

THE CORPORATION OF THE TOWNSHIP OF BROCK

MUNICIPAL ADMINISTRATION BUILDING

COUNCIL

SESSION EIGHTEEN

MONDAY, NOVEMBER 6, 2006

The Eighteenth Meeting of the Municipal Council of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, November 6, 2006, in the Municipal Administration Building Council Chamber.

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

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| 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 11:48 a.m.

II. MOMENT OF MEDITATION/PERSONAL REFLECTION

Council paused for a moment of meditation/personal reflection.

III. DECLARATION OF PECUNIARY INTEREST – N I L

IV. CONFIRMATION OF MINUTES – N I L

V. HEARING OF DEPUTATIONS

(1) Warren Thompson – Retirement Presentation

Mr. Warren Thompson, former municipal public works employee, was present, as were many of his public works colleagues, for his retirement presentation. Mayor Keith Shier presented Mr. Thompson with a plaque, the inscription on which he read aloud, advising Mr. Thompson that his 38 years of service and dedication to the roads of Brock Township is appreciated. Chair of Public Works, Allan Simpson presented Mr. Thompson with a watch advising him to wear it well and with pride.

Mr. Thompson thanked council for the gifts, advising further that his public works colleagues were great guys to work with.

Resolution No. 1-18

MOVED BY Larry O'Connor and SECONDED BY Debbie Bath that we break for lunch at the arena at 11:55 a.m.

MOTION CARRIED

Mayor Keith Shier reconvened the meeting at 1:20 p.m. with the same members of council, Clerk-Administrator George Graham and Clerk-Stenographer Susan Creighton in attendance.

VI. PETITIONS – N I L

VII. COMMUNICATIONS SUBMITTED TO COUNCIL

2395 Totten Sims Hubicki Associates – Township of Brock – Structure Load Limit By-laws

Resolution No. 2-18

MOVED BY Reg Starr and SECONDED BY Allan Simpson that Brock Township Council receive communication # 2395 for information and file.

MOTION CARRIED

VIII. REPORTS OF COMMITTEES – N I LIX. MOTIONS – N I LX. CONSIDERATION OF BY-LAWS

Resolution No. 3,4,5-18

By-law Number 2029-2006-PW – to limit the gross vehicle weight of any vehicle or any class thereof passing over a bridge under the jurisdiction of the Corporation of the Township of Brock pursuant to the *Highway Traffic Act*, R.S.O. 1999, c. H.8, as amended (Bridge No. 1), 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.

Resolution No. 6,7,8-18

By-law Number 2031-2006-PW – to limit the gross vehicle weight of any vehicle or any class thereof passing over a bridge under the jurisdiction of the Corporation of the Township of Brock pursuant to the *Highway Traffic Act*, R.S.O. 1999, c. H.8, as amended (Bridge No. 17), 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.

Resolution No. 9,10,11-18

By-law Number 2032-2006-PW – to limit the gross vehicle weight of any vehicle or any class thereof passing over a bridge under the jurisdiction of the Corporation of the Township of Brock pursuant to the *Highway Traffic Act*, R.S.O. 1999, c. H.8, as amended (Bridge No. 18), 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.

Resolution No. 12,13,14-18

By-law Number 2033-2006-PW – to limit the gross vehicle weight of any vehicle or any class thereof passing over a bridge under the jurisdiction of the Corporation of the Township of Brock pursuant to the *Highway Traffic Act*, R.S.O. 1999, c. H.8, as amended (Bridge No. 20), 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.

The Deputy Clerk-Administrator attended the meeting at 1:30 p.m.

Resolution No. 15,16,17-18

By-law Number 2034-2006-PW – to limit the gross vehicle weight of any vehicle or any class thereof passing over a bridge under the jurisdiction of the Corporation of the Township of Brock pursuant to the *Highway Traffic Act*, R.S.O. 1999, c. H.8, as amended (Bridge No. 21), 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.

Resolution No. 18,19,20-18

By-law Number 2035-2006-PW – to limit the gross vehicle weight of any vehicle or any class thereof passing over a bridge under the jurisdiction of the Corporation of the Township of Brock pursuant to the *Highway Traffic Act*, R.S.O. 1999, c. H.8, as amended (Bridge No. 25), 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.

Resolution No. 21,22,23-18

By-law Number 2036-2006-PW – to limit the gross vehicle weight of any vehicle or any class thereof passing over a bridge under the jurisdiction of the Corporation of the Township of Brock pursuant to the *Highway Traffic Act*, R.S.O. 1999, c. H.8, as amended (Bridge No. 27), 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.

Resolution No. 24,25,26-18

By-law Number 2037-2006-PW – to limit the gross vehicle weight of any vehicle or any class thereof passing over a bridge under the jurisdiction of the Corporation of the Township of Brock pursuant to the *Highway Traffic Act*, R.S.O. 1999, c. H.8, as amended (Bridge No. 30), 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.

Councillor Allan Simpson enquired of the Clerk-Administrator when Bridge No. 30 will be repaired and was advised it will be up to the City of Kawartha Lakes to determine this. Regional Councillor Larry O'Connor questioned fixing the girders vs. replacing them and was advised by the Clerk-Administrator they are fixable, however due to the small size of the bridge they will likely be replaced.

Resolution No. 27,28,29-18

By-law Number 2038-2006-PW – to limit the gross vehicle weight of any vehicle or any class thereof passing over a bridge under the jurisdiction of the Corporation of the Township of Brock pursuant to the *Highway Traffic Act*, R.S.O. 1999, c. H.8, as amended (Bridge No. 36), 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.

XI. GENERAL ITEMS AND ENQUIRIES

(1) Mayor Keith Shier - Report to Council

Mayor Keith Shier advised that Durham Transit is back to operations as usual and that he feels the recent contract negotiations are satisfactory as no tax increase will be incurred as the result thereof.

Councillor Allan Simpson enquired respecting details of the settlement and was advised by the Mayor that he was not aware of the final details at this time.

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

Regional Councillor Larry O'Connor announced that Maple Glen resident George Walton, passed away this past weekend.

Regional Councillor Larry O'Connor commented that this is the final council meeting prior to the municipal election. He acknowledged the accomplishments of this council during this term, wishing them good luck and advising they were a pleasure to work with. He also thanked staff for their professional approach and assistance.

(3) Councillor John Grant – Press Acknowledgement

Councillor John Grant acknowledged reporter Scott Howard's regular attendance and professional approach at council/committee meetings.

(4) Councillor Karen Windatt

Councillor Karen Windatt commented that she has enjoyed the past nine years on council and hopes to serve another 4 years.

(5) Councillor Reg Starr – Communication Number 2421 from Bon Air Residence re: Long Term Care Homes Act

Resolution No. 30-18

MOVED BY Reg Starr and SECONDED BY Larry O'Connor that Brock Township Councils supports the concerns of the Bon Air Residence regarding the proposed changes to the new long Term Care Homes Act., reference communication # 2421. Further that copies of our support for Bon Air Residence be forwarded to MPP Laurie Scott, to the author of communication # 2401, Provincial Minister responsible for Long Term Care and appropriate opposition critics.

MOTION CARRIED

(6) Councillor Debbie Bath – Report No. 2006-C-04 – Charity Golf Tournament Proceeds

Councillor Debbie Bath advised it was good to see the numbers of applications made for funding by community groups and that it was a challenge to choose the organizations to receive the funds. She thanked the members of the Golf Tournament Committee for their input when reviewing distribution of funds, advising further that their goal was to equally distribute the funds, township-wide.

Regional Councillor Larry O'Connor advised that the requests for funds outnumber the funding and that is a challenge that the committee faces. He thanked council and staff for their participation in the annual golf tournament, advising it is a fun day and a good opportunity to mingle with the community.

Councillor Karen Windatt advised it was a pleasure to sit on the committee and that the tournament has exceeded the committee's expectations. She advised that if all of the projects are completed that all of the funding will have been expended. Any applications not approved during this round of funding will automatically go forward for consideration during the next round of funding.

Resolution No. 31-18

MOVED BY Debbie Bath and SECONDED BY Larry O'Connor that Brock Township Council endorse the recommendations in Report No. 2006-C-04 – Charity Golf Tournament proceeds as presented by the Golf Tournament Committee.

MOTION CARRIED

(7) Councillor Allan Simpson – Term of Council

Councillor Allan Simpson advised that the past three years have been an interesting learning experience for him and that some of the decisions having to be made with respect to the community have been difficult. He thanked those members of council who offered their support to him and further thanked staff for a job well done, something that the public needs to be made aware of.

(8) Public Questions and Clarification

There were not public questions for clarification.

(9) Mayor Keith Shier – Term of Council

Mayor Keith Shier thanked members of council for their cooperation during the past three years and that the new council will have a challenge to met the successes of this council. He also thanked staff for their cooperation.

XII. ADJOURNMENT

Resolution No. 32-18

MOVED BY Larry O'Connor and SECONDED BY Allan Simpson that we do now adjourn at 2:00 p.m.

MOTION CARRIED

MAYOR

CLERK-ADMINISTRATOR