

THE CORPORATION OF THE TOWNSHIP OF BROCK

MUNICIPAL ADMINISTRATION BUILDING

COUNCIL

SESSION TWELVE

MONDAY, JUNE 12, 2006

The Twelfth Meeting of the Municipal Council of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, June 12, 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)
	Clerk-Stenographer Susan Creighton

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

Councillor Karen Windatt declared a pecuniary interest with respect to communication number 1200/06 as her spouse is employed by the contractor responsible for spreading the paper fibre sludge.

IV. CONFIRMATION OF MINUTES

- (1) 10th meeting – May 29/06
- (2) 11th council meeting – June 5/06

Resolution No. 1-12

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that the minutes of the 10th and 11th council meetings as held on May 19 and June 5, 2006, respectively be taken as read, confirmed and signed by the Mayor and Clerk.

MOTION CARRIED

V. HEARING OF DEPUTATIONS

- (1) 7:00 p.m. – Durham Transit – Ben Chartier – Durham Transit Update

At the invitation of Council, Ben Chartier, Deputy GM Specialized Services and Susan Dickinson, Marketing Group, Durham Transit, attended to provide an update with respect to Durham Transit. Mr. Chartier advised that he had addressed council last December at which time there were some uncertainties and intrepidation insofar as the transit service in north Durham, however he is pleased to report good results and success stories. Durham Transit is moving forward with staff gathering input from residents on which to build the service for next years budget.

Mr. Chartier advised that prior to the formation of Durham Transit, he was involved with Handi Trans which is now referred to as Specialized Services. Having dealt with Handi Trans in Uxbridge and Scugog Townships, he was familiar with north Durham and was provided the task of merging Specialized Services to provide an efficient, cost effective service.

Mr. Chartier's presentation to the Council is as follows:

Durham Region Transit in Brock

- Specialized Services
- Community Bus
- GO Bus Fare Agreement

Overview of Specialized Services

- Eligibility Criteria
- Available 7 days per week to eligible clients, to any destination in Durham Region
- Pre-booked reservations up to 14 days in advance or the day before
- Integrated with Community Bus

Community Bus Service

- 5 day operation in Durham, operating in Brock on Wednesdays
- Connects Sunderland, Beaverton, Cannington
- Connections to Port Perry & Uxbridge

Initially there were no specific bus stops which confused the seniors, so based on public input, stops have been designated at senior's buildings and GO bus stops.

Mr. Chartier advised that there are two routes these being the Brock/Port Perry Route and the Brock/Uxbridge Route. The Brock/Port Perry Route runs from Sunderland, to Beaverton, to Cannington to Port Perry then returns to Cannington, Beaverton and Sunderland. The Brock/Uxbridge Route runs from Cannington, to Beaverton to Sunderland to Uxbridge then returns to Sunderland, Beaverton and Cannington. He advised that travel to Uxbridge is popular due to shopping and the hospital. Travel to Port Perry is not as widely used, although perhaps travel to the lake will draw more people during the summer months.

GO Bus Fare Agreement

- Travel within Durham at DRT Fare - \$2.50 or \$1.25 for seniors
- Begin trip with a pre-paid DTT pass, ticket or transfer
- Cash fares are not accepted on GO Bus as a DRT fare rate

Brock DRT Sales Locations

- Cannington – Township Office
- Beaverton – Beaverton Foodland
- Sunderland – Sugar & Spice Emporium
- DRT Community Bus Drivers

Ridership Progress

- Specialized Services – 49 trips through May 31st as compared to 500-600 annual trips under the previous Handi Trans service in Uxbridge and Scugog Townships
- Community Bus – 285 trips through May 31st
- GO Bus – 398 trips through April 30th

Councillor John Grant thanked the deputation for the update, advising that he is often asked whether the Wednesday service is to be increased to which Mr. Chartier advised that the consultant's report indicated that the service be phased in three parts, working up to 5 days per week. The service has been set up to be flexible in order to get people to use it and a toll free number (1 800 263 1916) has been established to gather information and track requests for service, for example a route to the UOIT to service college/university students. Plans are in the works to enhance service and DRT is currently gathering information for the new budget year. Mr. Chartier advised that he takes pride in DRT and wants to see it grow.

Councillor John Grant referenced the terms of reference with respect to a Transit Advisory Committee and enquired of the deputation how they plan to get Brock's representative to the evening meetings in south Durham Region? Mr. Chartier commented "point noted".

Councillor Debbie Bath declared a pecuniary interest in light of the fact that it has been mentioned that her business is a ticket sales location for DRT and refrained from taking part in any discussions and/or voting in this regard.

Councillor Allan Simpson requested clarification insofar as the Wednesday routes available to Brock residents and was advised, as previously outlined in the presentation. He enquired further whether the schedules would be suited to students or to someone working to depend on DRT and was advised that this would not be the case as the service does not start until 8:30 a.m. The service is currently geared to seniors however it is their hope to be able to accommodate students in the near future, financing being the main factor. DRT would also like to see more GO ridership generated which would in turn generate more service.

Councillor Allan Simpson enquired how DRT plans to promote DRT fares and was advised through their ticket sales locations, in advertisements and by educating the public.

Councillor Simpson enquired who uses the specialized services and was advised it is eligible clients with a disability, and that once they are registered the bus service will pick them up at their door and deliver them back, seven days per week.

Councillor Karen Windatt enquired whether some of the 49 specialized service trips may have been on the community bus and was advised in the affirmative. She further commented on a concern which has been relayed to her that the existing community bus is small, and can only seat 12 clients. Would 12 clients getting on the bus in Beaverton, eliminate further ridership from Sunderland and/or Cannington? Mr. Chartier advised that the buses can accommodate a further 50% although they would be standing. This comment is further information which will be documented in support of a business case for expanded service in the area, resulting in an extra bus being run if the demand warrants this summer. Councillor Windatt enquired whether bus seating can be reserved, and was advised this is not an option. Councillor Windatt asked whether residents should be calling the toll free number to voice their input and was advised in the affirmative.

Regional Councillor Larry O'Connor posed the following three questions to the deputation:

- 1) Is there the possibility of expanded service in the northern municipalities so that Brock has more than one day?
- 2) Has a "Frequently Asked Questions" sheet been created for use by members of council, the media and ticket sellers?
- 3) When might we look for a DRT ad campaign?

Mr. Chartier responded to the questions by advising that in order to accommodate the northern municipalities, many buses would be required due to the large geographic area and that it would take considerable time to travel to each hamlet/urban area. Their plan is to build service in each major urban area and then work on linking the outlying areas. He advised that staff are working on the creation of a question sheet and that an advertising campaign is expected to be implemented within the next month.

Councillor Reg Starr commented that it is important to educate the public with respect to the DRT fare which can be paid to ride GO Transit. He also enquired whether the buses currently being used in the area are similar to Handi Trans buses and was advised in the affirmative in that the community bus will seat 12 plus two wheel chairs. Councillor Starr asked whether there is an in between sized bus which could be used and provide more opportunities to which Mr. Chartier advised that they would have to deal with the external contractor in this regard as they bought these buses specifically for the north Durham route, however that other busses could likely be arranged if needed.

Councillor John Grant enquired whether the external contractor is Coach Canada and was advised in the affirmative in that there were no resources for north Durham so the service was contracted out. Councillor Grant enquired whether the Coach Canada employees are DRT employees and was advised they are not.

Mayor Keith Shier enquired of the deputation whether they are satisfied with transit in north Durham to date and was advised by Mr. Chartier that they are pleased with service to date. Mayor Shier enquired whether DRT can surmise when additional service may come to north Durham and was advised not at this time.

Mr. Chartier provided promotional information to be distributed at the ticket sales point at the municipal office.

Resolution No. 2-12

MOVED BY John Grant and SECONDED BY Debbie Bath that we break for a 5 minute recess at 7:42 p.m.

MOTION CARRIED

Mayor Keith Shier reconvened the meeting at 7:50 p.m. with the same members of council and staff in attendance.

- (2) **7:15 p.m.** – Brock Economic Development Liaison Committee, Peter Prust – presentation of draft outline for ED Liaison Committee (refer to Communication #1193/06 attached)

Mr. Peter Prust attended on behalf of the Brock Economic Development Liaison Committee to provide an update to the council. He advised that the committee is in its formative stages and acknowledged the assistance they have received from Marlene Werry of the Region of Durham Economic Development Department, Judy Coward of OMAFRA and Township of Brock Councillor Debbie Bath.

A mission statement has been developed and is as follows:

“To be the principle voice for business and tourism in the Township of Brock, dedicated to fostering an economic climate that enhances balanced growth, prosperity, vibrant communities and an improved quality of life.

Major goals of the committee are as follows:

- To provide leadership on major issues and effectively represent the interests of the business/tourism community to all levels of government
- To foster and promote a positive climate for economic development in the Township of Brock
- To implement a marketing plan that will coordinate service and program development, communications and promotion throughout the Township of Brock
- To provide support to local business groups with Brock Township of Brock

The Committee will consist of two representatives from:

- Beaverton District Chamber of Commerce
- Cannington Business Association
- Sunderland Business Group(s)
- Municipal Council.

The following sectors will also be represented: agriculture, education, employment, health, home based businesses, manufacturing, media/public relations, not-for-profit organizations/volunteer community, professional/financial services, provincial/regional/municipal government, retail business, tourism, churches.

An executive committee will be formed from the representatives including the positions of Chair, Vice-Chair, Secretary and Director of Communications. The committee will meet 8 times per year September through May on a monthly basis on the last Wednesday of the month alternating evenings and afternoons with the exception of December, with updates being provided to the municipal council on a semi-annual basis. Some of the future objectives of the committee are increased tourism, local business retention, development of a business directory, industrial land inventory, business training, tourism calendar of events, shop local campaign and economic tools such as surveys, and marketing Brock as a brand.

Councillor Debbie Bath thanked Mr. Prust for his presentation advising that for the past 9 years effort has been made to form a committee of this nature. She is pleased with the goals/vision of the committee, and the fact that we are now taking ownership of economic development in light of the fact that until now, Brock has had to rely on the Durham Region Economic Development Department in this regard. She also acknowledged the assistance of Marlene Werry and Judy Coward.

Councillor Bath advised that when the province first introduced Business Retention Expansion there was a large price tag of \$20,000.00 attached thereto, however she is pleased to announce that the province is now providing matching dollars and that the

Lake Simcoe Futures Development Corporation will also fund this program. She commented on the positive attitude of those committee members insofar as the benefit of the municipality as a whole.

Regional Councillor Larry O'Connor advised he is pleased with the structure of the committee, adding that this committee could play a role in the proposed community health centre for the Township of Brock. He enquired whether it is the intent of the committee to host future community/public meetings to obtain public input and was advised that although this is a good suggestion the committee is not yet at that stage. He advised however that their meetings are open to the public.

Councillor Reg Starr advised he favours the creation of a business directory as there are a number of rural businesses in the area that few are aware of. He enquired whether the focus of the committee will be rural or urban and was advised that the main focus will be urban, although the committee is cognizant that more than 50% of Brock's population is rural.

Councillor John Grant thanked the deputation for the presentation, advising he is pleased to see a committee forming from the grass roots who have a good working relationship with the municipality.

Councillor Karen Windatt noted the committee structure of two representatives from 4 specific organizations. She enquired about representation from the other sectors mentioned and was advised by Mr. Prust that in reality, they will be fortunate to have enough for their committee structure, noting that their average committee meeting turn out is 12-15 people who are not the same at each meeting.

Resolution No. 3-12

MOVED BY Debbie Bath and SECONDED BY Larry O'Connor that Brock Township Council supports the efforts of the Brock Economic Development Liaison Committee and look forward to receiving bi-yearly updates/presentations.

MOTION CARRIED

Resolution No. 4-12

MOVED BY John Grant and SECONDED BY Karen Windatt that Brock Township Council agree to appoint two members of council to be representatives on the Brock Economic Development Liaison Committee.

Councillor John Grant spoke to the motion advising it is important at this time to show support for this committee and that the names of the council representation can be finalized at a later date.

There was some discussion of the council as to whether the representation should be from the current council or whether the appointments should be made following the upcoming municipal election. As Councillor Bath and Regional Councillor O'Connor are currently involved with this committee, it was agreed that they continue to attend with an official council appointment being made in the future.

Resolution No. 4-12

MOVED BY John Grant and SECONDED BY Karen Windatt that Brock Township Council agree to appoint two members of council to be representatives on the Brock Economic Development Liaison Committee.

MOTION CARRIED

(3) 7:30 p.m. – Don Shearer – development of north half Lot 24, Concession 11

Mr. Don Shearer, owner of the north half of Lot 24, Concession 11, in the Brock area of the Township of Brock, attended before council to ensure they understand what he is offering to them, as per his previous presentations, as it is his opinion that the taxpayers would not be receptive of council turning down his offer. Mr. Shearer read to the members of council his written submission in which he offers to the municipality, 20

acres of his property located at the corner of Regional Road 2, a main artery from Oshawa, and Regional Road 12 (Cameron Street) for development, in return for the balance of his property being designated for development and being included as part of the Cannington urban area. Mr. Shearer feels that by doing this, it would provide for development which would create a gateway into Cannington which would attract more business and increase the visibility of the village. The lands to be donated could be used for an arena, swimming pool, senior's centre or bungalows, all or any of which would improve the area's social economic situation. With respect to the limited service capacity in Cannington, Mr. Shearer pointed out that the eastern end of Cameron Street is closer to the sewage lagoons than the other newly requested developable land locations. He added that the lands to the east are suited to development as they are flat, well drained and would be visible to passing traffic. They would add approximately 10% more to the approximately 200 acres currently approved in the present urban plan.

Mr. Shearer advised that the lands he is offering could be advertised free of charge to entrepreneurs that wish to provide employment opportunities in Brock. He advised that by making Cannington visible it would be an indication of our support for Durham Region's recent investment to refurbish Cannington's business core.

Regional Councillor Larry O'Connor commented he appreciates Mr. Shearer's tenacity in bringing forward his vision for Cannington on a regular basis, noting there is a development process which must be followed and has the deputation spoken to a developer who might back a development at this location. Regional Councillor O'Connor advised that the amendments being requested to the Brock Official Plan may very well not be accepted due to the Greenbelt Legislation, to which Mr. Shearer commented that this very well may be the case however he feels the municipality should accept his offer which, if the OMB becomes involved, may be seen as action to start things moving. Regional Councillor O'Connor commented that it is infrastructure changes that enhance urban areas, not economic development.

Councillor John Grant requested that Mr. Shearer clarify "his gift of 20 acres" to which Mr. Shearer advised he is offering the municipality, 20 acres of his 94 acre farm holding in return for the balance of his holdings being designated for development. Councillor Grant pointed out that severing 20 acres from the 94 acre holding may not be possible as the minimum acreage from which to sever is 100 acres, to which Mr. Shearer suggested the purchase of an adjacent farm to increase his farm holdings. Councillor Grant commented that regardless, he sees problems developing these lands.

Resolution No. 5-12

MOVED BY Reg Starr and SECONDED BY Debbie Bath that Brock Township Council refer the request by Don Shearer to have his property incorporated into the proposed urban boundary, to staff for a review. Further that the review be available at the next planning meeting.

Councillor Reg Starr addressed the motion, advising that this will give staff an opportunity to review the request, to which Mr. Shearer suggested that Durham Region be included in the review.

Councillor Debbie Bath advised that she does not want to see council close the door on this request without further information. She advised that companies are currently looking for skilled labour which are leaving the area and that this proposal provides some options. She commented that if Mr. Shearer's proposal were to be included in the Brock Official Plan and disregarded by the Province that it would at least appear on record as a vision and that if the Region of Durham were to approve the proposal it would be an option during the next official plan review process.

Resolution No. 5-12

MOVED BY Reg Starr and SECONDED BY Debbie Bath that Brock Township Council refer the request by Don Shearer to have his property incorporated into the proposed urban boundary, to staff for a review. Further that the review be available at the next planning meeting.

MOTION CARRIED

VII. COMMUNICATIONS SUBMITTED TO COUNCILGroup I – Receive & File

- 1103 Hydro One – advising of delivery rates changing
- 1108 Canada/CMHC – Net Zero Energy Healthy Housing Initiative
- 1111 Minister Responsible for Seniors – Seniors’ Month theme – *Active Living: Healthy Living*
- 1117 Durham Clerk’s Department – Durham Region Transit Advisory Committee – Terms of Reference

Councillor Debbie Bath enquired whether the term set out within communication number 1117 should mirror the upcoming 4 year term of council, to which the Clerk-Administrator advised that this could be the intent of the Terms of Reference or possibly the Terms were adopted prior to the announcement of the 4 year council term.

Councillor Bath expressed concern with respect to appointments at large if no expressions of interest are received from a specific area in that she feels if no expressions of interest are received that the municipality in question should have the option of filling the position.

Mayor Keith Shier requested that Councillor Bath prepare a motion in this regard as the Durham Transit Board is separate from Regional Council.

- 1118 Town of New Tecumseth – Realty Tax Reform (Tax Inequity)
- 1121 Durham Health Department – Safe Kids Week – June 5-11, 2005

Councillor Reg Starr advised he will be putting forth a motion in support of Safe Kids Week, later in the meeting.

- 1126 Canadian Federation of Independent Business to AMO President Roger Anderson – results of survey of Ontario’s municipal leaders
- 1130 Toronto – invitation to Great Lakes Beaches Symposium
- 1131 URS – Notice of Public Information Centre #2 – Highway 404 Extension Planning and Preliminary Design Study – Green Lane to Woodbine Avenue/Ravenshoe Road
- 1132 Durham Clerk’s Department – “Setting the Stage for Transportation Demand Management in Durham”
- 1136 Central East LHIN – May 2006 Newsletter
- 1155 Ministry of Agriculture, Food and Rural Affairs – response to letter re: issues facing Ontario’s farmers
- 1160 ACAATO – ACAATO Newsletter – *Education That’s Worth More* – May Edition
- 1163 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – Devolin Column – *Fixed Election Dates*
- 1164 Ministry of Public Infrastructure Renewal – *PIR Net News* – May 2006
- 1168 Durham Region – Safer Bars Coalition – *Reducing Your Risk* – Newsletter – Spring 2006
- 1184 The College of Physicians and Surgeons of Ontario - overview of actions of College of Physicians and Surgeons of Ontario to increase number of licensed physicians in Ontario and 2005 registration statistics

- 1187 Durham Region, Karen Hunt – e-mail re: Durham Strategic Alliance Premier (DSEA) Event
- 1190 Canada/Ontario/Hamilton – *Affordable Housing Project for Seniors Opens in Hamilton*
- 1196 Durham Health Department – information re: *Smoke-Free Ontario Act*
- 1197 Neil Turnbull – expressing concern regarding method of cutting back trees along road allowances

Councillor Debbie Bath enquired whether a report is required from the Director of Public Works insofar as the roadside mess left by the brusher? She was advised by the Clerk-Administrator that this issue has been discussed by staff and that the situation will be rectified.

Councillor Allan Simpson advised that he has spoken with the Director of Public Works in this regard and that the use of this piece of equipment was an issue which has since been addressed.

- 1198 City of Oshawa to City of Pickering – Public Library Funding
- 1199 City of Oshawa to Township of King – Canada Post and Rural Mail Boxes
- 1203 Ministry of Tourism – Business Conditions Survey – Accommodation Sector, Q2, 2006
- 1204 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin and Area MP's Support Protection for Lake Simcoe*
- 1209 Central East LHIN – Chronic Disease Prevention and Management Network Building Day – June 28th
- 1210 Ministry of the Environment to Durham Works Department and Terratec Environmental Ltd. - Provisional Certificate of Approval S3906-86 for an Organic Soil Conditioning Site – Concession 2, Part Lot 15-17, Township of Brock (Brock) – Regional Municipality of Durham
- 1215 Laurie Scott, M.P.P., Haliburton-Victoria-Brock – response re: correspondence to Premier McGuinty regarding the Greenbelt Plan and Provincial Policy Statement – retirement lots for farmers
- 1216 Laurie Scott, M.P.P., Haliburton-Victoria-Brock – response re: correspondence to Minister Dombrowsky and Minister Strahl regarding resolution re: farm income crisis
- 1217 Ministry of Agriculture, Food and Rural Affairs – 2006/2007 Tile Loan Program
- 1220 Ministry of the Environment - final amendments to the Drinking Water Systems Regulation (Ontario Regulation 170/03)

Councillor Debbie Bath enquired whether municipal savings will be realized as the result of the information contained within communication number 1220 and was advised that this will not be the case as the regulation pertains only to designated properties and our facilities do not fall within the designations. The legislation will however put more onus on the Region. The Province will hire 33 new inspectors to enforce the legislation. Councillor Debbie Bath commented that the Province is remiss in not considering community halls in small rural populations as a designated facility and that until negative readings are received at a location there should be some latitude.

Resolution No. 6-12

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that communications no. 1103, 1108, 1111, 1117, 1118, 1121, 1126, 1130, 1131, 1132, 1136, 1155, 1160, 1163, 1164, 1168, 1184, 1187, 1190, 1196, 1197, 1198, 1199, 1203, 1204, 1209, 1210, 1215, 1216, 1217, and 1220 be received for the information of council and filed.

MOTION CARRIED

1200 City of Oshawa to Municipality of Clarington – Paper Fibre Bio-Solids

Resolution No. 7-12

MOVED BY Larry O'Connor and SECONDED BY Allan Simpson that Brock Township Council endorse the recommendation of the Municipality of Clarington in respect to paper fibre solids as per communication # 1200/06.

Councillor John Grant commented that the Municipality of Clarington does not support the mixing of paper-fibre biosolids with compost and enquired whether this is a new way to deal with the product to which Mayor Keith Shier advised that the paper fibre biosolids have been used on their own and when mixed with compost, are referred to as sound-sorb or nitro-sorb. When the biosolids are mixed with compost, they are not regulated under a Certification of Approval by the MOE. Councillor Grant enquired how this product is applied to the fields and was advised the paper fibre biosolids are applied with nitrogen fertilizer or mixed with compost.

Regional Councillor Larry O'Connor commented that there are a number of issues that the province has yet to respond to insofar as the Expert Panel recommendations and therefore requested a recorded vote as the issue of sludge is an important one in Brock Township.

Councillor Allan Simpson commented there are many issues which have not been mentioned with regard to sludge including the health of our residents, and that we need to get the Region involved and be aware of where this product can be spread and how much. He further advised that there is a province wide movement to ban the spreading of this product.

Councillor Reg Starr commented that he feels this issue will be resolved in the future due to the amount of waste that will be required to feed the digesters used to dispose of residual waste. He also referenced Brock's request to the MOE for further information concerning sludge. Councillor Starr advised he does not feel Brock should get involved with regional contracts/issues.

Councillor Allan Simpson commented that no one is dealing with the issue of paper fibre biosolids so there is a need to involve Durham Region in this regard.

Councillor Debbie Bath advised that she can support the motion put forth by Councillor Simpson if it is amended to delete any reference to the regional contract.

Councillor John Grant advised that he does not like to see municipal concerns ignored by the MOE and Atlantic Packaging and that possibly the municipality should support nothing until further information is obtained from the MOE. He advised that if he supports the motion, it is because no one is responding to our concerns. He also advised he is not in favour of outdoor storage of this product.

Councillor Debbie Bath put forth the following amendment to Resolution No. 7-12 as follows:

Resolution No. 8-12

MOVED BY Debbie Bath and SECONDED BY John Grant that amendment re: #1200/06 not include reference to a contract between Waste Management and Durham Region.

Councillor Allan Simpson requested a recorded vote in this regard.

RECORDED VOTEYEAS

Debbie Bath
John Grant
Keith Shier

NAYS

Reg Starr
Allan Simpson
Larry O'Connor

Councillor Karen Windatt declared a pecuniary interest and refrained from voting.

MOTION LOSTResolution No. 7-12

MOVED BY Larry O'Connor and SECONDED BY Allan Simpson that Brock Township Council endorse the recommendation of the Municipality of Clarington in respect to paper fibre solids as per communication # 1200/06.

RECORDED VOTEYEAS

Allan Simpson
John Grant
Larry O'Connor

NAYS

Reg Starr
Debbie Bath
Keith Shier

Councillor Karen Windatt declared a pecuniary interest and refrained from voting.

MOTION LOSTResolution No. 9-12

MOVED BY Larry O'Connor and SECONDED BY John Grant that Brock Council receive & file correspondence 1200/06.

MOTION CARRIEDResolution No. 10-12

MOVED BY John Grant and SECONDED BY Debbie Bath that we break at 9:05 p.m. for 5 minutes.

MOTION CARRIED

Mayor Keith Shier reconvened the meeting at 9:15 p.m. with the same members of council and staff in attendance.

Group II – Communications Referred to CommitteePlanning Committee

- 1188 Durham Clerk's Department – Notice of Adoption of Amendment #112 to the Durham Regional Official Plan (Sunpark Developments Inc.)
- 1191 Durham Clerk's Department – Monitoring of Growth Trends
- 1213 Glen Schnarr & Associates Inc. – Simcoe Landing Golf Academy – Kaneff Capital Properties Inc. – Part of Lot 16 & 17, Concession 4, Township of Brock (Former Township of Thorah)

Resolution No. 11-12

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that communications no. 1188, 1191, and 1213 be referred to the next regular meeting of the Planning Committee to be held on June 19, 2006.

MOTION CARRIED

Protection to Persons & Property Committee

1192 Durham Clerk's Department – Building Permit Activity – January to March, 2006

Resolution No. 12-12

MOVED BY Karen Windatt and SECONDED BY Larry O'Connor that communication no. 1192 be referred to the next regular meeting of the Protection to Persons & Property Committee to be held on June 19, 2006.

MOTION CARRIED

Administration & Personnel Committee

1205 ParaMed – Contracting Hepatitis A or Hepatitis B Could Be All In A Day's Work

Resolution No. 13-12

MOVED BY John Grant and SECONDED BY Karen Windatt that communication no. 1205 be referred to the next regular meeting of the Administration & Personnel Committee to be held on June 26, 2006.

MOTION CARRIED

Group III – Communications Submitted for Action

1106 Durham Clerk's Department – Proposed Durham Region Trail Network and Implementation Framework

Resolution No. 14-12

MOVED BY John Grant and SECONDED BY Karen Windatt that Brock Township Council endorses the proposed Durham Region Trail Network as outlined in communication 1106/06 and Durham Region be advised of same.

MOTION CARRIED

Councillor John Grant advised that he is the municipal representative on this committee, which having met for a year and following public consultation, has come up with a trail network linking Lake Ontario to Lake Scugog to Lake Simcoe. He feels this trail network is an important tourism, economic development tool and that the framework is in place to move forward with this project.

1120 Town of Greater Napanee – request for support of resolution re: Richmond or Napanee Landfill

1137 The Terry Fox Foundation – Terry Fox Corporate Team Challenge

Resolution No. 15-12

MOVED BY John Grant and SECONDED BY Karen Windatt that communications 1120 and 1137 be received for information and filed.

MOTION CARRIED

1129 Durham Regional Police - review of frontline policing practices

Resolution No. 16-12

MOVED BY Debbie Bath and SECONDED BY Reg Starr reference communication # 1129/06, that Brock Township Council request a meeting with Chief of Police and their working group to discuss operational issues.

MOTION CARRIED

1154 The Honourable Mac Harb – Senate – request for support of motion re: smoke-free Canada

Resolution No. 17-12

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that Brock Council supports the motion as per requested by Senator Mac Harb, per communication 1154/06.

MOTION CARRIED

1173 Jim Wemyss – All Saints Cemetery

Mayor Keith Shier requested an explanation with respect to communication number 1173/06 and was advised by the Clerk-Administrator that if a cemetery is abandoned, the municipality must take it over and either close it or carry on the business of plot sales and burials. Mr. Wemyss has advised that members of the church are not willing to support an incorporation in conjunction with the cemetery and therefore, under church law, the cemetery can be abandoned. Although discussions with the church are still ongoing, the municipality may end up with this cemetery.

Resolution No. 18-12

MOVED BY Reg Starr and SECONDED BY John Grant that Brock Township Council refer correspondence # 1173 to staff for review and recommendation and negotiations.

MOTION CARRIED

1183 Joe Bonura – Report 2006-PL-09 – Permission to construct an accessory building on vacant land located on Maple Beach Road

Resolution No. 19-12

MOVED BY Debbie Bath and SECONDED BY Reg Starr reference communication # 1183, that Brock Township Council deny the request as outlined.

MOTION CARRIED

Councillor Debbie Bath addressed the motion advising that the proposed accessory building is too large in that it would not permit the construction of a single family dwelling in the future. The applicant does however, have the option of constructing a smaller accessory building if he so wishes.

Councillor Karen Windatt enquired whether an accessory building on the lot owned by the applicant across the road was a consideration and was advised that due to the location of the existing dwelling, an accessory building could only be erected in front of the dwelling, closer to the roadway.

1214 Scugog Circle Century Tour – Road Occupancy for Special Events

Resolution No. 20-12

MOVED BY John Grant and SECONDED BY Karen Windatt that Brock Township Council has no objection to the requests of the Scugog Circle Century Tour, subject to the requirements of the municipality, reference communication 1214/06.

MOTION CARRIED

1219 Durham Clerk's Department to Premier Dalton McGuinty – Funding for Local Hospitals and Health Care Services

Resolution No. 21-12

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that Brock Council advise Durham Clerk's Office of action taken, reference communications # 1219/06, and file.

MOTION CARRIED

VIII. REPORTS OF COMMITTEES

- (1) 8th Administration & Personnel Committee – May 29/06

Councillor Debbie Bath questioned the start of the meeting as per the May 29, 2006 minutes and was advised that staff would check the time of the meeting as per their notes and make necessary corrections.

Resolution No. 22-12

MOVED BY John Grant and SECONDED BY Karen Windatt that the minutes of the 8th meeting of the Administration & Personnel Committee as held on May 29, 2006, be adopted as a report of that committee.

MOTION CARRIED

- (2) 8th Finance Committee – May 29/06
-
- (3) 9th Finance Committee – June 5/06

Resolution No. 23-12

MOVED BY Reg Starr and SECONDED BY Larry O'Connor that the minutes of the 8th and 9th meetings of the Finance Committee as held on May 29, and June 5, 2006, respectively, be adopted as reports of that committee.

MOTION CARRIED

- (4) 6th Public Works Committee – June 5/06

Resolution No. 24-12

MOVED BY Allan Simpson and SECONDED BY Debbie Bath that the minutes of the 6th meeting of the Public Works Committee as held on June 5, 2006, be adopted as a report of that committee.

MOTION CARRIED

- (5) 6th Parks & Recreation Committee – June 5/06

Resolution No. 25-12

MOVED BY Debbie Bath and SECONDED BY Allan Simpson that the minutes of the 6th meeting of the Parks & Recreation Committee as held on June 5, 2006, be adopted as a report of that committee.

MOTION CARRIED

- (6) 11th Planning Committee – June 5/06

Resolution No. 26-12

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that the minutes of the 11th meeting of the Planning Committee as held on June 5, 2006, be adopted as a report of that committee.

MOTION CARRIED

IX. MOTIONS

To authorize lease liability agreement and agreement between the Corporation of the Township of Brock and Floyd Hales Fish Huts for the purpose of a fish hut operation during the 2006-2007 fishing season

Resolution No. 27-12

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that the Mayor and Clerk-Administrator be and they are hereby authorized to execute an agreement and lease liability agreement as prepared between Floyd Hales Fish Huts and the Corporation of the Township of Brock for the purpose of a fish hut operation during the 2006-2007 fishing season.

MOTION CARRIED

Councillor John Grant enquired whether there has been any changes to the agreement or if there is need for changes and was advised by the Clerk-Administrator that a review be undertaken in the future. Councillor Karen Windatt advised that a review was undertaken approximately 2 years ago.

X. CONSIDERATION OF BY-LAWSResolution No. 28,29,30-12

By-law Number 2002-2006-AP – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meetings held on May 8 and 29, 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 of the municipality.

Prior to first reading of By-law Number 2003-2006-FI, Mayor Keith Shier addressed members of council, advising it is his hope that members of council have given some thought to his previous suggestion that further consideration be given to reducing the 2006 budget. He advised that in discussions with the Township Treasurer, municipal reserves are higher than ever before. Mayor Shier further advised that council can do better and give our residents a break. Mayor Shier commented that the municipality has considerable funds in the golf tournament fund and that following the 2006 tournament, they are anticipated to double.

Resolution No. 31, 32,33-12

By-law Number 2003-2006-FI – to levy and collect taxes for the year 2006, was read a first and second time in open council.

Councillor Karen Windatt commented that the golf tournament funds are not tax driven and that our farmers are getting a tax break because the farm rate has been decreased. Although Mayor Keith Shier agreed with Councillor Windatt's comments, and stated council could still do better insofar as reducing the budget, adding that when farmers have more money to spend, the local economy benefits.

By-law Number 2003-2006-FI was read a third time 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 that following the Round Gobi extermination which took place last summer in the Pefferlaw Brook, the MNR has found only one young Round Gobi this spring, and although they were disappointed to find one, it is not unexpected, as sometimes the young are able to survive by burying themselves in the river bottom. This discovery could result in more extermination work being undertaken as it is important to the health of Lake Simcoe that the Round Gobies be eliminated.

Mayor Keith Shier advised that the Michigan border is closing to Toronto's sewage sludge in the immediate future, however that negotiations are underway with another state to use their landfill. He advised further that this material will not be transported to the Brock landfill site.

Councillor Reg Starr commented that sewage sludge is tested and if test results determine it is high in heavy metal, the sludge is incinerated.

Councillor John Grant advised that during a recent meeting at the Wilfrid Hall it was indicated that a technical report is being prepared concerning leachates at the Brock Landfill. He enquired of the Mayor whether this report is available yet and was advised that a provincial inspector has visited the landfill, at which time members of the BAG group also attended, and although the report is not yet available, it is expected in the near future.

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

Regional Councillor Larry O'Connor advised he has spoken with Durham Region Works Commissioner Cliff Curtis, who assured him that Durham Region will accommodate the requests of the Brock and Georgina Against Garbage Group as best they can.

Regional Councillor Larry O'Connor advised that at the last regional council meeting, staff were authorized to prepare an agreement for the Beaverton child care centre to move forward.

Regional Councillor Larry O'Connor advised that during his attendance at the Community Health Centres Conference, mention was made of a report to be mailed out to Ontario households and upon his return home, found that he had received a copy of this information which noted that within Ontario's health care system, residents are not to be harmed while receiving hospital care. He further noted the outbreak of skin sores while in care, noting that this was something experienced recently in the Lakeridge system, however has since been cleared up. The purpose of this report is to obtain feedback from residents.

Regional Councillor Larry O'Connor advised that he, Mayor Shier and Councillors Windatt and Grant attended the 10th anniversary celebrations at Gillespie Gardens on June 10, 2006. He advised that Durham Region hopes to have the required legal agreement to provide for an addition 160 housing units in Durham sometime in June, however they are not optimistic that this information will be received prior to the summer recess.

Councillor John Grant advised Regional Councillor O'Connor that he did a good job as MC at the function and that the main question he received that day is when an expansion of Gillespie Gardens can be expected.

Mayor Keith Shier noted that the tenants of Gillespie Gardens want an unobstructed walkway from their building to Lakeview Manor due to the interaction between the two buildings.

(3) Confirm the following:

- 90th Birthday – Dan Maisonneuve – May 30/06
- greetings from Brock Township re: "Our Ramara" Funfest – June 3/06
- 10th Anniversary - Gillespie Gardens – June 10/06

Resolution No. 34-12

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that Brock Township Council acknowledge the following:

- 90th Birthday – Dan Maisonneuve – May 30/06
- Greetings from Brock Township re: "Our Ramara" Funfest – June 3/06
- 10th Anniversary - Gillespie Gardens – June 10/06

MOTION CARRIED

(4) Councillor John Grant – Lakeview Manor Move-In Date

Councillor John Grant advised that the move-in date for Lakeview Manor residents has changed and enquired of regional representatives whether they have further information in this regard. Mayor Keith Shier advised that the official opening will take place in

October of this year. Regional Councillor Larry O'Connor advised that the Region is experiencing mill working problems and that the residents cannot be moved while the site is still under construction, therefore no definite move-in date has been determined at this time.

Councillor John Grant acknowledged Mr. Chris Wilson, a member of the public who has been a regular attendee at Council/Committee meetings. Councillor Grant also extended best wishes to Brock Citizen reporter Scott Howard who is to be married this weekend.

- (5) Councillor Debbie Bath – Communication # 1184/06 - The College of Physicians and Surgeons of Ontario - overview of actions of College of Physicians and Surgeons of Ontario to increase number of licensed physicians in Ontario and 2005 registration statistics

Resolution No. 35-12

MOVED BY Debbie Bath and SECONDED BY Larry O'Connor that Council of the Township of Brock supports the recruitment efforts of the College of Physicians and Surgeons of Ontario. Being an underserved community who is struggling to reach a physician compliment and who is investing valuable tax dollars into physician recruitment, we encourage the Province of Ontario to increase capacity by increasing enrolment at Ontario Medical Schools, allow Canadian International students apply for residency in their final year of school, continue to provide financial support to ensure every IMG can be fairly assessed, market Ontario as a great place for professionals to work and encourage Ontario Physicians to return, create a Human Resources Planning Body. Copy of resolution be forwarded to all municipalities, Premier of Ontario, AMO and Minister of Health and Long Term Care, reference communication # 1184/06.

MOTION CARRIED

- (6) Councillor Debbie Bath – Durham Transit

Resolution No. 36-12

MOVED BY Debbie Bath and SECONDED BY Reg Starr that Brock Township Council advise Durham Region Transit Advisory Committee that the Terms of Reference Report 2006-DRT-19 be amended regarding the recruitment process if no expression of committee interest is received and that the local municipality then be allowed to appoint a representative from their community rather than appointing a member from Durham Region at large.

MOTION CARRIED

- (7) Councillor Debbie Bath – Brock High Rugby Teams

Councillor Debbie Bath advised that the boys Brock High Rugby Team was successful in winning gold at the OFSSA championships and that the girls team won bronze in the provincial championships.

- (8) Councillor Reg Starr – Safe Kids Week

Resolution No. 37-12

MOVED BY Reg Starr and SECONDED BY Debbie Bath that Brock Township Council deem June 5th-11th, Safe Kids Week, as identified in communication # 1121/06.

MOTION CARRIED

- (9) Public Questions and Clarification

Mr. Bill Yerema of Sunderland commented that if the Brock Economic Development Liaison Committee is to succeed, businesses will need to work together and be well informed. He advised that he feels Sunderland businesses have been somewhat uninformed and misinformed.

Mayor Keith Shier advised that this will be remedied once there is council representation on the board.

Mr. Jim McCann of Cannington suggested that when members of council drive into town, that they take a good look around as if they were a visitor, to see if there is anything that would entice them to stop in Cannington. He advised of the need to clean up our towns, giving Gamebridge as an example due to the condition of the Gamebridge Inn building.

Mrs. Denise Wilson enquired as to the amount Brock has in reserves and how does this compare to Uxbridge Township. The Clerk-Administrator advised that he does not know how Brock's reserves compare to those in the Township of Uxbridge, however that Brock currently has approximately \$6 million in reserve, \$3 million of which are the invested funds from the hydro sale proceeds.

XII. ADJOURNMENT

Resolution No. 38-12

MOVED BY Reg Starr and SECONDED BY Karen Windatt that we do now adjourn at 10:07 p.m.

MOTION CARRIED

MAYOR

CLERK-ADMINISTRATOR