

THE CORPORATION OF THE TOWNSHIP OF BROCK

MUNICIPAL ADMINISTRATION BUILDING

COUNCIL

SESSION ONE

MONDAY, DECEMBER 11, 2006

The First Meeting of the Municipal Council of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, December 11, 2006, in the Municipal Administration Building Council Chamber.

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

Staff Members present:	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. MOMENT OF MEDITATION/PERSONAL REFLECTION

Council paused for a moment of meditation/personal reflection.

III. DECLARATION OF PECUNIARY INTEREST

Ward 5 Councillor W.E. Ted Smith declared a pecuniary interest with respect to communication 2628, which is a request for a recount for the position of Ward 5 Councillor in the Township of Brock. He refrained from taking part in any discussions and/or voting in this regard.

IV. CONFIRMATION OF MINUTES

- (1) 17th council – October 30/06
- (2) 18th council – November 6/06
- (3) Inaugural council – December 4/06

Resolution No. 1-1

MOVED BY John Grant and SECONDED BY Mike Manchester that the minutes of the 17th, 18th and inaugural council meetings as held on October 30, November 6 and December 4, 2006, respectively, be taken as read, confirmed and signed by the Mayor and Clerk.

MOTION CARRIED

V. HEARING OF DEPUTATIONS

- (1) 10:00 a.m. – Durham Region – Mary Menzies, Program Manager, Housing Development and Homelessness Initiatives – presentation re: Affordable Housing Program

Shirley Van Steen, Director of Housing Services, attended before the Council to make the following presentation with respect to the Canada/Ontario Affordable Housing Program in Durham Region. Her presentation is as follows:

Purpose of the Affordable Housing Program (AHP): Rental & Supportive Component

- To increase the supply of new rental and supportive housing for low to moderate income households in municipalities across Ontario

- Wave 1 provides \$302.4 million to stimulate construction of 4320 units across Ontario
- Durham Region allocated \$11.2 million for 160 units including 40 units of supportive housing
- Wave 2 allocation of a further 880 units spring 2007

Project Requirements

- Projects are recommended by Regional Council and can only be approved by the Minister of Municipal Affairs & Housing
- Recommended projects must:
 - Address local housing needs
 - Be financially viable
 - Meet 20 year affordability requirement (5 year phase out)
 - Meet equity requirements
 - Use Ontario Mortgage & Housing Initiative or equivalent financing
 - Have zoning and planning approvals in place or imminent
 - Include energy efficiency and accessibility features
 - Meet development schedule milestones (occupancy by March 2010)

Excluded Developments

- Nursing homes and retirement facilities
- Rehab of existing social housing in receipt of ongoing federal subsidies
- Shelters and crisis care facilities
- Ownership housing

Regional Contributions to the Affordable Housing Program

- Property taxes at the single residential rate
- Municipal capital facilities agreement/contribution agreement will set out any additional incentives to be applied and registered on title
- Proponents will be encouraged to leverage any available area municipal incentives

Planning Requirements

- Projects that support downtown revitalization, live/work opportunities or located in main central areas are preferred
- Projects are subject to normal planning approval processes
- Proponent must demonstrate site ownership or option to purchase at time of submission

Types of Development

- New construction
- Conversion of non-residential properties
- Additions to existing projects
- Acquisition of rental buildings to achieve affordable rents or retain existing stock
- Repair of social or private multi-residential housing units (if will otherwise be lost to community)
- Projects that propose permanent rental housing (versus condominium) and/or offer longer than 20-year term of affordability are preferred

Proponent Qualification

- Must demonstrate the required equity contribution
- Must demonstrate financial capability and experience in development and operation of rental housing
- Must have the ability to secure necessary financing
- Non-profits & partnerships with non-profit support agencies including mental health & victims of domestic violence are encouraged

Types of Units

- Reflect needs of social housing waiting list applicants

2005 Waiting List Review

- 2400 single/non-seniors
- 1100 families
- 850 seniors

Sample Unit Rents & Maximum Tenant Income Levels

	Bachelor	1 bedroom	2 bedroom	3 bedroom
CMHC Average Market Rent	\$589	\$756	\$874	\$1056
Rent at 20% Below Average	\$471	\$605	\$700	\$845
Maximum Household Income	\$23,536	\$30,210	\$34,925	\$42,198

Household Selection Criteria

- 120 Units – Referrals from the social housing central waiting list or other process approved by the Region
- 23 Units – Referrals from MOH/LTC sponsored Mental Health agencies
- 17 Units – Referrals from MCSS sponsored Victims of Domestic Violence agencies

Project Evaluation Criteria

- Application completeness
- Proponent has demonstrated experience in housing development and management
- Type of proponent (non-profit preferred)
- A range of rents that achieve lower than 80% of market rates on average
- More than the minimum term of affordability (20 years plus 5 year phase out)
- Demonstrated partnerships with support service providers
- Energy efficiency measures
- Accessibility features for common areas and a % of units
- Location (close to public transit or other key services & community facilities where applicable)
- Consistent with provincial, regional and local planning goals
- Have appropriate planning and zoning approvals in place or alternately a community consultation and communication plan
- Financial plan demonstrates value for money and long term viability

Timelines

- Issue RFP January 2007
- RFP Closing February 2007
- Establish Evaluation Team February 2007
- Evaluation of Proposals February 2007
- Confidential recommendations to Regional Council & Referral to Area Municipalities April 2007
- Confidential Area Municipal Responses Summarized for Council endorsement June 2007
- Submissions forwarded to MMAH for Ministerial approval June 2007
- MMAH approvals July/August 2007
- Submission for project specific MCFB to Regional Council September 2007
- Execute Contribution Agreements With approved proponents September 2007

- Official Sod Turnings 6 – 8 weeks notice

Councillor Harold Lodwick enquired whether there are any projects proposed for Brock Township and was advised by Ms. Van Steen that until proposals are submitted they are not sure where projects will be.

Mayor Larry O'Connor advised of the previous council's support for an addition to Gillespie Gardens under the program and suggested that this council also pass a resolution of support.

Councillor David Marquis suggested that staff review possible projects under this program looking at the municipality as a whole, and if feasible, make application.

Regional Councillor John Grant commented on the possibility of rfp's exceeding the 160 units allocated to Durham Region and was advised that if this is the case, the Province will be approached for more units. Regional Councillor Grant enquired whether it is the intent to use all of the allocated units and was advised in the affirmative as there is currently 4000 on the rent geared to income waiting list and it would be unfortunate not to take advantage of the funding available. Regional Councillor Grant commented that the project timelines are tight, there being only two years to have the construction complete and tenants moved in, to which Ms. Van Steen advised that a number of proponents have been working on proposals, for example DNPH for the extension to Gillespie Gardens, and that in order to meet the timelines, a considerable amount of preliminary work needs to have been completed.

Regional Councillor John Grant advised he is glad DNPH is well on their way with an application for an extension to Gillespie Gardens, as the existing seven year waiting list is too long.

Mayor Larry O'Connor enquired of the deputation if in the case of Gillespie Gardens, local needs vs. seniors needs will be a consideration and was advised that the greatest need appears to be singles and seniors, however, if locally, seniors are a priority, that will be a consideration.

Mayor O'Connor thanked Ms. Van Steen for her presentation.

- (2) **10:15 a.m.** – Brian Bassett – request to construct patio at The Locker Restaurant, Cameron Street, Cannington

Mr. Brian Bassett of Cannington advised he was present on behalf of the Cannington Business Association and to make a personal request. On behalf of the Cannington Business Association, Mr. Bassett extended congratulations to the members of council upon their recent election.

Mr. Bassett advised that the Cannington Business Association would like to revitalize the main street in Cannington. He noted the various buildings on the main street which are sitting empty and/or boarded up and the weeds which are growing on the lot at the corner of Cameron and Ann Streets. Mr. Bassett advised he has tried to purchase the former Cannington Chrysler property, but has not been successful. He enquired of council whether the municipality is interested in taking action to revitalize the main street or whether there is interest in assisting the Cannington Business Association in this regard?

Mr. Bassett referenced the Police Meeting held at the Cannington Arena on November 29, 2006 whereat the DRPS Police Chief Vern White advised that things are going to get worse before they get better. Mr. Bassett advised of the need for increased policing in the municipality, and that the monies for extra police staff would be available if the province paid to police their court houses instead of relying on regional police staff. Mr. Bassett requested that increased police presence in the municipality become a council initiative.

Mr. Bassett advised that this past summer, he and a partner purchased The Locker restaurant in Cannington. He would like to construct a patio, eight feet wide by approximately 35 feet long, along the front of the building. The proposed patio, as described would encroach upon approximately 2.5 feet of the municipal sidewalk. He further advised that at a later date, he would like to construct an addition 24 feet deep and 35 feet wide at the rear of the building, and enquired of the council how he should proceed, noting further past problems he has had when dealing with the former council

and his hope that this council will be more willing to assist and not put all of the onus on the applicant.

Mayor Larry O'Connor enquired whether any plans for the proposals have been filed with the Building Department and was advised not yet, as he would like permission to encroach upon the sidewalk.

The Deputy Clerk-Administrator advised of similar requests involving sidewalk encroachment, some of which were approved, but not all. He advised that plans should be submitted to the Building Department.

Councillor Harold Lodwick enquired as to the amount of encroachment and was advised it would be approximately 2.5 feet and that the structure would be seasonal, being erected in the spring and removed before winter.

Councillor Mike Manchester enquired if the patio were to be approved, how much sidewalk would be left for pedestrian traffic and was advised approximately 8-10 feet.

Councillor Anthony Woodruff advised that he is starting a list of residents interested in forming a Community Watch and if Mr. Bassett is aware of any interested residents to please pass their names along. Councillor Woodruff enquired whether any of the properties referenced by Mr. Bassett on Cameron Street are municipally owned and was advised they are all privately owned.

Councillor W.E. Ted Smith enquired regarding the proposed rear extension to The Locker and was advised by Mr. Bassett that it would be an addition complete with basement, inclusive of a rear patio. Councillor Smith expressed concern that noise from the front and rear patio might disturb local neighbours, to which Mr. Bassett advised that his immediate neighbours are the bank to the east and a vacant building to the west.

Regional Councillor John Grant suggested that Mr. Bassett work with staff insofar as his patio request. He referenced the November 29 police meeting commenting that if the province paid to police their court houses that monies for extra police officers for areas like Brock Township would be available.

Councillor David Marquis enquired of Mr. Bassett whether he would require an extension to his liquor licence if the patio was to be approved and was advised in the affirmative.

Resolution No. 2-1

MOVED BY John Grant and SECONDED BY Mike Manchester that Brock Township Council request that policing costs of provincial courthouses be uploaded to the province. A letter of township position be sent to Durham Region and Police Chief Vern White.

MOTION CARRIED

Mayor Larry O'Connor requested that this motion also be copied to municipalities within Durham Region.

- (3) **10:30 a.m.** – Beaverton Minor Hockey Association, Bob Gibson – Request for free ice time (refer to Communication 2569/06 attached)

Further to correspondence dated November 25, 2006 (#2569/06), Mr. Bob Gibson, Sponsorship Chair for Beaverton Minor Hockey attended before council to request that the Township of Brock sponsor the upcoming Victoria Durham Midget All Star Game to be held at the Beaverton Arena on January 7, 2007 by waiving the rental fee for the use of the ice and upper auditorium for three hours on that date. Mr. Gibson advised that this event has never been hosted in Brock Township and will highlight midget players from 17 centres through out Victoria and Durham before scouts and agents which could result in a promising career in hockey.

Mr. Gibson advised that since becoming involved with Beaverton Minor Hockey some three years ago, successful sponsorship and advertising program has been developed which has taken the Association out of debt and provided them with a positive cash flow, as well as six children who could not afford to pay to play hockey, are now playing.

Plans are in progress to provide a change room for female hockey players, subject to municipal approval.

Support from the Township of Brock is being requested in the form of a sponsorship as well as to have council representation in attendance at the event to drop the puck and present a trophy.

Council were advised that no gate (admission fee) will be charged.

Councillor W.E. Ted Smith thanked Mr. Gibson for his presentation, acknowledging the efforts of Beaverton Minor Hockey. He enquired of the deputation why no gate is to be charged for the event and was advised that in lieu of an admission fee, donations of food or cash for the local food bank will be accepted. Councillor Smith enquired whether it is policy for Beaverton Minor Hockey not to charge at the gate and was advised by Mr. Gibson that originally he saw the gate as a way to offset costs, however it was decided that in this particular instance the gate would be in the form of food bank donations.

Councillor Harold Lodwick enquired how long the upper arena auditorium would be required and was advised that the ice surface is being requested for 3 hours, although it will only be used for 2 hours. Public Skating has been moved ahead to free up one hour before the game in order to provide warm up opportunities if required. Use of the auditorium is being requested after the game. Mr. Gibson pointed out that MacDonald's is the key event sponsor.

Councillor Lodwick enquired whether funds to sponsor this event are available from golf tournament funds or the economic development and tourism budget and was advised that this request does not meet the criteria for golf tournament funding which has been expended. The Deputy Clerk-Administrator advised that use of budget funds would be a 2007 budget consideration, to which Councillor Lodwick enquired respecting 2006 budget funds, advising that an event such as this is a tourist boost to the area due to the numbers of people it will bring into the municipality.

Councillor Anthony Woodruff enquired whether there is opportunity for the municipality to be recognized if sponsorship is approved and was advised in the affirmative.

Regional Councillor John Grant enquired whether three hours of ice time is necessary when only two hours will be utilized and was advised by Mr. Gibson that they would prefer the three hours should any players wish to warm up prior to the game.

Regional Councillor Grant advised that historically the municipality does not waive rental fees as it is precedent setting. He suggested that the rental fees be paid and that the municipality pay to advertise at the event.

Councillor Mike Manchester enquired whether Beaverton Minor Hockey has undertaken any fundraising for this event and was advised that the fundraising undertaken will be for the food bank. MacDonald's will be the primary sponsor with money donated being used to purchase sweaters and socks for the players which they will be able to keep. Valu-Mart is donating water and Gatorade. The Brock Citizen is working on an advertising a promotional campaign.

Councillor Manchester enquired whether any draws are planned in support of the event and was advised that Minor Hockey has held raffle lotteries to offset operating costs including the purchase of new sweaters. Mr. Gibson advised that he does not like to continually approach the same people for funding.

Councillor David Marquis enquired as to past policy for requests of this nature, advising that he would like to see the municipality support the event, but not wanting to set a precedent. The Clerk-Administrator advised that there has been no past pattern in that some requests are approved and some are denied.

Mayor Larry O'Connor enquired whether the Club has a business plan and was advised that this event is not meant to make money but to showcase the midget players. As sponsorship chair he aggressively fundraises for Beaverton Minor Hockey. Sponsorship for the event is being sought as the Association does not want to use funds earmarked for other purposes. Mr. Gibson advised that Plan A was for the municipality to waive the rental fee, Plan B would be for the municipality to waive one half of the rental costs, Plan C would be for the municipality to sponsor all the ice costs and Plan D would be for BMH to pay the rental costs.

Councillor W.E. Ted Smith advised that in his opinion a gate should be charged to offset costs and was advised by Mr. Gibson that it was the Ontario Minor Hockey Association that determined there would be no gate for this event. He further advised that MacDonalds responded instantly to their request for sponsorship support for the event.

Councillor Anthony Woodruff enquired whether a profit/loss statement is requested when fees are waived and was advised by the Clerk-Administrator that they are not requested. Mr. Gibson advised that the Association would be willing to supply such a statement following the event.

Resolution No. 3-1

MOVED BY John Grant and SECONDED BY Harold Lodwick that the request of Beaverton Minor Hockey Association to waive rental fees be denied, reference communication 2569.

MOTION CARRIED

Regional Councillor John Grant advised he does not wish to see a precedent set, although he does recognize the huge benefit to midget hockey players and the area, and would like to see another way for the municipality to support the event.

Resolution No. 4-1

MOVED BY Harold Lodwick and SECONDED BY John Grant that Brock Township become a sponsor in hosting the Victoria Durham Midget All-Star Game and that the fee of \$480.00 of said funds be used from Tourism and Economic Development budget from 2006, reference communication 2569/06.

Councillor Harold Lodwick thanked Mr. Gibson for the work he has undertaken to support Beaverton Minor Hockey. He advised that he feels this event promotes tourism and economic development within the municipality and that the request be funded through this budget. He requested the support of his fellow committee members in this regard.

Councillor Anthony Woodruff suggested the following friendly amendment to Resolution No. 4-1 as follows:

Resolution No. 5-1

MOVED BY Anthony Woodruff and SECONDED BY Harold Lodwick that Resolution No. 4-1 be amended to include that Beaverton Minor Hockey Association provide the Township of Brock with a profit and loss statement for the event.

MOTION CARRIED

Resolution No. 4-1

MOVED BY Harold Lodwick and SECONDED BY John Grant that Brock Township become a sponsor in hosting the Victoria Durham Midget All-Star Game and that the fee of \$480.00 of said funds be used from Tourism and Economic Development budget from 2006, reference communication 2569/06 and that BMHA provide a profit and loss statement following the event.

MOTION CARRIED AS AMENDED

- (4) **10:45 a.m.** – Cannington Figure Skating Club, June English – request for support re: Gala Exhibition Skate (refer to Communication #2623/06 attached)

Ms. June English attended on behalf of the Cannington Figure Skating to request the support of the municipality by sponsoring their Gala Exhibition Skate to be held on January 6, 2007 in the form of a Key Sponsor or Special Supporter. The intent of this event is to highlight the efforts of the older figure skaters. As well skaters from the surrounding area will also be invited to participate. The intent of the Club is to break even and thus are actively seeking sponsorships. A Key Sponsorship at a cost \$150.00 would include rink board signage, special mention on the day of the gala, a quarter page ad in the Gala Program and an opportunity to place a business card size ad in the annual

Carnival Program at a reduced cost of \$40.00 vs. \$50.00. The cost to be a Special Supporter is \$45.00 and includes a business card ad in the Gala Program and the opportunity to place a business card size ad in the Carnival Program at the \$40.00 cost.

Councillor Harold Lodwick voiced his support for the request being made, noting that the Cannington Figure Skating Club is working hard to reduce a large debt and acknowledging their efforts to do so. He sees this event as a way to promote local groups and encourage tourism and economic development.

Councillor Anthony Woodruff enquired as to the numbers of participants and was advised that to date there are 40 confirmed skaters in addition to two synchronized skating teams comprising 15 skaters each. She advised that the gate will be by donation as the Club has found this to be more successful than a set admittance fee and that programs will also be sold on the day of the gala.

Councillor Mike Manchester enquired whether the group has been fundraising for the event as he feels it is important for groups to help themselves.

Mayor Larry O'Connor requested confirmation that this event is a gala vs. a competition and was advised in the affirmative, the purpose of the Gala being just to enjoy the event as other opportunities exist to skate competitively.

Resolution No. 6-1

MOVED BY Anthony Woodruff and SECONDED BY David Marquis so be it moved that the Township of Brock sponsor the Cannington Figure Skating Club to the amount of \$150 coming from 2006 Tourism & Development budget as per item 2623/06 and supply to council a profit and loss after the event.

MOTION CARRIED

VI. PETITIONS – N I L

VII. COMMUNICATIONS SUBMITTED TO COUNCIL

Group I – Receive & File

2387 Toronto Real Estate Board – *MarketWatch* – September 2006; and *Commercial Realty Watch* – September 2006

2388 Durham Clerk's Department to Canadian Nuclear Safety Commission – Durham Nuclear Health Committee

2390 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – 2006 Capital Experience Program

2391 Ministry of Tourism – Fall Economic Update Statement

Regional Councillor John Grant requested that staff review the funding opportunity outlined within communication 2391 and was advised by the Clerk-Administrator that it is the intent of staff to look into this funding further.

2398 Greater Toronto Marketing Alliance – *GTMA Hot News*: October 2006

2400 Durham Region Transit Commission – News Release – *Durham Region Transit Fare Media – On Sale Now!*

2403 Department of Finance Canada – acknowledging receipt of Township's correspondence dated April 21/06

2405 Ajax-Pickering Board of Trade – *Joan Wideman named 2006 Business Person of the Year*

2407 Durham Clerk's Department – Durham Region Trail Network

2408 Brock and Georgina Against Garbage – *BAG newsletter #16*

- 2410 Canadian Blood Services – expressing thanks for support of past blood donor clinics and advising of upcoming dates
- 2411 AMCTO – Achieving Results through AMCTO Zone Participation
- 2417 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Supports Government's Tax Fairness Plan*
- 2419 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – Devolin Column – *Who will Benefit from Pension Splitting*
- 2434 Durham Regional Police Services Board – *Highlights* – November 6/06
- 2435 Durham Tourism – Tourism Update Newsletter

Councillor Anthony Woodruff enquired whether local Agricultural Societies and Chambers of Commerce/Business Associations would receive notification of this communication in order to take advantage of the resources offered. He was advised by the Clerk-Administrator that they would not in that there exists a problem insofar as organizations failing to respond to information in order that they can be apprised of information/opportunities.

Councillor Woodruff noted that the correspondence offers free resources and enquired whether there is a method to apprise groups of these resources.

- 2440 Ministry of Training, Colleges and Universities – News Release – *McGuinty Government Provides Newcomers with Greater Access to Career Opportunities, Training*
- 2441 Ministry of Training, Colleges and Universities – News Release – *McGuinty Government Provides Greater Access to Career Opportunities and Training*
- 2445 Governments of Canada/Ontario – Canada-Ontario Labour Market Development Agreement
- 2447 Town of Whitby – announcement re: *The Town of Whitby Appoints a New C.A.O.*
- 2450 Durham Works Department – CN Crossing – Regional Road 47 (Thorah Concession 9)

Regional Councillor John Grant commented the information contained within correspondence 2450 is good news.

- 2451 Beaverton Thorah Eldon Historical Society to Minister Oda – expressing support for Canada's museums and need for new Canada Museums Policy

Mayor Larry O'Connor suggested that perhaps this council may want to endorse the policy in communication number 2451.

- 2454 Totten Sims Hubicki Associates – Notice for Public Information Centres (PICs) #2 – Update – Route Planning for 407 East Environmental Assessment (EA) Study
- 2461 Durham Region Safer Bars Coalition – *Reducing Your Risk Newsletter* – Fall/Winter 2006/2007
- 2465 Durham Region – *Council Highlights* – October 25, 2006
- 2467 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Cautious About CAIS Payments*
- 2468 Canada/Ontario – *Two Firms Selected to Finance Affordable Housing in Ontario*

- 2471 Ministry of Natural Resources – *Changes to Ontario’s Aggregate Resources Program – Backgrounder* – October 30/06

Councillor Harold Lodwick enquired as to the amount the municipality receives as the result of the Aggregate Resources Program for what are these monies used. He was advised by the Deputy Clerk-Administrator that approximately \$70,000.00 annually is received by the municipality, however the rate paid per ton is increasing from 4-6 cents. These monies are put into the general account for budgeting purposes and are not necessarily ear marked for roads, although public works has the largest budget.

- 2480 AMO – FYI – *Citizens’ Assembly begins Community Consultations*
- 2482 Ministry of Public Infrastructure Renewal – *PIR Net News* – Fall 2006
- 2492 Ministry of Transportation – 407 East Environmental Assessment (EA) Study – Notice for Public Information Centres (PICs) #2 – Route Alternatives (Alternative Methods)
- 2495 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – Devolin Column – *Unelected Senate Delays Important Legislation*
- 2496 Ministry of Municipal Affairs and Housing – Fairness in Canada’s fiscal arrangements
- 2501 Ministry of Municipal Affairs and Housing - News Release – *Province Assists Madawaska Valley After Tornado*
- 2503 Canada/Ontario/York Region/Town of Newmarket – *Tom Taylor Affordable Housing Project Breaks Ground*
- 2506 Ministry of Tourism – Business Conditions Survey – Accommodation Sector Q4 2006
- 2508 Canada/Ontario/County of Dufferin – *Mel Lloyd Centre Officially Opens in Shelburne*
- 2510 Durham Region Office of the C.A.O. – Durham Community Strategic Plan 2003 – update
- 2512 Canada/Ontario Region of Waterloo/City of Cambridge - *\$2.8 Million Allocated for Affordable Housing in Cambridge*
- 2520 Minister of Finance – response to letter re: gas tax funding initiative for cities and communities
- 2521 Toronto Real Estate Board – *MarketWatch* – October 2006; and *Commercial Realty Watch* – October 2006
- 2522 Kawartha Conservation – Source Protection Technical Studies Grant Program
- 2525 Ontario Good Roads Association – Heads UP Alert – *OGRA Attends Hearings on Bill 130*
- 2530 Ministry of Natural Resources – Designation of Private Lands in Southern, Central and Northern Ontario and the Establishment of Fee Increases under the *Aggregate Resources Act*
- 2531 The Premier of Ontario – response to letter re: council’s resolution regarding the Provincial-Municipal Fiscal and Service Delivery Review
- 2532 Ministry of Agriculture, Food and Rural Affairs – response to letter re: importance of regional information coordinators

Regional Councillor John Grant stated his disappointment with respect to the response contained within communication 2532, noting further the importance of agriculture in Brock Township.

Mayor Larry O'Connor requested that a copy of the original request and communication 2532 be forwarded to our MPP.

- 2536 Ministry of Tourism – Important update from Tourism Minister Jim Bradley
- 2537 Hicks Morley – *Client Update* – December 2006
- 2540 City of Oshawa – New Department Name – Community Services Department
- 2542 Ontario Clean Water Agency – *WaterLine* – Fall 2006
- 2543 Employment Ontario – Important Information About New Employment Ontario Materials
- 2544 Ministry of Tourism – Tourism Performance Update, November 2006
- 2545 i-Tutor – Promoting Education in Ontario
- 2554 Canadian Nuclear Safety Commission – Notice of Public Hearing – Environmental Assessment Guidelines regarding Ontario Power Generation Inc.'s proposal re: Pickering B nuclear generating station
- 2555 Canadian Nuclear Safety Commission – Notice of Public Hearing – application by Ontario Power Generation Inc. re: Bruce nuclear generating station
- 2556 Canadian Nuclear Safety Commission – Notice of Public Hearing – application by Cameco Corporation re: Beaverlodge mill and mine site
- 2557 Canadian Nuclear Safety Commission – Notice of Public Hearing – application by Zircotec Precision Industries Inc. re: Port Hope Nuclear Fuel Facility
- 2558 The Premier of Ontario – response to letter re LCBO deposit return system
- 2559 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Supports "Reverse Onus" in Bail Hearings for Offences Involving Firearms*
- 2574 Ministry of Public Infrastructure Renewal – Technical Paper on a Proposed Methodology for Developing a Built Boundary for the Greater Golden Horseshoe
- 2578 AMO – Alert re: *Passage of Access to Justice Act may help solve lack of JPs*
- 2579 AMO – Alert re: *Government Announces Public Review of the Customer Service Standards under the Accessibility for Ontarians with Disabilities Act*
- 2580 AMO – Alert re: *New Regulation Addresses Paramedic Meal Break Issue*
- 2586 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – Devolin Column – *Fighting Cancer in Canada*
- 2593 Sunderland Royal Canadian Legion Branch 141 – expressing thanks for support of poppy campaign
- 2603 Lake Simcoe Region Conservation Authority (LSRCA) – News Article Supporting Lake Simcoe Protection Act Resolution
- 2607 Recycling Council of Ontario – Just In Time for the Holidays! - request for support re: purchase of gifts
- 2611 City of Brampton – *Community Profile* (NR)
- 2635 Township of Brock Committee of Adjustment – Notice of No Appeal Against Decision of Committee of Adjustment – File A- 4/06 – McDowell

2640 AMO – Alert re: *AMO Board Makes Appointments to Provincial-Municipal Fiscal and Service Delivery Review*

2650 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Bewildered by Walling’s Rationale*

Resolution No. 7-1

MOVED BY John Grant and SECONDED BY Mike Manchester that communications no. 2387, 2388, 2390, 2391, 2398, 2400, 2403, 2405, 2407, 2408, 2410, 2411, 2417, 2419, 2434, 2435, 2440, 2441, 2445, 2447, 2450, 2451, 2454, 2461, 2465, 2467, 2468, 2471, 2480, 2482, 2492, 2495, 2496, 2501, 2503, 2506, 2508, 2510, 2512, 2520, 2521, 2522, 2525, 2530, 2531, 2532, 2536, 2537, 2540, 2542, 2543, 2544, 2545, 2554, 2555, 2556, 2557, 2558, 2559, 2574, 2578, 2579, 2580, 2586, 2593, 2603, 2607, 2611, 2635, 2640 and 2650 be received for the information of council and filed.

MOTION CARRIED

Group II – Referred to Committee

Planning Committee

2406 Durham Clerk’s Department – Quarterly Report on Planning Activities (July 1, 2006 – September 30, 2006)

2423 Durham Clerk’s Department to Ontario Municipal Board – Notices of Appeal to the Ontario Municipal Board, Pursuant to Section 17(24) of the *Planning Act* – Re: Durham Regional Official Plan Review, Official Plan Amendment #114

2594 Ministry of Public Infrastructure Renewal – Technical Paper on a Proposed Methodology for Developing a Built Boundary for the Greater Golden Horseshoe

2609 LSRCA – Implementation of the new Conservation Authority Ontario 179/06 Relative to Peat Extraction Operations

Resolution No. 8-1

MOVED BY John Grant and SECONDED BY Mike Manchester that communications no. 2406, 2423, 2594 and 2609 be referred to the next regular meeting of the Planning Committee to be held on December 18, 2006.

MOTION CARRIED

Protection to Persons & Property Committee

2602 Ontario Association of Fire Chiefs/Hicks Morley Barristers & Solicitors – Labour Relations Seminar January 10-11, 2007

2615 Joe Bonura – Report 2006-PP-25 – Proposed Building Permit Fees Schedule

2620 Canadian Association of Staff Physicians Recruiters – *CASPR Newsletter*

Resolution No. 9-1

MOVED BY Mike Manchester and SECONDED BY John Grant that communications no. 2602, 2615 and 2620 be referred to the next regular meeting of the Protection to Persons & Property Committee meeting to be held on December 18, 2006.

MOTION CARRIED

Group III – Communications Submitted for Action

2456 Trent Conservation Coalition – Source Water Protection – Information Update – October 2006

2487 Federation of Canadian Municipalities – Sustainable Community Awards Update

- 2524 URS – Filing of Transportation Environmental Study Report – Class Environmental Assessment – Highway 404 Extension from Green Lane to North of Mount Albert Road
- 2529 Human Resources and Social Development Canada – enclosing nomination brochure for the 2007 Thérèse Casgrain Volunteer Award
- 2567 Ontario Parks – Public Notice – Proposed Amendment to the Management Strategy for Double-crested Cormorants at Presqu'île Provincial Park and Notice of Resource Management Activity
- 2583 Ministry of Citizenship and Immigration – Ontario's Volunteer Recognition Programs
- 2645 Rural Ontario Municipal Association – Request for Nominations for the 2007 – 2010 ROMA Board
- 2646 Ontario Good Roads Association – call for nominations for two additional vacancies on the OGRA Board of Directors

Resolution No. 10-1

MOVED BY John Grant and SECONDED BY Mike Manchester that communications, 2487, 2524, 2529, 2567, 2583, 2645, 2646 & 2456 be received for information and filed.

MOTION CARRIED

- 2443 Durham Planning Department – Membership Selection for the Durham Environmental Advisory Committee

Resolution No. 11-1

MOVED BY David Marquis and SECONDED BY Anthony Woodruff that Anna Edwards be nominated as Brock's appointee on the Durham Environmental Advisory Committee as requested in communication # 2443/06.

MOTION CARRIED

- 2452 LSRCA to Durham Clerk's Department – Appointments to the Lake Simcoe Region Conservation Authority

Resolution No. 12-1

MOVED BY Harold Lodwick and SECONDED BY Mike Manchester that Brock Council appoint Regional Councillor John Grant as our representative on Lake Simcoe Region Conservation Authority, reference communication # 2452.

MOTION CARRIED

- 2499 Durham Health Department – Proclamation of Injury Prevention Week

Resolution No. 13-1

MOVED BY Harold Lodwick and SECONDED BY John Grant that Brock Council proclaim April 23-April 29, 2007 as Injury Prevention Week, reference communication 2499/06.

MOTION CARRIED

- 2500 Durham Clerk's Department – Appointments to the Land Division Committee and Conservation Authorities

Resolution No. 14-1

MOVED BY Harold Lodwick and SECONDED BY W.E. Ted Smith that communication number 2500 be tabled.

MOTION CARRIED

2553 Durham Clerk's Department – Reconfirm Councillor and Citizen Member Appointments to the Durham Trail Coordinating Committee

Regional Councillor John Grant advised he has enjoyed the work on the committee and would like to see the trail system as proposed, completed. He further advised that Brock's citizen representative, Terry Clayton is willing to continue in that capacity.

Councillor Harold Lodwick commented that as the result of attending the Trail Committee Open House, he was disappointed that the snow mobile trails were not included within the system. He further wished the committee good luck with their venture advising he hopes to see more trails included in the mapping in the future.

Regional Councillor John Grant advised that the mapping will be continually changed and updated and that it is his hope that the snow mobile trails will be included next year.

Resolution No. 15-1

MOVED BY Harold Lodwick and SECONDED BY W.E. Ted Smith that Brock Council appoint John Grant to Durham Trail Coordinating Committee, reference communication 2553 and Terry Clayton as our citizen rep.

MOTION CARRIED

2625 Brock Township Public Library Board – request for endorsation of procedural by-laws

2626 Brock Township Public Library Board – request for update re: By-law 8-74-PR

Resolution No. 16-1

MOVED BY David Marquis and SECONDED BY Anthony Woodruff that communications # 2625/06 and 2626/06 be referred to staff for a recommendation.

MOTION CARRIED

2628 Allan M. Simpson – request for recount of election results for Ward 5 Councillor

Councillor W.E. Ted Smith declared a pecuniary interest with respect to communication number 2628 and refrained from taking part in any discussions and/or voting in this regard.

Deputy Clerk-Administrator Thomas G. Gettinby explained to the council the three avenues of recount and the conditions of each option.

Councillor Harold Lodwick enquired of staff whether the former council met following the election and was advised it was decided by council not to meet following the election. Councillor Lodwick stated that the request for recount should have been submitted sooner, and it was not fair to submit such a request after the council has been sworn in. He would like to see council continue to meet following the next municipal election, to which the Deputy Clerk-Administrator explained that the municipal council cannot supersede the Elections Act, however this council will have the option of whether or not they meet following the municipal election in 2010.

Mayor Larry O'Connor advised whether a recount would occur in the same manner that the original count was undertaken and was advised in the affirmative unless a judge orders otherwise.

Councillor David Marquis advised he is not in favour of the request at such a late date and enquired of staff what the actual voting spread was. He was advised the difference in votes was 18 in favour of Councillor Smith. Councillor Marquis enquired whether there

are any repercussions if the request for recount is denied and was advised the final decision is that of council.

Councillor Anthony Woodruff advised he acted as scrutineer on his behalf during the election process and did not see any irregularities in the process.

Regional Councillor John Grant commented that he can sympathize with Mr. Simpson, however he would like to know his reason for requesting a recount. He noted further that the recount in the City of Vaughan did not change the final outcome and the municipality had no issues with the vote tabulators or rejected ballots. Regional Councillor Grant advised he does not support a recount as requested.

The Clerk-Administrator advised that rejected ballots would not be part of a recount, with the Deputy Clerk-Administrator adding that rejected ballots have nothing to do with the tabulators whereas the ballots rejected were as a result of elector identification.

Resolution No. 17-1

MOVED BY David Marquis and SECONDED BY Harold Lodwick that the request outlined in communication # 2628/06 be denied.

MOTION CARRIED

2641 Township of Madawaska Valley – request for support of resolution re: doctor shortage in Ontario

Resolution No. 18-1

MOVED BY Anthony Woodruff and SECONDED BY David Marquis so be it moved that council support item 2641.

MOTION CARRIED

2642 Kawartha Conservation – Conservation Authority Board of Directors Appointment

Resolution No. 19-1

MOVED BY David Marquis and SECONDED BY W.E. Ted Smith that Larry O'Connor be appointed as Brock Township representative on the Kawartha Conservation Authority as outlined in communication 2642/06.

MOTION CARRIED

Resolution No. 20-1

MOVED BY Harold Lodwick and SECONDED BY Mike Manchester that we break for lunch at 12:10 p.m.

MOTION CARRIED

Mayor Larry O'Connor reconvened the meeting at 1:23 p.m. with the same members of council and staff in attendance.

VIII. REPORTS OF COMMITTEES

(1) 13th Administration & Personnel Committee – October 30/06

Resolution No. 21-1

MOVED BY John Grant and SECONDED BY Mike Manchester that the minutes of the 13th meeting of the Administration & Personnel Committee as held on October 30, 2006, be adopted as a report of that committee.

MOTION CARRIED

- (2) 9th Public Works Committee – November 6/06

Resolution No. 22-1

MOVED BY Harold Lodwick and SECONDED BY Mike Manchester that the minutes of the 9th meeting of the Public Works Committee as held on November 6, 2006, be adopted as a report of that committee.

MOTION CARRIED

- (3) 9th Parks & Recreation Committee – November 6/06

Resolution No. 23-1

MOVED BY Anthony Woodruff and SECONDED BY David Marquis that the minutes of the 9th meeting of the Parks & Recreation Committee as held on November 6, 2006, be adopted as a report of that committee.

MOTION CARRIED

IX. MOTIONS – N IL

X. CONSIDERATION OF BY-LAWS

Resolution No. 24,25,26-1

By-law Number 2042-2006-AP – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meetings held on October 16, 30, and November 6, 2006, 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.

XI. GENERAL ITEMS AND ENQUIRIES

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

Mayor Larry O'Connor advised that only one regional council meeting has been held whereat he was elected to the Health and Social Services Committee with Regional Councillor John Grant being elected to the Regional Planning Committee. Mayor O'Connor advised that although Regional Councillor Grant's first choice of regional committee was Public Works, it is often a challenge to be elected to ones first choice during their first term on regional council.

Mayor O'Connor advised that the first Health & Social Services Committee will be held on December 12.

He advised that he will be making a presentation to council to bring them up to date insofar as the status of the community health centre slated for Brock and that the CHC Steering Committee will meet with the consultant on December 14 to discuss staffing needs.

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

For the benefit of the new members of council, Regional Councillor John Grant advised that Mayor O'Connor and himself will update the council at each council meeting on points of interest from regional meetings and as well give each member of council an opportunity to ask questions. Regional Councillor Grant advised he is pleased to have been elected to the Regional Planning Committee as he feels that this committee has as much impact on Brock Township as would the Public Works or Finance Committees. He advised that the Regional Chair advised him after the meeting that he broke the tie with regard to the appointment in a manner that would pose no geographic imbalance. Regional Councillor Grant advised of the need for the members of council to familiarize themselves with the issues surrounding the Brock Official Plan as this will be one of the challenges facing the Brock Council during this next term of office.

He advised that on Tuesday of this week the first meeting of the Planning Committee will be held at which time the replacement of the regional tree by-law will be discussed and

will in the future involve public consultation and a presentation in the new year to the Brock Council. On Wednesday of this week the Finance, Public Works and Planning Committees will meet to discuss the water and sewer funding shortage.

Regional Councillor Grant advised that following Brock's Inaugural meeting on December 4, Mayor O'Connor and himself met with the Region of Durham Economic Development Commissioner, Pat Olive who recommended that the municipality make good use of the services of Rural Economic Development Office Marlene Werry insofar as Brock's economic development and tourism needs.

(3) Confirm the following:

- 30th Anniversary – Beaverton Thorah Eldon Historical Society – October 22/06
- 60th Wedding Anniversary – Arthur and Violet Warvill – November 30/06
- 90th Birthday – Richard Goard – November 10/06

Resolution No. 27-1

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

- 30th Anniversary – Beaverton Thorah Eldon Historical Society – October 22/06
- 60th Wedding Anniversary – Arthur and Violet Warvill – November 30/06
- 90th Birthday – Richard Goard – November 10/06

MOTION CARRIED

(4) Regional Councillor John Grant – Inaugural Photos

Regional Councillor John Grant provided photos to each member of council which were taken following Brock's Inaugural Session.

(5) Regional Councillor John Grant – Affordable Housing Initiatives

Resolution No. 28-1

MOVED BY John Grant and SECONDED BY Mike Manchester that the Township of Brock Council continue to support the Affordable Housing Initiatives and advise Durham Region of the need to support affordable housing in Brock in particular, an extension to Gillespie Gardens.

MOTION CARRIED

Regional Councillor Grant advised that the intent of this motion is not to exclude the possibility of projects and/or additions to other facilities within Brock.

Councillor David Marquis commented that from the deputation, it is apparent that it would not be practical to make application for another project and that Resolution No. 28-1 is appropriate in his opinion.

Mayor Larry O'Connor advised that he has spoken previously with the Clergy from the Beaverton Area with respect to this initiative and they to realize the tight timeframe involved.

(6) Councillor Harold Lodwick – Vote by Mail

Councillor Harold Lodwick advised that he has concerns with respect to the vote by mail process and that he is not in favour of the process. He enquired of the members of council whether anyone else on council has concerns in this regard.

Mayor Larry O'Connor advised that a future discussion concerning the issue of election signage is to take place and Councillor Lodwick's concerns would be better discussed at that time. Mayor O'Connor advised that since the implementation of vote by mail, voter turnout in Brock has been higher.

The Deputy Clerk-Administrator advised that the accuracy of the voters' list has always been an issue in Brock as well as in other municipalities, however a perfect list will never be achieved. The list is however, improving with each election. Issues raised have been discussed with Dominion Voting Systems, Canada Post and MPAC. The Elections Committee comprised of representation from Uxbridge, Scugog, Clarington and Brock will be meeting to discuss what worked and what can be improved upon. The Deputy Clerk –Administrator also confirmed an increased voter turnout since the implementation of vote by mail.

Mayor O'Connor requested that staff report back following the Elections Committee meeting.

Councillor Mike Manchester advised that he shares some of Councillor Lodwick's concerns, however the public he spoke to appear to be in favour of the process.

Councillor Harold Lodwick raised the issue of the time constraints involving election signage and was advised that this concern was raised by the previous council and that a report in this regard will be forthcoming. The Deputy Clerk-Administrator further advised that the municipality does not have a sign by-law.

Councillor David Marquis advised he looks forward to the report pertaining to election signage.

Councillor Harold Lodwick enquired respecting the regulations pertaining to election signage and was advised that it is governed by the Candidates Guide which when prepared was modeled on provincial policy. Part of the rationale with respect to the erection of signage is that candidates are not official until the first Monday in October.

(7) Public Questions and Clarification

There were no public questions for clarification.

XII. ADJOURNMENT

Resolution No. 29-1

MOVED BY John Grant and SECONDED BY Mike Manchester that we do now adjourn at 1:45 p.m.

MOTION CARRIED

MAYOR

CLERK-ADMINISTRATOR