

THE CORPORATION OF THE TOWNSHIP OF BROCK

MUNICIPAL ADMINISTRATION BUILDING

COUNCIL

SESSION FIFTEEN

MONDAY, SEPTEMBER 18, 2006

The Fifteenth Meeting of the Municipal Council of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, September 18, 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

Councillor Karen Windatt declared a pecuniary interest with respect to communication number 1463 as her spouse is employed by Courtice Auto Wreckers.

IV. CONFIRMATION OF MINUTES

- (1) 13th council meeting – June 26/06
- (2) 14th council meeting – August 21/06

Resolution No. 1-15

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that the minutes of the 13th and 14th council meetings as held on June 26 and August 21, 2006, respectively, be taken as read, confirmed and signed by the Mayor and Clerk.

MOTION CARRIED

V. HEARING OF DEPUTATIONS

7:00 p.m. – RuralWave – Daniel Risebrough Barnes – presentation re: rural broadband high-speed internet service

Messrs. Dan Risebrough Barnes, CEO and Dustin Brown, Field Technician attended before Council to introduce to Council their business, "RuralWave", a wireless internet solution for residential and business communication. Mr. Risebrough Barnes advised he is the owner/operator of RuralWave and started this business due to a lack of high speed internet in the area. The business has currently been in operation for two years and currently has 100 customers throughout Brock and in parts of York Region and the City of Kawartha Lakes. RuralWave's goal is to connect remote rural towns and houses to broadband internet by providing an inexpensive alternative to satellite broadband and to provide broadband service where DSL and cable are not available. Customers have a choice of packages and services including web hosting, email, hotspot connections and voice over IP phones services.

RuralWave operates from Brock Township and has towers located in the three urban areas as well as in the Woodville, Udora, Leaskdale and Scugog areas with expansions planned into the former Thorah Township area. The need for this service became apparent by recognizing the needs of neighbours who operate farms, small businesses and/or work from home and need to be able to compete with larger centres. Visitors and tourists to the municipality can also benefit from the hotspot laptop service which is available to them.

Councillor Allan Simpson enquired of the deputation how tourists would find the hotspots referenced within the presentation and was advised that all of their towers are considered hotspots. Councillor Simpson enquired as to the largest businesses being served by RuralWave and was advised Woodville Farms, Hytec Security, Cannington Home Hardware and a design/graphic artist in Manilla who was a huge challenge, but now provides them with marketing services.

Regional Councillor Larry O'Connor advised that this is the second presentation council has entertained in this regard and enquired of the deputation the difference in their service as compared to the presentation from South Shore Community Broadband and was advised that South Shore is a non profit organization who installs their equipment but has a third party sell the equipment. RuralWave is a business that sells and services their equipment. The equipment and speed is the same, however RuralWave offers different, more customized service/packages. Regional Councillor O'Connor enquired as to security and was advised by Mr. Risebrough Barnes that their service is absolutely secure. Regional Councillor O'Connor commented that the South Shore group required access to water towers and boosters to operate and was advised that RuralWave can provide the same service and that their work has been completed insofar as towers and boosters. Regional Councillor O'Connor enquired about their service in conjunction with the DDSB and was advised by Mr. Risebrough Barnes that their company could service the local schools however a dedicated link would be required, whereas one tower can service many residents.

Councillor John Grant thanked the deputation for their presentation and enquired of them whether anything is required from the municipality, to which Mr. Risebrough Barnes advised they can always use funding or the use of high municipal structures on which to place their equipment. He further advised that their main goal/challenge is to get THE word out about their business.

Councillor Karen Windatt enquired whether their service expands into the Gamebridge area and was advised that the Beaverton tower services as far north as Brechin and although he would need to check to be certain, the Beaverton tower likely services the south side of Thorah Island as well. Councillor Windatt enquired how far to the west can their service be provided i.e. Bolsover and was advised that Bolsover is a dead spot whereat they would like to put up another tower, however the Woodville area is currently covered.

Councillor Debbie Bath thanked the deputation for their presentation, and enquired whether Industry Canada has been contacted with respect to funding. Mr. Risebrough Barnes advised that Industry Canada has been contacted in this regard, but did not seem to be interested in this rural business and that the funding seems to be difficult to tap into. Councillor Bath advised that funding is available especially in the rural areas of the GTA and that she will provide contact information in this regard. She further advised of the newly created Brock Economic Development Committee and that this committee would like to see RuralWave sit as a member and bring their expertise to the table. Mr. Risebrough Barnes advised that he has spoken to the Region of Durham Rural Economic Development Officer Marlene Werry.

Regional Councillor Larry O'Connor commented on a similar service in the Sunderland Area and was advised by Mr. Risebrough Barnes that they are in contact with that individual to ensure there are no conflicts. Regional Councillor O'Connor enquired whether there is a licensing body for this type of business and was advised not for the delivery system, but for the backhold system.

Mayor Keith Shier thanked the deputation for their presentation.

VI. PETITIONS – N I L

VII. COMMUNICATIONS SUBMITTED TO COUNCILGroup I – Receive & File

- 1345 Federation of Canadian Municipalities – Members’ Advisory – *FCM Releases Six-Point Plan to Fight Fiscal Imbalance*
- 1348 Totten Sims Hubicki Associates – forwarding corporate literature describing services offered
- 1349 Town of Ajax to Premier Dalton McGuinty – Public Library Funding
- Councillor Reg Starr commented with respect to the possibility of endorsing the motion contained within communication number 1349 and was advised by the Clerk-Administrator that this request has previously been endorsed by the Brock Council, to which Councillor Starr advised he would like to see it endorsed again.
- 1350 Dalton McGuinty – response to letter re: assistance for farmers
- 1351 Transport Canada – *Transport Dangerous Goods Newsletter* – Spring 2006 (NR)
- 1353 Toronto Real Estate Board – *MarketWatch* – May 2006; and *Commercial Realty Watch* – May 2006
- 1359 Durham Clerk’s Department to Suzanne Elston – Revisions to the Terms of Reference for the Durham Environmental Advisory Committee
- 1363 Canada/Ontario/Region of Waterloo - *Camelot and La Capanna Apartments Celebrate Official Opening*
- 1373 Uxbridge Cottage Hospital – response to letter of support re: Diabetes Education Clinic
- 1377 City of Oshawa to Prime Minister Stephen Harper – Fiscal Imbalance
- 1378 Durham Region – *Council Highlights* – June 21, 2006
- 1396 AMO – Alert re: *AMO Position on Household Hazardous Waste/Household Special Waste (HHW/HSW)*
- 1399 Information & Privacy Commissioner/Ontario – Annual Report 2005 (NR)
- 1401 AMO – Alert re: *Property Reassessments Cancelled Until 2008*
- 1403 UOIT and Durham College – *Tomorrow’s Workforce* – June 2006
- 1404 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – Devolin Column – *Universal Child Care Plan*
- 1409 mpac – update re: cancellation of province-wide assessment
- 1413 Town of Markham – York/Durham Waste EA Study Comments on Consultants Draft Report
- 1414 City of Hamilton Public Works – Media Release – *Green facility opens in Brownfield*
- 1415 Town of Milton – Funding for Local Hospitals and Health Care Services
- 1416 Kawartha Conservation – Notification of Ontario Regulation 182/06: Kawartha Region Conservation Authority Regulation of Development, Interference with Wetlands and Alterations to Shorelines and Watercourses (also known as Generic Regulation)

- 1423 AMO – Alert re: *Your Support for the AMO Position on Improving the Efficiency of the Blue Box*
- 1424 AMO – Alert re: *New OMERS Sponsors Corporation and Administration Corporation Established*
- 1425 Ministry of Finance – News Release – *Ontario Cancels Property Tax Reassessments for 2006 and 2007*
- 1426 Kawartha Conservation – *Update on Conservation – Summer 2006*
- 1430 The Premier of Ontario – response to letter re: federal early learning and child care program
- 1431 Office of the Minister of Agriculture and Agri-Food – response to letter re: income crisis on Ontario farms
- 1434 City of Oshawa to Jim Freeman, CAW Local 222 – Cancellation of Free Trade Negotiations with South Korea
- 1440 Independent Electricity System Operator – *The Ontario Reliability Outlook – June 2006*
- 1441 Veridian Corporation – 2005 Annual Report and the *powerWISE 2005 Progress Report*
- 1444 North House – *Newsletter – June 2006*
- 1457 Durham Tourism – *Tourism Update – July 2006*
- 1458 Rural Ontario Medical Program – *The ROMP Newsletter – Summer 2006*
- 1464 Township of Uxbridge to Municipality of Clarington – Paper Fibre Bio-Solids – Council Meeting June 26, 2006
- 1466 Town of Ajax to Federal Minister of the Environment and Ontario Minister of the Environment – Petition to Reduce US Air Pollution
- 1473 Loopstra Nixon LLP – *Municipal and Planning Law Newsletter – Statutory Update – July 2006*
- 1474 Federal Ministry of Finance, Adam J. Chambers – e-mail re: Meeting Follow-up
- 1476 Durham Regional Police Services Board – *Highlights – July 10/06 meeting*
- 1480 Ministry of the Environment to Durham Works Department and Terratec Environmental Ltd. – Provisional Certificate of Approval S3906-81 for an Organic Soil Conditioning Site – North Part Lot 11, Concession 7, Township of Brock (Thorah) – Regional Municipality of Durham
- 1494 AMO – Report to Members: Proposed Amendments to the AMO Bylaw
- 1495 AMO – For Your Information – *Woodstock Issues Blackout Challenge*
- 1498 LSRCA – Assimilative Capacity Studies for the Lake Simcoe Watershed and Nottawasaga River – Executive Summary
- 1504 Region of Durham Economic Development & Tourism Department – 2005 Annual Report (NR)
- 1506 Durham Health Department – Correspondence from the Township of Edwardsburgh/Cardinal
- 1511 Central East LHIN – Local Community-Based Teams to Advise Central East LHIN – News Release

- 1519 City of Pickering – Sustainable Pickering – Citizens Report
- 1521 LSRCA to City of Kawartha Lakes – City of Kawartha Lakes Council Resolution re: Permits to Take Water in the Carden Plain
- 1522 Resources for Exceptional Children – Durham Region – Best Start Initiative
- 1523 Durham Region – *Council Highlights* – July 5, 2006
- 1524 Citizenship and Immigration Canada – Metropolis – enclosing copy of *Our Diverse Cities* (NR)
- 1527 Ontario Tourism Marketing Partnership Corporation – e-mail re: nominations for annual National Awards for Tourism Excellence
- 1528 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – Devolin Column – *Conservative Government Keeps Promises*
- 1531 AMO – Alert re: *Federal Gas Tax – July 2006 Installment Transferred*
- 1540 Ministry of Public Infrastructure Renewal – *PIR Net News* – Summer 2006
- 1542 Ontario Municipal Board – advising of release of Ontario Municipal Board and Board of Negotiation’s 2004-2005 Annual Report
- 1547 City of Brampton – *BRAMfacts* – June 2006
- 1553 LSRCA – The Naked Truth – Going Behind the Science of Lake Simcoe
- 1560 Ministry of Tourism – *Tourism Performance* – July 2006
- 1576 Ministry of Health and Long-Term Care to Brock Community Health Centre – status of Brock CHC
- 1579 Pathway To Prosperity – e-mail re: A Strong Ontario for a Strong Canada: The Importance of Colleges
- 1586 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – Devolin Column – *Harper Announces Help for Hepatitis C Victims*
- 1587 Ministry of the Environment – amendments to O. Reg. 170/03 (Drinking Water Systems Regulation) under the *Safe Drinking Water Act, 2002*
- 1589 Hicks Morley – *Client Update* – July 2006
- 1597 Durham Region – 2006 Durham Region Accessibility Plan
- 1598 Brock and Georgina Against Garbage – Newsletter #6
- 1602 City of Oshawa to Durham District School Board – Professional Development Day on Date of Municipal Elections
- 1604 Toronto Real Estate Board – *MarketWatch* – June 2006; and *Commercial Realty Watch* – June 2006
- 1607 Ministry of Municipal Affairs and Housing – memorandum re: A Strong Ontario for a Strong Canada
- 1618 Minister of Human Resources and Social Development – response to letter re: child care policy for Canadian families

Councillor Reg Starr advised of his intent to put forward a motion with respect to child care funding later in the meeting.

- 1621 Central East LHIN – July newsletter

- 1626 Ministry of Natural Resources – reminder re: province continuing annual wildlife rabies control operations for 2006
- 1630 AMO – Alert re: *AMO Response to Public Health Capacity Review Committee’s (CRC) Final Report*
- 1631 AMO – *AMO Letter supporting the Best Practice Team Project*
- 1640 Township of Brock Committee of Adjustment – Notice of Hearing re: Minor Variance Application File No. A-2/06 – Moore
- 1641 Township of Brock Committee of Adjustment – Notice of Hearing re: Minor Variance Application File No. A-3/06 – Edwards
- 1642 Kawartha Conservation – SWP Planning – Proposed Clean Water Act Standing Committee on Social Policy
- 1644 LSRCA – News Release – *“The Naked Truth” and nothing but The WHOLE Truth...so Help us!*
- 1645 Brock and Georgina Against Garbage – Newsletter #7 – August 2, 2006
- 1646 Oshawa Chamber of Commerce – Durham Economic Prosperity Conference – Steering committee meeting minutes
- 1648 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – *Devolin Supports \$10 Million Investment for Eastern Ontario*
- 1649 OTMPC – 2006 Ontario Tourism Summit Update
- 1650 AMO – Alert re: *AMO’s Standing Committee Submission on Bill 51*
- 1651 CAA South Central Ontario – update on function of CAA and services
- 1652 Canadian Nuclear Safety Commission – Notice of Public Hearings re: Cameco Corporation application for Port Hope Nuclear Fuel Facility; Zircotec Precision Industries Inc. application for Port Hope Nuclear Fuel Facility; Cameco Corporation application for Blind River Uranium Refining Facility; Ontario Power Generation Inc.’s application for a deep geological repository within the Bruce Nuclear Site
- 1653 City of Brampton – Annual Report 2005
- 1654 AMCTO – *AMCTO Express* – Legislative Update... August 4, 2006
- Councillor John Grant enquired of staff whether any amendments have come forth with respect to Bill 51 and the requirement for both an open house and public meeting in conjunction with an OPA or rezoning application. The Deputy Clerk-Administrator referenced a previous staff report in which this concern was raised, noting that AMO has identified the same concern, however, to date, he is not aware of any amendments to Bill 51 in this regard, however that staff will monitor this issue and report back to council.
- 1657 Ministry of Natural Resources – response to letter re: council’s support for the Lake Simcoe Region Conservation Authority’s (LSRCA) resolution re: proposed policy and procedural directive
- 1662 City of Mississauga – Financial Report 2005
- 1663 Town of Newmarket – Town of Newmarket 2005/06 community report
- 1665 Hicks Morley – *Client Update* – August 2006
- 1667 Dr. D. Frances McCordic – confirming Diabetic Clinic twice-weekly use of Beaverton Medical Centre

Councillor Karen Windatt enquired of staff whether the Diabetes Clinic is making use of the Beaverton Medical Centre twice weekly and whether they are also in Sunderland twice weekly, to which the Clerk-Administrator advised he is not sure whether the Clinic has started to use the Beaverton Medical Centre twice weekly, but confirmation has been received that it is not a problem once they decide to attend on the second day. Councillor Windatt enquired of staff whether a letter of approval is required from Dr. Laudanski and was advised it is not required.

- 1669 Ministry of Agriculture, Food and Rural Affairs – enclosing 2006 edition of *Strong Rural Communities: Working Together for Success...and Achieving It*
- 1672 Township of Brock Committee of Adjustment – Minutes – February 21/06
- 1673 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – Devolin Column – *Working with our Municipal Leaders*
- 1680 Brock and Georgina Against Garbage – Newsletter #8 – August 9/06
- 1681 Lake Simcoe Conservation Foundation – *Lakefront and Centre* – Summer 2006
- 1686 Durham Land Division Committee - Application for consent – File LD 135/2006 – DA Rideout Investments Inc.
- 1690 Region of Durham, Mary Menzies – e-mail re: Affordable Housing Program – Housing Delivery Plan
- 1691 Federation of Canadian Municipalities – *New Funding Opportunity for Water and Transportation Projects*
- 1695 Ministry of Municipal Affairs and Housing – Backgrounder Document and News Release – *2007 Rent Increase Guideline*
- 1698 Larry O'Connor – e-mail re: New CHC Information package
- 1699 Stiver Vale – Durham Region proposed dump expansion
- 1704 Brock and Georgina Against Garbage – “Keeping in Touch”

Councillor Allan Simpson enquired of staff whether further information is available with respect to the Brock Landfill Site and was advised there has been nothing further to date to report.

Councillor Karen Windatt advised of a news story in which it was announced that the City of Toronto is negotiating to purchase a landfill in Western Ontario.

Councillor Debbie Bath advised that she attended the recent public information session regarding Energy from Waste and the Region's next steps in finding a thermal treatment site. She advised that Durham has no intent on situating the facility on a closed or existing land fill site and that Brock does not have the type of land required for the project. She further commented that there was quite a mix of residents in attendance from Brock, the City of Kawartha Lakes and Northumberland County.

- 1706 Ministry of Municipal Affairs and Housing – e-mail re: Joint Provincial-Municipal Review
- 1709 Federation of Canadian Municipalities – Members' Advisory – *Invitation to Comment: Federal Infrastructure Investments*

Councillor Debbie Bath enquired whether it is the intent of staff to comment further to receipt of communication number 1709 and was advised it was not their intent as the municipality relies on AMO in this regard. Councillor Bath commented that if all the municipalities were to lobby for change, then perhaps it would happen and that she will be putting forth a motion requesting staff to respond to this communication.

- 1711 Township of Brock Committee of Adjustment – Decision – File No. A-2/06 – Moore
- 1712 Township of Brock Committee of Adjustment – Decision – File No. A-3/06 – Edwards
- 1714 Kawartha Conservation – 2005 Annual Report
- 1724 Toronto Real Estate Board – *MarketWatch* – July 2006; and *Commercial Realty Watch* – July 2006
- 1725 The Education Safety Association of Ontario – Annual Report 2005 (NR)
- 1726 Canadian Nuclear Safety Commission – Notice of Adjournment of Public Hearing – application by SRB Technologies (Canada) Inc.
- 1735 AMO – Alert re: *Important Announcements made at 2006 AMO Conference*
- 1737 Canada/Ontario/Niagara Region – Plaque Dedication Ceremony Marks Renovation of Welland Mills Project
- 1749 Brock and Georgina Against Garbage – BAG Newsletter #9
- 1753 Durham Economic Prosperity Conference Meeting – Minutes – August 15, 2006
- 1754 AMCTO – *AMCTO Express* – August 22, 2006
- 1760 Hydro One Networks Inc. – New incentive program for conversion to LED traffic signals
- 1764 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – Devolin Column – *Thanks for the General Motors Investment and to Hydro clean up crews*
- 1776 AMO – FYI – *Climate Change and Public Health Symposium*
- 1789 Canada/Ontario – Ontario Communities Get \$90 Million Boost for Affordable Housing
- 1841 Durham District School Board – enclosing copy of 2006-2007 Annual Information Calendar
- 1846 Brock and Georgina Against Garbage – BAG Newsletter
- 1864 Durham Tourism – *Tourism Update* – September 2006
- 1865 AMO – 2006 Counties, Regions & Single Tier Municipalities, and District Social Services Administration Boards Annual Conference
- 1867 Durham Region Safer Bars Coalition – *Reducing Your Risk* – Summer/Fall 2006
- 1870 AMO – Alert re: *Clarification*
- 1871 Federation of Canadian Municipalities – 2005-2006 Green Municipal Fund (GMF) Annual Report
- 1872 2006 Census - expressing thanks re: Census communications
- 1875 Region of Halton – Halton Region’s 2005 Annual Report
- 1876 Ontario Farm Fresh Marketing Association – enclosing report by Dr. Wayne Caldwell re: new agriculture of direct marketing and agri-tourism
- 1882 Greater Toronto Marketing Alliance – Gerry Piszowski – e-mail re: Trade Mission to Sweden

- 1883 Greater Toronto Marketing Alliance – Gerry Pisarzowski – e-mail re: ICT delegation from NRW visiting Toronto
- 1884 Township of Brock Committee of Adjustment – Notice of No Appeal Against Decision of Committee of Adjustment – File A- 2/06 – Moore
- 1885 Township of Brock Committee of Adjustment – Notice of No Appeal Against Decision of Committee of Adjustment – File A- 3/06 – Edwards
- 1887 Canada/Ontario/Toronto – New \$32 Million Housing Project Officially Opens in Toronto with 232 Units of Affordable Rental Housing
- 1888 The Ontario Aggregate Resources Corporation – 2005 Annual Report
- 1890 Kawartha Conservation – Nonquon River Fisheries Management Plan Management Team Formation
- 1896 Barry Devolin, MP, Haliburton-Kawartha Lakes-Brock – Devolin Column – *Democratic Renewal*
- 1912 National Round Table on the Environment and the Economy – *review* – Summer 2006
- 1913 Brock and Georgina Against Garbage – Newsletter #11
- 1917 Enbridge – EB-2006-0034 – Enbridge Gas Distribution 2007 Test Year Rate Case Notice of Application (“Notice”) dated September 7, 2006
- 1922 LSRCA – *Novae Res Urbis* – Wednesday, June 21, 2006 – Vol 9 – No 25 – Article: “*New evidence surfaces in Moon Point case*” and Ontario Municipal Board Hearing Decision – Dated August 11, 2006
- 1923 Canadian Nuclear Safety Commission – Notice of Public Hearing – results of EA Screening – Hydro-Québec
- 1924 Toronto Association of BIAs – New Ontario Accessibility Award Launched
- 1927 Federation of Canadian Municipalities – Members’ Advisory – *FCM Submission Calls for Long-Term Federal Plan to Fix Municipal Infrastructure*
- 1929 Durham Regional Police Services Board – *Highlights* – September 11/06
- 1930 Ministry of Labour – News Release – *Countdown to End of Mandatory Retirement in Ontario*
- 1933 Central East LHIN – News Release – *Health Care is Changing*
- 1939 Canadian Nuclear Safety Commission – Revised Notice of Public Hearing – application by SRB Technologies (Canada) Inc.
- 1940 Parks Canada – follow-up to meeting on January 12/06 re: dam at Lock 37

Given that the fact that Parks Canada does not intend to proceed with inundation diagrams for the dam at Lock 37 and their intent to replace the dam in the “near term”, Councillor Karen Windatt enquired of staff how long is “near term”, to which the Clerk-Administrator advised that instruments have been installed to monitor pressure and control water level and that Parks Canada engineers do feel that the dam will not fail causing catastrophic damage. It is his opinion as the result of a meeting with Parks Canada this summer past that it is their intent to proceed with a new dam in the spring of 2007.

Councillor Windatt requested that a copy of communication 1940 be forwarded to the Trent Talbot Ratepayers Association if has not already been sent.

Resolution No. 2-15

That Communications No. 1345, 1348, 1349, 1350, 1351, 1353, 1359, 1363, 1373, 1377, 1378, 1396, 1399, 1401, 1403, 1404, 1409, 1413, 1414, 1415, 1416, 1423, 1424, 1425, 1426, 1430, 1431, 1434, 1440, 1441, 1444, 1457, 1458, 1464, 1466, 1473, 1474, 1476, 1480, 1494, 1495, 1498, 1504, 1506, 1511, 1519, 1521, 1522, 1523, 1524, 1527, 1528, 1531, 1540, 1542, 1547, 1553, 1560, 1576, 1579, 1586, 1587, 1589, 1597, 1598, 1602, 1604, 1607, 1618, 1621, 1626, 1630, 1631, 1640, 1641, 1642, 1644, 1645, 1646, 1648, 1649, 1650, 1651, 1652, 1653, 1654, 1657, 1662, 1663, 1665, 1667, 1669, 1672, 1673, 1680, 1681, 1686, 1690, 1691, 1695, 1698, 1699, 1704, 1706, 1709, 1711, 1712, 1714, 1724, 1725, 1726, 1735, 1737, 1749, 1753, 1754, 1760, 1764, 1776, 1789, 1841, 1846, 1864, 1865, 1867, 1870, 1871, 1872, 1875, 1876, 1882, 1883, 1884, 1885, 1887, 1888, 1890, 1896, 1912, 1913, 1917, 1922, 1923, 1924, 1927, 1929, 1930, 1933, 1939 and 1940 be received for the information of council and filed.

MOTION CARRIED

1463 Ministry of the Environment – responding to letter from Laurie Scott, M.P.P., Haliburton-Victoria-Brock, re: placement of paper fibre biosolids on properties in Brock Township

Resolution No. 3-15

MOVED BY Larry O'Connor and SECONDED BY John Grant that Brock Council receive and file correspondence # 1463.

MOTION CARRIED

Councillor Allan Simpson enquired of staff whether further information is available as the result of communication number 1463 and was advised by the Clerk-Administrator that he and staff from the local MOE office have walked the subject site at which time a truck driver's statement was taken by the MOE staff. A follow-up meeting and letter is to be forthcoming.

Councillor Simpson enquired whether this communication needs to be kept on the table and was advised it does not as the subject matter is pending a response.

Group II – Communications Referred to CommitteePlanning Committee

- 1368 Durham Clerk's Department – Final Decision re: Amendment #112 to the Durham Regional Official Plan
- 1410 City of Pickering to Durham Clerk's Department – Director, Planning & Development, Report PD 37-06 – Durham Regional Official Plan Review – Proposed Amendments for Population, Employment and Urban Land
- 1453 Durham Clerk's Department to Ministry of Municipal Affairs and Housing – Proposed Policies Integrating Community Improvement Plan Provisions into the Regional Official Plan
- 1454 Durham Clerk's Department to Minister of Public Infrastructure Renewal – Growth Plan for the Greater Golden Horseshoe; and Regional Official Plan Review – Proposed Amendment
- 1752 UMA Engineering Ltd. – Notice of Study Commencement – Detail Design Study – Highway 404 Extension – Advanced Structures at Mount Albert Road, Region of York, Town of East Gwillimbury
- 1932 Town of Ajax – Proposed Amendment No. 114 to the Durham Regional Official Plan
- 1934 Durham Planning Department to Paul & Donald Grills - Proposed Plan of Subdivision – File No.: S-B-2006-01 – Lot: 19 – Concession: 11 – Former Township: Brock – Municipality: Township of Brock

Resolution No. 4-15

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that communications no. 1368, 1410, 1453, 1454, 1752, 1932 and 1934 be referred to the next regular meeting of the Planning Committee to be held on September 25, 2006.

MOTION CARRIEDProtection to Persons & Property Committee

- 1397 Ministry of Municipal Affairs and Housing – News release re: *Ontario households and businesses to save energy and money – McGuinty Government Releases 2006 Building Code*
- 1405 Ministry of Municipal Affairs and Housing – e-mail re: Message from John Gerretsen, Minister of Municipal Affairs and Housing
- 1421 Township of Brock Building Division – Building Permit Summary Report – Quarterly Report – April to June 2006
- 1435 Durham Clerk's Department – Tiered Emergency Response: Emergency Fire and Medical Services
- 1455 Sheila Saunders – issues re: 1 Albert Street, Sunderland
- 1472 Ministry of Community Safety and Correctional Services – memorandum – *Emergency Management Statute Law Amendment Act, 2006*
- 1536 Toronto Real Estate Board – views on issue of municipal inspections of known marijuana grow houses
- 1574 North Durham Community Police Office, Inspector Mike Ennis – e-mail re: Letter of July 12, 2006 re: Firefighters directing traffic
- 1614 T.G. Gettinby – Report 2006-PP-11 – Doggie Day Care Facilities
- 1705 T.G. Gettinby – Report 2006-PP-12 – All Saints Cemetery
- 1901 J.E. Holder – Report 2006-PP-13 – Animal Shelter 2nd Quarterly Report – April – June 2006
- 1902 J.E. Holder – Report 2006-PP-14 – Dog Licence Sales 2nd Quarterly Report – April – June 2006
- 1903 J.E. Holder – Report 2006-PP-15 – Parking Infraction Quarterly Report – April – June 2006
- 1904 J.E. Holder – Report 2006-PP-16 – By-Law Infractions Quarterly Report – April – June 2006
- 1914 Ministry of Municipal Affairs and Housing – Diane Ploss – e-mail re: Bill 128 – Grow Ops & Municipal Health and Safety Association
- 1931 T.G. Gettinby – Report 2006-PP-17 – Licensing By-laws – 5-Year Re-enactment
- 1946 Durham Regional Police Service - The Implementation of a Community Neighbourhood Watch – “9th Concession Beaverton Neighbourhood Watch”

Resolution No. 5-15

MOVED BY Karen Windatt and SECONDED BY Larry O'Connor that communications no. 1397, 1405, 1421, 1435, 1455, 1472, 1536, 1574, 1614, 1705, 1901, 1902, 1903, 1904, 1914, 1931 and 1946 be referred to the next regular meeting of the Protection to Persons & Property Committee to be held on September 25, 2006.

MOTION CARRIED

Finance Committee

- 1448 Ministry of Municipal Affairs and Housing – New Accounting and Reporting Requirements
- 1552 Durham Clerk's Department – 2006 Debenture By-laws
- 1632 Ontario 9-1-1 Advisory Board – 911 Advisory Board Seeks Your Assistance – request for donation

Resolution No. 6-15

MOVED BY Reg Starr and SECONDED BY Debbie Bath that communications no. 1448, 1552 and 1632 be referred to the next regular meeting of the Finance Committee to be held on September 25, 2006.

MOTION CARRIED

Administration & Personnel Committee

- 1605 T.G. Gettinby – Report 2006-AP-10 – Hood Property – Cannington urban area
- 1702 LeAnn Donnelly – letter of resignation
- 1733 Township of Brock Joint Health and Safety Committee – Policy on Health and Safety

Resolution No. 7-15

MOVED BY John Grant and SECONDED BY Karen Windatt that communications no. 1605, 1702 and 1733 be referred to the next regular meeting of the Administration and Personnel Committee to be held on September 25, 2006.

MOTION CARRIED

Parks & Recreation Committee

- 1911 Laura Leathley – expressing appreciation for operation of summer day camp

Resolution No. 8-15

MOVED BY Debbie Bath and SECONDED BY Reg Starr that communication no. 1911 be referred to the next regular meeting of the Parks & Recreation Committee to be held on October 2, 2006.

MOTION CARRIED

Resolution No. 9-15

MOVED BY Debbie Bath and SECONDED BY Reg Starr that we break for 5 minutes at 7:50 p.m.

MOTION CARRIED

Mayor Keith Shier reconvened the meeting at 8:00 p.m.

Group III – Communications Submitted for Action

- 1344 Town of Caledon – Funding for Local Hospitals and Health Care Services – request for support of resolution
- 1346 Township of Leeds and the Thousand Islands – Watertight Panel Report
- 1394 Municipality of Clarington to Premier Dalton McGuinty – *Ontario Clean Water Act*
- 1395 York Region – Internationally Trained Physicians
- 1422 Municipality of Brockton – request for support re: child care

Regional Councillor Larry O'Connor commented on the fact that Councillor Starr has a motion forthcoming in support of child care funding and suggested that a copy of Brock's previous motion dated March 26, 2006 be forwarded to the Municipality of Brockton.

- 1461 Town of Tecumseh – request for support of resolution re: free trade agreements
- 1465 Township of Uxbridge to Ministry of Health and Long-Term Care – Physician Securement in Uxbridge
- 1512 Township of South Stormont – Prohibit Use of Cosmetic Pesticides
- 1530 Ontario Property and Environmental Rights Alliance – EBR Number AB06E6001 – Proposed Revisions of Ontario Species at Risk Legislation
- 1563 Town of Smiths Falls to AMO – request for support of resolution re: review of Market Value Assessment system
- 1591 Municipality of South Bruce – Fair Funding for Small Communities in Ontario – for water and waste water projects
- 1615 Durham Lives! – Action Hero Search
- 1643 Municipality of Powassan – request for support of resolution – review of current lottery licensing procedures
- 1679 Recycling Council of Ontario – 2006 Ontario Waste Minimization Awards
- 1775 Loyalist Township – request for support of resolution re: waste derived fuel in cement kilns
- 1794 Toronto and Region Conservation – Invitation to Participate in the 2006/2007 Mayors' Megawatt Challenge
- 1889 Toronto Association of Business Improvement Areas – Ontario Mainstreet Accessibility Awards 2006
- 1893 LSRCA – Invitation to 2006 Conservation Awards – RSVP Requested

Resolution No. 10-15

MOVED BY John Grant and SECONDED BY Karen Windatt that communications 1344, 1346, 1394, 1395, 1422, 1461, 1465, 1512, 1530, 1563, 1591, 1615, 1643, 1679, 1775, 1794, 1889, and 1893 be received for information and file.

MOTION CARRIED

- 1402 Town of Milton – request for support of resolution re: aggregate fees received from the Ministry of Natural Resources

Resolution No. 11-15

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that Brock Council supports a review of the existing aggregate fee structure referred to in correspondence # 1402/06 and cc all Durham MPPs and municipalities.

MOTION CARRIED

Regional Councillor Larry O'Connor commented that the issue of increased aggregate fees from the MNR has been addressed many times previously and that support in this regard is appropriate.

1443 Tom & Ruth Ott – request to place temporary mobile home on property

Resolution No. 12-15

MOVED BY Debbie Bath and SECONDED BY Reg Starr that Brock Township Council receive communication # 1443.

MOTION CARRIED

1545 Durham Health Department – request for proclamation of *International Walk to School Day*

Resolution No. 13-15

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that Brock Council proclaims “International Walk to School Day” as per correspondence # 1545.

MOTION CARRIED

1564 Township of Woolwich – request for support of Bill 111 re: occupational disease and injuries of firefighters

Resolution No. 14-15

MOVED BY John Grant and SECONDED BY Karen Windatt that communication 1564 be referred to the Brock Township Fire Chief for review and report to the next Protection to Persons & Property Committee.

MOTION CARRIED

Councillor John Grant advised he would like the support of the Brock Township Fire Chief in this regard.

1795 CUPE Ontario – request to endorse a day of recognition for Child Care Workers & Early Childhood Educator Appreciation Day

Resolution No. 15-15

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that Brock Council endorse October 25, 2006 as a day of recognition for Child Care Workers as per correspondence # 1795/06.

MOTION CARRIED

1836 Recycling Council of Ontario – Waste Reduction Week in Canada

Resolution No. 16-15

MOVED BY Karen Windatt and SECONDED BY Larry O'Connor that Brock Township Council declare October 16-22 as Waste Reduction Week, reference communication # 1836.

MOTION CARRIED

1937 Brock Township Public Library Board – Resolution re: Cannington Library Site

Resolution No. 17-15

MOVED BY Reg Starr and SECONDED BY Debbie Bath that Brock Township Council refer communication # 1937 to staff for a report.

Councillor Reg Starr advised that a review of the heating system at the Cannington Library has been undertaken resulting in the need for the temporary installation of electric heaters in the facility, and thus the request for a staff report in this regard.

Regional Councillor Larry O'Connor enquired whether there is any urgency in obtaining this report and was advised by Councillor Starr there is no urgency other than the heaters are needed asap as the furnace in the building cannot be started.

Mayor Keith Shier enquired whether there is any place to temporarily house the library and was advised that this issue has been raised as the result of the library strategic plan in which a storefront operation in terms of a long term objective in the short term was suggested and alternative sites, such as the existing Cannington Public School are being considered.

Councillor Reg Starr advised that the intent of the motion is for staff to speak with the groups currently using the former Hydro Building.

Regional Councillor Larry O'Connor advised that this changes plans that would see the CHC using this building, and that staff ensure that all groups are not vying for the same space, to which the Clerk-Administrator advised that the building's user groups are aware of the CHC proposal and that the use of the existing Cannington Public School by the CHC and library will be a consideration.

Resolution No. 17-15

MOVED BY Reg Starr and SECONDED BY Debbie Bath that Brock Township Council refer communication # 1937 to staff for a report.

MOTION CARRIED

VIII. REPORTS OF COMMITTEES

- (1) 9th Administration & Personnel Committee – June 26/06
- (2) 10th Administration & Personnel Committee – September 11/06

Resolution No. 18-15

MOVED BY John Grant and SECONDED BY Karen Windatt that the minutes of the 9th and 10th meetings of the Administration & Personnel Committee as held on June 26 and September 11, 2006, respectively, be adopted as reports of that committee.

MOTION CARRIED

- (3) 11th Finance Committee – June 26/06

Resolution No. 19-15

MOVED BY Reg Starr and SECONDED BY Debbie Bath that the minutes of the 11th meeting of the Finance Committee as held on June 26, 2006, be adopted as a report of that committee.

MOTION CARRIED

- (4) 13th Planning Committee – June 26/06
- (5) 14th Planning Committee – July 24/06
- (6) 15th Planning Committee – July 24/06

Resolution No. 20-15

MOVED BY Larry O'Connor and SECONDED BY Karen Windatt that the minutes of the 13th, 14th and 15th meetings of the Planning Committee as held on June 26, July 24 and July 24, 2006, respectively, be adopted as reports of that committee.

MOTION CARRIED

(7) 7th Public Works Committee – September 11/06

Resolution No. 21-15

MOVED BY Allan Simpson and SECONDED BY Debbie Bath that the minutes of the 7th meeting of the Public Works Committee as held on September 11, 2006, be adopted as a report of that committee.

MOTION CARRIED

(8) 7th Parks & Recreation Committee – September 11/06

Resolution No. 22-15

MOVED BY Debbie Bath and SECONDED BY Allan Simpson that the minutes of the 7th meeting of the Parks & Recreation Committee as held on September 11, 2006, be adopted as a report of that committee.

MOTION CARRIED

(9) 7th Protection to Persons & Property Committee – September 11/06

Resolution No. 23-15

MOVED BY Karen Windatt and SECONDED BY Larry O'Connor that the minutes of the 7th meeting of the Protection to Persons & Property Committee as held on September 11, 2006, be adopted as a report of that committee.

MOTION CARRIED

IX. MOTIONS

(1) To authorize COMRIF Intake 3 application

Resolution No. 24-15

MOVED BY Reg Starr and SECONDED BY Larry O'Connor

WHEREAS the Governments of Canada and Ontario are working with the Association of Municipalities of Ontario to build stronger communities and enhance the quality of life in Ontario;

AND WHEREAS the Federal and Provincial governments have announced an essential municipal and rural infrastructure investment under the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF);

AND WHEREAS three application intakes will take place over the five-year duration of the COMRIF funding program;

AND WHEREAS the application deadline for Intake Three is September 13, 2006, and other intake deadlines are targeted to a future date;

AND WHEREAS the Council of the Corporation of the Township of Brock has determined that its highest priority is deemed to be local bridges;

THEREFORE, the Council of the Corporation of the Township of Brock make application for the replacement of Bridge No. 17 – Fair Bridge, Sideroad 18A (MTO Site No. 022-0044), and the replacement of the large culvert (#339) Cedarhurst Beach Road, Township of Brock, being deemed the highest priority to ensure an investment vital to a sustainable road system.

MOTION CARRIED

- (2) To deem that a further public meeting is not required re: Grills zoning amendment (File 1-2006-RA)

Resolution No. 25-15

MOVED BY Larry O'Connor and SECONDED BY Reg Starr

WHEREAS the notice and public meeting held in conjunction with rezoning application 1-2006-RA (Grills) for certain lands within part Lot 20, Concession 11 (Brock) stated that the subject land was to be rezoned for residential purposes;

AND WHEREAS it is appropriate that the existing stormwater management pond be recognized within the comprehensive Zoning By-law;

AND WHEREAS the draft zoning by-law amendment proposes to rezone the subject land within a residential zone and open space zone category;

NOW THEREFORE the Council of the Township of Brock deems that a further public meeting is not required as a result of the amendment, pursuant to section 34(17) of the Planning Act, R.S.O. 1990, as amended.

MOTION CARRIED

- (3) To rescind resolution re: "Public Works Department – Winter Roads Standards"

Resolution No. 26-15

MOVED BY Allan Simpson and SECONDED BY Debbie Bath that Resolution Number 21-6 with respect to "Public Works Department – Winter Roads Standards" as passed at the February 17, 1997 Council meeting be and the same is hereby rescinded.

MOTION CARRIED

- (4) To authorize agreement as prepared between Thomas Rolf Ott and Ruth Daisy Ott and the Corporation of the Township of Brock re: construction of new dwelling; temporary location of mobile home on property; and demolition of older dwelling

Resolution No. 27-15

MOVED BY Debbie Bath and SECONDED BY Allan Simpson that the Mayor and Clerk-Administrator be and they are hereby authorized to execute an agreement as prepared between Thomas Rolf Ott and Ruth Daisy Ott and the corporation of the Township of Brock with respect to the construction of a new dwelling; the temporary location of a mobile home on their property; and the subsequent demolition of the older dwelling.

MOTION CARRIED

- (5) To authorize agreement as prepared between the Corporation of the Township of Brock and Stephen Dawson Haulage Limited, o/a Mitchell's Fish Huts for the purpose of a fish hut operation for the 2006-2007 fishing season

Resolution No. 28-15

MOVED BY Karen Windatt and SECONDED BY John Grant that the Mayor and Clerk-Administrator be and they are hereby authorized to execute an agreement as prepared between the Corporation of the Township of Brock and Stephen Dawson Haulage Limited, o/a Mitchell's Fish Huts, for the purpose of a fish hut operation for the 2006-2007 fishing season.

MOTION CARRIED

X. CONSIDERATION OF BY-LAWSResolution No. 29,30,31-15

By-law Number 2009-2006-PL – to amend the Official Plan of the Corporation of the Township of Brock with respect to certain lands located in part of Lot 20, Concession 11, Cannington Urban Area, 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.

For the benefit of those members of the public in the gallery, Regional Councillor Larry O'Connor requested a brief explanation of the process that was undertaken with respect to By-law No. 2009. The Deputy Clerk-Administrator explained to the public present the process followed in this regard.

Resolution No. 32,33,34-15

By-law Number 2010-2006-PL – to amend Zoning By-law Number 287-78-PL, as otherwise amended, of the Corporation of the Township of Brock, with respect to certain land located within part of Lots 19 & 20, Concession 11 (Brock), in the Township of Brock, Region of Durham (Grills rezoning), was read three times and passed in open council. The Mayor and Clerk-Administrator were authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book of the municipality.

Resolution No. 35,36,37-15

By-law Number 2011-2006-PP – to amend By-law Number 957-88-PP, being a by-law to regulate vehicular traffic on highways, fire routes, private and municipal property, and to prohibit the injuring or fouling of highways and bridges, and the obstruction of ditches and culverts, 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. 38,39,40-15

By-law Number 2012-2006-FI – to amend by-law Number 2003-2006-FI, being a by-law to levy and collect taxes for the year 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. 41,42,43-15

By-law Number 2014-2006-PL – to authorize the Corporation of the Township of Brock to enter into a site plan agreement with Loblaw Properties Limited, 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. 44,45,46-15

By-law Number 2015-2006-AP – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meetings held on June 5, 12, 26 and August 21, 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. 47-48-49-15

By-law Number 2016-2006-PL – to authorize the Corporation of the Township of Brock to enter into a site plan agreement with James Everett Bowes, 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 that he has no report as he was unable to attend the last regional meeting.

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

Regional Councillor Larry O'Connor advised that the hard work of the Regional Planning Committee and Staff culminated at the last regional council meeting when the issue of the Durham Official Plan was dealt with. Deputations speaking to the Official Plan issue were heard from the start of the meeting until after 2:00 p.m., with the meeting ending at 6:45 p.m. The recommendation of 25% development in hamlet areas was approved, in addition to the map pertaining to special growth areas in Clarington being the only mapping to be deleted in this regard. Regional Councillor O'Connor advised that he personally did not support urban boundary expansion. With respect to Section 10 a.2.12 of the Regional Official Plan which pertains to the use of lands by the landscape industry, Councillor Neil put forth a motion to prohibit the mixing of nitrosorb/soundsorb. Regional Councillor O'Connor advised that he suggested a friendly amendment to this motion to include paperfibre solids which would then require the operator to obtain an OPA, inclusive of a public meeting, prior to being able to use this product on the subject lands. This amendment was accepted.

Regional Councillor Larry O'Connor advised there has been a water problem at Lakeview Manor which has resulted in the relocation of some of the residents until the problem is resolved.

Councillor John Grant requested confirmation that the Durham Official Plan has been adopted and was advised in the affirmative. He enquired further whether there was discussion pertaining to the issue of rural cemeteries and urban expansion within the greenbelt and was advised there has been nothing further in this regard, however, Brock's issues, i.e. Beaver Avenue and boundary adjustments, will be dealt with through Brock's Official Plan approval process early in 2007.

(3) Confirm the following:

- 25th Anniversary – Rex and Mary Beddows – July 4/06
- 80th Birthday – Phyllis DeLaMatter – August 18/06
- An Appreciation certificate to Len Donner – Georgina Township Police Band and Royal Canadian Rangers Band Reunion – August 26/06
- 65th Anniversary – Ken and Elma Moore – August 30/06
- 80th Birthday – Jean Nixon – September 7/06

Resolution No. 50-15

MOVED BY Karen Windatt and SECONDED BY John Grant that Brock Township Council acknowledge the following:

- 25th Anniversary – Rex and Mary Beddows – July 4/06
- 80th Birthday – Phyllis DeLaMatter – August 18/06
- An Appreciation certificate to Len Donner – Georgina Township Police Band and Royal Canadian Rangers Band Reunion – August 26/06
- 65th Anniversary – Ken and Elma Moore – August 30/06
- 80th Birthday – Jean Nixon – September 7/06

MOTION CARRIED

(4) Councillor John Grant – Sunderland & Beaverton Fair Volunteers

Councillors John Grant advised he would like to acknowledge the efforts of those volunteers responsible for making the Sunderland and Beaverton Fall Fairs an annual event.

(5) Councillor Karen Windatt – Beaverton Fair

Councillor Karen Windatt echoed the sentiments of Councillor John Grant with respect to the fair volunteers. She advised that as the result of the tile drainage works that have previously been installed at the Beaverton Fairgrounds, that the rain which fell on the Thursday prior to Beaverton Fair disappeared quickly, whereby in past years, previous to the tile drainage works, the area would have remained wet. She advised that the 2006 Beaverton Fall Fair has been a success, with gate receipts being up some \$3000.00 from 2005. She further advised that youth and alcohol did not appear to be an issue at this years fair, however the bicycle which was being raffled by the Durham Regional Police, was stolen.

(6) Councillor Karen Windatt – Durham Tourism Premier Rank Designation

Councillor Karen Windatt advised that on September 12, 2006, she attended the Durham Tourism Premier Rank Designation meeting and that it is her understanding that these awards were to be presented at Regional Council. Regional Councillor Larry O'Connor advised it is his understanding that this issue will need to be dealt with at the committee level prior to council. Councillor Windatt advised that the participants at this meeting felt that ideas presented were very good but where will the money come from to implement these ideas. The need for Provincial and Federal funding for rural areas was also stressed, however it was noted that this is a regional issue and not municipal.

(7) Councillor Karen Windatt – Communication # 1940 – Parks Canada – Lock 37

Resolution No. 51-15

MOVED BY Karen Windatt and SECONDED BY Larry O'Connor that Brock Township Council ask staff to forward a letter to Parks Canada to urge them to act on the replacement rehabilitation of the dam at Lock 37 in the short term, reference # 1940.

MOTION CARRIED

(8) Regional Councillor Larry O'Connor – Community Health Centre

Regional Councillor Larry O'Connor advised that a program consultant from the Ministry of Health is now meeting regularly with the CHC Team and that it appears as though the first program to be offered at the CHC will be for diabetes and could be in place by Christmas of this year.

(9) Regional Councillor Larry O'Connor – Village Constable Dave Pugh

Regional Councillor Larry O'Connor advised that it was drawn to his attention during the recent fall fair that the Village Constable Dave Pugh is being reassigned. Regional Councillor O'Connor requested staff look into this and if it is the case to ensure that Constable Pugh will be replaced or if required, lobby for a replacement. If Constable Pugh is being replaced, it was suggested that a letter of thanks be sent to him as well as to the Chief of Police.

Councillor John Grant commented that it is his understanding that Constable Pugh's attendance at the Beaverton Fall Fair on Saturday was his last official duty in Brock and that he is being reassigned to a desk job.

Councillor Allan Simpson commented that it is his understanding that Constable Pugh had not been at Sunderland Fair due to training and that he will still be working in Brock Township.

(10) Councillor Allan Simpson – Sunderland Fair

Councillor Allan Simpson commented that Beaverton Fair “stole the sun” from Sunderland Fair, however the Sunderland Fair was quite successful regardless of the inclement weather. He indicated 160 plus volunteers made the fair a reality and attendance was good. Councillor Simpson acknowledged the volunteer efforts of municipal employee Jim Creighton who volunteered his time on Wednesday evening. No figures are available as yet but are forthcoming and as well, the Fair Board was pleased with the new midway.

(11) Councillor Debbie Bath – Communication # 1709

Resolution No. 52-15

MOVED BY Debbie Bath and SECONDED Allan Simpson reference communication # 1709, that Brock Township Council requests staff to respond in writing to FCM regarding the invitation to comment – Federal Infrastructure Investments.

MOTION CARRIED

(12) Councillor Debbie Bath – Public Information Sessions Regarding Energy from Waste

Councillor Debbie Bath reported further to her attendance at the recent public information session hosted by Durham Region to discuss the process for identifying a site for a thermal treatment facility, that this facility will be built based on 40% waste and 60% recycling scenario and it was indicated that further public relations are needed to encourage young adults to recycle.

(13) Councillor Reg Starr – Communication # 1349

Resolution No. 53-15

MOVED BY Reg Starr and SECONDED BY Larry O'Connor that Brock Township Council endorse the Ajax resolution regarding provincial funding of libraries, reference communication # 1349.

MOTION CARRIED

(14) Councillor Reg Starr – Child Care Funding

Resolution No. 54-15

MOVED BY Reg Starr and SECONDED BY John Grant that Brock Township Council requests the Minister of Human Resources and Social Development to recognize Cannington, specifically, McCaskill's Mills School, for child care spaces funding. Further the above location be given priority as approved spaces were cancelled.

MOTION CARRIED

Councillor John Grant advised it is important to note that Cannington is the only area in Brock with no childcare spaces and that this is an opportunity to obtain same.

Regional Councillor Larry O'Connor thanked Councillors Starr and Grant for their motion advising that the issue of daycare is important and one that will negatively impact the Federal Government at the polls.

(15) Public Questions and Clarification

Mr. Mike Manchester enquired why each by-law is read three times and was advised that it is a requirement under the Municipal Act/Procedure by-law.

Mr. Manchester enquired of Regional Councillor Larry O'Connor whether the action at regional council referenced previously by him with respect to nitro/soundsorb will halt the spreading of this product in Brock and was advised that under the Durham Official Plan an official plan amendment will be required prior to any mixing of this product taking place on a property in the future, however, the legislation will not be retroactive.

XII. ADJOURNMENT

Resolution No. 5-15

MOVED BY Reg Starr and SECONDED BY Debbie Bath that we do now adjourn at 9:17 p.m.

MOTION CARRIED

MAYOR

CLERK-ADMINISTRATOR