

THE CORPORATION OF THE TOWNSHIP OF BROCK

MUNICIPAL ADMINISTRATION BUILDING

COUNCIL

SESSION TEN

MONDAY, MAY 29, 2006

The Tenth Meeting of the Municipal Council of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, May 29, 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

Councillor Karen Windatt declared a pecuniary interest with respect to communications numbered 951, 952, 953 and 1102 as her husband is employed by the contractor delivering/spreading the product referenced.

Councillor Debbie Bath declared a pecuniary interest with respect to communications numbered 951 and 952 as they apply to their agricultural properties.

IV. CONFIRMATION OF MINUTES

(1) 9th council meeting – May 8/06

Resolution No. 1-10

MOVED BY Karen Windatt and SECONDED BY John Grant that the minutes of the 9th council meeting as held on May 8, 2006, be taken as read, confirmed and signed by the Mayor and Clerk.

MOTION CARRIED

V. HEARING OF DEPUTATIONS

(2) **10:20 a.m.** – Uxbridge Cottage Hospital – Elaine Goulbourne, Director; Laura Wattpool, R.N.; Carol Stevenson, Dietician – Update on the Beaverton Diabetic Education and Clinic

Elaine Goulbourne, Site Director of the Uxbridge Cottage Hospital, Laura Wattpool, RN, Carol Stevenson, Dietician and Nancy James, Administrative Assistant, attended before council to provide an update on the Beaverton Diabetic Clinic. Ms. Goulbourne thanked the council for the use of the space at the Beaverton-Thorah Medical Centre, one day per week for the Diabetic Clinic, advising that in the 9 years that the clinic has existed to provide diabetes service, they have seen over 400 residents from the Beaverton, Cannington and Pefferlaw areas for a total of approximately 7000 visits. Annually this translates to 650 visits.

Ms. Watpool and Ms. Stevenson proceeded with their presentation of the Diabetes Education Clinic in Beaverton as follows:

Population Serviced

Adults with Diabetes – Type 1 and Type 2 which can be controlled by diet, insulin and meds

By Age Group	% of Visits YTD
18-44	1.6%
45-64	35%
65 and over	61%

Volume 2005/06 = 692

Services Provided to Meet Population Needs

- Diabetes Education and Counseling
 - Diabetes Classification
 - Glucose Monitoring
 - Medication Management
 - Insulin Dose Adjustment
 - Associated Complications and other impacts of diabetes
- Nutritional Counseling
- Social Work Counseling
- Behaviour/Lifestyle Modifications
- Specialty Services eg. Endocrinology, Chiropodist
- Hemoglobin A1C blood testing
- Blood lipid monitoring
- Resource expertise to community agencies and organizations (CCAC, Pharmacy, Home Care, Foot Care)

Service Delivery Model

Referral to Diabetic Education Clinic from GP, NP or Self Referral – 12 week waiting list
 Individual Initial Assessment with RN taking 60-90 minutes per patient – 8 weeks later
 Individual Detail Assessment with Dietician – 90 minutes per patient – 8 weeks later
 Follow-Up Individual Appointment with RN and Dietician taking 60 minutes per patient
 Follow-Up Appointments every 8 weeks thereafter

Current Challenges at the Beaverton Clinic

1. Increased Wait Time
 - New assessment – 12 week waiting list
 - Follow-up every 8 weeks
2. Frequency of Group Program – every 8 weeks
3. Human Resource Shortage
 - Endocrinologist, Social Work, GP's
 - RN/RD (need to hire more)
4. Technology/Data Management – new technology in very initial stages
5. Availability of Physical Space – Currently 1 day per week in Beaverton, although funding will permit 2 days per week if space can be made available
 - Limits frequency of program
 - Decreases program expansion to other rural communities

Current Opportunities

- Expand current program – 2 days at satellite sites in Beaverton & Sunderland
- Establish linkage with specialists and community organizations
- Incorporate data management in current electronic documentation system

Program Funding

- Community Funding through the Ministry of Health and Long Term Care in the form of Vote Funding
- Vote Funding is extra funding allotted and voted on by council to support and operate health care programs such as diabetes
- Funding Parameters – Provision of direct patient care. This includes
 - Staffing
 - Supplies/equipment
 - Educational materials
 - Recent one time funding for capital expenditures such as office furnishings and computers
- Major Funding Drawback – zero funding for rental of premises

Request from the Township of Brock

An additional day at the Beaverton Medical Centre under the current arrangements – extra day, rent free

Benefits:

- Continue to provide diabetes education and counseling to the Beaverton, Cannington and Pefferlaw communities
- Decrease 12 week wait time after doctor referral – projected increase of 1,383 visits per year – 10-12 patients per day
- Promote quality patient care Increase frequency of program, Provide services close to home
- Increase efficiency of RN/RD time/expertise

Additional Benefits to the Community

- Free glucometer to all clients
- Facilitate client access to medications and medical supplies
- One-stop health services to community
 - Access to GP
 - Access to NP
 - Access to Lab
 - Diabetes team (RN/RD)
 - Linkage to other health care specialists
- Decrease traveling for residents for relevant diabetic services
- Improved and furnished office space
- Space available to others such as GP's, Internist and Allergist

Mayor Keith Shier enquired of the deputation how much of their case load would be residents from the Pefferlaw area and was advised approximately ¼ or 20%. Ms. Watpool advised that because Pefferlaw is in the Town of Georgina, they were unable to set up a diabetes clinic there.

Regional Councillor Larry O'Connor made reference to the workshops offered through the Diabetes Clinic in Uxbridge and was advised by Ms. Stevenson that these workshops are 6 hours in duration over the course of two days, 3 hours daily. Regional Councillor O'Connor enquired whether workshops could be held in Brock and was advised in the affirmative, but that they are currently being held in Uxbridge due to space requirements.

Regional Councillor Larry O'Connor enquired of the deputation whether they see the Diabetic Clinic as a fit within the proposed community health centre and was advised by Mrs. Watpool that she sees their clinic as a excellent fit in that space could be shared, there would be space for presentations and the fact that the Cannington area would be better served. She looks forward to a community health centre to serve the area. Ms. Goulbourne commented that a community health centre would enable specialists to come into the area as well.

Regional Councillor Larry O'Connor advised of the geriatric assessment department being created within Lakeview Manor and enquired of the deputation whether they feel their clinic would have any connection with this department to which Mrs. Watpool advised in the affirmative in that a large percentage would likely have diabetes.

Regional Councillor Larry O'Connor enquired whether the supplies referenced during the presentation are used by the doctors/nurse practitioner and was advised that by supplies, they mean the office furniture and not metres or strips.

Councillor Allan Simpson commented that diabetes within the general population appears to be on the rise and enquired why this is the case? Mrs. Watpool advised that diabetes is on the rise, more so in the urban areas due to immigration, however, also because people are living longer, exercising less and eating more prepared foods. On the other hand, doctors are detecting diabetes earlier and people are more aware of the disorder. She noted that 50% of the population are living with diabetes and do not realize it.

Councillor Allan Simpson enquired as to what education is being provided within their service area and was advised by Mrs. Watpool they have provided school outreach programs, public forums and the support group in Uxbridge, although there is always opportunity to provide more.

Councillor John Grant commented that he would like to support the request if it is possible and was advised by Ms. Goulbourne that the clinic is currently held on Mondays, and that they would be flexible as to a second day as long as it does not impact the other users. The deputation advised that they will confirm with the current building users to ensure that there would be no conflict and report back to the Clerk-Administrator.

Councillor Karen Windatt commented that it is important to network with the other tenants within the facility. Councillor Windatt enquired of the deputation what linkages would be provided as referenced within current opportunities and was advised there would be contact with social workers, home care and foot care services.

Councillor Windatt enquired whether the group has booked other facilities in which to host a diabetes workshop such as the meeting room at the Beaverton Town Hall and was advised that over the course of the past 9 years they have used the Beaverton Town Hall and the hydro building but at that time there was a lack of attendance. This may not currently be the case due to the larger numbers of patients.

Councillor Debbie Bath requested that the deputation explain the concept of a diabetes pump and who one contacts when a pump is required and was advised by Ms. Stevenson that financing for these pumps is available and that the Charles Best Centre has an excellent pediatric diabetes program and are well versed with respect to the pumps. She further advised that the Centre would be most willing to speak to the community on diabetes pumps.

Mrs. Watpool advised that the pumps are about the size of a cell phone in which is contained a supply of insulin which is delivered intravenously under the skin. She stressed that one still needs to test their blood regularly and know how much insulin is required. The unit is waterproof, and for the most part used by younger people. The cost of a pump is approximately \$6,000.00, with supplies for the pump costing approximately \$6,000.00 annually.

Ms. Elaine Goulbourne provided letters in support of the diabetes clinic being available two days per week in the Beaverton Medical Centre.

Resolution No. 2-10

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that Brock Council supports the increase of the Diabetes Program at the Beaverton Medical Centre under the current agreement by on additional day per week.

MOTION CARRIED

Regional Councillor Larry O'Connor commented that it is his hope that the above motion will meet the needs of the deputation. He also advised that the provincial government is

being lobbied for more hospital funding and that the Premier has acknowledged this problem. He further commented that by permitting the diabetes clinic an additional day at the Beaverton Medical Centre, it is a chance to deal with a health issue locally.

Councillor Karen Windatt enquired as to the status of the diabetes clinic at the Sunderland Health Centre and was advised that this site has received approval for a second day.

Resolution No. 3-10

MOVED BY Reg Starr and SECONDED BY Debbie Bath that we break for a 5 minute recess at 10:45 a.m.

MOTION CARRIED

Mayor Keith Shier reconvened the meeting at 10:55 a.m. with the same members of council and staff in attendance.

(1) 10:00 a.m. – Dan Carter and Janet Georgieff – Let Them Be Kids Program

Ms. Penny Contreras, Community Developer, Region of Durham Social Services Department and Coordinator, attended in place of Dan Carter and Janet Georgieff to discuss the Let Them Be Kids Program which is a program designed to bring the community together to build partnerships and playgrounds in areas of need. For the project in Oshawa, a partnership between Durham Region, Social Services Department, City of Oshawa Parks Department, the Durham Community Foundation, DRPS and the University of Ontario Institute of Technology has been formed which will result in a playground being built in a park which was once unsafe due to needles being found and other activities.

As part of this initiative, two days of workshops are being held commencing on June 8 starting with the CEO University for Youth workshop aimed at high school age youth and their leaders followed by a faith based program being held on June 8/06. On day two, there will be a business leaders breakfast, a Public Leaders Summit for elected officials and public leaders, the “Everybody Gets to Play” Seminar for parks and recreation professionals, the Emerging Leaders Workshop for up and coming leaders, the World Class Service Builds World Class Communities Seminar for employees of government and social service agencies ending with “The Power of One” Community Rally at the Jubilee Pavilion in Oshawa. Day 3 is the playground build at Radio Park in Oshawa. The guest speaker is Mr. Ian Hill who was himself a youth at risk and a well respected motivational speaker. She advised that the project is funded for the most by in-kind donations, acknowledging the generosity of the Cattlemen’s Association and the Milk Producers, just to name a couple of donators. Ms. Contreras further advised of Bell’s commitment to partner over a 5 year period should the program be successful. Ms. Contreras requested that council give consideration to a project which could be undertaken in North Durham, advising that it could be in the form of a garden, clean-up or playground, the goal being to bring communities together to let kids be kids in light of the challenges our youth are facing.

Regional Councillor Larry O’Connor acknowledged having heard Mr. Hill speak to regional council and enquired whether this proposal is a spin off as the result of this speaking engagement to which Ms. Contreras advised in the affirmative. She advised that Oshawa is Canada’s launch site chosen from 88 other communities. The Program goal is to have 36 projects completed over time.

Regional Councillor O’Connor commented that Oshawa would have at its disposal more resources than Brock and enquired who the corporate sponsors are, to which Ms. Contreras advised that the retail cost of the playground proposed is \$48,000.00, although their cost is significantly less. Oshawa has committed \$30,000.00 to the project, with \$15,000.00 having been raised. Clintar and Bell are two corporate sponsors and in addition local landscapers have offered their services and tree donations. Let Them Be Kids provides all meals, accommodations and thank you gifts throughout the project. Ms. Contreras advised that the municipal commitment does not have to be \$30,000.00 and that a project needs the investment of the community which will result in many in-kind contributions.

She thanked the council for the opportunity to make this presentation advising that it is her hope to see them on June 10.

VI. PETITIONS – N I L

VII. COMMUNICATIONS SUBMITTED TO COUNCIL

Group I – Receive & File

- 926 Laurie Scott, M.P.P., Haliburton-Victoria-Brock – response to letter re: reimbursement for livestock killed by fishers
- 927 Laurie Scott, M.P.P., Haliburton-Victoria-Brock – response to letter re: *Building Code Statute Law Amendment Act, 2002*
- 928 Laurie Scott, M.P.P., Haliburton-Victoria-Brock – response to letter re: Bill 56
- 929 Laurie Scott, M.P.P., Haliburton-Victoria-Brock – response to letter re: Federal Early Learning and Child Care Program
- 930 Laurie Scott, M.P.P., Haliburton-Victoria-Brock – response to letter re: 2006 MPAC Assessment Values
- 931 Laurie Scott, M.P.P., Haliburton-Victoria-Brock – response to letter re: Municipal Liability Insurance
- 932 Laurie Scott, M.P.P., Haliburton-Victoria-Brock – response to letter re: Aggregate Resources
- 933 Laurie Scott, M.P.P., Haliburton-Victoria-Brock – response to letter re: property tax and assessment issues
- 939 Land Improvement Contractors of Ontario (LICO), John Johnston – e-mail re: Urgent Message Regarding Bill 43 the *Clean Water Act*
- 944 Durham Clerk's Department – Request for Support of .8 F.T.E. Associate Medical Officer of Health
- 956 Ministry of Agriculture, Food and Rural Affairs – congratulations re: Sunderland Lions Club Excellence in Community Leadership Award

Regional Councillor Larry O'Connor requested that a copy of communication number 956 be forwarded to the Sunderland Lions Club for their information and files.

- 957 Ministry of Agriculture, Food and Rural Affairs – response to letter re: compensation for livestock owners for predation by fishers in Ontario
- 962 Information and Privacy Commissioner/Ontario – *IP Perspectives* – Spring 2006

Regional Councillor Larry O'Connor enquired whether Brock's FOI fees are comparable to those noted within correspondence number 962 and whether they are reviewed annually, to which the Deputy Clerk-Administrator advised that municipal FOI fees are set out within government regulations. Regional Councillor O'Connor enquired whether municipal staff take advantage of FOI information training and was advised in the affirmative.

- 965 Durham Regional Police Services Board – *Highlights* – May 8/06 meeting
- 972 Ministry of Culture – Ontario Heritage Tool Kit
- 973 City of Mississauga – enclosing copy of 2005 Successes Report
- 974 Ministry of Transportation – Ontario Government Notice and Information Brochure – Green Lane Northbound Advance Structure Detail Design Study

- 983 AMO – Alert re: *Public Health Capacity Review Committee Releases Final Report*

Regional Councillor Larry O'Connor advised that the action contained within communication 983 will impact public health at the regional level and will be further discussed.

- 985 AMO – For Your Information – *Important Notice About Best Practices Consultation Sessions*

Councillor Debbie Bath enquired of Mayor Keith Shier whether he can provide further information pertaining to the overhaul of the blue box program and was advised that he has no details available at this time.

- 999 Ontario Power Generation – enclosing performance update
- 1001 City of Oshawa – Federal Early Learning and Child Care Program
- 1004 Durham Land Division Committee - Application to grant right of use easement – File LD 162/2001 – 952946 Ontario Inc.
- 1005 Durham Land Division Committee - Application for consent to sever – File LD 084/2006 – Collins
- 1006 Durham Land Division Committee - Application for consent to add parcel of land – File LD 090/2006 – Mathers
- 1012 The Premier of Ontario – response to letter supporting the resolution of the City of Port Colborne
- 1013 Ministry of Tourism – Ontario Tourism Marketing Partnership Corporation's (OTMPC) Spring/Summer 2006 Newsletter and OTMPC's 2006-07 Strategic Marketing Plan "Poised for Growth"
- 1016 Ministry of Municipal Affairs and Housing – News Release – *Province Honours Municipal Officials*
- 1017 Canada/Ontario/Niagara Region – *Affordable Housing Project Opens in St. Catharines*
- 1019 Concerned Citizens of Sunderland – e-mail re: Concerned Citizens of Sunderland (CCS) & Sunderland Business Improvement Association (SBIA)
- 1020 Ministry of Tourism – Ontario's Travel Market Reports, 2004
- 1027 LSRCA – Changes to Conservation Authority Regulations – Generic Regulation 97/04
- 1035 LSRCA – advising of resolution re: Natural Heritage System Land Acquisition Project
- 1036 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin to Lead Delegation to Taiwan*
- 1040 Township of Scugog – Federal Early Learning and Child Care Program
- 1041 Laurie Scott, M.P.P., Haliburton-Victoria-Brock to Minister of the Environment – requesting meeting with ministry staff on behalf of Township of Brock
- 1042 The Premier of Ontario – response to letter re: growth funding for hospitals
- 1044 Durham Clerk's Department – Property Tax and Assessment Issues
- 1045 Durham Legal Department to Heather Gillies, Stiver Vale – Brock Township Landfill Site

Councillor Debbie Bath enquired of the Clerk-Administrator whether the municipality will be copied with the same information being requested by BAG in that she feels this is necessary in order that the municipality be kept informed. Mayor Keith Shier advised that he has requested regional staff to keep Brock staff informed in this regard, however he will confirm this with regional staff.

- 1047 Town of Ajax to Prime Minister Stephen Harper – Greater Toronto Area (GTA) Mayors and Chairs re: Hospital Funding
- 1049 Township of Essa – Exempt Road Service Vehicles form Section 69 of the *Highway Traffic Act*
- 1050 Township of Essa – Financial Support for Ontario Farmers
- 1055 Toronto Real Estate Board – *MarketWatch* – April 2006; and *Commercial Realty Watch* – April 2006
- 1059 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – Devolin Column – *Auditor General's Report*
- 1068 Canada Firearms Centre – Minister Day announces major changes to the Canadian Firearms Program
- 1069 Ministry of Tourism – Ontario Travel Outlook presentation and webcast
- 1072 Region of Durham – *Council Highlights* – May 10, 2006
- 1073 The Ontario Traffic Conference – The 56th Annual Convention & Suppliers Showcase
- 1074 Federation of Canadian Municipalities – Members' Advisory – *Prime Minister Supports Fixing Municipal Infrastructure Deficit*
- 1078 Canada/Ontario/City of Peterborough – *Construction Begins on Three Affordable Housing Projects in Peterborough*
- 1083 AMO – For Your Information – *Invitation to CAP's Smog Summit*
- 1084 Canada/Ontario/Region of Waterloo/City of Cambridge – *Official Opening of the Bridges Project*
- 1087 Ministry of Tourism – Tourism Performance Update, May 2006
- 1094 Canada/Ontario/Niagara Region/City of Welland – *Affordable Housing Project Kicks Off Renovation in Welland*
- 1099 Canada/Ontario – Canada-Ontario Labour Market Development Agreement (LMDA)
- 1100 Town of Milton – Population Based Grants

Resolution No. 4-10

MOVED BY Karen Windatt and SECONDED BY Larry O'Connor that communications no. 926, 927, 928, 929, 930, 931, 932, 933, 939, 944, 956, 957, 962, 965, 972, 973, 974, 983, 985, 999, 1001, 1004, 1005, 1006, 1012, 1013, 1016, 1017, 1019, 1020, 1027, 1035, 1036, 1040, 1041, 1042, 1044, 1045, 1047, 1049, 1050, 1055, 1059, 1068, 1069, 1072, 1073, 1074, 1078, 1083, 1084, 1087, 1094, 1099, 1100 be received for the information of council and filed.

MOTION CARRIED

- 951 Ministry of the Environment - Provisional Certificate of Approval S3906-78 for an Organic Soil Conditioning Site – Concession 1, East Part Lot 13, Township of Brock (Brock), Regional Municipality of Durham

- 952 Ministry of the Environment - Provisional Certificate of Approval S3906-83 for an Organic Soil Conditioning Site – Concession 1, Lot 14, Township of Brock (Brock), Regional Municipality of Durham
- 953 Ministry of the Environment - Provisional Certificate of Approval S3906-84 for an Organic Soil Conditioning Site – Concession 1, North Part Lot 15, Township of Brock (Brock), Regional Municipality of Durham

Having declared a pecuniary interest, Councillors Windatt and Bath refrained from taking part in any discussions with respect to communications 951, 952 and 953.

Resolution No. 5-10

MOVED BY John Grant and SECONDED BY Larry O'Connor that Brock Township Council receive communications 951, 952, 953 for information and file.

MOTION CARRIED

Councillor Allan Simpson enquired of the Deputy Clerk-Administrator whether the municipality has on file copies of the Certificates of Approval for the sites contained within the above correspondence and was advised that we have a copy of Durham Region's Certificate of Approval in this regard. Councillor Simpson enquired whether the municipality has copies of the conditions noted within the correspondence and was advised that staff will check on this.

- 1102 T.G. Gettinby – Report 2006-Council-02 – Paper Fibre Sludge – Storage & Application

Resolution No. 6-10

MOVED BY Reg Starr and SECONDED BY John Grant that Brock Township Council receive communication # 1102 for information and file.

Clerk-Administrator George S. Graham advised that Councillor Simpson would like to have communication 1102 tabled until further information from the MOE is received.

Resolution No. 7-10

MOVED BY Allan Simpson and SECONDED BY Larry O'Connor that resolution number 6-10 be tabled.

MOTION LOST

Resolution No. 6-10

MOVED BY Reg Starr and SECONDED BY John Grant that Brock Township Council receive communication # 1102 for information and file.

MOTION CARRIED

Group II – Referred to Committee

Public Works Committee

- 937 Ministry of Transportation – response to letter re: condition of municipal roads in the Township of Brock
- 966 Judy Avery – e-mail correspondence re: Sunderland Lighting
- 1002 Durham Works Department, Peter Watson – e-mail re: Garbage Bags and weekly pickup limits
- 1057 Durham Works Department – 30 km/h Speed Limits
- 1091 Susan and Mike Pollard – 'Bus Stop Ahead' warning sign

Resolution No. 8-10

MOVED BY Allan Simpson and SECONDED BY Debbie Bath that communications No. 937, 966, 1002, 1057 and 1091 be referred to the next regular meeting of the Public Works Committee to be held on June 5, 2006.

MOTION CARRIED

Parks & Recreation Committee

- 949 Parks & Recreation Ontario – Summer Active! – Community Challenge
- 1030 Mark Warvill – memo re: Tree Planting in Sunderland Park
- 1075 Durham Social Services Department – advising of purchase of recreation gift certificates
- 1077 Board of Management for the Cannington Township Hall – Meeting Minutes – April 19/06

Resolution No. 9-10

MOVED BY Debbie Bath and SECONDED BY Allan Simpson that communications no. 949, 1030, 1075 and 1077 be referred to the next regular meeting of the Parks & Recreation Committee to be held on June 5, 2006.

MOTION CARRIED

Group III – Communications Submitted for Action

- 948 AMO – Request for Nominations 2006 – 2007 AMO Board of Directors
- 986 Municipality of North Perth – Section 150 of the *Municipal Act*
- 1022 Wood WORKS! – 2006 Call for Nominations for the 6th Annual Wood WORKS! Awards
- 1039 Minister Responsible for Seniors – Senior Achievement Awards
- 1051 Town of Minto – request for endorsement of resolution re: activities of mpac
- 1052 GTAH Mayors & Regional Chairs Group to Premier Dalton McGuinty – Funding for Local Hospitals and Health Care Services

Resolution No. 10-10

MOVED BY John Grant and SECONDED BY Karen Windatt that Brock Township Council receive communications 948, 986, 1022, 1039, 1051 and 1052 for information and file.

MOTION CARRIED

- 940 Cannington Lions Club – request for designation of community festival for Canada Day and advising of beer tent

Resolution No. 11-10

MOVED BY Reg Starr and SECONDED BY Debbie Bath that the Council of the Township of Brock has no objection to the Cannington Lions Club hosting a beer tent in MacLeod Park, Cannington in conjunction with their July 1 Canada Day Celebrations, subject to compliance with the Municipal Alcohol Policy; Further that this event is deemed to be a Community Festival.

MOTION CARRIED

- 964 Durham Health Department – Proclamation of Falls Prevention Week 2006

Resolution No. 12-10

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that Brock Council proclaim October 15-21, 2006 as Falls Prevention Week as per correspondence # 964/06.

MOTION CARRIED

984 Township of South Stormont – Agricultural Industry Assistance

Resolution No. 13-10

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that Brock Council supports the resolution of Township of South Stormont, reference correspondence # 984/06.

MOTION CARRIED

1048 Municipality of Leamington – Canadian – Ontario Municipal Rural Infrastructure Fund (COMRIF)

The Clerk-Administrator cautioned Council in supporting the motion contained within communication number 1048 based on the fact that Brock has received funding through the COMRIF program.

Regional Councillor Larry O'Connor recounted an incident whereby Brock supported a motion for a publicly run prison facility vs. a privately run prison facility and remembers clearly the reprimand received from the Federal Government as the result of this letter. In his opinion, it would be safer to simply receive this correspondence.

Resolution No. 14-10

MOVED BY John Grant and SECONDED BY Karen Windatt that Brock Township Council receive and file communication 1048/06.

MOTION CARRIED

1054 LSRCA – Request for Support Regarding the Decision of the Ministry of Natural Resources to No Longer Issue Approvals Under the *Lakes and Rivers Improvement Act*

Resolution No. 15-10

MOVED BY John Grant and SECONDED BY Karen Windatt that Brock Township Council direct a letter of support to the Minister of Natural Resources as requested by the Lake Simcoe Region Conservation Authority. Further, a copy be sent to Laurie Scott, MPP reference communication 1054/06.

MOTION CARRIED

Regional Councillor O'Connor requested that a copy of our response be forwarded to Regional Planning and the Kawartha Conservation Authority.

1079 Dario Mancini – request for permission to construct an accessory building on a vacant lot

There was considerable discussion pertaining to this request due to the size of the accessory building, possible impact on adjacent lots, and whether once the accessory building had been built whether there would be room on the lot for a residence.

Resolution No. 16-10

MOVED BY Debbie Bath and SECONDED BY Reg Starr reference communication # 1079/06, that Brock Township Council refer this request to staff for a report.

MOTION CARRIED

1086 AMO – Ten Top Reasons to Attend this Year's AMO Annual Conference in Ottawa

Resolution No. 17-10

MOVED BY John Grant and SECONDED BY Karen Windatt that registration fees for the 2006 AMO Conference be paid by the Township of Brock.

MOTION CARRIED

1109 Durham Regional Police – The Motorcycle Ride for Dad

Resolution No. 18-10

MOVED BY Allan Simpson and SECONDED BY Debbie Bath that the Township of Brock has no objection to the organized Ride for Dad to pass through our township on June 11, 2006 as per communication # 1109.

MOTION CARRIED

It is to be understood that the arena will not be available for this event and that staff will open the washrooms for the event.

VIII. REPORTS OF COMMITTEES

(1) 10th Planning Committee – May 15/06

Resolution No. 19-10

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that the minutes of the 10th meeting of the Planning Committee as held on May 15, 2006, be adopted as a report of that committee.

MOTION CARRIED

(2) 5th Protection to Persons & Property Committee – May 15/06

Resolution No. 20-10

MOVED BY Karen Windatt and SECONDED BY John Grant that the minutes of the 5th meeting of the Protection to Persons & Property Committee as held on May 15, 2006, be adopted as a report of that committee.

MOTION CARRIED

(3) 6th Finance Committee – May 15/06

(4) 7th Finance Committee – May 24/06

Resolution No. 21-10

MOVED BY Reg Starr and SECONDED BY Allan Simpson that the minutes of the 6th and 7th meetings of the Finance Committee as held on May 15 and May 24, 2006, respectively, be adopted as reports of that committee.

MOTION CARRIED

IX. MOTIONS – N I LX. CONSIDERATION OF BY-LAWSResolution No. 22,23,-10

By-law Number 1992-2006-PP – to regulate the sale and possession of replica firearms and imitation firearms within the Corporation of the Township of Brock, was read a second and third time and finally 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. 24,25,26-10

By-law Number 1996-2006-FI – to cancel, reduce or refund taxes, was read three times and finally 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 he attended the meetings at Regional Headquarters with respect to residual waste and that public consensus was that the residual waste be thermally treated or that a form of gasification be utilized. There were however, a few in attendance in objection to thermal treatment of residual waste.

Mayor Keith Shier advised that on May 26, 2006 he attended the official opening of the LSRCA's new administrative facility which is state of the art.

Mayor Keith Shier advised that a motion has been passed by the CKL to suspend water taking permits in the Carden Plains area. This motion was not supported by the LSRCA in that they felt there might be implications impacting someone wanting to drill a private well in that area. Information is currently being awaited insofar as water travel through fractured rock, and may create some issues once received.

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

Regional Councillor Larry O'Connor advised that the North Durham Hospice and Hospice Durham are amalgamating with their first joint meeting to be held on June 22. The amalgamation will not result in any service reduction but work towards the Ministry of Health's goal to integrate community services.

Regional Councillor O'Connor advised that the LHINS is developing a terms of reference with respect to the establishment of a seniors' geriatric committee for services for seniors.

Regional Councillor O'Connor advised that he has enquired respecting the status of an application for housing to be made by Durham Region with respect to an addition to Gillespie Gardens and was advised that Regional Staff are growing frustrated as they still do not know the provincial guidelines for the housing program and are hesitant to move forward until these guidelines are available.

(3) Councillor Reg Starr – Communication No. 1085/06 from Durham Region – Tourism Breakfast

Resolution No. 27-10

MOVED BY Reg Starr and SECONDED BY Debbie Bath that Brock Township Council receive communication 1085/06 for information and file.

MOTION CARRIED

(4) Confirm the following:

- 100th Anniversary of Gillespie's Hardware – May 6/06
- 60th Wedding Anniversary – Malcolm and Muriel Armstrong – May 11/06
- 50th Wedding Anniversary – Joe and Jean Van Boxtel – May 19/06

Resolution No. 28-10

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

- 100th Anniversary of Gillespie's Hardware – May 6/06
- 60th Wedding Anniversary – Malcolm and Muriel Armstrong – May 11/06
- 50th Wedding Anniversary – Joe and Jean Van Boxtel – May 19/06

MOTION CARRIED

- (5) Councillor Allan Simpson – Communication 1102 – Report 2006-Council-02 – Paper Fibre Sludge – Storage & Application

Councillor Allan Simpson thanked the Deputy Clerk-Administrator for his efforts and research in preparing Report 2006-Council-02.

- (6) Councillor Allan Simpson – Fire Department Response to Vehicular Accidents

Councillor Allan Simpson advised that on May 27, 2006 there was a serious motor vehicle accident on Hwy. 12 just north of Sunderland where at there was 8 OPP cruisers, 1 DRPS cruiser, two Fire trucks and two Millar trucks. As per the instruction from the OPP, Township of Brock Fire Personnel were flagging traffic, attired in their firefighting gear. Councillor Simpson advised that this concern has previously been discussed in that it is not the responsibility of our volunteer firefighters to direct traffic at accident scenes in that it is a police responsibility as they are trained for this and equipped with the proper reflective attire. The following motion was put forward in this regard:

Resolution No. 29-10

MOVED BY Allan Simpson and SECONDED BY Larry O'Connor that Brock Council request staff to prepare a letter to Regional Council in reference to accident scenes attended by municipal staff and municipal volunteer firefighters as it pertains to on scene functions and traffic direction.

MOTION CARRIED

It was further agreed that the OPP and DRPS as well as Fire Chief Rick Harrison be advised of this concern.

- (7) Councillor John Grant – May 16, 2006 Regional Planning Meeting re: Tim Horton's Proposal

Councillor John Grant expressed his appreciation to the members of committee for their support at the May 16, 2006 Regional Planning Committee meeting at which time the Tim Horton's proposal was considered and unanimously supported by Regional Planning Committee. He also thanked the Clerk-Administrator for the information that was provided to him in preparation of his presentation to Regional Planning Committee.

- (8) Councillor Karen Windatt – Beaverton Town Hall Gazebo

Councillor Karen Windatt advised that she recently attended a plant auction at the Beaverton Town Hall green space and noted that the gazebo is almost completed and is quite an attractive focal point in Beaverton. Proceeds from the plant auction are to be used to purchase annuals to plant around the gazebo and that the Beaverton Lions Club should be very proud of their endeavours in this regard.

- (9) Councillor Karen Windatt – Eric Whomsley Memorial

Councillor Karen Windatt advised that Beaverton resident Eric Whomsley recently passed away and that a very well attended memorial for Mr. Whomsley was held whereat he was well spoken of, especially with respect for the Edengrove Condominium development which was a project of Mr. Whomsley's. Many of the original Edengrove residents attended the memorial.

(10) Public Questions and Clarification

Mrs. Joan Yerema suggested that council speak directly to the Chiefs of Police with respect to the concern of Councillor Allan Simpson pertaining to fire department personnel directing traffic at vehicular accidents, in that this might be more effective than speaking with Regional Council.

Mrs. Denise Wilson commended Councillor Simpson for addressing the issue of fire department personnel undertaking traffic control at accident scenes, in that she agrees that traffic control is a police function.

XII. ADJOURNMENT

Resolution No. 31-10

MOVED BY Reg Starr and SECONDED BY Debbie Bath that we do now adjourn at 12:35 p.m.

MOTION CARRIED

MAYOR

CLERK-ADMINISTRATOR