

THE CORPORATION OF THE TOWNSHIP OF BROCK
MUNICIPAL ADMINISTRATION BUILDING
COUNCIL

SESSION ONE

MONDAY, JANUARY 18, 2016

The First Meeting of the Council of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, January 18, 2016, in the Municipal Administration Building Council Chamber.

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| Members present: | Mayor: | John Grant |
| | Regional Councillor: | W.E. Ted Smith |
| | Councillors: | Gord Lodwick |
| | | Randy Skinner |
| | | Mike Parliament |
| | | Therese Miller |
| | | Lynn Campbell |

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| Staff Members present: | CAO & Municipal Clerk Thomas G. Gettinby (recording the minutes) |
| | Deputy Clerk Becky Jamieson |
| | Clerk's Assistant Deena Hunt |
| | Treasurer Laura Barta |
| | Director of Public Works Nick Colucci |

I. CALL TO ORDER

Mayor John Grant called the meeting to order at 10:00 a.m.

II. MOMENT OF MEDITATION/PERSONAL REFLECTION

Council and those present paused for a moment of meditation/personal reflection.

III. DECLARATION OF PECUNIARY INTEREST – N I L

IV. CONFIRMATION OF MINUTES – 20th Meeting – December 7/15

Resolution No. 1-1

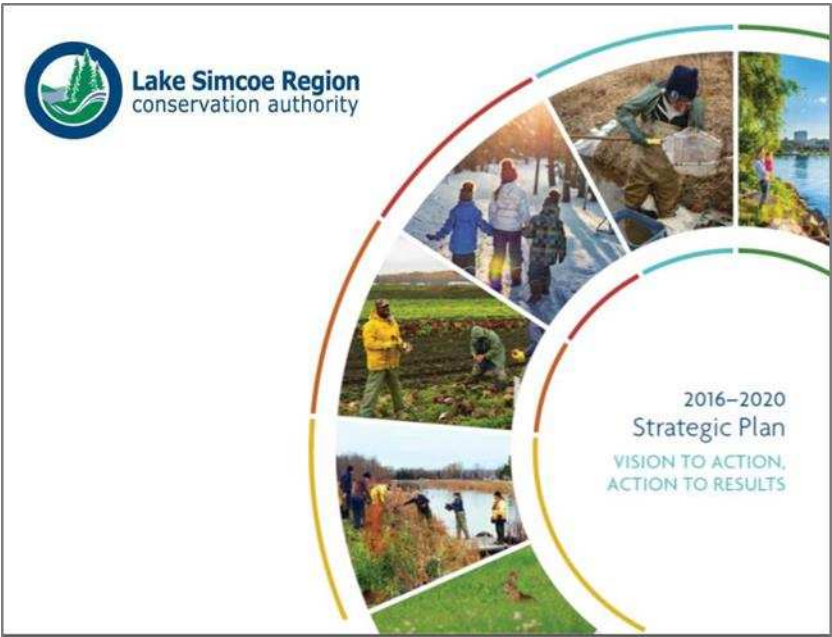
MOVED BY W.E. Ted Smith and SECONDED BY Randy Skinner that the minutes of the 20th Council meeting as held on December 7, 2015, be taken as read, confirmed, and signed by the Mayor and Clerk.

MOTION CARRIED

V. HEARING OF DEPUTATIONS

- (1) 10:00 a.m. - Lake Simcoe Conversation Authority – Mike Walters, CAO – LSCRA's 2016 – 2020 Strategic Plan

Mr. Mike Walters, Ms. Debbie Bath and Mr. Brian Kemp provided the following presentation:



Vision

We envision a thriving environment that inspires and sustains us for generations to come.

Mission

Our mission is to work with our community to protect and restore the Lake Simcoe watershed by leading research, policy and action.

Values

Integrity

We are consistent and honest; we use fair and equitable principles as part of our decision making.

Accountability

We take ownership for our actions and we measure our success so that we know if we're doing the right things in the right way.

Collaboration

We listen with the idea of learning from others. We value a diversity of perspectives because we know and respect that varying knowledge and experience can provide important insights.

Innovation

We encourage and leverage advancements in technology, scientific methodologies and trends in education and communications because these are integral to success.

Excellence

We continually look for ways to work more efficiently and effectively to get the best results possible from our actions.

Goal One

Support a safer, healthier and livable watershed through exceptional integrated watershed management.

Outcomes:

A Safer Watershed:

Protect People and Property

A Healthier Watershed:

Protect and Restore the Ecosystem

A Livable Watershed:


Sustainable Communities and Improved Quality of Life.

Activities:

Implement a flood relief program,
Infrastructure protection\risk assessment,
Expand the EMS flood warning,
Reduce flood risk through partnerships.

Implement a salt reduction strategy,
Develop a natural heritage restoration strategy,
Initiate a Phosphorus Offsetting Program,
Focus on Urban Restoration projects.

Create an action plan for sustainable growth,
Develop a focused land acquisition strategy,
Initiate a Phosphorus Offsetting Program,
Implement a carbon reduction program.



Goal Two

Improve knowledge and increase certainty through excellence in research and scientific knowledge.

Outcomes:
Improved Knowledge:
Increased Understanding

Increased Certainty:
Climate and Watershed Resilience

Activities:
Identify emerging contaminants,
Improve data access – open portal,
Implement a citizen science program,
Track and report on environmental trends annually,
Partner to address knowledge gaps.

Develop a Carbon Reduction Strategy,
Complete a Climate Change Adaptation and Mitigation Strategy.



Goal Three


Create a more connected and engaged watershed community through education and engagement.

Outcomes:
Inspire Action:
Engagement

Better Partner:
Stronger Partnerships and Collaboration

Activities:
Expand the education program in the watershed,
Develop an engagement strategy to drive community support,
Improve collaborative engagement through social innovation,
Identify opportunities to engage young and old.

Define and deliver watershed related professional training and development opportunities ,
Align communications\education with corporate and partner priorities,
Enhance collaboration with First Nations partners.



Goal Four

Build a stronger and more valued organization through business excellence.

Outcomes:
Excellent Client Service:
Efficient, Effective and Client Oriented


Better Partner:
Internal Investment

Activities:
Harmonize service delivery with neighbouring Conservation Authorities,
Improve the permitting process,
Negotiate the transfer of ECA's to deliver stormwater approvals with MOECC,
Meet with municipal councils and staff to discuss issues of mutual benefit\concern.

Invest in staff, technology, and our workplace to support our employees, partners, and clients,
Ensure planning\permit fees are self-sufficient,
Develop an Asset Management Plan and a Financial Strategy for sustainable funding.


Our Path Ahead is Clear

For the next five years we will work as a team to align our annual work plans and budgets with our goals and outcomes to protect and restore the Lake Simcoe watershed by leading research, policy and action.



Thank you. Questions?

Visit our website at www.lsrca.on.ca



Ms. Bath expressed gratitude to the Director of Public Works for his interest and assistance with the LSRCA. She advised that Mr. Kemp oversees stewardship and, with an engineering background, provides input and was the initiator of the road salt management project. She further thanked Councillors' Lodwick and Campbell for their assistance with LSRCA issues. She commented that Mayor Grant and Councillor Smith attended a Low Impact Development (LID) workshop and that the LSRCA have projects planned within Brock Township for 2016/17. Ms. Bath advised that the second phase of the Blackwater Trail will continue as well as the work at the Beaverton Harbour. She expressed gratitude for the opportunity of being the Township's representative at LSRCA.

Resolution No. 2-1

MOVED BY W.E. Ted Smith and SECONDED BY Mike Parliament that the rules of procedure with respect to the length of the deputation be waived.

MOTION CARRIED

Mr. Walters thanked staff for their input on the strategic plan and advised that they will be aligning the budget to the plan. He advised that there are four goals to achieve which include 42 activities in a 5 year window for completion. He advised that flood plains will be reviewed to reduce their area and a salt reduction strategy will be implemented. He commented that salt contamination in the southern regions has increased over 200%. He advised that they are working

with municipalities on reduction plans but the private sector requires training/accreditation. He advised that marginal lands are being considered to create natural habitats and that they have a goal to reduce the carbon footprint within 5 years. He commented that results will be tracked more frequently providing more timely reports and that they have received positive feedback on the watershed related professional training provided. He advised that improved collaborative engagement is planned through social initiatives and will include the First Nations community. He stated their intention to harmonize services with neighbouring authorities and to assume the review of the stormwater environmental compliance process from the MOECC to improve approval efficiency. He advised that an asset management plan will be developed in 2016 and that they will continue to source public private partnerships, such as the insurance industry.

Regional Councillor Smith expressed thanks to the deputation and enquired if the City of Orillia is a member of the LSRCA and was advised not, but there has been communication with the new Mayor. He commented that fewer permits in the east region are due to the Greenbelt and hopes there is equal treatment province-wide.

Regional Councillor Smith enquired on the feedback received regarding self-sufficient fees and was advised that they have been meeting with the building industry to negotiate fees based on volume and that it is difficult for smaller municipalities. Mr. Walters advised enforcement is an issue resulting in staggering legal fees and is hopeful that with changes to the Act, the Province will provide more financial support in that area.

Regional Councillor Smith enquired about the gap in the Blackwater Trail at Sunderland and was advised that they have a plan for the south side of Concession 6 that would require a strip of land to the east from a willing land owner.

Councillor Miller enquired if there are rainscaping incentives for developers such as the Kaitlin Group and was advised not but there is a pre-consultation process that works well. Mr. Walters advised that the Kaitlin Group would need to consider retro-fitting due to their pre-existing plans and is not likely.

Councillor Miller enquired if there is a partnership with the school boards and was advised not. Mr. Walters advised there are various programs in place and advised of a partnership with Ryerson University for 'Train the Trainer' program for educators. Ms. Bath advised that Anna Van Maris belongs to the York University group.

Councillor Lodwick enquired how success is measured and was advised performance indicators are part of each activity such as phosphorus concentrations in streams and lakes and that annual monitoring reports are published. The reports for Lake Simcoe show an increase in concentrations due to the amount of rainfall.

Councillor Campbell advised that she enjoyed the LID seminar in Scugog and enquired as to plans for the vandalism on the trails. Mr. Kemp advised that they will experiment with different methods and want to avoid blocking the trail entrances out of concern for health issues (EMS access) and that they have noticed an increase in enforcement after contacting DRPS.

Councillor Smith enquired if the 44 tonnes annual phosphorus target is realistic and was advised that this is an aggressive ecological target and that there is no cost effective strategy. Mr. Walters advised the issue is growth despite the reduction in loads and that the Province acknowledges that these targets are ambitious.

Regional Councillor Smith advised he attended the Soil & Crop Improvement Association meeting and enquired how the phosphorus loading has affected the potential for new sewage treatment plants in the Cannington/Sunderland area. Mr. Walters commented that the ability to build new systems requires planning

approvals through the Greenbelt Plan to receive development charges to pay for the upgrades.

Regional Councillor Smith suggested that Brock Township consider removing the stormwater pond for the Kaitlin Group in favour of LID strategies. The CAO & Municipal Clerk advised that the location of the pond is outside of the plan of subdivision and additional lots could not be provided.

Mayor Grant enquired if the LSRCA will have an increased role in urban boundaries with respect to the Crombie report and was advised not. Mr. Walters commented that the Bluebelt, an area running west to Waterloo is being considered for similar policies to the Greenbelt Plan.

Mayor Grant thanked the deputation for their upgrades on the Beaver River Trail and commented that any help with the gate issue is appreciated.

Ms. Bath advised that a \$40,000 grant was received from Ontario Trillium Fund and they anticipate further funding from the MTO.

Resolution No. 3-1

MOVED BY W.E. Ted Smith and SECONDED BY Lynn Campbell that Council break for a recess at 10:48 a.m.

MOTION CARRIED

Mayor Grant reconvened the meeting at 11:00 a.m. with the same members of Council and staff with the exception of the Director of Public Works.

VI. PETITIONS

69 Citizens of Cannington – 4 Way Stop at Intersection of Cameron Street and Laidlaw Street, Cannington

Councillor Parliament advised that he spoke with the petitioner, Mr. Larabe, who clarified that he is requesting a crosswalk.

Mayor Grant advised that this issue was previously referred to the Region and it did not meet the warrants.

Resolution No. 4-1

MOVED BY Mike Parliament and SECONDED BY Therese Miller that the staff refer petition “4-way Stop/crosswalk” to the Region of Durham Works Department for a feasibility study as per correspondence 69.

MOTION CARRIED

VII. COMMUNICATIONS SUBMITTED TO COUNCIL

Group I – Receive & File

2056 BILD – *Liaison* – December 2, 2015 (NR)

2057 AMO – Policy Update – POA Default Fees (NR)

2058 Durham Region Corporate Services Department- 2016 Regional Social Housing Servicing and Financing Study

2062 Bell Canada – Bell Canada Municipal Outreach Initiative and Circulation System

2063 Region of Durham Economic Development – Agriculture & Rural Affairs Newsletter; December 2015

- 2064 Durham Tourism – Holiday Ready in Durham – E-newsletter – December 2015 (NR)
- 2065 Canadian Wildlife Service – Ontario Environment Canada – Environment Canada Recovery Planning on the Species at Risk Public Registry
- 2071 AMO – *AMO Watch File* – December 3, 2015 (NR)
- 2076 FCM – FCM News – Week of November 30, 2015 (NR)
- 2077 Metrolinx – Think Forward - December Board Meeting (NR)
- 2083 Power Workers Union – Extending Pickering Nuclear Generating Station Operations
- 2084 Ontario Philharmonic – Durham Region Mayors' Gala
- 2085 Metrolinx, CEO, Bruce McCuaig – December 3, 2015 Board Meeting
- 2086 Durham Region – Syrian Refugee Crisis
- 2087 Federation of Canadian Municipalities – Speech from the Throne (NR)
- 2089 City of Oshawa – Resolution: Use of Former Knob Hill Farms property (500 Howard St. Oshawa) for Surface Parking for Oshawa Go Station
- 2095 Durham Sustain Ability – December 2015 Newsletter (NR)
- 2097 Jamie Schmale, MP Haliburton-Kawartha Lakes-Brock – First Liberal Government Speech from the Throne (NR)
- 3000 Smart Commute – Smart Commute Tool Compatibility & 2016 Program Calendar
- 3006 AMO – *AMO Watch File* – December 10, 2015 (NR)
- 3007 AMO – AMO Policy Update – Waste Free Ontario Act (NR)
- 3017 The Association for Differently Abled People Together – Lottery Licence – Beaverton Convenience, Beaverton
- 3020 Nourish Community Hub – Upcoming Events (NR)
- 3021 AMO – Aggregate Resources Act (ARA)
- 3023 Federation of Canadian Municipalities – *FCM News* – Week of December 7, 2015 (NR)
- 3026 Township of Oro Medonte – Municipal Freedom of Information and Protection of Privacy Act
- 3027 Ontario Heritage Trust – Doors Open Ontario 2016 Registration
- 3028 Durham Regional Police Services Board – Highlights from the December 14 2015 meeting
- 3029 Durham Tourism – *Industry Insights – Connecting with Durham Tourism Stakeholders* – December 15, 2015 (NR)
- 3030 Municipality of Clarington – Clarington Representation on Durham Region Council
- 3031 Municipality of Clarington – National Pharmacare Program

- 3032 Township of Scugog – Blue Dot Movement – The Right to a Healthy Environment – City of Oshawa Declaration
- 3036 AMO – AMO Policy Update – Repeal of Sections of the Ontarians with Disabilities Act (ODA) (NR)
- 3042 Ombudsman Ontario – Annual Report 2014/2015
- 3047 Business Advisory Centre Durham – BACD Business Bytes – December 2015 (NR)
- 3048 AMO – *AMO Watch File* – December 17, 2015 (NR)
- 3050 Canadian Nuclear Safety Commission – Notice of Participation at a Commission Meeting (NR)
- 3051 Durham Region Accessibility Advisory Committee – Minutes – September 23, 2015
- 3053 BILD – *Liaison* – December 18, 2015 (NR)
- 3054 Federation of Canadian Municipalities – *FCM News* – Week of December 14, 2015 (NR)
- 3056 Kawartha Conservation – *Newsletter: Latest News from Kawartha Conservation* – December 17, 2015
- 3057 Durham Region's Diversity Focused Newsletter – The Citizen - Issue 25, 2015 (NR)
- 3059 AMO Communications – AMO Breaking News – Ontario's Consultation on Primary, Home, and Community Health Care (NR)
- 3060 AMO Communications – AMO's 2016 Strategic Objectives
- 3063 Ministry of Tourism, Culture, and Sport – Current performance Indicators – October 2015 (NR)
- 3070 Infrastructure Ontario – Realty Circulation Publication (Con. 10/Hwy 48/Region)

Councillor Miller enquired as to a price and if there are benefits in purchasing this property and was advised that no price has been communicated and there would be no benefit to purchase the land.

- 3077 Lake Simcoe Region Conservation Authority – 2016 – 2020 Strategic Plan: Vision to Action, Action to Results
- 3081 Federation of Canadian Municipalities – 2015 Highlights (NR)
- 3085 Lake Simcoe Region Conservation Authority – Annual General Meeting – Friday, January 22, 2016

Regional Councillor Smith advised that he cannot attend this meeting.

- 3086 Region of Durham – News Release – Durham York Energy Centre (DYEC) Acceptance Test

Mayor Grant explained that the analysis of the incinerator testing indicates that it meets Provincial standards but not the contractual obligations set by the Region. He commented that the other parameters imposed were addressed.

3087 Veridian Connections – Discontinuance of Installing Community Service Banners

The CAO & Municipal Clerk explained that the Township does not install community banners (sidewalk-to-sidewalk) and that hydro utilities generally discourage this practice.

3091 Durham Region – Council Highlights – December 16, 2015

3092 Ombudsman Ontario – Ontario Ombudsman's responsibility related to Municipalities

8 Ministry of the Environment and Climate Change – Notification of Application for Permit to Take Water

9 Jamie Schmale, MP – Staff list for Haliburton-Kawartha Lakes-Brock Township

11 Ministry of Agriculture, Food and Rural Affairs – 2015 Rural Roadmap: The Path Forward for Ontario

Councillor Miller enquired if the Township could receive a portion of the \$15 billion committed to infrastructure to apply to updating internet and other technology in Brock and was advised that this program is available to municipalities outside the Greater Toronto Area. The Township receives funding from Ontario Municipal Partnership Fund, the Ontario Community Infrastructure Fund and other grants as applied for.

Mayor Grant commented that the internet access issue has been identified by the GTAH Mayors.

13 Ontario Ground Water Association – OGWA Associate Membership

15 Ontario Power Generation – Decommissioning strategy for the Pickering Nuclear Generating Station

17 Ministry of Agriculture, Food and Rural Affairs – Notification of NASM Plan Approval

31 Ontario Trillium Foundation – First Cycle of Grants under the new outcome-based Investment Strategy

32 Durham Tourism – January 2016 E-Newsletter (NR)

33 AMO – *AMO Watchfile* - January 7, 2016 (NR)

41 Ministry of Agriculture, Food and Rural Affairs - Notification of NASM Plan Approval

45 Federation of Canadian Municipalities – FCM News – Week of January 4, 2016 (NR)

60 Brock's Big Bite - 2015 Central Counties Tourism Final Report

64 Durham Sustain Ability – DSA & DPPG January 2016 Newsletter (NR)

65 Great Lakes Environment and Climate Change Canada – U.S. and Canada Draft Report on Groundwater Science

66 Durham Regional Police Services Board – Highlights from the January 11, 2016 Meeting

Resolution No. 5-1

MOVED BY W.E. Ted Smith and SECONDED BY Gord Lodwick that communication nos. 2056, 2057, 2058, 2062, 2063, 2064, 2065, 2071, 2076, 2077, 2083, 2084, 2085, 2086, 2087, 2089, 2095, 2097, 3000, 3006, 3007, 3017, 3020, 3021, 3023, 3026, 3027, 3028, 3029, 3030, 3031, 3032, 3036, 3042, 3047, 3048, 3050, 3051, 3053, 3054, 3056, 3057, 3059, 3060, 3063, 3070, 3077, 3081, 3085, 3086, 3087, 3091, 3092, 8, 9, 11, 13, 15, 17, 31, 32, 33, 41, 45, 60, 64, 65, and 66 be received for the information of Council and filed.

MOTION CARRIED

3038 Rural Ontario Institute – Emily Morrison, Beaverton – Nominated for Rural Youth Engagement Showcase

Councillor Miller congratulated Ms. Morrison on her nomination explaining that there were 50 nominees with only 4 finalists and Ms. Morrison placed first in the review.

Resolution No. 6-1

MOVED BY Therese Miller and SECONDED BY Gord Lodwick that staff be directed to write a congratulatory letter to Ms. Emily Morrison for being the #1 finalist in the “Rural Youth Engagement Showcase” acknowledging her many accomplishments and leadership with Brock’s youth, inspiring entrepreneurship within our community, and that a copy of said letter be sent to Rural Ontario Institute as per correspondence 3038.

MOTION CARRIED

3041 Township of Scugog – New Business/General Information: High Speed Internet

Councillor Miller advised that endorsing Scugog’s resolution is important for moving toward hi-speed internet for Brock’s residents.

Councillor Lodwick commented that having the potential for home offices will aid in attracting families to relocate to Brock.

Regional Councillor Smith advised that Rural Wave is making a presentation to BEDAC and all are welcome.

Councillor Miller commented that Bell and Rogers appear to have a monopoly in this market and that some licensing approvals should be referred to other companies.

Councillor Campbell interviewed Mayor Rowett who indicated that Scugog is attempting to provide this service to Scugog Island.

Resolution No. 7-1

MOVED BY Therese Miller and SECONDED BY Gord Lodwick that the Council of the Township of Brock endorses the “Township of Scugog’s” resolution on High Speed Internet, as contained in correspondence 3041.

MOTION CARRIED

Mayor Grant suggested the Scugog model be reviewed and that the Township should consider including the installation of fibre-optic cable as part of subdivision developments.

Group II – Communications Referred to CommitteeReferred to Administration & Personnel Committee

- 3065 Dianne Pannett – Resignation from Wilfrid Board of Management
- 3090 Durham Region – Integrity Commissioner and Code of Conduct: Bill 8 – Public Sector and MPP Accountability and Transparency Act, 2014
- 3094 Durham Region – Municipal Ombudsman: Bill 8 – Public Sector and MPP Accountability and Transparency Act, 2014
- 18 Thomas G. Gettinby – Report: 2016-AP-01 – Bill 8 – Public Sector and MPP Accountability and Transparency Act, 2014
- 19 Thomas G. Gettinby – Report: 2016-AP-02 – Code of Conduct – Integrity Commissioner
- 68 Becky Jamieson – Interoffice Memorandum – Privacy Breach Policy

Resolution No. 8-1

MOVED BY Randy Skinner and SECONDED BY Gord Lodwick that Communication nos. 3065, 3090, 3094, 18, 19, and 68 be referred to the next meeting of the Administration & Personnel Committee to be held on January 25, 2016.

MOTION CARRIEDReferred to Planning Committee

- 3004 Durham Region Planning & Economic Development – Greenbelt Plan Review – Settlement Areas Within the Greenbelt Plan Area, File No. D00-31, Commissioner's Report #2015-P-68
- 3005 Durham Region Planning & Economic Development – Employment Lands Inventory File No. D3-08, Commissioner's Report #2015-P-67
- 3012 Ministry of Municipal Affairs and Housing – Planning for Health, Prosperity and Growth in the Greater Golden Horseshoe: 2015-2041
- 3019 Lake Simcoe Region Conservation Authority – Board of Directors Meeting – Agenda – December 18, 2015
- 3049 Royal Canadian Legion – Brock Branch 141, Sunderland – List of Veterans for possible street names
- 3067 Durham Region Corporate Services Department – “A Blueprint for Change” – The Aggregate Resources Act Policy Framework and Environmental Bill of Rights
- 3068 Durham Region Corporate Services Department – Aggregate Levies
- 3074 Durham Region Corporate Services Department – Proposal Regarding Ontario Climate Resilience Fund
- 3075 Durham Region Corporate Services Department – Province of Ontario's Proposed Cap and Trade Program Design Options
- 3078 Watson & Associates Economists Ltd. – Passage of Bill 73 and Ontario Regulation 428/15
- 3079 Municipal Finance Officers Association of Ontario – Development Charges Update to Bill 73 and Ontario Regulation 428/15

- 3082 Ministry of Transportation, Ministry of the Environment and Climate Change – Electric Vehicle Chargers Ontario Program
- 3084 Ministry of Municipal Affairs and Housing – The Smart Growth for Our Communities Act, 2015
- 24 Hemson Consulting Ltd. – Development Charges Act – New Development Charges Act Background Study Requirement: Asset Management Plan
- 28 Hemson Consulting Ltd. – Bill 73 Royal Assent & New Development Charges Act Regulations
- 47 Durham Region – Durham Environmental Advisory Committee – 2016 EAC Environmental Achievement Awards Nomination Form

Resolution No. 9-1

MOVED BY W.E. Ted Smith and SECONDED BY Gord Lodwick that communication nos. 3004, 3005, 3012, 3019, 3049, 3067, 3068, 3074, 3075, 3078, 3079, 3082, 3084, 24, 28, and 47 be referred to the next meeting of the Planning Committee to be held on January 25, 2016.

MOTION CARRIED

Referred to Protection to Persons & Property Committee

- 3039 The Office of the Secretary to the Governor General – Peace Officer Exemplary Service Medal Program
- 20 Service Ontario – Accessible Parking Permits Municipal Enforcement Guidebook
- 46 Joe Bonura – Report 2016-PP-01 – Building Department – 4th Quarterly Report 2015

Resolution No. 10-1

MOVED BY Therese Miller and SECONDED BY Lynn Campbell that Communication nos. 3039, 20, and 46 be referred to the next meeting of the Protection to Persons & Property Committee to be held on January 25, 2016.

MOTION CARRIED

Referred to Public Works Committee

- 14 Ministry of Agriculture, Food and Rural Affairs – Upcoming Drainage Courses & Tile Loan Program
- 30 Ministry of Agriculture, Food and Rural Affairs – Second Intake of the Building Canada Fund – Small Communities Fund
- 71 Cannington Lions Club – Installation of Flag Poles and Canadian Flags – Cannington

Resolution No. 11-1

MOVED BY Lynn Campbell and SECONDED BY Therese Miller that Communication nos. 14, 30, and 71 be referred to the next meeting of the Public Works Committee to be held on February 8, 2016.

MOTION CARRIED

Referred to Parks & Recreation Committee

- 44 Wilfrid Hall Board of Management – Minutes – December 19, 2015

Resolution No. 12-1

MOVED BY Mike Parliament and SECONDED BY Therese Miller that Communication no. 44 be referred to the next meeting of the Parks & Recreation Committee to be held on February 8, 2016.

MOTION CARRIED

Group III – Communications Submitted for Action

- 43 Laura Barta – Interoffice Memorandum – Insurance Coverage for Brock Youth Centre

Councillor Miller advised that Barb Smith confirmed that the BYC was granted an Ontario Trillium Funding Grant of \$75,000.

Resolution No. 13-1

MOVED BY Therese Miller and SECONDED BY Gord Lodwick that correspondence 43 be received for information and that staff advise the Brock Youth Centre accordingly.

MOTION CARRIED

- 67 Morgan Jones – Request for extension on work at the laundromat at 30 Cameron St. W. Cannington

The CAO & Municipal Clerk advised that Mr. Jones has more time during the winter to focus on improvements and that this is one of two outstanding 2015 grants marked as committed projects carried over to 2016.

Resolution No. 14-1

MOVED BY Mike Parliament and SECONDED BY Therese Miller that the Township of Brock grants Morgan Jones an extension on his storefront improvements as per his CIP application re: communication 67.

MOTION CARRIED

VIII. REPORTS OF COMMITTEES

- (1) 19th Finance Committee – December 7/15

Resolution No. 15-1

MOVED BY Gord Lodwick and SECONDED BY Randy Skinner that the minutes of the 19th meeting of the Finance Committee as held on December 7, 2015 be adopted as a report of that Committee.

MOTION CARRIED

- (2) 11th Administration & Personnel Committee – December 14/15

Resolution No. 16-1

MOVED BY Randy Skinner and SECONDED BY Gord Lodwick that the minutes of the 11th meeting of the Administration & Personnel Committee as held on December 14, 2015 be adopted as a report of that Committee.

MOTION CARRIED

- (3) 23rd Planning Committee – December 7/15

Resolution No. 17-1

MOVED BY W.E. Ted Smith and SECONDED BY Gord Lodwick that the minutes of the 23rd meeting of the Planning Committee as held on December 7, 2015 be adopted as a report of that Committee.

MOTION CARRIED

- (4) 24th Planning Committee – December 14/15

Resolution No. 18-1

MOVED BY W.E. Ted Smith and SECONDED BY Gord Lodwick that the minutes of the 24th meeting of the Planning Committee as held on December 14, 2015 be adopted as a report of that Committee.

MOTION CARRIED

- (5) 12th Protection to Persons & Property Committee – December 14/15

Resolution No. 19-1

MOVED BY Therese Miller and SECONDED BY Lynn Campbell that the minutes of the 12th meeting of the Protection to Persons & Property Committee as held on December 14, 2015 be adopted as a report of that Committee.

MOTION CARRIED

- (6) 11th Public Works Committee – December 7/15

Resolution No. 20-1

MOVED BY Lynn Campbell and SECONDED BY Mike Parliament that the minutes of the 11th meeting of the Public Works Committee as held on December 7, 2015 be adopted as a report of that Committee.

MOTION CARRIED

- (7) 11th Parks & Recreation Committee – December 7/15

Resolution No. 21-1

MOVED BY Mike Parliament and SECONDED BY Therese Miller that the minutes of the 11th meeting of the Parks & Recreation Committee as held on December 7, 2015 be adopted as a report of that Committee.

MOTION CARRIED

IX. MOTIONS

- (1) Agreement between the Corporation of the Township of Brock and 1446705 Ontario Inc.

Resolution No. 22-1

MOVED BY Randy Skinner and SECONDED BY Gord Lodwick that the Mayor and Clerk, be and they are hereby authorized to execute an Assignment of Lease between The Corporation of the Township of Brock and 1446705 Ontario Inc.

MOTION CARRIED

Regional Councillor Smith enquired if the Township has an obligation to advertise the opening of Service Ontario and was advised not.

X. CONSIDERATION OF BY-LAWS

- (1) By-law Number 2635-2016-PL – to amend Zoning By-law No. 287-78-PL, as otherwise amended, of the Corporation of the Township of Brock, with respect to certain land located in Part Lots 15 & 16, Concession 1 (Brock), in the Township of Brock, Region of Durham

Resolution No. 23,24,25-1

By-law Number 2635-2016-PL – to amend Zoning By-law No. 287-78-PL, as otherwise amended, of the Corporation of the Township of Brock, with respect to certain land located in Part Lots 15 & 16, Concession 1 (Brock), in the Township of Brock, Region of Durham, was read three times and passed in open Council. The Mayor and Clerk were authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book.

- (2) By-law Number 2636-2016-FI – to authorize the borrowing of \$2,000,000.00 at any one time during the year, to meet, until the taxes are collected, the current expenditures of the Municipality for the year

Resolution No. 26,27,28-1

By-law Number 2636-2016-FI – to authorize the borrowing of \$2,000,000.00 at any one time during the year, to meet, until the taxes are collected, the current expenditures of the Municipality for the year, was read three times and passed in open Council. The Mayor and Clerk were authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book.

- (3) By-law Number 2637-2016-PL – to amend Zoning By-law No. 287-78-PL, as otherwise amended, of the Corporation of the Township of Brock, with respect to certain land located within Part of Lot 11, Concession 5 (Brock), in the Township of Brock, Region of Durham

Resolution No. 29,30,31-1

By-law Number 2637-2016-PL – to amend Zoning By-law No. 287-78-PL, as otherwise amended, of the Corporation of the Township of Brock, with respect to certain land located within Part of Lot 11, Concession 5 (Brock), in the Township of Brock, Region of Durham, was read three times and passed in open Council. The Mayor and Clerk were authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book.

- (4) By-law Number 2639-2016-PP– to appoint a Municipal Law Enforcement Officer for the Corporation of the Township of Brock

Regional Councillor Smith enquired if this is a full time position and was advised not.

Resolution No. 32,33,34-1

By-law Number 2639-2016-PP – to appoint a Municipal Law Enforcement Officer for the Corporation of the Township of Brock, was read three times and passed in open Council. The Mayor and Clerk were authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book.

- (5) By-law Number 2641-2016-FI – to raise \$200,000.00 to aid in the construction of drainage works under the Tile Drainage Act

Regional Councillor Smith requested clarification and was advised that this will allow the Township the authority to borrow funds up to that amount to be paid by the property owner for tile drainage installations.

Resolution No. 35,36,37-1

By-law Number 2641-2016-FI – to raise \$200,000.00 to aid in the construction of drainage works under the Tile Drainage Act, was read three times and passed in open Council. The Mayor and Clerk were authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book.

- (6) By-law Number 2642-2016-FI – to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent

Resolution No. 38,39,40-1

By-law Number 2642-2016-FI – to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent, was read three times and passed in open Council. The Mayor and Clerk 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 John Grant – Report to Council

Mayor Grant advised that he is assembling a list of items to complete for 2016 and this term of office and encouraged other Council members to participate with their ideas.

Mayor Grant requested that Regional Councillor Smith provide an update on the Brock Board of Trade Steering Committee.

Regional Councillor Smith advised that the Committee is meeting on February 17, 2016 at 7:00 p.m. at the Beaverton Community Centre and that proposed by-laws have been prepared as well as ideas on how the Board should function. He encouraged attendance at the meeting to obtain a cross section of businesses from the Township.

Mayor Grant advised that 30 businesses are needed to form the Board of Trade and that the fee is \$100.

Mayor Grant advised he attended a fundraiser for the Wolfgang Brothers to raise funds for the band to attend the Memphis Bluegrass Competition.

- (2) Regional Councillor W.E. Ted Smith – Report to Council

Regional Councillor Smith advised that the Wolfgang Brothers are scheduled to perform at the Sunderland Maple Syrup Festival.

Regional Councillor Smith commented that he attended the annual meeting for Soil & Crop Improvement Association as well as the Beef Producers Association meeting.

Regional Councillor Smith advised of the public meetings for the Regional Council Composition Review Committee that are scheduled for January 18, 2016 at 7:00 p.m. at the Legends Centre, Oshawa; January 19, at 7:00 p.m. at the Ajax Community Centre; and January 20, at 7:00 p.m. at the Scugog Community Centre. He advised that he cannot attend the next committee meeting scheduled for Friday, January 22, 2016.

- (3) Confirm the following:

- 65th Anniversary Letter – Mr. Stan Bailey and Mrs. Marion Bailey – December 23, 2015
- 90th Birthday Letter – Mr. Gordon Morris – January 19, 2016
- 90th Birthday Letter – Ms. Elsie Avery – January 29, 2016

Resolution No. 41-1

MOVED BY W.E. Ted Smith and SECONDED BY Gord Lodwick that Brock Township Council acknowledge the following:

- 65th Anniversary Letter – Mr. Stan Bailey and Mrs. Marion Bailey – December 23, 2015
- 90th Birthday Letter – Mr. Gordon Morris – January 19, 2016
- 90th Birthday Letter – Ms. Elsie Avery – January 29, 2016

MOTION CARRIED

(4) Councillor Lynn Campbell

Councillor Campbell advised that she will attend the January 20 Regional Composition Committee meeting at the Scugog Community Centre. She advised that, while attending a Sunderland Legion meeting, there was discussion of the Legion meeting with Council in regard to a Veterans' banners proposal similar to Uxbridge.

(5) Councillor Therese Miller

Councillor Miller advised that she contacted Staff Sergeant Gillis about a camera located in Vallentyne and encouraged him to attend Council to provide updates.

(6) Councillor Mike Parliament

Councillor Parliament advised that, despite the cancelled races, the comedy night portion of the Dog Sled Races will be held on January 30, 2016 at 8:00 p.m. at the Cannington Arena.

(7) Councillor Gord Lodwick

Councillor Lodwick enquired if the Regional Council Composition Committee meeting is open to the public and was advised in the affirmative and that it commences at 9:30 a.m. at Regional Headquarters.

(8) Public Questions and Clarification

There were no public questions for clarification.

XII. CONFIRMATION BY-LAW

- (1) By-law Number 2643-2016-AP – to confirm the proceedings of the council of the Corporation of the Township of Brock at its meeting held on January 18, 2016.

Resolution No. 42,43,44-1

By-law Number 2643-2016-AP – to confirm the proceedings of the council of the Corporation of the Township of Brock at its meeting held on January 18, 2016, was read three times and passed in open Council. The Mayor and Clerk were authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book.

XIII. ADJOURNMENT

Resolution No. 45-1

MOVED BY Gord Lodwick and SECONDED BY Randy Skinner that we do now adjourn at 12:10 p.m.

MOTION CARRIED

MAYOR

CLERK