

THE CORPORATION OF THE TOWNSHIP OF BROCK

MUNICIPAL ADMINISTRATION BUILDING

COUNCIL

SESSION NINE

MONDAY, MAY 8, 2006

The Ninth Meeting of the Municipal Council of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, May 8, 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 7:00 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

(1) 8th council meeting – April 10/06

Resolution No. 1-9

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that the minutes of the 8th council meeting as held on April 10, 2006, be taken as read, confirmed and signed by the Mayor and Clerk.

MOTION CARRIED

V. HEARING OF DEPUTATIONS

7:00 p.m. – Kawartha Conservation, Ian D. Macnab, Chief Administrative Officer – Update on Kawartha Conservation activities

Mr. Ian D. Macnab, Chief Administrative Officer for the Kawartha Conservation Authority, attended before council to provide them with an update on Kawartha Conservation activities. Mr. Macnab advised that he is often asked how much of Brock Township is looked after by Kawartha Conservation, and advised that it is 35 square kilometers. It is less than 1.5% of Kawartha's jurisdiction with the main focus being on the Layton Creek area. He advised further that the Authority is doing considerable work in Durham Region.

Mr. Macnab advised that Kawartha Conservation has three main program areas, these being Environmental Advisory Services, Environmental Protection and Restoration and Environmental Technical Services. He advised that Environmental Advisory Services deal with planning issues and that staff review and comment on applications from an environmental perspective. During the first quarter of 2006, 114 applications, 30 of which were from Durham Region, were received and processed.

Environmental Protection and Restoration deals with conservation lands, shoreline naturalization and stewardship opportunities/programs including:

- Continuing the restoration of Williams Creek in Port Perry. Funding grants have been applied for and Earth Day plantings have been carried out with local school children.
- At Birdseye Park in Port Perry planting events are planned with S.A. Cawker and R.H. Cornish schools, with the plantings being followed by in-class presentation. Funding in the amount of \$3,000.00 has been received for this project from Shell Canada.
- To assist with erosion and bank slumping along the Burnt River in Kinmount, including the installation of fascines (living plant material) this spring. They have also applied for and received \$3,000.00 in private funding for the coordination of school planting programs at the Austin Sawmill Park.
- Local school planting events are being coordinated near Rainbow Bridge on the Scugog River in Lindsay, \$5,000.00 in funding having been received. Mr. Macnab advised that Kawartha Conservation is doing quite well in securing funding for their projects.
- Three stewardship workshops were undertaken over the winter months and three more are upcoming.

Water monitoring is a key activity of the Authority's Environmental Technical Services, as part of provincial monitoring networks and watershed management efforts.

- 10 groundwater wells are monitored through the Provincial Groundwater Monitoring Network (PGMN)
- 11 sites are sampled for the Provincial Water Quality Monitoring Network (PWQMN)
- 4 snowcourses were sampled over the winter months.

Authority staff are working with community volunteers to monitor and collect benthic macroinvertebrate information. This monitoring provides an indication as to the health of the ecosystem with a volunteer training workshop to be held in early May before sampling takes place.

A stream flow gauge was installed near Blackstock last fall and will be electronically connected to the administrative centre shortly to provide continuous flow measurements. A new precipitation gauge is scheduled for installation near Lindsay. Monitoring data assists in understanding the watershed and is helpful to Environmental Advisory Services staff when reviewing planning applications and to guide in the future development of the watershed.

Mr. Macnab touched upon capital projects involving Kawartha Conservation as follows: East Cross Forest, Nonquon Fisheries Management Plan, Generic Regulation (the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation) Oak Ridges Moraine Conservation Plan, Lake Scugog Environmental Management Plan, Nonquon Subwatershed Study, Ecological Land Classification Mapping and Source Water Protection.

In closing, Mr. Macnab advised that the Authority has been very active during the past year.

Mayor Keith Shier enquired as to the size of the Kawartha Conservation Authority and whether the source water area is bigger than the Authority and was advised by Mr. Macnab that the Authority is 2563 square kilometers or 1000 square miles in size and that their source water protection area is considerably larger. Kawartha Conservation currently works with four other adjacent conservation areas and by doing this are able to accomplish a lot of work and has the ability to draw on the strengths of the other Authorities.

Regional Councillor Larry O'Connor enquired whether most of the Conservation Authorities have come on board with respect to the generic regulation and was advised that 30 of 36 authorities have signed on, with Kawartha Conservation being one of the first to do so. Regional Councillor O'Connor requested that Mr. Macnab mention the upcoming biannual tour and was advised that every two years a different Conservation Authority hosts this tour of different projects within their area. Ganaraska Conservation Authority will host the tour in 2006 and they have requested that Kawartha and Otonabee Conservation Authorities partner with the tour which will be held from September 10-13, 2006. One day has been slated for each watershed with one of the main focuses being the

Lake Scugog Management Plan. Another focus will be to educate those present on how groundwater travels.

Councillor Reg Starr enquired as to the structure of the levies for Kawartha Conservation and was advised that because the City of Kawartha Lakes dominates the area they pay 62% of the levy with Durham Region paying 34% of the levy.

Councillor Reg Starr requested that Mr. Macnab comment on the issue of permits to take water to which Mr. Macnab commented that he will always support funding for the management of water, however there needs to be better source management in this regard.

Councillor John Grant enquired with respect to the extent of forestry taking place by Kawartha Conservation staff insofar as forest health and invasive species and was advised that the Authority does not have a forestry program per say and that their expertise in this regard is drawn through partnership arrangements and through stewardship councils.

Councillor Allan Simpson enquired with respect to zebra mussels and was advised that they are a problem in the Kawarthas and although Kawartha Conservation does not have an invasive species program they are able to access information in this regard which he will gladly forward to Councillor Simpson.

Regional Councillor Larry O'Connor reiterated the fact that Kawartha Conservation does not have a lot of staff and works closely with neighbouring Authorities, drawing on their expertise as required. Mr. Macnab advised that working cooperatively is a strength of Kawartha Conservation.

Mayor Keith Shier enquired whether Kawartha Conservation has any land tracts in which ATV's are permitted and was advised that all of their lands are for passive recreational use and that the Authority associates safety issues with ATV use. He advised that the Ganaraska Forest has ATV trails and that once the East Cross Forest is developed the Authority will face a challenge in controlling ATVs in that area.

Mayor Keith Shier thanked Mr. Macnab for attending to make his presentation.

VI. PETITIONS – N I L

VII. COMMUNICATIONS SUBMITTED TO COUNCIL

Group I – Receive & File

737 Rural Ontario Medical Program – FYI – 10 More Family Health Teams in South Central Ontario

744 Durham Region – *Council Highlights* – March 29, 2006

Councillor Debbie Bath expressed her congratulations, as this is the second time the Durham Region Economic Development Department has been recognized in the past two years with respect to the location, investment and promotion of tourism opportunities.

746 Federation of Canadian Municipalities – Members' Advisory – re: advocacy kit

756 Township of Scugog – National Child Care Program and Early Learning and Care – Best Start Plan

757 Minister Responsible for Seniors – advising of Seniors' Month in June

761 Federation of Canadian Municipalities – FCM's 2006 Community Energy Planning

767 CASPR – Summary of CASPR Conference 2006

770 PAIRO – advising of new Executive Director

771 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Supports New Veterans Charter*

772 Ministry of Energy – Notification of Application for Permit to Take Water

Councillor Debbie Bath enquired whether correspondence number 772 requires a response and was advised by the Clerk-Administrator that it does not.

787 Foundation for Rural Living – Awards of Rural Excellence – *Rural innovation honoured for excellence*

788 Foundation for Rural Living – Awards of Rural Excellence – *Sunderland Lions Club celebrated for excellence*

Councillor Allan Simpson thanked the municipality for their support and for nominating the Sunderland Lions Club for an Award of Rural Excellence. He advised that the award is highly regarded and much appreciated by the Club.

Councillor Debbie Bath commented that this is the second time in 8-10 years that a group in Brock Township has been recognized with an Award of Rural Excellence, the Brock Youth Group being the first group recognized. She commented that good things happen in Brock much to the credit of community involvement.

791 Public Sector Digest – March Newswire

792 Town of Ajax to Durham Clerk's Department – Town of Ajax Endorsement of F.T.E. Position for the Associate Medical Officer of Health (AMOH)

Regional Councillor Larry O'Connor acknowledged the support from the Town of Ajax for a F.T.E. position Associate Medical Officer of Health, advising further that Durham Region has since approved this position with there being no monetary impact to the Regional budget.

799 Ministry of Tourism – Ontario Ministry of Tourism's New Research Tool – eTAMS

809 Ministry of the Environment – Durham/York Residual Waste Study Environmental Assessment Terms of Reference – Notice of Approval – EA File No. EA 02 08

Councillor Debbie Bath commented that rumors are flying throughout the municipality insofar as the Environmental Assessment Terms of Reference and the Brock Landfill Site and requested that staff provide a brief explanation.

The Clerk-Administrator advised that Durham Region is hosting a series of public meetings, one being held at the Cannington Community Centre on May 9, 2006, to discuss an evaluation of alternatives to and identification of a preferred residuals processing system, an issue that does not currently involve the Brock Landfill Site. He advised that the release of this report and the fact that Brock Township is currently doing bore hole testing on some of our roads is coincidental and in no way relates to paving accesses to the landfill in order to dispose of garbage from York and Durham Regions as is the rumor circulating. The issue to be discussed at the May 9 regional meeting pertains to a preferred method of disposing of residual waste possibly involving thermo energy. He strongly recommended that interested parties attend the public meeting to listen to the presentation.

Councillor Debbie Bath enquired of Mayor Keith Shier whether it has been confirmed with Durham Region that Michigan's borders will close to Ontario's garbage in 2006 and was advised he is not aware that this is the case as it is his understanding that existing contracts will be grandfathered should the closure of the border take place. Councillor Bath commented that the residual waste and border closure issues are being confused.

816 Durham Region Federation of Agriculture – Newsletter – Spring 2006

817 AMCTO – *AMCTO Express* – Legislative Update... April 19, 2006

Councillor Allan Simpson expressed concern insofar as the legislation pertaining to grow ops and the impact to municipalities. He advised that police services provide training and protective clothing to staff dealing with this issue and will municipal staff be afforded the same treatment. The Clerk-Administrator advised that these are issues which must be resolved and that as further information in this regard is available, municipal staff will be advised.

- 820 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – Devolin Column – *Beware of E-mail Hoaxes*
- 832 Durham Health Department – advising of immunization requirements
- 834 Toronto Real Estate Board – *MarketWatch* – March 2006; and *Commercial Realty Watch* – March 2006
- 838 Durham Region Local Training Board – “Durham Divas sing a song of trades” information
- 851 Recycling Council of Ontario – Speakers’ Forum Launch Update
- 852 Ministry of Tourism – Invitation from Minister Jim Bradley
- 856 mpac – 2005 Annual Report and Financial Statements
- 861 Independent First Nations – Mother Earth Water Walk
- 864 Durham Clerk’s Department to Prime Minister Stephen Harper – Income Crisis on Ontario’s Farms
- 865 The Clean Air Partnership – invitation to 7th annual Smog Summit
- 866 Canadian Nuclear Safety Commission – Revised Notice of Public Hearing – application by New Brunswick Power Nuclear Corporation
- 868 ACAATO – ACAATO Newsletter – April Edition
- 873 City of Oshawa – Provincial Commitment to Honour the Allocations for Best Start Program and National Early Learning and Child Care Program

Regional Councillor Larry O’Connor advised that the City of Oshawa held a public meeting to address stakeholders with respect to the Best Start Program and National Early Learning and Child Care Program. He advised that the proposed day care project in Cannington at the new McCaskill’s Mills Public School is a dead issue as the Federal Government has cancelled the Best Start program. The project for Beaverton continues to move forward.

- 874 Totten Sims Hubicki Associates – Project Status Update

Councillor John Grant commented that in reviewing communication 874, it appears as though the Colyer Street developer is in default of the subdivision agreement and was advised by the Deputy Clerk-Administrator that technically this is the case, however that the developer has had problems with his engineer and has since asked Totten Sims Hubicki to intervene and look after the problem at hand.

- 875 Ministry of Municipal Affairs and Housing – News Release – *Province Honours Municipal Officials*
- 877 Durham Region – *Council Highlights* – April 19, 2006
- 879 Region of Durham Economic Development & Tourism Department – Economic Development and Tourism First Quarter 2006 Activity Report
- 881 Ministry of Public Infrastructure Renewal – *PIR Net News* – April 2006

- 882 Region of Durham, Family Services – e-mail re: Forum for Community Leaders
- 883 Durham Tourism – Tourism Update – May Issue
- 888 Durham Children’s Aid Society – *Community Connections* – Winter 2006 Edition
- 890 Ministry of Tourism – e-mail re: Ontario Tourism Outlook
- 891 City of Oshawa to Durham Clerk’s Department – Provincial Commitment to Honour the Allocations for Best Start Program and National Early Learning and Child Care Program
- 894 Ministry of Municipal Affairs and Housing – response to letter re: Township of Brock’s position on Bill 51, the proposed *Planning and Conservation Land Statute Law Amendment Act, 2005*
- 895 City of Pickering to Premier Dalton McGuinty – Public Library Funding
- 899 OMERS – enclosing copy of OMERS 2005 Annual Report
- 901 Indian and Northern Affairs Canada – National Aboriginal Day
- 907 Brock Against Garbage (B.A.G.) –flyer re: Durham/York Residual Waste Study
- 908 AMCTO – *AMCTO Express...* May 3, 2006

Councillor John Grant enquired how the proposed new accrual (depreciation) accounting rules will impact Brock and was advised by the Clerk-Administrator that he currently cannot answer this question however will investigate the issue and report back to the Finance Committee in this regard.

- 910 Ministry of Municipal Affairs and Housing – News Release – *Fair, Balanced Tenant-Landlord Legislation Introduced*
- 911 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – Devolin Column – *A Good News Budget for all Canadians*
- 912 Ministry of Natural Resources – advising of annual wildlife rabies control operations for 2006
- 913 AMO – Alert re: *AMO Urges Municipalities to Lobby Federal Government on the Early Learning and Child Care Agreement*
- 914 AMO – For Your Information – *Several Announcements Related to Energy – Announcements and Synopsis*
- 916 AMO – Alert re: *2006 Federal Budget Will Help Ontario Municipalities*
- 917 Town of Newmarket – advising of resolution re: accessibility to services and facilities at gas stations
- 922 Federation of Canadian Municipalities – Members’ Advisory – *Federal Budget Good News for Municipal Governments*

Resolution No. 2-9

MOVED BY Larry O’Connor and SECONDED BY Karen Windatt that communications no. 737, 744, 746, 756, 757, 761, 767, 770, 771, 772, 787, 788, 791, 792, 799, 809, 816, 817, 820, 832, 834, 838, 851, 852, 856, 861, 864, 865, 866, 868, 873, 874, 875, 877, 879, 881, 882, 883, 888, 890, 891, 894, 895, 899, 901, 907, 908, 910, 911, 912, 913, 914, 916, 917 and 922 be received for the information of council and filed.

MOTION CARRIED

Resolution No. 3-9

MOVED BY Reg Starr and SECONDED BY Debbie Bath that we break for 5 minutes at 7:53 p.m.

MOTION CARRIED

Mayor Keith Shier reconvened the meeting at 8:04 p.m. with the same members of council and staff in attendance.

Group II – Communications Referred to CommitteePlanning Committee

- 827 Durham Clerk's Department – Annual Subdivision/Condominium Activity Report
- 839 City of Oshawa to Durham Planning Department – Durham Regional Official Plan Review – Proposed Amendments to the Durham Regional Official Plan – Transportation, Commercial (Centres and Corridors), Rural and Environment Components

Resolution No. 4-9

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that communications no. 827 and 839 be referred to the next regular meeting of the Planning Committee to be held on May 15, 2006.

MOTION CARRIED

Finance Committee

- 748 AMCTO – *AMCTO Express...* April 5, 2006
- 760 mpac – update on changes to mpac as part of response to the Report of the Ombudsman of Ontario
- 778 Assessment Review Board – ARB Streaming Strategy for Tax Applications, Appeals and Complaints Filed under the *Municipal Act, 2001*
- 824 Ministry of Finance – advising of extension to deadline to pass by-laws re: various property tax policy decisions for the 2006 taxation year

Resolution No. 5-9

MOVED BY Reg Starr and SECONDED BY Debbie Bath that communications no. 748, 760, 778 and 824 be referred to the next regular meeting of the Finance Committee to be held on May 15, 2006.

MOTION CARRIED

Public Works Committee

- 869 Durham Health Department – Notice of Required Action May 1 to September 30, 2006 (attached) – Ontario Regulation 199/03 – Control of West Nile Virus

Resolution No. 6-9

MOVED BY Allan Simpson and SECONDED BY Debbie Bath that communication no. 869 be referred to the next regular meeting of the Public Works Committee to be held on June 5, 2006.

MOTION CARRIED

Group III – Communications Submitted for Action

- 780 Ministry of Citizenship and Immigration – Lincoln M. Alexander Award 2006

- 863 Fisheries and Oceans Canada – Engineering Investigation – Small Craft Harbours’ Thorah Island Facility

Councillor Karen Windatt enquired whether communication number 863 will be further discussed during municipal budget discussions and was advised that this issue will form part of budget discussions.

Councillor John Grant expressed concern that the sinking finger docks are not included within the report as work requiring immediate attention and was advised that this work is identified within the municipal budget for consideration.

- 918 County of Frontenac – request for support of resolution re: *Employment Standards Act, 2000*

Resolution No. 7-9

MOVED BY Karen Windatt and SECONDED BY John Grant that Brock Township Council receive communication # 780, 863 and 918 for information and file.

MOTION CARRIED

- 759 Minister Responsible for Seniors – request to proclaim June as Seniors’ Month

Resolution No. 8-9

MOVED BY John Grant and SECONDED BY Karen Windatt that Brock Township Council proclaim June as Senior’s Month as per communication 759.

MOTION CARRIED

- 815 Floyd Hales Fish Huts – request to put office back at the harbour for the 2007 season

Resolution No. 9-9

MOVED BY John Grant and SECONDED BY Karen Windatt that Brock Township Council approve the request of Floyd Hales Fish Huts subject to compliance with municipal requirements, reference communication 815.

MOTION CARRIED

- 828 Community Living Durham North – request to declare May as Community Living Month

Resolution No. 10-9

MOVED BY Karen Windatt and SECONDED BY Larry O’Connor that Brock Township Council declare May as Community Living Month as per communication # 828.

MOTION CARRIED

- 835 Town of Grimsby – Greenbelt Plan and Provincial Policy Statement

Resolution No. 11-9

MOVED BY Debbie Bath and SECONDED BY Reg Starr that Brock Township Council support the resolution from the Town of Grimsby regard Greenbelt Plan and Provincial Policy Statement retirement lots for farmers and that a copy be forwarded to the Premier, Minister of Municipal Affairs, MPPs in Durham Region and MPP Laurie Scott, AMO and the Region of Durham, reference # 835/06.

MOTION CARRIED

- 880 GTA 905 Healthcare Alliance – *GTA/905 Mayors and Chairs Pass Third Resolution Calling on the Province to Provide Growth Funding for Local Hospitals* - request for endorsement of resolution

Resolution No. 12-9

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that Brock Council supports the resolution of the GTA/905 Mayors & Chairs, reference # 880/06 calling on the province to provide growth funding for local hospitals.

MOTION CARRIED

- 887 Roy Barr and Shirley Cull – request for use of MacLeod Park for wedding ceremony

Resolution No. 13-9

MOVED BY Reg Starr and SECONDED BY Debbie Bath that Brock Township Council has no objection to the request contained within communication # 887.

MOTION CARRIED

- 906 United Canada Colour Party - request for permission to use parking lot behind Ben's Pharmacy in Beaverton for practices

Resolution No. 14-9

MOVED BY John Grant and SECONDED BY Karen Windatt that Brock Township Council approve the request of the United Canada Colour Party subject to compliance with municipal requirements, reference communication 906.

MOTION CARRIED

- 915 Township of King – request for support of resolution re: Canada Post and rural mail boxes

Resolution No. 15-9

MOVED BY Allan Simpson and SECONDED BY Debbie Bath that Brock Township Council support the resolution of the Township of King re Canada Post and rural mail boxes as per communication # 915 and also this resolution be forwarded to all municipalities in the Durham Region and our MP Barry Devolin and Durham Region Councillors and MPPs and AMO.

MOTION CARRIED

- 919 County of Prince Edward – request for support of resolution re: farm income crisis

Resolution No. 16-9

MOVED BY Reg Starr and SECONDED BY Debbie Bath that Brock Township Council supports the resolution contained within communication # 919 regarding farm income crisis. Further that copies go to our MP, MPP, Federal Minister of Agriculture, Provincial Minister of Agriculture and all party agriculture critics.

MOTION CARRIED

- 920 Township of Hamilton – request for support of resolution re: Fair and Profitable Price for Canadian Grains for Ethanol Production

Resolution No. 17-9

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that Brock Council supports the resolution of the Township of Hamilton reference # 920/06 re: fair and profitable price for Canadian Grains for Ethanol Production.

MOTION CARRIED

VIII. REPORTS OF COMMITTEES

- (1) 4th Finance Committee – April 10/06
- (2) 5th Finance Committee – May 1/06

Resolution No. 18-9

MOVED BY Reg Starr and SECONDED BY Debbie Bath that the minutes of the 4th and 5th meetings of the Finance Committee as held on April 10 and May 1, 2006, respectively, be adopted as reports of that committee.

MOTION CARRIED

- (3) 5th Administration & Personnel Committee – April 10/06
- (4) 6th Administration & Personnel Committee – April 24/06
- (5) 7th Administration & Personnel Committee – May 1/06

Resolution No. 19-9

MOVED BY John Grant and SECONDED BY Karen Windatt that the minutes of the 5th, 6th and 7th meetings of the Administration & Personnel Committee as held on April 10, April 24 and May 1, 2006, respectively, be adopted as reports of that committee.

MOTION CARRIED

- (6) 8th Planning Committee – April 24/06
- (7) 9th Planning Committee – May 1/06

Resolution No. 20-9

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that the minutes of the 8th and 9th meetings of the Planning Committee as held on April 24 and May 1, 2006, respectively, be adopted as reports of that committee.

MOTION CARRIED

- (8) 4th Protection to Persons & Property Committee – April 24/06

Resolution No. 21-9

MOVED BY Karen Windatt and SECONDED BY Larry O'Connor that the minutes of the 4th meeting of the Protection to Persons & Property Committee as held on April 24, 2006, be adopted as a report of that committee.

MOTION CARRIED

- (9) 5th Public Works Committee – May 1/06

Resolution No. 22-9

MOVED BY Allan Simpson and SECONDED BY Debbie Bath that the minutes of the 5th meeting of the Public Works Committee as held on May 1, 2006, be adopted as a report of that committee.

MOTION CARRIED

(10) 5th Parks & Recreation Committee – May 1/06

Resolution No. 23-9

MOVED BY Debbie Bath and SECONDED BY Allan Simpson that the minutes of the 5th meeting of the Parks & Recreation Committee as held on May 1, 2006, be adopted as a report of that committee.

MOTION CARRIED

IX. MOTIONS – N I L

X. CONSIDERATION OF BY-LAWS

Resolution No. 24,25,26-9

By-law Number 1991-2006-PP – to authorize the Township of Brock to execute an authorized requester agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Transportation, with respect to the municipal parking tag program, 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. 27-9

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 first time in open council.

Councillor Allan Simpson expressed some concern with respect to three of the definitions contained within By-law Number 1992-2006-PP.

Resolution No. 28-9

MOVED BY Allan Simpson and SECONDED BY Karen Windatt that Brock Council defer the replica firearms by-law and refer it back to the Protection to Property Committee.

MOTION CARRIED

Resolution No. 29,30,31-9

By-law Number 1993-2006-FI – to authorize the Regional Municipality of Durham (the “Region”) to issue debentures in the maximum principal amount of \$450,000.00 as partial financing for the purchase of two (2) triple combination pumper trucks for the Brock Fire Department and to forward a written request to the Region to do so, 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. 32,33,34-9

By-law Number 1994-2006-AP – to authorize voting by mail for the 2006 municipal election and the entering into of an agreement with Canada Post to provide vote by mail services and to authorize the use of automatic optical scan vote tabulators and the entering into of an agreement with Dominion Voting Systems to lease automatic vote tabulators, 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. 35,36,37-9

By-law Number 1995-2006-AP – to amend By-law Number 1886-2004-AP, being a by-law to adopt an organizational structure and plan of employee benefits for certain employees of the Township of Brock, 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. 38,39,40-9

By-law Number 1997-2006-PP – to appoint a Fire Chief for the Township of Brock, 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. 41,42,43-9

By-law Number 1998-2006-PP – to appoint a Community Emergency Management Co-ordinator for the Township of Brock, 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. 44,45,46-9

By-law Number 1999-2006-AP – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on April 10, 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.

Resolution No. 47,48,49-9

By-law Number 2000-2006-AP – to deem certain lands 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.

XI. GENERAL ITEMS AND ENQUIRIES

(1) Mayor Keith Shier - Report to Council

Mayor Keith Shier advised he attended the Farm Connections event held recently in the Brooklyn arena. He advised it was a very good educational program put on by the Agricultural Education Committee, Durham Federation of Agriculture and Durham Region which covered all aspects of farming and was directed at Grade 3 students. It was attended by over 1200 students. He advised that the opportunity exists for Brock Township to host this event in the future.

Mayor Keith Shier advised that he has spoken with the Manager of Durham Transit who is very pleased with the 10.4% increase in Durham Transit use during the first ¼ of 2006.

Mayor Keith Shier advised he and Councillor Debbie Bath attended a recent meeting at the Wilfrid Hall with the Brock Against Garbage group and although he was unable to stay for the entire meeting, some aspects of the meeting were positive, while some were not so positive.

Mayor Keith Shier advised he attend the recent LSEMS workshop in Orillia, at which time he was apprised that the 4th session of LSEMS is to commence in 2007. Many suggestions for changes to the program were suggested at this workshop and it is his hope that clear direction will be reached prior to the start of the 4th session.

Councillor Debbie Bath commented further to the Brock Against Garbage meeting in Wilfrid noting it was well attended. She also acknowledged the positive and negative aspects of the meeting, advising further that it has been made clear to this group that Brock is taking a proactive approach to the issue and do not want garbage from other areas being transported into the Brock Landfill Site. She commented that the issue of the closure of the US border to Ontario's garbage is being confused with the residual waste issue.

Mayor Shier commented it is his hope that the confusion can be straightened out at the May 9 meeting being hosted by the Region of Durham as part of the Study to take place involving both the Regions of Durham and York.

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

Regional Councillor Larry O'Connor commented that as the result of comments/questions from Councillor Debbie Bath with respect to Durham Transit, Transit staff are preparing a most asked question sheet for public circulation.

Regional Councillor Larry O'Connor advised that on May 3, 2006 he attended Lakeview Manor Community Day at which time the residents and their families were advised that the move has been delayed until June 20 and 21 and that there is still the need for volunteers to assist with the move. He advised that the Ministry of Health and Long Term Care will undertake an inspection of the Manor and subsequently provide the required facility licence, because until this licence has been issued, the move cannot take place. Residents, family and staff are pleased with the improvements to the new Manor which will result in the hiring of 28 extra staff.

Regional Councillor Larry O'Connor advised that as the result of the concerns recently expressed by Brock resident Brian Bassett, he has sent an email to Inspector Mike Ennis who advised that he will contact Mr. Bassett directly to discuss his concerns.

Regional Councillor Larry O'Connor advised that as the result of the closure of Brock House, that the Regional Health and Social Services Committee is forwarding a motion to ALPHA calling for stricter regulations governing retirement homes. He advised that when Health Department Staff are speaking with municipalities regarding west Nile virus, the issue of boarding and lodging homes will also be raised.

Regional Councillor Larry O'Connor advised he attended a geriatric care meeting and due to the fact that Brock has the highest number of seniors per capita in Durham Region, geriatric care in Brock is being looked at differently through the LHINs.

Councillor Reg Starr advised it is his understanding that residents in Durham Region can ride GO Transit for the same \$2.50 fare that they would pay to Durham Transit, however that there are some residents still paying the full GO Transit fare. He was advised that in order to get the \$2.50 rate, residents must purchase their tickets from a designated ticket depot selling Durham Transit tickets as the reduced fare is not available from GO ticket terminals. Councillor Debbie Bath stressed the importance to educate the community in this regard, although they appear to be catching on quickly.

(3) J.S. Avery – clarification requested re: CIAF Funding opportunity – refer to Resolution 7-5 dated May 1/06 – communication from Rick Cox

Regional Councillor Larry O'Connor commented that he is surprised to see this item back on an agenda in light of the fact that the meeting requested within Resolution Number 7-5 will not be held until May 10 and the fact that this project may not impact the 2006 municipal budget. He suggested that this item be deferred to the May 15, 2006 Finance Committee meeting. It was clarified that the intent of item being placed on the agenda was to confirm that the project proposal will impact the 2006 budget process.

(4) Confirm the following:

- 50th Wedding Anniversary – Ted and June Thornington – April 14/06
- 50th Charter Anniversary – Royal Canadian Legion Ladies' Auxiliary to Branch 186, Cannington

Resolution No. 50-9

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

- 50th Wedding Anniversary – Ted and June Thornington – April 14/06
- 50th Charter Anniversary – Royal Canadian Legion Ladies' Auxiliary to Branch 186, Cannington

MOTION CARRIED

- (5) Councillor Reg Starr – Communication No. 895/06 - City of Pickering to Premier Dalton McGuinty – Public Library Funding

Resolution No. 51-9

MOVED BY Reg Starr and SECONDED BY Debbie Bath that Brock Township Council endorse the resolution contained within communication # 895/06, a recommendation to the Province of Ontario for increased funding to libraries.

MOTION CARRIED

- (6) Councillor Reg Starr – Road Watch Car Seat Clinic

Councillor Reg Starr advised that Road Watch hosted a successful car seat clinic in MacLeod Park Cannington on May 6 and that a clinic is scheduled in Beaverton on June 3. Should it rain in Beaverton on June 3 and the clinic is cancelled, residents from Beaverton are invited to the clinic which is scheduled in Sunderland on June 17, rain date June 24, 2006.

He thanked the press for their coverage of this event.

- (7) Councillor Debbie Bath – Sunderland Lions Club

Resolution No. 52-9

MOVED BY Debbie Bath and SECONDED BY Larry O'Connor that Brock Township Council forward a congratulatory letter to the Sunderland Lions Club for the honour of being awarded the Excellence in Community Leadership Award by the Foundation for Rural Living.

MOTION CARRIED

- (8) Councillor Debbie Bath – Re: Regional Councillor Larry O'Connor

Councillor Debbie Bath extended her best wishes to Regional Councillor Larry O'Connor on the occasion of a milestone (50th) birthday.

- (9) Councillor Debbie Bath – Brushing on Concessions 8 & 9, Brock Township of Brock

Councillor Debbie Bath advised she has spoken to the Clerk-Administrator previously today with respect to the “mess” that the brushing equipment is making along concessions 8 and 9 and that the residents living in this area are quite upset with the “mess” this equipment is leaving in front of their properties. She enquired whether action will be taken by municipal staff to clean up the mess that has been made in this regard and was advised that the matter will be addressed first thing by staff.

- (10) Councillor Allan Simpson – Police Calls for Service

Councillor Allan Simpson enquired whether copies of the May Public Works and Protection to Persons & Property Committee minutes have been forwarded to the DRPS and the Police Services Board and was advised in the affirmative. He then enquired when we can expect to hear back from these agencies and was advised that we anticipate, as in the past, that our concerns will be responded to in the near future.

- (11) Regional Councillor Larry O'Connor – Ambulance Calls from Lakeview Manor

Resolution No. 53-9

MOVED BY Larry O'Connor and SECONDED BY John Grant that Brock Council request that the Durham 911 Committee review the calls for assistance to the Durham EMS at Lakeview Manor and develop a protocol that reflects the needs of Lakeview staff that would curtail the unwarranted calls to the Brock Fire Department.

MOTION CARRIED

Regional Councillor Larry O'Connor explained that it has been brought to his attention that when Lakeview Manor staff require an ambulance to take a patient to the hospital, and if no ambulance is readily available, 911 dispatch is sending the fire department, and while a doctor is available and nursing staff are on site, alternatives to dispatching the fire department should be considered. Councillor John Grant echoed the same comments and stated his support for the resolution.

(12) Councillor Karen Windatt – Tim Horton's Proposal

Councillor Karen Windatt advised that she wishes to go on record requesting assurance from staff the Brock Township will be represented at the upcoming Regional Planning Committee meeting when the Tim Horton's proposal will be discussed. She advised that she has been contacted by the developer who has asked whether Mayor Keith Shier and Regional Councillor Larry O'Connor will be attending the May 16 Regional Planning Committee meeting and that he would be willing to meet with them prior to the regional meeting to answer any questions. Councillor Windatt commented that it is her hope that at the May 16 meeting the comments of Regional Planning Staff on the non support of the Brock Official Plan Review Committee for commercial development at the corner of Hwy. 12 and Regional Road 15 will be clarified and those present advised that this was not part of the Committee's mandate.

Mayor Keith Shier advised that we will do the best we can in support of this application, noting that the opinions of planners differ from those of elected officials.

Councillor Karen Windatt enquired whether the staff recommendation being dealt with on May 16 could be approved and yet denied when it goes forward to Regional Council and was advised in the affirmative.

(13) Councillor John Grant – Gillespie's Hardware 100th Anniversary Presentation

Councillor John Grant thanked Mayor Keith Shier for assisting with Gillespie's Hardware 100th Anniversary presentation on Saturday, May 6, 2006, advising further that the event was well attended and that the Gillespie's were delighted with the day and the presentation. Councillor Grant advised that Regional Councillor O'Connor and Councillor Windatt were also in attendance.

(14) Public Questions and Clarification

In view of the fact that June is Seniors' Month, Jay Yerema Weafer requested that the council consider developing and adopting an emergency response plan to ensure an incident like what recently happened at the Brock House does not happen again within the municipality.

Ms. Yerema Weafer enquired where the Canadian Country Club Subdivision development is located and when will the public meeting for this development be held. She was advised that the Canadian Country Club Subdivision is another name for the Kaitlin development proposed in Sunderland and that there will be no further public meetings as two public meetings have already been held in this regard. The Deputy Clerk-Administrator further advised that the project is moving ahead and that engineering drawings to date are available for viewing in the Clerk's Department. A final report will come before the Planning Committee once all the detailed information is available.

XII. ADJOURNMENT

Resolution No. 54-9

MOVED BY Reg Starr and SECONDED BY Karen Windatt that we do now adjourn at 10:00 p.m.

MOTION CARRIED

MAYOR

CLERK-ADMINISTRATOR