

**THE CORPORATION OF THE TOWNSHIP OF BROCK**

**MUNICIPAL ADMINISTRATION BUILDING**

**COUNCIL**

**SESSION THREE**

**MONDAY, JANUARY 15, 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
  - (1) 1st council – December 11/06
  - (2) 2nd council –January 8/07
- V. HEARING OF DEPUTATIONS
  - (1) **10:00 a.m.** – Sunderland Maple Syrup Festival, Grace Mitchell – Celebrate Ontario Festival & Event Enhancement Initiative
  - (2) **10:15 a.m.** – Durham Regional Police Service, Chief Vern White – policing issues
- VI. PETITIONS – N I L
- VII. COMMUNICATIONS SUBMITTED TO COUNCIL

Group I – Receive & File

  - 2653 Canada/Ontario/London – Media Advisory – Cancellation of Event re: Plaque Dedication Ceremony for Two New Affordable Housing Projects
  - 2662 Canada/Ontario/City of Peterborough – New Affordable Housing Project Officially Opens in Peterborough
  - 2663 ACAATO, Bill Summers – *Education That’s Worth More* Newsletters
  - 2664 North House – 4th Quarter Newsletter
  - 2665 Ministry of Municipal Affairs and Housing – News Release – *Province Honours Dedication of Municipal Officials*
  - 2678 Canadian Nuclear Safety Commission – Revised Notice of Public Hearing – Cameco Corporation’s mining operating licence
  - 2679 Canadian Nuclear Safety Commission – Revised Notice of Public Hearing – Ontario Power Generation Inc.’s proposal for refurbishment of Pickering B nuclear generating station
  - 2687 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – Devolin Column – *More Money for Canadian Women*
  - 2701 Ministry of Municipal Affairs and Housing – News Release – *McGuinty Government Helps Clean Up Fort Erie*
  - 2704 Canada/Ontario/Kingston – *Fresh Start Apartments Celebrates Official Opening*
  - 2714 Clean Air Partnership – Newsletter – Fall/Winter 2006
  - 2715 Canada/Ontario/Kingston – Media Advisory – *New Affordable Housing Project Officially Opens*

- 2717 Ontario/Toronto/AMO – Communiqué – *First Meeting of the Political Table of the Provincial-Municipal Fiscal and Service Delivery Review – December 2006*
- 2718 Ontario Municipal CAO’s Benchmarking Initiative (OMBI) and Ontario Centre for Municipal Best Practices (OCMBP) – Press Release – *Five Ontario Municipalities Identified for Exceptional Energy and Cost Saving Practices in Water and Wastewater Operations*
- 2720 mpac – Court Decision – Assessability of Seasonal Trailers
- 2721 AMO – Alert re: *Ontario Municipal Partnership Fund (OMPF) Allocations for 2007*
- 2722 AMO – Alert re: *Canada and Ontario Launch COMRIF Asset Management Program*
- 2723 AMO – FYI – *AMO’s 2005 Federal Gas Tax Annual Expenditure Report*
- 2724 AMO – Alert re: *Rural Infrastructure Investment Initiative – Implementation Details Now Available*
- 2727 Ministry of Public Infrastructure Renewal – *PIRNetNews – Winter 2006*
- 2729 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Announces \$66,597 for New Projects to Benefit Seniors*
- 2730 Kawartha Conservation – Minutes of Meeting #8/06
- 2732 AMO – Alert re: *Court of Appeal Addresses Payment of the Ontario Health Premium*
- 2733 Ministry of Citizenship and Immigration – Municipal Program Launch – OntarioImmigration.ca – Connecting Newcomers with Ontario’s Municipalities
- 2737 SB07Toronto – Call for Papers
- 2738 Ministry of Public Infrastructure Renewal – Ontario’s Growth Plan Wins Prestigious International Award
- 2739 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Announces \$584,400.00 Worth of Improvements to the Kirkfield Liftlock*
- 2740 Ministry of Municipal Affairs and Housing – News Release – *Province Supports Federal Housing Initiatives*
- 2746 Ministry of Municipal Affairs and Housing – News Release – *Municipalities Better Equipped to Serve Ontario Residents*
- 2749 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Announces Contract to Study the Past, Present and Future of Water Management on the Trent-Severn Waterway*
- 2750 Region of Durham Economic Development Liaison Committee – Discussion Notes – December 14/06
- 2751 City of Oshawa – Bill 111 – *Occupational Disease and Injuries of Firefighters*
- 2754 Ministry of Agriculture, Food and Rural Affairs – Building permit applications for livestock barns/manure storages and nutrient management courses
- 1 Ministry of Tourism – Tourism Performance Update, December 2006
- 3 Ministry of Municipal Affairs and Housing – News Release – *Amendments to Municipal Act, 2001 Proclaimed*

- 4 Ministry of Municipal Affairs and Housing – News Release – *McGuinty Government Improves Local Planning, Supports More Sustainable Communities*
- 5 Ministry of Municipal Affairs and Housing – News Release – *New Year Brings Most Energy-Efficient Building Standards in Canada*
- 6 Ontario/Toronto – *City of Toronto Act 2006 Proclaimed*
- 7 Goodwill – update on initiatives
- 12 Durham Region – *Council Highlights* – December 20/06
- 18 Hon. Jim Flaherty, P.C., M.P. – meeting re: issues in GTA
- 21 Durham Access To Care – Update re CCAC Alignment
- 22 Durham Regional Police Services Board – *Highlights* – December 11/06
- 25 Brock and Georgina Against Garbage – 2007 Resolution
- 30 Durham Clerk’s Department to LSRCA – Appointments to the Lake Simcoe Region Conservation Authority
- 31 Durham Clerk’s Department to Kawartha Conservation – Appointments to the Kawartha Region Conservation Authority
- 37 Ministry of Municipal Affairs and Housing – Backgrounder re: *Amendments to Municipal Act, 2001 Proclaimed*
- 39 Ministry of Training, Colleges and Universities – employment and training programs and services
- 40 Toronto Real Estate Board – *MarketWatch* – November 2006; and *Commercial Realty Watch* – November 2006
- 46 Ministry of Municipal Affairs and Housing – *Municipal Statute Law Amendment Act, 2006*
- 50 Brock Community Food Bank – expressing thanks for food drive
- 52 Transport Canada – *Transport Dangerous Goods Newsletter* – Fall 2006 (NR)
- 53 The Greer Galloway Group Inc. – Lease of Office – Sunderland Town Hall
- 59 Ministry of Municipal Affairs and Housing – overview of recent legislation
- 66 Easter Seal Society – Media Release – “*CKL Easter Seals Announce 2nd Annual Skate with the Lindsay Muskies*”
- 68 Brock and Georgina Against Garbage – The Brock Dump – BAG newsletter
- 79 Canada-Ontario Municipal Rural Infrastructure Fund - COMRIF Project No.: 15076 – Replacement of Fair Bridge No. 17 and Brock Culvert No. 339

Group II – Communications Referred to Committee

Planning Committee

- 2712 Ministry of Municipal Affairs and Housing – *Planning and Conservation Land Statute Law Amendment Act, 2006* and associated regulations
- 2755 T.G. Gettinby – Report 2007-PL-02 – Bill 51 – *Planning and Conservation Land Statute Law Amendment Act, 2006*

- 26 Durham Clerk's Department – Growth Plan for the Greater Golden Horseshoe – Implementation Activities
- 82 Ministry of Municipal Affairs and Housing – Development Permit System and Plan of Subdivision Regulations made under the *Planning Act*

Protection to Persons & Property Committee

- 2725 Durham Regional Police Service – Briefing Notes for Mayors
- 2745 T.G. Gettinby – Report 2007-PP-01 – Fortification By-law
- 13 Ministry of Natural Resources – response to request for report re: Mr. Pestell and Ms. Heptinstall issue
- 23 Township of Brock Building Division – Building Permit Summary Report – Quarterly Report – October to December 2006
- 27 Durham Clerk's Department – Building Permit Activities – January to September, 2006
- 28 Durham Clerk's Department – The New Durham Region Forest Conservation By-law

Administration & Personnel Committee

- 62 Beaverton Trails Committee to John Presta, Durham Works Department – request for addition of decommissioned sewage lands to trail network

Group III – Communications Submitted for Action

- 2655 Beaverton Seniors – Possible closing of Royal Canadian Legion Branch Number 135, Beaverton
- 2674 mpac –property assessment information session
- 2676 mpac – overview of mpac's current and planned activities
- 2709 Town of Ajax – correspondence to Durham Regional Clerk and to Minister of Municipal Affairs and Housing – Region Chair Ballot Question Result
- 2728 Ministry of the Attorney General – Ontario Victim Services Secretariat (OVSS) – 2007/08 Community Grants Program
- 2747 AMO – Alert re: *Municipal Act Amendments Receive Third Reading – Sign Up for AMO Education Sessions*
- 2752 Federation of Canadian Municipalities – Members' Advisory – Call to Action – *Members of Parliament are Home for the Holidays: Time to Bring Municipal Issues to Their Attention*
- 9 Minister Responsible for Seniors – inviting contribution to consultations on regulating care sold in Ontario's Retirement Home industry
- 47 North Durham Social Development Council – request for appointment to Board of Directors; and Notice re: Inter-Agency Meeting – January 19/07
- 80 The Citizens Panel on Increasing Organ Donations – request for distribution of surveys

VIII. REPORTS OF COMMITTEES

- (1) 1st Finance Committee – December 11/06
- (2) 2nd Finance Committee – December 18/06
- (3) 1st Planning Committee – December 18/06

- (4) 1st Protection to Persons & Property Committee – December 18/06
- (5) 1st Administration & Personnel Committee – December 18/06
- (6) 1st Public Works Committee – December 11/06
- (7) 2nd Public Works Committee – January 8/07
- (8) 1st Parks & Recreation Committee – December 11/06
- (9) 2nd Parks & Recreation Committee – January 8/07

IX. MOTIONS – N I L

X. CONSIDERATION OF BY-LAWS

- (1) By-law Number 2046-2007-FI – to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent
- (2) By-law Number 2047-2007-FI – to authorize the borrowing of \$2,000,000.00
- (3) By-law Number 2048-2007-AP – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meetings held on December 4 and 11, 2006

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. ADJOURNMENT