

THE CORPORATION OF THE TOWNSHIP OF BROCK

MUNICIPAL ADMINISTRATION BUILDING

COMMITTEE OF THE WHOLE

SESSION FOURTEEN

MONDAY, SEPTEMBER 10, 2007

The Fourteenth Meeting of the Committee of the Whole of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, September 10, 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 until 12 p.m.
David Marquis
W.E. Ted Smith

Staff Members present: Clerk-Administrator George S. Graham
(recording the minutes)
Deputy Clerk-Administrator Thomas G. Gettinby
Clerk-Stenographer Susan Creighton

I. CALL TO ORDER

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

II. DECLARATION OF PECUNIARY INTEREST

Councillor Anthony Woodruff advised that he has no pecuniary interest with respect to communication 1379, however he wishes to advise that he is employed by Product Showcase.

III. CONFIRMATION OF MINUTES

(1) 13th meeting – June 25/07

Resolution No. 1-14

MOVED BY W.E. Ted Smith that the minutes of the 13th meeting of the Committee of the Whole as held on June 25, 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. – North House, Heather Beveridge, North House Board Chair, and Ann Watson, Program Manager – update on services and concerns

Heather Beveridge, Board Chair and Ann Watson, Program Manager, attended on behalf of North House Transitional Housing to provide the Council with an update on their services and to advise of their concerns respecting a lack of affordable housing in North Durham. The deputation provided a power point presentation inclusive of a summary of the availability of rent-gear-to-income units in North Durham, the results of the 2003 needs questionnaire, stats for North Durham, the North House vision statement, core values, wraparound goals and support, initiative, operations fundraising and issues. In closing, Ms. Beveridge requested the support of the Brock Council insofar as the cause of more affordable housing, when planning throughout the year.

Regional Councillor John Grant advised of Durham Region's efforts to obtain funding for an addition to Gillespie Gardens, advising further that the application was not successful because of the low rents in Brock Township. He stated further his agreement for the need for affordable housing in Brock. He enquired whether North House agrees that the rents within Brock are low and was advised

by Ms. Watson that they do not, further advising that an average rental rate is \$850.00 all inclusive, which to a single parent with one child, no sick days or benefits and earning minimum wage, is out of range. Rents in Brock are lower than in Uxbridge and Port Perry, but when you are on a fixed income, they are out of the question.

Regional Councillor Grant advised whether North House plans to develop more units in the future and was advised that more units can only be developed in partnership with for example, Durham Non-Profit Housing, who they are currently speaking with, in respect to a project in Uxbridge.

Regional Councillor Grant requested the deputation elaborate further on the lack of operational and administrative funding and services which are often at capacity in South Durham, to which Ms. Beveridge advised that they have spoken with the government respecting more housing. She reiterated the fact that funding for capital costs is available but not administrative or operating costs.

Councillor Harold Lodwick enquired whether a list of rental units in Brock exists and was advised by Ms. Watson that they have access to a list prepared by Durham Housing, with their other sources being that of the local newspaper and the grocery stores. She advised that many apartments are not up to standard and therefore the landlord does not register their availability.

Councillor W.E. Ted Smith advised that at the recent AMO Conference there was a presentation on the homelessness issue and the benefits of projects similar to North House. He enquired whether the same problems exist in Uxbridge and Port Perry and was advised by Ms. Beveridge that they deal with people where they live and where their support group is. Councillor Smith enquired as to rental costs in Uxbridge and Port Perry and was advised that the average cost of a one bedroom apartment is \$750-\$900.00 plus utilities. Two bedroom apartments start at \$1025.00 per month.

Mayor Larry O'Connor thanked the deputation for their presentation.

Resolution No. 2-14

MOVED BY Harold Lodwick that we break for 5 minutes at 10:20 a.m.

MOTION CARRIED

Mayor Larry O'Connor reconvened the meeting at 10:25 a.m. with the same members of committee and staff in attendance.

V. PETITIONS – N I L

VI. COMMUNICATIONS SUBMITTED TO COUNCIL

Group I – Receive & File

- 1255 URS Canada Inc. – Filing of Transportation Environmental Study Report – Class Environmental Assessment – Highway 404 Extension from North of Mount Albert Road to Woodbine Avenue/Ravenshoe Road
- 1261 Canada/Ontario/Hamilton – *New Affordable Housing Project Opens in Hamilton*
- 1262 Lindsay's 150th Anniversary Parade Committee – *Lindsay's 150th Parade Welcomes Commissioner's Own Pipes and Drums*
- 1264 Ontario Good Roads Association – Heads UP Alert re: *Important Notice Re: OGRA/ROMA Combined Conference Housing*
- 1272 Town of Ajax – memo re: Great Lakes and St. Lawrence Cities Initiative – Water Conservation Framework Update

- 1273 Ladies of the Lake – enclosing report – “Whales in Lake Simcoe?”
- 1275 Toronto Real Estate Board – *MarketWatch* – May 2007; and *Commercial Realty Watch* – May 2007
- 1277 Municipality of Trent Hills – activities of Canadian Advocates for Tax Awareness (CAFTA) and Canadian National Taxpayers Coalition (CNTC)
- 1280 Ajax-Pickering Board of Trade – *Bulletin* – June 22/07
- 1281 Ministry of Tourism – Tourism Performance Update – April 2007
- 1284 Transport Canada – *Transport Dangerous Goods Newsletter* – Spring 2007
- 1297 Durham Clerk’s Department – Smart Commute Durham – Moving Forward with Transportation Demand Management in Durham
- 1301 United Counties of Stormont, Dundas and Glengarry – funding for the Farm Tax Rebate Program
- 1304 Lawrence, Lawrence, Stevenson LLP – *The Lawrences Letter* – Spring 2007
- 1305 Greater Toronto Transportation Authority – Memo – Update on Recent Announcement & GTTA’s Regional Transportation Plan
- 1312 Minister of Municipal Affairs and Housing – enclosing copy of newly released *Municipal Performance Measurement Program Handbook*
- 1315 Ajax-Pickering Board of Trade – *The Bulletin* – June 27, 2007
- 1316 Ministry of Tourism – *Ontario Tourism Investment Communiqué*
- 1317 Durham Region – *Council Highlights* – June 20, 2007
- 1322 North House – *Newsletter* – June 2007
- 1323 Canada/Ontario/York Region/City of Vaughan – *New Affordable Housing Complex for Seniors Officially Opens in Vaughan*
- 1324 Canada/Ontario/Niagara Region/Niagara Regional Housing – *Genesis Court Officially Opens*
- 1326 City of Mississauga – 2006 Annual Financial Report
- 1330 Joe Bonura – memo re: Upper Floor of Cannington Town Hall
- 1331 Brock Community Health Centre – Status Update and Recommendations Report Regarding Securing a New Community Health Centre in the Township of Brock
- 1332 AMO – Member Communication – Alert re: *Ministry of Community and Social Services Announces Public Review of Transportation Standard*
- 1334 AMO – Report of the Secretary-Treasurer on Nominations to the 2007 – 2008 AMO Board of Directors
- 1335 LAS – *Natural Gas NewsfLASH* – Summer 2007
- 1336 Municipal Engineers Association – Major Amendment to the Municipal Class Environmental Assessment (EA) Document to Include Transit Projects

- 1338 Ministry of Transportation – Request for Speed Limit Reduction & No Parking Signage – Highway 12 between Regional Road 15 and Concession 6 – Township of Brock
- 1339 Ministry of Municipal Affairs and Housing – Backgrounder – *2008 Rent Increase Guideline*; and News Release – *Ontario Rent Increase Guideline Lowest in History*
- 1344 Ministry of Citizenship and Immigration – Ontario Medal for Good Citizenship
- 1345 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – Devolin Column – *Passport Requirements are Changing*
- 1346 Ajax-Pickering Board of Trade – *The Bulletin* – July 4, 2007
- 1348 Ministry of Public Infrastructure Renewal – *PIRNetNews* – Summer 2007
- 1350 York Region – Resolution – Toronto Pearson International Airport and Proposed Pickering Airport
- 1351 AMO – Member Communication – Alert re: *Federal Gas Tax Implementation Update*
- 1353 Ontario Good Roads Association – Heads UP Alert re: *Gas Tax Revenue Reporting for Road and Bridge Projects*
- 1354 Ontario Power Generation – Ontario Power Generation’s Waterways Safety Awareness Program
- 1355 Ministry of Tourism – TAMS Reports – What’s New?
- 1357 Town of Markham – York Durham EA Update and Waste Diversion Opportunities
- 1358 Beaverton Horticultural Society – expressing thanks for recent contribution
- 1359 Durham Youth Housing & Support Services – expressing thanks for opportunity to make presentation to Brock Council
- 1361 Durham Tourism – *Durham Tourism Partner Newsletter* – July 2007
- 1362 AMO – Member Communication – Alert re: *AMO Report to Members on June 2007 Board Meeting*
- 1363 AMO – Member Communication – Alert re: *Province Proclaims the Clean Water Act – Municipal Government Action is Required*
- 1364 AMO – Member Communication – FYI re: *25 Municipalities Now Saving Money Through Bulk Purchasing of Electricity With LAS*
- 1366 Tri-Committee OGRA MEA OPWA – Tri-Committee 2007 IT Project of the Year
- 1368 Ministry of Municipal Affairs and Housing – News Release – *McGuinty Government Celebrates Greenbelt’s Bounty*
- 1371 Durham Region Office of the C.A.O. – Official Notification of the Anti-lobbying Clause Applicable to the July 12, 2007 Release of Region of Durham RFQ 601-2007, “Request for Qualifications (RFQ) to Design, Build and Operate a Thermal Treatment of Residual Waste”
- 1374 Durham Cattlemen’s Association – Cattlemen’s Scholarship

- 1379 Catherine L. Fair to *Showcase* – June-July 2007 Issue
- 1381 AMO – Member Communication – Alert re: *Federal Government Announces Negotiations Process to Conclude Agreements on the Building Canada Fund*
- 1382 AMO – Member Communication – FYI – *Feeling the Pinch*
- 1386 AMO – Member Communication – FYI – *AMO/LAS Moving Ahead with Closed Meetings Investigator Program*
- 1391 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Announces \$100,000 in Support of Lindsay Fairgrounds Development*
- 1402 GO Transit – GO Transit Bus Service to the Townships of Brock, Scugog and Uxbridge
- 1408 Durham Regional Police Services Board – *Highlights* – July 9, 2007
- 1410 Ontario Good Roads Association – Heads UP Alert re: *OGRA Board Identifies Key Issues to be Raised during Upcoming Election*
- 1412 Ministry of the Environment – Agreements Concerning Sound-sorb
- 1413 CN – Safety Concerns Regional Road 47, Township of Brock, Mile 66.58 Bala Subdivision
- 1414 Canada-Ontario Business Service Centre – easy access to information on Federal and Provincial business-related programs, services and regulations
- Regional Councillor John Grant requested that a copy of this communication be forwarded to the local business associations and to the Economic Development Committee.
- 1416 Ajax-Pickering Board of Trade – *The Bulletin* – July 11/07
- 1418 Statistics Canada – 2006 Census: Data on age and sex set for release on July 17, 2007
- 1420 Town of Ajax to Durham Regional Clerk – Town of Ajax Guinness World Record Walk
- 1421 AMO – Member Communication – FYI – *AMO Board Approves the Extended Producer Responsibility Discussion Paper*
- 1422 AMO – Member Communication – FYI – *AMO/AMRC Response to MHSW*
- 1423 AMO – Member Communication – Alert re: *Update – Ministry of Community and Social Services Announcement On Public Review of Transportation Standard*
- 1424 Federation of Canadian Municipalities – Members’ Advisory – Brock Carlton Named New FCM Chief Executive Officer
- 1429 Canadian Nuclear Safety Commission – Notice of Public Hearing – application by Cameco Corporation
- 1430 Canadian Nuclear Safety Commission – Notice of Public Hearing – application by Cameco Corporation
- 1431 Canadian Nuclear Safety Commission – Notice of Public Hearing – application by Zircatec Precision Industries Inc.

- 1432 Town of Ajax – Report re: Great Lakes Water Agreement Update
- 1435 Lindsay 150th Parade Committee – Lindsay’s 150th Parade Committee Finalizes Details for July 28th
- 1436 Durham Region Local Training Board – enclosing *Essential Skills to Boost the Bottom Line* – Promoting Literacy for a Healthy Economy – a Guide for Durham Employers
- 1442 Kawartha Conservation – *Update on Conservation* – Summer 2007
- 1443 Toronto Real Estate Board – *MarketWatch* – June 2007; and *Commercial Realty Watch* – June 2007
- 1444 Ajax-Pickering Board of Trade – *The Bulletin* – July 18/07
- 1446 Environment Canada – *State of the Great Lakes 2007 Highlights* report
- 1448 Canada/Ontario/Kingston – *Two New Affordable Housing Projects Open in Kingston*
- 1451 Colleges Ontario – New coalition to address workforce challenges
- 1452 Colleges Ontario – *College Voice* – Summer Edition
- 1454 Ministry of Tourism – Tourism performance Update – May 2007
- 1459 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Celebrates the Kirkfield Liftlock Centennial*
- 1461 IPEX – *Infrastructure News* – Summer 2007
- 1465 AMO – AMO/LAS *Electricity NewsfLASH* – Summer 2007
- 1469 Ontario Power Authority – enclosing 2006 Annual Report
- 1471 Totten Sims Hubicki Associates – 407 East Individual EA
- 1473 Durham Regional Chair to Ministry of Agriculture, Food and Rural Affairs – enclosing Region of Durham’s application to Rural Connections – The Ontario Municipal Rural Broadband Partnership Program
- 1488 AMO – Municipal Resolution with Backgrounder – Tay Valley Township
- 1490 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Announce \$290,000 in Support of Small and Medium Sized Business Growth in Kawartha Lakes*
- 1492 Ajax-Pickering Board of Trade – *The Bulletin* – July 25/07
- 1497 Durham Region – *Reducing Your Risk* Newsletter – Summer/Fall 2007
- 1500 Durham Family Court Clinic – information package – Annual Report and *You* newsletter
- 1505 City of Kawartha Lakes to Minister of Health and Long-Term Care – Incentives to Family Physicians
- 1507 Ministry of Natural Resources – annual wildlife rabies control operations for 2007
- 1513 Infrastructure Ontario – *Connections* – July 2007

- 1515 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Announces \$5,000 in Support of Apsley Village Market*
- 1517 Ontario Tourism Marketing Summit – registration information
- 1518 Canada/Ontario/Hamilton – *Celebration Marks Construction of New Affordable Housing in Hamilton*
- 1522 Ministry of Public Infrastructure Renewal – Renew Ontario Progress Report 2007
- 1523 Greater Toronto Marketing Alliance – enclosing 2006-2007 Annual Report
- 1524 City of Brampton – enclosing 2006 Annual Report
- 1528 Ministry of Tourism – *Ontario Tourism Facts & Figures – Spring 2007*
- 1533 Ministry of the Environment – Municipal Drinking Water Licensing Program
- 1534 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – Devolin Column – *Giving Parents Greater Choice in Child Care*
- 1556 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Announces \$10,000 in Support of Valentia's 200th Anniversary*
- 1561 Ministry of Community Safety and Correctional Services – Municipal Emergency Response Plans and the *Freedom of Information & Protection of Privacy Act*
- 1564 Canada/Ontario – News Release – *Ontario communities get \$173 million boost for affordable housing*
- 1566 Durham Region – *Regional Snapshot 2007*
- Mayor Larry O'Connor requested staff to order at supply of the Regional Snapshot 2007 document.
- 1567 Ministry of Tourism – Online Presentation: Canadian Loyalty Segmentation Report, TAMS – Tuesday, August 14/07
- 1568 AMO/LAS – LAS Municipal Investigator Program – Details to be announced at the 2007 AMO Conference
- 1571 Ministry of Municipal Affairs and Housing – News Release – *McGuinty Government Helping Working Families with Housing Costs*
- 1573 Whitby Mental Health Centre – enclosing Strategic Plan and 2006-07 Annual Report
- 1576 City of Pickering – enclosing 2007 Community Profile
- 1580 Ministry of Children and Youth Services – Ontario Child Benefit material
- 1581 Ministry of the Environment – Sewer use Best Management Practices (BMP) documents
- 1586 Ontario Tourism – Ontario Tourism Investment Update: Muskoka visitors up dramatically for 2007
- 1600 Ministry of Public Infrastructure Renewal – Growth Plan Receives Distinguished Provincial Planning Award

- 1608 Ministry of Tourism – Business Conditions Survey for the accommodation sector – Q3 2007
- 1609 Canadian Blood Services – Urgent need for blood donors
- 1613 Toronto Real Estate Board – *MarketWatch* – July 2007; and *Commercial Realty Watch* – July 2007
- 1614 Canadian Nuclear Association – enclosing copy of 2007 pocket book on nuclear facts
- 1616 Ministry of Public Infrastructure Renewal – *PIRNetNews* – Late Summer 2007
- 1617 Ministry of Tourism – *Ontario Tourism Investment Communiqué* – August 17/07
- 1633 Durham Region Local Training Board – *Tradeability Newsletter* – Summer 2007
- 1634 Ministry of Tourism – Tourism Performance Update – June 2007
- 1635 GTA/905 Healthcare Alliance – Provincial Task Force to develop new hospital funding formula urged by GTA/905 Healthcare Alliance
- 1641 Canadian Nuclear Safety Commission – Notice of Public Hearing – application by Ontario Power Generation
- 1642 Canadian Nuclear Safety Commission – Notice of Public Hearing – application by Cameco Corporation
- 1643 Canadian Nuclear Safety Commission – Notice of Public Hearing – Ontario Power Generation – application for licence amendments
- 1651 Federation of Ontario Public Libraries – enclosing copy of *Telling Our Stories*
- 1654 Ministry of Tourism – *Ontario Tourism Marketing Summit*
- 1658 AMO – Municipal Health and Safety Association Conference – October 1-3, 2007
- 1659 Ipex, Inc. – *Infrastructure News* – September 2007
- 1660 Accessibility Directorate of Ontario – Deadline Extension – Public Review of the Initial Proposed Accessibility Transportation Standard
- 1661 The Ontario Coalition for Affordable Housing – Paul Crouch memorial vigil and OCAH inaugural demo
- 1662 ESAO – Health and Safety Newsletter – August 2007 edition
- 1663 AMO – ONE Funds Municipal Investment Program – Meet and Greet
- 1664 Region of Durham Economic Development & Tourism Department, Marlene Werry – Rural connections
- 1665 Beaverton Thorah Eldon Historical Society – nominating Beaverton for Canada's best heritage community
- 1669 AMO – Member Communication – FYI – *AMO Releases Beyond Bricks and Mortar: Important Considerations in the Future of Social Housing in Ontario*

- 1670 AMO – Member Communication – Alert – *AMO Report to Members on August 2007 Board Meeting*
- 1671 LAS – enclosing information and sign-up materials re: LAS Investigator Program
- 1672 AMO – Member Communication – Alert – *Province Amends Regulations to Implement \$935 million Ontario Drug Benefit and ODSP Upload*
- 1673 AMO – Member Communication – Alert – *Call for Membership on Resource Teams to Support Development of Standards under the Accessibility for Ontarians with Disabilities Act, 2005*
- 1682 Kawartha Conservation – Source Protection Committee – Public Notices
- 1683 AMO – announcing launch of new Municipal Information & Data Analysis System
- 1687 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – Devolin Column – *Remembering Dieppe*
- 1701 AMO – Member Communication – FYI – *Public Health Grant Allocations and Long-Term Care Staffing & Care Standards Review Announced*
- 1702 AMO – Member Communication – Alert – *New Program Available to Help Small Water Systems in Ontario*
- 1703 AMCTO Express – *Legislative Update* – September 4, 2007
- 1704 LAS/AMO – *Town Hall Sessions 2007*

Resolution No. 3-14

MOVED BY John Grant that communications no. 1255, 1261, 1262, 1264, 1272, 1273, 1275, 1277, 1280, 1281, 1284, 1297, 1301, 1304, 1305, 1312, 1315, 1316, 1317, 1322, 1323, 1324, 1326, 1330, 1331, 1332, 1334, 1335, 1336, 1338, 1339, 1344, 1345, 1346, 1348, 1350, 1351, 1353, 1354, 1355, 1357, 1358, 1359, 1361, 1362, 1363, 1364, 1366, 1368, 1371, 1374, 1379, 1381, 1382, 1386, 1391, 1402, 1408, 1410, 1412, 1413, 1414, 1416, 1418, 1420, 1421, 1422, 1423, 1424, 1429, 1430, 1431, 1432, 1435, 1436, 1442, 1443, 1444, 1446, 1448, 1451, 1452, 1454, 1459, 1461, 1465, 1469, 1471, 1473, 1488, 1490, 1492, 1497, 1500, 1505, 1507, 1513, 1515, 1517, 1518, 1522, 1523, 1524, 1528, 1533, 1534, 1556, 1561, 1564, 1566, 1567, 1568, 1571, 1573, 1576, 1580, 1581, 1586, 1600, 1608, 1609, 1613, 1614, 1616, 1617, 1633, 1634, 1635, 1641, 1642, 1643, 1651, 1654, 1658, 1659, 1660, 1661, 1662, 1663, 1664, 1665, 1669, 1670, 1671, 1672, 1673, 1682, 1683, 1687, 1701, 1702, 1703 and 1704 be received for the information of the Committee of the Whole and filed.

MOTION CARRIED

Group II – Communications Submitted for Action

- 1329 Durham Clerk's Department – Status of Regional Cycling Plan Study
- 1333 Municipality of Huron East – request for support of resolution re: process and time delays in obtaining Certificates of Approval and Permits to Take Water
- 1392 Federation of Canadian Municipalities – New Funding Opportunity for Water and Brownfields Projects
- 1395 City of Owen Sound – request for support of resolution re: court security costs

- 1396 Greater Grand Sudbury – request for support of resolution re: minimum wage
- 1433 Pitch-In Ontario – Municipal Conference
- 1480 Township of Uxbridge to Durham Planning Department – Report BL 04/07 of Derrick Andersen, By-law Enforcement Supervisor re Region’s Proposed Forest Conservation By-law – Special Council Meeting of Council – July 16, 2007
- 1493 Accessibility Advisory Committee of the Township of Uxbridge – invitation to Barrier Free Day
- 1504 Municipality of North Grenville – request for support of resolution re: metering of private wells
- 1506 Town of Erin to AMO – request for support of resolution re: large scale water taking from Ontario’s aquifers
- 1560 Municipality of Marmora and Lake – request for support – Resolution to Reform the Property Tax System
- 1597 Municipality of West Grey – Resolution No. 295-07 – request for support of resolution re: amendment of the *Ontario Building Code Act*
- 1598 Township of South Stormont – request for support of resolution re: Drain Maintenance
- 1620 Ontario Heritage Trust – invitation to participate in 2007 Young Heritage Leaders program
- 1627 Ministry of Agriculture, Food and Rural Affairs – Premier’s Award for Agri-Food Innovation Excellence
- 1628 Ministry of Tourism – request for support re: proposed border-crossing legislation
- 1639 Beth Ann Russell – Letter of Commendation – suggestion re: Project Lifesaver
- 1640 Ministry of Tourism – Further to update from Minister of Tourism, Jim Bradley, on U.S. Passport Issue
- 1668 Township of Tyendinaga – Municipal Void in Land Claim Negotiations
- 1679 Trent Conservation Coalition – Notice – Pursuant to *Clean Water Act, 2006* – O. Reg. 288/07
- 1711 LSRCA – Lake Simcoe Region Conservation Authority’s 2007 Conservation Awards

Resolution No. 4-14

MOVED BY John Grant that communications 1329, 1333, 1392, 1395, 1396, 1433, 1480, 1493, 1504, 1506, 1560, 1597, 1598, 1620, 1627, 1628, 1639, 1640, 1668, 1679, and 1711 be received for information and filed.

MOTION CARRIED

- 1285 Durham Clerk’s Department to Premier Dalton McGuinty – Memorandum from Dr. Robert Kyle, Commissioner & Medical Officer of Health, Dated June 7, 2007, Re: City of Oshawa Resolution

Resolution No. 5-14

MOVED BY John Grant that Brock Township Committee of the Whole support the resolution of Durham Region, reference communication 1285.

MOTION CARRIED

1396 Greater Grand Sudbury – request for support of resolution re: minimum wage

Resolution No. 6-14

MOVED BY Harold Lodwick that Brock Committee of the Whole support the request in communication # 1396, minimum wage.

MOTION CARRIED

1434 Durham Clerk's Department – E9-1-1 P.E.R.S. Update Telephone System Policy and Procedure Manual

Resolution No. 7-14

MOVED BY John Grant that the Committee of the Whole recommend approval of the E-911 P.E.R.S. updated telephone system policy and procedure manual, reference communication 1434.

MOTION CARRIED

1493 Accessibility Advisory Committee of the Township of Uxbridge – invitation to Barrier Free Day

Resolution No. 8-14

MOVED BY Mike Manchester that communication # 1493 be forwarded on to all members of the Accessibility Advisory Committee of Brock Township for their information.

MOTION CARRIED

1455 Durham Clerk's Department – Supplementary Report on the Regulation of Election Signs on Regional Road Allowances

Resolution No. 9-14

MOVED BY David Marquis that communication # 1455 be received and filed for information.

MOTION CARRIED

1504 Municipality of North Grenville – request for support of resolution re: metering of private wells

Resolution No. 10-14

MOVED BY Mike Manchester that the Committee of the Whole support communication # 1504, a resolution calling on the Premier of Ontario to issue written assurance that his government will not implement a policy requiring private residential wells to be metered now or in the future.

MOTION CARRIED

1498 Kawartha Conservation – Source Protection Committee and Municipal Representation

Resolution No. 11-14

MOVED BY Harold Lodwick that Brock Committee of the Whole receive communication 1498/07 for info and file.

MOTION CARRIED

1503 Town of Kingsville – Bill 221, *Workplace Safety and Insurance Amendment Act (Presumption for Firefighters)*, 2007

Resolution No. 12-14

MOVED BY Harold Lodwick that Brock Committee of the Whole support the resolution in communication 1503/07.

MOTION CARRIED

1506 Town of Erin to AMO – request for support of resolution re: large scale water taking from Ontario's aquifers

Resolution No. 13-14

MOVED BY Mike Manchester that the Committee of the Whole support the Town of Erin's resolution # 07-163, communication # 1506.

MOTION CARRIED

1511 T.G. Gettinby – Report 2007-CoW-05 – Region of Durham Draft Forest Conservation By-law – Township of Uxbridge Correspondence – Communication 1480/07

Resolution No. 14-14

MOVED BY W.E. Ted Smith that the Committee of the Whole endorse the recommendation of staff as outlined in communication 1511/07 regarding the enforcement of the new Forest Conservation By-law.

MOTION CARRIED

1543 Boost Child Abuse Prevention & Intervention – *Go Purple for Prevention!* Campaign

Resolution No. 15-14

MOVED BY David Marquis that Brock Township Committee of the Whole support the request outlined in communication # 1543/07.

MOTION CARRIED

1560 Municipality of Marmora and Lake – request for support – Resolution to Reform the Property Tax System

Resolution No. 16-14

MOVED BY Mike Manchester that the Committee of the Whole support the resolution in communication # 1560 to have the Provincial Government reform the property tax system during the assessment freeze.

MOTION CARRIED

1650 CUPE – request for Council to endorse a day of recognition for people who work providing care to children

Resolution No. 17-14

MOVED BY Anthony Woodruff that the Committee of the Whole designate October 24, 2007, the 7th Annual Child Care Worker and Early Childhood Education Appreciation Day, reference communication 1650/07.

MOTION CARRIED

1695 Correctional Service Canada – request for proclamation of Restorative Justice Week 2007

Resolution No. 18-14

MOVED BY Harold Lodwick that Brock Committee of the Whole proclaim November 18-25, Restorative Justice Week, reference 1695/07.

MOTION CARRIED

1700 LSRCA – Source Protection Committee Municipal Membership

Resolution No. 19-14

MOVED BY John Grant that the Committee of the Whole nominate Councillor David Marquis to the Source Protection Committee and his attendance at the meeting scheduled for September 21st, reference communication 1700.

MOTION CARRIEDVII. GENERAL ITEMS AND ENQUIRIES

- (1) Application for a Business Retention and Expansion project under the Rural Economic Development (RED) Program

Resolution No. 20-14

MOVED BY John Grant

WHEREAS the Township of Brock, in partnership with the Region of Durham and the South Lake Community Futures Development Corporation have made an application for a Business Retention and Expansion project under the Rural Economic Development (RED) Program;

AND WHEREAS the Township of Brock will be supported in its application by a number of community volunteers known as the Brock Economic Development Committee;

AND WHEREAS, in the event of a successful application, a Project Coordinator will be hired for a 7-9 month period with office space and ancillary support being provided by the Township of Brock at the municipal office;

NOW THEREFORE, the Committee of Whole hereby authorizes the Mayor and Clerk-Administrator to sign the application for funding.

MOTION CARRIED

- (2) Councillor Anthony Woodruff – Communication 1420 – World Record Walk Support

Resolution No. 23-14

MOVED BY Anthony Woodruff that the Committee of the Whole support the Town of Ajax Guinness World Record Walk on October 3, 2007, reference communication # 1420/07 with the participation of Brock Township.

MOTION CARRIED

(3) Councillor Harold Lodwick – DRPS Slow Response Time

Councillor Harold Lodwick commented with respect to the slow response time of the Durham Region Police Service on two recent occasions and was advised to make note of the details surrounding these incidents and to bring forth the concern during the annual visit by the DRPS.

(4) Councillor Mike Manchester – Paper Fibre Biosolids

Resolution No. 21-14

MOVED BY Mike Manchester

WHEREAS the Pulp and Paper Biosolids agreement between the Ministry of the Environment (MOE) and the major producers of paper fibre biosolids does not address major concerns associated with paper fibre biosolids and the products “Sound-sorb” and “Nitro-sorb”, nor does it address concerns regarding stockpiling of and on site mixing of pulp and paper biosolids on agriculturally zoned properties in the Township of Brock.

AND WHEREAS the Ministry of the Environment’s own “Panel of Experts” concluded in their January 31, 2005 report, that “paper fibre biosolids are a waste”.

AND WHEREAS the same “Panel of Experts” recommended both Sound-sorb and Nitro-sorb be subject to MOE control by means of a “Certificate of Approval”.

AND WHEREAS a Ministry of the Environment’s “Certificate of Approval” would protect both the environment and public health by setting conditions of transport, disposal, volumes of material on site, testing obligations, reporting and record keeping, hauling conditions, hours of operation and inspection rights.

THEREFORE BE IT RESOLVED that the Township of Brock request the Ministry of the Environment of the Province of Ontario adhere to the recommendations and conclusions of its own Panel of Experts by acknowledging paper fibre biosolids as a waste, by removing the exemption status for Sound-sorb and Nitro-sorb and by imposing the recommend regulatory control of a Certificate of Approval or legal instrument that provides equal or better protection for human health and the environment.

AND FURTHER that this resolution be forwarded to the Minister of the Environment (ON), Minister of Agriculture, Food and Rural Affairs (ON), local MP and MPP, all Ontario municipalities and any other individuals or associations as deemed appropriate.

MOTION CARRIED

Mayor Larry O’Connor stated his disappointment that a meeting with the Minister of the Environment could not be arranged at the recent AMO Conference.

(5) Councillor Mike Manchester - Durham Region Police Association

Councillor Mike Manchester referenced correspondence he has received from the Durham Region Police Association with respect to a possible reduction in the numbers of police personnel within the Region, enquiring why council would be apprized of this by the Association and not by the Police Service. He was advised by Mayor Larry O’Connor that internal negotiations are currently underway and that this is part of the collective bargaining process.

(6) Regional Councillor John Grant – Receive & File Communications

Regional Councillor John Grant commented on the number of communications being reproduced for council/committee and suggested that certain communications, especially those under receive and file, be noted on an agenda

but not reproduced. They would however be available for council/committee review within the administration office.

Resolution No. 22-14

MOVED BY Harold Lodwick that Brock Committee of the Whole have staff take a look at cost to go paperless, i.e., laptop computers and report back.

MOTION CARRIED

Councillor Anthony Woodruff adjourned from the meeting at 12:00 p.m.

- (7) Regional Councillor John Grant – Smoking Facility for Lakeview Manor Residents and Staff

Regional Councillor John Grant advised that there is no smoking area provided for the residents of Lakeview Manor within the Manor, as had been the case previously. Approval has been received from Durham Region to erect a smoking shelter at no expense to Durham Region, therefore fundraising has begun for a facility. To date \$3,000.00 has been raised, some as the result of a recent fundraiser hosted by John and Lorie Grant. Proposals for a shelter range in price from \$5,000-\$20,000.00. Those spear heading the project would like to see a shelter completed before winter, and donations are being accepted.

- (8) Mayor Larry O'Connor – Doctor Recruitment Tour

Mayor Larry O'Connor advised that next week is the doctor recruitment tour which will include stops in Ottawa, Kingston, Toronto, Hamilton and London. He advised it is his intent to attend the sessions in Ottawa, Hamilton and Toronto, but is unable to attend Kingston and London. Councillor Anthony Woodruff volunteered to cover the London session, and he would appreciate if someone were able to cover the Kingston session to promote Brock's medical centres and CHC. The sessions run from 8 a.m. until 4 p.m. or 4 p.m. until 8 p.m.

- (9) Public Questions and Clarification

There were no public questions for clarification.

VIII. ADJOURNMENT

Resolution No. 24-14

MOVED BY John Grant that we do now adjourn at 12:07 p.m.

MOTION CARRIED

CHAIR

SECRETARY