

THE CORPORATION OF THE TOWNSHIP OF BROCK

MUNICIPAL ADMINISTRATION BUILDING

COUNCIL

SESSION TEN

MONDAY, JUNE 15, 2009

The Tenth Meeting of the Municipal Council of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, June 15, 2009, in the Municipal Administration Building Council Chamber.

Members present: Mayor: Larry O'Connor
Councillors: Mike Manchester
Randy Skinner
Anthony Woodruff
David Marquis
W.E. Ted Smith

Members absent: Regional Councillor: John Grant – ill

Staff Members present: Chief Administrative Officer/Deputy Clerk Kathryn McCann
(recording the minutes)
Clerk-Stenographer Susan Creighton
Director of Public Works Judy Avery
Treasurer Michael Legge

I. CALL TO ORDER

Mayor Larry O'Connor called the meeting to order at 7:00 p.m.

II. MOMENT OF MEDITATION/PERSONAL REFLECTION

Council paused for a moment of meditation/personal reflection.

III. DECLARATION OF PECUNIARY INTEREST – N I L

IV. CONFIRMATION OF MINUTES

- (1) 7th Council meeting – May 4/09
- (2) 8th Council meeting – May 11/09
- (3) 9th Council meeting – May 12/09

Resolution No. 1-10

MOVED BY Mike Manchester and SECONDED BY Randy Skinner that the minutes of the 7th, 8th and 9th Council meetings as held on May 4, May 11, and May 12, 2009, respectively, be taken as read, confirmed and signed by the Mayor and Clerk.

MOTION CARRIED

Mayor Larry O'Connor requested a motion to amend the agenda to permit discussion of communication number 1147 under action communications, and members of public to speak, following the deputation from Deloitte & Touche.

Resolution No. 2-10

MOVED BY W.E. Ted Smith and SECONDED BY David Marquis that the agenda be amended to permit discussion of communication number 1147 under action communications, and members of public to speak, following the deputation from Deloitte & Touche.

MOTION CARRIED

V. HEARING OF DEPUTATIONS

7:10 p.m. – Deloitte & Touche, Steve Stewart, Matt Colley – presentation of 2008 financial statements (refer to Communications #1225/09 and 1226/09 attached)

Messrs. Steve Stewart and Matt Colley attended representing Municipal Auditors Deloitte & Touche, to present to Council the Township of Brock 2008 financial statements. Mr. Stewart advised that he is taking over for Mr. Allan Faux who is pursuing other ventures within the company. Mr. Colley is replacing Mr. Bernie Chandler who will retire in the near future.

Mr. Stewart advised that the audit results for the year ended December 31, 2008 as well as the consolidated financial statements will be dated April 27, 2009, and that the management letter will be forthcoming in the immediate future. He reviewed with the Council the audit results, noting no significant weaknesses insofar as internal controls and advising that they were pleased with the level of preparedness and staff cooperation during the audit process.

Mr. Matt Colley reviewed the highlights of the consolidated financial statements for the municipality, inclusive of item 19, segmented information, which is information new to the statement.

Councillor David Marquis enquired how Brock's employee post employment benefits compare with other municipalities and was advised by Mr. Stewart that he feels it is low, but cannot comment relative to other municipalities.

Councillor Anthony Woodruff commented that he would like to see the management letter, once received, come before the Finance Committee. He enquired of the Treasurer regarding the rate stabilization fund and was advised it is part of the reserves noted on page 3 as well as being noted within item 10 – municipal fund balances at the end of the year. Councillor Woodruff enquired of the auditors how this fund compares to other municipalities, relative to the size of the municipality and was advised by Mr. Stewart he does not see it as being large compared to others, although he does not have specifics at this time for comparison.

Mayor Larry O'Connor pointed out that this is only the second year for this fund.

Councillor Mike Manchester enquired of the auditors how they would grade the municipality overall and was advised by Mr. Stewart that based on their being no issues/errors, good cooperation and record maintenance, he would give Brock an "A".

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

Treasurer Michael Legge adjourned from the meeting.

VI. PETITIONS – N I LVII. COMMUNICATIONS SUBMITTED TO COUNCILGroup II – Communications Submitted to Action

1147 T.G. Gettinby and J.S. Avery – Report 2009-Council-07 – Canada Building Materials Proposal – Concession 4 (Brock) – Extraction of Gravel within the Road Allowance

Mayor Larry O'Connor enquired of those members of the public in attendance, whether they have comments pertaining to Report 2009-Council-07.

Mr. Ted Gill, S1114 Concession 4, enquired where, other than on the municipal website, was the subject report available for public viewing and was advised at the library and municipal office. Notice was sent to those within the circulation area and having requested further information, advising of the report's availability.

Resolution No. 3-10

MOVED BY David Marquis and SECONDED BY W.E. Ted Smith that staff be directed to negotiate option number two with CBM which involves the realignment of Concession 4 northerly to Concession 5, as outlined in communication # 1147/09.

Mayor Larry O'Connor requested public comments pertaining to the motion put forth, advising there will be no debate on the motion.

Mr. Dennis Uzzell, S1075 Concession 5, enquired whether residents will be compensated for decreased property values on Concession 5 and whether wells will be monitored for water quality and quantity? Mayor Larry O'Connor responded by advising that the report does not speak to either increased or decreased property values in the area, however wells in the area will be part of the environmental assessment (EA) process. Mr. Uzzell enquired as to the cost to construct the proposed Concession 4 realignment, adding that the compensation to be received by the municipality would not cover the cost of construction.

Mr. Anthony De Bruin, S555 Concession 4 presented for consideration, a 3rd option, being that of extending the watermain from Sunderland to service the residents in the Pines. He advised that if the watermain were extended across the Darby property, distance and therefore costs would be less. He suggested that prior to the Brock Council making any decision in this regard, that Durham Region be contacted regarding this suggestion. Extension of a watermain to the Pines would provide water and fire protection to the residents.

Mr. De Bruin enquired whether consideration will be given to reopening Concession 4, following extraction. Mr. De Bruin suggested that the municipality could accept and stock pile fill to do this, charging a tipping fee for each load received.

Mayor Larry O'Connor advised that the suggestion made could be a consideration during the EA process.

Mr. De Bruin enquired as to the process to be followed and was advised by Mayor O'Connor that tonight's decision will provide staff with direction to negotiate further with CBM, adding that the MNR is pressuring CBM to commence rehabilitation of the pit.

Mr. De Bruin addressed the compensation anticipated by the municipality, and was advised by Mayor O'Connor that compensation will form part of any negotiated agreement.

Mr. De Bruin enquired whether his suggestion might be considered as Option 2a and was advised by Mayor O'Connor that the resolution currently on the table could be amended, however he feels it might better be discussed through negotiations. Mr. De Bruin raised the issue of reconstructing Concession 4 following extraction and was advised by the Mayor it would require much fill and may not be feasible, even if it was done over 5-7 years.

Mr. Paul Laporte, S12285 Sideroad 17, raised his concern with respect to traffic, as he has a young daughter, as well as the dangerous intersection at Sideroad 17 and Regional Road 13. He feels that the cost to reroute Concession 4 will exceed the compensation to be received in this instance and although he is not against gravel extraction, he feels the residents in the area are not getting anything in return for their tax dollars. He spoke in favor of the installation of two cul-de-sacs and not rerouting Concession 4 to Concession 5.

Mr. Tom Roberts, S1035 Concession 4 raised the issue of reduced water flow rates adding he would like to see a written guarantee from CBM that water flow rates will not be impacted. He advised that residents on Concession 4 and in the Pines pay high taxes and in return are getting dust and noise pollution which could impact their health and possibly water quality and quantity. An entrance into the pit from Concession 4 would endanger children and animals. He suggested that \$10 million in compensation would be reasonable and would like to go on record as being opposed to any extraction from the Concession 4 road allowance and setbacks.

Ms. Debbie Bath Hadden, S1260 Concession 2, spoke on behalf of some residents who are concerned with the intersection at Concession 5 and Hwy. 12 and the movement of traffic from one area to another. She advised that no information is available regarding the cost to relocate utilities or who will be responsible for the costs to relocate utilities. Ms. Bath Hadden reiterated Mayor O'Connor's comment that CBM will have regard to the wells in the area and requested that CBM guarantee water quantity and quality for the residents in the area.

Mrs. Beth Gill, S1114 Concession 4, enquired respecting work to be undertaken at the intersection of Regional Road 13 and Sideroad 17, adding she is aware this is a Regional project, but noting that as taxpayers, we will be paying for same. Mayor Larry O'Connor advised that the Region is aware of the potential for increased traffic in the area. Director of Public Works, Judy Avery advised that Durham Region is currently undertaking an EA with respect to work on Regional Road 13 at Sideroad 17 and that as part of the EA process, public input will be invited.

Mr. Jim Carson, S1540 Concession 2 requested that if Concession 4 is realigned to Concession 5, that during construction of the road, consideration be given to accommodate the large pieces of agricultural equipment that will be traveling this portion of roadway.

Mayor Larry O'Connor reread Resolution No. 3-10 as follows:

Resolution No. 3-10

MOVED BY David Marquis and SECONDED BY W.E. Ted Smith that staff be directed to negotiate option number two with CBM which involves the realignment of Concession 4 northerly to Concession 5, as outlined in communication # 1147/09.

Councillor David Marquis spoke to the motion, reading to the public in attendance, the option being recommended, as per Report 2009-Council-07, as follows:

"The realignment of Concession 4 northerly to Concession 5 and the installation of a cul-de-sac on the east side of the extraction area to the west of the Pines subdivision. Compensation for this option is \$1.1 million as well as a fixed price for 150,000 tonnes of material from the Cannington pit."

He advised that he is looking at this over the long term and best future use, envisioning the future possibility of estate residential housing, once the Greenbelt is lifted, and possibly increased property values in the area due to less traffic and isolation. The municipality will continue to benefit if the pit is considered active in addition to the jobs in the area that will be provided for the next 6-8 years.

Councillor W.E. Ted Smith spoke in support of the motion, stressing this will give staff direction to negotiate further with CBM. He advised that the 2 cul-de-sacs option is not a good option and that traffic on Sideroad 17 will not be affected if Concession 4 is rerouted to Concession 5. Concerns pertaining to the intersection of Regional Road 13 and Sideroad 17 will be addressed by Durham Region and he will be monitoring work at this location to ensure there are not the problems experienced during work on Regional Road 13 at the bridge and the Hwy. 12 intersection. He reiterated by supporting negotiations, it does not mean that things will happen in that concerns being raised will need to be satisfied by CBM who will pay for any utility relocation required and the EA. He is supporting Option 2 in view of the taxes that will continue to be received, and continued job opportunities. Councillor Smith noted that in 2008, the Township of Brock received \$101,000.00 in aggregate royalties, a portion of which would have been as the result of the CBM pits. Councillor Smith advised there will be no entrance to the pit from Concession 4 in that the extracted material will go to the plant on Regional Road 13. He advised that Brock has 4 main assets, these being, agriculture, tourism, aggregates and the GTA. He feels the time is now to mine the aggregate.

At the request of Mayor O'Connor, Director of Public Works Judy Avery advised that Durham Region is currently undertaking preliminary studies concerning work to be completed on Regional Road 13 at Sideroad 17 and that the required EA will include public input.

Councillor Anthony Woodruff enquired whether water well testing will continue before, during and after extraction and was advised by the Director of Public Works that part of the licensing agreement will include hydrogeologic studies including well impact. Councillor Woodruff enquired whether testing will be individual and how often and was advised by Mrs. Avery that she cannot answer the question as to frequency, but feels that an area vs. 1 residence will be tested.

Councillor Woodruff enquired regarding agreements to which Mayor O'Connor advised of the requirement for an EA to be completed as well as the requirement for an aggregate licensing agreement. An appeal process exists to the OMB should there be items unresolved to the satisfaction of all parties concerned.

Councillor Woodruff enquired whether an agreement could include designated truck routes. Mayor O'Connor responded by suggesting that any trucks use Regional Road 13 which has been engineered to withstand this type of traffic. Councillor Woodruff enquired whether it would be fair to say that if the proposal goes through, that the municipality would dictate to CBM a truck route, to which Mayor O'Connor advised that this is a good point for consideration during the aggregate licensing process.

Councillor Woodruff enquired of the Director of Public Works whether the suggestion made by Mr. Anthony De Bruin insofar as fill to reconstruct Concession 4 following extraction, is feasible and was advised that although she is not an expert, she is not sure whether the road could be rebuilt due to the fact that excavation below the water table will take place.

Councillor Mike Manchester commented that as a result of the May 4 public meeting the majority of those present would prefer the status quo and undoubtedly those closest to the pit will be impacted by a decision of Council. The price of road construction aside, the municipality stands to benefit through taxes and royalties and not unlike other municipalities, Brock faces the challenge of rising expenses. He advised that water and environmental concerns will form part of negotiations as well as penalties for disregard in that it is up to the municipality to ensure safeguards are in place. Councillor Manchester advised he will be supporting the motion on the table.

Councillor Randy Skinner advised that, although he feels that CBM is a good corporate citizen, he will not be supporting Resolution No. 3-10 as he feels it will be tying the hands of a future council. He also feels that Brock has too many existing dead end roads and road maintenance will exceed the compensation received by the municipality in this instance.

Mayor Larry O'Connor pointed out to those present, the last paragraph of Report No. 2009-Council-7 which reads as follows:

"Should the Committee wish to proceed based on the results of a public meeting, the decision should be conditional on a substantive review by the Township solicitor; the results of which, if not in the best interests of the municipality, would allow the Township to withdraw from continued discussions."

Councillor David Marquis confirmed that the intent of Resolution No. 3-10 is municipal solicitor input/involvement in the process.

Councillor W.E. Ted Smith agreed with the comments of Councillor Marquis insofar as legal input into the process, stressing that if negotiations are unsuccessful, they will be withdrawn.

Councillor Anthony Woodruff enquired whether this issue will come back to Council and was advised that tonight's decision will direct staff to negotiate. Final approval or a decision to withdraw negotiation will require council approval.

Resolution No. 3-10

MOVED BY David Marquis and SECONDED BY W.E. Ted Smith that staff be directed to negotiate option number two with CBM which involves the realignment of Concession 4 northerly to Concession 5, as outlined in communication # 1147/09.

MOTION CARRIED

Resolution No. 4-10

MOVED BY W.E. Ted Smith and SECONDED BY David Marquis that we break for 10 minutes at 8:13 p.m.

MOTION CARRIED

Mayor Larry O'Connor reconvened the meeting at 8:24 p.m. with the same members of Council and Staff in attendance.

VII. COMMUNICATIONS (cont.)Group I – Receive & File

- 1074 Eleanor Hodgins – advising of support for library location in Cannington Town Hall
- 1075 Chris & Diana McConnell – Cannington Public Library – support for location in Cannington Town Hall
- 1079 AMO – Member Communication – Alert re: *Participate in the Count Me In! Community Challenge Launch*
- 1080 AMO – Member Communication – Alert re: *Province Passes Green Energy Act*
- 1081 AMO – Member Communication – FYI – *Invitation – Proposed Enhancements to the Ontario Dam Safety Program*
- 1082 Municipal Employer Pension Centre of Ontario – Further Update on OMERS Specified Plan Proposals
- 1084 Colleges Ontario – *College Voice* – May 2009 (NR)
- 1085 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Announces \$20,000 for the Lindsay Concert Foundation*
- 1086 Durham Regional Police Services Board – Statement re: collective agreements
- 1089 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Announces \$1,152,000 for Economic Development in Brock Township*
- 1095 Philips Engineering/Hatch Mott MacDonald – Highway 404 Extension – Green Lane to Queensville Sideroad (7 km) – Public Information Centre #1 – Detail Design
- 1098 Ministry of Natural Resources – Aurora District Fish Die-Off Protocol
- 1102 Durham Region – *Council Highlights* – May 13, 2009
- 1103 Canada World Youth – *Bethany Man Volunteers to Help Others in Africa*
- 1104 Ontario Tourism Marketing Partnership Corporation – 2009 Ontario Tourism Summit – Registration Now Open
- 1105 Durham Health Department – Durham H1N1 (Swine) Flu Update #11 – May 22
- 1109 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Announces \$26,000 for Post Secondary Youth in Bobcaygeon*
- 1114 SRM Associates – Standard Power Corporation – Seagrave Wind Energy Generation Site Environmental Screening – Notice of Commencement of a Screening – May 25, 2009
- 1116 Durham Clerk's Department – Draft Environmental Assessment Report

- 1117 Durham Clerk's Department to Minister of Energy & Infrastructure – Bill 150 the *Green Energy and Green Economy Act, 2009*
- 1124 AMO – Member Communication – FYI – *Canadian Sport Tourism Alliance Offers Regional Sport Tourism Workshops*
- 1131 Sunderland Maple Syrup Festival – expressing thanks for township assistance
- 1136 Ministry of Natural Resources – Updated Natural Heritage Reference Manual is Posted for Public Review on Environmental Registry
- 1138 LSRCA – *Board Meeting Highlights* – May 22, 2009
- 1139 Toronto Real Estate Board – *MarketWatch* – April 2009; *Commercial Realty Watch* – April 2009; and *News Releases* – May 6 and 19, 2009 (NR)
- 1143 Municipality of Clarington to Durham Clerk's Department – Energy from Waste Project
- 1148 Central Lake Ontario Conservation – enclosing copies of 2008 50th Anniversary Year In Review publication
- 1152 AMO – Member Communication – Alert re: *Reminder: Labour Mobility Survey*
- 1153 AMO – Member Communication – Alert re: *AMO Comments on Long Term Care Homes Act Proposed Regulations*
- 1156 mpac – 2008 Annual Report and Financial Statements
- 1159 City of Pickering to Town of Ingersoll – Bill 221 *Workplace Safety and Insurance Amendment Act* – Presumptions for Firefighters
- 1160 Ontario Traffic Conference – *The OTC Radar* – 1 June 2009 (NR)
- 1161 IPEX Inc. – *Infrastructure News* – June 2009
- 1163 Ministry of Natural Resources – Invitation for Applications – Greenlands Challenge
- 1164 Durham Tourism – June 2009 E-Newsletter
- 1167 Ontario Property and Environmental Rights Alliance – Species Habitat Regulations Emerging from *Endangered Species Act (ESA) 2007*
- 1168 AMO – Member Communication – Alert re: *Needle Safety Regulatory Review*
- 1169 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Government of Canada Makes Major Job-Creating Investment in National Trails*
- 1170 Ministry of Municipal Affairs and Housing – News – *Affordable Housing Strategy Consultations Launched*
- 1171 Town of Whitby to Ministry of Community and Social Services – Planning Report – 2009 Accessibility Plan
- 1174 Ontario Conservation Areas – Conservation Authorities Participate in Trails Open 2009
- 1177 AMO – Member Communication – Alert re: *Government Announces Consultation Process on Long Term Affordable Housing Strategy*
- 1180 Ministry of Tourism – Message from the Honourable Monique Smith, Minister of Tourism – Tourism Week 2009

- 1181 Canadian Mental Health Association – Durham – June 25, 2009 AGM “50 Years”
- 1183 Alzheimer Society of Durham Region – *Staying Connected* Newsletter – Summer 2009
- 1188 Ministry of Energy and Infrastructure – Simcoe Area: A Strategic Vision for Growth
- 1190 PAIRO – 2009 Health Professionals Recruitment Tour
- 1191 AMO – Member Communication – Alert re: *Federal and Provincial Governments Commit \$2.3 Billion to Municipal Infrastructure in Ontario*
- 1193 AMO – Great Lakes and St. Lawrence Cities Initiative Annual Conference – June 17-19, 2009
- 1194 Boghosian Associates – *Boglaw Bulletin* – May 2009 – New Reporting Requirements for Critical Injuries
- 1195 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin & Johnson Announce \$233,332 In Stimulus Funding for the Township of Brock*
- 1196 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin & Johnson Announce \$3.9 Million in Stimulus Funding for Haliburton County*
- 1197 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin & Johnson Announce \$5.8 Million in Stimulus Funding for the City of Kawartha Lakes*
- 1198 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin & Johnson Announce \$35.2 Million in Stimulus Funding for Peterborough County*
- 1199 Ontario Tourism Marketing Partnership Corporation – OTMPC’s “In Market”
- 1200 LSRCA – announcement that Virginia Hackson elected to position of Vice Chair/Treasurer of Conservation Ontario’s Council
- 1201 City of Oshawa – Deadstock Removal Subsidy
- 1203 AMO to Mayor Marolyn Morrison, Town of Caledon – Wildlife Resolution
- 1204 Canada/Ontario – Canada-Ontario Infrastructure Funding: Backgrounder
- 1206 PAIRO – 2009 Health Professionals Recruitment Tour Community Registration
- 1212 AECOM – Notice of Public Information Centre No. 1 – Detail Design Study – Highway 404 Extension from Queensville Sideroad to Ravenshoe Road – Region of York, Town of East Gwillimbury, Town of Georgina
- 1213 Municipality of Clarington – Deadstock Removal Subsidy
- 1214 Ministry of Natural Resources – Fish Die-off Response Protocol – Aurora District (MNR)
- 1215 Regional Councillor John Grant/Judy Avery – e-mail correspondence re: Peconi

Resolution No. 5-10

MOVED BY David Marquis and SECONDED BY Anthony Woodruff that communications no. 1074, 1075, 1079, 1080, 1081, 1082, 1084, 1085, 1086, 1089, 1095, 1098, 1102, 1103, 1104, 1105, 1109, 1114, 1116, 1117, 1124, 1131, 1136, 1138, 1139, 1143, 1148, 1152, 1153, 1156, 1159, 1160, 1161, 1163, 1164, 1167, 1168, 1169, 1170, 1171, 1174, 1177, 1180, 1181, 1183, 1188, 1190, 1191, 1193, 1194, 1195, 1196, 1197, 1198, 1199, 1200, 1201, 1203, 1204, 1206, 1212, 1213, 1214, and 1215 be received for the information of Council and filed.

MOTION CARRIED

Group II – Communications Submitted to Action

1093 Kawartha Lakes Chapter of Muskies Canada – Request re: sign installation

Resolution No. 6-10

MOVED BY W.E. Ted Smith and SECONDED BY David Marquis that the Council of the Township of Brock grant permission to Muskies Canada Inc. to install signs to educate the public regarding fish identification, as outlined in communication # 1093/09.

MOTION CARRIED

- 1107 Ontario Heritage Trust – invitation to participate in 2009 Recognition Programs
- 1140 Jim Karygiannis, M.P., Scarborough – Agincourt – Bill C-319 *An Act to amend the Motor Vehicle Safety Act* (speed limiters)
- 1147 T.G. Gettinby and J.S. Avery – Report 2009-Council-07 – Canada Building Materials Proposal – Concession 4 (Brock) – Extraction of Gravel within the Road Allowance
- 1155 Toronto Environmental Alliance – request re: RFPs and use of aggregate
- 1189 Joanne Coxworth – Canada Building Materials Proposal – Concession 4 (Brock) – Extraction of Gravel within the Road Allowance
- 1224 Councillor Anthony Woodruff – vandalism in MacLeod Park, Cannington

Councillor Anthony Woodruff advised that it is his understanding that some action has been taken insofar as the curtailment of vandalism in MacLeod Park and was advised by the Director of Public Works that a grant application in the amount of \$50,000.00 under the Rinc Funding Program has been submitted to assist with measures to keep vehicular traffic out of the park, define parking areas and stabilize the bank on which the Historical Society tracks and rail car sit. The Cannington Ball Club is willing to assist with installation works, if the grant is approved.

Councillor Anthony Woodruff advised that residents are becoming frustrated and quite upset with the vandalism issue and will the funding application be approved prior to the summer recess? The Director of Public Works advised that applications submitted prior to the deadline would be promptly reviewed, so she is hopeful a response will be received prior to the summer recess.

Mayor Larry O'Connor advised that a Youth Summit was recently held at Brock High. A Youth Counsel is to be formed to create better relationships and communication with youth which may result in less vandalism.

Resolution No. 7-10

MOVED BY David Marquis and SECONDED BY Anthony Woodruff that communications # 1107, 1140, 1147, 1155, 1189, 1224 be received and filed for information.

MOTION CARRIED

1112 Town of Caledon – Media Release – *Mayors Support Free Trade When It's Fair Trade*

Resolution No. 8-10

MOVED BY David Marquis and SECONDED BY W.E Ted Smith that Brock Township Council support the resolution outlined in communication # 1112/09 from the Countryside Mayors Alliance.

MOTION CARRIED

Council requested that our letter of support be copied to the MP, MPP, Durham Region and Durham Area Municipalities.

1145 Kathryn McCann – Report 2009-Council-08 – Brock Economic Development Advisory Committee (BEDAC) – Public Input on Terms of Reference

Resolution No. 9-10

MOVED BY Mike Manchester and SECONDED BY Randy Skinner that Council direct staff to proceed with the formalization of the Brock Economic Development Advisory Committee;

Further that the revised Draft Terms of Reference in Report 2009-Council-08 be adopted; Further that the membership selection process be initiated as outlined, re: communication # 1145.

MOTION CARRIED

Councillor W.E. Ted Smith noted in the original draft Terms of Reference membership was 9 and a quorum 5. In the revised Terms of Reference, membership is 11 and a quorum remains at 5. He enquired whether with a membership of 11, the quorum should be higher and was advised by the CAO that the appropriate change will be made in this regard.

1205 Margaret Wright – requesting permission to use snack bar in Cannington arena

Resolution No. 10-10

MOVED BY Anthony Woodruff and SECONDED BY David Marquis that communication # 1205 be referred to staff for review and conversation with current users in the arenas and report back to the Parks and Recreation Committee.

MOTION CARRIED

1158 City of Pickering to AMO – Notice of Motion – Harmonized Sales Tax

Resolution No. 11-10

MOVED BY David Marquis and SECONDED BY Anthony Woodruff that communication # 1158 be received and filed for information.

MOTION CARRIED

VIII. REPORTS OF COMMITTEES

(1) 6th Administration & Personnel Committee – May 11/09

Resolution No. 12-10

MOVED BY Mike Manchester and SECONDED BY Randy Skinner that the minutes of the 6th meeting of the Administration & Personnel Committee as held on May 11, 2009, be adopted as a report of that committee.

MOTION CARRIED

- (2) 5th Committee of the Whole – March 30/09
- (3) 11th Committee of the Whole – May 20/09
- (4) 12th Committee of the Whole – May 25/09

Resolution No. 13-10

MOVED BY Randy Skinner and SECONDED BY Mike Manchester that the minutes of the 5th, 11th, and 12th meetings of the Committee of the Whole as held on March 30, May 20, and May 25, 2009, respectively, be adopted as reports of that committee.

MOTION CARRIED

- (5) 6th Public Works Committee – May 25/09

Resolution No. 14-10

MOVED BY Randy Skinner and SECONDED BY W.E. Ted Smith that the minutes of the 6th meeting of the Public Works Committee as held on May 25, 2009, be adopted as a report of that committee.

MOTION CARRIED

- (6) 6th Parks & Recreation Committee – May 25/09

Resolution No. 15-10

MOVED BY David Marquis and SECONDED BY Anthony Woodruff that the minutes of the 6th meeting of the Parks & Recreation Committee as held on May 25, 2009, be adopted as a report of that committee.

MOTION CARRIED

- (7) 7th Finance Committee – May 25/09

Resolution No. 16-10

MOVED BY W.E. Ted Smith and SECONDED BY Anthony Woodruff that the minutes of the 7th meeting of the Finance Committee as held on May 25, 2009, be adopted as a report of that committee.

MOTION CARRIED

- (8) 7th Planning Committee – May 11/09
(9) 8th Planning Committee – May 25/09

Resolution No. 17-10

MOVED BY W.E. Ted Smith and SECONDED BY David Marquis that the minutes of the 7th and 8th meetings of the Planning Committee as held on May 11 and May 25, 2009, respectively, be adopted as reports of that committee.

MOTION CARRIED

- (10) 6th Protection to Persons & Property Committee – May 25/09

Resolution No. 18-10

MOVED BY Mike Manchester and SECONDED BY Randy Skinner that the minutes of the 6th meeting of the Protection to Persons & Property Committee as held on May 25, 2009, be adopted as a report of that committee.

MOTION CARRIED

- (11) 6th Fire & Emergency Services Committee – May 25/09

Resolution No. 19-10

MOVED BY David Marquis and SECONDED BY W.E. Ted Smith that the minutes of the 6th meeting of the Fire & Emergency Services Committee as held on May 25, 2009, be adopted as a report of that committee.

MOTION CARRIED

IX. MOTIONS

- (1) To execute Consent to Assignment of Lease as prepared between the Corporation of the Township of Brock, William Grant Gaul and Valerie Lorraine Gaul, and Michael Olynyk and Warren Olynyk

Resolution No. 20-10

MOVED BY W.E. Ted Smith and SECONDED BY David Marquis that the Mayor and Clerk be and they are hereby authorized to execute a Consent to Assignment of Lease agreement as prepared between the Corporation of the township of Brock, William Grant Gaul and Valerie Lorraine Gaul, and Michael Olynyk and Warren Olynyk, with respect to Lot 21, Plan 519, Township of Brock.

MOTION CARRIED

- (2) To authorize the Main Street Ontario – Rural Economic Development Community Revitalization Grant Program Funding Application

Resolution No. 21-10

MOVED BY Randy Skinner and SECONDED BY Mike Manchester that the Township of Brock authorize staff to prepare and submit a formal application for funding for the Main Street Ontario – Rural Economic Development Community Revitalization Grant Program.

MOTION CARRIEDX. CONSIDERATION OF BY-LAWS – N I LXI. GENERAL ITEMS AND ENQUIRIES

- (1) Mayor Larry O'Connor – Report to Council

Mayor Larry O'Connor expressed his thanks to those members of Council and Staff who participated in the Relay for Life event held in Sunderland on June 12, 2009. The event raised \$170,000.00 + and exceeded all targets set by the committee. 71 teams participated in the event. The Mayor of Uxbridge was present for part of the event and was pleasantly surprised by the participation.

Mayor Larry O'Connor advised that on June 14, 2009, he attended the Durham Hospice Memorial Service which was held at the Beaverton Curling Club. As part of the very touching service, butterflies were released in memory of loved ones.

As part of the Physical Activity Network poster contest, Mayor O'Connor advised that he has been attending the local schools to have pizza lunch with the winners of the poster contest. The last luncheon will be on June 19 at the Beaverton Public School. Mayor O'Connor invited the Beaverton area councillors to attend the luncheon.

Mayor Larry O'Connor advised that after a long 5 year process, the Beaver Avenue Employment Lands portion of the Brock Official Plan has been adopted at Regional Council. Mayor O'Connor advised that a letter to this effect has been forwarded to those members who sat on the Brock Township Official Plan Review Committee.

Mayor Larry O'Connor advised that on June 16, 2009, there will be a special Regional Committee of the Whole meeting held for the purposes of discussing the energy from waste project. He is expecting a long meeting in view of the 60-100 delegates who are expected to address the Committee on this issue.

Councillor W.E. Ted Smith enquired of Mayor O'Connor whether he is aware of the property which has been donated for the new Durham Hospice. Mayor O'Connor advised that he does not know the exact location of the property, other than it is in the Township of Scugog.

- (2) Regional Councillor John Grant – Report to Council

Regional Councillor John Grant was absent from the meeting due to illness.

(3) Confirm the following:

- 90th Birthday – Florence Butterworth – May 24/09
- 100th Anniversary – Gamebridge Women's Institute – June 4/09

Resolution No. 22-10

MOVED BY W.E. Ted Smith and SECONDED BY David Marquis that Brock Township Council acknowledge the following:

- 90th Birthday – Florence Butterworth – May 24/09
- 100th Anniversary – Gamebridge Women's Institute – June 4/09

MOTION CARRIED

(4) Councillor Mike Manchester – Library Funding

Resolution No. 23-10

MOVED BY Mike Manchester and SECONDED BY Anthony Woodruff

WHEREAS public libraries have a strong role in literacy, innovation, community and prosperity in municipalities;

AND WHEREAS the Ministry of Culture is currently updating its policies related to supporting public libraries as they wish to ensure that policies position public libraries for the future;

AND WHEREAS the role of learning in Ontario's future knowledge-based economy grows, the informal learning systems of public libraries will be even more important;

AND WHEREAS the library of the future will need to respond to a new social, technological and economic environment;

AND WHEREAS municipalities are incurring the majority of costs associated with delivering library programming;

AND WHEREAS those same municipalities bear the majority of the costs to build and maintain library facilities;

AND WHEREAS the province has decreased its annual grants since 1985 from 15% of annual revenue to 4% of annual revenue which continues to threaten the future of these engines of culture and economic development;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Brock petitions that the Province increase its annual grants to 15% of library revenue.

AND FURTHER THAT a copy of this motion be forwarded to the Premier of Ontario, the Minister of Culture, Local MPP and the Ontario Library Service.

MOTION CARRIED

Council requested that the motion be circulated to the Minister of Finance as well.

(5) Councillor Mike Manchester – Report to Council

Councillor Mike Manchester advised that on June 2 the harbour mural was unveiled. This was an undertaking of teachers and students of Brock High.

Councillor Manchester advised that he participated in Camp Day which was on June 3, 2009 at Tim Horton's.

Councillor Manchester advised he was pleased to attend, on behalf of Mayor O'Connor, the 100th Anniversary celebration of the Gamebridge Women's Institute on June 4, 2009.

Councillor Manchester made mention of the Township Golf Tournament which will be held on June 18, 2009 and of the memo from the Treasurer setting out Council duties at the event.

(6) Councillor Anthony Woodruff – Report to Council

Councillor Anthony Woodruff requested that staff draw to the Region's attention, the fact that there are some dead trees on Cannington's main street. He was advised by the Director of Public Works that the dead trees will be removed in the immediate future.

Councillor Anthony Woodruff enquired of the Director of Public Works the status of the repairs required to the light at the mail boxes on Hillside Crescent. He was advised that we are awaiting a price from AECON, the company that will do the required directional bore. Councillor Woodruff requested that he be kept updated, via email, insofar as any information regarding this project as he is receiving calls from residents in the area.

Councillor Anthony Woodruff requested that staff contact DRPS to advise them of the upcoming Summerfest Event to be held in MacLeod Park, Cannington, the weekend of August 21-23, 2009.

Councillor Anthony Woodruff advised that he has contacted DRPS Constable Anil Maharaj insofar as the video tape which captured certain recent vandalism acts in MacLeod Park, Cannington. He stated he would appreciate a call to DRPS in this regard from Mayor O'Connor asking when the Police might be reviewing the tape and taking some action. Mayor O'Connor advised he would raise this issue on June 19 when he meets with DRPS.

(7) Councillor David Marquis – Relay for Life Event

Councillor David Marquis advised it was a pleasure to participate in the Relay for Life Event held in Sunderland. He acknowledged the teams that participated, inclusive of the Brock Council Crusaders, and the funds that were raised.

(8) Councillor W.E. Ted Smith – Relay for Life Event

Councillor W.E. Ted Smith echoed the comments of Councillor Marquis, adding that the event was very well organized. He congratulated Councillor Skinner on his new look. (Councillor Skinner participated in the head shaving that took place at the Relay as part of the fundraising/entertainment.)

(9) Public Questions and Clarification

Mr. Tom Roberts enquired of Council what guarantees will the residents of the Pines and Concession 4 have with respect to health and water quality and quantity, and was advised by Mayor Larry O'Connor that these issues will be raised during the aggregate licensing process. Mr. Roberts enquired whether there will be a site plan and was advised it will take into consideration public concerns which have been raised during the process. Mr. Roberts enquired whether well guarantees will form part of the site plan and was advised this concern will be addressed by the pit operator and the MNR during the licensing process.

Mr. Jim Carson commented that he sees the potential revenue being received by the municipality from CBM being as the result of the sale of a capital asset, and that these funds should not become part of the general reserves. He was advised this makes sense and will be a future consideration of council.

Mr. Dennis Uzzell requested a guarantee that there will be no truck traffic on Concession 5 once Concession 4 is realigned. Mayor O'Connor advised that a current agreement with Brock Aggregates requires trucks to travel west on the 5th from the pits to Hwy. 12 and that the trucks associated with CBM would use Regional Road 13.

Mr. Tom Roberts enquired as to the length of the new road and was advised approximately 1 km. He enquired as to additional winter maintenance costs and was advised minimal.

Mr. Dennis Uzzell asked how can the new road be 1km in length when it is 1.6 km between concessions and was advised that the new road will run on an angle and be 1 km in length.

Mr. Jim Carson noted that any weight restriction imposed on the new road would also impact farm trucks/equipment. He was advised that staff would take this into consideration and further advised by the Director of Public Works that the new road will be wider than the 4th for reasons of slope stability.

Mr. Carson enquired who would pay for an appeal to the OMB and was advised the appellant. He further asked the cost of such an appeal and was advised it could be \$20,000.00 to \$200,000.00. Mayor O'Connor advised that staff will strive to negotiate within the agreement, that should there be an appeal, the Township costs would be picked up by CBM resulting in no cost to the taxpayers. He is hopeful there will be no appeals, noting that township staff have regard for the concerns expressed and will strive to have these concerns addressed by CBM.

XII. CONFIRMATION BY-LAW

Resolution No. 24,25,26-10

By-law Number 2220-2009-AP -- to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meetings held on May 4, 12, and June 15, 2009, was read three times and passed in open Council. The Mayor and Clerk were authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book.

XIII. ADJOURNMENT

Resolution No. 27-10

MOVED BY W.E. Ted Smith and SECONDED BY David Marquis that we do now adjourn at 9:35 p.m.

MOTION CARRIED

MAYOR

CAO/DEPUTY CLERK