

THE CORPORATION OF THE TOWNSHIP OF BROCK

MUNICIPAL ADMINISTRATION BUILDING

COUNCIL

SESSION ELEVEN

MONDAY, MAY 7, 2007

A G E N D A

- I. CALL TO ORDER – Mayor Larry O’Connor – **7:00 p.m.**
- II. MOMENT OF MEDITATION/PERSONAL REFLECTION
- III. DECLARATION OF PECUNIARY INTEREST
- IV. CONFIRMATION OF MINUTES – 10th council – April 16/07
- V. HEARING OF DEPUTATIONS – N I L
- VI. PETITIONS – N I L
- VII. COMMUNICATIONS SUBMITTED TO COUNCIL

Group I – Receive & File

- 776 Lakeridge Health – advising of temporary closure of Beaverton Physiotherapy Clinic
- 777 Don Carr – concerns re: Durham Region budget
- 781 Minister of Tourism – GST Visitor Rebate Program
- 792 AMO – Preview: Conference 2007
- 793 AMO – Making the Most of Energy Conference Program Now Available
- 794 AMO – Ontario Forest Industries Association – Positions on Bill 184: *An Act to Protect Species at Risk*
- 797 Ministry of Tourism – Tourism Performance Update – February 2007
- 800 Ministry of Municipal Affairs and Housing – News Release – *Greenbelt Wins “Environmental Planning” National Award*
- 808 AMO – New Training Sessions Added – 2007 Charting Your Future training and development program
- 809 Ministry of Public Infrastructure Renewal – Ontario Celebrates Second Major Award for Growth Plan
- 811 The Citizens Panel on Increasing Organ Donations – enclosing report and recommendations
- 812 Canadian Nuclear Safety Commission – Notice of Public Hearing – Atomic Energy of Canada Limited application
- 813 Canadian Nuclear Safety Commission – Notice of Public Hearing – Ontario Power Generation Inc.’s application
- 814 Canadian Nuclear Safety Commission – Notice of Public Hearing – Environmental Assessment (EA) Guidelines re: Zircotec Precision Industries Inc.’s proposal
- 815 City of Oshawa – Direct Election of Regional Chair – Private Member’s Bill 172
- 816 City of Mississauga – enclosing 2006 Successes Report

- 818 City of Oshawa to Durham Regional Police Service – Notice and Advance Payment for Services of Paid-Duty Officers
- 819 City of Oshawa – Photo Radar System for Durham Regional Police Service
- 824 AMO – Two Canada Green Building Council Workshops
- 826 Canadian Plastics Industry Association – Plastic Shopping Bags Why Bans and Taxes Don't Work
- 830 Durham Region – *Council Highlights* – April 18, 2007
- 837 AMO – Member Communication – Alert re: *Notice – Bill 184 – Endangered Species Act, 2007, Has Received Second Reading – Committee Hearings on May 2nd and 7th Only*
- 838 Municipal Engineers Association – Notice – Proposed Amendments – Class EA
- 845 Ministry of Community Safety and Correctional Services – response to letter endorsing Township of Scugog's resolution re: Joint Emergency Preparedness Program (JEPP)
- 855 National Round Table on the Environment and the Economy – *review* – Winter 2007
- 859 AMO – New Sessions Added – new *Municipal Act* and Heads of Council training sessions have been added
- 860 Ontario Public Works Association – Impact of PSAB Changes on Municipal Credit Ratings
- 863 Beaverton Figure Skating Club Inc. – report on 2006-2007 season

Group II – Communications Submitted for Action

- 763 Beaverton 125 Committee – request to paint exterior of public washrooms at the harbour
- 764 Beaverton 125 Committee – confirming intent to “twin” with Beaverton, Michigan
- 765 Beaverton Lions Club – request re: winch system at Beaverton dam
- 769 Inky Mark, M.P. – Bill C-417, the *Canadian Soldiers' and Peacekeepers' Memorial Wall Act*
- 773 City of Oshawa to Minister of Health and Long-Term Care – Durham Region – Local Health Integration Networks
- 778 T.G. Gettinby – Report 2007-Council-07 – Notice Provisions Policy – Section 270 (1), paragraph 4 – *Municipal Act*, S.O. 2001, as amended by Bill 130
- 786 Member Communication – Alert re: *Membership Support for Revised Discussion Paper on Strengthening Extended Producer Responsibility for Ontario's Blue Box*
- 787 Sunderland Lions Club – requesting permission re: Annual Summerfest
- 788 County of Simcoe – request for support of resolution re: funding to long-term care homes
- 789 LSRCA – Source Protection Committee information sessions
- 804 Dario Mancini – permission to construct an accessory building on a vacant lot

- 805 AMO – Member Communication – Alert re: *Update on Highway Traffic Act Hours of Service Regulation*
- 806 AMO – Member Communication – Alert re: *Proposed Changes to the Waste Diversion Act*
- 810 Hessel Pape – Scotch Cemetery records
- 820 Durham Clerk’s Department – Regulation of Pesticide Use Report
- 827 Minister Responsible for Seniors – Senior Achievement Awards
- 842 Fairgate Homes – requisition for two model homes
- 848 Ontario Family Fishing Weekend Steering Committee – request for declaration of 2007 Ontario Family Fishing Weekend
- 856 Ministry of Citizenship – Lincoln M. Alexander Award 2007
- 861 Canadian Blood Services – request for proclamation of National Blood Donor Week

VIII. REPORTS OF COMMITTEES

- (1) 8th Administration & Personnel Committee – April 16/07
- (2) 7th Committee of the Whole – April 23/07
- (3) 8th Committee of the Whole – April 30/07
- (4) 7th Public Works Committee – April 23/07
- (5) 7th Parks & Recreation Committee – April 23/07
- (6) 9th Finance Committee – April 23/07
- (7) 9th Planning Committee – April 23/07
- (8) 6th Protection to Persons & Property Committee – April 9/07
- (9) 7th Protection to Persons & Property Committee – April 23/07
- (10) 4th Fire & Emergency Services Committee – April 9/07
- (11) 5th Fire & Emergency Services Committee – April 23/07

IX. MOTIONS – N I L

X. CONSIDERATION OF BY-LAWS

- (1) By-law Number 2070-2007-PL – to amend Zoning By-law No. 287-78-PL, as otherwise amended, of the Corporation of the Township of Brock, with respect to certain land located within part of Lot 13, Concession 6 (Beaverton), in the Township of Brock, Region of Durham (Valu-Mart)
- (2) By-law Number 2074-2007-PP – to appoint school crossing guards 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) Confirm the following:
 - 20th Anniversary – Judd’s Home Hardware – April 28/07
 - 50th Anniversary – Patterson’s Furniture Company Ltd. – April 28/07
 - 60th Anniversary – Allan and Marian McPhail – February 8/07
- (4) Other?
- (5) Public Questions and Clarification

XII. CONFIRMATION BY-LAW

By-law Number 2075-2007-AP – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on May 7, 2007

XII. ADJOURNMENT