

The Corporation of the Township of Brock

Council Minutes

Electronically

Session Twenty Seven

Monday, December 21, 2020

The Twenty Seventh Meeting of the Council of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, December 21, 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
 Fire Chief Rick Harrison
 Chief Building Official Richard Ferguson
 Planner Debbie Vandenakker

1. Call to Order and Moment of Silence

Deputy Mayor W.E. Ted Smith called the meeting to order at 10:00 a.m.

2. Disclosure of Pecuniary Interest and Nature Thereof

None

3. Hearing of Delegations and/or Petitions

None

4. Consideration of Business for Which Notice was Given

Resolution Number 1-27

MOVED by Walter Schummer and SECONDED by Lynn Campbell that Council move in-camera at 10:02 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 that purpose.

MOTION CARRIED

Closed Session

a) Potential Legal Matter

Resolution Number 2-27

MOVED BY Cria Pettingill and SECONDED by Lynn Campbell that Council break for a recess at 11:39 a.m.

MOTION CARRIED

The Deputy Mayor reconvened the meeting at 11:50 a.m. with the same members of Council and staff in attendance.

Resolution Number 3-27

MOVED BY Cria Pettingill and SECONDED by Walter Schummer that we rise from in camera at 12:17 p.m.

MOTION CARRIED

Resolution Number 4-27

MOVED BY Claire Doble and SECONDED by Michael Jubb that staff direction provided in camera be implemented.

The Deputy Mayor requested a recorded vote.

Recorded Vote

Yeas

Claire Doble
Michael Jubb
Cria Pettingill
Walter Schummer

Nays

Lynn Campbell
W.E. Ted Smith

MOTION CARRIED

Resolution Number 5-27

MOVED BY Cria Pettingill and SECONDED by Walter Schummer that Brock Township send Minister Clark a letter requesting that an MZO on the Beaverton site not be considered. Our Interim Control By-law is a valid tool within the Planning Act while we study supportive housing in Brock Township; and that this letter be cc'd to MPP Laurie Scott.

Councillor Campbell advised that she is not comfortable with the resolution and would prefer to continue working with the Region.

Resolution Number 5-27

MOVED BY Cria Pettingill and SECONDED by Walter Schummer that Brock Township send Minister Clark a letter requesting that an MZO on the Beaverton site not be considered. Our Interim Control By-law is a valid tool within the Planning Act while we study supportive housing in Brock Township; and that this letter be cc'd to MPP Laurie Scott.

MOTION CARRIED

5. Public Questions and Clarification

None

6. Confirmation By-law

By-law Number 3002-2020 – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on December 21, 2020

Resolution Number 6-27

MOVED by Walter Schummer and SECONDED by Claire Doble that By-law Number 3002-2020, to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on December 21, 2020, be 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

7. **Adjournment**

Resolution Number 7-27

MOVED by Lynn Campbell and SECONDED by Cria Pettingill that we do now adjourn at 12:27 p.m.

MOTION CARRIED

DEPUTY MAYOR

CLERK