

THE CORPORATION OF THE TOWNSHIP OF BROCK

MUNICIPAL ADMINISTRATION BUILDING

COMMITTEE OF THE WHOLE

SESSION ELEVEN

MONDAY, MAY 28, 2007

The Eleventh Meeting of the Committee of the Whole of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, May 28, 2007, in the Municipal Administration Building Council Chamber.

Members present:	Mayor:	Larry O'Connor
	Regional Councillor:	John Grant
	Councillors:	Mike Manchester
		Harold Lodwick
		Anthony Woodruff
		David Marquis
		W.E. Ted Smith

Staff Members present:	Deputy Clerk-Administrator Thomas G. Gettinby (recording the minutes) Clerk-Stenographer Susan Creighton
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I. CALL TO ORDER

Mayor Larry O'Connor called the meeting to order at 10:00 a.m.

II. DECLARATION OF PECUNIARY INTEREST – N I L

III. CONFIRMATION OF MINUTES

- (1) 9th meeting – May 14/07
- (2) 10th meeting – May 14/07

Resolution No. 1-11

MOVED BY John Grant that the minutes of the 9th and 10th meetings of the Committee of the Whole as held on May 14, 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. – Veridian Connections, Peter Petriw, P.Eng., Manager, Engineering & Construction – Cannington Substation Relocation/Land Exchange, Cannington (refer to Communication #2453/06 attached)

Mr. Peter Petriw, P. Eng., Manager, Engineering & Construction, and Mr. Neil Parliament, attended before the Committee on behalf of Veridian Connections to discuss a possible land exchange in conjunction with the relocation of the Cannington Substation. Mr. Petriw advised that the substation in question is currently located on Munro Street in Cannington, behind the Cannington Town Hall and that it is his understanding that the municipality would like to see the substation relocated. It was also pointed out that when Veridian Connections purchased Brock Hydro an issue arose in that the lands on which the substation is situated, were deeded to Veridian together with the Cannington Town Hall and Fire Hall. This issue needs to be resolved and would form part of the substation relocation project. Locations for a new substation have been investigated with a preferred site at the Cannington Works Yard, 211 Laidlaw Street South, Cannington, having been chosen. An area 30 metres by 30 metres in size at this location would be required to allow for 2 transformers.

Mayor Larry O'Connor enquired as to the size of the Cannington Works Yard land parcel and was advised approximately 2 acres.

Regional Councillor John Grant enquired whether the proposal would interfere with the existing buildings at the works yard and was advised they would not be impacted. He

enquired whether the entire 2 acres would be required or just a lot and was advised that an area 30 metres by 30 metres would be required which would accommodate two transformers. Regional Councillor Grant enquired as to any timeline for a new substation, and was advised by Mr. Petriw that there are no immediate issues affecting the existing substation, however he would like to see the project progress and the legal issue involving the surrounding buildings resolved as soon as possible. He advised that it would likely be this time next year before construction would actually commence.

Regional Councillor John Grant commented on the problems the municipality is experiencing as the result of the close location of the high voltage lines to the Cannington Town Hall building and enquired whether a relocation of the substation would resolve this problem and was advised in the affirmative by Mr. Petriw in that the high voltage line and feeder lines would be removed to be relocated in conjunction with the new substation.

Councillor W.E. Ted Smith enquired how the municipality would benefit if they were to participate in the proposed land trade and was advised that the existing substation equipment would be removed and the adjacent lands (town hall and fire hall buildings) would be relinquished to the municipality. Councillor Smith enquired with respect to any environmental issues which would be attached to the relocation of the substation and was advised that Veridian will cover the costs to decommission the site.

Councillor Harold Lodwick enquired as to the removal of the hydro wires on Munro Street and was advised by Mr. Petriw that this would be determined as part of the feeder design in conjunction with a new substation, and although some lines may have to be retained, most would be removed which would permit easy work access at the Cannington Town Hall.

Councillor Lodwick enquired whether other sites were considered such as MacLeod Park and the sewage ponds, and was advised that a location in MacLeod Park was looked at, however there is no existing infrastructure to egress the feeder lines. Furthermore, it is preferred that there not be overhead wires in a public area. A second location on Laidlaw Street North was looked at, however it would involve the extension of the 44000 KV high voltage line.

Councillor Lodwick commented that if lands in the vicinity of the sewage ponds were considered, that a transformer would be out of sight and an existing r-o-w exists to access the site. Mr. Petriw advised there are not enough positives to warrant further consideration of this site.

Councillor Anthony Woodruff advised he looks forward to the removal of the hydro lines in the vicinity of the Cannington Town Hall in order to proceed with future plans for the Town Hall Building.

Councillor Mike Manchester enquired whether the building on the existing substation property will remain and was advised by Mr. Petriw that it has been drawn to their attention there may be some historical significance to the building which is currently being further investigated. The future of this building will depend on the outcome of the investigation, in that if it has historical significance, it will remain or could be moved.

Mayor Larry O'Connor enquired whether funds are contained within Veridian's 2007 budget for this project and was advised there is not, in that no action will be taken until lands are secured, followed by design completion. If the land exchange proposed is acceptable, no funds would be required until 2008.

Resolution No. 2-11

MOVED BY Anthony Woodruff that the Committee of the Whole refer correspondence 2453/06 to staff for report.

MOTION CARRIED

Mr. Petriw advised of the reconstructive works that will be required along Laidlaw Street South to accommodate the proposed substation relocation, said reconstructive works being in the form of new poles and wires, and that Veridian will be responsible for all costs incurred in this regard. He further advised that Veridian is looking for land in the Sunderland area to either expand the existing transformer station or to relocate it to accommodate two transformers.

V. PETITIONS – N I LVI. COMMUNICATIONS SUBMITTED TO COUNCILGroup I – Receive & File

- 947 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – Devolin Column – *Buy Local. Eat Local.*
- 948 GTA/905 Healthcare Alliance – Town of Markham Adds its Voice to Call on Province to Fix Health and Social Services Funding Gap in GTA/905
- 954 Ministry of Municipal Affairs and Housing – News Release – *Province Honours Municipal Official for 25 Years of Service*
- 955 Canada/Ontario/Toronto – *Lester B. Pearson Place Officially Opens*
- 957 Canada/Ontario – *Northern Ontario Communities Get \$4 Million for Affordable Housing*
- 960 Ministry of Tourism – TAMS Reports – *What's new?*
- 965 Ajax-Pickering Board of Trade – e-Bulletin for May 11, 2007
- 966 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Supports the Announcement of Expert Panel to Promote the Future of the Trent-Severn Waterway*
- 970 Foundation for Rural Living – Building Vital Rural Communities Conference
- 974 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Supports \$718,000 Investment in Renewable Energy Production in Ontario*
- 975 Durham Regional Police Services Board – *Highlights* – May 14/07
- 977 Durham Clerk's Department – Revisions to the Durham Region Transit Advisory Committee Terms of Reference and Appointment of Members
- 979 Statistics Canada – 2006 Census of Agriculture Release
- 992 Toronto Real Estate Board – *MarketWatch* – April 2007; and *Commercial Realty Watch* – April 2007
- 994 Region of Durham – *Council Highlights* – May 9, 2007
- 998 Durham Works Department – Community of Cannington – Source Water Protection Report – Updated Wellhead Protection Areas
- 1004 Ministry of the Environment – Municipal Drinking-Water Licensing Program Regulation
- 1005 Ministry of Public Infrastructure Renewal – *PIR Net News* – May 2007
- 1006 GTA/905 Healthcare Alliance – *More than 1,400 Halton, Peel, York and Durham residents demand growth funding for local hospitals to ensure timely and local access to health care*
- 1016 LSRCA – LSRCA's Proposed Policy Regarding Assimilative Capacity

Resolution No. 3-11

MOVED BY W.E. Ted Smith that communications no. 947, 948, 954, 955, 957, 960, 965, 966, 970, 974, 975, 977, 979, 992, 994, 998, 1004, 1005, 1006 and 1016 be received for the information of the Committee of the Whole and filed.

MOTION CARRIED

Group III – Communications Submitted for Action

- 962 Ontario Heritage Trust – invitation to participate in the 2007 Heritage Community Recognition program
- 968 Township of Scugog to Kawartha Conservation – Draft Clean Water Regulations – EBR Comments
- 988 Durham Works Department – Invitation to “Protection of Lake Ontario Drinking Water,” June 13, 2007, Canada Centre for Inland Waters – Environment Canada – “Collaborative Study to Protect Lake Ontario Drinking Water”
- 997 Town of Ajax to Durham Regional Clerk – Town of Ajax and Regional Municipality of Durham Council Composition for 2010 Municipal Elections

Resolution No. 4-11

MOVED BY Mike Manchester that Committee of the Whole receive and file for information, communications # 962, 968, 988 & 997.

MOTION CARRIED

- 1020 Cannington Lions Club – request for designation of Canada Day as Community Festival; and permission for outdoor SOP event

Resolution No. 5-11

MOVED BY Anthony Woodruff that the Committee of the Whole have no objection to the planned community festival on June 1, 2007 and recognizes the event as a community event, reference communication 1020/07.

MOTION CARRIED

VII. GENERAL ITEMS AND ENQUIRIES

- (1) Councillor Anthony Woodruff – Dust Suppression Concerns

Councillor Anthony Woodruff advised of concerns which he has received concerning dust suppression, which he has followed-up with the Director of Public Works. Ideally, he would like to see grading and dust suppression done conjunctively.

- (2) Councillor Anthony Woodruff – Reduced Speed Request at Brock High School

Councillor Anthony Woodruff thanked the Mayor and Regional Councillor for attending the recent meeting at Brock High School with himself and Regional Works Staff to discuss further the request for a reduced speed limit in front of Brock High School and the installation of the flashing lights which would indicate a reduced speed at certain times of the day. Councillor Woodruff advised that he feels the meeting was positive and will have a positive outcome, further thanking members of council for their support in this regard.

- (3) Councillor Harold Lodwick – Lake Simcoe Squadron

Councillor Harold Lodwick advised that the Lake Simcoe Squadron arrived mid-afternoon on Saturday at the Beaverton Harbour, being welcomed by a number of interested residents. He advised that the re-creation of events of the era was excellent and well received. The Squadron departed early Sunday morning.

(4) Public Questions and Clarification

There were no public questions for clarification.

VIII. ADJOURNMENT

Resolution No. 6-11

MOVED BY David Marquis that we do now adjourn at 10:39 a.m.

MOTION CARRIED

CHAIR

SECRETARY