

THE CORPORATION OF THE TOWNSHIP OF BROCK

MUNICIPAL ADMINISTRATION BUILDING

COUNCIL

SESSION THREE

MONDAY, MARCH 7, 2016

AGENDA

- I. CALL TO ORDER – Mayor John Grant – 10:00 a.m.
- II. MOMENT OF MEDITATION/PERSONAL REFLECTION
- III. DECLARATION OF PECUNIARY INTEREST
- IV. CONFIRMATION OF MINUTES – 2nd Meeting – February 1/16
- V. HEARING OF DEPUTATIONS
  - (1) **10:00 a.m.** - Susan McGovern, VP of External Relations and Advancement University of Ontario Institute of Technology – Update on UOIT Operations for 2015 and Results of economic impact analysis and discuss partnership with Brock Township
  - (2) **10:10 a.m.** – Heather Oswald and Ron Baird – Friends of Beaverton Parks Update of activities for 2015, and Suggestions for enhancing the Beaverton Park system
  - (3) **10:20 a.m.** – Cesar Caneo and Kim Bouwmeester – The Nourish & Develop Foundation – 2015 Annual Report and Stats/QRA (refer to communication no. 346)
- VI. PETITIONS – N I L
- VII. COMMUNICATIONS SUBMITTED TO COUNCIL

Group I – Receive and File

  - 148 City of Pickering – Office of the Mayor – 2016 Federal Budget
  - 149 BILD – *Liaison* – January 26, 2016 (NR)
  - 152 Regional Municipality of Durham – Works Department – Traffic and pedestrian data will be collected in the spring at the intersection of Cameron & Laidlaw Street, Cannington
  - 153 AMO – *AMO Watchfile* – January 28, 2016 (NR)
  - 154 Ontario Ministry of Tourism, Culture and Sport – Current Performance Indicators - November 2015 (NR)
  - 168 Federation of Canadian Municipalities - *FCM News* – Week of January 25, 2016 (NR)
  - 169 Business Advisory Centre Durham – BACD Event Update (NR)
  - 175 AMO – AMO Report to Member Municipalities – Highlights of the January 2016 Board Meeting (NR)
  - 177 Durham Tourism – *February 2016 E-Newsletter* – Winter family fun in Durham Region (NR)
  - 178 Durham Sustain Ability – *DSA E-Newsletter* – February 1, 2016(NR)
  - 179 Federation of Canadian Municipalities – FCM's Annual Conference 2016 (NR)

- 186 Canadian Paralympic Committee – Changing Minds, Changing Lives Program Update
- 188 AMO – AMO Policy Update – members Update on Provincial PTSD Strategy for First Responders (NR)
- 200 AMO – *AMO Watchfile* – February 4, 2016 (NR)
- 208 Ontario Energy Board – OEB Draft Issues List
- 210 Federation of Canadian Municipalities – *FCM News* – Week of February 1, 2016 (NR)
- 220 Region of Durham Economic Development – Agriculture and Rural Affairs Newsletter: Invest in your Community
- 222 BILD – Liaison – February 9, 2016 (NR)
- 231 Durham Caribbean Festival – June 25 & 26, 2016 – Ajax Downs, Ajax
- 232 United Way Durham – Information Durham – 211 Day
- 235 Durham Regional Police Services Board – Highlights from the February 8, 2016 Meeting
- 239 Brock’s Big Bite – Brock’s Big Bite 2016 – August 13, 2016
- 240 OTMPC – Ontario Passport E-Newsletter February 2016 (NR)
- 247 Jamie Schmale, MP Haliburton-Kawartha Lakes-Brock – Schmale Meets with Municipalities
- 252 Statistics Canada – 2016 Census Team
- 256 Business Advisory Centre Durham – BACD Business Bytes – Summer Company (NR)
- 257 Federation of Canadian Municipalities – *FCM News* – Week of January 8, 2016 (NR)
- 258 AMO – Policy Update – Ontario Announces green Social Housing Retrofits (NR)
- 259 AMO – Policy Update – Policing Consultations Announced (NR)
- 260 AMO – *AMO Watchfile* – February 11, 2016 (NR)
- 262 Municipality of Clarington – Municipal Ombudsman – Report CLD-008-16
- 268 Durham Tourism – *Industry Insights* – Connecting with Durham Tourism Stakeholders – February 2016 (NR)
- 272 Ontario Local Health Integration Network – Proposed Changes for the Health Care System
- 273 Durham Farm Connections – Farm Connections – April 5, 6, and 7, 2016
- 292 Thorah Central Public School – Thank you card – Curling Program for Grade 7/8
- 294 AMO – Policy Update – Ontario Announces Transformation of Children and Family Services (NR)
- 296 Kawartha Conservation – Rural Stewardship News

- 297 AMO – *AMO Watchfile* – February 18, 2016 (NR)
- 303 Ontario Ministry of Tourism, Culture and Sport – Current Performance Indicators - December 2015 (NR)
- 313 AMCTO – The Municipal Experts – Government Releases New Disaster Assistance Programs
- 314 Kawartha Conservation – Annual General Meeting – March 9, 2016
- 315 Business Advisory Centre Durham – BACD Event Update – March 2016
- 316 BILD – Liaison – February 23, 2016 (NR)
- 319 Durham Region Transit Commission – Advancing Transit in Durham – Public Information Centres
- 320 The Regional Municipality of Durham and Canadian Paralympic Committee – Changing Minds, Changing Lives – March 15 2016
- 321 Nourish Community Hub – Nourishing News Winter Edition 2016 (NR)
- 328 Federation of Canadian Municipalities – President's Corner Update – February 2016 (NR)
- 330 AMO – *AMO Watchfile* – February 25, 2016 (NR)
- 335 Federation of Canadian Municipalities – *FCM News* – Week of February 22, 2016 (NR)
- 336 Friends of the Greenbelt Foundation – Celebrating 11 years of Greenbelt... In Haiku (NR)
- 341 Durham Regional Police – Crime and Safety Survey in Durham Region
- 346 Nourish and Develop Foundation – 2015 Annual Report: Growing to New Heights!

Group II – Communications Referred to Committee

Parks & Recreation

- 199 Ken and Gail Scruton – Canoe/Kayak Launch Dock Project – Beaverton Harbour
- 218 Manilla Hall Board of Management – Minutes – November 25, 2015
- 219 Thomas G. Gettinby – Report: 2016-PR-01 – Sponsorship Agreement - Public Skating
- 224 Wilfrid Hall Board of Management – Minutes – February 2, 2016
- 237 The Lions Club of Beaverton – 4<sup>th</sup> Annual Shoot for Hoot Adult Ball Hockey Tournament – May 7, 2016 – Requesting Approval of Portable Rink & Outdoor Special Occasion Permit
- 245 Communities in Bloom – Communities in Bloom Program
- 280 The Sunderland Lions Club – Purina Walk for Dog Guides – October 1, 2016
- 302 Manilla Hall Board of Management – Minutes – January 13, 2016
- 308 Sunderland Lions Club – Sunderland Arenas

- 326 The Lions Club of Beaverton – Beaverton Winter Carnival – Pond Hockey at the Lagoons and Trail System

Public Works

- 283 Durham Region Public Works – Notice of Tree Removal and Utility Relocation – Regional Rd. 13 & SDRD 17
- 290 Durham Region Corporate Services – Ontario’s Proposed Waste-Free Ontario Act, and Resource Recovery and Circular Economy Act and Waste Diversion Transition Act Environmental Bill of Rights
- 312 AMO Communications – AMO Policy Update – AMO Welcomes Increased Infrastructure Funding for Municipalities
- 327 The Lions Club of Beaverton – Requesting Beaverton’s Lion’s Loop, Beaverton Fairgrounds, be cleared during winter months

Planning

- 322 Durham Region Planning and Economic Development Department – New Application for a Regional Official Plan Amendment – File: OPA 2016-001 – Mulock Farms Limited, Park of Lot 8, Concession 10, Township of Brock
- 323 Durham Region Planning and Economic Development Department – The Region of Durham Business Count (Employment Survey) 2015
- 332 Metrolinx – Think Forward – February 23, 2016 Board Meeting
- 345 Durham Tourism – Durham Tourism Partnership Symposium – March 23, 2016

Protection to Persons & Property

- 309 City of Oshawa – Request to Change Ontario Building Code to Restrict the Permitted Use of Wired Glass
- 337 Durham Region – Office of the Chief Administrative Officer – Regional Municipality of Durham 2015 Accessibility Report

Group III – Communications Submitted for Action

- 167 Autism Ontario – Raise the Flag – April 4, 2016
- 246 Ontario Small Urban Municipalities – 2016 Conference & Trade Show and Executive Committee Nominations
- 261 AMO Communications – Request for Council Resolutions to support request for broader Municipal Investment Powers
- 338 Randy Skinner, Ward 2 Councillor – Requesting Leave of Absence

VIII. REPORTS OF COMMITTEES

- (1) 1<sup>st</sup> Administration & Personnel Committee – January 25/16
- (2) 1<sup>st</sup> Protection to Persons & Property Committee – January 25/16
- (3) 3<sup>rd</sup> Planning Committee – January 25/16
- (4) 4<sup>th</sup> Planning Committee – January 25/16
- (5) 2<sup>nd</sup> Finance Committee – February 1/16
- (6) 3<sup>rd</sup> Finance Committee – February 2/16
- (7) 2<sup>nd</sup> Parks & Recreation Committee – February 8/16

IX. MOTIONS

- (1) To authorize execution of an agreement with the Regional Municipality of Durham for the purpose of Delegating to the Regional Municipality of Durham the Enforcement of the Ontario Building Code: Renewal of Private Sewage System

X. CONSIDERATION OF BY-LAWSXI. GENERAL ITEMS AND ENQUIRIES

- (1) Mayor John Grant – Report to Council
- (1) Regional Councillor – W.E. Ted Smith – Report to Council
- (2) Confirm the following:
  - 90<sup>th</sup> Birthday Letter – Mr. Thomas Wetheral – March 12, 2016
- (4) Other?
- (5) Public Questions and Clarification

XII. CONFIRMATION BY-LAW

- (1) By-law Number 2646-2016-AP – to confirm the proceedings of the council of the Corporation of the Township of Brock at its meeting held on March 7, 2016.

XIII. ADJOURNMENT