

The Corporation of the Township of Brock

Council Minutes

Electronically

Session Ten

Monday, September 28, 2020

The Tenth Meeting of the Council of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, September 28, 2020, electronically.

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

Members absent: Mayor: Debbie Bath-Hadden (regrets - illness)

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

1. Call to Order and Moment of Silence

Deputy Mayor W.E. Ted Smith 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

Suspended until further notice.

4. Presentations

Suspended until further notice.

5. Hearing of Delegations and/or Petitions

Delegations

(1) Ms. Jill Proctor – Beaverton Modular Housing Project

Ms. Jill Proctor advised that she is a Beaverton resident and represents 800 Beaverton residents who are asking for the Beaverton Supportive Housing Project to be put on hold to provide time for the execution of proper due diligence. She expressed concern for the lack of a transparent property selection criteria/process, noting that this proposed housing is close to two senior residences and is too large for a small town. She advised that other municipalities, larger than Brock, have experienced difficulty providing support to the homeless and expressed concern for the minimal health care resources, police services, employment opportunities, and social services available in Beaverton. She expressed concern for the unknown financial impact on the municipality and government funding cuts due to COVID-19 deficits. She expressed concern for the deterioration of Beaverton's economy, the lack of local government health services to support individuals who require addiction support, and the vandalism and aggressive behaviour currently exhibited that creates an unsafe community.

Ms. Proctor advised that Beaverton residents expressed disappointment that the Mayor and Regional Councillor failed to ensure transparency and accountability with respect to this project. She advised that the petitioners are requesting that Durham Region Council pause this housing project and fund an evaluation of the risks, gaps, and actions to be conducted by a reputable third party.

Resolution Number 1-10

MOVED by Michael Jubb and SECONDED by Walter Schummer that the rules of procedure with respect to the length of the deputation be waived.

MOTION CARRIED

Ms. Proctor, in closing, requested Council's response following the delegations.

Councillors enquired as to the impact studies recommended by the delegation to which the Chief Building Official advised that he is not aware of any ongoing studies.

Deputy Mayor Smith advised that proper zoning controls the type of housing permitted and studies are not necessarily required. He advised that the Region of Durham provided accommodation for the homeless at Camp Samac this past spring, similar to the Beaverton proposal, which was successful. Ms. Proctor advised that Camp Samac is not comparable to a long term residence and has confirmed this fact with the Commissioner of Social Services at Durham Region.

Councillors enquired whether there was another municipality which performed these studies to which Ms. Proctor advised that the Mayor of Toronto stated that certain site criteria must be met (transportation, employment opportunities, and various other services) prior to the construction of these types of facilities.

Councillors enquired as to what would be a feasible size of facility appropriate for Beaverton to which Ms. Proctor advised that she was unable to locate any comparable community in her research, noting that other similar initiatives have occurred in cities with large populations.

Councillors enquired whether the delegation had contacted the Region to which Ms. Proctor advised in the affirmative and that they had presented a deputation at the Region.

Deputy Mayor Smith commented that Council should request that the petition be forwarded to the Region of Durham to be placed on an agenda which would provide the opportunity for comment.

- (2) Mr. Paul Nelson – Huge community concerns regarding proposal for new 50 bed facility in Beaverton

Mr. Paul Nelson advised that he is a Beaverton resident, one of the 1,800 people who have signed the petition, and is requesting that the Region of Durham pause the process until a more detailed review can be performed. He advised that, while he is not against supportive housing, he does not support the Region's decision to locate the facility in Beaverton and expressed concern that the homeless issue was not previously addressed by the Region of Durham or Brock Township. He advised that the formal decision of Council should be upheld on behalf of Brock residents and that the Municipal Act mandates that Council must ensure accountability and transparency are a priority to maintain public trust. He advised that Regional representatives have failed to follow that mandate in this regard, and enquired as to a legal review of the process noting that Brock residents expect a purity of process on the matter.

Mr. Nelson expressed doubt that Beaverton was listed as a preferred site noting that Durham Region's Housing Task Force had recommended other sites in central and south Durham and that other area housing groups have requested this type of housing. He advised that, while zoning is not an issue, there are other metrics not met with respect to the success of this project. He expressed concern for this type of housing project in a rural location and suggested it be installed in a location where it is more needed and supported. He expressed

concern for the lack of facts to support the choice of Beaverton as a suitable location and advised that government funding is being developed which could address homelessness and thereby eliminate this proposed expense. He expressed concern for the lack of pre-notification of this project and advised that public representation requires improvement.

Mr. Nelson, in closing, requested that the elected representatives help the residents find a way to pause this project and develop a better solution for all Durham Region residents.

Councillors enquired whether the Regional Councillor could assist with placing the petition on the Regional Council agenda and were advised in the affirmative.

Councillors enquired as to the mechanism for a Council vote to be considered by Regional Council to which the Acting CAO advised that staff should be directed to refer the petition to Regional Council for their consideration. It was noted that the petition was only formally received by the Township prior to this meeting and this is the first time Council has officially seen it.

Councillors enquired as to the size of a facility that would properly fit Beaverton to which Mr. Nelson advised that a 5-8 bed facility, for this special client base, would be manageable.

Deputy Mayor Smith enquired as to the non transparent activity referred to in the delegation to which Mr. Nelson expressed concern with respect to the Township engaging the Regional Clerk as Acting CAO for Brock Township.

Deputy Mayor Smith enquired whether the delegate was aware that these services are needed in Brock to which Mr. Nelson advised in the affirmative noting that the required services for North Durham could be provided separately from this 50 bed facility.

Petitions

- (1) Petition – Peter Bornemisa on behalf of Citizens of Brock – petition to further study supportive housing project in Beaverton

Resolution Number 2-10

MOVED by Michael Jubb and SECONDED by Walter Schummer That the petition to further study supportive housing project in Beaverton submitted by Peter Bornemisa on behalf of Citizens of Brock be received for information and sent to the Region of Durham, MPP Laurie Scott, MP Jamie Schmale, and Premier Doug Ford.

MOTION CARRIED

Resolution Number 3-10

MOVED by Michael Jubb and SECONDED by Claire Doble That staff explore any avenues or mechanisms available to the Township of Brock to "Pause and hold" the modular housing proposed at 133 Main Street until all requests in the original opposing motion be met by the Region of Durham. Further, that a staff report come forward at the next scheduled council meeting with any available options, if any.

The Acting CAO requested clarification that staff is directed to seek legal advice from external counsel and was advised in the affirmative.

Councillors expressed concern for the lack of public consultation, lack of response from the Region, and noted that the request to pause the project until further information is gathered is reasonable.

Councillors advised that it would be prudent to explore all opportunities to pause the project while they await answers to their requests.

Resolution Number 4-10

MOVED by Claire Doble and SECONDED by Cria Pettingill that Resolution No. 3-10 be amended to include “Furthermore, that a formal request be sent to Durham Region to pause this housing project while a formal evaluation of risks, gaps, and actions, be conducted by a reputable third party”.

Councillor Doble advised that research is needed to ensure that this location and size of housing would not negatively impact the community.

The Acting CAO requested clarification on the motion that the intention is for the Region to retain the third party for a review to which Councillor Doble advised in the affirmative.

There was discussion as to the engagement of an acceptable organization who could provide independent advice and that the Region should consult with the Township on the selection of the third party.

The Chief Building Official advised that he attended a pre-consultation with the Region and the Conservation Authority noting that there was minimal information available.

Councillors enquired as to being kept abreast of project details to which the Acting CAO advised that Council could be kept informed of significant events on an ongoing basis. The Chief Building Official advised that, while this is not common practice for the site plan process, these efforts could be implemented.

Deputy Mayor Smith advised that he would support the project as long as the Region brings forth solid information.

Resolution Number 4-10

MOVED by Claire Doble and SECONDED by Cria Pettingill that Resolution No. 3-10 be amended to include “Furthermore, that a formal request be sent to Durham Region to pause this housing project while a formal evaluation of risks, gaps, and actions, be conducted by a reputable third party”.

MOTION CARRIED

Councillor Jubb requested a recorded vote.

Resolution No. 3-10

MOVED by Michael Jubb and SECONDED by Claire Doble That staff explore any avenues or mechanisms available to the Township of Brock to "Pause and hold" the modular housing proposed at 133 Main Street until all requests in the original opposing motion be met by the Region of Durham.

Further, that a staff report come forward at the next scheduled council meeting with any available options, if any.

Furthermore, that a formal request be sent to Durham Region to pause this housing project while a formal evaluation of risks, gaps, and actions, be conducted by a reputable third party.

Recorded Vote

Yeas

Nays

Cria Pettingill
Walter Schummer
W.E. Ted Smith
Lynn Campbell
Claire Doble
Michael Jubb

MOTION CARRIED

6. Consent Agenda

Resolution Number 5-10

MOVED by Walter Schummer and SECONDED by Lynn Campbell that the items listed in Section 6, Consent Agenda be approved, save and except the 15th Special Council In Camera meeting, communication numbers 318, 1268, 1278, 1283, 318, 1195, and 1287.

MOTION CARRIED

(a) Adoption of Minutes of Previous Meetings

- (1) 9th Council meeting – August 10, 2020

Resolution Number 6-10

That the minutes of the 9th Council meeting as held on August 10, 2020, be approved.

- (2) 9th Council meeting, In Camera Session – August 10, 2020

Resolution Number 7-10

That the minutes of the in camera session of the 9th Council meeting as held on August 10, 2020, be approved.

- (3) 4th Statutory Public meeting – August 10, 2020

Resolution Number 8-10

That the minutes of the 4th Statutory Public meeting as held on August 10, 2020, be approved.

- (4) 13th Special Council meeting – August 18, 2020

Resolution Number 9-10

That the minutes of the 13th Special Council meeting as held on August 18, 2020, be approved.

- (5) 13th Special Council meeting, In Camera Session – August 18, 2020

Resolution Number 10-10

That the minutes of the in camera session of the 13th Special Council meeting as held on August 18, 2020, be approved.

- (6) 14th Special Council meeting – August 20, 2020

Resolution Number 11-10

That the minutes of the 14th Special Council meeting as held on August 20, 2020, be approved.

- (7) 15th Special Council meeting – August 25, and August 26, 2020

Resolution Number 12-10

That the minutes of the 15th Special Council meeting, as held on August 25 and August 26, 2020, be approved.

- (9) 18th Special Council meeting – September 11, 2020 at 3:00 p.m.

Resolution Number 13-10

That the minutes of the 18th Special Council meeting, as held on September 11, 2020, at 3:00 p.m., be approved.

- (10) 18th Special Council meeting, In Camera Session – September 11, 2020, at 3:00 p.m.

Resolution Number 14-10

That the minutes of the in camera session of the 18th Special Council meeting as held on September 11, 2020, be approved.

- (11) 17th Special Council Education meeting – September 14, 2020

Resolution Number 15-10

That the minutes of the 17th Special Council Education meeting as held on September 14, 2020, be approved.

(b) Reports

- 1277 Becky Jamieson – Report: 2020-CO-51, Brock Emergency Response Benefit Update

Resolution Number 16-10

That Report: 2020-CO-51, Brock Emergency Response Benefit Update be received for information and that a letter of thanks be sent to South Lake Community Futures Development Corporation for administering the Brock Emergency Response Benefit.

(c) Correspondence

- 1262 Cannington Lions Club – Annual Scrap Metal Drive, October 3, 2020

Resolution Number 17-10

That communication number 1262 be received and further, that Council have no objection to the request as contained in the communication.

(d) Reports of Committees

- (1) 7th Committee of the Whole Meeting – September 21, 2020

Resolution Number 18-10

That the minutes of the 7th Committee of the Whole meeting as held on September 21, 2020, be approved.

- (2) 7th Committee of the Whole Meeting, In Camera Session – September 21, 2020

Resolution Number 19-10

That the minutes of the 7th Committee of the Whole meeting In Camera Session, as held on September 21, 2020, be approved.

(e) Motions

- (1) Bridge Number 28 Rehabilitation (Concession Road 6)
(communication number 1130)

Resolution Number 20-10

That the Mayor and Clerk be, and they are hereby authorized to enter into an agreement with Carlington Construction Inc. regarding Bridge Number 28 Rehabilitation (Concession 6).

(2) Release of Agreement – Casquenette

Resolution Number 21-10

That the Mayor and Clerk be, and they are hereby authorized to sign a release of agreement.

(3) Farm 911 Project

Resolution Number 22-10

That the Mayor and Clerk be, and they are hereby authorized to enter into an agreement for the 911 Farm Project.

MOTION CARRIED

7. Items Extracted from Consent Agenda

a) Adoption of Minutes of Previous Meetings

(8) 15th Special Council meeting, In Camera Session – August 25 and August 26, 2020

Councillors requested that the minutes be amended to reflect the correct spelling of the names listed therein.

Resolution Number 23-10

MOVED by Cria Pettingill and SECONDED by Lynn Campbell That the minutes of the in camera session of the 15th Special Council meeting as held on August 25 and August 26, 2020, be approved, as amended.

MOTION CARRIED

1268 Ralph Walton – Report: 2020-CO-52, Integrity Commissioner Complaints

Councillors enquired as to the full review of the Council Code of Conduct and were advised that it would be forthcoming.

Resolution Number 24-10

MOVED by Walter Schummer and SECONDED by Lynn Campbell That Report: 2020-CO-52, Integrity Commissioner Complaints be received for information and that Council authorize staff to amend the Council Code of Conduct and Complaint Protocol as outlined in this report.

MOTION CARRIED

Resolution Number 25-10

MOVED by Lynn Campbell and SECONDED by Claire Doble that Council break for a recess at 8:12 p.m.

MOTION CARRIED

Deputy Mayor W.E. Ted Smith reconvened the meeting at 8:21 p.m. with the same members of Council and staff in attendance.

1278 Becky Jamieson – Report: 2020-CO-53, Brock COVID-19 Community Grant for Not-for-Profits Funding Allocation Update

Resolution Number 26-10

MOVED by Cria Pettingill and SECONDED by Michael Jubb That Report: 2020-CO-53, Brock COVID-19 Community Grant for Not-for-Profits Funding Allocation Update be received for information and that Council authorize staff to proceed with the payments as recommended for the Brock COVID-19 Community Grant for Not-for-Profits as contained in Attachment 3.

MOTION CARRIED

1283 Craig Belfry – Report: 2020-CO-54, Township of Brock Arenas Re-opening Update

Resolution Number 27-10

MOVED by Claire Doble and SECONDED by Michael Jubb That Report: 2020-CO-54, Brock COVID-19 Township of Brock Arenas Re-opening Update be received for information; and that Council direct staff to reallocate \$14,000 in the 2020 capital budget from the shower upgrades at the Rick MacLeish Memorial Community Centre, to offset the COVID-19 flooring tile and cleaning equipment requirements in the arenas; and that Council approve the Township of Brock Ice User Protocol

Councillors enquired as to the use of skate tiles, staff time allocation, and whether ice time has increased to which the Facilities Coordinator advised that the skate tiles would be used to provide an efficient exit flow pattern of participants, staff time would be managed efficiently, and ice time allocation remains fluid at this point but could be 30 to 60 hours depending on the decision of the OMHA.

Councillors enquired as to the affect of the recent COVID-19 regulation changes and were advised that it does not affect the Township's current plans.

There was discussion with respect to further public skating programs, the time constraints for the limited number of arena staff to perform sanitization, and league volunteers to provide door screening as part of the organizations regulations.

Councillors expressed concern for liability issues with respect to insurance coverage in all three arenas during the COVID-19 pandemic.

The Acting CAO advised that staff would provide Council with any Provincial announcements that would impact areans and any staff concerns that arise from the arena operations.

Resolution Number 27-10

MOVED by Claire Doble and SECONDED by Michael Jubb That Report: 2020-CO-54, Brock COVID-19 Township of Brock Arenas Re-opening Update be received for information; and that Council direct staff to reallocate \$14,000 in the 2020 capital budget from the shower upgrades at the Rick MacLeish Memorial Community Centre, to offset the COVID-19 flooring tile and cleaning equipment requirements in the arenas; and that Council approve the Township of Brock Ice User Protocol

MOTION CARRIED

318 Becky Jamieson – Interoffice Memorandum – Wilfrid Hall Board of Management

Resolution Number 28-10

MOVED by Walter Schummer and SECONDED by Claire Doble That communication number 318 be received for information.

Councillors enquired as to the timing of this communication to which the Clerk advised that it had been included on a March Committee of the Whole agenda which subsequently was cancelled due to the pandemic and now that Committees are scheduled to meet again, staff felt it was an appropriate time to be addressed. Discussion ensued with respect to the appointment of representatives during a term of Council and the need for congruency.

Councillors expressed concern that the Council representative was not permitted to attend meetings during the investigation to which the Clerk advised that she would follow up and provide clarification.

Councillor Schummer requested a recorded vote.

Resolution Number 28-10

MOVED by Walter Schummer and SECONDED by Claire Doble That communication number 318 be received for information.

Recorded Vote

Yeas

Nays

W.E. Ted Smith
Lynn Campbell
Claire Doble
Michael Jubb
Cria Pettingill
Walter Schummer

MOTION CARRIED

1195 Colala Poutine and Bar – Application for a Liquor Sales Licence at B1565 Regional Road 15, Beaverton

Councillors enquired as to staffing review of directing all requests of this nature before Council to which the Clerk advised that a review is ongoing and the existing process remains in place until it is complete.

Resolution Number 29-10

MOVED by Claire Doble and SECONDED by Michael Jubb That communication number 1195 be received and further, that Council have no objection to the request as contained in the communication.

MOTION CARRIED

1287 Kim Underwood et al – Crosswalk at Albert Street and Rennie Street, Sunderland

Resolution Number 30-10

MOVED by Lynn Campbell and SECONDED by Claire Doble That communication number 1287 be received and that staff prepare a report on the request for a crosswalk at Albert and Rennie Streets, including the results of the Durham District School Board's safety review of this area.

Councillor Campbell expressed concern for senior student safety as they are now crossing Albert Street at the south entrance of the Sunderland Public School.

The Clerk advised that the Durham Student Transportation Services has reviewed the area, and while they did not witness a high volume of student traffic, recommended additional safety measures be implemented such as a 3-way stop, extra signage, and line painting on the road to reduce speed should the Township not be able to accommodate an extra crossing guard. She advised that staff would not recommend a 3-way stop, however, additional signage and road painting could be considered.

She advised that an additional crossing guard would increase the staff budget by \$10,000 for the school year, or \$3,000 for the balance of 2020.

Councillors expressed safety concerns for other school areas in the Township noting that line painting would be beneficial and other measures could be considered during Budget discussions.

Councillor Campbell requested that the motion be withdrawn to which Councillor Doble agreed.

Resolution Number 30-10

MOVED by Lynn Campbell and SECONDED by Claire Doble That communication number 1287 be received and that staff prepare a report on the request for a crosswalk at Albert and Rennie Streets, including the results of the Durham District School Board's safety review of this area.

MOTION WITHDRAWN

Resolution Number 31-10

MOVED by Lynn Campbell and SECONDED by Walter Schummer That Council approve the hiring of an additional crossing guard at the intersection of Rennie & Albert Streets as soon as possible as long as the existing student traffic flow related to COVID-19 is in place.

Councillors enquired as to the timing of a future staff report and were advised October 26 Council meeting or a Special Council meeting called prior to that.

Councillors enquired as to the feasibility of employing an extra crossing guard to which the Treasurer advised that each additional crossing guard would cost \$3,000 for the remainder of the year which could not be financed through COVID funding as it has been allocated to other matters.

Resolution Number 32-10

MOVED by Walter Schummer and SECONDED by Claire Doble That Resolution Number 31-10, with respect to communication number 1287, be tabled until staff provide a comprehensive report to either the next regular or Special Council meeting.

MOTION CARRIED

Resolution Number 31-10

MOVED by Lynn Campbell and SECONDED by Walter Schummer That Council approve the hiring of an additional crossing guard at the intersection of Rennie & Albert Streets as soon as possible as long as the existing student traffic flow related to COVID-19 is in place.

MOTION TABLED

8. Notices of Motions

(1) Notice of Motion

Resolution Number 33-10

MOVED by Walter Schummer and SECONDED by Michael Jubb

WHEREAS it is understood that The Council of the Township of Brock works best when all members of Council have the same information at the same time and it is also understood that the residents of Brock Township deserve the best information from their elected officials in a timely manner; and,

FURTHERMORE it is understood that certain members of Council may come into material information affecting the Township and its residents before such information may otherwise become available to other members of Council or the general public especially in cases where members of Council benefit from being on other elected or appointed bodies including, but not limited to, Regional Council;

THEREFORE be it resolved that members of Council coming into information of material significance to the Township and its residents will share such information in a timely manner as to not unfairly leave other members of Council in inequitable positions and that such information shall be shared at the next available meeting of Council or Committee of the Whole and where no such meeting is scheduled to take place within 10 days that the member(s) of Council in possession of material information shall forward the information to members of Council via email at their earliest possible convenience except in circumstances where dissemination of such information would be in contravention of The Municipal Act.

Councillors expressed concern for significant information affecting the Township reaching the public domain prior to Council members being made aware.

Councillor Campbell left the meeting at 9:40 p.m.

Councillors advised of the necessity for members to work together with the same information available to all to avoid the loss of mutual respect and trust.

Councillor Schummer requested a recorded vote.

Resolution Number 33-10

MOVED by Walter Schummer and SECONDED by Michael Jubb

WHEREAS it is understood that The Council of the Township of Brock works best when all members of Council have the same information at the same time and it is also understood that the residents of Brock Township deserve the best information from their elected officials in a timely manner; and,

FURTHERMORE it is understood that certain members of Council may come into material information affecting the Township and its residents before such information may otherwise become available to other members of Council or the general public especially in cases where members of Council benefit from being on other elected or appointed bodies including, but not limited to, Regional Council;

THEREFORE be it resolved that members of Council coming into information of material significance to the Township and its residents will share such information in a timely manner as to not unfairly leave other members of Council in inequitable positions and that such information shall be shared at the next available meeting of Council or Committee of the Whole and where no such meeting is scheduled to take place within 10 days that the member(s) of Council in possession of material information shall forward the information to members of Council via email at their earliest possible convenience except in circumstances where dissemination of such information would be in contravention of The Municipal Act.

Recorded Vote

Yeas

Nays

W.E. Ted Smith
Claire Doble
Michael Jubb
Cria Pettingill
Walter Schummer

MOTION CARRIED

9. By-laws

Resolution Number 34-10

MOVED by Cria Pettingill and SECONDED by Walter Schummer that the By-laws listed in Section 9. By-laws be passed.

- (1) By-Law Number 2973-2020 – being a by-law under the provisions of Section 34 of the Planning Act, R.S.O., 1990, as amended, to amend zoning by-law number 287-78-PL, as otherwise amended, of the Corporation of the Township of Brock, with respect to certain land located within Pt Lot 22 and 23, Concession Road 6 (Brock), in the Township of Brock, Region of Durham, 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.
- (2) By-law Number 2977-2020 – 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, 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.
- (3) By-law Number 2978-2020 – being a by-law to amend by-law number 957-88-PP, 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

- (4) By-law Number 2979-2020 – to appoint a Chief Administrative Officer the Corporation of the Township of Brock pursuant to sections 228(2) and 229 of the Municipal Act, S.O. 2001,

Resolution Number 35-10

MOVED by Michael Jubb and SECONDED by Walter Schummer that By-law Number 2979-2020 being a by-law to appoint a Chief Administrative Officer the Corporation of the Township of Brock pursuant to sections 228(2) and 229 of the Municipal Act, S.O. 2001, as amended, be read a first, second and third time and passed in open Council and that the Mayor and Clerk be authorized to sign the by-law on behalf of the municipality and to have some engrossed in the by-law book

MOTION CARRIED

10. Other Business

- (1) COVID-19 Update

Deputy Mayor Smith enquired as to re-opening the Township halls to which the Clerk advised that staff met with the Hall Boards in August and a report with recommendations would be forthcoming.

- (2) Deputy Mayor W.E. Ted Smith

Deputy Mayor Smith advised that the Province is ready to move forward on the Brock Community Health Centre and was advised that a staff report could be provided to an upcoming Committee of the Whole meeting.

(3) Councillor Claire Doble

Councillor Doble enquired as to increasing the number of people in an arena changeroom if masks were worn to which the Facilities Coordinator advised that maintaining the 6 foot separation between people would be upheld, similar to other municipalities.

Councillor Doble enquired as to clearing away the brush collected under the bridge in Beaverton and was advised that Arbor Tech has been contacted.

11. Public Questions and Clarification

Suspended until further notice.

12. Closed Session

None

13. Confirmation By-law

By-law Number 2976-2020 – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on September 28, 2020

Resolution Number 36-10

MOVED by Walter Schummer and SECONDED by Michael Jubb that By-law Number 2976-2020, to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on September 28, 2020, be read three times 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

14. Adjournment

Resolution Number 37-10

MOVED by Claire Doble and SECONDED by Cria Pettingill that we do now adjourn at 10:00 p.m.

MOTION CARRIED

DEPUTY MAYOR

CLERK