The Corporation of the Township of Brock

Council Agenda

Municipal Administration Building

Session Twenty FourMonday, June 3, 2019

1. Call to Order – Mayor Debbie Bath Hadden – 7:00 p.m.

2. Moment of Meditation / Personal Reflection

3. Declaration of Pecuniary Interest

4. Confirmation of Minutes

1) 19th meeting – May 6, 2019

2) 21st meeting – May 13, 2019

3) 21st In Camera Session – May 13, 2019

5. Hearing of Deputations – None

1) 7:00 p.m. – Ms. Karen Brambrough, Durham Region Annual Walk & Talk for Mental Health – Defeat Depression Walk – Raise Awareness & Request for Assistance

6. Petitions – None

7. Communications Submitted to Council

**Group One – Receive and File**

802 Mayor Dan Carter, City of Oshawa – Lakeshore East Corridor Expansion to Bowmanville

830 Durham Region Legislative Services – Recommendation to Postpone “Come into Force” date of the Construction Act

853 Colleen Ireland – Library Cuts Show Lack of Respect and Understanding

874 Ministry of Municipal Affairs and Housing – More Homes, More Choice: Ontario’s Housing Supply Action Plan will cut red tape, build more housing and increase number of affordable homes

888 Township of Scugog – The Ontario Autism Program

907 Federation of Ontario Cottagers’ Associations – Rural Ontario: we’re in this together

908 Wendy Rhead, Brock Township Library Board – Budgets cuts for Southern Ontario Library Services and Ontario Library Service North

930 Durham Region Police Services Board – Highlights from the May 21, 2019 meeting

937 Municipality of Clarington – The Ontario Autism Program

942 Town of Ajax – 2022 Ontario Summer Games Bid

944 Town of Ajax – Regional Government Review
949 Town of Ajax – The Ontario Autism Program

Group Two – Communications Referred to Committee

Finance Committee

872 Wilfrid Hall Board of Management – Rental Rates and Online Booking Concerns

879 Durham West 4H – Sponsorship Request

892 MP Jamie Schmale – Application Call: New Horizons for Seniors Program 2019-2020

902 MP Jamie Schmale – MP Schmale announces funding to 115 organizations to support youth employment in Haliburton-Kawartha Lakes - Brock

910 Ministry for Seniors and Accessibility – Seniors Community Grant Program

933 New Horizons for Seniors Program – 2019-2020 Call for Proposals

950 AMO – Policy Update – Welcome Fiscal Relief for This Year

Public Works and Facilities Committee

870 Parks Canada – Info-Work, Temporary Closure of Boundary Road Swing Bridge

878 Michelle Thompson – Thorah Island Sign


Parks and Recreation Committee

854 Wilfrid Hall Board – Minutes – April 2, 2019

905 Manilla Hall Board – Minutes – April 17, 2019

Planning and Economic Development Committee

935 City of Oshawa – City Comments on the Region of Durham’s Agriculture & Rural System Discussion Paper for Envision Durham


947 Ministry of Municipal Affairs and Housing – More Homes, More Choice: Ontario’s Housing Supply Action Plan

Group Three – Communications Submitted for Action


876 Parachute Canada – Safe Kids Week Proclamation

931 Ramara Chamber of Commerce – Request for Materials, 9th Annual Classic Car Show

959 Sunderland Lions Club – Summerfest Volleyball Tournament, June 22, 2019

8. Reports of Committees

1) 6th Public Works and Facilities Committee – May 13, 2019
2) 6th Parks and Recreation Committee – May 13, 2019
3) 12th Planning and Economic Development Committee – May 13, 2019
4) 6th Administration Committee – May 27, 2019

9. Motions – None

10. Consideration of By-laws

1) By-law Number 2873-2019-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

2) By-law Number 2874-2019-PW – to prescribe a rate of speed of 40 kilometres per hour on Church Street within the Township of Brock

3) By-law Number 2875-2019-PR – to authorize the Corporation of the Township of Brock to enter into a Lease Agreement with the Cannington Lawn Bowling Club

4) By-law Number 2877-2019-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 lands located within Part of Lot 12, Concession 10 (Brock), in the Township of Brock, Region of Durham

11. General Items and Enquiries

1) Mayor Debbie Bath-Hadden – Report to Council
2) Regional Councillor W.E. Ted Smith – Report to Council
3) Confirm the following
   - Mr. Ray Cook & Mrs. Wendy Cook – 50th Anniversary – May 24, 2019
   - Mrs. Ada Grace – 80th Birthday – May 29, 2019
   - Mrs. Vivienne Robertson – 80th Birthday – June 18, 2019
   - Mr. Oliver Hopkins – 85th Birthday – June 29, 2019
4) Blackwater Bridge Update – Confidential
5) Other?
6) Public Questions and Clarification

12. Confirmation By-law

By-law Number 2876-2019-AP – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meetings held on June 3, 2019.

13. Adjournment
The Corporation of the Township of Brock
Council Minutes - Draft
Municipal Administration Building

Session Nineteen  Monday, May 6, 2019

The Nineteenth Meeting of the Council of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, May 6, 2019, in the Municipal Administration Building Council Chamber.

Members present: Mayor: Debbie Bath-Hadden
Regional Councillor: W.E. Ted Smith
Councillors: Michael Jubb, Claire Doble, Walter Schummer, Cria Pettingill, Lynn Campbell

Staff Members present: Clerk Becky Jamieson (recording the minutes), Clerk’s Assistant Deena Hunt, Interim CAO Garth Johns, Treasurer Laura Barta, Director of Public Works Nick Colucci, Fire Chief Rick Harrison

1. Call to Order
Mayor Bath-Hadden called the meeting to order at 7:00 p.m. requesting a moment of silence in honour of the passing of former Councillor Randy Skinner.

Resolution Number 1-19

MOVED by W.E. Ted Smith and SECONDED by Lynn Campbell that the order of the meeting be amended to bring forward the Sunderland Stingerz Ringette Team Presentations.

MOTION CARRIED

Mayor Bath-Hadden presented Certificates of Recognition to the U10, U12, and U14 Stingerz team members for their efforts and achievements this season.

2. Moment of Meditation / Personal Reflection

3. Declaration of Pecuniary Interest
None

4. Confirmation of Minutes
(1) 14th meeting – April 2, 2019
(2) 15th meeting – April 8, 2019
(3) 16th meeting – April 15, 2019
(4) 17th meeting – April 15, 2019
(5) 17th In Camera Session – April 15, 2019

Resolution Number 2-19

MOVED by W.E. Ted Smith and SECONDED by Michael Jubb that the minutes of the 14th, 15th, and 16th Council meetings and the 17th Council meeting and In Camera session, as held on April 2, April 8, and April 15, 2019, respectively, be taken as read, confirmed, and signed by the Mayor and Clerk.

MOTION CARRIED
5. **Hearing of Deputations**

(1) 7:00 p.m. – Mr. Steve Stewart, Deloitte – Auditor

Mr. Stewart advised that management prepares the financial statements in accordance with Public Sector Accounting Standards following which Deloitte will audit the same in accordance with the Canadian Auditing Standards. He noted that every sector of the government in Canada adhere to the Public Sector Accounting Standards (PSAS).

Mr. Stewart advised that the audit opinion was dated April 30, 2019 and the financial statements as at December 31, 2018, which presented fairly in all material respects noting that the materiality was set at $390,000 this year. He advised that the audit was performed on a sample basis with no errors found. He advised that the disclosures are appropriate, all the requirements under PSAS have been addressed, there are effective internal controls in place, and there were no significant deficiencies to report. He noted that the financial reporting standards used by Deloitte are now recognized internationally (except for the United States).

Councillor Schummer enquired, as to the Post-employment Reserve Fund established following a previous years’ audit, whether other municipalities are attempting to fully fund the liability to which Mr. Stewart advised that, while some have created such reserve funds, he is unaware of any who are attempting to fully fund the liability. He enquired whether the Township should continue to fully fund the liability and was advised that it would be prudent to accrue funds to pay the annual cost of the benefits but funding the full liability is not necessary.

There was discussion with respect to staff’s preparatory efforts toward the audit and ongoing communication throughout the year as well as the ongoing requirement for Council to enquire about financial operations during the budget discussions and throughout the year.

There was discussion with respect to the substantial operating surplus due to the assumption of subdivisions which increases the value of assets that are subsequently amortized.

6. **Petitions**

None

7. **Communications Submitted to Council**

**Group One – Receive and File**

717  Brock Board of Trade – 2019 Membership Package

721  Pamela Goodwin – Proposed Sale of unopened Commodore Road allowance

728  Town of Whitby – Municipal Voters’ List

The Clerk advised that she supports the resolution adopted by the Town of Whitby as the issues with respect to the voters list are ongoing.

730  Town of Ajax – Pickering Airport

732  Durham Regional Police Services Board – Highlights from the April 16, 2019 meeting

734  Ministry of Agriculture, Food and Rural Affairs – Brock – Breathe it in! – Tourism Marketing, Promotional and Outreach Activities

There was discussion with respect to failing to receive the grant which would have enabled the Township to proceed with some of the recommendations from the 2017 Business Retention and Expansion program.
Mayor Bath-Hadden expressed concern for the difficulty to deal with single source plastic items noting that Brock needs to consider supporting the deposit return system and holding the producers of the single source plastics responsible for the blue box program.

There was a discussion with respect to implementing a policy within the Township to reduce the use of single source plastics.

Councillor Campbell advised that Brock’s Big Bite is willing to loan their water refilling station, at a fee, for large events.

Regional Councillor Smith expressed concern for the fast-tracking of approvals by the Provincial government as Brock has a number of aggregate pits.

Resolution Number 3-19

MOVED by W.E. Ted Smith and SECONDED by Michael Jubb that communication numbers 717, 721, 728, 730, 732, 734, 735, 752, 759, 773, 785, and 791 be received for the information of Council and filed.

MOTION CARRIED

Group Two Communications Referred to Committee

Finance Committee

664  Brock Board of Trade – 2019 Tourism Summer Student Position

676  AMO – Policy Update – Municipal budgets may be affected by animal cruelty enforcement changes

685  Penelope Beaudrow – Back to Your Roots, sponsorship request

689  AMO – 2019 Ontario Budget
770 Durham Catholic District School Board – Education Development Charges By-law

Resolution Number 4-19

MOVED by Walter Schummer and SECONDED by Cria Pettingill that communication numbers 664, 676, 685, 689, and 770 be referred to the next meeting of the Finance Committee to be held on May 13, 2019.

MOTION CARRIED

Public Works and Facilities Committee

757 Toronto and Area Road Builders Association – Recycling Concrete & Asphalt

762 Tyler Carter – Concerned Southern Court Resident (speeding)

775 Cannington Lions Club – Pet Valu Walk for Dog Guides – June 2, 2019


Resolution Number 5-19

MOVED by Cria Pettingill and SECONDED by Walter Schummer that communication numbers 757, 762, 775, 786 and 792 be referred to the next meeting of the Public Works and Facilities Committee to be held on May 13, 2019.

MOTION CARRIED

Parks and Recreation Committee

737 Manilla Hall Board Management – Minutes – March 13, 2019

Resolution Number 6-19

MOVED by Michael Jubb and SECONDED by Claire Doble that communication number 737 be referred to the next meeting of the Parks and Recreation Committee to be held on May 13, 2019.

MOTION CARRIED

Resolution Number 7-19

MOVED by Lynn Campbell and SECONDED by Claire Doble that communication number 708 be considered at this Council meeting due to time constraints.

MOTION CARRIED

708 Trevor Merrick – Co-ed Slo-Pitch Tournament (Sunderland) June 8 - 9, 2019
Resolution Number 8-19

MOVED by Lynn Campbell and SECONDED by Cria Pettingill that Trevor Merrick be granted permission to apply for a special occasion permit for the Co-ed Slow Pitch Tournament in Sunderland on June 8 – 9, 2019.

MOTION CARRIED

Planning and Economic Development Committee

Resolution Number 9-19

MOVED by W. E. Ted Smith and SECONDED by Claire Doble that communication number 758 be referred to the next meeting of the Planning and Economic Development Committee to be held on May 27, 2019.

MOTION CARRIED

Protection Services Committee

Resolution Number 10-19

MOVED by Lynn Campbell and SECONDED by Cria Pettingill that communication numbers 761 and 784 be referred to the next meeting of the Protection Services Committee to be held on May 27, 2019.

MOTION CARRIED

Administration Committee

Resolution Number 11-19

MOVED by Claire Doble and SECONDED by Michael Jubb that communication number 777 be referred to the next meeting of the Administration Committee to be held on May 27, 2019.

MOTION CARRIED

Group Three – Communications Submitted for Action

Resolution Number 12-19

MOVED by Claire Doble and SECONDED by Michael Jubb that the Beaverton Lions Club request be granted for the Canada Day Celebration on Monday, July 1 in Beaverton. Re: Communication number 742.

MOTION CARRIED

774 Durham Region Legislative Services – New Regional Smoke Free By-law (2019-MOH-2)
There was discussion with respect to the new by-law which will regulate vaping/smoking in public places and the inclusion of cannabis regulation.

Councillor Schummer requested confirmation that the by-law would not apply to the private properties bordering the public parks to which Mayor Bath-Hadden advised in the affirmative.

Mayor Bath-Hadden advised that the Regional Health Department will enforce the by-law.

Resolution Number 13-19

MOVED by W.E. Ted Smith and SECONDED by Michael Jubb that the Township of Brock endorse the New Regional Smoke-Free Bylaw (2019-MOH-2) as contained in communication number 774.  

MOTION CARRIED

782 Nicholas Helt – Food Truck Request

There was discussion with respect to the process for licensing food trucks which includes adherence of the by-law, Council approval, and health and fire department inspections.

Resolution Number 14-19

MOVED by Michael Jubb and SECONDED by Claire Doble that Council approves the request to allow a food truck at 1410 Concession 8, Thorah. Mr. Helt to conform with all Regional and municipal policies, procedures and fees. Re: communication number 782.

MOTION CARRIED

787 Thomas Gettinby – Interoffice Memorandum: Bell / Sunstrade Rezoning Implications

Resolution Number 15-19

MOVED by W.E. Ted Smith and SECONDED by Lynn Campbell that communication number 787 be received for information.

MOTION CARRIED


There was discussion with respect to the consultant providing an updated report reflecting the approved changes and proportionate allocation following the passing of the by-law.

There was discussion with respect to the 481 potential rural residential units (single lots of record) versus 60 to 70 and the number of those that would have the potential for development.

The Clerk advised that the Regional Planning Department does not recognize the term ‘single lots of record’ and cautioned the use of same when passing the DC By-law. She noted that the Region confirmed that some single lots of record (rural residential) would have restrictions for building.

Resolution Number 16-19

MOVED by Michael Jubb and SECONDED by Claire Doble that communication number 793 be received for information.

MOTION CARRIED
Resolution Number 17-19

MOVED by Lynn Campbell and SECONDED by Michael Jubb that Council break for a recess at 8:28 p.m.

MOTION CARRIED

Mayor Bath-Hadden reconvened the meeting at 8:44 p.m. with the same members of Council and staff in attendance.

8. **Reports of Committees**

   1) **6th Finance Committee – April 8, 2019**

   Resolution Number 18-19

   MOVED BY Walter Schummer and SECONDED by Cria Pettingill that the minutes of the 6th meeting of the Finance Committee as held on April 8, 2019, be adopted as a report of that Committee.

   MOTION CARRIED

   2) **5th Public Works and Facilities Committee – April 8, 2019**

   Resolution Number 19-19

   MOVED BY Cria Pettingill and SECONDED by Walter Schummer that the minutes of the 5th meeting of the Public Works and Facilities Committee as held on April 8, 2019, be adopted as a report of that Committee.

   MOTION CARRIED

   3) **5th Parks and Recreation Committee – April 8, 2019**

   Resolution Number 20-19

   MOVED BY Michael Jubb and SECONDED by Claire Doble that the minutes of the 5th meeting of the Parks and Recreation Committee as held on April 8, 2019, be adopted as a report of that Committee.

   MOTION CARRIED

   4) **8th Planning and Economic Development Committee – April 22, 2019**

   Resolution Number 21-19

   MOVED BY W.E. Ted Smith and SECONDED by Lynn Campbell that the minutes of the 8th meeting of the Planning and Economic Development Committee as held on April 22, 2019, be adopted as a report of that Committee save and except Resolution Number 5-8.

   MOTION CARRIED

   Resolution Number 22-19

   MOVED BY W.E. Ted Smith and SECONDED by Lynn Campbell that the recommendation contained within Resolution Number 5-8 of the 8th meeting of the Planning and Economic Development Committee as held on April 22, 2019, be refused.

   MOTION CARRIED
Resolution Number 23-19

MOVED BY W.E. Ted Smith and SECONDED by Lynn Campbell that the application to rezone the subject property located at 396 Simcoe Street, Beaverton, within the Township of Brock, from CT to R3, received November 27, 2018, submitted by Sunrise Constrade Corporation on behalf of 2404202 Ontario be approved.

Regional Councillor Smith advised that this motion is in support of the Planning Consultant’s report previously received by the Planning and Economic Development Committee as well as communication number 787 which indicates the associated financial costs for an LPAT hearing. He requested a recorded vote.

Mayor Bath-Hadden advised that the Township’s solicitor concurs with the information contained within communication number 787 noting that the costs would be $60,000 or more and a second planner would need to be retained through the solicitor to defend the previous decision.

Mayor Bath-Hadden advised that it may be possible to protect downtown commercial cores with the use of a Special Protected Area (SPA) designation and has requested a report from our planner on the feasibility of this within Brock. She noted that the designation process is lengthy and suggested that Council could request the Regional Official Plan includes only commercial use for first floors of downtown core buildings within Brock.

There was further discussion with respect to the information provided by the two planners and the solicitor as well as the importance of retaining commercial areas within the downtown cores.

Resolution Number 23-19

MOVED BY W.E. Ted Smith and SECONDED by Lynn Campbell that the application to rezone the subject property located at 396 Simcoe Street, Beaverton, within the Township of Brock, from CT to R3, received November 27, 2018, submitted by Sunrise Constrade Corporation on behalf of 2404202 Ontario be approved.

Recorded Vote

Yeas          Nays
W.E. Ted Smith Claire Doble
Debbie Bath-Hadden Cria Pettingill
Lynn Campbell Walter Schummer
Mike Jubb

MOTION CARRIED

5) 6th Protection Services Committee – April 1, 2019

Resolution Number 24-19

MOVED BY Lynn Campbell and SECONDED by Cria Pettingill that the minutes of the 6th meeting of the Protection Services Committee as held on April 1, 2019, be adopted as a report of that Committee.

MOTION CARRIED

9. Motions

None

10. Consideration of By-laws

(1) By-law Number 2865-2019-FI – to levy and collect taxes for the year 2019
Resolution Number 25,26,27-19

By-law Number 2865-2019-FI – to levy and collect taxes for the year 2019, 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 2866-2019-PS – 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

Resolution Number 28,29,30-19

By-law Number 2866-2019-PS – 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 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 2867-2019-PW – to prescribe a rate of speed of 40 kilometres per hour on Morrison Avenue within the Township of Brock

Resolution Number 31,32,33-19

By-law Number 2867-2019-PW – to prescribe a rate of speed of 40 kilometres per hour on Morrison Avenue within 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.

(4) By-law Number 2869-2019-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 Lot 14, Concession 5 (Beaverton), in the Township of Brock, Region of Durham

Resolution Number 34,35,36-19

By-law Number 2869-2019-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 Lot 14, Concession 5 (Beaverton), 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.

11. General Items and Enquiries

(1) Mayor Debbie Bath-Hadden – Report to Council

Mayor Bath-Hadden advised that she met with Brock’s Community Safety Officer Constable Anil Maharaj who has scheduled the first public ‘coffee chat’ at Holy Grounds on May 10 at 10:00 a.m. noting that subsequent coffee chats will follow. She advised that Constable Maharaj will attend a Council meeting this fall with an update. She advised that she attended a Sunderland Sparks meeting to apprise them of the role of Mayor.

Mayor Bath-Hadden advised that the Agricultural Strategic Review held in Sunderland was well attended and the Vibrant North Durham review held a next step strategy meeting in Scugog which was attended by herself, Regional Councillor Smith, members of the business communities, residents and politicians.

Mayor Bath-Hadden congratulated the Georgina-Brock Garden Club on their 60th Anniversary and advised of the following community highlights:
• Georgina-Brock Garden Club hosted the District 17 Annual General Meeting, with all 3 horticultural societies in attendance. The Beaverton Horticultural Society placed 1st for their floral display.

• She attended Linda and Larry Bagshaw’s 50th Wedding Anniversary noting that Regional Councillor Smith also attended.

Mayor Bath-Hadden advised that she attended the Civic Action Summit last week in Toronto for 2 days which occurs every 4 years and involves people from the GTHA and their pertinent issues such as:

- the rise of part time contract work
- artificial intelligent robotics affecting 25% of jobs in Canada by 2029
- the average cost of an extreme weather event in Canada is anticipated to be $5 million per year by 2020 climbing to $43 billion per year by 2050
- housing affordability crisis is affecting the quality of life - rental vacancies hit a new low, cost of housing hit a new high, and 42% of young professionals are considering leaving the Region due to the high cost of housing
- by 2041 population in the GTHA will reach 10 million requiring 7,200 new dwelling units each year
- home prices increased by 133% in the GTA between 2001 and 2014 while household incomes grew by only 36%; between 2005 and 2017 the price of a single detached home increased by 126% in Durham Region, 136% in Peel, 152% in Toronto, 154% in Halton, and 181% in York

Mayor Bath-Hadden advised that she met with four potential developers interested in Brock and attended the Victory Europe Fundraiser at Brock High School on Saturday night noting that 70 students will attend the trip.

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

Regional Councillor Smith was pleased to hear that the Agricultural Strategic Session in Sunderland was well attended as the one he attended in Blackstock was not. He advised that he attended the Bagshaw’s 50th Anniversary celebration, and the Economic Development workshop in Scugog on April 24.

Regional Councillor Smith attended Kawartha Region Conservation Authority’s April meeting (as Chair of KRCA) on April 25 where they passed the final submission for Dunsford Creek Floodplain noting that the KRCA was contracted by the City of Kawartha Lakes to develop floodplain mapping for various creeks. He advised that a long standing legal issue has been resolved without the involvement of court with respect to fill placed in a floodplain in Lindsay without a permit. He advised that there was another flood warning issued today.

Regional Councillor Smith advised that he attended an event in Solina (northeast of Oshawa) last week to review a Feasibility Report, commissioned by Durham Region Federation of Agriculture with Trillium funding, for a permanent Agriculture Event & Educational Centre in Durham. He noted that four proposed locations included Bowmanville, Winchester & Wilson in Oshawa, Port Perry, and the Brooklin arena (potential to be decommissioned). He advised that the costs to establish and maintain such a centre are high.

Regional Councillor Smith advised that he attended the mandatory training on the Responsibilities Under the Statutory Standard of Care and Safe Drinking Water Act on May 3 at the Region noting that the Region is responsible for the cleanliness of water. He advised that the training included the discussion of four water events which have occurred over the last twenty years including Walkerton Ontario, Flint Michigan, North Battleford Saskatchewan, and Stratford Ontario.

Regional Councillor Smith advised that many attended the funeral yesterday for former Councillor Randy Skinner.

(3) Sunderland Stingerz Ringette Team Presentations

See earlier in the meeting.
(4) Confirm the Following:

- 50th Wedding Anniversary – Mr. Lawrence & Mrs. Lynda Bagshaw – May 3, 2019
- 60th Anniversary – Georgina-Brock Garden Club
- 90th Anniversary – Royal Canadian Legion Branch No. 141
- 70th Anniversary – Royal Canadian Legion Branch No. 141

Resolution Number 37-19

MOVED by W.E. Ted Smith and SECONDED by Claire Doble that Brock Township Council acknowledge the following:

- 50th Wedding Anniversary – Mr. Lawrence & Mrs. Lynda Bagshaw – May 3, 2019
- 60th Anniversary – Georgina-Brock Garden Club
- 90th Anniversary – Royal Canadian Legion Branch No. 141
- 70th Anniversary – Royal Canadian Legion Branch No. 141, Ladies Auxiliary

MOTION CARRIED

(5) Councillor Claire Doble

Councillor Doble advised that the Brock Youth Centre, who support Youth Entrepreneurship in North Durham, received a $47,000 grant from RBC to support increasing programming for entrepreneurs in Brock, Scugog and Uxbridge. She advised that she attended the Beaverton Public School Alumni event on the weekend with Councillor Jubb, as well as Nourish Hub’s Dining for a Cause fundraiser on Friday to enable children to attend the Township’s camp program.

Resolution Number 38-19

MOVED by Claire Doble and SECONDED by Michael Jubb that the Township of Brock send a letter to Province of Ontario requesting a ban on all single use plastic. That the report in communication number 773 be endorsed by Township of Brock.

There was discussion with respect to banning the use of single use plastics throughout the Region and promoting the idea within the Township e-newsletter.

Resolution Number 38-19

MOVED by Claire Doble and SECONDED by Michael Jubb that the Township of Brock send a letter to Province of Ontario requesting a ban on all single use plastic. That the report in communication number 773 be endorsed by Township of Brock.

MOTION CARRIED

(6) Councillor Mike Jubb

Councillor Jubb advised that he attended Janes Walk last Saturday with Councillor Pettingill which started at Barney’s at the Beaverton Harbour as well as the Beaverton Public School Alumni event thanking the organizers and the Beaverton Lions Club for cooking at both schools. He enquired as to the progress on the Gamebridge bridge and was advised it is on schedule with in-water work to commence after July 1, 2019. He enquired as to line painting for parking spaces at the Beaverton Harbour and was advised that line painting contracts will commence in a month’s time.
Regional Councillor W.E. Ted Smith

Regional Councillor Smith reminded all that the Sunderland Lions Club Car Draw is this Saturday night and the Brock Community Choir will perform this weekend at the United Church in Sunderland. He advised that the Sunderland Maple Syrup Festival is hosting their annual general meeting on Tuesday May 14 at the Sunderland Town Hall.

Resolution Number 39-19

MOVED by W.E. Ted Smith and SECONDED by Michael Jubb that the Township of Brock support and endorse the opinions of the Town of Whitby regarding the quality of the Municipal Voters List established by MPAC as contained in communication number 729.

MOTION CARRIED

Resolution Number 40-19

MOVED by W.E. Ted Smith and SECONDED by Michael Jubb that the Township of Brock endorse and support the Pickering Airport motion as contained in communication number 791.

MOTION CARRIED

Resolution Number 41-19

MOVED by W.E. Ted Smith and SECONDED by Walter Schummer that the Township of Brock observe and proclaim the week of May 6 to May 12, 2019, as Nursing Week as requested in communication number 810.

MOTION CARRIED

Councillor Walter Schummer

Councillor Schummer echoed Regional Councillor Smith’s comments noting that attendance at the funeral was a testament to Mr. Skinner.

Councillor Schummer enquired as to an update on Bill 108 at next week’s Finance Committee meeting and was advised that the Treasurer could provide a verbal update on the progress. Mayor Bath-Hadden enquired as to the effect on planning to which the Interim CAO advised that a recommendation would be forthcoming.

Councillor Cria Pettingill

Councillor Pettingill expressed hesitancy in using unacknowledged terminology within the DC By-law to which Mayor Bath-Hadden advised that it could be addressed when the By-law is before Council.

Councillor Pettingill advised that the Brock Choir will be performing on Saturday afternoon at the United Church in Sunderland. She advised that she attended Jane’s Walk (Jane Jacob was a planner from Toronto) and the Cannington Horticultural Society is holding a plant auction this Saturday morning.

Resolution Number 42-19

MOVED by Cria Pettingill and SECONDED by Lynn Campbell that Brock Township pursue the use of compostables through buying powers at the Region and a policy of not using any single-use plastics at Brock Township events.

MOTION CARRIED

Councillor Lynn Campbell

Councillor Campbell advised that the 4H Club’s fundraiser is scheduled for May 19 at the Boston Pizza in Uxbridge, Sunderland Landscaping Supplies Grand Opening is this Saturday, and the Manilla Hall Board plant sale is scheduled for
May 18. She enquired whether there has been feedback from the Speak Up Brock Public Feedback Survey and was advised 200 responses have been received to date.

Resolution Number 43-19

MOVED by Lynn Campbell and SECONDED by Cria Pettingill that permission be granted for the use of the Sunderland arena and track on June 10 for the Northern Abilities Meet and that the Township of Brock Accessibility Committee endorse and support this event.

MOTION CARRIED

Resolution Number 44-19

MOVED by Lynn Campbell and SECONDED by Cria Pettingill that the request by the Sunderland Legion to use Sunderland arena for their 90 Anniversary Celebration on May 25 in case of rain be approved on the condition that the organization be in touch with township staff to confirm whether the community centre is required based on weather prediction.

Resolution Number 45-19

MOVED by Walter Schummer and SECONDED by W.E. Ted Smith that Resolution Number 44-19 be deferred to the Finance Committee meeting on May 13, 2019.

MOTION CARRIED

Resolution Number 44-19

MOVED by Lynn Campbell and SECONDED by Cria Pettingill that the request by the Sunderland Legion to use Sunderland arena for their 90 Anniversary Celebration on May 25 in case of rain be approved on the condition that the organization be in touch with township staff to confirm whether the community centre is required based on weather prediction.

MOTION DEFERRED

Councillor Campbell advised that it was an honour to pay her respects to Randy Skinner who mentored her on Council.

(11) Director of Public Works

The Director of Public Works advised that half loads will be lifted on May 21 and detour signage will be posted in Cannington for bridge construction on Laidlaw Street and St. John Street which will last most of the summer.

(12) Public Questions and Clarifications

Mr. Bryan Whyte, Beaverton resident – advised that he resides in close proximity to the Commodore Road property that is proposed for sale to Ms. Goodwin and expressed concern that the details of the map provided to Council are inaccurate. He noted that a similar piece of property on Thorah Park Road sold for $410,000 last fall and the price for the municipal property is not acceptable. He expressed concern that the previous owner, who obtained a permit for a garage, built a two-storey Bunkie instead. He noted that the costs to obtain a natural gas line hook-up in the area are between $25,000 and $30,000. He advised that he opposes the sale and expressed concern for other locations in the Township with tolerances that might consider the same type of purchase if Council sets a precedent with this sale. He advised that, should this sale go forward, the beach front portion be included as it would triple the appraised value of that property and increase the taxes on it.

12. Confirmation By-law

By-law Number 2868-2019-AP – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on May 6, 2019
Resolution Number 46, 47, 48-19

By-law Number 2868-2019-AP – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on May 6, 2019, 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.

13. Adjournment

Resolution Number 49-19

MOVED by Cria Pettingill and SECONDED by Lynn Campbell that we do now adjourn at 10:22 p.m.

MOTION CARRIED

__________________________
MAYOR

__________________________
CLERK
The Corporation of the Township of Brock
Council Minutes - Draft
Municipal Administration Building
Session Twenty One Monday, May 13, 2019

The Twentieth Meeting of the Council of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, May 13, 2019, in the Municipal Administration Building Council Chamber.

Members present:  Mayor: Debbie Bath-Hadden
Regional Councillor: W.E. Ted Smith
Councillors: Michael Jubb
Claire Doble
Walter Schummer
Cria Pettingill
Lynn Campbell

Staff Members present:  Clerk Becky Jamieson
(Recording the minutes)
Interim CAO Garth Johns

1. Call to Order
Mayor Bath-Hadden called the meeting to order at 10:00 a.m. requesting a moment of silence in honour of the passing of Ross Jewell, a former volunteer fire fighter in Sunderland.

2. Moment of Meditation / Personal Reflection

3. Declaration of Pecuniary Interest
None

4. Confirmation of Minutes
None

5. Hearing of Deputations
None

6. Petitions
None

7. Communications Submitted to Council
None

8. Reports of Committees
None

9. Motions
None

10. Consideration of By-laws
None

11. General Items and Enquiries
(1) Mayor Debbie Bath-Hadden – Report to Council

This document is available in alternate formats upon request. Please contact the Clerk’s Department at 705-432-2355
Mayor Bath-Hadden advised that the Golf Tournament Committee are scheduled to meet at 11:00 a.m. noting that members of Council will be volunteering their time on the day of the golf tournament.

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

None

(3) Interim CAO Garth Johns – Personnel Matter

Resolution Number 1-21

MOVED BY W.E. Ted Smith and SECONDED BY Michael Jubb that the Council of the Township of Brock move in camera at 10:03 a.m. pursuant to section 239 of the Municipality Act, S.O. 2001, as amended, regarding personal matter about identifiable individuals, including employees.

MOTION CARRIED

Resolution Number 2-21

MOVED BY W.E. Ted Smith and SECONDED by Walter Schummer that we rise from in camera at 11:13 a.m.

MOTION CARRIED

(4) Public Questions and Clarifications

There were no public questions for clarification.

12. Confirmation By-law

By-law Number 2871-2019-AP – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on May 13, 2019

Resolution Number 3,4,5-21

By-law Number 2871-2019-AP – to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on May 13, 2019, 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.

13. Adjournment

Resolution Number 6-21

MOVED by Cria Pettingill and SECONDED by Lynn Campbell that we do now adjourn at 11:15 a.m.

MOTION CARRIED

______________________________
MAYOR

______________________________
CLERK
Communications Submitted to Council

Group I - Receive & File
April 29, 2019

Hon. Victor Fedeli
Minister of Finance
Frost Building South
7th Floor, 7 Queen’s Park Crescent
Toronto, ON M7A 1Y7
vic.fedelico@pc.ola.org

Dear Minister Fedeli:

As Mayor and representative for the residents in the City of Oshawa, I was appreciative of the opportunity to stand before you and the Greater Oshawa Chamber of Commerce on April 12, 2019 and speak passionately of the need for the Lakeshore East Corridor Expansion to Bowmanville.

The south-eastern region of your province has been hit hard by the recent GM Oshawa assembly plant announcement. For over a century, General Motors Oshawa has contributed to a cross-section of sectors in our communities such as government services, agriculture, utilities, construction, transportation and warehousing, trade, finance, insurance and real estate, accommodation and food services, and education services.

With hard work, Oshawa has transformed into a dynamic health science, education and advanced manufacturing hub. Today, our top 4 sectors are: Healthcare, Manufacturing, Education and Retail, but we need your help.

Expanded rail service promised communities in Durham Region with hope for an improved quality of life, especially to those who are economically challenged. It offered more direct connections to the larger GO Transit network, which would help reduce congestion in the GTHA and connect people to education and employment opportunities from east to west.
Minister, communities in south-eastern Ontario need the Lakeshore East corridor through Oshawa to Bowmanville. It is integral for attracting, nurturing and maintaining ingredients such as talent, opportunity and engagement that build stronger cities.

I can’t say this strongly enough, we need this investment to happen.

I look forward to your response.

Yours truly,

Dan Carter
Mayor

cc: MP’s – Durham Municipalities
    MPP’s – Durham Municipalities
    MPP’s – Progressive Conservative Party of Ontario
    CAO – Region of Durham
    CEO – Region of Durham
    Councils – Durham Municipalities
May 6, 2019

Ms. B. Jamieson
Clerk
Township of Brock
1 Cameron Street East
Cannington, ON L0E 1E0

Dear Ms. Jamieson:

RE: Recommendation to Postpone “Come into Force” date of the Construction Act, Our File: C00

Council of the Region of Durham, at its meeting held on April 24, 2019, adopted the following recommendations of the Finance and Administration Committee:

A) That the Regional Chair, in consultation with Corporate Services – Legal Services Division, be authorized to write to the Attorney General and request that:

i. the implementation of the prompt payment scheme and the implementation of a mandatory adjudication system in the Construction Act, R.S.O 1990 c. C.30 originally scheduled to come into force on October 1, 2019 be delayed until one year following the establishment of the Authorized Naming Authority; and

ii. the Province undertake to provide Municipalities with training and/or guidance on the implementation of prompt payment and adjudication for the protection and preservation of present and future public projects; and

If you require this information in an accessible format, please contact 1-800-372-1102 extension 2097.
B) That the Regional Clerk be directed to send a copy of Report #2019-A-15 of the Commissioner of Corporate Services, any related resolution of Regional Council and the Regional Chair's letter referenced above, to all area municipalities for them to endorse and/or prepare their own letters to the Attorney General in respect of delaying the implementation of the prompt payment and mandatory adjudication system.

Cheryl Bandel
For: Ralph Walton,
Regional Clerk/Director of Legislative Services

RW/ks
Attachment

c: D. Beaton, Commissioner of Corporate Services
   E. Baxter-Trahair, CAO
May 1, 2019

The Honourable Caroline Mulroney
Attorney General of Ontario
11th Floor
720 Bay Street
Toronto, Ontario
M7A 2S9

Dear Attorney General Mulroney:

RE: Construction Act

The Regional Municipality of Durham is writing in support of the Association of Municipalities of Ontario's letter dated March 7, 2019 about the implementation of amendments to the Construction Act, R.S.O. 1990, c. C. 30.

The Regional Municipality of Durham requests that:

1) the implementation of the prompt payment scheme and the implementation of a mandatory adjudication system in the Construction Act scheduled to come into force on October 1, 2019 be delayed until one year following the establishment of the Authorized Nominating Authority, and

2) the Province undertake to provide municipalities with training and/or guidance on the implementation of prompt payment and adjudication for the protection and preservation of present and future public projects.

The implementation of the prompt payment scheme and adjudication system will have significant impacts on owners, contractors and subcontractors. Sufficient time is required to establish the necessary framework for the new regime and to allow parties to understand and prepare for the implementation.

As a public owner, the Regional Municipality of Durham needs appropriate time to establish processes and to adequately budget for additional staff, software and legal/consulting fees that is required for compliance with the new regime.

Further, time should be allotted to allow the Province to prepare practice guides, interpretation bulletins and webinars prior to the

If this information is required in an accessible format, please contact the Accessibility Co-ordinator at 1-800-372-1102 ext. 2009.
To: Finance and Administration Committee  
From: Commissioner of Corporate Services  
Date: April 9, 2019  

Subject:  
Recommendation to Postpone “Come into Force” date of the Construction Act  

Recommendations:  

That the Finance and Administration Committee recommends to Regional Council:  

A) That the Regional Chair, in consultation with Corporate Services, Legal Services Division, be authorized to write to the Attorney General and request that:  

i the implementation of the prompt payment scheme and the implementation of a mandatory adjudication system in the Construction Act, R.S.O 1990 c. C.30 originally scheduled to come into force on October 1, 2019 be delayed until one year following the establishment of the Authorized Naming Authority; and  

ii the Province undertake to provide Municipalities with training and/or guidance on the implementation of prompt payment and adjudication for the protection and preservation of present and future public projects.  

B) That the Regional Clerk be directed to send this report, any related resolution of Regional Council and the Regional Chair’s letter referenced above to all area municipalities for them to endorse and/or prepare their own letters to the Attorney General in respect of delaying the implementation of the prompt payment and mandatory adjudication system.  

Report:  

1. Purpose  

1.1 The purpose of this report is to authorize the Regional Chair to write to the Ministry of the Attorney General, supporting the position taken up by the Association of Municipalities of Ontario (AMO) in respect of the implementation of certain changes under the Construction Act scheduled to come into force on October 1, 2019.
2. **Background**

2.1 The *Construction Lien Act* was amended heavily and in December 2017 became the *Construction Act*. The new Act included significant changes to dispute resolution in construction contracts and the changes were implemented in two phases. The first phase being technical amendments to the Act which came into force on July 1, 2018. The second phase of changes, scheduled to be proclaimed in force on October 1, 2019 will drastically change the construction contract management and dispute landscape and they include:

- A prompt payment scheme;
- Adjudication of construction disputes; and
- Lien claims against municipalities no longer being registered on title. Municipal Clerks to replace the Land Registry Office as the registrar of liens.

2.2 The introduction of prompt payment and adjudication are the most problematic for owners but potentially for public owners such as municipal governments in particular. While staff are working to ensure that they are ready for these changes when implemented, there is concern that the key elements from the Province are not in place and won’t be in place until very close to the October 1 deadline, which will make it challenging for staff to respond.

2.3 The challenges include:

A) The Act requires the Province to establish an Authorized Naming Authority (the “ANA”) which will be responsible for selecting, training and rostering the adjudicators who will rule on all matters referred to adjudication. The Province has not yet established the ANA and has instead hired the law firm of Dentons LLP to run an Request for Expression of Interest to determine if there are private vendors who might fill the role of the ANA. Responses to the REOI were due on January 31, 2019. To date, no information in respect of that process has been made publicly available and it is unclear as to whether the ANA will be established in time to go live on October 1.

B) If the ANA is established on time, there has been very little information provided from the Ministry in respect of education for the ultimate users of this new system. How the system will work in fact remains unknown at this time and it is therefore difficult for municipalities to adequately budget for appropriate staffing levels, additional software requirements or legal/consultant fees.

C) The Province is working through technical amendments to both the Act and its draft regulations and it is not clear when they will be finalized.

D) Municipal governments, including the Region of Durham, will require significant time after the legislation and regulations are finalized in order to establish internal processes to comply with the new prompt payment, adjudication and claims service regimes.
2.4 AMO has written to the Ministry of the Attorney General to advocate on behalf of all member municipalities in respect of the above noted issues and has requested that its membership echo its request for an extension of the implementation of the prompt payment and adjudication regime from October 1, 2019 to one year after the establishment of the ANA to give owners a better chance to understand and prepare for the regime changes.

2.5 In order to show support of AMO’s position they are asking for letters of support to be sent to the Ministry and it is proposed here that the Regional Chair send such a letter as may be prepared in consultation with Corporate Services, Legal Services Division.

2.6 In order to increase awareness for this issue, it is recommended that this report, any related resolution of Regional Council and any letter the Regional Chair may send on this issue be shared with the area municipalities by the Regional Clerk.

3. Conclusion

3.1 That the Regional Chair, in consultation with Corporate Services, Legal Services Division, be authorized to write to the Attorney General and request that the implementation of the prompt payment scheme and the implementation of a mandatory adjudication system in the Construction Act, R.S.O 1990 c. C.30 originally scheduled to come into force on October 1, 2019 be delayed until February 1, 2020; and that the Province undertake to provide Municipalities with training and/or guidance on the implementation of prompt payment and adjudication for the protection and preservation of present and future public projects.

3.2 That the Regional Clerk be directed to send this report, any related resolution of Regional Council and the Regional Chair’s letter referenced above to all area municipalities for them to endorse and/or prepare their own letters to the Attorney General in respect of delaying the implementation of the prompt payment and mandatory adjudication system.

4. Attachments

Attachment #1: Letter from AMO to MAG dated March 7, 2019


Respectfully submitted,

Original signed by

D. Beaton, BCom, M.P.A.
Commissioner of Corporate Services
Recommended for Presentation to Committee

Original signed by

E. Baxter-Trahair
Chief Administrative Officer
March 7, 2019

The Honourable Caroline Mulroney
Attorney General
McMurtry-Scott Building, 11th Floor
720 Bay Street
Toronto, Ontario M7A 2S9

Dear Attorney General Mulroney:

I would like to outline the ongoing concerns that municipal governments have with the Construction Act, 2017, and to reiterate my request to meet with you on this item. Without legislative amendments and support from the Ministry for implementation, we do not believe that the prompt payment and mandatory adjudication regimes will work effectively by the time the legislation is to come into force.

AMO, and our members, have always supported the principle of prompt payment, as evidenced by various municipal governments that already have policies in place that protect workers and suppliers. That is why we have played an active role in modernizing the Construction Lien Act since the work on prompt payment began.

While the Construction Act has been modernized in many respects, we recognize that the most significant pieces of legislation come into force on October 1, 2019. With that date fast approaching, AMO is asking the Ministry to consider four amendments:

1. Owners should be provided more than 14 days to publish a notice of non-payment to ensure that due diligence is done before payment of a proper invoice is required (e.g. 21 business days);

2. The time period between December 24th to January 2nd of each calendar year should be excluded from the calculation of time with respect to Prompt Payment and Adjudication, similar to the recently proposed federal legislation;

3. The date for implementing the Prompt Payment and Adjudication regimes should be postponed from October 1, 2019, to 1-year post-establishment of the Authorized Nominating Authority (ANA); and

The proposed 28-day timeline for owners to pay contractors on the receipt of a “proper invoice” does not provide enough time for municipal staff to inspect and certify whether the work has been completed properly. Municipal governments require the ability to certify work before payment is remitted to protect our property taxpayer dollars. This Act essentially prohibits certification before payment, which is problematic and should be reconsidered. Otherwise, the Act leaves municipal taxpayers vulnerable to increasing construction project costs as well as legal fees.

Further, most municipal governments are closed for the holidays or maintain a much reduced staffing level during December 24th to January 2nd. It is important that municipalities are not forced into impossible timelines when those imposed by the legislation are already so tight.

Many details about the Authorized Naming Authority (ANA) are still to be determined. We recognize that the proposed regulations have provided some clarity, and that Expressions of Interest for ANA members were released in January 2019. In order to have the ANA working by October 1st, the Province must develop a certification regime for the adjudicators, ensure that there are sufficient adjudicators to meet demand, and ensure they have all been certified. Only once these details are in place can owners, contractors and subcontractors be educated on how this mechanism will work in practice.

This Act, in its current form, makes Ontario the first jurisdiction in the world to have prompt payment and adjudication regimes run simultaneously. We all need to get it right, and owners are willing to do their part to get ready. To achieve this we strongly encourage the Ministry to create practice guides, interpretative bulletins, and webinars to communicate how to prepare for these regimes prior to coming into force.

One consideration the Ministry should explore is creating a centralized web database hosted for all construction in the province for notices and additional project information. A website commissioned by the Province could have cost-recovery fees and be more affordable than the current proposed vehicle.

I appreciate your thoughtful consideration of these issues, and look forward to meeting to discuss how we can make the Construction Act a success for all of Ontario. The Ministry can reach out to AMO staff to clarify any details needed.

Sincerely,

Jamie McGarvey
AMO President
Mayor, Town of Parry Sound

cc: The Honourable Steve Clark, Minister of Municipal Affairs and Housing
changes coming into force. Comprehensive education and guidance to owners, contractors and subcontractors about the new regime is essential to ensure its successful operation.

We appreciate your consideration of our requests. Please contact the undersigned if you have any questions.

Yours truly,

Original signed by John Henry

John Henry
Regional Chair and CEO

cc: The Honourable Steve Clark, Minister of Municipal Affairs and Housing
Mr. Ralph Walton, Regional Clerk/Director of Legislative Services
Minister Michael Tibollo’s statement that SOLS/ILLO are "arms-length agencies that have no day-to-day involvement in day-to-day operations of Ontario's public libraries" is both insulting and demonstrates lack of broader vision regarding the crucial work of those agencies. As a long time member of a rural library system in Sunderland, ON, a local Book Club member, and Chair if the local Friends of the Sunderland library fundraiser, I am dumbfounded by the complete lack of understanding of the importance of these outreach systems in maintaining the vibrancy of rural libraries. Such cuts mean lack of service, lack of resources, and inability of many to participate in much needed Book Clubs. For one, ILLO allows many to participate who cannot afford to purchase books for these clubs. The ILLO is a crucial service in allowing for regular communications between branches and thereby decreasing isolation so often experienced by more rural library systems. I shudder to think what these cuts will mean to our more northern library systems.

Beyond Book Clubs, many rural libraries have supportive “Friends of” groups which fund raise yearly to support the purchase of resources and help fund special events such as authors’ visits. While volunteering to raise funds for our local libraries is a generous activity, I fear that the cuts announced will now have public considering backfilling what surely must be a corporate responsibilities. Volunteer groups should not feel obligated to fund raise for postage to get books to their local libraries. The “Public” in public library system seems to have been lost upon Minister Tibollo. The system is meant to serve the public not put rural library systems at a disadvantage by cutting funds to the SOLS/ILLO agencies.

I urge all PC MPs/ MPPs to reconsider such cuts which place unwarranted burden or strain on Library staff and volunteers to keep outreach programmes functioning as vital systems within our communities.

IT needs?
More Homes, More Choice: Ontario’s Housing Supply Action Plan will cut red tape, build more housing and increase number of affordable homes

May 2, 2019 10:30 A.M.

Later today, Steve Clark, Minister of Municipal Affairs and Housing will introduce legislation that would, if passed, help people struggling to find affordable housing. It would, if passed, lay the groundwork needed to tackle Ontario’s housing crisis and help to build more homes that meet the needs of people in every part of the province.

The comprehensive legislation is central to More Homes, More Choice: Ontario’s Housing Supply Action Plan, which outlines a suite of legislative, regulatory and policy changes across multiple ministries. The proposed changes are intended to eliminate unnecessary steps, duplication and barriers to creating the housing Ontarians need. While cutting red tape, the government is holding firm to our commitment to maintain protections for health and safety, the environment, the Greenbelt, agricultural lands and our rich natural heritage.

The legislation includes the following proposed changes:

Conservation Authorities Act

Heavy rains and flooding threaten our communities and the people of Ontario need our conservation authorities to focus on programs and services that have the greatest impact. The proposed changes would ensure conservation authorities focus and deliver on their core mandate to manage flooding and hazard lands, protect sources of drinking water and ensure sustainable use of Ontario's natural resources and make the approval processes faster, more predictable and less costly, ultimately saving taxpayer dollars. The proposed legislative changes will be posted for public comment for 45 days on the Environmental Registry until May 20, 2019; and proposed regulatory changes on development permits have been posted until May 21, 2019.

Development Charges Act

The proposed changes would help increase housing options for the people of Ontario and make the upfront costs of building housing more predictable. This would encourage the development
of new apartments and affordable housing, allowing development charges for rental housing and not-for-profit housing to be paid over a five-year period, instead of upfront. The proposed changes reflect feedback from public, municipal and development industry consultations over the past five months. These proposed changes will be posted on the Environmental Registry for 30 days, where the public, industry and municipalities will be able to comment on the proposed legislation. The government also intends to consult on proposed regulatory approaches to implement the proposed changes.

Education Act

Every community has different education needs and it is time the government respected these differences by moving away from a one-size-fits-all approach to Education development charges. The Education Development Charges framework would be changed to help reduce the high cost of housing for the people of Ontario and ensure school boards have resources to support growing communities. The Ministry of Education will implement its changes later this fall. From December 2018 to January 2019, our government consulted with experts from the education, municipal and developer sectors on an updated framework and will continue to consult with the education sector throughout implementation.

Endangered Species Act

The proposed changes would make it easier to harmonize the Endangered Species Act with other like-legislation and would establish Canada’s first Species at Risk Conservation Trust. The Trust would provide transparent rules on how to protect species at risk habitat. Changes would also support a modern ecosystem-wide approach to species protection that balances a healthy environment with a healthy economy and is effective and efficient. These proposed changes have been posted for public comment for 30 days on the Environmental Registry until May 18, 2019.

Environmental Assessment Act

We are proposing sensible, pragmatic solutions to modernize Ontario’s environmental assessment process to make sure we’re focusing on projects that pose actual, real risks to our environment and communities, while streamlining approval timelines and reducing duplication. By removing the lowest risk projects, such as snow plowing and de-icing operations, the proposed changes would speed up processing of all cases, including those of higher risk, like a transmission line. These proposed changes have been posted for public comment for 30 days on the Environmental Registry, until May 25, 2019.
Environmental Protection Act

We’re delivering on our Made-in-Ontario Environment Plan commitment to protect our land by proposing steps to properly manage local soil and brownfields, ensuring valuable resources don’t go to waste, reducing construction costs associated with managing and transporting excess soil, reducing the risk of contaminants and revitalizing vacant land for housing. This would allow us to make sure the environment is properly protected by setting clear rules so good actors can get on with business and home building while also ensuring we have strong enforcement for those who violate the rules and hurt our environment. These proposed changes have been posted for public comment for 30 days on the Environmental Registry until May 31, 2019.

Local Planning Appeal Tribunal Act

Our government is committed to ensuring that services are delivered as efficiently and effectively as possible in the land use planning and appeal system to avoid unnecessary delays that slow down the construction of new homes. These proposed changes will allow the LPAT to hear appeals with fresh evidence for major land use planning decisions; increase powers to manage and decide cases to reduce delays; appoint additional adjudicators to address the backlog of cases that has tied up about 100,000 units in Toronto alone and to manage ongoing and future caseload; and move toward a system that is more self-sustaining and ensure that access to the LPAT is not so expensive to the point that cost would be an obstacle for those seeking to launch an appeal.

Occupational Health and Safety Act

The proposed change would give the province’s Chief Prevention Officer the power to amend training and other requirements for Joint Health & Safety Committee (JHSC) member certification where necessary to reduce administrative and cost burden to businesses, including small and medium-sized construction employers and other home builders. This includes extending the required certification refresher training to a five-year cycle instead of the current three-year cycle, helping businesses manage their operations and costs. These proposed changes to the Act complement the JHSC training program standard improvements (online learning, etc.) announced by the government in January 2019.

Ontario Heritage Act

The people of Ontario are rightly proud of our history and expect to see sensible rules that ensure our heritage is protected. It is possible to build a brighter future while protecting our
proud past, we are working with property owners and communities to protect heritage properties while managing change and allowing for development that makes sense in specific areas to make sure that new homes can be built, and Ontario's most valuable sites are protected. In some cases, lack of clear direction and multiple appeal processes have led to inconsistencies and inefficiencies. The proposed changes would provide increased clarity and guidance to help municipalities more effectively protect important heritage resources in their communities and facilitate timely and transparent decision-making. These proposed changes will be posted on the Environmental Registry for 30 days, where the public, municipalities, heritage sector and developers are invited to provide comments and formal submissions until May 31.

Planning Act

We can make it easier to bring housing to market with proposed changes that would accelerate local planning decisions and put in place a more efficient appeals process. Changes to the Act would also allow homeowners to create an additional residential unit in their main residence and another unit in another building on the same property, such as above garages or in laneways. They would also let municipalities collect funds from developers to cover the capital costs of community benefits, like libraries and daycare facilities. Proposed changes to the Planning Act would help municipalities address local housing needs by allowing the use of inclusionary zoning around major transit station areas. The proposed changes reflect feedback from broad online public consultation in late 2018 and early 2019, as well as through sector-specific discussions with municipalities, developers, ratepayer groups and others. The government is consulting on the proposed legislation and intends to consult on proposed regulatory approaches to implementation.

Workplace Safety and Insurance Act

Our government is removing unnecessary financial burdens on Ontario businesses, while protecting workers and ensuring that everyone has a good paying job and a safe place to work. The Workplace Safety and Insurance Board would continue to set a lower premium rate for construction job creators who do not perform construction work, which means they are exposed to lower risks of injury at work.

Cannabis Control Act

We must protect young people, keep communities and roads safe, and combat the illegal market and criminal activity. Police and law enforcement need tools to combat the illegal market and help keep communities safe. Proposed changes to the Cannabis Control Act, 2017, would remove the exemption that prohibits enforcement from temporarily closing illegal storefronts if
the premises are being used as a residence, set minimum fines for individuals and landlords who commit offences related to illegal sale and distribution of cannabis; make it an offence to enter or attempt to enter a premise that has been barred by police or obstruct police officers or other persons enforcing the Act. The proposed amendments align with feedback the government has heard from its law enforcement partners to date. Ontario will continue to consult with key stakeholders including municipal partners on the proposed amendments.

**Labour Relations Act**

The concrete formwork provisions under the *Labour Relations Act, 1995* would return to their status before the *Plan for Care and Opportunity Act (Budget Measures), 2018* was enacted. This would help restore certainty and stability to Industrial, Commercial, and Institutional construction formwork bargaining across the province. The proposed changes reflect feedback from construction stakeholders on amendments to the *Labour Relations Act, 1995*. Relevant stakeholders were also consulted.

Please refer to the links below for further details after the legislation has been introduced and specific items are posted for comment by ministries.

- Legislation
- Regulatory Registry
- Environmental Registry

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**Julie O’Driscoll** Ministry of Municipal Affairs and Housing, Minister’s Office
Julie.O’Driscoll@ontario.ca
416-569-0569

**Conrad Spezowka** Ministry of Municipal Affairs and Housing, Communications
mma.media@ontario.ca
416-585-7066
May 15, 2019

Honourable Doug Ford, Premier
Premier’s Office, Room 281
Legislative Building, Queen’s Park
Toronto, ON M7A 1A1

Re: The Ontario Autism Program (79-19)

Dear Premier:

At the last regular Planning and Community Affairs Committee meeting of the Township of Scugog held May 13, 2019, correspondence (No. 79-19) from the Township of Brock regarding the above captioned matter was discussed.

I wish to advise that the following resolution was passed which will be going forward for ratification at the May 27, 2019 Township of Scugog Council meeting:

"THAT Correspondence No. 79-19, regarding the Ontario Autism Program, be received and endorsed."

A copy of the Township of Brock's letter is enclosed for your reference. Should you require anything further in this regard, please do not hesitate to contact the undersigned.

Best regards,

John Paul Newman
Director of Corporate Services/Clerk

cc: Becky Jamieson, Municipal Clerk, Township of Brock
April 3, 2019

Honourable Doug Ford, Premier
Premier's Office, Room 281
Legislative Building, Queen's Park
Toronto, Ontario
M7A 1A1

Dear Honorable Sir:

Re: The Ontario Autism Program

Please be advised that the Council of the Township of Brock, at their meeting held on April 1, 2019, adopted the following resolution:

Resolution Number 3-13

"MOVED BY Walter Schummer and SECONDED BY Lynn Campbell
Be it resolved that the Council of the Township of Brock, on behalf of the residents and The Corporation of the Township of Brock, request that the Province of Ontario pause the plan for the 'new' Ontario Autism Program until meaningful consultation and analysis has taken place and revisions to the plan have been made that will have a positive impact on children and families across the Province of Ontario who are impacted by autism."

MOTION CARRIED

Should you have any questions please do not hesitate to contact the undersigned.

Yours truly,

THE TOWNSHIP OF BROCK

Thomas G. Gettinby, MA, MCIP, RPP, CMO
CAO & Municipal Clerk

TGG: dh
May 16, 2019
To: Council, c/o the Clerk
From: the President of the FOCA Board of Directors

Rural Ontario: we're in this together.

The Federation of Ontario Cottagers’ Associations (FOCA) is a residents’ group that represents waterfront property owners across Ontario, including a number of families in your Municipality. FOCA is a not-for-profit membership organization, the largest non-farm landowner group in Ontario, with 50,000 member families in more than 500 lake and road Associations.

Our members are your rural residents.

Lake Associations are an important voice in your rural community. Lake Associations are engaged in community-building through local events, in citizen science through water sampling (such as the Lake Partner Program), and in educating and connecting the community on concerns they face every day, from affordability to environmental and policy changes that affect residents.

Lake Associations and their representatives are an important link to your Council, and a source of valuable insight. FOCA has recently developed a “Guide to Municipal Engagement for Lake Associations,” and we have encouraged our members to reach out to their local Councils, to open or to refresh lines of communication. A digital copy of the Guide is available from the FOCA office (email us: communications@foca.on.ca).

Municipalities deliver some of our most valued public services, including roads, policing, land use planning, bylaw development and enforcement. What else are local Lake Associations telling us they are concerned about?

- Responsible short-term rental standards (https://foca.on.ca/responsible-cottage-rental/)
- Sustainability in the face of a changing climate (https://foca.on.ca/climate-change-and-waterfront-ontario/)
- Septic systems, particularly related to municipal re-inspection programs (https://foca.on.ca/septic-systems/)
- Emergency response in remote areas (https://foca.on.ca/weather-extremes-and-emergency-preparedness/)
- Roads (https://foca.on.ca/whos-in-charge/) and rural services (https://foca.on.ca/utilities-and-rural-services-overview/)
- Shifting demographics, as seasonal residents become—in some cases—permanent, and expect year-round services, as well as opportunities to contribute as entrepreneurs or business owners in their rural economies. (https://foca.on.ca/waterfront-property-owners-and-rural-economic-development/)
FOCA is a bridge to the 250,000 waterfront property families across the province who contribute a combined $800+ million in annual property taxes, steward 15,000 kilometres of shorelines, and own 50,000 hectares of land.

What can your Council do this year?

1. Connect with your local Lake Association representatives. You will find a map that shows all FOCA member Associations in your area, here: https://foca.on.ca/member-services/list-of-associations/, or contact FOCA (info@foca.on.ca) to help make the connection.

2. Recognize that consultations scheduled between April and October will receive increased stakeholder input from your seasonal residents, and can be viewed as more inclusive of your waterfront property owners. Maximize your use of digital notices, e-newsletters, web postings and other tools that enable residents to participate, wherever they are. Notices in the local paper are no longer sufficient, when it comes to notifying your constituents about important community events or decisions.

3. Use plain-language notices to help all citizens understand the decisions being made. For great examples from your peers who have already successfully taken up this challenge, visit: http://www.dazzleawards.ca/

4. Circulate FOCA resources. We have video, print and digital publications available for your constituents’ use, on topics such as septic systems (maintenance & signs of trouble), fish-friendly dock structures and shorelines, ticks, algal blooms, and preventing the spread of invasive species in your region... As just one example, FOCA’s publication, A Shoreline Owner’s Guide to Healthy Waterfronts, is a free booklet filled with information for rural residents. More than 10,000 copies have been distributed across the province. Contact FOCA for details, including free copies for your municipal office.

5. Connect with FOCA! Subscribe or confirm your consent to receive FOCA Elerts (monthly e-news, filled with rural policy and environmental notices): http://bit.ly/FOCA_Elert. Also, send us your e-notices so that we can circulate the news to FOCA’s members in your municipality. Please add info@foca.on.ca to your own e-news lists.

Thriving and sustainable rural communities are our common goal!

Sincerely,

Marlin Horst
President, Board of Directors - Federation of Ontario Cottagers’ Associations
#201 – 159 King Street, Peterborough ON K9J 2R8
president@foca.on.ca 705-749-3622 https://foca.on.ca
Some additional information from FOCA for our Municipal partners...

A typical municipal notice: vs. A “Dazzling Notice”, worthy of Award:

For more, see: http://www.dazzleawards.ca/

IAP2 Core Values for the practice of public participation

Public participation:

1. is based on the belief that those who are affected by a decision have a right to be involved in the decision making process.
2. includes the promise that the public’s contribution will influence the decision.
3. promotes sustainable decisions by recognizing and communicating the needs and interests of all participants, including decision makers.
4. seeks out and facilitates the involvement of those potentially affected by or interested in a decision.
5. seeks input from participants in designing how they participate.
6. provides participants with the information they need to participate in a meaningful way.
7. communicates to participants how their input affected the decision.

(IAP2 = International Association for Public Participation https://www.iap2canada.ca/foundations)
Dear Mr. Tibollo,

Thank you for listening to the public’s voice.

The recent news of the budget cuts for SOLS (Southern Ontario Library Services) and OLS-N (Ontario Library Service North) has been a shocking and negative impact on the Brock Township Public Library.

Our township does not have public transportation, nor access to the Go Train service. The closest town with a book store is Uxbridge, which is approximately 30 km south. Our broadband access is extremely limited and many patrons use our library computers rather than their own at home due to the faster connectivity we are able to provide. Our household income average is vastly less than other communities within an hour of the GTA. The closest University or College is Trent University, being 70 plus km away. In spite of these facts, borrowing of physical items in our collection has increased 20% since 2017, and the digital circulation (eBooks, eAudio) have increased 47% since 2017. Our libraries are not dying out, ours are growing! Our mission statement is: “We Connect our Community” and our vision statement is: “To be the social, cultural, and information hub of Brock Township, where people and ideas connect and lives are transformed.” We strive to meet these goals. This announcement was given after our budgets were set and approved by council, which left us in a position where, a change to budget is only possible next year.

We are a unique library, in fact we are three libraries in a community of just over 12,000 residents in Brock Township, spread over 22 km of each other. (Brock Township is in the Regional Municipality of Durham and is 163 square miles in size.) Our Municipal contribution to keep the three branches running has been generous over the years (95% of our budget). It should be noted that Provincial funding has been able to help with approximately 3% of our overall budget through the support and services provided by SOLS and OLS-N, which has had a significant impact in reducing our operating costs. The remainder of our revenue comes from generous donations provided by our community and self-generated revenue. An example is the Foster Hewitt Grant. (Note: these donations are not guaranteed annually.)

In this letter I want you to understand who we are and what our needs are.

a) Beaverton Branch. This is one of the 62 remaining Carnegie Libraries in Ontario. Originally there were 111 Carnegie Libraries, 34 of the buildings are no longer libraries, and 16 of the buildings have been destroyed. On April 28, 1910, we received $7,000 from the Carnegie foundation to build the Beaverton Public Library.

Andrew Carnegie funded 2,509 free public libraries around the world. He said, “There is not such a cradle of democracy upon the earth as the Free Public Library, this republic of letters where neither rank, office or wealth receives the slightest consideration.” The Beaverton Branch went under extensive renovation between 1999 and 2002, adding the Peg Baillie wing and updating the infrastructure and interior spaces.
b) **Cannington Branch.** In 2010, this library was built in the old town hall building, and the upgrade cost 1.4 million from the Federal Infrastructure grant and the contributions of private funds. The library was named The Timothy Findley Branch after a local novelist and playwright, who was also known as Tiff. Tiff penned 10 books.

c) **Sunderland Branch.** This branch is in Sunderland Public School, and is a fully operating library for the school as well as the public. It is one of very few remaining public libraries residing in a public school.

SOLS have helped us in many ways in the past. They met with us on a weekend, to help us determine our mission statement, and vision statement. They have supported us during our search for a new CEO and helped formulate interview questions (2012). They have assisted us in strategic planning exercises and comprehensive outlines regarding our purpose and direction. ILL has allowed our many book clubs to obtain multiple copies of the monthly book. In 2018, Brock requested 1400 books and lent 1300 books, which is 8% of the total circulation (through ILL). Did you know that the closest bookstore is approximately 30 km away! Blue Heron is an active vibrant store, but would not be able to shelve the number of books needed, or order the required number of books in enough advance time, nor are they able to deliver them.

Our 3 libraries could not purchase multiple copies of books for each book club request due to finances and shelving space. We have to discard books to make room for new publications and with ILL we had the reassurance that the books we discard will still be available at larger branches somewhere in Ontario. SOLS have helped us keep our community connected with new and recently released books, best sellers list books, and our eBook collection. OLS-N have provided training and helped develop our website, as well as provide staff training in technology, cataloguing and collection development.

We feel concerned, with this unexpected cut, and if there were any further budget redirections (as seem to be anticipated) including catalogue, or the IT system, we would no longer be able to lend material. Our catalogue is administered by OLS-N. We are at risk of losing the years of work that has helped our libraries grow to where they are today. The SOLS and OLS-N services are critical for us to continue to operate the Brock Township Public Libraries.

Finally, in the London Free Press you quoted, "**The Northern Communities and remote rural communities are the very communities that we want to deliver more services to.**"

Let's ensure our Northern Communities are not put at a further disadvantage. Durham District School Board Motto is: **Student Success, and Ignite Learning.** Our libraries strive to meet these expectations.

**Eliminating these services will further isolate our community and limit the resources and services available to our residents.**

Respectfully submitted by,
Wendy Rhead, Brock Township Library Board
First Quarter Stats
Emergency calls and violent crimes in Durham Region have increased in early 2019.

Deputy Chief Todd Rollauer provided the Board with a statistical report from the first quarter of 2019. Comparing the first quarter of 2019 to the first quarter of 2018, violent crime has increased 16 per cent, or by 156 incidents. The increase has been driven by increases in assaults as well as forms of threatening/harassing communications.

Property Crimes are down by one per cent due to declines in residential break and enters, thefts from vehicles, and mischief calls.

Overall, calls for service stayed about the same (23,836) despite an increase in emergency calls, which were up 6.4 per cent (116 incidents). The increase in emergency calls were the result of more domestics (83 more incidents) and armed person calls (47 more incidents).

The Service's ability to solve the more serious crimes is usually among the best in its comparator group. The Weighted Clearance Rate was 45.7 in the first quarter of 2019, which is consistent with its five-year average.

Force Seldom Used by the DRPS
The annual Use of Force (UOF) report for 2018 showed the DRP rarely used force during thousands of interactions with the public. In fact, force was used far less than 1 per cent of the time.

With 97,568 calls for service in 2018, UOF options were employed in only 245 incidents (only 0.25 per cent of calls). This is consistent with the five-year average of deployments. In the 245 incidents, there were no injuries reported to the subject or a third party 95.1 per cent of the time. This speaks to the training and professionalism of police officers.

Board Member Recognition
Long-time PSB member Rose Rockbrune was recognized for her years of service at a special presentation during the monthly meeting.

A member of the Board for more than 10 years, Ms. Rockbrune was an active board member, participating on several committees and attending numerous public events.

Her appointment term recently expired and Board Chair Kevin Ashe thanked her for her years of dedicated service.

A new member of the Board attended his first meeting. Local businessman Steve DeBoer has extensive experience serving on boards and commissions. He has served on the boards of the Durham Home Builders Association, Veridian Connections and the Clarington Board of Trade, where he is currently the Chair of the Finance and Governance Committees.
More Officers Trained on CEWs
More DRPS officers have received training in the use of Conducted Energy Weapons (CEWs), a less lethal option that has helped resolve dozens of incidents peacefully.

In 2018, the DRPS Police Education and Innovation Centre (PEIC) trained 107 new users on the CEW, bringing the total number of trained officers to 385. The PEIC is committed to training all front-line officers on the CEW by the end of 2019 and replacing the older version of the Taser with a newer model.

DRPS officers only deployed the devices 19 times in the first quarter of 2019, down from the 22 deployments in the first quarter of 2018.

Next Meeting
The next meeting of the Board will be Tuesday, June 18, 2019 at 8:30 a.m., Regional HQ Council Chambers, 605 Rossland Rd., Whitby, Ontario.

For further information about the Police Services Board, contact Executive Assistant Anita Longo at (905) 579-1520 ext. 4307.
May 22, 2019

The Honourable Doug Ford
Premier
Via E-mail: doug.ford@pc.ola.org

Dear Premier:

Re: The Ontario Autism Program

File Number: PG.25.06

At a meeting held on May 21, 2019, the Council of the Municipality of Clarington approved the following Resolution #GG-231-19:

That the following resolution of the Township of Brock, Regarding the Ontario Autism Program, be endorsed by the Municipality of Clarington:

Be it resolved that the Council of the Township of Brock, on behalf of the resident and the Corporation of the Township of Brock, request that the Province of Ontario pause the plan for the "new" Ontario Autism Program until meaningful consultation and analysis has taken place and revisions to the plan have been made that will have a positive impact on children and families across the Province of Ontario who are impacted by autism.

Yours truly,

June Gallagher, B.A.
Deputy Clerk

JG/lp

c: Honourable Lisa MacLeod, Minister of Children, Community and Social Services
    Thomas Gettinby, CAO & Municipal Clerk, Township of Brock
May 23, 2019

Re: 2022 Ontario Summer Games Bid

Please be advised that the following resolution was endorsed by Ajax Town Council at its Meeting held on May 21, 2019:

WHEREAS Sport Durham is seeking approval by Regional Council to submit a bid to host the 2022 Ontario Summer Games in the Durham Region;

AND WHEREAS this three-day event would take place in August, 2022 hosting 21 sports, bringing in 3,000-3,500 participants and generating $4-6 million in region-wide economic impact;

AND WHEREAS the Town has an opportunity to participate by hosting sporting events which may include baseball, softball and soccer, as determined by the organizing committee;

AND WHEREAS hosting the 2022 Ontario Summer Games would further advance the Region and Town's successful track records of hosting multi-sport games, including the 2019 Parasport Games and the 2015 Pan Am games;

AND WHEREAS the Town has invested over $9 million in capital improvements to the baseball and softball fields at Audley Ballpark, and the creation of two Artificial Turf fields at Ajax Community Centre (jointly funded by the Government of Canada and the Town). Part of the 2015 Pan Am Games Facility Agreement for Audley Ballpark requires the Town to provide access to high performance organizations, for no less than 10% of programming hours of the facility, at a preferred rate of no more than 75% of normal charge out rates for use of the facility, for a period of twenty years;

NOW THEREFORE BE IT RESOLVED THAT Ajax Council support Sport Durham's bid to host the 2022 Ontario Summer Games, encouraging Regional Council to provide their support; and acknowledge that if the Region is awarded the bid, the Town of Ajax is a willing host and participant in the games;
AND THAT if the Region is awarded the bid, Ajax staff will report back to Council with detailed information regarding the Town's participation in the games, including associated costs and resource implications;

AND THAT this resolution be distributed to the Region of Durham, all Durham Region Municipalities, Sport Durham, MPP Rod Phillips and MP Mark Holland.

If you require any additional information please do not hesitate to contact me at 905-619-2529, ext. 3342 or alexander.harras@ajax.ca

Sincerely

[Signature]

Alexander Harras
Manager of Legislative Services/Acting Clerk

Copy: Councillor S. Lee
Region of Durham
all Durham Region Municipalities
MPP Rod Phillips
MP Mark Holland
Re: Regional Government Review

Please be advised that the following resolution was endorsed by Ajax Town Council at its Meeting held on May 21, 2019:

WHEREAS the Government of Ontario is undertaking a Regional Government Review to examine governance, decision-making, and service delivery functions of Ontario’s 8 regional municipalities, Simcoe County, and all respective lower-tier municipalities;

AND WHEREAS the Regional Municipality of Durham ("the Region") and its 8 lower-tier municipalities continue to be leaders and advocates for good governance in the municipal sector, as is evidenced by the Region’s decision to engage voluntarily in the 2015 Regional Council Composition Review, and the decision of Durham voters to elect the position of Regional Chair as of 2014;

AND WHEREAS there is a strong and proven relationship between the Region and its lower-tier municipalities in Durham, and the double-direct voting system ensures that members of both local and regional councils are well informed about all issues and concerns impacting residents;

AND WHEREAS Ajax Council ("the Town") agrees that there are opportunities for transfer of services and/or better service alignment between the Town and the Region to increase efficiencies for residents and businesses;

AND WHEREAS Ajax Council is confident that, through the Regional Government Review, the Province of Ontario will respect municipal autonomy, identity and representation;

NOW THEREFORE BE IT RESOLVED THAT Ajax Council supports a continued two-tier municipal structure and double-direct voting system and governance model throughout Durham Region, noting that the Town is open to improving the alignment of services between the upper- and lower-tiers in order to achieve increased efficiencies;
AND THAT this resolution be distributed to all Durham Region municipalities, the Region of Durham, the Regional Government Review Advisors, Minister Steve Clark, MPP Rod Phillips, and all Durham Region MPPs.

If you require any additional information please do not hesitate to contact me at 905-619-2529, ext. 3342 or alexander.harras@ajax.ca.

Sincerely,

[Signature]

Alexander Harras
Manager of Legislative Services/Acting Clerk

Copy: Mayor S. Collier
      Durham Region Municipalities
      Region of Durham
      Minister Steve Clark
      MPP Rod Phillips
      all Durham Region MPPs.
Becky Jamieson, Clerk  
Township of Brock  
1 Cameron St. E,  
P.O. Box 10  
Cannington, ON  
L0E 1E0

May 23, 2019

RE: The Ontario Autism Program

Thank you for your correspondence to the Town of Ajax dated April 3, 2019, regarding the above noted matter. Please be advised that a copy of your correspondence was presented to and received for information by the Council of the Town of Ajax at their meeting held on May 21, 2019.

Sincerely,

[Signature]

Alexander Harras  
Manager, Legislative Services/Acting Clerk  
905-619-2529 ext. 3342  
alexander.harras@ajax.ca
Committee
Referrals

This group of communications has been referred from:

Date of Meeting: Monday, June 3, 2019

and should be retained for use at the committee meeting indicated below:

Name of Committee: Finance Committee
Date of Committee Meeting: Monday, June 17, 2019
May 7, 2019

The Council of the Township of Brock,
1 Cameron St. E.,
Cannington, ON
LOE 1E0

To the Council of the Township of Brock,

The Board of Management will accept your new offer for rental rates at Wilfrid Hall. Those rental rates are: $15 per hour, or $60 per day.

Our understanding is that there will be no rental fee increase until 2020. And that there will be no increased fees during the term of this Council.

On line bookings will not work for the majority of our renters. Reasons are: renters don’t use the internet for any banking at all, renters have privacy concerns about using the internet, renters want to see the hall prior to booking it, renters want the personal touch and don’t want to drive to the township office, and renters want the option of doing last minute bookings i.e. celebrations of life.

Pick up and drop off of keys will present a problem to the renters.

As volunteers, we have been managing the booking and keys smoothly for over 15 years.

On behalf of the Wilfrid Hall Board of Management

Ms. D. Faye Wilkinson
Chairperson

Mrs. Edie Bond,
Secretary

cc. Township of Brock Council
Wilfrid Hall Board of Management
Dear Sponsor,

We are excited to have been selected to represent the county of Durham West in the 4-H Canada 2019 summer exchange program. This cross-country exchange program allows youth the opportunity to explore another part of Canada, learning about the history, culture and everyday life of those who live there. Exchange delegates often develop lifelong friendships with their exchange twins. We have been twinned with the North 40 Mile 4-H club in southern Alberta and will be traveling there in July, with them visiting us in Ontario in August. Although it is a great honor to have been selected, the costs incurred on the exchange are substantial. We are planning day trips while our Alberta twins visit Ontario, including days in Toronto, Niagara Falls, and in-depth exploration of our local communities. Host clubs are responsible for covering all costs associated with day trips, including transportation (by bus). In the past we have relied on generous sponsorship in addition to our own fundraising efforts to help cover these costs. We hope you will consider our request to help fund this amazing opportunity for local youth. Should you have any questions, please do not hesitate to contact us at durhamwestexchange@gmail.com. Please make cheques payable to Durham West 4-H.

Thank you,

Laura Campsall and Allison Ashton (chaperones)
Kyle Campsall
Hayley and Carter Ashton
Dawson Ball
Grant Barkey
Julia Barkey
Jayde McLeod
Jacob Russell
Kyle Meek

Mailing Address: c/o Laura Campsall, C2210 Concession 2 Thorah, Woodville ON K0M 2T0
Good Afternoon,

*Please feel free to forward or share with those that may benefit from this program*

The New Horizons for Seniors Program (NHSP) 2019-20 has started its call for proposals for community-based projects that will help seniors stay active, engaged and informed. The application period will continue until June 21, 2019.

The NHSP is a federal grants and contributions program whose goal is to support projects that help improve the well-being and quality of life of seniors and foster social inclusion and engagement of Canadian seniors in all aspects of society. The projects are led or inspired by seniors who are making a difference in the lives of others and their communities.

The Program’s community-based stream supports activities that engage seniors and address one or more of its five objectives: volunteering, mentoring, expanding awareness of elder abuse, social participation and capital assistance. This year, organizations are invited to apply for community-based funding under the NHSP’s three national priorities:

- preventing elder abuse and fraud, including measures to reduce crimes and harms against seniors;
- supporting healthy aging in the community, addressing dementia, including community supports and intergenerational housing; and
- counteracting ageism in the workplace to promote labour market retention of seniors.

Organizations are eligible to receive up to $25,000 in grant funding. Organizations have the option of applying for a small grant of up to $5,000 under the community-based funding stream. This pilot is targeted to organizations that have not received funding within the last 5 years (including the fiscal year 2014 to 2015 NHSP Call for proposals).


If you have any questions please don’t hesitate to contact our office (705) 324-2400 or (866) 688-9881.

Dylan Robichaud
Executive Assistant
Office of Jamie Schmale, MP
Haliburton-Kawartha Lakes-Brock

68 McLaughlin Road Unit #1
Lindsay, ON K9V 6B5
705-324-2400
MP SCHMALE ANNOUNCES FUNDING TO 115 ORGANIZATIONS TO SUPPORT YOUTH EMPLOYMENT IN HALIBURTON-KAWARTHA LAKES-BROCK

May 16, 2019
FOR IMMEDIATE RELEASE

Ottawa, ON– Local MP Jamie Schmale today announced $949,494 in funding to 115 different employers across the riding to create 289 summer jobs for young workers this summer.

Canada Summer Jobs (CSJ) helps youth aged 15-30 gain the skills and experience they will need to be successful now and in the future. CSJ provides funding to not-for-profit organizations, public-sector employers and small businesses with 50 or fewer employees.

“Canada Summer Jobs program will allow us to help young Canadians with the skills and experience they need to get jobs,” stated Schmale. “These summer jobs in Haliburton-Kawartha Lakes-Brock will help young people, employers and our local economy.”

“I would like to congratulate all of the local employers who successfully received funding on their applications through the Canada Summer Jobs program,” added Schmale. “This program is an asset not only to our riding and youth, but right across our country as well”

For more information contact:
Office of Jamie Schmale, MP
Haliburton–Kawartha Lakes–Brock
(705) 324-2400 or (866) 688-9881

Date: 17/05/2019
Refer to: Council
Meeting Date: 03/06/2019
Action: Refer to
Notes: FI-17/06/2019
Copies to:
Seniors Community Grant Program

- Are you an incorporated organization that provides services and supports for seniors in your community?
- Do your projects help seniors at risk of social isolation and/or elder abuse?

If you answered yes, we want to hear from you!

This year the Seniors Community Grant Program will provide funding from $1,000 up to $25,000 to organizations that partner with the government and deliver local supports for seniors.

How do I apply?

Incorporated organizations applying for funding over $4,000 can now access a “one-window” application portal through Grants Ontario.
Organizations applying for funding under $4,000 can apply directly with the Ministry for Seniors and Accessibility through the Seniors Community Grant Program.

Applications close on June 27, 2019.
For more information, please visit: www.ontario.ca/seniors
Email: seniorscommunitygrant@ontario.ca
Toll Free: 1-833-SCG INFO (1-833-724-4636)
TTY: 1-800-387-5559 | Fax: 416-326-7078
Good day,

We wish to inform you of a funding opportunity that may be of interest to you and/or your network and partners.


The NHSP is a federal grants and contributions program whose goal is to support projects that help improve the well-being and quality of life of seniors and foster social inclusion and engagement of older Canadians in all aspects of society. The projects are led or inspired by seniors who are making a difference in the lives of others and their communities.

Since the NHSP was launched in 2004, it has funded thousands of projects and thousands more opportunities for seniors to become engaged in their communities by volunteering their time and sharing their knowledge. Whether they are signing up for financial literacy classes or participating in fun exercise activities, seniors are getting involved. These are just some examples of how NHSP projects are contributing to the well-being of seniors and their communities.

The NHSP’s community-based stream supports activities that engage seniors and address one or more of the Program’s five objectives: volunteering, mentoring, expanding awareness of elder abuse, social participation and capital assistance. Organizations are invited to apply for funding under the NHSP’s three national priorities:

- preventing elder abuse and fraud, including measures to reduce crimes and harms against seniors;
- supporting healthy aging in community and addressing dementia, including community supports and intergenerational housing; and
- counteracting ageism in the workplace to promote labour market retention of seniors.

Community-based projects are eligible to receive up to $25,000 in grant funding, and up to $5,000 in small grants funding is available to organizations that have not received funding in the past five years.

The deadline to submit applications is June 21, 2019. If you would like to apply for funding or learn more about this funding opportunity, visit our website. We now have a simplified online form to make applying easier than ever.

To raise awareness in your community about the 2019–20 NHSP community-based call for proposals, we encourage you to share this email with your network, partners and stakeholders so they may also benefit from this funding opportunity. We also encourage you to follow us on Twitter and Facebook and share our posts for others to see.

For more information, please call 1-866-945-7342 or email ON-NHSP-PNHA@servicecanada.gc.ca.

Regards,
Welcome Fiscal Relief for This Year

This morning Premier Ford and Minister Steve Clark announced that there would be no in-year cuts to public health, child care, and ambulance services.

This relief is welcomed by all.

Through face to face meetings and by letter, AMO had asked to sit with the Province to look at how to problem solve our fiscal sustainability challenges together.
We are glad we will have that opportunity. We will keep AMO members updated as more information is available.

AMO Contact: Monika Turner, Director of Policy, mturner@amo.on.ca, 416-971-9856 ext. 318.

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.
Committee Referrals

This group of communications has been referred from:

Date of Meeting: **Monday, June 3, 2019**

and should be retained for use at the committee meeting indicated below:

Name of Committee: **Public Works and Facilities Committee**
Date of Committee Meeting: **Monday, June 17, 2019**
Temporary Closure of Boundary Road Swing Bridge
Trent-Severn Waterway National Historic Site

Peterborough, Ontario, May 10, 2019 – Parks Canada advises that the Boundary Road Swing Bridge will be subject to intermittent closures to vehicular traffic on Monday, May 13, 2019 until Thursday, May 16, 2019 for repairs. Motorists are asked to plan their routes accordingly.

Parks Canada appreciates the patience from the travelling public and apologizes for the inconvenience of the closure.

This work is part of Parks Canada’s unprecedented $3 billion investment over 5 years to support infrastructure work to heritage, visitor, waterway, and highway assets located within national historic sites, national parks, and national marine conservation areas across Canada. These historic investments will mitigate health and safety risks, halt the deterioration of nationally significant built heritage, and stimulate the economy in communities across the country.

For questions or concerns, or to receive email updates regarding this closure, please contact us at Ont.TrentSevern@pc.gc.ca and include “Boundary Road Swing Bridge” in the subject heading.

-30-

Information:
Natalie Austin
Public Relations and Communications Officer
Ontario Waterways
Federal Infrastructure Investment Program
Parks Canada
705-750-4443
Hey Maralee. Can we pls add this correspondence to the next PW agenda.

Cheers!

Mike.

Michael Jubb
Ward 1 Councillor
The Corporation of the Township of Brock
1 Cameron Street East, P.O. Box 10
Cannington, Ontario, L0E 1E0
Tel: 705-432-2355 | Toll-Free: 1-866-223-7668 | Fax: 705-432-3487
mjubb@townofbrock.ca | townshipofbrock.ca | choosebrock.ca

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From: Thompson, Michelle <michelle.thompson@tdsb.on.ca>
Sent: Wednesday, May 15, 2019 8:28:31 AM
To: Michael Jubb
Subject: Island Sign

Good morning Mike. We met at the council meeting Monday night...I was with Steve Marshall. I have an idea that I’m wanting your input on. Steve and I have discussed how the island really doesn’t have very good signage if any at all. As I travel throughout Brock, I notice that even the smallest places have a fairly new sign. I’m wondering if we could work together to have a sign done for the island...with the Brock section on the bottom with Thorah Island on the top? We are a community and I think we should have a sign as well even though we are not on the mainland. Thoughts?
It was nice meeting you and I look forward to seeing you on the island!

--

Michelle Thompson
Oakridge Jr. P.S.
Grade 3/4
Chairperson
The Regional Municipality of Durham has initiated a Class Environmental Assessment (Class EA) to plan for additional water supply, treatment, water storage capacity and pumping facilities to service the Community of Sunderland, as well as improving existing water quantity and quality and securing new water supply source(s). The additional capacity is required to provide a long term, secure and sustainable water supply system and to support growth forecasts to 2031 and beyond.

Project Status
This study is being completed in accordance with a 'Schedule B' Class EA, as outlined by the Municipal Engineer's Association. To date, the existing water system issues and forecasted demands have been identified. A groundwater exploration program to drill new test wells is currently underway.

Purpose of this Public Information Centre (PIC)
This PIC will provide an overview of the Class EA process, the existing issues that need to be addressed, findings to date, a list of alternatives to address the issues, and the next steps. We encourage any interested parties to get involved and provide input. All reasonable and feasible alternatives to address the above noted issues will be considered.

Alternative Solutions for providing additional capacity to the system will be analyzed and evaluated based on the following:

- Engineering and Public Safety
- Social Environment
- Cultural Environment
- Natural Environment
- Economic Environment

How to Comment
We invite you to drop in to either of the following PIC sessions to view the displays and provide comments. Representatives from the study team will be present to answer any questions that you may have.

Date: Tuesday, June 18, 2019
Time: 2 p.m. to 4 p.m. and 6 p.m. to 8 p.m.
Location: Sunderland Brock Memorial Arena, 20 Park Street, Sunderland ON

Your input is welcome at any time throughout the planning process, and may be submitted to:

Patricia Casco, P.Eng.
The Regional Municipality of Durham
Project Manager
905-668-7711, Ext. 3568
Patricia.casco@durham.ca

Natasha Lee, P.Eng.
R.V. Anderson Associates Limited
Deputy Project Manager
416-497-8600 Ext 1231
nlee@rvanderson.com

Under the Freedom of Information and Protection of Privacy Act and the Environmental Assessment Act, unless otherwise stated in the submission, any personal information such as name, address, telephone number and property location included in a submission will become part of the public record files for this matter and may be released, if requested, to any person.

If you require this information in an accessible format, please contact 1-800-372-1102 ext.2233

www.facebook.com/RegionOfDurham  www.twitter.com/RegionOfDurham

The Regional Municipality of Durham Works Department
605 Rossland Road East, Whitby ON L1N 6A3
Telephone: 905-668-7711 or 1-800-372-1102
durham.ca
Committee Referrals

This group of communications has been referred from:

Date of Meeting: **Monday, June 3, 2019**

and should be retained for use at the committee meeting indicated below:

Name of Committee: **Parks and Recreation Committee**
Date of Committee Meeting: **Monday, June 17, 2019**
Minutes

Present: Annette Bond, Chris Shier, Dorothy Shier, Edie Bond, Faye Wilkinson, Keith Shier, Shelby Bond

Regrets: Cria Pettingill, Richard McIntyre

1. Call to Order
Chair Faye called the meeting to order at 7:04 pm.

2. Confirmation of Minutes
Moved by Edie, Seconded by Annette that the minutes of the Mar 5, 2019 meeting be approved as amended. MOTION CARRIED

3. Treasurer's Report
The new bank balance is $323.71. Moved by Keith, Seconded by Shelby that the February 2019 Treasurer's report be accepted as read. MOTION CARRIED

4. Correspondence
No correspondence had been received.

5. General Items

1) Review of St. Patrick's Night. Dorothy read a report on how well the board and its other volunteers had made it a successful evening. The volunteers will all be invited to our Volunteer Appreciation Dinner on Oct. 19th.

2) Response to the Township’s Online Booking and Rental Increases. Discussion continued on this topic. A letter will be reviewed at the next board meeting prior to sending it to the township.

3) Maintenance. Faye thanked Keith for quick installation of the mop & broom holders in the storage room. Edie found that the old refrigerator was not functioning and keeping cold. We will ask the township staff to remove it. After discussion the board decided

This document is available in alternate formats upon request. Please contact the Clerk’s Department at 705-432-2355.
not to replace it at this time. One plug in the kitchen is not working. Faye to advise Joe. Also put in a request for more salt and plowing concerns.

6. Others

1) Next Meeting – May 7, 2019 at 7 pm at Wilfrid Hall

7. Adjournment
Shelby moved to adjourn at 8:21 pm.
### Treasurer's Report for March 2019

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Opening Balance</td>
<td>323.71</td>
</tr>
<tr>
<td>March 1st Irish Night Tickets</td>
<td>360.00</td>
</tr>
<tr>
<td>March 12th Irish Night Tickets</td>
<td>770.00</td>
</tr>
<tr>
<td>Mrs. Johnston donation</td>
<td>50.00</td>
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<tr>
<td>Expenses: Bank Fees notes</td>
<td>2.83</td>
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<tr>
<td>Bank Coins</td>
<td>1.50</td>
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<tr>
<td>Bank service charge</td>
<td>6.00</td>
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<tr>
<td>Closing Balance</td>
<td>1493.63</td>
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### Treasurer's Report for April 2019

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<tbody>
<tr>
<td>Opening Balance</td>
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<tr>
<td>Expenses: Dorothy Irish Night groceries</td>
<td>65.80</td>
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<tr>
<td>Faye Irish Night groceries &amp; Supplies</td>
<td>44.71</td>
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<tr>
<td>Bank Service Charge</td>
<td>6.00</td>
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<tr>
<td>Bank Balance</td>
<td>1377.12</td>
</tr>
</tbody>
</table>
Manilla Hall Board of Management

Date: Wednesday, April 17, 2019
Location: Manilla Hall

Minutes

Present: Chair Craig Telfer, Carolyn Carter, Anne Hardy, Cathy Allison, Bonita Telfer, Bonnie Hudson, Cheryl Timbers, Ann Toplak, and Councillor Lynn Campbell.

Regrets: None

1. Call to Order

Chair Craig Telfer called the meeting to order at 1:10 p.m.

2. Confirmation of Minutes

Moved by Cathy Allison that the March minutes be approved.

MOTION CARRIED

3. Treasurer's Report

$ 610.00 was handed in to the Township for March.
$  30.00 from Calendar sales
$  17.75 from Food for Thought
$ 562.25 from Fiddle Jam

4. Correspondence

Information received from Laura Barta in reply to the question if volunteers would be covered by insurance. Volunteers will be covered if sued. They won’t be covered for personal injury or death. Carolyn contacted Laura Barta to inquire about a release form for parents to sign allowing the Manilla Hall to take pictures of their children. Laura Barta will be authorizing a release form for parents to sign. The form will be released by Merilee Drake on Brock Letterhead and sent out.

Insurance rates for table rentals will be the same this year at 16.20 per day. If beverage is being served it is 21.60 per day and if food and beverage is being served it is 27.00 per day.

This document is available in alternate formats upon request.
Please contact the Clerk’s Department at 705-432-2355.
Councilor's Report
Lynn reported that the bylaw had been finalized for the new hall rental rates and that it was down slightly from what had been proposed. The bylaw has not yet been passed and the new rates are for next year. There is no non profit rate.

5. General Items

1) Fiddle Jam for April 28 – set up, food and staffing was arranged. The possibility of hiring students to set up was discussed.
   Craig will email the Township about the two chairs which collapsed at the March Fiddle Jam.

2) Children’s Easter Party April 20th – vegetable tray is being volunteered. A fruit tray will be made up and pizza will be served.
   Pop corn will be available and punch. Set up will be at 1 p.m. Friday. 78 aprons will be coming. Set up on Saturday will be at 9:30 a.m.. Sara Horton will be reimbursed $ 30. For the Piniata.

3) Plant and Yard Sale – Saturday May 18th 8 a.m. - 2 p.m. Cost for a table will be $ 10. + hst. + insurance. We will be able to use the previous vendor agreement form. We need more picnic tables 8 and 2 garbage cans. Craig will look into this. Set up will be 7 a.m.. Boxes are needed for carrying the plants.

4) Luncheon Menu – September 30th, October 1st Beef on a bun with a side salad and pie or cake for dessert was suggested for one day. Suggested price was $ 20.. Corn on the cob was another suggestion. Approximately 50 people are expected. The Hub will lend 15 tablecloths.

6. Others

A) New Business
   Enabling Accessibility Fund Grant. A Needs Assessment Survey will be handed out at the Easter Party and the Fiddle Jam.
   Having an email address to fit the outside sign board was discussed and it was decided to keep the old email address.

B) Next Meeting – Wednesday May 15 at 1 p.m.

7. Adjournment
   Cathy moved to adjourn at 2:28 p.m.
Committee Referrals

This group of communications has been referred from:

Date of Meeting: Monday, June 3, 2019

and should be retained for use at the committee meeting indicated below:

Name of Committee: Planning and Economic Development Committee
Date of Committee Meeting: Monday, June 24, 2019
May 22, 2019

Ralph Walton, Regional Clerk
The Regional Municipality of Durham
605 Rossland Road East
Whitby, ON L1N 6A3

Re: City Comments on the Region of Durham’s Agriculture & Rural System Discussion Paper for Envision Durham

Please be advised that at a meeting held on March 21, 2019, Oshawa City Council adopted the following recommendation:


2. That staff be authorized to forward a copy of Report DS-19-77 dated May 1, 2019 and the related Council resolution to the Region of Durham and Durham area municipalities.

If you require further information or clarification, please contact Laura Moebs at the address shown or by telephone at (905) 436-3311, extension 2818 or by email to lmoebs@oshawa.ca.

Laura Moebs, MCIP, RPP, Principal Planner
Policy
Planning Services

LM/c

Attachment

c. Durham area municipalities
1.0 Purpose

The purpose of this report is to obtain Council approval of City comments on the Region of Durham’s Agriculture & Rural System Discussion Paper (the Discussion Paper), which is the first in a series of discussion papers to be released as part of Envision Durham, the Municipal Comprehensive Review (M.C.R.) of the Durham Regional Official Plan (D.R.O.P.).

On April 15, 2019, the Development Services Committee considered Correspondence DS-19-60 and adopted the following recommendation:

“That Correspondence DS-19-60 dated March 29, 2019 from Ralph Walton, Regional Clerk/Director of Legislative Services, Region of Durham concerning Envision Durham – Agriculture and Rural System Discussion Paper be referred to staff for a report.”


A copy of the Discussion Paper can be found at www.durham.ca/EnvisionDurham and was previously provided to Council in the April 15, 2019 Development Services Committee agenda.

Attachment 1 presents staff comments on the Discussion Paper.

2.0 Recommendation

That the Development Services Committee recommend to City Council:

1. That Report DS-19-77 dated May 1, 2019, be endorsed as the City’s comments on the Agriculture & Rural System Discussion Paper prepared by the Region of Durham as
2. That staff be authorized to forward a copy of Report DS-19-77 dated May 1, 2019 and the related Council resolution to the Region of Durham and Durham area municipalities.

3.0 Executive Summary

On May 2, 2018, Regional Council authorized staff to proceed with Envision Durham, the Municipal Comprehensive Review of the Durham Regional Official Plan.

On February 5, 2019, the Region initiated the first stage (“Discover”) of the public engagement program for Envision Durham by launching a project web page and public opinion survey. With the release of the Agriculture & Rural System Discussion Paper, the Region’s Planning Division is initiating the second stage (“Discuss”), wherein participants will be asked to provide input on various theme-based discussion papers, of which the Agriculture & Rural System Discussion Paper is the first one. Comments on the Agriculture & Rural System Discussion Paper are requested by June 3, 2019.

This Department recommends that the comments in this report on the Agriculture & Rural System Discussion Paper be endorsed as the City’s comments.

4.0 Input From Other Sources

Staff provided a copy of the Discussion Paper to the Oshawa Environmental Advisory Committee and have advised them to submit their comments directly to the Region of Durham by the June 3, 2019 deadline.

5.0 Analysis


On May 2, 2018, Regional Council authorized Regional staff to proceed with Envision Durham, the M.C.R. of the D.R.O.P. Envision Durham is an opportunity to plan for fundamental change by replacing the current Regional Official Plan and establishing a progressive and forward-looking planning vision for the Region to 2041.

On February 5, 2019, the Region initiated the first stage (“Discover”) of the public engagement program for Envision Durham by launching a project web page and public opinion survey. With the release of the Discussion Paper, the Planning Division is initiating the second stage (“Discuss”), wherein participants will be asked to provide input on various themes of which the Discussion Paper is the first one.
The Discussion Paper was released on March 5, 2019 and comments are requested by June 3, 2019. Additional discussion papers will be released subsequently on the following themes:

- Climate Change and Sustainability;
- Growth Management, including but not limited to reports on:
  - Current state of the Regional Official Plan structure;
  - Land Needs Assessment (L.N.A.) and related technical studies i.e. Employment Strategy, Intensification Strategy, Designated Greenfield Area, Density Analysis, etc.; and
  - Additional feasibility studies, if required based on the results of the L.N.A.;
- Environment and Greenlands System;
- Transportation System; and
- Housing.

Regional staff will report back to the Regional Planning and Economic Development Committee on the results of the Discussion Papers through future Policy Directions Reports during the next stage of the public engagement process.

5.2 The Agriculture and Rural System in Durham Region

Durham’s Rural Area comprises 84% of the Region’s land base and houses approximately 8% of Durham’s population (54,000 residents). Most of the rural area is planned for agricultural and open space uses, along with numerous scattered rural settlements.

Durham’s Rural Area plays a significant role in supporting:

- Large blocks of land for agriculture and food production;
- A continuous system of open spaces which support recreational opportunities, tourism, and environmental conservation;
- Rural settlements of varying sizes that provide rural residential housing and limited development;
- Rural and agricultural related businesses, as well as home-based businesses and home-based industries;
- Agri-tourism; and
- The aggregate resource industry.
A number of factors affect planning for the Region's agricultural and rural areas, including:

- The modernization and diversification of farming;
- Rural business growth;
- Loss of rural land;
- Changes to Provincial policies and Provincial plans;
- Compatibility between urban and rural uses;
- Urban agriculture;
- The effects of climate change;
- Renewable energy; and
- Changes in the Region's Specific Policy Areas.

Issues which are relevant today include:

- Loss of productive agricultural land;
- Fragmentation of the agricultural land base;
- Rural consent and severance policies, including retirement lots and surplus farm dwellings;
- The need to strengthen and clarify the Region’s rural settlement policies; and
- Potential land use conflicts between rural and urban uses.

5.3 Background on the Agriculture and Rural System Discussion Paper

The Discussion Paper provides an overview of Durham’s Rural Area and the current D.R.O.P. policy framework, identifies Provincial policy requirements and trends since the last D.R.O.P. review, and identifies preliminary approaches and questions for discussion and feedback.

Through Envision Durham, the Region will review its agriculture and rural policies by:

- Updating goals and objectives for these areas, if necessary;
- Updating definitions (and associated policies) to reflect revised Provincial policy, including the Provincial Policy Statement, 2014, the Growth Plan for the Greater Golden Horseshoe, 2017, the Oak Ridges Moraine Conservation Plan, 2017 and the Greenbelt Plan, 2017;
- Broadening goals and policies to:
  - Permit all types, sizes and intensities of agricultural uses in Prime Agricultural Areas
  - Recognize normal farm practices
  - Recognize the agri-food network
  - Reference Provincial guidance where appropriate
  - Require an Agricultural Impact Assessment where appropriate and necessary;
- Incorporating policy considerations to account for agriculture-related and on-farm diversified uses, urban agriculture, renewable energy, and the urban-rural land use interface (i.e. edge planning);

- Reviewing rural lot creation policies (including surplus farm dwelling severances);

- Reviewing Rural Settlement Area policies and designations;

- Considering revisions in keeping with the Province’s Minimum Distance Separation Formulae and Guidelines;

- Updating Specific Policy Area policies and considering whether additional areas within Durham should also be identified;

- Reviewing ‘Regional Nodes’ that exist in the Rural Area; and

- Updating aggregate resource policies in accordance with Provincial policies.

5.4 Staff Comments

Staff comments on the Agriculture & Rural System Discussion Paper can be found in Attachment 1.

6.0 Financial Implications

There are no financial implications associated with the comments in this report.

7.0 Relationship to the Oshawa Strategic Plan

The Recommendations advance the Economic Prosperity & Financial Stewardship, Social Equity and Environmental Responsibility goals of the Oshawa Strategic Plan.

Warren Munro, HBA, RPP, Director,
Planning Services

Paul D. Ralph, BES, RPP, MCIP, City Manager,
Office of the City Manager
Staff Comments on Durham Region’s Agriculture & Rural System Discussion Paper

<table>
<thead>
<tr>
<th>Discussion Questions</th>
<th>Staff Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Are the current goals and directions for the Agricultural/Rural System still relevant/appropriate?</td>
<td>The goals and directions for the Agricultural/Rural System are still relevant but should be updated to reflect current conditions and elaborated on to provide more detail. Staff recommend adding a goal or direction related to urban agriculture.</td>
</tr>
<tr>
<td>2. Are there aspects of Minimum Distance Separation (M.D.S.) or other considerations that you would like to see addressed in greater detail in the D.R.O.P.?</td>
<td>As indicated in the Discussion Paper, the Region currently addresses M.D.S. in the D.R.O.P. by including a text reference to the M.D.S. document, including clauses such as “amended by the Province from time to time.” Staff prefer this approach as it allows for flexibility to implement M.D.S. at the local level and recommend keeping this approach in the D.R.O.P.</td>
</tr>
</tbody>
</table>
| 3. In what ways do you believe that the Region should address land use conflicts arising between urban and rural land uses? | The Region will review and consider best practices related to addressing land use conflicts arising between urban and rural land uses, including:  
  - Requiring Agricultural Impact Assessments;  
  - Providing adequate distance separation;  
  - Setbacks, or how to incorporate appropriate intervening land uses between urban and rural land uses;  
  - Natural buffers;  
  - Landscaping;  
  - Education for property owners including resources provided through the Ontario Ministry of Agriculture, Food and Rural Affairs; and  
  - Researching edge planning guidelines.  
Staff support the Region’s approach identified in the Discussion Paper in addressing land use conflicts arising between urban and rural land uses.
<table>
<thead>
<tr>
<th>Discussion Questions</th>
<th>Staff Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>4. How can the Region support urban agriculture through policy in the D.R.O.P.?</td>
<td>Staff recommend the following to support agriculture through policy in the D.R.O.P.:</td>
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<tr>
<td></td>
<td>- Defining urban agriculture (including examples such as community gardens, greenhouses and roof top gardens) and expanding the agricultural focus to recognize urban agriculture as being part of the Region’s Agricultural System;</td>
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<td></td>
<td>- Providing high-level policy support within the D.R.O.P., including goals and objectives related to urban agriculture, food security and the Durham Food Charter;</td>
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<tr>
<td></td>
<td>- Providing high-level policy support within the D.R.O.P. to permit and encourage continuation of agriculture uses within the urban area boundary until the lands are converted to urban uses (e.g. the City currently permits interim agricultural uses on residually designated lands in the Kedron Part II Plan area);</td>
</tr>
<tr>
<td></td>
<td>- Incorporating permissions for the establishment of urban agricultural uses within appropriate land use designations;</td>
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<tr>
<td></td>
<td>- Encouraging the use of marginal, excess or underutilized private and public lands for urban agricultural purposes; and</td>
</tr>
<tr>
<td></td>
<td>- Encouraging area municipalities to support urban agriculture through policies.</td>
</tr>
<tr>
<td>5. Are there additional areas we should consider identifying as Specific Policy Areas?</td>
<td>There are three identified Specific Policy Areas in the D.R.O.P.:</td>
</tr>
<tr>
<td></td>
<td>1. Duffins/Rouge Agricultural Preserve and Seaton in Pickering</td>
</tr>
<tr>
<td></td>
<td>2. St. Marys Cement in Clarington</td>
</tr>
<tr>
<td></td>
<td>3. Port Granby in Clarington</td>
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<tr>
<td></td>
<td>There are currently no Specific Policy Areas identified in Oshawa. There are no additional areas in Oshawa that should be considered as a Specific Policy Area in the D.R.O.P.</td>
</tr>
<tr>
<td>Discussion Questions</td>
<td>Staff Comments</td>
</tr>
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<td>----------------------</td>
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</tbody>
</table>
| 6. Is there criteria that should be considered when siting “new” types of agricultural-related and on-farm diversified uses? | Criteria that should be considered when siting “new” types of agricultural-related and on-farm diversified uses may include:  
- Proximity to farm operations;  
- Size of the on-farm diversified use; and  
- General impacts to adjacent agricultural operations and rural residences (e.g. traffic, noise, dust, infrastructure needs, etc.).  
Future D.R.O.P. policies should permit flexibility for area municipalities in siting “new” agricultural-related and on-farm diversified uses. |
| 7. Are there any additional considerations the Region should have regard for in the refinement of the Agricultural System Mapping? | The Region will evaluate and refine, where appropriate, the Provincial Agricultural System based on the following general approaches:  
- Lands which are currently designated in the D.R.O.P. as “Prime Agricultural Areas” and which are identified as Prime Agricultural Areas in the Provincial Agricultural System would not be changed within the context of this Discussion Paper. Urban Area expansions will be contemplated through a future Discussion Paper related to growth management;  
- Lands designated as Prime Agricultural Areas in the D.R.O.P. but have not been identified in the Provincial Agricultural System will be reviewed to determine whether they should remain designated as Prime Agricultural Areas, or whether they should be re-designated as Major Open Space Areas or Rural Lands; and,  
- Refinements to Prime Agricultural Areas mapped in the Province’s land base map will be considered against the Province’s criteria for refinement as outlined in their Implementation Procedures.  
The Region will also work closely with area municipalities to consider Provincially identified Candidate Lands and other lands to determine if these lands should be included as prime agricultural areas. These candidate areas could be added to Prime Agricultural Areas or designated as Rural Lands (Major Open Space Areas).  
Staff support the Region’s process identified in the Discussion Paper regarding refinement of the Agricultural System Mapping. |
<table>
<thead>
<tr>
<th>Discussion Questions</th>
<th>Staff Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>8. Should the D.R.O.P. be more or less restrictive in terms of lot creation in the Rural Area? What criteria should be considered?</td>
<td>Staff recommend that the D.R.O.P. not be more restrictive than Provincial policy in terms of lot creation in the Rural Area.</td>
</tr>
<tr>
<td>9. Is there value in continuing to identify Regional Nodes in the D.R.O.P.? If so, what Regional Nodes, (or areas exhibiting these characteristics), should be considered?</td>
<td>There are two Regional Nodes identified in the D.R.O.P.: Brimacombe Ski Area and Canadian Tire Motorsports Park in Clarington. There are currently no Regional Nodes identified in Oshawa’s Rural Area in the D.R.O.P. and staff do not recommend that any areas in Oshawa’s Rural Area be identified as a Regional Node.</td>
</tr>
</tbody>
</table>
| 10. Have we missed any trends that you feel should be reviewed and considered in the agriculture/rural context as part of the M.C.R.? | Staff recommend that the Region research and provide direction for industrial businesses with an agricultural component. For example, the cannabis industry can have both an agricultural component (growing the cannabis) and an industrial component (if it exceeds a specific scale and type of processing), in which case there should be direction to mitigate and minimize any negative impacts (from an industrial perspective).  
Staff recommend that the Region research the need for more active transportation options in the Rural Area.  
Staff further recommend that the Region research large fill sites in the rural area and their impact upon the agricultural community. |
THE CORPORATION OF THE TOWNSHIP OF BROCK

NOTICE OF DECISION OF COMMITTEE OF ADJUSTMENT WITH REASONS RE: APPLICATION FOR

☒ Minor Variance - s. 45 (1) ☐ Permission - s. 45 (2)

NAME OF COMMITTEE: Township of Brock Committee of Adjustment
NAME OF APPLICANT: Catharina Goldnau
ADDRESS OF APPLICANT: 60 Howland Ave. Toronto Ontario, M5R 3B3
LOCATION OF PROPERTY: 164 Moorlands Drive, Beaverton, Ontario, L0K 1A0
PLAN 4OM—1292 Lot 6, Township of Thorah
PURPOSE OF APPLICATION: Relief from Zoning By-Law No. 287-78-PL: General Provisions 10.1 (d) Lot Coverage and Height-Accessory Buildings-Structures and Uses, to permit a height of 5.15 metres (existing garage) and 5.94 (addition to existing) when the by-law permits 4 metres.

EFFECT OF APPLICATION: The effect of this application is to recognize the deficiency of the existing garage and permit the proposed addition to the existing garage.

WE, the undersigned, in making the decision upon this application, have considered whether or not the variance requested was minor and desirable for the appropriate development or use of the land, building or structure, and that the general intent and purpose of the zoning by-law and the official plan will be maintained or, in the case of a change in a use of property which is lawfully non-conforming under the by-law, as to whether or not this application has met the requirements of subsection 45 (2) of the Planning Act, concur in the following decision and reasons for decision made on the 21st day of May, 2019.

DECISION: That Minor Variance Application File No. A-5/19 as made by Catharina Goldnau be approved.

CONDITIONS:

REASONS FOR DECISION: The proposed use is considered minor in nature, within the general intent and purpose of the Zoning By-law, within the general intent and purpose of the Official Plan, and is desirable in the opinion of the Committee.
Appeal - The last date for filing a notice of appeal of this decision is **June 10, 2019**. If the last day for appeal falls on a holiday, appeals may be filed on the following day that is not a holiday. Any such appeal must be filed with the secretary-treasurer of the committee and must set out the objection to the decision and the reasons in support of the objection and must be accompanied by the fee required by the Local Planning Appeal Tribunal. The Local Planning Appeal Tribunal has provided “Appellant Form (A1)” to be used for this purpose, and this form is available from the secretary-treasurer of the committee or from the Local Planning Appeal Tribunal website www.omb.gov.on.ca.

Person - appeal limitation - Only individuals, corporations and public bodies may appeal decisions in respect of an application for a minor variance or permission to the Local Planning Appeal Tribunal. A notice of appeal may not be filed by an unincorporated association or group. However, a notice of appeal may be filed in the name of an individual who is a member of the association or group on its behalf.

OTHER APPLICATIONS - If known, indicate if the subject land is the subject of an application under the Act for:

- [ ] Approval of a plan of subdivision (under section 51) File No. Status
- [ ] Consent (under section 53) File No. LD Status
- [ ] Previous application (under section 45) File No. Status

Signature of member

Signature of member

Signature of member

Signature of member

Signature of member

Signature of member

CERTIFICATION:

I, Richard Ferguson, Secretary-Treasurer for the Township of Brock Committee of Adjustment, certify that the information included herein is a true copy of the decision of the Committee with respect to the application recorded therein.

Dated this 22nd day of May, 2019. Signature of Secretary-Treasurer

Personal information contained on this form, collected pursuant to the Planning Act, will be used for the purposes of that Act. Questions should be directed to the Freedom of Information and Privacy Coordinator at the institution conducting the procedures under the Act.
May 15, 2019

Your Worship
Mayor Debbie Bath-Hadden
Township of Brock
1 Cameron Street East
PO Box 10
Cannington ON L0E 1E0

Dear Mayor Debbie Bath-Hadden,

On May 2, I released More Homes, More Choice: Ontario’s Housing Supply Action Plan https://www.ontario.ca/page/more-homes-more-choice-ontarios-housing-supply-action-plan. It lays out our government’s comprehensive plan to increase the supply of housing that is affordable and provides families with more meaningful choices on where to live, work and raise their families.

The Greater Golden Horseshoe is a critical economic driver, both provincially and nationally, with 85 per cent of the province’s population growth expected in this region by 2041. We know that we need a growth plan to not only address the current housing crisis, but to also prepare the region for the exponential growth that will occur over the next 20 years. That is why A Place to Grow: Growth Plan for the Greater Golden Horseshoe https://www.ontario.ca/document/place-grow-growth-plan-greater-golden-horseshoe is a critical part of Ontario’s Housing Supply Action Plan.

A Place to Grow addresses the needs of the region’s growing population, its diversity, its people and its local priorities. It is the result of the recent consultations on growth plan policies in the Greater Golden Horseshoe, and I would like to thank you for sharing your input during that process. All input was carefully considered in the development of A Place to Grow and the introduction of the Provincially Significant Employment Zones. A Place to Grow will help increase housing supply, create jobs, attract investments and promote economic development. It comes into effect on May 16, 2019 and aims to provide planning flexibility at the local level.

In my letter of May 2, 2019, I outlined that we have identified 29 Provincially Significant Employment Zones that we consulted on to provide enhanced protections for existing employment areas. The 29 zones have not changed as a result of consultations; however, we have revised them to address any factual errors in the mapping based on municipal official plans that are in effect. These zones can be viewed on our web portal: http://ontario.ca/dp16.
Requests for Reconsideration

During the next phase of work, we will be reviewing more than 750 requests we received during the consultation period to reconsider a particular zone and/or add new zones. As a part of this, we may require additional information from municipalities and others who submitted requests. Each request will be assessed on its own merit, and other considerations, such as local planning context and provincial interest.

To help process these reconsiderations, we will be seeking demonstrable municipal support, such as a council endorsed letter that outlines local support for the request. We will work with the parties involved to connect with the appropriate municipal officials.

Any requests for reconsideration received after May 2, 2019 should be submitted to the impacted municipality to include in its planning process or should be accompanied by a letter of endorsement from the impacted municipality when submitted to the Province. Further details on the Requests for Reconsideration process including how requests are assessed can be found online at https://ontario.ca/page/provincially-significant-employment-zones.

If you have questions about the zones, the Requests for Reconsideration process, or accessing mapping files of the existing zones, please contact ministry staff at growthplanning@ontario.ca.

Engagement on longer-term use of Provincially Significant Employment Zones

The last phase of work will look at the longer-term use of Provincially Significant Employment Zones. The ministry has already begun to consider innovative ways to use the zones to leverage economic development investments, programs and strategies both inside and outside the Greater Golden Horseshoe. Our goal is to maximize the economic opportunities that these zones can provide. This includes but is not limited to the number of jobs and people in these zones as they play a strategic and significant role in keeping Ontario economically viable both provincially and internationally.

Provincially Significant Employment Zones can be areas with high concentrations of employment, areas that are recognized to have high economic output, or areas that are understood to play an economically strategic or significant role to the region. They will help provide stable, reliable employment across the region and opportunities for greater integration of the different facets of longer-term planning.

With our partners from the ministries of Economic Development, Job Creation, and Trade; Transportation; Infrastructure; Finance; Agriculture, Food and Rural Affairs; and the province’s Open for Business Division, we will be holding stakeholder discussions this summer. These discussions will focus on ways to maximize the use of the zones as tools in investments, infrastructure planning and economic activity.

In the interim, if you have any questions, concerns or ideas, feel free to contact the representative in my office, Jae Truesdell, Senior Policy Advisor – Planning, Zoning & Development at jae.truesdell@ontario.ca. You may also contact Cordelia Clarke Julien, Assistant Deputy Minister, Ontario Growth
Thank you once again for sharing your input. I value your feedback and look forward to continuing to work together in the months ahead.

Sincerely,

Steve Clark
Minister of Municipal Affairs and Housing

cc: Becky Jamieson, Clerk
    Joseph Bonura, Chief Building Official
    Garth Johns, Interim CAO
Communications Submitted to Council

Group Three - Action Communications
May 9, 2019

Ms. B. Jamieson
Clerk
Township of Brock
1 Cameron Street East
Cannington, ON L0E 1E0

Dear Ms. Jamieson:


Council of the Region of Durham, at its meeting held on April 24, 2019, adopted the following recommendations of the Finance and Administration Committee:

A) That Report #2019-A-18 of the Director of Corporate Policy and Strategic Initiatives be endorsed to approve in principle the DCEP and that it be referred to local municipal councils and local energy utilities for their review and approval in principle;

B) That staff be directed to incorporate the relevant elements of the DCEP related to land-use planning into the new Regional Official Plan through Envision Durham – Municipal Comprehensive Review process; and

C) That staff be authorized to further develop the details of the six programs recommended in the DCEP and bring them forward for individual approval to proceed with implementation.

Please find enclosed a copy of Report #2019-A-18 for your consideration (see recommendation A)).

Cheryl Bandel

For: Ralph Walton,
Regional Clerk/Director of Legislative Services

RW/ks

Attachment

c: S. Austin, Director of Corporate Policy and Strategic Initiatives
    B. Kelly, Manager of Sustainability

If you require this information in an accessible format, please contact 1-800-372-1102 extension 2097.
The Regional Municipality of Durham
Report

To: Finance and Administration Committee
From: Sandra Austin, Director of Corporate Policy and Strategic Initiatives
Date: April 9, 2019

Subject:
Approval in Principal of the Durham Community Energy Plan (DCEP)

Recommendations:
That the Finance and Administration Committee recommend to Durham Regional Council:

A) That report #2019-A-18 be endorsed to approve in principle the DCEP and that it be referred to local municipal councils and local energy utilities for their review and approval in principle;

B) That staff be directed to incorporate the relevant elements of the DCEP related to land-use planning into the new Regional Official Plan through Envision Durham – Municipal Comprehensive Review process; and

C) That staff be authorized to further develop the details of the six programs recommended in the DCEP and bring them forward for individual approval to proceed with implementation.

Report:

1. Purpose

The purpose of this report is to seek Council's approval in principle of the Durham Community Energy Plan (attached).

2. Background

2.1 On May 26, 2016 Joint Committee approved, through Report #2016-J-15, the funding and launch of the Durham Community Energy Plan, based on a successful
application for $90,000 from the provincial Municipal Energy Plan (MEP) Program. The Provincial funds were matched by $90,000 from the Region, the eight local municipalities and the local electrical utilities. Regional Council subsequently approved the project to produce a Durham Community Energy Plan on June 8, 2016.

2.2 On Friday March 15th, 2019 the Durham Region Roundtable on Climate Change approved in principle the DCEP, and recommended to the Finance and Administration Committee and Regional Council:

A) That the DCEP be approved in principle and that it be referred to local municipal councils and local energy utilities for their review and approval in principle;

B) That staff be directed to incorporate the relevant elements of the DCEP related to land-use planning into the new Regional Official Plan through Envision Durham – Municipal Comprehensive Review process; and

C) That staff be authorized to further develop the details of the six programs recommended in the DCEP and bring them forward for individual approval to proceed with implementation.

3. Community Energy Plans in General

3.1 A CEP is a comprehensive long-term plan that serves to define community priorities around energy. It aims to improve energy efficiency, reduce energy use and greenhouse gas emissions, and foster green energy solutions at the local level, while planning ahead for future growth and development, energy generation, delivery and use in a community. A CEP helps municipalities to:

- Assess community energy use and greenhouse gas emissions;
- Identify opportunities to conserve, improve energy efficiency and reduce greenhouse gas emissions;
- Consider the impact of future growth and options for local clean energy generation; and
- Support local economic development leading to more sustainable communities.

3.2 A CEP considers long-term energy generation, consumption, infrastructure, economic growth, and land-use planning. It encompasses a community’s residential, commercial and industrial sectors, as well as institutional and transportation energy use.

3.3 Benefits of developing a CEP can include:

- Identifying and addressing potential energy supply limitations;
• Articulation of a community energy vision in which others may invest;
• More stable business operations through energy cost reductions;
• Retention of energy dollars within the community;
• Reduction in air pollution and greenhouse gas emissions;
• Improved resident health through improved air quality and increased active transportation;
• Fostering local sustainable energy solutions in the community;
• A more sustainable urban form;
• Increased energy security and resilience; and
• Fostering local economic development and job creation.

3.4 Over the past five years, an increasing number of municipalities across Ontario and Canada have undertaken the development of CEPs. Early adopters in Ontario include Guelph, Burlington, East Gwillimbury, London and Markham. Currently CEPs are completed or underway in Toronto, Kingston, Vaughan, Newmarket, Richmond Hill, Chatham-Kent, Sault Ste. Marie, Wawa, Temiskaming Shores, Woodstock, Halton Hills, Hamilton, Ottawa, Sudbury, Thunder Bay and Oakville. About two years ago, the Regional Municipality of Waterloo and Niagara Region launched CEPs in conjunction with their local municipalities and utilities.

4. The Durham Community Energy Plan Process

4.1 The development of the DCEP followed the three-stage process required by the provincial MEP Program. An additional fourth stage was also proposed, which will focus on presenting the DCEP to all partner agencies and other appropriate organizations and advancing the implementation process. The four stages are described below:

• **Stage 1: Stakeholder Engagement** – Building awareness of current energy production and use, outline a vision and energy objectives, identify energy projects and local energy champions, and secure local interest and involvement in the development of the DCEP.

• **Stage 2: Baseline Energy Study and Energy Infographics** – Identification of how and where energy is currently used within the community and analysis of opportunities for energy management and production.

• **Stage 3: Community Energy Plan Development** – Plausible local energy
futures were evaluated in the form of scenarios that were modelled and analyzed, leading to the selection of a preferred scenario. The Plan was then created including program and policy recommendations for community energy production and use, the proposed Plan highlights a number of anticipated economic, employment, environmental and social co-benefits.

- **Stage 4: Implementation Plan** – Integration of relevant DCEP policies and programs into Regional and municipal strategic plans, official plans, land use planning processes, climate plans and other development mechanisms, as appropriate.

The process to produce the DCEP was overseen by a Steering Committee composed of representatives from the 13 project partner organizations. The Steering Committee met 14 times between June 2016 and September 2018.

4.2 Stakeholder engagement sessions were held early in the process:

- September 20, 2016 - 44 participants
- February 28, 2017 - 63 participants

These sessions resulted in identification of a vision, key messages, goals and objectives for DCEP (see the report here).

Following the completion of the draft DCEP, 36 stakeholders attended a feedback session on November 22, 2018 that resulted in a summary report. General public feedback on the draft DCEP was solicited through an online questionnaire. Responses were compiled in a summary report.

4.3 Baseline energy data for 2015 was collected and provided to stakeholders, and utilized in the development of a Regional energy model. The data were made available in a report and in the form of an energy infographic.

4.4 The development of the Community Energy Plan involved the creation of three scenarios for Durham’s energy future:

- **Business as Usual (BAU)**: Current patterns of energy consumption extrapolated out until 2050, while accounting for population increases, federal fuel efficiency standards and the impacts of climate change on heating and cooling buildings.

- **Business as Planned (BAP)**: Includes the assumptions in the BAU, plus projected increases in provincial building codes, a slight increase in building retrofits in the residential and commercial sectors, increased adoption of building-scale solar photovoltaic (PV) systems, an increase in electric vehicle use, and a modest increase in local large-scale solar and wind energy generation.
• **Low Carbon Pathway (LCP):** The Low Carbon Pathway is a composite of 24 ambitious actions designed to achieve Durham Region’s GHG emission targets. These include new building efficiency standards, extensive building retrofit programs, installation of heat pumps, photovoltaic and wind generation, energy storage, electrification of personal, commercial and transit vehicles, land-use planning and industrial efficiencies.

These three scenarios were modelled for Durham Region and then analysed for a variety of outcomes such as energy consumption, costs, emissions, economic and employment implications. The Steering Committee selected the Low Carbon Pathway as the preferred scenario.

4.5 The Plan development stage resulted in two documents presenting the details of the Plan; *Part 1: The Plan* and *Part 2: The Technical Paper*, and the creation of a summary document which is provided as Attachment 1 to this report and is available here.

5. **Financial Implications**

5.1 The total cost of the process to produce the DCEP over three years has been $238,000, of which $148,000 has been provided by governments and energy utilities in Durham region.

5.2 The provincial Ministry of Energy’s original contribution to this project was $90,000, of which $22,500 is outstanding pending Regional Council’s approval (at least in principle) of the DCEP by April 26, 2019, per the Region’s agreement with the Ministry.

5.3 Beyond financing the development of DCEP, its implementation is projected to bring significant economic and financial benefits to Durham Region, its residents and businesses. See the estimated investment, economic development and employment benefits outlined in the summary document in Attachment 1.

6. **Next Steps**

6.1 Following approval in principle by Regional Council, next steps in the process include:

- Referral to local municipal councils and energy utilities for review and approval in principle; and

- Development of implementation plans for the proposed programs in the DCEP and individual program approval by Regional Council, local municipal councils and local energy utilities.

7. **Conclusion**

The process to produce a Durham Community Energy Plan has resulted in a future
energy path for the Region which is bold, timely and results in economic, employment, environmental and social benefits.

The recommendation regarding the new Regional Official Plan has been endorsed by the Region's Planning and Economic Development Department.

Respectfully submitted,

______________________________
Sandra Austin
Director of Corporate Policy and Strategic Initiatives

Recommended for Presentation to Committee

______________________________
Elaine Baxter-Trahair
Chief Administrative Officer

Prepared by:
Doran Hoge – Climate Change Coordinator 905 668-4113 x2600
Brian Kelly – Manager of Sustainability 905 668-4113 x3803
May 13, 2019

Dear Mayor Debbie Bath-Hadden,

On behalf of Parachute, Canada’s national charity dedicated to injury prevention, I am writing to you today regarding an official public proclamation recognizing Parachute Safe Kids Week June 3 to 9, 2019.

In Safe Kids Week’s 23rd year, we will focus on the topic of preventing harm from children’s falls in the home and at play. The week will draw attention to predictable and preventable fall-related injuries in children, and the need to address key hazards for children that cause serious injuries from falls.

Falls are the leading cause of injury to Canadian children. Falling is a normal part of children’s development, as they walk, climb, run, jump, play and explore their environment. While most falls do not result in serious injury, each year more than 140,000 children are seen in emergency departments for fall-related injuries. Most of these injuries to children under 5 occur in the home. This week will highlight the evidence-based solutions and injury prevention strategies.

I am requesting that Parachute’s Safe Kids Week 2019 be publicly proclaimed in your jurisdiction in order to bring attention and awareness about preventing harmful child falls in the home and at play in your community.

I have enclosed a sample proclamation with suggested text for Parachute Safe Kids Week 2019. I look forward to following up with your office shortly.

Thank you in advance for your consideration and support of child and youth safety.

Sincerely,

Pamela Fuselli
Interim CEO
WHEREAS Parachute Canada’s theme for Safe Kids Week 2019 is preventing harm from children’s falls in the home and at play, and

WHEREAS preventable injuries are the number one killer of Canadians aged 1 to 44. Preventable injuries are costing the Canadian economy tens of billions of dollars, and

WHEREAS preventing harmful child falls in the home and at play is important. Falls are the leading cause of injury to Canadian children. While most child falls do not result in death, each year more than 140,000 children are seen in emergency departments for fall-related injuries. Most of these injuries to children under 5 occur in the home.

WHEREAS everyone can follow simple fall prevention tips to our children safe in the home and at play, and

WHEREAS Safe Kids Week is a week dedicated to raising awareness and seeking solutions to preventable child fatalities and serious injuries across Canada. Everyone has a role to play in creating change among their peers, in classrooms and in their communities;

THEREFORE, I/We, ________________________, do hereby proclaim June 3 to June 9, 2019 as Parachute Safe Kids Week in ________________.

_________________________  ________________________

(Signature)               (Title)
Dear Mr. Colucci:

On behalf of the President and Board of the Ramara Chamber of Commerce, I would like to express sincere appreciation for the Township of Brock’s support on our two previous Classic Car Shows in 2017 and 2018.

This letter is to respectfully request materials for the 9th Annual Classic Car Show coming up on July 13th, 2019. We would greatly appreciate high-visibility vests for our Chamber directors, employees, and volunteers. In previous years, you have also let us borrow pylons and barricades for the safety and organization of the 2000+ visitors to Lagoon City on the event day. We can pick up the materials in the days before the event, by Friday, July 12th, and return them by Monday, July 15th.

Please reply to the Chamber office if you have any further questions or a response for our materials request. I will also send a hard copy of this request to the Township of Brock offices in Cannington.

Sincerely, on behalf of the Ramara Chamber Board of Directors,

Melodie Stone
Administrator
Ramara Chamber of Commerce
Township of Brock

To Whom it may Concern,

The Sunderland Lions Club would like to request the use of the fairgrounds on June 22, 2019, with setup the night before on June 21st. We plan to hold our annual Summerfest Beach Volleyball tournament over the date specified. It should be noted that the club will obtain the proper permits and plans to serve alcohol over the course of the weekend. The tournament serves as a fundraiser for our club to support our numerous projects that help individuals and our community.

Below you will find a sketch of where alcohol will be permitted, within the border of the courts, and the dotted lines drawn.

It is worth noting this event is contingent upon successful completion of the permanent courts approved by council.

Thank you in advance for your consideration

Matt Gross
Cc Rino Pandolfi, Chair of the Bar Committee

Sunderland Lions Club
Reports of Committees
The Corporation of the Township of Brock

Public Works and Facilities Committee Minutes - Draft

Municipal Administration Building

Session Six Monday, May 13, 2019

The Sixth Meeting of the Public Works and Facilities Committee of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, May 13, 2019, in the Municipal Administration Building Council Chamber.

Members present: Mayor: Debbie Bath-Hadden
Regional Councillor: W.E. Ted Smith
Councillors: Claire Doble
Walter Schummer
Cria Pettingill
Lynn Campbell

Members absent: Councillor: Mike Jubb (regrets)

Staff Members present: Clerk Becky Jamieson
(recording the minutes)
Acting Deputy Clerk Deena Hunt
Interim CAO Garth Johns
Treasurer Laura Barta
Director of Public Works Nick Colucci

1. Call to Order

Chair Cria Pettingill called the meeting to order at 2:52 p.m.

2. Declaration of Pecuniary Interest

None

3. Confirmation of Minutes – 5th meeting – April 8, 2019

Resolution Number 1-6

MOVED by W.E. Ted Smith that the minutes of the 5th meeting of the Public Works and Facilities Committee as held on April 8, 2019 be adopted as typed and circulated.

MOTION CARRIED

4. Hearing of Deputations

None

5. Communications Referred or Submitted to Committee

Referred from Council April 15, 2019

646 Trent Severn Waterway – Parks Canada Information Bulletin, April Bridge Closure Schedule – Spring Maintenance

Referred from Council May 6, 2019

757 Toronto and Area Road Builders Association – Recycling Concrete & Asphalt

Mayor Bath-Hadden enquired as to the use of recycled concrete to which the Director of Public Works advised that the Township allows the use of recycled asphalt and a percentage of recycled concrete noting that this communication refers to an increase in the amount of recycled material that could be used. He advised that further information would be received from MTO for our consideration.

There was discussion with respect to 20% of fatalities occurring in downtown cores included a commercial vehicle thereby validating by-passes built to avert the flow of traffic.

Resolution Number 2-6

MOVED by Claire Doble that communication numbers 646, 786, and 757 be received for information.

MOTION CARRIED

630 Jim Besaw – Local Traffic Area Signage

Resolution Number 3-6

MOVED by Claire Doble that a local traffic only sign be erected at the entrance of Lakeshore Road in Beaverton. Re: Communication number 630.

There was discussion with respect to this area having a forced road (owners property extends to the water through a road allowance maintained by the Township) and the permissibility of posting signage when there is a public beach access.

Resolution Number 4-6

MOVED by W.E. Ted Smith that Resolution Number 3-6 be tabled until the next Public Works Committee meeting.

MOTION CARRIED

Resolution Number 3-6

MOVED by Claire Doble that a local traffic only sign be erected at the entrance of Lakeshore Road in Beaverton. Re: Communication number 630.

MOTION TABLED

643 PFlag Durham Region – Request for Rainbow Crosswalk

There was discussion with respect to the installation of a Rainbow Crosswalk in Brock and the possibility of a presentation by a PFlag representative.

Resolution Number 5-6

MOVED by Claire Doble that staff investigate possible location and associated costs of installing a rainbow crosswalk in Brock Township as per communication number 643. Invite Pflag Durham Region for a deputation.

MOTION CARRIED

762 Tyler Carter – Concerned Southern Court Resident (speeding)

There was discussion with respect to the increased volume of traffic in the area. Concerns were expressed that kids at play signs are generally posted in areas with a park and posting in this location would be confusing to residents.

Resolution Number 6-6

MOVED by Lynn Campbell that a kids at play sign be erected at the entrance to Southern Court. Re: communication number 762.

MOTION CARRIED
Resolution Number 7-6

MOVED by Walter Schummer that Committee approve the request outlined in communication number 775 for the Cannington Walk for Dog Guides on June 2 and that Township Works staff work with the Club on the requests outlined.

MOTION CARRIED

Resolution Number 8-6

MOVED by W.E. Ted Smith that communication numbers 792, 809, and 821 be received for information.

MOTION CARRIED

Resolution Number 9-6

MOVED by Debbie Bath-Hadden that Works Committee does not support a combined conference. Re: communication number 812 from Ontario Good Roads Association.

MOTION CARRIED

Resolution Number 10-6

MOVED by Debbie Bath-Hadden that communication number 838 be referred to staff for a report on the history of the proposed Thorah Public Works Depot Expansion and the proposed scope of work inclusive of architectural renderings to be presented at a Special Finance Committee meeting to be held on May 27, 2019.

MOTION CARRIED

Mayor Bath-Hadden requested further information to which the Director of Public Works advised that the budget allocates 5,000 tonnes per location which is adjusted to prevent going over budget. There was discussion with respect to the
application of granular A gravel at the surface of the road as per the Ontario Provincial Standards.

Resolution Number 11-6

MOVED by Debbie Bath-Hadden that the recommendations contained in Report: 2019-PW-15, Tender Number B2019-PW-12 to crush, haul and spread approximately 52,600 tonnes of granular A on various township roads be approved. Re: communication number 839.

MOTION CARRIED


The Director of Public Works advised that HL2 is comprised of premium sand and asphalt mix with small aggregates in it which is placed over top of existing asphalt on the road resulting in an increase of the road’s life by 5 to 10 years.

There was discussion with respect to balancing the over budget projects with this under budgeted one.

Resolution Number 12-6


MOTION CARRIED


Mayor Bath-Hadden requested a historical report detailing the success of this program. She enquired as to the new minimum application of granular B and was advised that the consultant recommends that application of granular B, followed by granular A, and topped with surface treatment which should provide a better product not as susceptible to frost heaves.

There was discussion with respect to the commencement of this pilot program on Sideroad 18A in 2012, the affordability of gravel only roads, and geogrid reinforcement on subdrains.

Resolution Number 13-6

MOVED by Debbie Bath-Hadden that the recommendations contained in Report: 2019-PW, Tender number B2019-PW-14, Double Surface Treatment, be approved. Re: communication number 841.

MOTION CARRIED


Mayor Bath-Hadden requested a review of the effect on the gas tax fund.
Resolution Number 14-6
MOVED by Debbie Bath-Hadden that communication numbers 842, 843, and 844 be referred to a Special Finance Committee meeting to be held on Monday, May 27.

MOTION CARRIED


There was discussion with respect to the final cost which is unknown but that the first step in the process is to get an assessment at the cost of $5,000 which would be allocated to the consultant line in the budget.

Mayor Bath-Hadden requested insurance pool advice with respect to the Township’s liability in this venture.

Resolution Number 15-6

MOVED by Claire Doble that staff move forward with obtaining a crossing safety assessment to determine if the railroad crossings in Beaverton meet requirements to continue through steps to omit whistle. Re: communication number 845.

MOTION CARRIED


There was discussion with respect to the positive affect this would have on local economic development with clarification that the $100,000 noted is for an upgraded type of car charger and the Township would consider the $15,000 unit.

Mayor Bath-Hadden requested options to prevent vandalism of the unit.

Resolution Number 16-6

MOVED by Claire Doble that the installation of a Smart TWO-BSR charger be considered in 2020 budget discussions. Re: communication number 846.

MOTION CARRIED

847 Nick Colucci – Report: 2019-PW-23, Cedarhurst Beach Road to Moorlands Drive Pathway Connection

Regional Councillor Smith enquired as to installing the path on the railroad property to which the Director of Public Works advised that the banks are too steep and the path would need to be level with the road.

Resolution Number 17-6

MOVED by Claire Doble that communication number 847 be received for information.

MOTION CARRIED

6. Reports of Sub-Committees
None

7. General Items and Enquiries
(1) Councillor Claire Doble
Resolution Number 18-6
MOVED by Claire Doble that Brock Township endorse the Durham Vision Zero Strategic Action Plan.

MOTION CARRIED

(2) Mayor Debbie Bath-Hadden

Resolution Number 19-6
MOVED by Debbie Bath-Hadden that Works Committee request staff to install a park – kids at play sign on Church St. N. also Park St. in the Village of Sunderland.

MOTION CARRIED

Resolution Number 20-6
MOVED by Debbie Bath-Hadden that Works Committee request that King St. in Vroomanton be designated a Community Safety Zone.

MOTION CARRIED

(3) Councillor Walter Schummer

Resolution Number 21-6
MOVED by Walter Schummer that staff update all long-term capital forecasts to include original estimated cost, year estimate determined, and an updated estimate to reflect inflation, specified cost increases, and other factors affecting project costs.

MOTION CARRIED

(4) Councillor Lynn Campbell

Resolution Number 22-6
MOVED by Lynn Campbell that staff bring back a report about the possibility of creating a Community Safety Zone with a speed limit of 30 km/h on Church St. in Sunderland from River St. to the Sunderland Community Centre/arena.

MOTION CARRIED

Councillor Pettingill enquired as to the effect of a community safety zone and was advised that speeding fines are doubled.

Councillor Campbell requested an update on the light for Concession 6 at Simcoe Street in Sunderland and was advised that a consultant has been retained.

(5) Clerk

The Clerk advised that a special Council meeting would commence at 10:00 a.m. on May 27, 2019.

(6) Public Questions and Clarifications

Ms. Olga Kuzmich, Cannington resident – enquired whether there are 5 classes of gravel with A as the lowest to which the Director of Public Works advised that the classes are determined by analysis and A is the best grade used on the surface of the road. She enquired as to necessary internal repairs to the Thorah Works Yard building prior to the addition commencing and was advised that the heating system was updated, and a new well and new septic system installed.
Ms. Kuzmich enquired as to the ‘tender call’ requirements and was advised that these are set out in the tender document and reviewed by a consultant. She commented that the Township should go above the minimum standards which would result in no road issues.

Ms. Kuzmich suggested that a road in the new Beaverton subdivision be named after the late Randy Skinner as well as one for Foster Hewitt. The Clerk advised that she would follow up with the Region. Regional Councillor Smith requested to see the names on the street names reserve list.

8. **Adjournment**

Resolution Number 23-6

MOVED by Walter Schummer that we do now adjourn at 4:16 p.m.

MOTION CARRIED

________________________________________
CHAIR

________________________________________
SECRETARY
The Corporation of the Township of Brock

Parks and Recreation Committee Minutes - Draft

Municipal Administration Building

Session Six Monday, May 13, 2019

The Sixth Meeting of the Parks and Recreation Committee of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, May 13, 2019, in the Municipal Administration Building Council Chamber.

Members present: Mayor: Debbie Bath-Hadden
Regional Councillor: W.E. Ted Smith
Councillors: Claire Doble
Walter Schummer
Cria Pettingill
Lynn Campbell

Members absent: Councillor: Mike Jubb (regrets)

Staff Members present: Clerk Becky Jamieson
(recording the minutes)
Acting Deputy Clerk Deena Hunt
Interim CAO Garth Johns
Treasurer Laura Barta
Director of Public Works Nick Colucci

1. Call to Order

In the absence of Chair Mike Jubb, the Clerk, Becky Jamieson, called the meeting to order at 4:18 p.m. and requested a motion to appoint an Acting Chair.

Resolution Number 1-6

MOVED by W.E. Ted Smith that Mayor Bath-Hadden be appointed to act as Chair in the absence of Chair Mike Jubb.

MOTION CARRIED

2. Declaration of Pecuniary Interest

None

3. Confirmation of Minutes – 5th meeting – April 8, 2019

Resolution Number 2-6

MOVED by W.E. Ted Smith that the minutes of the 5th meeting of the Parks and Recreation Committee as held on April 8, 2019 be adopted as typed and circulated.

MOTION CARRIED

4. Hearing of Deputations

None

5. Communications Referred or Submitted to Committee

Referred from Council April 15, 2019

652 Matt Gross, Sunderland Lions Club – Permanent Beach Volleyball Courts on Sunderland Fairgrounds

There was discussion with respect to the Lions Club requesting the Township’s assistance and the reduced amount of work that will be required to host Summerfest with permanent beach volleyball courts.

This document is available in alternate formats upon request.
Please contact the Clerk’s Department at 705-432-2355
Resolution Number 3-6
MOVED by Lynn Campbell that the Sunderland Lions Club be given approval for the permanent beach volleyball court and Township staff be directed to assist by excavating. Re: communication number 652.

MOTION CARRIED

Referred from Council May 6, 2019
737 Manilla Hall Board Management – Minutes – March 13, 2019

Referred Directly
803 Sunderland Town Hall Board of Management – Minutes – March 26, 2019

Resolution Number 4-6
MOVED by W.E. Ted Smith that communication numbers 737 and 803 be received for information.

MOTION CARRIED

835 Beaverton Fall Fair – 166th Fall Fair – Request for Support and Attendance

Resolution Number 5-6
MOVED by Claire Doble that Committee approve the requests by the Beaverton Fall Fair Board. Re: communication number 835.

MOTION CARRIED

837 Jason Kuehl, Beaverton Curling Club – Liquor License Extension

Resolution Number 6-6
MOVED by Claire Doble re: communication number 837, that our liquor license to include ice surface be extended as per Beaverton Curling Club request.

MOTION WITHDRAWN

Resolution Number 7-6
MOVED by Claire Doble that we have no objections re: communication number 837 Beaverton Curling Club request.

MOTION CARRIED

6. Reports of Sub-Committees
None

7. General Items and Enquiries
(1) Councillor Lynn Campbell
Councillor Campbell advised that she and Mayor Bath-Hadden toured the Sunderland park with a resident noting safety concerns which will be forthcoming.

(2) Public Questions and Clarifications
There were no public questions for clarification.
8. Adjournment

Resolution Number 8-6

MOVED by W.E. Ted Smith that we do now adjourn at 4:29 p.m.

MOTION CARRIED

___________________________
CHAIR

___________________________
SECRETARY
The Corporation of the Township of Brock
Planning and Economic Development Committee Minutes - Draft
Municipal Administration Building

Session Twelve  Monday, May 13, 2019

The Twelfth Meeting of the Planning and Economic Development Committee of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, May 13, 2019, in the Municipal Administration Building Council Chamber.

Members present:  Mayor: Debbie Bath-Hadden
Regional Councillor: W.E. Ted Smith
Councillors: Michael Jubb
Claire Doble
Walter Schummer
Cria Pettingill
Lynn Campbell

Staff Members present:  Clerk Becky Jamieson
(recording the minutes)

1. Call to Order

Chair W.E. Ted Smith called the meeting to order at 11:17 a.m.

2. Declaration of Pecuniary Interest

None

3. Confirmation of Minutes

None

4. Hearing of Deputations

None

5. Communications Referred or Submitted to Committee

Referred Directly

682 Durham Region Land Division Committee – Notice of Regular Meeting and Request for Comments LD 041/2019, Sherry & Daryl Phoenix, Part Lot 12, Concession 10

Resolution Number 1-12

MOVED by Walter Schummer that Committee has no objection to the application to the Land Division Committee as contained within communication number 682.

MOTION CARRIED


Resolution Number 2-12

MOVED by Michael Jubb that Committee have no objection in regards to communication number 859.

MOTION CARRIED

6. Reports of Sub-Committees

None
7. **General Items and Enquiries**
   
   (1) **Others**
   
   None
   
   (2) **Public Questions and Clarifications**
   
   None
   
8. **Adjournment**

   Resolution Number 3-12

   MOVED by Debbie Bath-Hadden that we do now adjourn at 11:20 a.m.

   MOTION CARRIED

   __________________________
   CHAIR

   __________________________
   SECRETARY
The Corporation of the Township of Brock
Administration Committee Minutes - Draft
Municipal Administration Building

Session Six Monday, May 27, 2019

The Sixth Meeting of the Administration Committee of the Township of Brock, in
the Regional Municipality of Durham, was held on Monday, May 27, 2019, in the
Municipal Administration Building Council Chamber.

Members present:  Mayor: Debbie Bath-Hadden
                  Regional Councillor: W.E. Ted Smith
                  Councillors: Michael Jubb
                               Claire Doble
                               Walter Schummer
                               Cria Pettingill
                               Lynn Campbell

Staff Members present:  Clerk Becky Jamieson
                         (recording the minutes)
                         Clerk’s Assistant Deena Hunt
                         Interim CAO Garth Johns

1. **Call to Order**

   Chair Claire Doble called the meeting to order at 3:56 p.m.

2. **Declaration of Pecuniary Interest**

   None

3. **Confirmation of Minutes** – 5th meeting – April 22, 2019

   Resolution Number 1-6

   MOVED by W.E. Ted Smith that the minutes of the 5th meeting of the
   Administration Committee as held on April 22, 2019, be adopted as typed and
   circulated.

   MOTION CARRIED

4. **Hearing of Deputations**

   None

5. **Communications Referred or Submitted to Committee**

   Referred from Council April 15, 2019

   777 Lake Simcoe Region Conservation Authority – Do You Know and
       Environmental Champion

   Regional Councillor Smith advised that nominations are open for the
   Environmental Champion Award noting that a Brock resident was a past
   recipient.

   Referred Directly

   709 Christine Murphy, Durham College – DC Community Employment
       Service Hours

   There was discussion with respect to the limited hours of operation (one day per
   week versus 6 days per week previously) at the Beaverton location.

   851 Integrity Commissioner for Durham Region – 2018 Annual Report

This document is available in alternate formats upon request.
Please contact the Clerk’s Department at 705-432-2355
Resolution Number 2-6
MOVED by W.E. Ted Smith that communication numbers 777, 709, and 851 be received for information.

MOTION CARRIED

898 Cedarhurst Golf Club – Temporary Liquor Licence Extension
Resolution Number 3-6
MOVED by Michael Jubb that Committee have no objection to the request in communication number 898 from Cedarhurst Golf Club. Further, the Clerk send a letter as soon as possible due to short timelines.

MOTION CARRIED

6. Reports of Sub-Committees
None

7. General Items and Enquiries
(1) Regional Councillor W.E. Ted Smith

Resolution Number 4-6
MOVED by W.E. Ted Smith that Committee move in camera at 4:01 p.m. pursuant to section 239 of the Municipal Act, S.O. 2001, as amended, regarding a personal matter about identifiable individuals, including employees.

Resolution Number 5-6
MOVED BY Debbie Bath-Hadden that we rise from in camera at 4:10 p.m.

MOTION CARRIED

(2) Public Questions and Clarifications
There were no public questions for clarification.

8. Adjournment

Resolution Number 6-6
MOVED by Lynn Campbell that we do now adjourn at 4:11 p.m.

MOTION CARRIED

__________________________
CHAIR

__________________________
SECRETARY
By-laws
THE CORPORATION OF THE TOWNSHIP OF BROCK

BY-LAW NUMBER 2873-2019-PP

A BY-LAW 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

WHEREAS pursuant to the provisions of the Municipal Act, S.O. 2001, as amended, and the provisions of the Highway Traffic Act, R.S.O. 1990, chapter H.8, as amended, by-laws may be passed by the councils of local municipalities;

AND WHEREAS the Council of the Township of Brock passed By-law Number 957-88-PP to regulate traffic on highways in the Township of Brock;

AND WHEREAS it is deemed desirable to amend By-law Number 957-88-PP;

NOW THEREFORE BE IT ENACTED by the Council of the Corporation of the Township of Brock as follows:

1. THAT Schedule XIX of By-law Number 957-88-PP, entitled “COMMUNITY SAFETY ZONES”, is hereby amended by inserting the following to the end thereof:

   Former Township of Brock
   
   King Street Sideroad 17A And Anytime All Day/Months
   Sideroad 17

   Former Police Village of Sunderland
   
   Church Street River Street And Anytime All Day/Months
   Park Street

2. THAT the provisions of this by-law shall come into force and effect at such times as official signs have been erected.

THIS BY-LAW READ TWICE THIS 3RD DAY OF JUNE, A.D., 2019.

Mayor
Debbie Bath-Hadden

Clerk
Becky Jamieson

THIS BY-LAW READ A THIRD TIME AND FINALLY PASSED THIS 3RD DAY OF JUNE, A.D., 2019.

Mayor
Debbie Bath-Hadden

Clerk
Becky Jamieson
THE CORPORATION OF THE TOWNSHIP OF BROCK

BY-LAW NUMBER 2874-2019-PW

BEING A BY-LAW TO PRESCRIBE A RATE OF SPEED OF 40 KILOMETRES PER HOUR ON CHURCH STREET WITHIN THE TOWNSHIP OF BROCK

WHEREAS subsection 2 of section 128 of the Highway Traffic Act, R.S.O. 1990, as amended, authorizes the Council of a local municipality, by by-law, to prescribe a rate of speed different from the rate set out in subsection 1 of section 128 for motor vehicles driven on a highway or a portion of a highway under its jurisdiction;

NOW THEREFORE the Council of the Corporation of the Township of Brock ENACTS as follows:

1. No person shall drive a motor vehicle at a rate of speed greater than 40 kilometres per hour upon Church Street between River Street and Park Street within The Former Police Village of Sunderland.

2. The penalties provided in subsection 14 of section 128 of the Highway Traffic Act, R.S.O. 1990, as amended, as from time to time amended shall apply to offences against this by-law.

3. That the provisions of this by-law shall come into force and take effect at such time as official signs have been erected.

THIS BY-LAW READ TWICE THIS 3RD DAY OF JUNE, A.D., 2019.

Mayor ___________________________________________ Clerk ___________________________________________
Debbie Bath-Hadden Becky Jamieson

THIS BY-LAW READ A THIRD TIME AND FINALLY PASSED THIS 3RD DAY OF JUNE, A.D., 2019.

Mayor ___________________________________________ Clerk ___________________________________________
Debbie Bath-Hadden Becky Jamieson
THE CORPORATION OF THE TOWNSHIP OF BROCK

BY-LAW NUMBER 2875-2019-PR

BEING A BY-LAW TO AUTHORIZE THE CORPORATION OF THE TOWNSHIP OF BROCK TO ENTER INTO A LEASE AGREEMENT WITH THE CANNINGTON LAWN BOWLING CLUB

WHEREAS Section 5 (1) of the Municipal Act, S.O. 2001, as amended, provides that the powers of the municipal corporation shall be exercised by its Council;

AND WHEREAS Section 5 (3) of the Municipal Act, S.O. 2001, as amended, provides that except where otherwise provided, the jurisdiction of every Council is confined to the municipality that it represents and its powers shall be exercised by by-law;

AND WHEREAS the Council of the Corporation of the Township of Brock deems it expedient to enter into a Lease Agreement with the Cannington Lawn Bowling Club for the use of the Club Houses located in MacLeod Park;

NOW THEREFORE BE ENACTED by the Council of the Corporation of the Township of Brock as follows:

1. THAT the Mayor and Clerk be and they are hereby authorized to sign and affix the Corporate Seal to an Agreement dated June 3, 2019, between the Corporation of the Township of Brock and the Cannington Lawn Bowling Club as contained in Schedule “A’ attached to and forming part of this by-law.

2. THAT By-law Number 2479-2013-PR as passed on August 12, 2013, be and the same is hereby repealed.

THIS BY-LAW READ A FIRST AND SECOND TIME THIS 3rd DAY OF JUNE, A.D., 2019.

Mayor
Debbie Bath-Hadden

Clerk
Becky Jamieson

THIS BY-LAW READ A THIRD TIME AND FINALLY PASSED THIS 3rd DAY OF JUNE, A.D., 2019.

Mayor
Debbie Bath-Hadden

Clerk
Becky Jamieson
Schedule "A" to By-law Number 2875-2019-PR

Lease Agreement

THIS AGREEMENT made this _____ day of __________________, A.D., 2019.

BETWEEN:

THE CORPORATION OF THE TOWNSHIP OF BROCK

Hereinafter called the "Municipality"

OF THE FIRST PART

AND

THE CANNINGTON LAWN BOWLING CLUB

Hereinafter called the "Cannington Lawn Bowling Club"

OF THE SECOND PART

IT IS MUTUALLY AGREED BY AND BETWEEN THE MUNICIPALITY AND THE CANNINGTON LAWN BOWLING CLUB:

(1) THAT the Cannington Lawn Bowling Club will be permitted to redecorate and make special improvements to the interior of the said club house at its own expense, however, prior to making any special improvements, same must be approved by the Municipality.

(2) THAT the Municipality will pay the premiums for and obtain adequate insurance coverage on the said premises.

(3) THAT the Cannington Lawn Bowling Club shall provide the Municipality with a certificate of insurance naming the Corporation of the Township of Brock as an additional insured in the amount of $2,000,000 on an annual basis.

(4) THAT authorized agents of the Municipality shall have the right to inspect the said premises from time to time.

(5) THAT the municipality provide the necessary water facility.

(6) THAT the Cannington Lawn Bowling Club shall provide the janitorial services required to maintain the said room in a clean and safe condition.

(7) THAT either party may terminate this agreement by giving the other party six months' written notice of its intention to so terminate.
(8) THAT the Cannington Lawn Bowling Club shall have and hold the privilege of using the Lawn Bowling Club House for a five-year term commencing May 1, 2019 and ending April 30, 2024.

(9) THAT the Cannington Lawn Bowling Club will strive to maintain a strong membership to fully utilize the facility.

IN WITNESS WHEREOF the Municipality and the Cannington Lawn Bowling Club have caused this agreement to be executed by the signatures of their proper officers duly authorized in that behalf.

THE CANNINGTON LAWN BOWLING CLUB

President

THE CORPORATION OF THE TOWNSHIP OF BROCK

Mayor – Debbie Bath-Hadden

Secretary

Clerk – Becky Jamieson
DARYL PHOENIX

ZONING BY-LAW AMENDMENT

PART LOT 12, CONCESSION 10 (BROCK)

TOWNSHIP OF BROCK

June 2019
File No. 3-2019-RA
NOTICE OF THE PASSING OF A ZONING BY-LAW BY THE
CORPORATION OF THE TOWNSHIP OF BROCK

TAKE NOTICE that the Council of the Corporation of the Township of Brock passed By-law No. 2877-2019-PL on the 3rd day of June, 2019, pursuant to Section 34 of the Planning Act, R.S.O. 1990, as amended. All written/oral submissions made in respect of this application were considered by Council as contained within the staff report/resolution.

AND TAKE NOTICE that any person or agency who, before the by-law was enacted, made oral submissions at a public meeting or written submissions to Council, may appeal to the Local Planning Appeal Tribunal (LPAT) in respect of the By-law by filing with the Clerk of the Corporation of the Township of Brock not later than 4:30 p.m. on the 27th day of June, 2019 a notice of appeal on the prescribed form available in the office of the Clerk or from the LPAT website at www.elto.gov.on.ca together with a certified cheque in the amount of $300.00 payable to the Minister of Finance.

The grounds for an appeal are restricted to: a) inconsistency with a Provincial Policy Statement; b) fails to conform with or conflicts with a Provincial Plan; or c) fails to conform with an applicable Official Plan. A notice of appeal must explain how the by-law is inconsistent with a Provincial Policy Statement, fails to conform with or conflicts with a Provincial Plan, or fails to conform with an applicable Official Plan.

PLEASE NOTE that only individuals, corporations and public bodies may appeal a zoning by-law to the LPAT. A notice of appeal may not be filed by an unincorporated association or group. However, a notice of appeal may be filed in the name of an individual who is a member of the association or the group on its behalf.

NO PERSON or public body shall be added as a party to the hearing of the appeal unless, before the by-law was passed, the person or public body made oral submissions at a public meeting or written submissions to the Council or, in the opinion of the LPAT, there are reasonable grounds to add the person or public body as a party. Additional information regarding public participation at LPAT, is available through the LPAT Support Centre at 1-866-448-2248.

An explanation of the purpose and effect of the By-law, describing the lands to which the By-law applies, and a Key Map showing the location of the lands to which the By-law applies, are attached.

The complete By-law is available in the office of the Clerk during regular office hours (8:30 a.m. – 4:30 p.m.) and on the Township website: www.townshipofbrock.ca.

Dated at the Corporation of the Township of Brock this 7th day of June, 2019.

Ms. Becky Jamieson, AMP
Municipal Clerk
bjamieson@townshipofbrock.ca
P.O. Box 10, Cannington, Ontario, L0E 1E0
705-432-2355 (Telephone), 705-432-3487 (Fax)
EXPLANATORY NOTE

TO ZONING BY-LAW NO. 2877-2019-PL PASSED
BY THE COUNCIL OF THE CORPORATION
OF THE TOWNSHIP OF BROCK

LANDS AFFECTED: This By-law applies only to certain land located on the south side of Concession 11 – Brock west of Highway 12. The property is described as part of Lot 12, Concession 10 (Brock). The general location of the subject land is shown on the Key Map attached hereto.

PRESENT ZONING: Zoning By-law No. 287-78-PL, as otherwise amended, places the subject land in the Rural (RU) and Environmental Protection (EP) Zone categories.

PROPOSED ZONING: The amendment, upon approval, will rezone the land within the Rural Exception Fifty-Two (RU - 52) and Environmental Protection (EP) Zone categories.

PURPOSE & EFFECT: The purpose and effect of By-law Number 2877-2019-PL is:

1. To prohibit the development of an additional residence on the property in order to fulfil a condition of consent application approved by the Region of Durham Land Division Committee.
To Zoning Bylaw Number 2877-2019-PL
The following is a copy of
Zoning By-law No. 2877-2019-PL of the
Corporation of the Township of Brock
ZONING BY-LAW NUMBER 2877-2019-PL
OF THE
CORPORATION OF THE TOWNSHIP OF BROCK

BEING A BY-LAW UNDER THE PROVISIONS OF SECTION 34 OF THE PLANNING ACT, R.S.O., 1990, AS AMENDED, 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 LOT 12, CONCESSION 10 (BROCK), IN THE TOWNSHIP OF BROCK, REGION OF DURHAM.

WHEREAS the Council of the Corporation of the Township of Brock has received a formal application to amend By-law Number 287-78-PL, as otherwise amended, with respect to the above-noted lands;

AND WHEREAS the By-law hereinafter set out is in conformity with the approved Official Plans for the Regional Municipality of Durham and the Township of Brock;

AND WHEREAS the Council of the Corporation of the Township of Brock conducted a public meeting on the 22nd day of April, 2019, pursuant to Section 34 (12) of the Planning Act, R.S.O. 1990, as amended;

NOW THEREFORE the Council of the Corporation of the Township of Brock ENACTS as follows:

1. THAT Plate “A2” of By-law Number 287-78-PL, as otherwise amended to the contrary, is hereby further amended by changing the Zone classification on those lands located within part of Lot 12, Concession 10 (Brock), from the Rural (RU) and Environmental Protection (EP) Zone categories to a Rural Exception Fifty-Two (RU-52) and Environmental Protection (EP) Zone categories in accordance with Schedule “A” attached hereto and forming part hereof.

2. THAT Section 9.4, entitled “Rural (RU) Zone Category Exceptions” is hereby amended by inserting the following clause which shall read as follows:

“9.4.52 RURAL EXCEPTION FIFTY-TWO (RU-52) ZONE

Notwithstanding the uses permitted within the Rural (RU) Zone, as set forth on Plate “B” of By-law Number 287-78-PL, as otherwise amended to the contrary, within the Rural Exception Fifty-Two (RU-52) Zone, located within part of Lot 12, Concession 10 (Brock), a maximum of one single-detached dwelling house shall be permitted on the subject land. In all other respects the provisions of
the Rural (RU) Zone and By-law Number 287-78-PL shall be complied with.”

3. **THAT** Zoning By-law No. 287-78-PL, as otherwise amended, is hereby amended to give effect to the foregoing, but Zoning By-law No. 287-78-PL, as otherwise amended, shall in all other respects remain in full force and effect.

4. **THAT** Zoning By-law No. 2877-2019-PL shall come into force on the date it is passed by the Council of the Corporation of the Township of Brock subject to the applicable provisions of the *Planning Act*, R.S.O., 1990, as amended.

**THIS BY-LAW READ TWICE THIS 3RD DAY OF JUNE, A.D., 2019.**

____________________________________________
Mayor
Debbie Bath-Hadden

____________________________________________
Clerk
Becky Jamieson

**THIS BY-LAW READ A THIRD TIME AND FINALLY PASSED THIS 3RD DAY OF JUNE, A.D., 2019.**

____________________________________________
Mayor
Debbie Bath-Hadden

____________________________________________
Clerk
Becky Jamieson