

THE CORPORATION OF THE TOWNSHIP OF BROCK

MUNICIPAL ADMINISTRATION BUILDING

COMMITTEE OF THE WHOLE

SESSION TWELVE

MONDAY, JUNE 11, 2007

The Twelfth Meeting of the Committee of the Whole of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, June 11, 2007, in the Municipal Administration Building Council Chamber.

Members present: Councillors: Mike Manchester
Harold Lodwick
Anthony Woodruff
David Marquis
W.E. Ted Smith

Members absent: Mayor: Larry O'Connor
Regional Councillor: John Grant

Staff Members present: Clerk-Administrator George S. Graham
(recording the minutes)
Clerk-Stenographer Susan Creighton
Treasurer Michael Legge until 10:30 a.m.

I. CALL TO ORDER

Acting Mayor David Marquis called the meeting to order at 10:00 a.m. in the absence of Mayor Larry O'Connor.

II. DECLARATION OF PECUNIARY INTEREST – N I L

III. CONFIRMATION OF MINUTES

(1) 11th meeting – May 28/07

Resolution No. 1-12

MOVED BY W.E. Ted Smith that the minutes of the 11th meeting of the Committee of the Whole as held on May 28, 2007, be adopted as typed and circulated.

MOTION CARRIED

IV. HEARING OF DEPUTATIONS/PUBLIC HEARINGS AS AUTHORIZED BY STATUTE OR COUNCIL

10:00 a.m. – Deloitte and Touche – Bernie Chandler and Allan Faux – Presentation of 2006 Financial Statements

Messrs. Bernie Chandler and Allan Faux of Deloitte & Touche attended before the committee to present the 2006 financial statements for the Township of Brock. Mr. Chandler presented the Consolidated Financial Report for the municipality and Mr. Faux reviewed with the committee the Report to the Council of the Township of Brock for the Year Ended December 31, 2006. Mr. Faux reviewed with the committee the Management Letter and thanked staff for their cooperation and assistance. Following the presentation the deputation entertained questions from members of the committee.

Resolution No. 2-12

MOVED BY Harold Lodwick that Brock Committee of the Whole receive the Auditor's Report to Council and the Financial Auditor's Report and adopt the recommendations contained therein.

MOTION CARRIED

V. PETITIONS – N I L

VI. COMMUNICATIONS SUBMITTED TO COUNCILGroup I – Receive & File

- 1028 AMO – Member Communication – Alert re: *Draft Final Reports on Blue Box Best Practices Assessment Project*
- 1033 Jagger Hims – *Insite EI* – Newsletter – Vol. 2, No. 1, 2007
- 1035 Ministry of Municipal Affairs and Housing – update on *Municipal Statute Law Amendment Act, 2006*
- 1036 Ministry of Tourism – Tourism Performance Update – March 2007 results
- 1037 Canada/Ontario/Oxford County – *New Affordable Housing Project Opens in County of Oxford*
- 1038 Ajax-Pickering Board of Trade – *The Bulletin* – May 23, 2007
- 1039 Ministry of Municipal Affairs and Housing – *Update* – May 2007
- 1044 Foundation for Rural Living – “Building Vital Rural Communities Conference” Bulletin – May 24, 2007
- 1047 The Cabinet Office – Deputy Minister Appointments
- 1048 Canada/Ontario/Region of Waterloo – *Six Affordable Housing Projects Open in Region of Waterloo*
- 1049 AMO – Member Communication – FYI – *Municipal Wind Energy Conference*
- 1075 Ministry of Municipal Affairs and Housing – News Release – *Province Honours Municipal Official For 25 Years of Service*
- 1078 Colleges Ontario – *College Voice* – Spring Edition
- 1080 Ministry of Tourism – News Release re: Celebrate Ontario Festival and Event Enhancement Initiative
- 1082 GTA/905 Healthcare Alliance – GTA/905 Healthcare Alliance Announces New Board Chair
- 1088 Information and Privacy Commissioner/Ontario – 2006 annual report
- *1090 Durham Farm & Rural Family Resources - advising not paying rent for July and August 2007 for Cannington Community Centre
- *See also Resolution No. 6-12 under General Items below.
- 1093 Ministry of Tourism – message from Minister Jim Bradley – updates on tourism matters
- 1094 Ministry of Natural Resources – Information to help woodlot owners look after their property
- 1095 Ministry of Transportation – Request for Speed Limit Reduction & No Parking Signage – Highway 12 between Regional Road 15 and Concession 6 – Township of Brock
- 1097 Durham Works Department – Notice of Public Information Centre – Cameron Bridge (Regional Road 15 over White’s Creek)
- 1100 St. Lawrence Cement Group/Holcim Foundation for Sustainable Construction – Global Holcim Awards: 2 million dollar competition for Sustainable Construction launched June 1, 2007

- 1101 Canada/Ontario/The District of Muskoka – *New Affordable Housing Project Opens in Huntsville*
- 1103 AMO – FYI – *The Ministry of Energy Announces Conservation Fund Renewal*
- 1106 Ajax-Pickering Board of Trade – *The Bulletin* – June 1, 2007
- 1110 Durham Clerk’s Department to Durham Environmental Advisory Committee – Durham Environmental Advisory Committee (DEAC) 2006 Annual Report and 2007 Workplan
- 1111 Durham Clerk’s Department to Durham Agricultural Advisory Committee – Durham Agricultural Advisory Committee (DAAC) 2006 Annual Report and 2007 Workplan
- 1112 Durham Clerk’s Department to Prime Minister Stephen Harper – Resolution Referred Back to Planning Committee Pertaining to the Federal Pickering Lands
- 1119 Durham Clerk’s Department to Ministry of Community and Social Services (Federal) – Re: “Street Talk-Listening to the Voices of Durham Region’s Homeless Community” – Executive Summary, Durham Region Homelessness Initiative

Resolution No. 3-12

MOVED BY Mike Manchester that communications no. 1028, 1033, 1035, 1036, 1037, 1038, 1039, 1044, 1047, 1048, 1049, 1075, 1078, 1080, 1082, 1088, 1090, 1093, 1094, 1095, 1097, 1100, 1101, 1103, 1106, 1110, 1111, 1112 and 1119 be received for the information of the Committee of the Whole and filed.

MOTION CARRIED

Group II – Communications Submitted for Action

- 1045 City of Kawartha Lakes – Canada Goose Problem

Resolution No. 4-12

MOVED BY Harold Lodwick that Brock Committee of the Whole support the resolution contained in communication # 1045.

MOTION CARRIED

- 1046 Township of Smith-Ennismore-Lakefield – request for support of resolution re: Provincial Control on Cosmetic Use Pesticides

Resolution No. 5-12

MOVED BY Anthony Woodruff that the Committee of the Whole receive communication # 1046/07 for information.

MOTION CARRIED

VII. GENERAL ITEMS AND ENQUIRIES

- (1) Communication 1090 Durham Farm & Rural Family Resources - advising not paying rent for July and August 2007 for Cannington Community Centre

Resolution No. 6-12

MOVED BY W.E. Ted Smith that the Township of Brock Committee of the Whole agree to the request of the Durham Farm & Rural Family Resources to waive their rent on the Cannington Community Centre for the months of July & August 2007 as they are not in need of the facility as per communication # 1090.

MOTION CARRIED

(2) Councillor Anthony Woodruff – Cannington Town Hall

Councillor Anthony Woodruff advised of his intent to put forth a motion confirming the support of the Cannington Historical Society and Brock Township Public Library Board for the location of the Cannington Library Branch at the Cannington Town Hall.

(3) Councillor W.E. Ted Smith – Durham Transit Meeting in Sunderland

Councillor W.E. Ted Smith advised he attended the recent Durham Transit Meeting held in Sunderland whereat he was disappointed in the public attendance/interest as there was none. He further noted that the Township appointed Transit Board Member was not in attendance.

(4) Councillor W.E. Ted Smith – Joint Council Meeting Date

Councillor W.E. Ted Smith enquired of staff whether a meeting date has been confirmed for the joint council meeting between the Townships of Scugog, Brock and Uxbridge and was advised that a meeting date has yet to be established due to some unresolved transit issues, and that adequate notice will be provided to make appropriate attendance arrangements.

(5) Councillor W.E. Ted Smith – Bridge on Regional Road 13

Councillor W.E. Ted Smith advised he has received many comments with respect to the new bridge on Regional Road 13, one being with respect to the angle of the approach to the bridge in that it appears to be one lane south of the road.

(6) Councillor W.E. Ted Smith – Wind Farm Tour

Councillor W.E. Ted Smith enquired whether a date has been set for the wind farm tour and was advised it will most likely be this fall, and that adequate notice for arrangements for this tour will be given.

(7) Councillor Mike Manchester – Durham Transit Meeting in Beaverton

Councillor Mike Manchester advised that he attended the Durham Transit Meeting in Beaverton on Wednesday whereat there were three members of the public. He commented that he is pleased with the proposed improved service.

(8) Acting Mayor David Marquis – Heritage Meeting

Acting Mayor David Marquis provided a brief over view of the meeting he attended on June 8, 2007 in Midland with respect to the designation of heritage lands and buildings by municipalities. He provided staff with a package of information and suggested that the speech from one of the speakers also be printed off the Heritage website for the information of the committee.

Councillor Harold Lodwick suggested that consideration should be given to a plaque to recognize Foster Hewitt's summer home in Beaverton, to which Acting Mayor Marquis suggested that the Beaverton Thorah Eldon Historical Society be contacted in this regard.

(9) Public Questions and Clarification

There were no public questions for clarification.

VIII. ADJOURNMENT

Resolution No. 7-12

MOVED BY Anthony Woodruff that we do now adjourn at 10:50 a.m.

MOTION CARRIED

ACTING MAYOR

CLERK-ADMINISTRATOR