

**THE CORPORATION OF THE TOWNSHIP OF BROCK**

**MUNICIPAL ADMINISTRATION BUILDING**

**COUNCIL**

**SESSION TWO**

**MONDAY, JANUARY 30, 2006**

The Second meeting of the Municipal Council of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, January 30, 2006, in the Municipal Administration Building Council Chamber.

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

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 Keith Shier 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 – N I L

IV. CONFIRMATION OF MINUTES

(1) 1st council meeting – January 16/06

Councillor Reg Starr requested a correction to page 12 of the January 16, 2006 council meeting minutes. He requested that the words “closure of”, in the third last paragraph on page 12 be replaced with “restrictions in”, to reflect his actual comments in this regard.

Resolution No. 1-2

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that the minutes of the 1st council meeting as held on January 16, 2006, be taken as read, confirmed and signed by the Mayor and Clerk.

MOTION CARRIED AS AMENDED

V. HEARING OF DEPUTATIONS – N I L

VI. PETITIONS – N I L

VII. COMMUNICATIONS SUBMITTED TO COUNCIL

Group I – Receive & File

102 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin to Expand his “Letters for Doctors” Campaign*

Regional Councillor Larry O'Connor advised that Barry Devolin met with the Brock Community Health Centre Steering Committee and held off sending out his “Letters for Doctors” Campaign pending announcement of the fact that Brock had been awarded a community health centre.

- 109 Ministry of Health and Long-Term Care – News Release – *McGuinty Government Improving Cancer Care in Ontario*

Councillor Debbie Bath enquired of Mayor Keith Shier and/or Regional Councillor Larry O'Connor whether they have further information with respect to the cancer centre funding referenced in communication number 109. Neither Mayor Shier nor Regional Councillor O'Connor had further information in this regard.

- 118 Durham Region Federation of Agriculture – Newsletter – Winter 2006

Councillor Debbie Bath enquired of Mayor Shier how Durham Region plans on promoting the bale wrap program in Brock and was advised by Mayor Shier that it would likely be by newsletter as was the case when the program was introduced in the Township of Scugog.

- 121 Toronto Region Research Alliance – introduction
- 125 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Del Mastro Commits to hold Passport Clinics if Elected*
- 127 Totten Sims Hubicki Associates – Project Status Update
- 134 Ministry of Natural Resources – Resources Report – *2005 Fishing Lake Simcoe Newsletter*
- 139 Federation of Canadian Municipalities – *New Funding Opportunity for Energy Projects*
- 141 Toronto Real Estate Board – *MarketWatch* – December 2005; and *Commercial Realty Watch* – December 2005
- 148 Durham Trail Coordinating Committee – Minutes – December 1, 2005; and dates for open houses

Councillor John Grant advised that an open house will be held on March 1, 2006 in Brock Township in order to obtain input respecting a trail system to link Lake Simcoe with Lake Scugog. He encouraged members of council and the public to attend. He advised that at this time he is unsure whether the proposed mapping will include snowmobile trails, but feels that the snowmobile trails should be included as part of the system.

He requested that staff provide council with a memo to remind them of this public meeting.

- 149 Federation of Canadian Municipalities – Election Alert – *Municipal Issues Mainstream in this Election*
- 157 AMO – Alert re: *OMERS Update – Bill 206*

Councillor Debbie Bath enquired whether there would be further discussion concerning OMERS during the January 30, 2006 Administration & Personnel Committee meeting and was advised in the affirmative.

- 160 Ontario Power Authority/AMO – Energy Matters – An Energy Conservation Summit for Ontario's Municipalities – Conference Outline
- 163 Town of Ajax to Durham Clerk's Department – Region of Durham re: Transfer of Residential Waste Collection Responsibility
- 180 Canadian Nuclear Safety Commission – Notice of Public Hearing – application by COGEMA Resources Inc.
- 181 UOIT/Durham College – *Tomorrow's Workforce* Newsletter – January 2006
- 183 Town of Ajax to Federal Minister of Environment – Greater Golden Horseshoe Draft Growth Plan Information Update

- 186 Federation of Canadian Municipalities – Members’ Advisory – *FCM Looks Forward to Working with New Government*
- 187 Ministry of Tourism and Recreation – Tourism Performance Update, January 2006
- 190 Ministry of Tourism and Recreation – advising of new travel document – PASS (People Access Security Service) card for travel to USA
- 191 COEF Secretariat – New Call for Applications for Funding by Sustainable Development Technology Canada
- 198 Wilfrid Community Hall Board – Minutes – November 24/05
- 201 Township of Scugog – advising of appointment of Bev Hendry as new CAO

Resolution No. 2-2

MOVED BY Larry O’Connor and SECONDED BY Karen Windatt that communications no. 102, 109, 118, 121, 125, 127, 134, 139, 141, 148, 149, 157, 160, 163, 180, 181, 183, 186, 187, 190, 191, 198 and 201 be received for the information of council and filed.

MOTION CARRIED

Group II – Communications Referred to Committee

Public Works Committee

- 155 Durham Works Department – Region Wide ad to run on January 27th
- 165 Beaverton Town Hall – Board of Management – Minutes – January 20, 2005
- 168 CN Regional Engineering – Engineering Services – Snow Removal Operations
- 174 Graham T. Day – Request for a 3-way stop, painting of stop lines and filling in hole
- 184 Carole Ditomaso – concern re: road maintenance – Concession 2, Brock
- 197 Beaverton Curling Club – request for consideration of approval for ice plant replacement; addition on east end of club; and pavement of parking lot between arena and curling club

Resolution No. 3-2

MOVED BY Allan Simpson and SECONDED BY Debbie Bath that communications no. 155, 165, 168, 174, 184 and 197 be referred to the next regular meeting of the Public Works Committee to be held on February 6, 2006.

MOTION CARRIED

Parks & Recreation Committee

- 103 Cannington Minor Hockey Association – Arena Advertisement
- 200 Mark Warvill – memo re: Electrical Safety Authority

Resolution No. 4-2

MOVED BY Debbie Bath and SECONDED BY Reg Starr that communications no. 103 and 200 be referred to the next regular meeting of the Parks & Recreation Committee to be held on February 6, 2006.

MOTION CARRIED

Finance Committee

- 91 mpac – update on status of legislation regarding managed forest properties
- 167 Gabi von Gans – request for sponsorship for 25th Anniversary Show
- 175 Showcase – Newspaper Advertising – Full Page
- 176 Brock Citizen – Business & Commerce 2006 – soliciting advertising

Resolution No. 5-2

MOVED BY Reg Starr and SECONDED BY Debbie Bath that communications no. 91, 167, 175 and 176 be referred to the next regular meeting of the Finance Committee to be held on February 13, 2006.

MOTION CARRIED

Planning Committee

- 60 AMEC Earth & Environmental – Screening Level Environmental Assessment – Repair or Replacement of the Dam at Lock 37 on the Trent-Severn Waterway
- 154 The Concerned Citizens of Sunderland – Questions from the July 18th 2005 Public Meeting; and Additional Questions – January 17th 2006
- 173 T.G. Gettinby – Report 2006-PL-02 – Value Propane Site Plan Agreement – Part Lot 10, Concession 10 (Thorah) – Township of Brock

Resolution No. 6-2

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that communications no. 60, 154 and 173 be referred to the next regular meeting of the Planning Committee to be held on February 20, 2006.

MOTION CARRIED

Protection to Persons & Property Committee

- 189 Joe Bonura – Report 2006-PP-05 – Report of site inspection of former Cannington Chrysler building located at 30 Cameron Street West, Cannington

Resolution No. 7-2

MOVED BY Karen Windatt and SECONDED BY Larry O'Connor that communication no. 189 be referred to the next regular meeting of the Protection to Persons & Property Committee to be held on February 20, 2006.

MOTION CARRIED

Group III – Communications Submitted for Action

- 101 Ontario Good Roads Association – 2006 OGRA/ROMA Combined Conference Announcements; and Long Service Awards
- 150 Ministry of Municipal Affairs and Housing – 2006 Central Ontario Municipal Conference

Councillor John Grant commented that if council wish to attend either one of these conferences that they are just to let staff know, to which the Clerk-Administrator advised in the affirmative, adding that no one is registered to attend the Ontario Good Roads Association convention, however that this does not prevent members of council from attending certain sessions.

Regional Councillor Larry O'Connor enquired whether anyone from Brock is receiving an award at the OGRA conference and was advised there is no one this year.

- 156 Communities in Bloom – Newsletter – New CIB-O Executive; Registrations for 2006; and Workshop dates and places
- 158 Township of South Stormont – Support for Bill 25
- 159 Town of Greater Napanee – Support for Resolution Regarding Richmond Landfill Expansion
- 172 Ontario Heritage Foundation – invitation to participate in Young Heritage Leaders Program
- 199 County of Brant – Recommendations in “Watertight: The Case for Change in Ontario’s Water and Wastewater Sector”

Resolution No. 8-2

MOVED BY Karen Windatt and SECONDED BY John Grant that Brock Township Council receive communications # 101, 150, 156, 158, 159, 172, 199 for information and file.

MOTION CARRIED

- 169 Ross Memorial Hospital Auxiliary – requesting permission to tag in Cannington on September 15 and 16, 2006

Resolution No. 9-2

MOVED BY Reg Starr and SECONDED BY Debbie Bath that Brock Township Council has no objections to the request contained within communication # 169.

MOTION CARRIED

- 195 Kawartha Conservation – Grant Proposal to MOE for Source Protection Wellhead Protection Work (due January 31, 2006)

Resolution No. 10-2

MOVED BY Larry O’Connor and SECONDED BY Karen Windatt that Brock Council receive and file correspondence # 195 with support for the program application by both local conservation authorities.

MOTION CARRIED

VIII. REPORTS OF COMMITTEES

- (1) 1st Finance Committee – January 16/06

Resolution No. 11-2

MOVED BY Reg Starr and SECONDED BY Debbie Bath that the minutes of the 1st meeting of the Finance Committee as held on January 16, 2006, be adopted as a report of that committee.

MOTION CARRIED

- (2) 1st Planning Committee – January 17/06  
(3) 2nd Planning Committee – January 23/06

Resolution No. 12-2

MOVED BY Larry O’Connor and SECONDED BY Karen Windatt that the minutes of the 1st and 2nd meetings of the Planning Committee as held on January 17 and 23, 2006, respectively, be adopted as reports of that committee.

MOTION CARRIED

- (4) 1st Protection to Persons & Property Committee – January 23/06

Resolution No. 13-2

MOVED BY Karen Windatt and SECONDED BY Larry O'Connor that the minutes of the 1st meeting of the Protection to Persons & Property Committee as held on January 23, 2006, be adopted as a report of that committee.

MOTION CARRIED

IX. MOTIONS – N I L

X. CONSIDERATION OF BY-LAWS

Resolution No. 14,15,16-2

By-law Number 1975-2006-AP – to deem certain land as surplus to the needs of the Corporation and authorize the conveyance of the land, 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.

Resolution No. 17,18,19-2

By-law Number 1976-2006-AP – to deem certain land as surplus to the needs of the Corporation and authorize the conveyance of the land, 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.

Resolution No. 20,21,22-2

By-law Number 1982-2006-PW – to limit the gross vehicle weight of any vehicle or any class thereof passing over a bridge under the jurisdiction of the Corporation of the Township of Brock pursuant to the *Highway Traffic Act*, R.S.O. 1990, c. H.8, as amended, 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.

XI. GENERAL ITEMS AND ENQUIRIES

- (1) Mayor Keith Shier - Report to Council

Mayor Keith Shier advised he has received some concerns regarding the unsafe condition of the intersection at Regional Road 13 and Hwy. 12, however, that Councillor Simpson will be addressing this issue later in the meeting.

Mayor Keith Shier advised that the local conservation authorities appear to be having the same problems in understanding Bill 43 and the associated information. He advised that the LSRCA is part of a partnership inclusive of the following areas: Black-Severn River, Lake Simcoe, Nottawasaga River and Severn Sound, the LSRCA being the lead group for the area. He further pointed out the new LSRCA source water protection letterhead.

Councillor Reg Starr enquired of Mayor Keith Shier the status of the 2006 Regional budget and was advised that it is in the works. Regional Councillor Larry O'Connor provided a rough timeline as to when the budget will be dealt with by the various committees, adding if all goes as planned, the budget will be dealt with by Regional Council during the first part of April.

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

Regional Councillor Larry O'Connor advised that the Kawartha Conservation Authority is one of a partnership of five Conservation Authorities, the remaining four being the Lower Trent, Otonabee, Crowe Valley and Ganaraska Region Conservation Authorities, that form the Trent Conservation Coalition. The Trent Conservation Coalition has

recently posted a request for grant proposal for source protection with the Kawartha Conservation Authority having taken the lead role. He advised that as of February 1, 2006, Kawartha Conservation has revised its web site and encouraged members of council to check the new website out.

Regional Councillor Larry O'Connor advised that he took greetings from Mayor Shier on behalf of the Township of Brock to the Kawartha Conservation Annual General Meeting at which time he was elected Vice Chair of the Board. He advised that an 85 year old aerial photographer, Mr. Lou Wise was the guest speaker at the meeting and that he provided some amazing aerial photographs of the watershed.

Regional Councillor Larry O'Connor reported on some remedial work to be undertaken in Brock at Brock Non-Profit Housing facilities as follows:  
Gillespie Gardens - \$20,000.00, (drainage works) School House Apartments - \$10,000.00 (downspouts) and St. Andrews - \$90,000.00 (a new roof and repairs to the west side of the building). He further advised that the Ministry of Housing is working with Durham Non-Profit Housing to establish supportive housing at Gillespie Gardens.

Councillor Debbie Bath congratulated Regional Councillor O'Connor on having been appointed Vice Chair of the Kawartha Conservation Authority. She enquired whether the expansion at Gillespie Gardens is currently on hold and was advised that the current hold up is further information which is required from the Province and the agreement that is required once the details are available.

Regional Councillor O'Connor commented that most units do not have a waiting list for market rent, however this is not the case at Gillespie Gardens.

Councillor Debbie Bath requested that Regional Councillor O'Connor advise this council if a further letter of support is required in this regard. He advised that as the proposal gets closer to fruition, that it would be beneficial for Mayor Shier to lobby those representatives of regional council who sit on the Durham Non Profit Housing Board for their support.

Councillor Allan Simpson enquired of Regional Councillor Larry O'Connor whether a geriatric assessment department is proposed for Gillespie Gardens to which he advised that this program is proposed as part of the CHC proposal in conjunction with Lakeridge Health and the UOIT for Lakeview Manor, however that it is still a work in progress.

Mayor Keith Shier enquired as to when the Lakeview Manor rebuild is to be completed and was advised that the official move in is scheduled for the 3rd or 4th week of April with the official opening to be scheduled in the early fall. He advised that the official move in at Hillsdale Manor is in March with a June official opening being scheduled.

Regional Councillor Larry O'Connor advised that the Lakeview Manor Administrator, Mr. Don Wooters has retired from the position and that the internal process to replace him has begun at the Region of Durham.

- (3) Confirm – 10th Anniversary greetings for Gary Rendering – The Bodyfirm – January 21/06

Resolution No. 23-2

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that Brock Township Council acknowledge the 10th Anniversary of The Bodyfirm on January 21, 2006.

MOTION CARRIED

- (4) Councillor John Grant – Lake Simcoe Community Futures Development Corporation

Councillor John Grant advised that on January 24, 2006, he attended the annual meeting of the Lake Simcoe Community Futures Development Corporation at the Briars in Sutton. He advised it was well attended with representation from the local Lions Clubs and the Brock Youth Group also present. It is the intent of the LSCFDC to build on previous funding . He mentioned three projects funded in Brock, these being the retrofit

of a community building in Cannington, the gazebo in Beaverton and the proposed landscaping project in Sunderland. The LSCFDC is looking at projects in the following categories:

- Social and community development – volunteer sector
- Youth education – leadership
- Business development – expansion/retrofit
- Promote tourism and the environment.

Two million dollars in loans/grants were distributed in 2005 by the LSCFDC. Their big initiative in 2006 is wireless broadband for which there is much interest.

(5) Councillor Karen Windatt – Beaverton Winter Carnival Weekend

Councillor Karen Windatt reminded members of council of the upcoming Beaverton Winter Carnival and extended an invitation for everyone to attend.

(6) Regional Councillor Larry O'Connor – Durham Transit

Resolution No. 24-2

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that Durham Transit be requested to review an option for the North Durham Community Bus to create a route that includes all three municipalities on a daily basis and report back to the affected municipalities, also to cc Uxbridge, Scugog and the Regional Transit Commissioners.

MOTION CARRIED

Regional Councillor Larry O'Connor advised that the buses serving the northern townships in Durham Region are bound to fail if the routes are not designed to serve the needs of the public, and therefore has put forth this motion. He has raised this issue with representatives from Uxbridge and Scugog Townships who agree.

Councillor Allan Simpson enquired how well the service is being used in Brock. He recently noted a Durham Transit bus sitting idly at the mall in Bowmanville, further noting that there was advertising on one side of the bus only. Councillor Simpson also commented that recently he saw two GO Buses in Cannington at the same time.

Councillor Debbie Bath commented that bus use would be higher if the routes were better planned and that the Region needs to hear these comments. She is hearing that transit would be used more if there was a regular schedule that went further. She also commented on the need for better advertising insofar as area ticket sales and schedules.

Regional Councillor O'Connor requested that these concerns be captured in the letter forwarded to Durham Region.

(7) Councillor Allan Simpson – Regional Road 13 and Highway 12

Resolution No. 25-2

MOVED BY Allan Simpson and SECONDED BY Debbie Bath that the Township of Brock Council request staff to look into the safety concerns at the intersection of Highway 12 and Regional Road 13 by contacting the MTO and Regional Works Department and Consultants, Greer & Galloway, and report back to council their safety concerns and how they intend to make this intersection more safe, i.e. look of view for Regional Road 13 west bound traffic.

MOTION CARRIED

Councillor Allan Simpson reiterated the concerns which have been expressed to him regarding turning and visibility problems at this intersection.

Regional Councillor Larry O'Connor commented that truck traffic in this area is a concern and that there is a need for advance warning signage with respect to the lights.

Councillor Debbie Bath advised that the lights at this intersection have improved the intersection and that it is going to take some time for drivers to familiarize themselves

with the new lights. She also agreed on the need for advance warning signs, acknowledging that the trucks do run these lights and requested that the DRPS be asked to monitor the intersection. She noted further that the grade at this intersection was a concern previously voiced at the open house.

(8) Councillor Debbie Bath – Promotion of Bale Wrap Program

Resolution No. 26-2

MOVED BY Debbie Bath and SECONDED BY Reg Starr that Brock Township Council requests Durham Region Works Department to provide to this Council, further information on implementation on the bale wrap program at the Brock Landfill Site, also to be included any and all promotional targets that will be utilized to create awareness and participation throughout the agricultural community.

MOTION CARRIED

(9) Public Questions and Clarification

Jay Yerema Weafer enquired why the municipal lands referenced within By-laws Numbered 1975 and 1976 were being declared surplus and being sold to which Mayor Keith Shier advised that the municipality has no further use for these lands, and as the result of having received enquiries to purchase the lands, they have been evaluated and the process started to declare them surplus and for sale.

Ms. Yerema Weafer asked what the lands could be used for and was advised by the Deputy Clerk-Administrator that they are zoned rural and that it would be up to the purchaser to obtain the necessary clearances from the LSRCA and Health Department should they wish to build on the lots. An adjoining property owner might also be interested in the lands to enlarge their existing holdings.

Jay Yerema Weafer enquired why a public meeting pertaining to a bridge in Brock is being held in Seagrave and was advised that this public meeting is being hosted by Durham Region and involves regional bridge. In such instances, the Region normally tries to hold the public meetings in a location central to the project.

Regional Councillor Larry O'Connor advised of a similar instance during the summer of 2005 when the public meeting regarding a bridge in Cannington and one in Thorah was held at the Thorah Central Public School.

Ms. Yerema Weafer noted that to date no one has responded to the invitation to The Magic Door in Sunderland to view the film End of Suburbia. She advised that any time between February 5-1, 2006, would be convenient to view the film.

Denise Wilson commented that she finds the turning lanes very tight at the River Street and Highway 12 intersection, noting that large trucks often take up two lanes when turning.

Regional Councillor O'Connor commented that the lights were designed to make traffic stop at this intersection.

XII. ADJOURNMENT

Resolution No. 27-2

MOVED BY Reg Starr and SECONDED BY Debbie Bath that we do now adjourn at 11:30 a.m.

MOTION CARRIED

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MAYOR

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CLERK-ADMINISTRATOR