The Corporation of the Township of Brock

Special Council Minutes

Electronically

Session One

Wednesday, January 13, 2021

The First Meeting of the Council of the Township of Brock, in the Regional Municipality of Durham, was held on Wednesday, January 13, 2021, electronically.

Members present:	Regional Councillor: Councillors:	W.E. Ted Smith 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 Clerks Assistant Maralee Drake CAO Dean Hustwick Chief Building Official Richard Ferguson Planner Debbie Vandenakker Director of Public Works Paul Lagrandeur Fire Chief Rick Harrison		nutes) ena Hunt Maralee Drake vick ficial Richard Ferguson ⁄andenakker Works Paul Lagrandeur

1. Call to Order and Moment of Silence

Deputy Mayor W.E. Ted Smith called the meeting to order at 2:30 p.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

Correspondence

45 David & Ruby Lancaster, Application to Request Exemption to Interim Control By-law No. 2994-2020 (Housing Study)

Councillors enquired as to the need for expediency on this matter and were advised that all building permit requirements have been met by the applicant, a meeting to address this application had been scheduled for January 15, a building permit would be issued today if Council approves, and the new pandemic lockdown restrictions are effective at midnight today which could hinder those construction projects without building permits.

Councillors enquired as to the procedure for emergency meetings to which the Clerk provided details as listed in the Procedural By-law advising that Council is within its right to call this emergency meeting.

Councillors enquired as to other applications for exemption to the Interim Control By-law and whether this exemption could pose any legal risks with respect to the ICBL and were advised none.

Resolution Number 1-1

MOVED by Lynn Campbell and SECONDED by Michael Jubb That Communication number 45 be received for information; and that the application to request exemption to Interim Control By-law No. 2994-2020 be approved; and further, that Council bring forth the amending by-law.

MOTION CARRIED

By-laws

 a) By-law Number 3005-2021 – Being a By-law to amend Interim Control By-law No. 2994-2020, a By-law applicable to all of the area of Zoning By-law No. 287-78-PL, as amended, in order to exempt the lands municipally known as B24430 Side Road 17, Brock, Ontario L0K 1A0 from the application thereof.

Resolution Number 2-1

MOVED by <u>Claire Doble</u> and SECONDED by <u>Walter Schummer</u> That By-law Number 3005-2021, Being a By-law to amend Interim Control By-law No. 2994-2020, a By-law applicable to all of the area of Zoning By-law No. 287-78-PL, as amended, in order to exempt the lands municipally known as B24430 Side Road 17, Brock, Ontario L0K 1A0 from the application thereof, 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.

5. Public Questions and Clarifications

None

6. Confirmation By-law

<u>By-law Number 3006-2020</u> – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on January 13, 2021

Resolution Number 3-1

MOVED by Lynn Campbell and SECONDED by Walter Schummer that By-law Number 3006-2020, to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on January 13, 2021, was read a first, second and third time and passed in open Council and that 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 4-1

MOVED by Lynn Campbell and SECONDED by Cria Pettingill that we do now adjourn at 2:54 p.m.

MOTION CARRIED

DEPUTY MAYOR

CLERK