitted based on the terms of the leases of the Municipal Act restrictions; and

That staff be directed to implement a residential COVID-19 Property Tax Penalty and Interest Relief Program in Brock by preparing an application including the terms and conditions to be used.

Recorded Vote

Yeas

Nays

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

MOTION CARRIED

901 Stacey Jibb & Becky Jamieson – Report Number: 2020-CO-44,
Overview of Economic Development and Tourism Activities

Ms. Stacey Jibb and Ms. Kristyn Chambers, of the Region of Durham's Economic Development Department, were in attendance to provide responses to Council and advised that the Region would provide a liaison for the Economic Development Advisory Committee (BEDAC) and for the Tourism Advisory Committee (BTAC).

The Clerk advised that members for both committees would be advertised in August and recommendations would be forthcoming to Council in September. She noted that the guidelines for Committees of Council would be updated and committees could meet electronically.

There was discussion with respect to data tracking/measurement of success or failure of events, the importance of having a representative from the historical society on the committees and collaborating on projects with Scugog and Uxbridge.

Resolution Number 33-9

MOVED by W.E. Ted Smith and SECONDED by Claire Doble that Report Number: 2020-CO-44, Overview of Economic Development and Tourism Activities be received for information;

That Council approve the establishment of an Economic Development Advisory Committee to provide advice to Council on economic development initiatives in the Township of Brock;

That Council approve the establishment of a Tourism Advisory Committee to provide advice to Council on tourism initiatives in the Township of Brock;

That Council approve Township of Brock Community Tourism Plan and the establishment of a tourism initiatives in the Township of Brock;

That Council approve the Terms of Reference for the Economic Development Advisory Committee and the Tourism Economic Development Advisory Committee as written;

That Council approve staff to proceed with postings seeking applications for an Economic Development Advisory Committee and a Tourism Advisory Committee; and

That a copy of Report: 2020-CO-44 be circulated to the Brock Board of Trade.

MOTION CARRIED

902 Paul Lagrandeur – Report Number: 2020-CO-40, Kaitlin Subdivision – Consideration of Stop Signs at the Intersection of Rynard Street and the East / West Subdivision Streets

There was discussion with respect to rotating the Township's 4 radar speed signs throughout the Township and reviewing the effect of the stop signs in one year. It was noted that the by-law must be enacted prior to the instalment of the stop signs.

Resolution Number 34-9

MOVED by Lynn Campbell and SECONDED by W.E. Ted Smith that 2 stop signs be installed on Rynard Street at the intersections of Art Welsh Lane and Fairgrounds Lane in Kaitlin subdivision and that a portable radar sign be erected.

MOTION CARRIED

Resolution Number 35-9

MOVED by Michael Jubb and SECONDED by Lynn Campbell that Council break for a recess at 11:05 a.m.

MOTION CARRIED

Mayor Bath-Hadden reconvened the meeting at 11:21 a.m. with the same members of Council and staff in attendance.

920 Becky Jamieson – Report Number: 2020-CO-45, Proposed Brock COVID-19 Community Grant for Not-For-Profits

Resolution Number 36–9

MOVED by Walter Schummer and SECONDED by Lynn Campbell that Report Number: 2020-CO-45, Proposed Brock COVID-19 Community Grant for Not-For-Profits be received for information;

That Council authorize staff to proceed with the Brock COVID-19 Community Grant for Not-For-Profits as outlined in the report with and any proposed amendments; and,

That the \$25,000 budgeted for the Community Improvement Plan for Rebates and Incentives and \$5,000 budgeted for Recreation and Leisure Events and other, be used to fund the program in addition to unused Brock Economic Relief Benefit funds.

Discussion ensued with respect to the municipal funds to support this initiative, the types of organizations to utilize this grant, and that there is no minimum amount for funding as non profit organizations have varying needs.

There was further discussion with respect to removing the eligibility criteria that states that the funding is not intended for organizations not in good financial standing with the Township. It was noted that the promotion of this grant would occur through the Township website, social media, the Brock Voice, and word of mouth.

Resolution Number 36–9

MOVED by Walter Schummer and SECONDED by Lynn Campbell that Report Number: 2020-CO-45, Proposed Brock COVID-19 Community Grant for Not-For-Profits be received for information;

That Council authorize staff to proceed with the Brock COVID-19 Community Grant for Not-For-Profits as outlined in the report with and any proposed amendments; and,

That the \$25,000 budgeted for the Community Improvement Plan for Rebates and Incentives and \$5,000 budgeted for Recreation and Leisure Events and other, be used to fund the program in addition to unused Brock Economic Relief Benefit funds.

MOTION CARRIED

(c) Correspondence

817 Barb Moore – Community Safety

There was discussion with respect to the sidewalk master plan report and enquiring with the Region as to the speed limit on Cameron Street west.

Resolution Number 37-9

MOVED by Walter Schummer and SECONDED by W.E. Ted Smith that Communication number 817 be received; and further that it referred to staff for a report.

MOTION CARRIED

860 Raymond Martin – Application for Refreshment Vehicle Licence

Regional Councillor Smith enquired whether the Ministry of Transportation's approval would be required and was advised in the affirmative.

Resolution Number 38-9

MOVED by W.E. Ted Smith and SECONDED by Walter Schummer that Communication number 860 be received; and that Council approve the request contained in communication number 860 provided all Township requirements and otherwise, are met.

MOTION CARRIED

887 Guy Giorno, Integrity Commissioner – Report on Complaint – Campbell v. Schummer, 2020 ONMIC 8

Resolution Number 39-9

MOVED by W.E. Ted Smith and SECONDED by Walter Schummer that Communication number 887 be received for information and filed.

Council enquired as to why they were not notified of this complaint prior to receiving the final Integrity Commissioner's report to which the Clerk provided an overview of the complaint process. The Clerk advised that, once a complaint is filed with herself, it remains confidential until the completion of the investigation unless otherwise advised by the Integrity Commissioner. She advised that there is a separate line item in the budget for this expense.

There was discussion with respect to revising the wording of the Council Code of Conduct to ensure proper measures are taken prior to involving the Integrity Commissioner, and the benefit of having a transparent complaint system in place for public use.

Council requested that the Clerk and Acting CAO meet with the Integrity Commissioner to discuss measures that Council could put in place to prevent a council member from filing a complaint against another council member.

Resolution Number 40-9

MOVED by Walter Schummer and SECONDED by Cria Pettingill that Council break for a recess at 12:31 p.m.

MOTION CARRIED

Mayor Bath-Hadden reconvened the meeting at 1:35 p.m. with the same members of Council and staff in attendance.

Discussion continued with respect to the differing nature of each integrity complaint and the confidentiality assigned to each.

Resolution Number 39-9

MOVED by Walter Schummer and SECONDED by Cria Pettingill that Communication number 887 be received for information and filed.

MOTION CARRIED

904 Ken Huntington – Traffic on Mara Road, Beaverton

Regional Councillor Smith advised that 15 years ago, there was discussion with respect to the widening of Highway 12 through the Beaverton area.

Resolution Number 41-9

MOVED by W.E. Ted Smith and SECONDED by Claire Doble that Communication number 904 be received; that it be referred to staff for a report, and further that staff inquire with Ministry of Transportation Ontario on the status of widening Highway 12 in the Beaverton area.

MOTION CARRIED

922 Justin Kouba and Stacy Sneath – Request to purchase public access located between 116 and 126 Morrison Avenue, Beaverton

There was discussion with respect to a staff report addressing all municipal access points.

The Clerk advised that any municipal land sale has a legislated public process to follow.

Resolution Number 42-9

MOVED by Michael Jubb and SECONDED by Claire Doble that Communication number 922 be received for information; and that it be referred to staff for a report.

MOTION CARRIED

923 The Regional Municipality of Durham – Application: ICON Program (Improving Connectivity for Ontario)

Resolution Number 43-9

MOVED by Walter Schummer and SECONDED by W.E. Ted Smith that Communication number 923 be received; and that Council provide a letter of support to the Regional Municipality of Durham with respect to the ICON application.

MOTION CARRIED

Mayor Bath-Hadden advised that Rural Wave has also requested a letter of support for their ICON application.

There was discussion with respect to a presentation by the Region of Durham to update Council on the broadband strategy and additional details of the ICON program.

Resolution Number 44-9

MOVED by W.E. Ted Smith and SECONDED by Cria Pettingill that Council provide a letter of support to Ruralwave with respect to the ICON application.

MOTION CARRIED

938 Judi Forbes – Request to lift the State of Emergency in Brock Township

Resolution Number 45-9

MOVED by Cria Pettingill and SECONDED by Claire Doble that Communication number 938 be received for information and filed.

MOTION CARRIED

8. Notices of Motions

(1) Notice of Motion – Electronic Participation

Resolution Number 46-9

MOVED by W.E. Ted Smith and SECONDED by Lynn Campbell

Whereas Bill 197 the COVID-19 Economic Recovery Act, which received Royal Assent on July 21, 2020, amended section 238 of the Municipal Act with respect to Electronic Participation in meetings;

Whereas the Municipal Act in Section 238 (3.1) states that the procedure by-law may provide that a member of council, of a local board or of a committee of either of them, can participate electronically in a meeting to the extent and in the manner set out in the by-law;

Whereas the Municipal Act in Section 238 (3.3) states that the applicable procedure by-law may provide that, a member of a council, of a local board or of a committee of either of them who is participating electronically in a meeting may be counted in determining whether or not a quorum of members is present at any point in time; and that a member of a council, of a local board or of a committee of either of them can participate electronically in a meeting that is open or closed to the public;

Whereas at the March 24, 2020 Council meeting, in light of the declared emergency for COVID-19, Council amended Procedural By-law No. 2890-2019 to allow for members of Council and staff to participate electronically in meetings during a declared emergency;

Whereas electronic participation for members of Council, staff and delegations have proven to be effective and it may be preferable to allow electronic participation to continue, to accommodate a variety of scenarios;

Now therefore be it resolved that Procedural By-law No. 2890-2019 be further amended to allow for members of Council and local boards to participate electronically in Advisory Committee, Standing Committees, Board and Council Meetings, in cases where it is not ideal to attend the meeting in-person, and that public delegations and staff attendance also be permitted via electronic participation;

That members of local boards, Committees and Council may use the following principles to guide their decision participate electronically:

1. Severe weather
2. Illness or threat of exposures to illness
3. Mobility challenges

That electronic participation only be permitted using a format as determined by the Chair and Clerk;

That Members must advise the Clerk in advance if they will be participating electronically in a meeting so that quorum may be ensured; and

That the Clerk be authorized to amend the Procedural By-law accordingly.

Regional Councillor Smith advised that the Region adopted a similar motion last week noting that this would provide members an option to contribute to meetings when they are unable to attend in person.

Councillors enquired whether electronic participation would count toward quorum and were advised in the affirmative, as per the amendment to the Municipal Act.

Councillors enquired with respect to the guiding principles listed to which staff advised that they are to be used as a guide for members to determine when appropriate to attend electronically.

Staff advised that procedures would be developed with respect to confidentiality when in camera, the deadline to notify the Clerk of electronic attendance, and the process to join the meeting.

Councillors enquired with respect to losing quorum should internet connections fail to which staff advised that the meeting would pause in an effort to regain quorum.

Councillors enquired how the public questions section of the agenda would function to which the Clerk advised that other area municipalities address public questions solely through delegations or written communication and staff would continue to investigate the matter.

Councillors enquired as to electronic attendance at meetings of Committees of Council to which staff advised in the affirmative. Staff advised that a call in conference number would be available.

Resolution Number 46-9

MOVED by W.E. Ted Smith and SECONDED by Lynn Campbell

Whereas Bill 197 the COVID-19 Economic Recovery Act, which received Royal Assent on July 21, 2020, amended section 238 of the Municipal Act with respect to Electronic Participation in meetings;

Whereas the Municipal Act in Section 238 (3.1) states that the procedure by-law may provide that a member of council, of a local board or of a committee of either of them, can participate electronically in a meeting to the extent and in the manner set out in the by-law;

Whereas the Municipal Act in Section 238 (3.3) states that the applicable procedure by-law may provide that, a member of a council, of a local board or of a committee of either of them who is participating electronically in a meeting may be counted in determining whether or not a quorum of members is present at any point in time; and that a member of a council, of a local board or of a committee of either of them can participate electronically in a meeting that is open or closed to the public;

Whereas at the March 24, 2020 Council meeting, in light of the declared emergency for COVID-19, Council amended Procedural By-law No. 2890-2019 to allow for members of Council and staff to participate electronically in meetings during a declared emergency;

Whereas electronic participation for members of Council, staff and delegations have proven to be effective and it may be preferable to allow electronic participation to continue, to accommodate a variety of scenarios;

Now therefore be it resolved that Procedural By-law No. 2890-2019 be further amended to allow for members of Council and local boards to participate electronically in Advisory Committee, Standing Committees, Board and Council Meetings, in cases where it is not ideal to attend the meeting in-person, and that public delegations and staff attendance also be permitted via electronic participation;

That members of local boards, Committees and Council may use the following principles to guide their decision participate electronically:

1. Severe weather
2. Illness or threat of exposures to illness
3. Mobility challenges

That electronic participation only be permitted using a format as determined by the Chair and Clerk;

That Members must advise the Clerk in advance if they will be participating electronically in a meeting so that quorum may be ensured; and

That the Clerk be authorized to amend the Procedural By-law accordingly.

MOTION CARRIED

(2) Notice of Motion – Committee of the Whole Sub-Committee Chairs

Resolution Number 47-9

MOVED by Walter Schummer and SECONDED by Claire Doble

Whereas the Township of Brock Procedural By-Law 2890-2019 was adopted and contains provisions to establish The Committee of The Whole meetings and part of the provisions establishes positions of sub-committee chairs and such positions are to be appointed at the inaugural meeting of Council and in the case of the current term The Mayor assumed the positions of chair of all sub-committees.

Be it resolved that Sec 4.5.1(c) of By-Law 2890-2019 be amended to read as follows:

Selected Members of Council may be appointed as a Sub Committee Chair or Vice-Chair by Resolution during the Inaugural Meeting of Council or when a vacancy in his or her absence occurs as determined by Council from time to time or upon resolution by Council at any time during the term of Council. The Sub-Committee Chair or in his or her absence, the Sub-Committee Vice-Chair, shall take the chair during that portion of the COW Meeting dealing with the matters pertaining to the Sub-Committee for which he or she has been appointed.

Furthermore, that in the current absence of individual Council members serving as sub-committee chairs that the sub-committee chair positions be appointed in a manner identical to the previous committee chairs prior to the adoption of the Committee of The Whole structure and further that The Mayor be appointed as Vice-Chair of the respective sub-committees for the duration of the current term of Council.

Councillor Schummer acknowledged the efficiency of the Committee of the Whole structure and noted the importance of the sub committee chairs gaining experience in that role.

There was discussion with respect to sub committee chairs remaining in their own seat during the meeting in Council chambers.

Resolution Number 47-9

MOVED by Walter Schummer and SECONDED by Claire Doble

Whereas the Township of Brock Procedural By-Law 2890-2019 was adopted and contains provisions to establish The Committee of The Whole meetings and part of the provisions establishes positions of sub-committee chairs and such positions are to be appointed at the inaugural meeting of Council and in the case of the current term The Mayor assumed the positions of chair of all sub-committees.

Be it resolved that Sec 4.5.1(c) of By-Law 2890-2019 be amended to read as follows:

Selected Members of Council may be appointed as a Sub Committee Chair or Vice-Chair by Resolution during the Inaugural Meeting of Council or when a vacancy in his or her absence occurs as determined by Council from time to time or upon resolution by Council at any time during the term of Council. The Sub-Committee Chair or in his or her absence, the Sub-Committee Vice-Chair, shall take the chair during that portion of the COW Meeting dealing with the matters pertaining to the Sub-Committee for which he or she has been appointed.

Furthermore, that in the current absence of individual Council members serving as sub-committee chairs that the sub-committee chair positions be appointed in a manner identical to the previous committee chairs prior to the adoption of the Committee of The Whole structure and further that The Mayor be appointed as Vice-Chair of the respective sub-committees for the duration of the current term of Council.

MOTION CARRIED

9. By-laws

- (1) By-Law Number 2964-2020 – being a by-law to regulate vehicular traffic on highways, fire routes, private and municipal property, and to prohibit the injuring or fouling of highways and bridges, and the obstruction of ditches and culverts (Reference: communication 918)

Resolution Number 48-9

MOVED by Cria Pettingill and SECONDED by Michael Jubb that By-law Number 2964-2020, being a by-law to regulate vehicular traffic on highways, fire routes, private and municipal property, and to prohibit the injuring or fouling of highways and bridges, and the obstruction of ditches and culverts, be read a first, second and third time and passed in open Council. The Mayor and Clerk be authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book.

MOTION CARRIED

- (2) By-Law Number 2965-2020 – being a by-law to prescribe a rate of speed of 40 kilometres per hour on Victoria Avenue within the Township of Brock (Reference: communication 918)

Resolution Number 49-9

MOVED by Claire Doble and SECONDED by Michael Jubb that By-law Number 2965-2020, being a by-law to prescribe a rate of speed of 40 kilometres per hour on Victoria Avenue within the Township of Brock, be read a first, second and third time and passed in open Council. The Mayor and Clerk be authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book.

MOTION CARRIED

- (3) By-Law Number 2967-2020 – being a by-law to amend By-law Number 2890-2019, being a By-law to regulate the proceedings of Council of the Township of Brock (Reference: Notice of Motion – Electronic Participation)

Resolution Number 50-9

MOVED by W.E. Ted Smith and SECONDED by Cria Pettingill that By-law Number 2967-2020, being a by-law to amend By-law Number 2890-2019, being a By-law to regulate the proceedings of Council of the Township of Brock, be read a first, second and third time and passed in open Council. The Mayor and Clerk be authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book.

MOTION CARRIED

- (4) By-Law Number 2968-2020 – being a by-law to amend By-law Number 2890-2019, being a By-law to regulate the proceedings of Council of the Township of Brock (Reference: Notice of Motion – Committee of the Whole – Sub-Committee Chairs)

Resolution Number 51-9

MOVED by Walter Schummer and SECONDED by Claire Doble that By-law Number 2968-2020, being a by-law to amend By-law Number 2890-2019, being a By-law to regulate the proceedings of Council of the Township of Brock, be read a first, second and third time and passed in open Council. The Mayor and Clerk be authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book.

MOTION CARRIED

Resolution Number 52-9

MOVED by Michael Jubb and SECONDED by Cria Pettingill that Council break for a recess at 2:53 p.m.

MOTION CARRIED

Mayor Bath-Hadden reconvened the meeting at 3:03 p.m. with the same members of Council and staff in attendance.

10. Other Business

(1) Outstanding Items List Update

The Acting CAO advised that the department heads would review the items on the list and a revised list would be provided to Council for the September meeting.

(2) COVID-19 Update

Mayor Bath-Hadden advised that the Municipal Control Group (MCG) provides post-meeting briefing notes to Council and that the current MCG discussions are at a staff level. She advised that the Region of Durham has entered Phase 3 which will allow the opening of additional municipal resources once the COVID-19 restrictions are satisfied. She noted that the Region is not yet prepared to lift the state of emergency and the Township of Brock continues to act from the Emergency Preparedness Plan. She advised that it would be prudent to lift the state of emergency jointly with the Region of Durham and area municipalities and noted that the safety measures in place at the Beaverton Harbour would be reversed once the state of emergency has been lifted. She further advised that future agendas would have a section for COVID-19 updates/discussion.

The Acting CAO advised that area Mayors are supportive of keeping the emergency orders in place and lifting the state of emergency simultaneously.

The Fire Chief advised that the representative from Emergency Management Ontario supports lifting the orders together to reduce public confusion.

Councillor Jubb enquired whether the MCG could be nullified returning the decision making power to Council while remaining in the state of emergency to which Mayor Bath-Hadden advised that the MCG consists of senior staff who continue to coordinate/compile information with respect to reopening in Phase 3 and that the MCG could increase their reporting to Council.

The Acting CAO advised that the MCG is currently making operational decisions with larger issues, such as opening arenas, being brought to Council after the research has been compiled. He advised that the Municipal Control Group has certain responsibilities to fulfil during a state of emergency.

The Fire Chief advised that the initial activities of the MCG involved making decisions quickly to keep the public safe and that currently, during Phase 3, recommendations for decisions on issues that do not require immediate action could come to Council.

There was further discussion with respect to the MCG seeking input from the various Hall Boards regarding the support that they require from staff. The MCG is gathering information to enable operational decisions as well as providing

information and recommendations to Council regarding major decisions. It was noted that lifting the state of emergency simultaneously with the Region would be preferred and time would be provided for the municipalities to prepare good communication plans to ensure appropriate processes would be in place.

11. Public Questions and Clarification

Suspended until further notice.

12. Closed Session

Resolution Number 53-9

MOVED by Walter Schummer and SECONDED by Lynn Campbell that Council move in camera at 3:53 p.m. pursuant to Section 239(2)(f) of the Municipal Act, 2001, to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

MOTION CARRIED

Resolution Number 54-9

MOVED BY Michael Jubb and SECONDED by W.E. Ted Smith that we rise from in camera at 4:12 p.m.

MOTION CARRIED

Council requested that the Acting CAO, at the next CAO's meeting, share Brock Council's opinion on the need to lift the state of emergency in a timely manner. It was noted that Special Council meetings would be scheduled to address issues requiring Council decisions.

There was discussion with respect to creating a schedule for the downtown cores maintenance and clean up.

13. Confirmation By-law

By-law Number 2966-2020 – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on August 10, 2020

Resolution Number 55-9

MOVED by Cria Pettingill and SECONDED by Lynn Campbell that By-law Number 2966-2020, to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on August 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.

MOTION CARRIED

14. Adjournment

Resolution Number 56-9

MOVED by W.E. Ted Smith and SECONDED by Claire Doble that we do now adjourn at 4:50 p.m.

MOTION CARRIED

MAYOR

CLERK