

THE CORPORATION OF THE TOWNSHIP OF BROCK

MUNICIPAL ADMINISTRATION BUILDING

COMMITTEE OF THE WHOLE

SESSION FOURTEEN

MONDAY, SEPTEMBER 10, 2007

A G E N D A

- I. CALL TO ORDER – Mayor Larry O’Connor – 10:00 a.m.
- II. DECLARATION OF PECUNIARY INTEREST
- III. CONFIRMATION OF MINUTES – 13th meeting – June 25/07
- IV. HEARING OF DEPUTATIONS/PUBLIC HEARINGS AS AUTHORIZED BY STATUTE OR COUNCIL

10:00 a.m. – North House, Heather Beveridge, North House Board Chair, and Ann Watson, Program Manager – update on services and concerns

- V. PETITIONS – N I L
- VI. COMMUNICATIONS SUBMITTED TO COUNCIL

Group I – Receive & File

- 1255 URS Canada Inc. – Filing of Transportation Environmental Study Report – Class Environmental Assessment – Highway 404 Extension from North of Mount Albert Road to Woodbine Avenue/Ravenshoe Road
- 1261 Canada/Ontario/Hamilton – *New Affordable Housing Project Opens in Hamilton*
- 1262 Lindsay’s 150th Anniversary Parade Committee – *Lindsay’s 150th Parade Welcomes Commissioner’s Own Pipes and Drums*
- 1264 Ontario Good Roads Association – Heads UP Alert re: *Important Notice Re: OGRA/ROMA Combined Conference Housing*
- 1272 Town of Ajax – memo re: Great Lakes and St. Lawrence Cities Initiative – Water Conservation Framework Update
- 1273 Ladies of the Lake – enclosing report – “Whales in Lake Simcoe?”
- 1275 Toronto Real Estate Board – *MarketWatch* – May 2007; and *Commercial Realty Watch* – May 2007
- 1277 Municipality of Trent Hills – activities of Canadian Advocates for Tax Awareness (CAFTA) and Canadian National Taxpayers Coalition (CNTC)
- 1280 Ajax-Pickering Board of Trade – *Bulletin* – June 22/07
- 1281 Ministry of Tourism – Tourism Performance Update – April 2007
- 1284 Transport Canada – *Transport Dangerous Goods Newsletter* – Spring 2007
- 1297 Durham Clerk’s Department – Smart Commute Durham – Moving Forward with Transportation Demand Management in Durham
- 1301 United Counties of Stormont, Dundas and Glengarry – funding for the Farm Tax Rebate Program
- 1304 Lawrence, Lawrence, Stevenson LLP – *The Lawrences Letter* – Spring 2007

- 1305 Greater Toronto Transportation Authority – Memo – Update on Recent Announcement & GTTA’s Regional Transportation Plan
- 1312 Minister of Municipal Affairs and Housing – enclosing copy of newly released *Municipal Performance Measurement Program Handbook*
- 1315 Ajax-Pickering Board of Trade – *The Bulletin* – June 27, 2007
- 1316 Ministry of Tourism – *Ontario Tourism Investment Communiqué*
- 1317 Durham Region – *Council Highlights* – June 20, 2007
- 1322 North House – *Newsletter* – June 2007
- 1323 Canada/Ontario/York Region/City of Vaughan – *New Affordable Housing Complex for Seniors Officially Opens in Vaughan*
- 1324 Canada/Ontario/Niagara Region/Niagara Regional Housing – *Genesis Court Officially Opens*
- 1326 City of Mississauga – 2006 Annual Financial Report
- 1330 Joe Bonura – memo re: Upper Floor of Cannington Town Hall
- 1331 Brock Community Health Centre – Status Update and Recommendations Report Regarding Securing a New Community Health Centre in the Township of Brock
- 1332 AMO – Member Communication – Alert re: *Ministry of Community and Social Services Announces Public Review of Transportation Standard*
- 1334 AMO – Report of the Secretary-Treasurer on Nominations to the 2007 – 2008 AMO Board of Directors
- 1335 LAS – *Natural Gas NewsfLASH* – Summer 2007
- 1336 Municipal Engineers Association – Major Amendment to the Municipal Class Environmental Assessment (EA) Document to Include Transit Projects
- 1338 Ministry of Transportation – Request for Speed Limit Reduction & No Parking Signage – Highway 12 between Regional Road 15 and Concession 6 – Township of Brock
- 1339 Ministry of Municipal Affairs and Housing – Backgrounder – *2008 Rent Increase Guideline*; and News Release – *Ontario Rent Increase Guideline Lowest in History*
- 1344 Ministry of Citizenship and Immigration – Ontario Medal for Good Citizenship
- 1345 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – Devolin Column – *Passport Requirements are Changing*
- 1346 Ajax-Pickering Board of Trade – *The Bulletin* – July 4, 2007
- 1348 Ministry of Public Infrastructure Renewal – *PIRNetNews* – Summer 2007
- 1350 York Region – Resolution – Toronto Pearson International Airport and Proposed Pickering Airport
- 1351 AMO – Member Communication – Alert re: *Federal Gas Tax Implementation Update*

- 1353 Ontario Good Roads Association – Heads UP Alert re: *Gas Tax Revenue Reporting for Road and Bridge Projects*
- 1354 Ontario Power Generation – Ontario Power Generation’s Waterways Safety Awareness Program
- 1355 Ministry of Tourism – TAMS Reports – What’s New?
- 1357 Town of Markham – York Durham EA Update and Waste Diversion Opportunities
- 1358 Beaverton Horticultural Society – expressing thanks for recent contribution
- 1359 Durham Youth Housing & Support Services – expressing thanks for opportunity to make presentation to Brock Council
- 1361 Durham Tourism – *Durham Tourism Partner Newsletter* – July 2007
- 1362 AMO – Member Communication – Alert re: *AMO Report to Members on June 2007 Board Meeting*
- 1363 AMO – Member Communication – Alert re: *Province Proclaims the Clean Water Act – Municipal Government Action is Required*
- 1364 AMO – Member Communication – FYI re: *25 Municipalities Now Saving Money Through Bulk Purchasing of Electricity With LAS*
- 1366 Tri-Committee OGRA MEA OPWA – Tri-Committee 2007 IT Project of the Year
- 1368 Ministry of Municipal Affairs and Housing – News Release – *McGuinty Government Celebrates Greenbelt’s Bounty*
- 1371 Durham Region Office of the C.A.O. – Official Notification of the Anti-lobbying Clause Applicable to the July 12, 2007 Release of Region of Durham RFQ 601-2007, “Request for Qualifications (RFQ) to Design, Build and Operate a Thermal Treatment of Residual Waste”
- 1374 Durham Cattlemen’s Association – Cattlemen’s Scholarship
- 1379 Catherine L. Fair to *Showcase* – June-July 2007 Issue
- 1381 AMO – Member Communication – Alert re: *Federal Government Announces Negotiations Process to Conclude Agreements on the Building Canada Fund*
- 1382 AMO – Member Communication – FYI – *Feeling the Pinch*
- 1386 AMO – Member Communication – FYI – *AMO/LAS Moving Ahead with Closed Meetings Investigator Program*
- 1391 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Announces \$100,000 in Support of Lindsay Fairgrounds Development*
- 1402 GO Transit – GO Transit Bus Service to the Townships of Brock, Scugog and Uxbridge
- 1408 Durham Regional Police Services Board – *Highlights* – July 9, 2007
- 1410 Ontario Good Roads Association – Heads UP Alert re: *OGRA Board Identifies Key Issues to be Raised during Upcoming Election*
- 1412 Ministry of the Environment – Agreements Concerning Sound-sorb

- 1413 CN – Safety Concerns Regional Road 47, Township of Brock, Mile 66.58 Bala Subdivision
- 1414 Canada-Ontario Business Service Centre – easy access to information on Federal and Provincial business-related programs, services and regulations
- 1416 Ajax-Pickering Board of Trade – *The Bulletin* – July 11/07
- 1418 Statistics Canada – 2006 Census: Data on age and sex set for release on July 17, 2007
- 1420 Town of Ajax to Durham Regional Clerk – Town of Ajax Guinness World Record Walk
- 1421 AMO – Member Communication – FYI – *AMO Board Approves the Extended Producer Responsibility Discussion Paper*
- 1422 AMO – Member Communication – FYI – *AMO/AMRC Response to MHSW*
- 1423 AMO – Member Communication – Alert re: *Update – Ministry of Community and Social Services Announcement On Public Review of Transportation Standard*
- 1424 Federation of Canadian Municipalities – Members’ Advisory – Brock Carlton Named New FCM Chief Executive Officer
- 1429 Canadian Nuclear Safety Commission – Notice of Public Hearing – application by Cameco Corporation
- 1430 Canadian Nuclear Safety Commission – Notice of Public Hearing – application by Cameco Corporation
- 1431 Canadian Nuclear Safety Commission – Notice of Public Hearing – application by Zircatec Precision Industries Inc.
- 1432 Town of Ajax – Report re: Great Lakes Water Agreement Update
- 1435 Lindsay 150th Parade Committee – Lindsay’s 150th Parade Committee Finalizes Details for July 28th
- 1436 Durham Region Local Training Board – enclosing *Essential Skills to Boost the Bottom Line* – Promoting Literacy for a Healthy Economy – a Guide for Durham Employers
- 1442 Kawartha Conservation – *Update on Conservation* – Summer 2007
- 1443 Toronto Real Estate Board – *MarketWatch* – June 2007; and *Commercial Realty Watch* – June 2007
- 1444 Ajax-Pickering Board of Trade – *The Bulletin* – July 18/07
- 1446 Environment Canada – *State of the Great Lakes 2007 Highlights* report
- 1448 Canada/Ontario/Kingston – *Two New Affordable Housing Projects Open in Kingston*
- 1451 Colleges Ontario – New coalition to address workforce challenges
- 1452 Colleges Ontario – *College Voice* – Summer Edition
- 1454 Ministry of Tourism – Tourism performance Update – May 2007

- 1459 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Celebrates the Kirkfield Liftlock Centennial*
- 1461 IPEX – *Infrastructure News* – Summer 2007
- 1465 AMO – AMO/LAS *Electricity NewsfLASH* – Summer 2007
- 1469 Ontario Power Authority – enclosing 2006 Annual Report
- 1471 Totten Sims Hubicki Associates – 407 East Individual EA
- 1473 Durham Regional Chair to Ministry of Agriculture, Food and Rural Affairs – enclosing Region of Durham’s application to Rural Connections – The Ontario Municipal Rural Broadband Partnership Program
- 1488 AMO – Municipal Resolution with Backgrounder – Tay Valley Township
- 1490 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Announce \$290,000 in Support of Small and Medium Sized Business Growth in Kawartha Lakes*
- 1492 Ajax-Pickering Board of Trade – *The Bulletin* – July 25/07
- 1497 Durham Region – *Reducing Your Risk* Newsletter – Summer/Fall 2007
- 1500 Durham Family Court Clinic – information package – Annual Report and *You* newsletter
- 1505 City of Kawartha Lakes to Minister of Health and Long-Term Care – Incentives to Family Physicians
- 1507 Ministry of Natural Resources – annual wildlife rabies control operations for 2007
- 1513 Infrastructure Ontario – *Connections* – July 2007
- 1515 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Announces \$5,000 in Support of Apsley Village Market*
- 1517 Ontario Tourism Marketing Summit – registration information
- 1518 Canada/Ontario/Hamilton – *Celebration Marks Construction of New Affordable Housing in Hamilton*
- 1522 Ministry of Public Infrastructure Renewal – Renew Ontario Progress Report 2007
- 1523 Greater Toronto Marketing Alliance – enclosing 2006-2007 Annual Report
- 1524 City of Brampton – enclosing 2006 Annual Report
- 1528 Ministry of Tourism – *Ontario Tourism Facts & Figures* – Spring 2007
- 1533 Ministry of the Environment – Municipal Drinking Water Licensing Program
- 1534 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – Devolin Column – *Giving Parents Greater Choice in Child Care*
- 1556 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Announces \$10,000 in Support of Valentia’s 200th Anniversary*

- 1561 Ministry of Community Safety and Correctional Services – Municipal Emergency Response Plans and the *Freedom of Information & Protection of Privacy Act*
- 1564 Canada/Ontario – News Release – *Ontario communities get \$173 million boost for affordable housing*
- 1566 Durham Region – *Regional Snapshot 2007*
- 1567 Ministry of Tourism – Online Presentation: Canadian Loyalty Segmentation Report, TAMS – Tuesday, August 14/07
- 1568 AMO/LAS – LAS Municipal Investigator Program – Details to be announced at the 2007 AMO Conference
- 1571 Ministry of Municipal Affairs and Housing – News Release – *McGuinty Government Helping Working Families with Housing Costs*
- 1573 Whitby Mental Health Centre – enclosing Strategic Plan and 2006-07 Annual Report
- 1576 City of Pickering – enclosing 2007 Community Profile
- 1580 Ministry of Children and Youth Services – Ontario Child Benefit material
- 1581 Ministry of the Environment – Sewer use Best Management Practices (BMP) documents
- 1586 Ontario Tourism – Ontario Tourism Investment Update: Muskoka visitors up dramatically for 2007
- 1600 Ministry of Public Infrastructure Renewal – Growth Plan Receives Distinguished Provincial Planning Award
- 1608 Ministry of Tourism – Business Conditions Survey for the accommodation sector – Q3 2007
- 1609 Canadian Blood Services – Urgent need for blood donors
- 1613 Toronto Real Estate Board – *MarketWatch* – July 2007; and *Commercial Realty Watch* – July 2007
- 1614 Canadian Nuclear Association – enclosing copy of 2007 pocket book on nuclear facts
- 1616 Ministry of Public Infrastructure Renewal – *PIRNetNews* – Late Summer 2007
- 1617 Ministry of Tourism – *Ontario Tourism Investment Communiqué* – August 17/07
- 1633 Durham Region Local Training Board – *Tradeability Newsletter* – Summer 2007
- 1634 Ministry of Tourism – Tourism Performance Update – June 2007
- 1635 GTA/905 Healthcare Alliance – Provincial Task Force to develop new hospital funding formula urged by GTA/905 Healthcare Alliance
- 1641 Canadian Nuclear Safety Commission – Notice of Public Hearing – application by Ontario Power Generation
- 1642 Canadian Nuclear Safety Commission – Notice of Public Hearing – application by Cameco Corporation

- 1643 Canadian Nuclear Safety Commission – Notice of Public Hearing – Ontario Power Generation – application for licence amendments
- 1651 Federation of Ontario Public Libraries – enclosing copy of *Telling Our Stories*
- 1654 Ministry of Tourism – *Ontario Tourism Marketing Summit*
- 1658 AMO – Municipal Health and Safety Association Conference – October 1-3, 2007
- 1659 Ipex, Inc. – *Infrastructure News* – September 2007
- 1660 Accessibility Directorate of Ontario – Deadline Extension – Public Review of the Initial Proposed Accessibility Transportation Standard
- 1661 The Ontario Coalition for Affordable Housing – Paul Crouch memorial vigil and OCAH inaugural demo
- 1662 ESAO – Health and Safety Newsletter – August 2007 edition
- 1663 AMO – ONE Funds Municipal Investment Program – Meet and Greet
- 1664 Region of Durham Economic Development & Tourism Department, Marlene Werry – Rural connections
- 1665 Beaverton Thorah Eldon Historical Society – nominating Beaverton for Canada's best heritage community
- 1669 AMO – Member Communication – FYI – *AMO Releases Beyond Bricks and Mortar: Important Considerations in the Future of Social Housing in Ontario*
- 1670 AMO – Member Communication – Alert – *AMO Report to Members on August 2007 Board Meeting*
- 1671 LAS – enclosing information and sign-up materials re: LAS Investigator Program
- 1672 AMO – Member Communication – Alert – *Province Amends Regulations to Implement \$935 million Ontario Drug Benefit and ODSP Upload*
- 1673 AMO – Member Communication – Alert – *Call for Membership on Resource Teams to Support Development of Standards under the Accessibility for Ontarians with Disabilities Act, 2005*
- 1682 Kawartha Conservation – Source Protection Committee – Public Notices
- 1683 AMO – announcing launch of new Municipal Information & Data Analysis System
- 1687 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – Devolin Column – *Remembering Dieppe*
- 1701 AMO – Member Communication – FYI – *Public Health Grant Allocations and Long-Term Care Staffing & Care Standards Review Announced*
- 1702 AMO – Member Communication – Alert – *New Program Available to Help Small Water Systems in Ontario*
- 1703 AMCTO Express – *Legislative Update* – September 4, 2007
- 1704 LAS/AMO – *Town Hall Sessions 2007*

Group II – Communications Submitted for Action

- 1285 Durham Clerk's Department to Premier Dalton McGuinty – Memorandum from Dr. Robert Kyle, Commissioner & Medical Officer of Health, Dated June 7, 2007, Re: City of Oshawa Resolution
- 1329 Durham Clerk's Department – Status of Regional Cycling Plan Study
- 1333 Municipality of Huron East – request for support of resolution re: process and time delays in obtaining Certificates of Approval and Permits to Take Water
- 1392 Federation of Canadian Municipalities – New Funding Opportunity for Water and Brownfields Projects
- 1395 City of Owen Sound – request for support of resolution re: court security costs
- 1396 Greater Grand Sudbury – request for support of resolution re: minimum wage
- 1433 Pitch-In Ontario – Municipal Conference
- 1434 Durham Clerk's Department – E9-1-1 P.E.R.S. Update Telephone System Policy and Procedure Manual
- 1455 Durham Clerk's Department – Supplementary Report on the Regulation of Election Signs on Regional Road Allowances
- 1480 Township of Uxbridge to Durham Planning Department – Report BL 04/07 of Derrick Andersen, By-law Enforcement Supervisor re Region's Proposed Forest Conservation By-law – Special Council Meeting of Council – July 16, 2007
- 1493 Accessibility Advisory Committee of the Township of Uxbridge – invitation to Barrier Free Day
- 1498 Kawartha Conservation – Source Protection Committee and Municipal Representation
- 1503 Town of Kingsville – Bill 221, *Workplace Safety and Insurance Amendment Act (Presumption for Firefighters)*, 2007
- 1504 Municipality of North Grenville – request for support of resolution re: metering of private wells
- 1506 Town of Erin to AMO – request for support of resolution re: large scale water taking from Ontario's aquifers
- 1511 T.G. Gettinby – Report 2007-CoW-05 – Region of Durham Draft Forest Conservation By-law – Township of Uxbridge Correspondence – Communication 1480/07
- 1543 Boost Child Abuse Prevention & Intervention – *Go Purple for Prevention!* Campaign
- 1560 Municipality of Marmora and Lake – request for support – Resolution to Reform the Property Tax System
- 1597 Municipality of West Grey – Resolution No. 295-07 – request for support of resolution re: amendment of the *Ontario Building Code Act*
- 1598 Township of South Stormont – request for support of resolution re: Drain Maintenance

- 1620 Ontario Heritage Trust – invitation to participate in 2007 Young Heritage Leaders program
- 1627 Ministry of Agriculture, Food and Rural Affairs – Premier’s Award for Agri-Food Innovation Excellence
- 1628 Ministry of Tourism – request for support re: proposed border-crossing legislation
- 1639 Beth Ann Russell – Letter of Commendation – suggestion re: Project Lifesaver
- 1640 Ministry of Tourism – Further to update from Minister of Tourism, Jim Bradley, on U.S. Passport Issue
- 1650 CUPE – request for Council to endorse a day of recognition for people who work providing care to children
- 1668 Township of Tyendinaga – Municipal Void in Land Claim Negotiations
- 1679 Trent Conservation Coalition – Notice – Pursuant to *Clean Water Act, 2006* – O. Reg. 288/07
- 1695 Correctional Service Canada – request for proclamation of Restorative Justice Week 2007
- 1700 LSRCA – Source Protection Committee Municipal Membership
- 1711 LSRCA – Lake Simcoe Region Conservation Authority’s 2007 Conservation Awards

VII. GENERAL ITEMS AND ENQUIRIES

- (1) Application for a Business Retention and Expansion project under the Rural Economic Development (RED) Program
- (2) Other?
- (3) Public Questions and Clarification

VIII. ADJOURNMENT