

**THE CORPORATION OF THE TOWNSHIP OF BROCK**

**MUNICIPAL ADMINISTRATION BUILDING**

**COUNCIL**

**SESSION ELEVEN**

**MONDAY, JUNE 5, 2006**

The Eleventh Meeting of the Municipal Council of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, June 5, 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<br>(recording the minutes)        |
|                        | Deputy Clerk-Administrator Thomas G. Gettinby                          |
|                        | Clerk-Stenographer Susan Creighton                                     |
|                        | Planning Consultant Valerie Cranmer of Valerie<br>Cranmer & Associates |

I. CALL TO ORDER

Mayor Keith Shier called the meeting to order at 1:20 p.m.

II. MOMENT OF MEDITATION/PERSONAL REFLECTION

Council paused for a moment of meditation/personal reflection.

III. DECLARATION OF PECUNIARY INTEREST – N I L

IV. CONFIRMATION OF MINUTES – N I L

V. HEARING OF DEPUTATIONS – N I L

VI. PETITIONS – N I L

VII. COMMUNICATIONS SUBMITTED TO COUNCIL – N I L

VIII. REPORTS OF COMMITTEES – N I L

IX. MOTIONS – N I L

X. CONSIDERATION OF BY-LAWS

Resolution No. 1,2,3-11

By-law Number 2001-2006-PL – to amend Zoning By-law Number 287-78-PL, as otherwise amended, of the Corporation of the Township of Brock, with respect to certain land located within Part of Lot 10, Concession 5 (Thorah), in the Township of Brock, Region of Durham (Sunpark Developments rezoning), 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 second reading of the by-law Councillor Allan Simpson requested to be put on record as being in favour of the Tim Horton's portion of the development proposal, however not the gas bar. He advised he would however be supporting the by-law due to the untidy condition of the subject lands and the fact that this proposal will rectify this situation.

XI. GENERAL ITEMS AND ENQUIRIES

- (1) Mayor Keith Shier - Report to Council – N I L
- (2) Regional Councillor Larry O'Connor - Report to Council – N I L
- (3) Other – N I L
- (4) Public Questions and Clarification – N I L

XII. ADJOURNMENT

Resolution No. 4-11

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that we do now adjourn at 1:25 p.m.

MOTION CARRIED

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MAYOR

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CLERK-ADMINISTRATOR