

THE CORPORATION OF THE TOWNSHIP OF BROCK

MUNICIPAL ADMINISTRATION BUILDING

COUNCIL

SESSION SEVEN

MONDAY, MARCH 5, 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 – 6th council – February 19/07
- V. HEARING OF DEPUTATIONS
 - (1) **10:00 a.m.** – Region of Durham Chair Roger Anderson – annual address to Council
 - (2) **10:10 a.m.** – AIM PowerGen Corporation, Matt Ladner – update on status of the wind power projects proposed for Brock Township
 - (3) **10:20 a.m.** – Gord Turner – problems re: non-smoking policy at Lakeview Manor (refer also to Communication #353/07 under “Action” below)
- VI. PETITIONS – N I L
- VII. COMMUNICATIONS SUBMITTED TO COUNCIL

Group I – Receive & File

 - 324 Canadian Nuclear Safety Commission – Notice of Public Hearing – *Environmental Track Report* regarding AREVA Resources Canada Inc.’s uranium mining proposal
 - 325 Township of Uxbridge – Durham Region Police – Court Security Funding – Committee Meeting – February 5th, 2007
 - 329 Township of Brock Committee of Adjustment – Minutes – October 17/06
 - 330 City of Oshawa to Ministry of the Attorney General – Court Security Funding
 - 331 City of Oshawa to Minister of Municipal Affairs and Housing – Bill 172 Direct Election of Regional Council Chair
 - 333 Town of New Tecumseth to Lake Simcoe Region Conservation Authority – Resolution to Province Petitioning Sustainable Funding for Conservation Authorities
 - 336 Natural Resources Canada – Guidelines for Energy Efficient and Environmentally Friendly Ice Rinks
 - 345 Federation of Canadian Municipalities – Land Management in Local Communities: Opportunities and Challenges for First Nations – Municipal Government Relations
 - 348 Durham Clerk’s Department to Ministry of Transportation – Highway 407 East Completion Environmental Assessment – Status Update and Regional Comments
 - 349 Durham Clerk’s Department to Canadian National Institute for the Blind – Accessible Pedestrian Signals (APS)
 - 354 Ministry of Tourism – Business Conditions Survey for the accommodation sector – Q1 2007

- 358 Ontario Good Roads Association – Heads UP Alert – *Help Keep The Weather Network on Basic Cable*
- 359 Ontario/Natural Resources Canada/Ontario Power Authority – *Governments and Ontario Power Authority Announce New Program for Energy Conservation in Construction of Affordable Housing*
- 369 Township of Brock Committee of Adjustment – Notice of Decision re: Application File No. A-1/07 – Mitchell
- 377 Canadian Food Inspection Agency – Enhanced Animal Health Protection from Mad Cow Disease – Information for Municipal Waste Management Facilities
- 378 Ministry of Natural Resources – Resources Report – *Fishing Lake Simcoe Newsletter – 2006 Annual Issue*
- 379 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – Devolin Column – *Police Will Add Value to JAC's*
- 381 AMO – Alert re: *Opportunity to Offer Your Input to the Federal-Provincial Fiscal Imbalance – Deadline is February 28th*
- 382 Durham Region – *Council Highlights – February 14, 2007*
- 385 Ministry of Tourism – Tourism Performance Update, February 2007
- 398 Town of Whitby – Court Security Costs and Police Services
- 399 Township of Scugog to Minister of the Attorney General – Province of Ontario to Assume Court Security Costs
- 400 Toronto Real Estate Board – *MarketWatch – January 2007*; and *Commercial Realty Watch – January 2007*
- 408 Durham's Child Nutrition Project – March 2007 – “Nutrition Month”
- 409 Ministry of Labour – News Release – *Ontario Government Working to Reduce Workplace Pains and Strains*
- 412 Durham Works Department – Notice of Intention Received from the Township of Brock to Stop up, Close and Convey five feet (5') Unnamed Street Between Lots 25 & 26, Plan 112, Township of Brock

Group II – Communications Submitted for Action

- 328 University of Ontario Institute of Technology – request for nomination for Board of Governors of UOIT
- 334 The International Awards for Liveable Communities – invitation to participate
- 344 City of Stratford – Support on the recommendations made by Perth County Coalition Against Poverty
- 350 Durham College – request for nomination for Board of Governors of Durham College
- 353 Lore Grant – “Community with a Heart” – non-smoking policy at Lakeview Manor
- 355 The Leukemia & Lymphoma Society of Canada – invitation to participate in Durham Regional Light The Night walk
- 362 Ministry of Municipal Affairs and Housing – 2007 Central Ontario Municipal Conference

- 375 Municipality of Clarington to Minister of Municipal Affairs and Housing – Government of Ontario – Passage of Bill 172
- 376 Ross Memorial Hospital Auxiliary – request re: Tag Days – September 14 and 15, 2007
- 402 Durham Works Department – Water Supply Exploration Program – Proposed Test Sites for Drilling – Community of Sunderland – Township of Brock
- 406 Durham Region Labour Council – request to proclaim April 28/07 as “Day of Mourning”
- 413 Totten Sims Hubicki Associates – Reconstruction of Doble Street and James Street – Community of Sunderland, Township of Brock – Contract No. B2007-PW-01

VIII. REPORTS OF COMMITTEES

- (1) 1st Committee of the Whole – February 12/07
- (2) 2nd Committee of the Whole – February 12/07
- (3) 3rd Public Works Committee – February 12/07
- (4) 4th Administration & Personnel Committee – February 19/07
- (5) 5th Planning Committee – February 19/07

IX. MOTIONS – N I L

X. CONSIDERATION OF BY-LAWS

- (1) By-law Number 2061-2007-FI – to authorize the execution of a tax arrears extension agreement pursuant to section 378 of the *Municipal Act*, S.O. 2001
- (2) By-law Number 2062-2007-PP – to amend By-law Number 1947-2005-PP, being a by-law to provide for the administration and enforcement of the *Building Code Act* within the Corporation of the Township of Brock
- (3) By-law Number 2063-2007-AP – to stop up and close a certain road, deem the road as surplus to the needs of the Corporation and authorize the conveyance of the road

XI. GENERAL ITEMS AND ENQUIRIES

- (1) Mayor Larry O’Connor - Report to Council
- (2) Regional Councillor John Grant - Report to Council
- (3) Draft correspondence re: direct election of Durham Region Chair
- (4) Correspondence re: GO Transit Bus Service to the Townships of Brock, Scugog and Uxbridge
- (5) Correspondence re: Durham Region Transit Service in the Townships of Brock, Scugog and Uxbridge
- (6) Confirm: 100th Birthday – Harold Dooley – February 23/07
- (7) Other?
- (8) Public Questions and Clarification

XII. CONFIRMATION BY-LAW

By-law Number 2064-2007-AP – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on March 5, 2007

XII. ADJOURNMENT