

The Corporation of the Township of Brock
Committee of the Whole Electronic Meeting Minutes
Electronically

Session Ten

Monday, November 2, 2020

The Tenth Meeting of the Committee of the Whole of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, November 2, 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
	CAO Dean Hustwick
	Acting CAO Ralph Walton
	Treasurer Laura Barta
	Fire Chief Rick Harrison
	Chief Building Official Richard Ferguson
	Director of Public Works Paul Lagrandeur

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

None

3. Adoption of Minutes

- (1) 8th COW meeting – October 5, 2020
- (2) 9th COW meeting – October 19, 2020
- (3) 9th COW meeting – Closed Session – October 19, 2020

Resolution Number 1-10

MOVED BY Cria Pettingill that the minutes of the 8th Committee of the Whole meeting, as held on October 5, 2020, be adopted as typed and circulated; and, That the minutes of the 9th Committee of the Whole meeting and In Camera Session, both as held on October 19, 2020, be adopted as typed and circulated.

MOTION CARRIED

4. Announcements from Council and Staff

Mayor Bath-Hadden expressed appreciation to the Region of Durham and the Regional Clerk for his efforts in the role of Acting CAO over the past few months.

The Clerk expressed appreciation to the Regional Clerk for his support and presented him with a Certificate of Appreciation on behalf of Council.

Mayor Bath-Hadden welcomed Mr. Dean Hustwick into his role as CAO noting that his extensive career and vision for the municipality would benefit the Township of Brock.

5. Presentations

None

6. Hearing of Delegations

None

Councillor Schummer assumed the Chair for the Finance Committee.

7. Sub-Committee

Finance Committee

(a) Consent Agenda

None

(b) Items Extracted from Consent Agenda

1461 Laura Barta – Report: 2020-FI-14, Acting as Banker Policy

Councillors enquired whether the organizations, that have requested the Township act as banker, are informed when funds are moved into the Reserve Funds to which the Treasurer advised that the intention of the policy is to provide a means of winding up an arrangement when the organization has dissolved.

Councillors enquired as to the status of the repair work at MacLeod Park with respect to the Cannington Haunted Trail Committee as well as the status of the Outer City Arts group and were advised that staff would follow up. It was noted that staff would arrange a deputation by Outer City Arts to Council.

Resolution Number 2-10

MOVED BY Cria Pettingill that Report: 2020-FI-14 be received for information; and the attached Acting as Banker Policy be implemented.

MOTION CARRIED

(c) Other Business

None

Councillor Pettingill assumed the Chair for the Public Works, Facilities & Parks Committee.

Public Works, Facilities & Parks Committee

(a) Consent Agenda

None

(b) Items Extracted from Consent Agenda

1416 The Lions Club of Beaverton – Request for Use of Alexander Muir Park, Beaverton

Resolution Number 3-10

MOVED BY Michael Jubb That Communication number 1416 be received; and that Committee have no objection to the request contained in Communication number 1416 provided all Township requirements are met.

MOTION CARRIED

(c) Other Business

None

Regional Councillor Smith assumed the Chair for the Building, Planning & Economic Development Committee.

Building, Planning & Economic Development Committee

(a) Consent Agenda

Resolution Number 4-10

MOVED BY Michael Jubb that items listed under Section 7, Building, Planning & Economic Development Consent Agenda, be approved, save and except communication number 1462.

MOTION CARRIED

1428 The Regional Municipality of Durham, Planning and Economic Development Department – Durham Agricultural Advisory Committee, 2020 Virtual Farm Tour, Commissioner's Report number 2020-INFO-85.

Resolution Number 5-10

That Communication number 1428 be received for information and filed.

(b) Items Extracted from Consent Agenda

1462 Richard Ferguson – Report: 2020-BPE-08, Building Department – Third Quarterly Report 2020

Councillors requested an update on the Marydel subdivision (Beaverton) and were advised that occupancy is at approximately 50%, all permits have been issued with the exception of 2 for 2021, and 100% occupancy is anticipated for March 2021.

Councillors requested an update on Beaverton Lake Homes Inc. subdivision (Beaverton) and were advised that the zoning was passed subject to meeting conditions, the Conservation Authority provided approval for the developer to remove brush from the area, and the project is now in the hands of the applicant.

Resolution Number 6-10

MOVED BY Michael Jubb that Report: 2020-BPE-08, Building Department – Third Quarterly Report 2020 be received for information and filed.

MOTION CARRIED

(c) Other Business

Councillors enquired as to the timeline for the Brock Community Health Centre to which the Chief Building Official advised that staff are awaiting comments from the engineering consultant to include in the second submission which will be forwarded to the CHC and noted that the timeline is on track.

Councillors enquired as to finalizing the ownership of the Kaitlin subdivision (Sunderland) and were advised that final grading has not yet been approved, the second coat of asphalt has been completed, and a final inspection must be completed which would involve approval from the Township's consultant.

Councillor Jubb assumed the Chair for the Tourism, Heritage & Recreation Committee.

Tourism, Heritage & Recreation Committee

a) Consent Agenda

None

(b) Items Extracted from Consent Agenda

None

(c) Other Business

None

Councillor Campbell assumed the Chair for the Protection Services Committee.

Protection Services Committee

(a) Consent Agenda

Resolution Number 7-10

MOVED BY Cria Pettingill that items listed under Section 7, Protection Services Consent Agenda, be approved save and except communication number 1473.

MOTION CARRIED

1463 Town of Whitby – Resolution: Region of Durham’s potential return to modified Stage 2 COVID-19 Restrictions

Resolution Number 8-10

That Communication number 1463 be received for information and filed.

(d) Items Extracted from Consent Agenda

1473 The Regional Municipality of Durham – Recommendations: Proposed Supportive Housing – Beaverton

Councillors enquired as to forming a liaison committee and were advised that this correspondence would be better addressed in camera.

Resolution Number 9-10

MOVED BY Walter Schummer that Communication number 1473 be received for information and filed.

MOTION CARRIED

(c) Other Business

Councillors requested a Fire Department update at a future meeting including the status of the Adhoc Committee which is reviewing the Fire Department purchases to which the Fire Chief advised that he would provide reports in November on the Adhoc Committee recommendations as well as a report on the Tiered Response Agreement.

Councillor Doble assumed the Chair for the Corporate Services Committee.

Corporate Services Committee

(a) Consent Agenda

None

(b) Items Extracted from Consent Agenda

None

(c) Other Business

None

8. Other Business

(1) COVID-19 update

None

(2) COVID-19 Investing in Canada Infrastructure Program

Mayor Bath-Hadden advised that the Honourable Laurie Scott, MPP for Haliburton-Kawartha Lakes-Brock, advised her that the Township of Brock would be receiving \$100,000 from this funding stream and more information would be provided.

(3) Stick and Puck

Councillor Doble requested an update and was advised that staff would follow up.

9. Public Questions and Clarifications

There were no public questions for clarification.

The Treasurer, Fire Chief and Director of Public Works left the meeting at 10:10 a.m.

10. Closed Session

Resolution Number 10-10

MOVED by W.E. Ted Smith that Committee of the Whole move in camera at 10:11 a.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 the purpose.

MOTION CARRIED

1) Potential Legal Matter

Pursuant to Section 239(2)(f) of the Municipal Act, 2001, to discuss advice that is subject to solicitor-client privilege

Resolution Number 11-10

MOVED BY W.E. Ted Smith that we rise from in camera at 11:09 a.m.

MOTION CARRIED

11. Adjournment

Resolution Number 12-10

MOVED by Claire Doble that we do now adjourn at 11:13 a.m.

MOTION CARRIED

CHAIR

SECRETARY