

THE CORPORATION OF THE TOWNSHIP OF BROCK

MUNICIPAL ADMINISTRATION BUILDING

COUNCIL

SESSION SIX

MONDAY, FEBRUARY 19, 2007

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 – 5th council – February 5/07
- V. HEARING OF DEPUTATIONS
 - (1) **10:00 a.m.** – Durham Regional Police Service, Chief Vern White – policing issues
 - (2) **10:10 a.m.** – Golder Associates, Andrew Balasundaram, P.Eng., and Dr. Rob Douglas, P.Eng. – presentation of “Pavement Evaluation and Geotechnical Investigations – Various Road Sections” report
 - (3) **10:40 a.m.** – Cannington Figure Skating Club, Michelle Gordon – request re: Cannington Figure Skating Club
 - (4) **10:50 a.m.** – Sunderland Maple Syrup Festival, Grace Mitchell – requests re: Maple Syrup Festival
 - (5) **11:00 a.m.** – Brock Public Library Board, Karen Enss – Library Board appointments
- VI. PETITIONS – N I L
- VII. COMMUNICATIONS SUBMITTED TO COUNCIL

Group I – Receive & File

 - 274 Durham Region – *Council Highlights* – January 24, 2007
 - 276 Municipality of Clarington to Minister of the Attorney General – Court Security Funding
 - 277 Ministry of Municipal Affairs and Housing – News Release – *New Webpages Explain Offences Under Residential Tenancies Act*
 - 283 GTA/905 Healthcare Alliance - hospital and health care issues
 - 288 Ministry of Public Infrastructure Renewal – *PIRNetNews* – February 2007
 - 289 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Canada to Tackle Milk Protein Concentrates Problem*
 - 290 Tourism Federation of Ontario – Together for Ontario forum
 - 294 Laurie Scott, M.P.P., Haliburton-Victoria-Brock – response to letter re: Ministry of Agriculture, Food and Rural Affairs Regional Information Coordinator Position
 - 299 GTA/905 Healthcare Alliance – Local Hospital Care Remains Key Issue for GTA/905 Voters

- 301 Durham Finance Department – Request for Expressions of Interest REOI 605-2007, Potential Sites for a Proposed New Thermal Waste Treatment Facility for the Regions of Durham and York
- 303 Lawrence, Lawrence, Stevenson LLP – *The Lawrences Letter* – Winter 2007
- 307 Accessibility Directorate of Ontario – Accessibility Planning Bulletin from ADO – Continuing Obligations under the *Ontarians with Disabilities Act, 2001*
- 314 City of Brampton – *BRAMfacts* – Vol. 2, Issue 2 (NR)
- 315 Ministry of Tourism – TAMS Presentation: U.S. Market, February 26/07 – Invitation
- 316 Durham Tourism – Tourism Keys Workshop – February 28/07 – Haliburton

Group II – Communications Submitted for Action

- 230 Durham Region Home Builders' Association – request for declaration of April 2007 as New Homes Month
- 278 Township of Scugog – request for support of resolution re: Joint Emergency Preparedness Program (JEPP) funding
- 286 Beaverton Lions Club – Annual Beaverton Lions Club Duck Race July 1st, 2007
- 292 G.S. Graham – Report 2007-Council-03 – Cannington Mixed Ball League – Summerfest 2007
- 309 Canadian Red Cross – province-wide raffle lottery
- 313 Hydro One Networks – introducing PowerSaver Business Incentive Program

VIII. REPORTS OF COMMITTEES

- (1) 3rd Planning Committee – January 29/07
- (2) 4th Planning Committee – February 12/07
- (3) 4th Finance Committee – February 12/07
- (4) 3rd Protection to Persons & Property Committee – February 12/07
- (5) 1st Fire & Emergency Services Committee – February 12/07
- (6) 3rd Parks & Recreation Committee – February 12/07

IX. MOTIONS

- (1) Resolution re: one-third tax free exemption
- (2) Resolution re: Rural Employment Area
- (3) To appoint members of the Cannington Tree Committee

X. CONSIDERATION OF BY-LAWS

- (1) By-law Number 2055-2007-AP – to appoint members of the Board of Management of the Cannington Township Hall
- (2) By-law Number 2056-2007-AP – to appoint members of the Board of Management of the Sunderland Township Hall
- (3) By-law Number 2057-2007-PR – to appoint a Committee of Management for the Management and Control of the Manilla Community Recreation Centre and Playing Field
- (4) By-law Number 2058-2007-PR – to appoint a Committee of Management for the Management and Control of the Wilfrid Community Recreation Centre

- (5) By-law Number 2059-2007-PP – to appoint Fence-Viewers for the Corporation of the Township of Brock

XI. GENERAL ITEMS AND ENQUIRIES

- (1) Mayor Larry O'Connor – Report to Council
- (2) Regional Councillor John Grant – Report to Council
- (3) Other?
- (4) Public Questions and Clarification

XII. CONFIRMATION BY-LAW

By-law Number 2060-2007-AP – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meetings held on February 5 and 19, 2007

XII. ADJOURNMENT