

THE CORPORATION OF THE TOWNSHIP OF BROCK

MUNICIPAL ADMINISTRATION BUILDING

COUNCIL

SESSION FOURTEEN

MONDAY, AUGUST 21, 2006

The Fourteenth Meeting of the Municipal Council of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, August 21, 2006, in the Municipal Administration Building Council Chamber.

Members present:	Mayor:	Keith Shier
	Regional Councillor:	Larry O'Connor
	Councillors:	Karen Windatt
		John Grant
		Debbie Bath
		Allan Simpson

Councillor Reg Starr was absent from the meeting.

Staff Members present: Clerk-Administrator George S. Graham
(recording the minutes)

I. CALL TO ORDER

Mayor Keith Shier 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 – N I L

V. HEARING OF DEPUTATIONS – N I L

VI. PETITIONS – N I L

VII. COMMUNICATIONS SUBMITTED TO COUNCIL – N I L

VIII. REPORTS OF COMMITTEES – N I L

IX. MOTIONS – N I L

X. CONSIDERATION OF BY-LAWS

Resolutions No. 1, 2, 3-14

By-law Number 2007-2006-PL – to amend Zoning By-law Number 287-78-PL, as otherwise amended, of the Corporation of the Township of Brock, with respect to certain land located within part of Lot 11, Concession 5 (Thorah), in the Township of Brock, Region of Durham (to lift Holding (H) Symbol re: Loblaws), was read three times and passed in open Council. The Mayor and Clerk-Administrator were authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book of the municipality.

A representative from Zelinka Priamo Ltd., on behalf of Loblaws, was present.

Councillor Allan Simpson questioned the aspect of securities in the event that there were issues, and was advised that the securities/payments are as outlined in a letter dated August 8, 2006 have been received as follows:

- A cheque in favour of the Township of Brock in the amount of \$3,820.00 as payment for conditional building permit fees
- A cheque in favour of the Township of Brock in the amount of \$163,373.42 as payment of municipal development charge fees

- A cheque in favour of the Township of Brock in the amount of \$139,078.00 as payment of regional development charge fees
- A cheque in favour of the Township of Brock in the amount of \$360.00 for the payment of a conditional building permit fee for the gas bar development
- Letter of Credit in favour of the Township of Brock in the amount of \$100,000.00 as security to ensure compliance with all aspects and provisions of the conditional building permit agreement
- Payment of a legal fees incurred by the Township of Brock with respect to processing the conditional building permit agreement.

Councillor Karen Windatt questioned whether the gas tanks would be installed under a conditional permit and it was confirmed that all underground works would be permitted.

XI. GENERAL ITEMS AND ENQUIRIES

(1) Mayor Keith Shier - Report to Council

Mayor Keith Shier reported that he had attended a meeting with the Durham Regional Chief Administrative Officer and the Brock and Georgina Against Garbage group. He stated that the meeting was productive. Mayor Shier indicated that the Director of Works for the Region feels that an order will be forthcoming from the Ministry of the Environment to deal with issues that the Region is aware of at the Brock Landfill Site.

Councillor John Grant inquired whether the issues are study related. Mayor Shier advised that remediation works will be addressed and are study related and that Council will be advised if an order is issued as well as the terms of such order.

Mayor Shier updated Council on his attendance at the recent AMO Conference in Ottawa. Conference delegates indicated that contracted pricing is an issue and the same all over the Province.

(2) Regional Councillor Larry O'Connor - Report to Council

Regional Councillor Larry O'Connor reported on the CHC Steering Committee meetings with the program consultant, in preparation of a submission for startup funds of \$75,000.00. The next funding step will be \$200,000.00. He indicated that Colliers International has offered assistance. There will be a 2.5 million dollar per year grant from the Province when the health centre is in operation. There will be approximately 20 staff to start, which will increase to 30 in a short period of time.

Regional Councillor O'Connor also reported with respect to the AMO Conference and commented on the enlightening bear pit sessions which were not as aggressive as in the past.

Regional Councillor O'Connor reported that General Motors announced today that the Oshawa Plant for GM Canada will be producing the GM Camaro which will result in a 750 million dollar expansion to the plant. He further indicated that this totals over 3 billion dollars in the past few years.

(3) Councillor Debbie Bath commented that she has heard positive comments with respect to road maintenance recently. Councillor Bath also reported that summer day camp numbers are considerably higher this year, and she has received a great deal of appreciation from the public for the availability of the day camp.

(4) Councillor Allan Simpson inquired as to the status of the "No Parking Signs" on River Street. With assistance from Road Watch, speed radar signs were used three weeks ago, and it was ascertained that 80% of vehicles were travelling over the speed limit. Visitors to Sunderland have nowhere to park on River Street (staff to investigate).

- (5) Councillor Karen Windatt reported that on August 16, 2006, a meeting to initiate Neighbourhood Watch on the 9th Concession of Thorah was held at McEacherns' with representation from the Durham Regional Police Service. Neighbourhood Watch programs for Sunderland and Port Bolster were also discussed. Endorsement from Council will be required to formalize the programs in the near future.

Councillor Windatt commented on the procedure for blue box replacements due to breakage, etc. The public have been told they will have to go the Whitby depot for replacement blue boxes, however our regional representatives will follow up on this.

- (6) Councillor John Grant inquired whether the Brock Non-Profit meeting scheduled for September 11/06 is a regular meeting or the annual general meeting or whether it has been cancelled as there is some confusion in this regard due to the way in which the September 11, 2006 notice reads. Staff advised that this will be clarified.

Councillor Grant indicated that he appreciated the wellness response after his brief illness.

- (7) Public Questions and Clarification – N I L

XII. ADJOURNMENT

Resolution 4-14

MOVED BY Karen Windatt and SECONDED BY Allan Simpson that we do now adjourn at 7:30 p.m.

MOTION CARRIED

MAYOR

CLERK-ADMINISTRATOR