

THE CORPORATION OF THE TOWNSHIP OF BROCK

MUNICIPAL ADMINISTRATION BUILDING

COUNCIL

SESSION ONE

MONDAY, DECEMBER 11, 2006

A G E N D A

- I. CALL TO ORDER – Mayor Larry O’Connor – 10:00 a.m.
- II. MOMENT OF MEDITATION/PERSONAL REFLECTION
- III. DECLARATION OF PECUNIARY INTEREST
- IV. CONFIRMATION OF MINUTES
 - (1) 17th council – October 30/06
 - (2) 18th council – November 6/06
 - (3) Inaugural council – December 4/06
- V. HEARING OF DEPUTATIONS
 - (1) **10:00 a.m.** – Durham Region – Mary Menzies, Program Manager, Housing Development and Homelessness Initiatives – presentation re: Affordable Housing Program
 - (2) **10:15 a.m.** – Brian Bassett – request to construct patio at The Locker Restaurant, Cameron Street, Cannington
 - (3) **10:30 a.m.** – Beaverton Minor Hockey Association, Bob Gibson – Request for free ice time (refer to Communication 2569/06 attached)
 - (4) **10:45 a.m.** – Cannington Figure Skating Club, June English – request for support re: Gala Exhibition Skate (refer to Communication #2623/06 attached)
- VI. PETITIONS – N I L
- VII. COMMUNICATIONS SUBMITTED TO COUNCIL

Group I – Receive & File

 - 2387 Toronto Real Estate Board – *MarketWatch* – September 2006; and *Commercial Realty Watch* – September 2006
 - 2388 Durham Clerk’s Department to Canadian Nuclear Safety Commission – Durham Nuclear Health Committee
 - 2390 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – 2006 Capital Experience Program
 - 2391 Ministry of Tourism – Fall Economic Update Statement
 - 2398 Greater Toronto Marketing Alliance – *GTMA Hot News*: October 2006
 - 2400 Durham Region Transit Commission – News Release – *Durham Region Transit Fare Media – On Sale Now!*
 - 2403 Department of Finance Canada – acknowledging receipt of Township’s correspondence dated April 21/06
 - 2405 Ajax-Pickering Board of Trade – *Joan Wideman named 2006 Business Person of the Year*

- 2407 Durham Clerk's Department – Durham Region Trail Network
- 2408 Brock and Georgina Against Garbage – *BAG newsletter #16*
- 2410 Canadian Blood Services – expressing thanks for support of past blood donor clinics and advising of upcoming dates
- 2411 AMCTO – Achieving Results through AMCTO Zone Participation
- 2417 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Supports Government's Tax Fairness Plan*
- 2419 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – Devolin Column – *Who will Benefit from Pension Splitting*
- 2434 Durham Regional Police Services Board – *Highlights* – November 6/06
- 2435 Durham Tourism – Tourism Update Newsletter
- 2440 Ministry of Training, Colleges and Universities – News Release – *McGuinty Government Provides Newcomers with Greater Access to Career Opportunities, Training*
- 2441 Ministry of Training, Colleges and Universities – News Release – *McGuinty Government Provides Greater Access to Career Opportunities and Training*
- 2445 Governments of Canada/Ontario – Canada-Ontario Labour Market Development Agreement
- 2447 Town of Whitby – announcement re: *The Town of Whitby Appoints a New C.A.O.*
- 2450 Durham Works Department – CN Crossing – Regional Road 47 (Thorah Concession 9)
- 2451 Beaverton Thorah Eldon Historical Society to Minister Oda – expressing support for Canada's museums and need for new Canada Museums Policy
- 2454 Totten Sims Hubicki Associates – Notice for Public Information Centres (PICs) #2 – Update – Route Planning for 407 East Environmental Assessment (EA) Study
- 2461 Durham Region Safer Bars Coalition – *Reducing Your Risk Newsletter* – Fall/Winter 2006/2007
- 2465 Durham Region – *Council Highlights* – October 25, 2006
- 2467 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Cautious About CAIS Payments*
- 2468 Canada/Ontario – *Two Firms Selected to Finance Affordable Housing in Ontario*
- 2471 Ministry of Natural Resources – *Changes to Ontario's Aggregate Resources Program – Backgrounder* – October 30/06
- 2480 AMO – FYI – *Citizens' Assembly begins Community Consultations*
- 2482 Ministry of Public Infrastructure Renewal – *PIR Net News* – Fall 2006
- 2492 Ministry of Transportation – 407 East Environmental Assessment (EA) Study – Notice for Public Information Centres (PICs) #2 – Route Alternatives (Alternative Methods)
- 2495 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – Devolin Column – *Unelected Senate Delays Important Legislation*

- 2496 Ministry of Municipal Affairs and Housing – Fairness in Canada’s fiscal arrangements
- 2501 Ministry of Municipal Affairs and Housing - News Release – *Province Assists Madawaska Valley After Tornado*
- 2503 Canada/Ontario/York Region/Town of Newmarket – *Tom Taylor Affordable Housing Project Breaks Ground*
- 2506 Ministry of Tourism – Business Conditions Survey – Accommodation Sector Q4 2006
- 2508 Canada/Ontario/County of Dufferin – *Mel Lloyd Centre Officially Opens in Shelburne*
- 2510 Durham Region Office of the C.A.O. – Durham Community Strategic Plan 2003 – update
- 2512 Canada/Ontario Region of Waterloo/City of Cambridge - *\$2.8 Million Allocated for Affordable Housing in Cambridge*
- 2520 Minister of Finance – response to letter re: gas tax funding initiative for cities and communities
- 2521 Toronto Real Estate Board – *MarketWatch* – October 2006; and *Commercial Realty Watch* – October 2006
- 2522 Kawartha Conservation – Source Protection Technical Studies Grant Program
- 2525 Ontario Good Roads Association – Heads UP Alert – *OGRA Attends Hearings on Bill 130*
- 2530 Ministry of Natural Resources – Designation of Private Lands in Southern, Central and Northern Ontario and the Establishment of Fee Increases under the *Aggregate Resources Act*
- 2531 The Premier of Ontario – response to letter re: council’s resolution regarding the Provincial-Municipal Fiscal and Service Delivery Review
- 2532 Ministry of Agriculture, Food and Rural Affairs – response to letter re: importance of regional information coordinators
- 2536 Ministry of Tourism – Important update from Tourism Minister Jim Bradley
- 2537 Hicks Morley – *Client Update* – December 2006
- 2540 City of Oshawa – New Department Name – Community Services Department
- 2542 Ontario Clean Water Agency – *WaterLine* – Fall 2006
- 2543 Employment Ontario – Important Information About New Employment Ontario Materials
- 2544 Ministry of Tourism – Tourism Performance Update, November 2006
- 2545 i-Tutor – Promoting Education in Ontario
- 2554 Canadian Nuclear Safety Commission – Notice of Public Hearing – Environmental Assessment Guidelines regarding Ontario Power Generation Inc.’s proposal re: Pickering B nuclear generating station
- 2555 Canadian Nuclear Safety Commission – Notice of Public Hearing – application by Ontario Power Generation Inc. re: Bruce nuclear generating station

- 2556 Canadian Nuclear Safety Commission – Notice of Public Hearing – application by Cameco Corporation re: Beaverlodge mill and mine site
- 2557 Canadian Nuclear Safety Commission – Notice of Public Hearing – application by Zircatec Precision Industries Inc. re: Port Hope Nuclear Fuel Facility
- 2558 The Premier of Ontario – response to letter re LCBO deposit return system
- 2559 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Supports “Reverse Onus” in Bail Hearings for Offences Involving Firearms*
- 2574 Ministry of Public Infrastructure Renewal – Technical Paper on a Proposed Methodology for Developing a Built Boundary for the Greater Golden Horseshoe
- 2578 AMO – Alert re: *Passage of Access to Justice Act may help solve lack of JPs*
- 2579 AMO – Alert re: *Government Announces Public Review of the Customer Service Standards under the Accessibility for Ontarians with Disabilities Act*
- 2580 AMO – Alert re: *New Regulation Addresses Paramedic Meal Break Issue*
- 2586 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – Devolin Column – *Fighting Cancer in Canada*
- 2593 Sunderland Royal Canadian Legion Branch 141 – expressing thanks for support of poppy campaign
- 2603 Lake Simcoe Region Conservation Authority (LSRCA) – News Article Supporting Lake Simcoe Protection Act Resolution
- 2607 Recycling Council of Ontario – Just In Time for the Holidays! - request for support re: purchase of gifts
- 2611 City of Brampton – *Community Profile* (NR)
- 2635 Township of Brock Committee of Adjustment – Notice of No Appeal Against Decision of Committee of Adjustment – File A- 4/06 – McDowell
- 2640 AMO – Alert re: *AMO Board Makes Appointments to Provincial-Municipal Fiscal and Service Delivery Review*
- 2650 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Bewildered by Walling’s Rationale*

Group II – Referred to Committee

Planning Committee

- 2406 Durham Clerk’s Department – Quarterly Report on Planning Activities (July 1, 2006 – September 30, 2006)
- 2423 Durham Clerk’s Department to Ontario Municipal Board – Notices of Appeal to the Ontario Municipal Board, Pursuant to Section 17(24) of the *Planning Act* – Re: Durham Regional Official Plan Review, Official Plan Amendment #114
- 2594 Ministry of Public Infrastructure Renewal – Technical Paper on a Proposed Methodology for Developing a Built Boundary for the Greater Golden Horseshoe
- 2609 LSRCA – Implementation of the new Conservation Authority Ontario 179/06 Relative to Peat Extraction Operations

Protection to Persons & Property Committee

- 2602 Ontario Association of Fire Chiefs/Hicks Morley Barristers & Solicitors – Labour Relations Seminar January 10-11, 2007
- 2615 Joe Bonura – Report 2006-PP-25 – Proposed Building Permit Fees Schedule
- 2620 Canadian Association of Staff Physicians Recruiters – *CASPR Newsletter*

Group III – Communications Submitted for Action

- 2443 Durham Planning Department – Membership Selection for the Durham Environmental Advisory Committee
- 2452 LSRCA to Durham Clerk's Department – Appointments to the Lake Simcoe Region Conservation Authority
- 2456 Trent Conservation Coalition – Source Water Protection – Information Update – October 2006
- 2487 Federation of Canadian Municipalities – Sustainable Community Awards Update
- 2499 Durham Health Department – Proclamation of Injury Prevention Week
- 2500 Durham Clerk's Department – Appointments to the Land Division Committee and Conservation Authorities
- 2524 URS – Filing of Transportation Environmental Study Report – Class Environmental Assessment – Highway 404 Extension from Green Lane to North of Mount Albert Road
- 2529 Human Resources and Social Development Canada – enclosing nomination brochure for the 2007 Thérèse Casgrain Volunteer Award
- 2553 Durham Clerk's Department – Reconfirm Councillor and Citizen Member Appointments to the Durham Trail Coordinating Committee
- 2567 Ontario Parks – Public Notice – Proposed Amendment to the Management Strategy for Double-crested Cormorants at Presqu'île Provincial Park and Notice of Resource Management Activity
- 2583 Ministry of Citizenship and Immigration – Ontario's Volunteer Recognition Programs
- 2625 Brock Township Public Library Board – request for endorsement of procedural by-laws
- 2626 Brock Township Public Library Board – request for update re: By-law 8-74-PR
- 2628 Allan M. Simpson – request for recount of election results for Ward 5 Councillor
- 2641 Township of Madawaska Valley – request for support of resolution re: doctor shortage in Ontario
- 2642 Kawartha Conservation – Conservation Authority Board of Directors Appointment
- 2645 Rural Ontario Municipal Association – Request for Nominations for the 2007 – 2010 ROMA Board
- 2646 Ontario Good Roads Association – call for nominations for two additional vacancies on the OGRA Board of Directors

VIII. REPORTS OF COMMITTEES

- (1) 13th Administration & Personnel Committee – October 30/06
- (2) 9th Public Works Committee – November 6/06
- (3) 9th Parks & Recreation Committee – November 6/06

IX. MOTIONS – N IL

X. CONSIDERATION OF BY-LAWS

By-law Number 2042-2006-AP – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meetings held on October 16, 30, and November 6, 2006

XI. GENERAL ITEMS AND ENQUIRIES

- (1) Mayor Larry O'Connor - Report to Council
- (2) Regional Councillor John Grant - Report to Council
- (3) Confirm the following:
 - 30th Anniversary – Beaverton Thorah Eldon Historical Society – October 22/06
 - 60th Wedding Anniversary – Arthur and Violet Warvill – November 30/06
 - 90th Birthday – Richard Goard – November 10/06
- (4) Other?
- (5) Public Questions and Clarification

XII. ADJOURNMENT