

THE CORPORATION OF THE TOWNSHIP OF BROCK

MUNICIPAL ADMINISTRATION BUILDING

COUNCIL

SESSION SIXTEEN

MONDAY, OCTOBER 16, 2006

A G E N D A

- I. CALL TO ORDER – Mayor Keith Shier – 7:00 p.m.
- II. MOMENT OF MEDITATION/PERSONAL REFLECTION
- III. DECLARATION OF PECUNIARY INTEREST
- IV. CONFIRMATION OF MINUTES – 15th council meeting – September 18/06
- V. HEARING OF DEPUTATIONS
 - (1) **7:00 p.m.** – Canadian Red Cross/Durham Region – George Daniels – request for consideration of financial assistance for disaster management program (refer to Communication 2058/06 attached)
 - (2) **7:15 p.m.** – Nancy Heptinstall – trapping safety in Brock Township
 - (3) **7:30 p.m.** – Animal Alliance Environment Voters Party of Canada, Liz White – trapping issue
- VI. PETITIONS – N I L
- VII. COMMUNICATIONS SUBMITTED TO COUNCIL

Group I – Receive & File

 - 1949 Stiver Vale – copy of letter to Durham Region - Brock and Georgina Against Garbage (B.A.G.) Brock Dump
 - 1950 LSRCA to Bruce Haire, The Scope – response to article in newspaper
 - 1954 Ajax Pickering Board of Trade – Press Release re: 12th Annual Business Excellence Awards
 - 1958 AMO – Alert re: *Province Takes Action on AMO’s Proposal on LCBO Deposit Return*
 - 1962 Ministry of Public Infrastructure Renewal – *PIR NetNews* – September 2006
 - 1969 City of Vaughan – Promoting “Green Buildings”: Environmentally and Economically Sustainable Workplaces in the City of Vaughan
 - 1978 Government of Ontario – brochure re: Veterans’ Memorial 2006
 - 1980 Toronto Real Estate Board – *Market Watch* – August 2006; *Commercial Realty Watch* – August 2006
 - 1995 Recycling Council of Ontario – RCO Energy from Waste Forum – November 3/06
 - 2000 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Summer’s Over, Back to Ottawa*
 - 2003 Ministry of Municipal Affairs and Housing – Provincial-Territorial Meeting on Infrastructure
 - 2005 Town of Caledon – resolution re: aggregate levy

- 2006 AMO – Alert re: *Province Announces \$75 million on Rural Infrastructure Funding*
- 2010 Ministry of Municipal Affairs and Housing – forwarding copy of *Ontario's Affordable Housing Strategy*
- 2019 Durham Clerk's Department – Durham Region Transit Advisory Committee – Terms of Reference
- 2021 PAIRO – *HealthForceOntario* – government's new health human resources strategy
- 2038 Municipality of Clarington to AMO – OMERS Support Fund
- 2042 Brock and Georgina Against Garbage – BAG newsletter #12
- 2045 AMCTO – *AMCTO Express* – Legislative Update... September 26, 2006
- 2057 Canadian Heritage – *Cultural Capital of Canada* newsletter
- 2059 Urban Development Institute/Ontario to LSRCA – Lake Simcoe, One Voice Action Plan – Strategic Plan 2006 – Draft for discussion
- 2060 Regions of York and Durham – Provision of Additional Capacity for the Duffin Creek Water Pollution Control Plant – Schedule C Class Environmental Assessment – Notice of Study Completion
- 2061 Ontario Municipal Board – advising of Citizen Liaison Office
- 2076 City of Brampton – *BRAMfacts* – Vol. 2, Issue 1 (NR)
- 2080 Canada/Ontario/City of Brantford – *Affordable Housing Project Opens in Brantford*
- 2090 Town of Ajax to Attorney General Michael Bryant – Shortage of Justice of the Peace within Durham Region
- 2100 Town of Whitby to Premier Dalton McGuinty – Lakeridge Health Whitby
- 2101 Ministry of Tourism – *Ontario Tourism Facts & Figures* – Summer 2006
- 2103 Durham Region, Mary Menzies – e-mail re: Affordable Housing Program – Rental and Supportive Component
- 2129 Brock and Georgina Against Garbage – enclosing copy of letter sent to Mimi Singh on October 3/06
- 2130 Brock and Georgina Against Garbage – “Incinerator Angers Group (Canadian Press) The Intelligencer”
- 2136 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *A Future for Local Farmers*
- 2167 Durham Health Department – quit smoking support group
- 2168 Peter Brett to Mirka Januszkiewicz, Durham Works Department – e-mail re: Brock Dump FYI
- 2169 Durham Region Transit – News Release – *Durham Region Transit Continues to Deal With CAW Strike*
- 2173 Durham Region Transit – News Release – *Durham Region Transit Alternatives During A Strike*
- 2176 Brock and Georgina Against Garbage – BAG newsletter #13

- 2200 Durham Clerk's Department – Lakeview Manor Emergency Calls
- 2204 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Announces Service Canada Outreach in Haliburton and Fenelon Falls*
- 2205 Haliburton-Kawartha Lakes-Brock Conservative Riding Association – *Local Conservative Party Does Not Support or Endorse Any Municipal Candidate*
- 2208 Town of Caledon – enclosing copies of Town of Caledon's annual Progress Report for 2005-2006
- 2217 Durham Region Transit – News Release – *Durham Region Transit Encourages Charity Golf Tournament in Durham Region*
- 2220 Township of Uxbridge to Minister of Agriculture, Food and Rural Affairs - Regional Information Coordinator (RIC) position in regional office in Lindsay

Group II – Communications Referred to Committee

Planning Committee

- 2087 Durham Clerk's Department – Notice of Adoption of Amendment #114 to the Durham Regional Official Plan pursuant to subsection 17 (23) of the *Planning Act*, as amended ("*Planning Act*")
- 2099 Town of Whitby to Ministry of Municipal Affairs and Housing - Proposed Regulations Under Proposed Bill 51 – *Planning and Conservation Land Statute Law Amendment Act*
- 2120 Urban Development Institute/Ontario – DRAFT Toronto and Region Terrestrial Natural Heritage System Strategy, July 27, 2006
- 2122 LSRCA to Minister of Municipal Affairs and Housing – Inter-Governmental Action Plan
- 2199 Durham Clerk's Department to Ministry of Municipal Affairs and Housing - Ontario Municipal Board and *Planning Act* Reforms: Proposed Regulations under the *Planning and Conservation Land Statute Law Amendment Act 2005*

Protection to Persons & Property Committee

- 2164 Base Hospital Advanced Life Support Program for Durham Region – providing background and support re: patient information (Brock Fire Department) and Base Hospital share
- 2174 Township of Brock Building Division - Building Permit Summary Report – Quarterly Report – July to September, 2006

Finance Committee

- 2069 Michael Legge – memo re: UV Lights – Medical Centres
- 2153 Michael Legge – Report 2006-FI-11 – Beaverton Thorah Eldon Historical Society – Insurance Request
- 2182 mpac – The Ontario Ombudsman's Recommendations – A Six-Month Progress Report
- 2218 mpac – update re: 2006 Property Assessment Notices and availability of Market Change Profile

Public Works Committee

- 1947 Ministry of the Environment – Certificate of Approval – Municipal and Private Sewage Works – Albert Street, Cannington
- 1948 Ministry of the Environment – Certificate of Approval – Municipal Drinking Water Systems – Albert Street and Park Street
- 1990 Durham Works Department, Katherine Ross – e-mail re: Sale of Biodegradable Liner Bags
- 2166 LSRCA – Mulock Drain Petitions – Township of Brock
- 2179 Sharon Woodrow – Signage for Trinity United Church, Cannington, Ontario
- 2186 Cannington Senior Citizens – request re: condition of carpet
- 2201 Durham Clerk’s Department – Summary of Waste Survey Findings
- 2219 Beaverton Lions Winter Carnival Committee - requesting permission re: annual winter carnival

Parks & Recreation Committee

- 1986 Board of Management for the Cannington Town Hall – Minutes of Meeting – September 13/06
- 2131 Ministry of Tourism – Bulletin from Ontario Tourism Minister Jim Bradley

Group III – Communications Submitted for Action

- 1959 Township of Carlow/Mayo – request for support of resolution re: licensing of municipally-owned vehicles
- 1960 Township of McKellar – Hydro One Emergency Calls
- 1989 Loyalist Township – request for support of resolution re: moratorium on burning waste
- 2004 Township of Admaston/Bromley – request for support of resolution re: Ontario Disaster Relief Assistance Program
- 2036 Edengrove Beach Condominiums – concerns re: level of government services
- 2088 Municipality of Clarington to Minister of Agriculture, Food and Rural Affairs – *Weed Control Act*
- 2089 Minister of Citizenship and Immigration – Canada’s Citizenship Week – October 16 – 22/06
- 2098 Town of Ajax – waste reduction challenge
- 2121 Ontario Heritage Trust – 2006 Heritage Community Recognition program
- 2126 T.G. Gettinby – Report 2006-Council-03 – Trapping Regulations
- 2132 Canadian Urban Institute – request for nomination – Urban Leadership Awards
- 2135 Durham Regional Police – Chief of Police Vern White – Value of Fortification By-law
- 2148 Ontario Heritage Trust – 2006 Young Heritage Leaders program
- 2170 Royal Canadian Legion Beaverton Branch 135 – Poppy Campaign and Remembrance Day Service

- 2183 Ernie Hardeman, M.P.P. - resolution for relief to municipalities
- 2184 Beaverton Santa Claus Parade Committee – requesting permission to hold parade
- 2185 Beaverton Santa Claus Parade Committee – invitation to Mayor and Council to attend parade

VIII. REPORTS OF COMMITTEES

- (1) 16th Planning Committee – September 25/06
- (2) 8th Protection to Persons & Property Committee – September 25/06
- (3) 12th Finance Committee – September 25/06
- (4) 11th Administration & Personnel Committee – September 25/06
- (5) 12th Administration & Personnel Committee – October 2/06
- (6) 8th Public Works Committee – October 2/06
- (7) 8th Parks & Recreation Committee – October 2/06

IX. MOTIONS

- (1) To execute License Agreement re: Beaverton Figure Skating Club – operation of snack bar in the Beaverton-Thorah Community Centre for the period October 1, 2006, to March 31, 2007
- (2) To execute Lease Agreement re: Robert E. (Ted) Thornington – operation of a ‘pro shop’ in the Beaverton-Thorah Community Centre for the period October 1 to March 31 for four consecutive ice seasons

X. CONSIDERATION OF BY-LAWS

- (1) By-law Number 2008-2006-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 10, Concession 10 (Thorah), in the Township of Brock, Region of Durham (Ivanyi rezoning)
- (2) By-law Number 2013-2006-FI – to cancel, reduce or refund taxes
- (3) By-law Number 2017-2006-PP – for licensing and regulating billiard pool and bagatelle tables within the Township of Brock
- (4) By-law Number 2018-2006-PP – to regulate the design, licensing and operation of campgrounds within the Corporation of the Township of Brock for camping vehicles and camping tents of all variations
- (5) By-law Number 2019-2006-PP – for licensing, regulating and governing vehicles from which refreshments are sold for consumption by the public
- (6) By-law Number 2020-2006-PP – for the prohibition, regulation and inspection of motor vehicle wrecking yards in the Township of Brock, Regional Municipality of Durham
- (7) By-law Number 2021-2006-PP – to provide for the licensing, regulating and governing of taxicab drivers and owners
- (8) By-law Number 2022-2006-PP – to establish provisions for the licensing and regulation of doggie day cares within the Township of Brock
- (9) By-law Number 2023-2006-PP – to authorize the Corporation of the Township of Brock to enter into a lease agreement with Her Majesty the Queen to lease the Beaverton and Thorah Island Harbour Facilities
- (10) By-law Number 2024-2006-PP – to appoint school crossing guards for the Corporation of the Township of Brock
- (11) By-law Number 2025-2006-AP – to confirm the proceedings of the Corporation of the Township of Brock at its meeting held on September 18, 2006

- (12) By-law Number 2026-2006-PR – to appoint a Committee of Management for the Management and Control of the Manilla Community Recreation Centre and Playing Field
- (13) By-law Number 2027-2006-PR – to appoint a Committee of Management for the Management and Control of the Wilfrid Community Recreation Centre

XI. GENERAL ITEMS AND ENQUIRIES

- (1) Mayor Keith Shier - Report to Council
- (2) Regional Councillor Larry O'Connor - Report to Council
- (3) Confirm the following:
 - 50th Anniversary – Howard and Jean Doner – September 15/06
 - 50th Anniversary – Frank and Glenda Capicciotti – September 22/06
 - Congratulatory letter for Canada Cord – Keisha Petrie and Robin Snoddon – October 1/06
- (4) Other?
- (5) Public Questions and Clarification

XII. ADJOURNMENT