

THE CORPORATION OF THE TOWNSHIP OF BROCK

MUNICIPAL ADMINISTRATION BUILDING

COMMITTEE OF THE WHOLE

SESSION SIXTEEN

MONDAY, SEPTEMBER 24, 2007

The Sixteenth Meeting of the Committee of the Whole of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, September 24, 2007, in the Municipal Administration Building Council Chamber.

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 – N I L

III. CONFIRMATION OF MINUTES

- (1) 14th meeting – September 10/07
- (2) 15th meeting – September 10/07

Resolution No. 1-16

MOVED BY John Grant that the minutes of the 14th and 15th meetings of the Committee of the Whole both as held on September 10, 2007, be adopted as typed and circulated.

MOTION CARRIED

IV. HEARING OF DEPUTATIONS/PUBLIC HEARINGS AS AUTHORIZED BY STATUTE OR COUNCIL – N I L

V. PETITIONS – N I L

VI. COMMUNICATIONS SUBMITTED TO COUNCIL

Group I – Receive & File

- 1760 Psychiatric Patient Advocate Office – Free Workshop – Whitby – Understanding Mental Health Law
- 1766 Halton Region – enclosing Halton Region's 2006 Annual Report
- 1769 Ministry of Municipal Affairs and Housing – Municipal Councillor's Guide
- 1771 Regional Councillor Brian Nicholson – Remarks by Regional Chair – Clarington Residents Owed Apology over Remarks
- 1772 Ministry of the Environment – Municipal Engineers Association – Municipal Class Environmental Assessment – Notice of Approval of Amendments
- 1773 AMO – Member Communication – Alert re: *AMO Releases Advocacy Paper, "Poverty and the Property Tax Burden in Ontario"*
- 1774 Rural Ontario Municipal Association – Message from the ROMA Board – Ontario Election 2007 Promoting a Rural Agenda

Chair O'Connor suggested that the questions contained with communication number 1774 be posed to the Provincial Election Candidates in this riding.

- 1775 AMO – invitation to AMO Counties, Regions & Single Tier Municipalities, and District Social Services Administration Board 2007 Annual Conference

- 1776 AMO – 2007 Ontario Southwest Municipal Conference –
Communication.Connection.Collaboration
- 1778 Region of York – GTAEDP News
- 1779 Hydro One – Great Refrigerator Roundup Program
- 1781 Kawartha Conservation – Low Water Condition – recent media release
- 1794 Toronto Real Estate Board – *MarketWatch* – August 2007; and *Commercial Realty Watch* – August 2007 (NR)
- 1801 Rural Youth Working Group - Youth Council

Councillor Anthony Woodruff requested that communication 1801 be forwarded to the Brock Youth Group and local School Community Councils.

- 1806 GTA/905 Healthcare Alliance – Health and Social Services Funding Gap in
GTA/905 Continues to Widen
- 1808 Town of Ajax to Durham Region Council – Town of Ajax Heritage Property Tax
Rebate By-law 132-2005
- 1809 Sunderland Lions Club – Sunderland Lions Music Festival
- 1811 AMO/LAS – Cashing in on Energy Savings!
- 1812 City of Waterloo – Broadband as an Alternative to Energy Use – A Conference
- 1815 Ministry of the Environment – Special Projects – Source Protection Program
- 1821 Canadian Nuclear Safety Commission – Notice of Public Hearing – application
TRIUMF Accelerators Inc. (NR)
- 1822 Government of Ontario – *Has Adoption Touched Your Life?*

Resolution No. 2-16

MOVED BY John Grant that communications no. 1760, 1766, 1769, 1771, 1772, 1773, 1774, 1775, 1776, 1778, 1779, 1781, 1794, 1801, 1806, 1808, 1809, 1811, 1812, 1815, 1821 and 1822 be received for the information of the Committee of the Whole and filed.

MOTION CARRIED

Group II – Communications Submitted for Action

- 1777 Big Brothers Big Sisters of North Durham – request for declaration of Big
Brother Big Sister Month Across Canada

Resolution No. 3-16

MOVED BY Mike Manchester that the Committee of the Whole declare September as Big Brother, Big Sister Month re communication # 1777.

MOTION CARRIED

- 1780 Tom Doherty – The Family Cybermall website

Resolution No. 4-16

MOVED BY Harold Lodwick that the Committee of the Whole refer to Staff for direction reference communication # 1780/07.

MOTION CARRIED

Staff were requested to arrange a deputation regarding The Family Cybermall.

1802 Canadian Urban Institute – Nominations for the 2008 Urban Leadership Awards

1820 YMCA – Durham Family YMCA Peace Medallion

Resolution No. 5-16

MOVED BY David Marquis that communications # 1802 and 1820 be received and filed for information.

MOTION CARRIED

VII. GENERAL ITEMS AND ENQUIRIES

(1) Councillor Anthony Woodruff re: Broadband

Councillor Anthony Woodruff requested that Rural Economic Development Officer, Marlene Werry contact the local Chambers of Commerce/Business Associations and the Brock Economic Development Committee to market broadband in the area, as he feels the input into this project is important and that funding from the South Lake Futures Development Corporation through the Brock Economic Development Committee may be possible.

Councillor Anthony Woodruff enquired when Resolution Number 37-18 referred from the September 17, 2007 Council Meeting with respect to the Cannington Library will again be discussed and was advised that it will be discussed at the October 1, 2007 Council meeting.

(2) Councillor David Marquis – Source Water Protection Committee

Councillor David Marquis advised that he attended the Source Water Protection Committee meeting in Newmarket on September 21, 2007. He advised that the South Georgian Bay Lake Simcoe Watershed Source Protection Region is comprised of the Lake Simcoe/Couchiching, Nottawassaga and Severn Sound areas and include the municipalities of The City of Kawartha Lakes, York and Durham Regions, Simcoe County and the Cities of Orillia and Barrie. The Source Water Protection Committee is to be comprised of 7 municipal representatives, two of which are to be appointed from the Lake Simcoe watershed grouping and for which he is vying and for which he must lobby for additional support if he is to be successful in this regard. He advised that another option is to apply for one of the 7 citizen at large positions on the Committee.

Councillor W.E. Ted Smith enquired how many other municipal candidates there are and was advised that it appears as though all 20 municipalities wish to have a candidate on the municipal sector of the Committee.

(3) Councillor W.E. Ted Smith – Trent Conservation Coalition Meeting

Councillor W.E. Ted Smith advised that he is to participate in a conference call this Thursday, September 27, 2007 with respect to candidates to be elected to the Trent Conservation Coalition Source Water Protection Committee and enquired of the committee whether there is any direction as to who Brock should support. It was confirmed that Brock would support the representative put forth by the Township of Scugog in this regard.

(4) Councillor Harold Lodwick – Update re: Vieveen Fish Hut Harbour Lease

Clerk-Administrator George S. Graham explained that he has spoken to Mr. Vieveen who was asked to put a price on the installation of the tree line and that this price would be part of a \$1,000.00 rental proposed for the use of the Beaverton Harbour for Mr. Vieveen's fish hut business. Mr. Vieveen advised that the cost to install the tree line is approximately \$600.00 annually and advised further that he is willing to come before council to discuss this issue further.

- (5) Regional Councillor John Grant – Broadband, Source Water Protection, Energy from Waste

Regional Councillor John Grant advised that he will follow-up with Marlene Werry with respect to Councillor Woodruff’s request pertaining to broadband. He further advised that former LSRCA member Lynn Dolan has been appointed Chair of the South Georgian Bay Lake Simcoe Watershed Source Protection Committee.

Regional Councillor Grant advised he has, for anyone interested, the report pertaining to the preferred site for the Region’s Energy from Waste project which is in a Clarington industrial park off Curtis Road and bounded by Hwy. 401 to the north and the rail line to the south. This report is also available for viewing on the Region’s website.

- (2) Public Questions and Clarification

There were no public questions for clarification.

VIII. ADJOURNMENT

Resolution No. 6-16

MOVED BY John Grant that we do now adjourn at 10:30 a.m.

MOTION CARRIED

CHAIR

SECRETARY