

THE CORPORATION OF THE TOWNSHIP OF BROCK

MUNICIPAL ADMINISTRATION BUILDING

COUNCIL

SESSION SEVENTEEN

MONDAY, OCTOBER 30, 2006

The Seventeenth Meeting of the Municipal Council of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, October 30, 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 – N I L

IV. CONFIRMATION OF MINUTES

(1) 16th council – October 16/06

Resolution No. 1-17

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that the minutes of the 16th council meeting as held on October 16, 2006, be taken as read, confirmed and signed by the Mayor and Clerk.

MOTION CARRIED

V. HEARING OF DEPUTATIONS – N I L

VI. PETITIONS – N I L

VII. COMMUNICATIONS SUBMITTED TO COUNCIL

Group I – Receive & File

2238 City of Burlington Mayor Robert MacIsaac – message re: nomination for the Chair of the Greater Toronto Transportation Authority

2239 Peter Brett – e-mail re: More Problems Heading to the Brock Dump

2240 Durham Regional Police Services Board – *Highlights* – October 10/06

2243 North House Newsletter – *September, 2006 3rd quarter – 16th Newsletter*

2244 Durham Clerk's Department to Attorney General Michael Bryant – Shortage of Justices of the Peace within Durham Region

2274 Durham Region – *Council Highlights* – September 13, 2006

- 2275 Durham Region – *Council Highlights* – October 4, 2006
- 2277 Diane Ploss, Ministry of Municipal Affairs and Housing – e-mail re: Article from the *Niagara Falls Review*
- 2278 Brock and Georgina Against Garbage – BAG Newsletter #14
- 2282 AMO – Alert re: *Ministry of Health and Long-Term Care Tables New Long-Term Care Legislation*
- 2295 AMO – FYI – *Citizenship and Immigration, Ontario Region, Request for Expression of Interest and Pre-Qualification for Immigrant Settlement and Adaptation Program Funding*
- 2298 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – Devolin Column – *Crime Prevention a Top Priority*
- 2308 AMCTO Express – Legislative Update... October 16, 2006
- 2309 City of Oshawa to Municipality of Clarington – Shortage of Justices of the Peace within Durham Region
- 2310 City of Oshawa to Region of Durham – Region of Durham Recommended Arterial Corridor Guidelines Study
- 2313 Friends of the Greenbelt Foundation – Annual Report 2005 – 2006 (NR)
- 2316 Ontario Power Generation – enclosing semi-annual performance report – “*It’s All About Performance*”
- 2321 Watson & Associates Economists Ltd. – Announcement re: change of name
- 2322 J.D. Ground to Ontario Heritage Trust – request re: Heritage Plaque for home of Timothy Findley
- 2325 Ministry of Municipal Affairs and Housing – Correction re: *Residential Tenancies Act Takes Effect January 31, 2007*
- 2329 Ministry of Public Infrastructure Renewal – ReNew Ontario Progress Report 2006
- 2331 Ministry of Municipal Affairs and Housing – News Release – *Ontario Providing More Tools to Support Sustainable Communities*
- 2334 Canadian Nuclear Safety Commission – Notice of Public Hearing – application by TRIUMF Accelerators Inc.
- 2335 Canadian Red Cross – expressing thanks for opportunity to speak re: request for financial assistance – Disaster Management Program
- 2336 mpac to City of Brampton – Preliminary Lists of Electors/confirmed Canadian citizenship
- 2342 Ministry of Tourism – Tourism Performance Update, October 2006
- 2343 Brock and Georgina Against Garbage – BAG newsletter #15
- 2344 Durham Works Department – Public Notice re: Brock WMF
- 2346 GTA/905 Healthcare Alliance – Strong Communities Coalition Reports Release
- 2347 Accessibility Directorate of Ontario – letter re: standards development committees
- 2352 AMCTO Express – Legislative Update... October 23, 2006

- 2353 AMO – Alert re: *Bill 43, The Clean Water Act Receives Third Reading*
- 2354 AMO – Alert re: *Passage of Access to Justice Act may help solve lack of JPs*
- 2355 AMO – FYI – *Ontario Power Authority Hosting Webcasts for those interested in the Renewable Energy Standard Offer Program (RESOP)*
- 2359 Durham Clerk’s Department to Ivan DeJong – Revisions to the Terms of Reference for the Durham Agricultural Advisory Committee
- 2367 Peter Brett – e-mail re: what next?
- 2368 Ontario Tourism Marketing Partnership Corporation – advising of Fall 2006 Newsletter posted on website
- 2374 Totten Sims Hubicki Associates – Project Status Update
- 2375 Durham Region Transit – New Release – *Durham Region Transit Returns to the Bargaining Table*
- 2376 Canada/Ontario – *Affordable Housing Targeted to Brownfield Sites*
- 2377 Durham Strategic Energy Alliance – *DSEA members to build energy project*
- 2382 Office of the Prime Minister – response to letter re: federal taxation

Resolution No. 2-17

MOVED BY Larry O’Connor and SECONDED BY Karen Windatt that communications no. 2238, 2239, 2240, 2243, 2244, 2274, 2275, 2277, 2278, 2282, 2295, 2298, 2308, 2309, 2310, 2313, 2316, 2321, 2322, 2325, 2329, 2331, 2334, 2335, 2336, 2342, 2343, 2344, 2346, 2347, 2352, 2353, 2354, 2355, 2359, 2367, 2368, 2374, 2375, 2376, 2377 and 2382 be received for the information of council and filed.

MOTION CARRIED

Resolution No. 3-17

MOVED BY Reg Starr and SECONDED BY Larry O’Connor that Brock Township Council refer communication # 2322 to staff to be logged with other suggestions related, recognizing Timothy Findley.

MOTION CARRIED

Regional Councillor Larry O’Connor requested that communication # 2322 be acknowledged.

Resolution No. 4-17

MOVED BY Debbie Bath and SECONDED BY Reg Starr reference communication # 2359/06 that Brock Township Council requests the Region of Durham to revise the terms of reference for the Agricultural Advisory Committee to include youth, - as Junior Farmers to 4-H – 16-21, be included as Age 16-29 to reflect the age category of the organizations.

MOTION CARRIED

Group II – Communications Referred to Committee

Public Works Committee

- 2279 Municipal Risk Services Limited – November 21st “Risk and Roads” workshop
- 2348 Minister of Transportation – bridge safety
- 2349 Ontario Good Roads Association – nominations to Board of Directors

2380 Sunderland Santa Claus Parade Committee – requesting permission to hold annual Santa Claus Parade

Resolution No. 5-17

MOVED BY Allan Simpson and SECONDED BY Debbie Bath that communications no. 2279, 2348, 2349 and 2380 be referred to the next regular meeting of the Public Works Committee to be held on November 6, 2006.

MOTION CARRIED

Parks & Recreation Committee

2372 Beaverton Horticultural Society – Watering of Town Beds & Hanging Baskets

Resolution No. 6-17

MOVED BY Debbie Bath and SECONDED BY Reg Starr that communication no. 2372 be referred to the next regular meeting of the Parks & Recreation Committee to be held on November 6, 2006.

MOTION CARRIED

Finance Committee

2370 Canadian Federation of Independent Business – “Property tax system needs complete overhaul, CFIB says”

Resolution No. 7-17

MOVED BY Reg Starr and SECONDED BY Debbie Bath that communication no. 2370 be referred to the next regular meeting of the Finance Committee to be held on December 11, 2006.

MOTION CARRIED

Planning Committee

2327 Durham Planning Department – Notice of Decision re: Draft Plan of Subdivision S-B-2006-01 – Grills – Part Lot 11, Concession 5, Township of Brock (Cannington)

Resolution No. 8-17

MOVED BY Larry O’Connor and SECONDED BY Karen Windatt that communication no. 2327 be referred to the next regular meeting of the Planning Committee to be held on December 18, 2006.

MOTION CARRIED

Protection to Persons & Property Committee

2339 Ministry of Municipal Affairs and Housing – *Residential Tenancies Act, 2006*

2364 T.G. Gettinby – Report 2006-PP-22 – Election Sign By-law

Resolution No. 9-17

MOVED BY Karen Windatt and SECONDED BY John Grant that communications no. 2339 and 2364 be referred to the next regular meeting of the Protection to Persons & Property Committee to be held on December 18, 2006.

MOTION CARRIED

Group III – Communications Submitted for Action

2241 Durham Radio Inc. – request for support

- 2299 Ministry of Agriculture, Food and Rural Affairs – Premier’s Award for Agri-Food Innovation Excellence

Councillor John Grant advised that he would like to see local agricultural organizations receive a copy of communication number 2299 if they have not already, and was advised that the groups would be aware of this award through the Regional Rural Economic Development Officer Marlene Werry, who has enquired of staff whether the municipality is aware of any names to be put forth in this regard.

- 2317 Canadian Union of Postal Workers – Moratorium on Post Office Closures and Rural Delivery

- 2320 Sunderland Lions Music Festival – Invitation – RSVP Requested by November 10/06

Councillor Allan Simpson advised that the invitation being extended within communication number 2320 is to council and municipal staff and that anyone wishing to attend the event should rsvp to Dale St. John.

Regional Councillor Larry O’Connor commented that he reads this correspondence as an invitation to music festival supporters to which Councillor Simpson advised in the affirmative, reiterating that the invitation is for council and municipal staff as well.

- 2360 Town of Ajax – *Bill 51, Planning and Conservation Land Statute Law Amendment Act, 2006*

- 2366 Anne Collins – memo re: Remembrance Day Arrangements

- 2369 AMO – Reading and Remembrance

Resolution No. 10-17

MOVED BY John Grant and SECONDED BY Karen Windatt that communications 2241, 2299, 2317, 2320, 2360, 2366 and 2369 be received for information and filed.

MOTION CARRIED

- 2241 Durham Radio Inc. – request for support

Resolution No. 11-17

MOVED BY Larry O’Connor and SECONDED BY Karen Windatt that Brock Council supports on behalf of the residents of Brock Township, the application by Durham Radio Inc. to improve the signal to better serve Durham Region listeners, reference # 2241/06.

MOTION CARRIED

- 2283 AMO – Alert re: *Your Support for the AMO Position on the Roll out of the Deposit Return*

Resolution No. 12-17

MOVED BY Larry O’Connor and SECONDED BY Karen Windatt that Brock Council supports the AMO position on the roll out of the deposit return as per communication # 2283.

MOTION CARRIED

- 2357 City of Port Colborne – request for support of resolution re MPAC

Councillor Debbie Bath acknowledged the flaws which exist within the MPAC system and the need to keep lobbying the Province to fix these flaws. Furthermore she feels it is wrong for the Province to download more MPAC related costs to the municipalities.

Resolution No. 13-17

MOVED BY Debbie Bath and SECONDED BY Reg Starr that the Council of the Corporation of Brock supports the resolution from the City of Colborne regarding the objection to any further downloading of costs for MPAC to the taxpayer and for the Province to take action to fix the flaws of the property assessment system, reference # 2357/06.

MOTION CARRIED

2360 Town of Ajax – *Bill 51, Planning and Conservation Land Statute Law Amendment Act, 2006*

Councillor Debbie Bath expressed her displeasure that the Town of Ajax has lost employment lands and incurred excessive legal costs as the result of fighting a request by a developer to change employment lands to residential lands, said developer's request having subsequently been approved by the Provincial Government and the appeal by the Town of Ajax lost. She feels the system is flawed and of the need to support the Town of Ajax in this regard.

Councillor John Grant commented that he feels it appropriate to receive this correspondence as he has difficulty with the retroactivity to December 12, 2005 portion of the correspondence in that it could be precedent setting and had it been in effect could have prevented the Kaneff, Loblaw's and Tim Horton's proposals from proceeding.

Regional Councillor Larry O'Connor voiced support for Councillor Bath, advising that the Town of Ajax recognized that in south Durham Region employment lands are reverted to residential lands all too often creating urban sprawl. He advised he does not feel that retroactivity is an issue and wishes Brock could be so fortunate to have local jobs for residents and what Ajax is trying to achieve.

Resolution No. 14-17

MOVED BY Debbie Bath and SECONDED BY Reg Starr reference communication no. 2360/06 – that Brock Township Council supports the resolution of the Town of Ajax regarding Bill 51.

MOTION CARRIED

VIII. REPORTS OF COMMITTEES

- (1) 17th Planning Committee – October 16/06
- (2) 18th Planning Committee – October 23/06

Resolution No. 15-17

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that the minutes of the 17th and 18th meetings of the Planning Committee as held on October 16 and 23, 2006, respectively, be adopted as reports of that committee.

MOTION CARRIED

- (3) 9th Protection to Persons & Property Committee – October 23/06

Resolution No. 16-17

MOVED BY Karen Windatt and SECONDED BY John Grant that the minutes of the 9th meeting of the Protection to Persons & Property Committee as held on October 23, 2006, be adopted as a report of that committee.

MOTION CARRIED

- (4) 13th Finance Committee – October 23/06

Resolution No. 17-17

MOVED BY Reg Starr and SECONDED BY Debbie Bath that the minutes of the 13th meeting of the Finance Committee as held on October 23, 2006, be adopted as a report of that committee.

MOTION CARRIED

IX. MOTIONS

To authorize execution of Licence Agreement between the Corporation of the Township of Brock and the Sunderland Minor Hockey Association, the Sunderland Figure Skating Club and the Sunderland Ringette Association for the snack bar operation in the Sunderland Memorial Arena

Resolution No. 18-17

MOVED BY Larry O'Connor and SECONDED BY Allan Simpson that the Mayor and Clerk-Administrator be and they are hereby authorized to execute a Licence Agreement as prepared between the Corporation of the Township of Brock and the Sunderland Minor Hockey Association, the Sunderland Figure Skating Club and the Sunderland Ringette Association for the operation of the snack bar in the Sunderland Memorial Arena for the 2006/2007 licence season.

MOTION CARRIED

X. CONSIDERATION OF BY-LAWS

Resolution No. 19,20,21-17

By-law Number 2028-2006-PP – to appoint school crossing guards for the Corporation 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.

XI. GENERAL ITEMS AND ENQUIRIES

- (1) Mayor Keith Shier - Report to Council

Mayor Keith Shier advised that at the last Regional Council meeting direction was given to return to the bargaining table in regards to the Durham Transit strike. He advised that he tried to get up to date details prior to today's meeting, however was not able to by the meeting start.

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

Regional Councillor Larry O'Connor advised that a tentative agreement has been reached with Durham Transit workers and that a special meeting of the Transit Committee and Regional Council will be held October 31, 2006 at 1:00 p.m.

Regional Councillor Larry O'Connor advised that the official opening of the new Lakeview Manor took place on October 26. The weather cooperated, attendance was good and it was a good opportunity to showcase the facility. Mayor Keith Shier participated in the event on behalf of the municipality.

Regional Councillor Larry O'Connor advised that he received his 25 unit pin at the recent Sunderland Lions Blood Donor Clinic.

Regional Councillor Larry O'Connor advised that he looks forward to an interesting ALPHA Conference to be held in February 2007. The topic of the conference is Healthy City/Communities and discussions will include a blend of planning and health issues.

Regional Councillor Larry O'Connor advised of the open house held on October 28 at Victoria Manor (formerly the Brock House) in Sunderland and the efforts the new owner

is making to make the facility very accommodating. At the present time there are two residents.

Councillor Reg Starr enquired as to what will become of the area where the old Lakeview Manor is being demolished and was advised by Regional Councillor Larry O'Connor that the loading ramp portion will remain in use with the balance being used for parking and green space. In the future an opportunity exists for supportive housing to be constructed. The expansion to Gillespie Gardens which is actively being pursued by DNPH will be constructed on property owned by Gillespie Gardens.

It was pointed out by Mayor Keith Shier that three more tenants are moving to Victoria Manor in the near future.

(3) Confirm the following:

- 50th Anniversary of the Greater Toronto Sewer and Watermain Contractors Association – October 20/06
- Letter of thanks to Georgina-Brock Garden Club – October 20/06
- An Appreciation to Brigitta Johnston – Brock Township Public Library - October 28/06

Resolution No. 22-17

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

- 50th Anniversary of the Greater Toronto Sewer and Watermain Contractors Association – October 20/06
- Letter of thanks to Georgina-Brock Garden Club – October 20/06
- An Appreciation to Brigitta Johnston – Brock Township Public Library - October 28/06

MOTION CARRIED

(4) Councillor Debbie Bath – 5 Millionth Durham Transit Rider

Councillor Debbie Bath advised she has received a telephone call from Thomas Lowery who advised he was the 5 millionth Durham Transit rider. She requested that this bit of news be reported in the local newspaper as a way to promote Durham Transit.

(5) Councillor Allan Simpson – Sunderland Lions Blood Donor Clinic

Councillor Allan Simpson advised that 93 units of blood were collected at the recent blood donor clinic at the Sunderland Arena.

He also advised that he attended the Victoria Manor open house on Saturday, confirming that as of Tuesday of this week, there will be five residents. He enquired of the new owners the reason for the name change and was advised that the facility has been named after their daughter, Victoria. Councillor Simpson advised further that the Sunderland Lions Club planted a tree in the northwest corner of the property on Saturday.

(6) Regional Councillor Larry O'Connor – Remembrance Day Services 2006

Regional Councillor Larry O'Connor enquired as to who will be attending the Remembrance Day services and was advised by Mayor Shier that he will be attending the service in Beaverton, with Councillor Starr representing the municipality at the Cannington service. He requested that Regional Councillor O'Connor attend the Sunderland service on behalf of the municipality.

(7) Regional Councillor Larry O'Connor – Colliers International

Regional Councillor Larry O'Connor advised that the CHC Committee has engaged the firm of Colliers International to locate a facility suitable for the location of a community health centre within the municipality and that municipal council/staff may hear of calls/enquires in this regard. He advised that he has received two emails to date in this regard.

Councillor Debbie Bath advised that Shannon Inglis has recently prepared a real estate listing for the Brock Economic Development Committee and was advised by Regional Councillor O'Connor that both Shannon Inglis and Marlene Werry are on the contact list.

(8) Regional Councillor Larry O'Connor – Board Appointments

Resolution No. 23-17

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that staff be directed to advertise for the appointment of Brock Boards to be considered by the new council in January 2007.

MOTION CARRIED

Regional Councillor Larry O'Connor advised that normally this advertisement would be placed after the new council is sworn in, however this year he is suggesting that the advertisement be placed now to be dealt with by the new council in January.

Councillor Karen Windatt agreed that the process commence now and that it be noted within the advertisement the need for current members to reapply.

Councillor Reg Starr enquired whether this is workable by staff and was advised by the Clerk-Administrator in the affirmative and that the advertisement as referenced in the subject resolution, is currently being prepared based on previous discussion with Councillor Starr.

(9) Councillor Karen Windatt – Brigitta Johnston Appreciation

Councillor Karen Windatt advised that she attended the appreciation held on Saturday at the Beaverton Library for Brigitta Johnston. The event was very nice and appreciated by Mrs. Johnston.

(10) Councillor Karen Windatt – Treasurer Update further to October 23, 2007 Finance Committee Questions

Councillor Karen Windatt thanked the Treasurer for the follow up to the questions asked at the October 23 Finance Committee meeting. With respect to the toilets installed at the Sunderland Arena, Councillor Windatt enquired whether a cost of \$500.00 per toilet is excessive. Councillor Simpson advised that he has spoken to the Director of Public Works and that she may have further information forthcoming in this regard at the next Public Works Meeting.

(11) Councillor John Grant – Inventory of Commercial Properties For Sale

As a follow-up to the information provided by Councillor Bath with respect to the land inventory being prepared by the Brock Economic Development Committee, Councillor John Grant commented that this would be a valuable tool. He commented that it would be good to see a new business located within the Beaverton Valu Mart once it has been vacated.

Regional Councillor O'Connor advised that the list being compiled by the Brock Economic Development Committee can be shared, adding that the Valu Mart location would be a good spot for a car dealership.

(12) Councillor John Grant – Term of Council

Councillor John Grant acknowledged that this will be the last council meeting of this term, advising that he has enjoyed the last three years on council representing Ward 2 and the residents of Brock Township. He extended his thanks to members of council and staff.

(5) Public Questions and Clarification

There were no public questions for clarification.

XII. ADJOURNMENT

Resolution No. 24-17

MOVED BY John Grant and SECONDED BY Karen Windatt that we do now adjourn at 11:05 a.m.

MOTION CARRIED

MAYOR

CLERK-ADMINISTRATOR