

The Corporation of the Township of Brock

Council Minutes

Electronically

Session Twelve

Monday, November 23, 2020

The Twelfth Meeting of the Council of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, November 23, 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 (loa)

Staff Members present:

- Municipal Clerk Becky Jamieson
(recording the minutes)
- Deputy Clerk Deena Hunt
- CAO Dean Hustwick
- Treasurer Laura Barta
- Director of Public Works Paul Lagrandeur
- Fire Chief Rick Harrison
- Chief Building Official Richard Ferguson

1. Call to Order and Moment of Silence

Deputy Mayor W.E. Ted Smith called the meeting to order at 6:30 p.m. and, on behalf of Council and staff, wished Mayor Bath-Hadden a speedy recovery and extended condolences to the Brown family for their loss.

2. Disclosure of Pecuniary Interest and Nature Thereof

None

3. Announcements from Council and Staff

None

4. Presentations

None

5. Hearing of Delegations and/or Petitions

(1) Ms. Barbara Blower and Dr. Kaitlyn Watson, Maamawi Collective – Indigenous Education

Dr. Kaitlyn Watson, Maamawi Collective, provided a presentation with respect to Indigenous education and 'Land Acknowledgements in the Township of Brock'.

Resolution Number 1-12

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

MOTION CARRIED

Councillors expressed appreciation for the deputation and enquired as to obtaining input for the land acknowledgement from the Chippewas of Georgina Island First Nation to which they were advised that it would be beneficial well as from the Mississaugas of Scugog Island First Nation. Councillor Campbell

advised that she was awaiting a return call from the Chippewas of Georgina Island.

Councillors enquired as to other measures that the municipality could take to which Dr. Watson advised anti-racism leadership training, connecting to local Indigenous Peoples, and recognizing National Indigenous Peoples day.

Ms. Barbara Blower advised that the Maamawi Collective are fundraising using the symbol of the Little Red Dress, the funds raised would support British Columbia's missing women's awareness campaign, a women's Indigenous support group, and 10% of the funds would be retained by Maamawi Collective for future projects. She advised that the Maamawi Collective adopted Call to Action 53 part 4, which states that their mandate would include promoting public dialogue, public/private partnerships, and public initiatives for reconciliation in support of a National Council for Reconciliation.

Councillors enquired as to writing an effective land acknowledgement to which Dr. Watson advised that local Indigenous Peoples and First Nation communities could be consulted to ensure that the acknowledgement has meaning and expresses an ongoing commitment by the Township. Ms. Blower advised that land acknowledgements should not state that we honour the history of Indigenous peoples as they are still here and provide an ongoing contribution.

Councillor Campbell advised that she could share her Statistics Canada 2016 Census research with members which lists the First Nations populations residing in Brock at that time.

Councillor Doble advised that Aboriginal education should be ongoing.

Ms. Blower advised that the Maamawi Collective website provides good sources of information.

Resolution Number 2-12

MOVED by Claire Doble and SECONDED by Walter Schummer that Brock Township Council attend education session on the history of Aboriginal Peoples including the history and legacy of residential schools, the United Nations Declaration on the Rights of Indigenous Peoples, Treaties and Aboriginal Rights, Indigenous law, and Aboriginal-Crown relations. This will require skills-based training in intercultural competency, conflict resolution, human rights, and anti-racism.

MOTION CARRIED

6. Consent Agenda

Resolution Number 3-12

MOVED by Walter Schummer and SECONDED by Lynn Campbell that the items listed in Section 6, Consent Agenda be approved, save and except communication numbers 1554 and 1540.

MOTION CARRIED

(a) Adoption of Minutes of Previous Meetings

- (1) 16th Special Council meeting – September 11, 2020 at 10:30 a.m.

Resolution Number 4-12

That the minutes of the 16th Special Council meeting as held on September 11, 2020, at 10:30 a.m., be approved.

- (2) 16th Special Council meeting, In Camera Session – September 11, 2020, at 10:30 a.m.

Resolution Number 5-12

That the minutes of the in camera session of the 16th Special Council meeting as held on September 11, 2020, at 10:30 a.m., be approved.

- (3) 19th Special Council meeting, (Streetlight Charges) – October 26, 2020

Resolution Number 6-12

That the minutes of the 19th Special Council meeting as held on October 26, 2020, be approved.

- (4) 11th Council meeting – October 26, 2020

Resolution Number 7-12

That the minutes of the 11th Council meeting as held on October 26, 2020, be approved.

- (5) 11th Council meeting, In Camera Session – October 26, 2020

Resolution Number 8-12

That the minutes of the in camera session of the 11th Council meeting as held on October 26, 2020, be approved.

- (6) 20th Special Council meeting – November 9, 2020, at 9:30 a.m.

Resolution Number 9-12

That the minutes of the 20th Special Council meeting as held on November 9, 2020, at 9:30 a.m., be approved.

- (7) 20th Special Council meeting, In Camera Session – November 9, 2020, at 9:30 a.m.

Resolution Number 10-12

That the minutes of the in camera session of the 20th Special Council meeting as held on November 9, 2020, at 9:30 a.m., be approved.

- (8) 21st Special Council meeting – November 9, 2020, at 1:00 p.m.

Resolution Number 11-12

That the minutes of the 21st Special Council meeting as held on November 9, 2020, at 1:00 p.m., be approved.

- (9) 21st Special Council meeting, In Camera Session – November 9, 2020, at 1:00 p.m.

Resolution Number 12-12

That the minutes of the in camera session of the 21st Special Council meeting as held on November 9, 2020, at 1:00 p.m., be approved.

- (10) 22nd Special Council meeting – November 11, 2020

Resolution Number 13-12

That the minutes of the 22nd Special Council meeting as held on November 11, 2020, be approved.

- (11) 22nd Special Council meeting, In Camera Session – November 11, 2020

Resolution Number 14-12

That the minutes of the in camera session of the 22nd Special Council meeting as held on November 11, 2020, be approved.

(b) Reports

- 1555 Debbie Vandenaeker – Report: 2020-CO-57, Request for response for a Land Division Application by the Region of Durham – File No. LD 094/2020, Canadian Microwave Inc., Part Lot 7, Concession 10 Thorah, Brock Township

Resolution Number 15-12

That the following response along with a copy of this report be provided to the Region of Durham regarding application LD 094/2020.

“This is to acknowledge receipt of your correspondence dated November 3, 2020 regarding Regional File Number LD 094/2020 and your request for comment by November 30, 2020. Please be advised that the Township of Brock has no objection to the above referenced Land Division application, subject to:

- 1) The requirements of the Township of Brock being satisfied, financially and otherwise; and,
- 2) That the sale of Part 2 (the severed portion of the application to combine Part 1 and Part 2) take place within a year of the approval of the Land Division application to Dennis Bruner (2153424 Ontario Ltd.)”

- 1561 Laura Barta – Report: 2020-CO-60, Financial Update Report – October 2020

Resolution Number 16-12

That Report: 2020-CO-60, Financial Update Report – October 2020 be received for information.

(c) Correspondence

- 1453 David Ellins – Letter to Regional Chair John Henry re: Region of Durham News Release, 10/19/2020 (Chair Henry reflects on the importance of small businesses in Durham Region)

Resolution Number 17-12

That Communication number 1453 be received for information and filed.

- 1459 Bernard Leroux – Open Letter re: Response to the Township of Brock Integrity Commissioner Report of October 13, 2020

Resolution Number 18-12

That Communication number 1459 be received for information and filed.

- 1538 The Regional Municipality of Durham – Letter re: Beaverton Supportive Housing

Resolution Number 19-12

That Communication number 1538 be received for information and filed.

- 1539 Town of Whitby – Resolution: Anti-Mask Protests and Challenges to Protecting Health and Well-being

Resolution Number 20-12

That Communication number 1539 be received for information and filed.

(d) Reports of Committees

- (1) 10th Committee of the Whole meeting – November 2, 2020

Resolution Number 21-12

That the minutes of the 10th Committee of the Whole meeting as held on November 2, 2020, be approved.

- (2) 10th Committee of the Whole meeting, In Camera Session – November 2, 2020

Resolution Number 22-12

That the minutes of the in camera session of the 10th Committee of the Whole meeting as held on November 2, 2020, be approved.

- (3) 11th Committee of the Whole meeting – November 16, 2020

Resolution Number 23-12

That the minutes of the 11th Committee of the Whole meeting as held on November 16, 2020, be approved.

(e) Motions

None

(f) By-Laws

None

7. Items Extracted from Consent Agenda

- 1554 Becky Jamieson – Report: 2020-CO-59, Temporary Replacement – Alternate Member of Regional Council

The Clerk advised that this policy would apply when Council appoints a member to attend Regional Council meetings. Deputy Mayor Smith advised that the appointment would not include attendance by that appointee at Regional Committee meetings.

Resolution Number 24-12

MOVED by Michael Jubb and SECONDED by Claire Doble That Report 2020-CO-59, Temporary Replacement – Alternate Member of Regional Council be received for information; and that Council adopt the Township of Brock Alternate Member to Regional Council Policy.

MOTION CARRIED

- 1540 Becky Jamieson – Interoffice Memorandum – Schedule of Council and Committee Meetings for the Year 2021

There was discussion with respect to staff and public attendance at evening meetings, and whether flexible hours for staff would be appropriate.

The Clerk and the CAO advised that changes to the Procedural By-law and recommendations for the schedule would be forthcoming.

Resolution Number 25-12

MOVED by Lynn Campbell and SECONDED by Cria Pettingill That Communication number 1540 be received and that it be referred to the CAO for a report.

MOTION CARRIED

Resolution Number 26-12

MOVED by Michael Jubb and SECONDED by Lynn Campbell that Council break for a recess at 7:28 p.m.

MOTION CARRIED

The video recording was paused at this time.

Deputy Mayor W.E Ted Smith reconvened the meeting at 7:35 p.m. with the same members of Council and staff in attendance.

8. Closed Session

Resolution Number 27-12

MOVED by Lynn Campbell and SECONDED by Cria Pettingill that Council move in camera at 7:28 p.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, related to appointments to Advisory Committees and Boards.

MOTION CARRIED

1563 Becky Jamieson – Report: 2020-CO-58, Board Appointments
(Confidential Report)

Resolution Number 28-12

MOVED BY Claire Doble and SECONDED by Cria Pettingill that we rise from in camera at 7:52 p.m.

MOTION CARRIED

Resolution Number 29-12

MOVED BY Cria Pettingill and SECONDED by Lynn Campbell

THAT Report: 2020-CO-58, Board Appointments (Brock Environmental Advisory Committee, Beaverton Harbour Advisory Committee, Brock Tourism Advisory Committee, Brock Economic Development Advisory Committee, Brock Township Library Board), be received for information;

THAT Candace Ramashaw, Eugenia Catroppa, Ildi Connor, Jennifer Cowan, Penny Beaudrow, Rebecca Acton and Ward 4 Councillor Cria Pettingill be appointed to the Brock Environmental Advisory Committee and that the appropriate by-law be brought forward for enactment;

THAT Christine Dukelow, Paul Nelson, Paula Warder, Randy Straeten, Ryan Lloyd, Ward 4 Councillor Cria Pettingill and Ward 2 Councillor Claire Doble be appointed to the Beaverton Harbour Advisory Committee and that the appropriate by-law be brought forward for enactment;

THAT Sandra Bannon, Harriet Drake, Judi Forbes, Eric Smith, George Ranich, Jane Trollope, Ward 1 Councillor Mike Jubb and Ward 2 Councillor Claire Doble be appointed to the Brock Tourism Advisory Committee and that the appropriate by-law be brought forward for enactment;

THAT Colleen Davidson, Brian McGregor, Jordan Mount, Peter Prust, David Rhead, Carole Roberts, Jane Trollope, Rebecca Jeschke and Regional Councillor Ted Smith be appointed to the Brock Economic Development Advisory Committee and that the appropriate by-law be brought forward for enactment; and,

That David Bauer, Jean Martin, and Rebecca Acton be appointed to the Brock Township Public Library Board and that the existing by-law be amended to reflect the appointments.

MOTION CARRIED

9. Notice of Motion

(1) Notice of Motion – Alternate Member to Regional Council

Resolution Number 30-12

MOVED BY Claire Doble and SECONDED by Walter Schummer

WHEREAS the Municipal Act Subsection 268(1) allows that the Council of a local municipality may appoint one of its Members as an Alternate Council Member, to act in place of a person who is a member of the councils of the local municipality and its upper-tier municipality, when the person is unable to attend a meeting of the upper-tier council for any reason; and,

WHEREAS Council, on October 26, 2020, passed Resolution No. 11-11 wishing to appoint an alternate member to Regional Council;

NOW THEREFORE BE IT RESOLVED that Ward 3 Councillor Walter Schummer be appointed as the Alternate member to Regional Council for the Township of Brock for the remainder of the 2018-2022 Council term.

The mover advised that she would like to withdraw the motion as forthcoming motions would negate this motion to which the seconder agreed.

Resolution Number 30-12

MOVED BY Claire Doble and SECONDED by Walter Schummer

WHEREAS the Municipal Act Subsection 268(1) allows that the Council of a local municipality may appoint one of its Members as an Alternate Council Member, to act in place of a person who is a member of the councils of the local municipality and its upper-tier municipality, when the person is unable to attend a meeting of the upper-tier council for any reason; and,

WHEREAS Council, on October 26, 2020, passed Resolution No. 11-11 wishing to appoint an alternate member to Regional Council;

NOW THEREFORE BE IT RESOLVED that Ward 3 Councillor Walter Schummer be appointed as the Alternate member to Regional Council for the Township of Brock for the remainder of the 2018-2022 Council term.

MOTION WITHDRAWN

(2) Notice of Motion – Anti-Racism Resolution

Resolution Number 31-12

MOVED BY Claire Doble and SECONDED by Lynn Campbell

WHEREAS recent protests by the Black Lives Matter movement have articulated clear and compelling reasons to increase collective efforts to address systemic inequalities within society;

AND WHEREAS municipal governments in Canada have responsibilities under Canada's Charter of Rights and Freedoms as well as the Ontario Human Rights Act and must play important leadership roles to combat racism and discrimination while fostering respect for all citizens;

AND WHEREAS incidents of racially motivated acts of prejudice and violence are unacceptable in a modern society;

AND WHEREAS we must join together as a community, province, and nation to condemn these types of hatred and racism;

THEREFORE BE IT RESOLVED THAT the Township of Brock Council condemns all acts of prejudice, racism and violence; and,

THAT it will continue to work proactively and collaboratively with the Region of Durham, other municipalities and community partners to address systemic racism and inequalities in our community; and,

THAT it supports the Region of Durham's establishment of a Diversity, Equity and Inclusion Division to lead and implement a strong and unified effort to address racism and promote diversity and inclusion; and,

FINALLY THAT a copy of this resolution be forwarded to the Region of Durham, area municipalities, MPP Laurie Scott, and MP Jamie Schmale.

Councillors expressed support for the motion, concerns for recent happenings within the community, and advised that Brock is an inclusive community which does not tolerate racism and discrimination. Councillors advised that they would work toward peaceful community relationships with the assistance from the Region of Durham who have hired educators to address this matter.

Resolution Number 31-12

MOVED BY Claire Doble and SECONDED by Lynn Campbell

WHEREAS recent protests by the Black Lives Matter movement have articulated clear and compelling reasons to increase collective efforts to address systemic inequalities within society;

AND WHEREAS municipal governments in Canada have responsibilities under Canada's Charter of Rights and Freedoms as well as the Ontario Human Rights Act and must play important leadership roles to combat racism and discrimination while fostering respect for all citizens;

AND WHEREAS incidents of racially motivated acts of prejudice and violence are unacceptable in a modern society;

AND WHEREAS we must join together as a community, province, and nation to condemn these types of hatred and racism;

THEREFORE BE IT RESOLVED THAT the Township of Brock Council condemns all acts of prejudice, racism and violence; and,

THAT it will continue to work proactively and collaboratively with the Region of Durham, other municipalities and community partners to address systemic racism and inequalities in our community; and,

THAT it supports the Region of Durham's establishment of a Diversity, Equity and Inclusion Division to lead and implement a strong and unified effort to address racism and promote diversity and inclusion; and,

FINALLY THAT a copy of this resolution be forwarded to the Region of Durham, area municipalities, MPP Laurie Scott, and MP Jamie Schmale.

MOTION CARRIED

(3) Notice of Motion – Land Acknowledge Statement

Resolution Number 32-12

MOVED BY Lynn Campbell and SECONDED by Claire Doble

THAT Council approve the Land Acknowledge Statement as noted below to be read aloud by the Mayor or designate at the start of public regular and special meetings of Council and its Committees held within the Township of Brock, and official events that are hosted by the Township; and,

THAT a by-law be brought forward to amend the Procedural By-law to incorporate a Land Acknowledge Statement at its meetings.

Township of Brock Land Acknowledgement Statement

“It is important to begin each public gathering with a Land and Territorial Acknowledgement, to recognize the Indigenous people for being good stewards of the land and environment, here where we are meeting today. Brock Township has traditionally been a hunting and fishing ground for First Nations people. We reside on and benefit from the Williams Treaty Territories, on the land of the Mississaugas. May we share the land as long as the sun rises, the grasses grow and the rivers flow.”

Resolution Number 33-12

MOVED BY Michael Jubb and SECONDED by Walter Schummer THAT Resolution Number 32-12 be deferred until the Chippewas of Georgina Island and the Mississaugas of Scugog Island have been consulted with respect to the Land Acknowledgement Statement for Brock.

MOTION CARRIED

Resolution Number 32-12

MOVED BY Lynn Campbell and SECONDED by Claire Doble

THAT Council approve the Land Acknowledge Statement as noted below to be read aloud by the Mayor or designate at the start of public regular and special meetings of Council and its Committees held within the Township of Brock, and official events that are hosted by the Township; and,

THAT a by-law be brought forward to amend the Procedural By-law to incorporate a Land Acknowledge Statement at its meetings.

Township of Brock Land Acknowledgement Statement

“It is important to begin each public gathering with a Land and Territorial Acknowledgement, to recognize the Indigenous people for being good stewards of the land and environment, here where we are meeting today. Brock Township has traditionally been a hunting and fishing ground for First Nations people. We reside on and benefit from the Williams Treaty Territories, on the land of the Mississaugas. May we share the land as long as the sun rises, the grasses grow and the rivers flow.”

MOTION DEFERRED

10. Other Business

(1) COVID-19 Update

The CAO advised that Durham Region Health Unit has been moved into the Red ‘Controlled’ category and staff are reviewing the revised restrictions and working with arena users to determine the impact on their programs. He advised that some groups have cancelled and those continuing with their programs are requested to submit a revised back to play plan. He advised that staff would work with the local parade committees with respect to adhering to the new restrictions, staff attendance at the Municipal Building has been decreased, and measures to keep outside staff safe would be reviewed.

Councillors enquired as to the commencement for ice programs to which the CAO advised that the number of bookings at each facility would be reduced, the process is ongoing, there may be a need for program cancellations, and staff would work with the user groups one at a time. The CAO advised the Emergency Control Group (ECG) would be discussing the viability of all ice programs.

Councillors enquired as to health restriction guidance for parade organizers and were advised that they require approval from the Public Health Unit at the Region of Durham and the municipal ECG.

(2) Items Deferred from October 26, 2020 Council Meeting
(Resolution Number 8-11)

1417 Guy Giorno, Integrity Commissioner – Report on Complaint –
Miller v. Bath-Hadden, 2020 ONMIC 12

1418 Fasken Martineau DuMoulin LLP – Transparency: Code of
Conduct File CC-2020-02, Miller v. Bath-Hadden, 2020 OMNIC 12

Resolution Number 34-12

MOVED BY Walter Schummer and SECONDED by Cria Pettingill

THAT Communication numbers 1417 and 1418 be received; and

FURTHERMORE, given that the Integrity Commissioner has agreed that the language used by the Mayor was wrong and that such language is in contravention of The Township of Brock's Code of Conduct; and,

FURTHER that the Integrity Commissioner recommends a sincere apology;

BE IT RESOLVED THAT The Council of The Township of Brock request of the Mayor that public apologies be conducted identifying the inappropriate language and sincere apologies to the public and Indigenous community for making them. These public apologies should be accomplished through acquiring, at the Mayor's expense, a half page advertisement in The Brock Citizen, an equally visible advertisement on the Brock Voice, and a posting of such on the Mayor's social media platforms.

There was discussion with respect to issuing a more formal apology as recommended by the Integrity Commissioner.

Councillor Jubb requested a friendly amendment for the motion to include 'at a time when the Mayor has returned and is healthy' to which the mover agreed.

Councillor Campbell moved that Resolution 34-12 be tabled until the Mayor returns to the Chair for which there was no seconder.

Councillor Schummer advised that he notified Mayor Bath-Hadden of his intention to bring forth this motion.

The Clerk requested clarification as to the when staff should notify the Mayor of this motion to which Councillor Schummer advised at the earliest convenience to provide the Mayor the opportunity to address this without delay.

Resolution Number 34-12

MOVED BY Walter Schummer and SECONDED by Cria Pettingill

THAT Communication numbers 1417 and 1418 be received; and

FURTHERMORE, given that the Integrity Commissioner has agreed that the language used by the Mayor was wrong and that such language is in contravention of The Township of Brock's Code of Conduct; and,

FURTHER that the Integrity Commissioner recommends a sincere apology;

BE IT RESOLVED THAT The Council of The Township of Brock request of the Mayor that public apologies be conducted identifying the inappropriate language and sincere apologies to the public and Indigenous community for making them. These public apologies should be accomplished through acquiring, at the Mayor's expense, a half page advertisement in The Brock Citizen, an equally visible advertisement on the Brock Voice, and a posting of such on the Mayor's social media platforms at a time when the Mayor has returned and is healthy.

MOTION CARRIED

- (3) Item Referred from the Special Council meeting on November 23, 2020 at 4:00 p.m.

1580 Mayor Bath-Hadden – Request for Medical Leave Absence

There was discussion with respect to providing Mayor Bath-Hadden the time to heal.

Resolution Number 35-12

MOVED BY Claire Doble and SECONDED by Lynn Campbell

Whereas Section 259(1) of the Municipal Act, 2001, provides that the office of a member of council of a municipality becomes vacant if the member, in part, is absent from the meetings of council for three successive months without being authorized to do so by a Resolution of Council;

Now Therefore Be it Resolved that Brock Township Council authorizes Mayor Bath-Hadden to be so absent; and,

Be it Further Resolved that Brock Township Council authorizes Mayor Bath-Hadden to be further absent should a further resolution be required under Section 259(1) for an ongoing absence.

MOTION CARRIED

- (4) Representation at Regional Council during Member's Absence

Discussion ensued with respect to having full representation at the Region of Durham Council and Committee meetings, that Councillor Schummer has expertise to share in this regard and would be a suitable representative.

Resolution Number 36-12

MOVED BY Claire Doble and SECONDED by Michael Jubb

WHEREAS Section 267(1) of the Municipal Act, 2001, provides that if a person who is a member of the Councils of a local municipality and its upper-tier municipality is unable to act as a member of those Councils for a period exceeding one month, the local Council may appoint one of its members as an alternate member of the upper-tier Council to act in place of the member until the member is able to resume acting as a member of those Councils;

NOW THEREFORE BE IT RESOLVED that Township of Brock Council appoints Councillor Schummer under Section 267(1) during Mayor Bath-Hadden's medical leave of absence.

MOTION CARRIED

- (5) By-Law Number 2997-2020 – to appoint a member of Council to act from time to time in the place of the Head of Council

Resolution Number 37-12

MOVED by Claire Doble and SECONDED by Cria Pettingill that By-law Number 2997-2020, being a by-law to appoint a member of Council to act from time to time in the place of the Head of Council, 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 same engrossed in the by-law book.

MOTION CARRIED

11. By-Laws

Resolution Number 38-12

MOVED by Claire Doble and SECONDED by Cria Pettingill that the by-laws listed in Section 11 By-laws, be passed, save and except By-law 2994-2020.

- (1) By-Law Number 2987-2020 – Being a by-law to appoint members to the Township of Brock Public Library Board, 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 2988-2020 – Being a by-law to appoint members to the Brock Tourism Advisory Committee, 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 2989-2020 – Being a by-law to appoint members to the Brock Economic Development Advisory Committee, 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.
- (4) By-Law Number 2990-2020 – Being a by-law to appoint members to the Beaverton Harbour Advisory Committee, 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.
- (5) By-law Number 2991-2020 – Being a by-law to appoint members to the Brock Environmental Advisory Committee, 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.
- (6) By-law Number 2993-2020 – 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.

MOTION CARRIED

- (7) By-Law Number 2994-2020 – Being a by-law under the provisions of Section 38 of the *Planning Act*, R.S.O. 1990, c. P.13, as amended, to establish Interim Control provisions for the entirety of the Township of Brock to prohibit the establishment of Supportive Housing and Modular Construction, including Manufactured Dwelling Houses, for a period of twelve (12) months in order to allow for the appropriate completion of further research and consultation.

Councillors advised that this by-law provides time for the Township to perform a planning study to review appropriate locations for supportive housing proposals within the municipality.

Councillors expressed concern for the financial impact, advised that they are in favour of continued negotiations with the Region of Durham, and that it is important to defend Council's decision and plan for the future.

Resolution Number 39-12

MOVED by Claire Doble and SECONDED by Michael Jubb that By-law Number 2994-2020, Being a by-law under the provisions of Section 38 of the *Planning Act*, R.S.O. 1990, c. P.13, as amended, to establish Interim Control provisions for the entirety of the Township of Brock to prohibit the

establishment of Supportive Housing and Modular Construction, including Manufactured Dwelling Houses, for a period of twelve (12) months in order to allow for the appropriate completion of further research and consultation, 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.

Councillor Jubb requested a recorded vote.

Recorded Vote

Yeas

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

Nays

Lynn Campbell

MOTION CARRIED

12. Public Questions and Clarification

None

13. Confirmation By-law

By-law Number 2986-2020 – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on November 23, 2020

Resolution Number 40-12

MOVED by Walter Schummer and SECONDED by Cria Pettingill that By-law Number 2986-2020, to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on November 23, 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 41-12

MOVED by Lynn Campbell and SECONDED by Cria Pettingill that we do now adjourn at 8:53 p.m.

MOTION CARRIED

DEPUTY MAYOR

CLERK