

6. REPORTS

- i. Minutes of the 17th Regular Meeting of the General Purpose and Administration Committee held December 7, 2009.

RESOLUTION NO: 09-

Moved by: Councillor
Seconded by: Councillor

THAT the Minutes of the 17th Regular Meeting of the General Purpose and Administration Committee Meeting held December 7, 2009 be Received and Endorsed.

Carried

- ii. Regional Report – Verbal

Regional Municipality of Durham Council Highlights

- November 4, 2009 – Volume 7, Issue 11
- November 25, 2009 – Volume 7, Issue 12

RESOLUTION NO: 09-

Moved by: Councillor
Seconded by: Councillor

THAT the Regional Report be Received for Information.

Carried

- iii. Minutes of the 6th Regular Meeting of the Environmental Ad-Hoc Committee held November 10, 2009

RESOLUTION NO: 09-

Moved by: Councillor
Seconded by: Councillor

THAT the Minutes of the 6th Regular Meeting of the General Purpose and Administration Committee Meeting held November 10, 2009 be Received and Endorsed.

Carried

**MINUTES OF THE 17th REGULAR MEETING OF THE
GENERAL PURPOSE & ADMINISTRATION COMMITTEE
HELD MONDAY, DECEMBER 7th, 2009 AT 9:30AM
IN COUNCIL CHAMBERS**

PRESENT:

Mayor
Regional Councillor
Ward Councillors

Mrs. M. Pearce
Mr. J. McMillen
Ms. G. Brock
Mrs. B. Drew
Mr. L. Hodgson
Mr. C. Lamrock
Mr. D. Smith

ALSO PRESENT:

CAO
Clerk
Recording Secretary
Commissioner of Planning &
Public Works/Deputy CAO
Planning Technician
Manager of Culture & Recreation
Director of Finance/Treasurer
Fire Chief
Tax Collector
Roads Manager
PSAB Consultant

Ms. B. Hendry
Ms. K. Coates
Ms. N. Anderson
Mr. G. Chartier

Mrs. D. Knutson
Mr. C. Belfry
Ms. T. DeBruijn
Mr. R. Miller
Mrs. B. Goslin
Mr. M. Donnelly
Ms. S. Fletcher

1. CALL TO ORDER

The Mayor called the meeting to order at 9:30AM.

MOMENT OF SILENCE

The Mayor asked all those present to observe a moment of silence.

PRESENTATIONS

ANNOUNCEMENTS

**Children's Old Fashioned Christmas – Held December 6th at the
Scuqog Shores Museum**

- Congratulations to Staff for a job well done at the Children's Old Fashioned Christmas

2010 Polar Plunge

- Will take place Saturday January 9th
- Councillor Drew will be taking the plunge to raise funds for the Port Perry Hospital

2. **DISCLOSURE OF PECUNIARY INTEREST**

Councillor Hodgson made a disclosure of pecuniary interest with respect to the Closed Session portion of the meeting as it relates to item ii) the discussion of litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board with respect to a tenant of a property owned by the municipality; pursuant to Section 239(2)(e) of the Municipal Act. The nature of his interest is that he has business dealings with the tenant.

3. **ADOPTION OF THE MINUTES**

- i. **Minutes of the 16th Regular Meeting of the General Purpose & Administration Committee held November 16, 2009**

(Endorsed by Council – November 23, 2009)

Errors & Omissions

Page 206 **BIA Tree Lighting Ceremony**

- Minutes should have reflected that the “modified route consists of the ceremony beginning at the *former* War Memorial Library and finishing at the Post Office”

Page 207 **Deputation Re: Introduction of Scugog Connections**

- Minutes should have reflected that “Scugog Connections only services the Lake Scugog area as part of the Lake Scugog Environmental Plan”

Page 209 **Water Street & North Street Roundabout**

- Minutes should have reflected that following the construction the width of the road will be approximately 5 metres from face of curb to face of curb

Page 212 **Greenbank Community Hall Committee Minutes**

- Minutes should have reflected that the minutes submitted for the Greenbank Community Hall Committee held Monday, October 19, 2009 were for the 4th Quarter, not 3rd Quarter

Committee Recommendation:

THAT the Minutes of the 16th Regular Meeting of the Township of Scugog General Purpose & Administration Committee held November 16, 2009 be Received and Endorsed as amended.

4. **BUSINESS ARISING OUT OF THE MINUTES - NIL**

5. **DEPUTATIONS / PUBLIC HEARINGS**

- i. Mark Majchrowski, Director of Watershed Management, KRCA
Christie Peacock, Watershed Engineer, Ganaraska Region
Conservation Authority
Robert Whitten, Environmental Field Technician, KRCA

Re: Port Perry Storm Water Management Plan

Mr. Majchrowski, Ms. Peacock and Mr. Whitten provided a detailed outline of the status of the Port Perry Storm Water Management Plan via a Power Point presentation. Ms. Peacock advised that a public information session will be held on Thursday, December 10th from 3:00PM to 8:00PM at the Scugog Community Recreation Complex to present the project findings to date and to obtain public feedback on the various options available.

After a brief question and answer period, the Mayor thanked Mr. Majchrowski, Ms. Peacock and Mr. Whitten on behalf of Council for their presentation.

6. **PLANNING & DEVELOPMENT**

Councillor McMillen presiding.

PLAN-2009-61-GP&A
Diane Knutson, CPT
Planning Technician

Re: Site Plan Heritage Checklist

Recommendation:

THAT this Committee recommend to Council that the proposed Checklist developed for use by the Heritage Scugog Committee in its review of Site Plan applications, appended as Attachment 1 to Staff Report No. PLAN-2009-61-GP&A, be endorsed;

AND THAT the Heritage Scugog Committee be requested to use the checklist in its review of future development applications.

Committee Recommendation:

THAT this Committee concur with the recommendations as outlined in Staff Report PLAN-2009-61-GP&A.

PLAN-2009-62-GP&A
Diane Knutson, CPT
Planning Technician

**Re: Zoning By-Law Amendment Application – Z/02/2008
Submitted by Mr. James Taylor on a Portion of Lands
Owned by Kersten’s Grain Ltd. – Reach Industrial Park
Road (South Part of Lot 14, Concession 6 (Vacant Land)),
Ward 1**

Recommendation:

THAT this Committee recommend to Council that the application to amend Township of Scugog Zoning By-Law No. 75-80 (Z/02/2008), submitted by Mr. James Taylor to rezone a portion of the lands owned by Kersten’s Grain Ltd., to permit only a cartage or transport depot, be approved;

AND THAT the necessary by-law to amend Zoning By-Law No. 75-80, as amended, be presented to Council.

Committee Recommendation:

THAT this Committee concur with the recommendations as outlined in Staff Report PLAN-2009-62-GP&A;

AND THAT a copy of the recommendations of the Environmental Impact Study be provided to Council with the implementing zoning by-law.

PLAN-2009-63-GP&A
Diane Knutson, CPT
Planning Technician

**Re: Zoning By-Law Amendment Application – Z/06/2009 Site
Plan Application – SP/11/2009
Glakkke Holdings Ltd. – 214 Mary Street (Part Lots 78, 79,
PLAN H-50020, Part 1, PLAN 40R-7769), Ward 2**

Recommendation:

THAT this Committee recommend to Council that Staff Report PLAN-2009-58-CNC be received for information;

AND THAT the application to amend Township of Scugog Zoning By-Law No. 75-80 (Z/06/2009), submitted by Mr. Glenn Evans on behalf of Glakkke Holdings Ltd., to permit limited non-residential uses on the ground floor and a residential dwelling unit on the second floor, and to address parking and buffering deficiencies, be approved;

AND THAT the application for Site Plan Control (SP/11/2009) submitted for development on the lands at 214 Mary Street be approved, subject to the conditions outlined in Staff Report No. PLAN-2009-63-GP&A;

AND THAT the Owner be required to pay Cash-in-Lieu of Parking for one parking space as a condition of Site Plan approval;

AND THAT the request of the Heritage Scugog Committee to designate the subject land under Part IV of the *Ontario Heritage Act* as a property of cultural heritage value or interest be deferred until such time as the Downtown Port Perry Heritage Conservation District study has been finalized, and in the interim, the Clerk be requested to add the subject property to the Township of Scugog Heritage Register and that the Heritage Scugog Committee be requested to provide the Clerk a description of the property's heritage features for the register entry;

AND THAT the necessary by-laws to amend Zoning By-Law No. 75-80, as amended, and to authorize the execution of a Site Plan Agreement with the property owners, be presented to Council.

Committee Recommendation:

THAT this Committee concur with the recommendations as outlined in Staff Report PLAN-2009-63-GP&A;

AND THAT the conditions of site plan approval be revised to donate a minimum 100mm diameter for any replacement spruce trees on the subject land.

PLAN-2009-64-GP&A
Gene Chartier, P.Eng.
Commissioner of Planning & Public Works/Deputy CAO

**Re: Post Circulation Comments On Township Of Scugog
Official Plan Amendment No. 9 – Port Perry Employment
Area Secondary Plan (Sop/01/2005)**

Recommendation:

THAT this Committee recommend to Council that Staff Report No. PLAN-54-GP&A be received;

AND THAT the Region of Durham be advised that the Township of Scugog concurs with the proposed modifications to Scugog Official Plan Amendment No. 9 (Port Perry Employment Area Secondary Plan) contained in Attachment 1 to Staff Report No. PLAN-2009-64-GP&A;

AND THAT the Commissioner of Planning and Public Works/Deputy CAO be requested to consider:

- (i) Including funding in the 2010 Planning and Public Works Department Operating Budget to undertake a preliminary design study for the proposed stormwater management pond in the Port Perry Employment Area; and
- (ii) Scheduling implementation of the preferred design within the 2010 Planning and Public Works Department Capital Budget and Four Year Forecast.

Committee Recommendation:

THAT Staff Report PLAN-2009-64-GP&A be Tabled to the December 14th Council Meeting to provide Staff an opportunity to prepare a summary of mapping changes recommended by the Gartner Lee Study and how they have been addressed.

OUTSTANDING MATTERS

The status of the outstanding items was listed in the agenda for the Committee's information. Those items were reviewed with no new items discussed.

- i. Correspondence No. 1080-09 Re: Residents of Seagrave with concerns for the construction taking place at the property located at the corner of Coryell and Isabella
 - Commissioner of Planning & Public Works/Deputy CAO advised that he anticipates bringing forward a report addressing their concerns to the next GP&A Committee Meeting to be held January 18, 2010

OTHER MATTERS

- i. Instant Garages
 - Commissioner of Planning & Public Works advised that he will compose an informational document in either a memo or report format for the next Council meeting to be held Monday, December 14, 2009 to address concerns brought forth by Council

7. **WORKS OPERATIONS**

Councillor Hodgson presiding.

OPS-2009-44-GP&A
Gene Chartier, P.Eng.
Commissioner of Planning &
Public Works/Deputy CAO

Re: Acquisition of Additional Parking Lot and Sidewalk Snow Plowing and Sanding Services from Tri Son Contracting Inc.

Recommendation:

THAT this Committee recommend to Council that the existing contract with Tri Son Contracting Inc. for sidewalk and parking lot snow plowing and sanding be extended for the 2009/2010 winter season at the same rates quoted for Contract No. S2008-09;

AND THAT a purchase order be issued for the additional services.

Committee Recommendation:

THAT this Committee concur with the recommendations as outlined in Staff Report OPS-2009-44-GP&A.

OPS-2009-45-GP&A
Gene Chartier, P.Eng.
Commissioner of Planning & Public Works/Deputy CAO

Re: Request to Acquire Unopened Gerrow Road Allowance Lands

Recommendation:

THAT this Committee recommend to Council that the request from Mr. Mike and Mrs. Pat Adam, 9 Gerrow Road, to acquire the unopened Gerrow Road allowance lands connecting to Lake Scugog be refused;

AND THAT the Clerk be requested to circulate a copy of Staff Report No. OPS-2009-45-GP&A to Mr. and Mrs. Adam and neighbouring property owners that have requested notification of Council's decision on this matter.

Committee Recommendation:

THAT this Committee concur with the recommendations as outlined in Staff Report OPS-2009-45-GP&A.

Note: Staff were requested to bring forward a recommendation on how to secure road allowances to the Lake

OUTSTANDING MATTERS

The status of the outstanding items was listed in the agenda for the Committee's information. Those items were reviewed with no new items discussed.

OTHER MATTERS

- i. **Winter Parking**
 - The Clerk advised that the public are notified of the parking regulations and restrictions during the winter months via the Township of Scugog's corporate website and bulletin boards.
- ii. **Water Street – Water Issue**
 - The Commissioner of Planning & Public Works/Deputy CAO advised that the storm sewer connection to the condominium has been completed and that the longstanding low spot in the road will be addressed in the spring
- iii. **Ice Fishermen - Parking**
 - Commissioner of Planning & Public Works/Deputy CAO advised that discussions are taking place with the By-Law Department and Mr. Goreski regarding a similar parking program as 2009

8. FIRE & EMERGENCY SERVICES - NIL

Councillor Lamrock presiding.

OUTSTANDING MATTERS

The status of the outstanding items was listed in the agenda for the Committee's information. Those items were reviewed with the following item discussed:

- i. **Mississauga's of Scugog Island First Nation Reserve – Fire Agreement**
 - The Fire Chief advised that a draft report has been prepared and that a meeting with the 1st Nations Reserve, Mayor, CAO and Fire Chief is being arranged.

Committee Recommendation:

THAT this item be removed from the outstanding matters list.

OTHER MATTERS - NIL

9. **PARKS, RECREATION & CULTURE**

Recreation & Culture - NIL

Councillor Brock presiding.

OUTSTANDING MATTERS

The status of the outstanding items was listed in the agenda for the Committee's information. Those items were reviewed with no new items discussed.

OTHER MATTERS

- i. Unapproved Minutes of the 7th Regular Meeting of the Heritage Scugog Committee held Wednesday, November 18, 2009.

GP&A Committee Recommendation:

THAT the Unapproved Minutes of the 7th Regular Meeting of the Heritage Scugog Committee held Wednesday, November 18, 2009 be Received for Information.

- ii. Unapproved Minutes of the 8th Regular Meeting of the Scugog Shores Museum Advisory Committee held Tuesday, November 10, 2009.

Errors & Omissions

Page 19 ii) Curator Report – Action

- The Mayor expressed concern for the wording of this item in the Minutes as there was no action to be taken. The Committee was merely questioned regarding the requirement for a cash register to assist in tracking the number of visitors and cash receipts to the Scugog Shores Heritage Centre & Archives.

GP&A Committee Recommendation:

THAT the Unapproved Minutes of the 8th Regular Meeting of the Scugog Shores Museum Advisory Committee held Tuesday, November 10, 2009 be Received for Information.

Parks & Facilities

Councillor Smith presiding.

PR&C-2009-55-GP&A
Kim Coates, A.M.C.T.
Clerk _____

Re: Municipal Alcohol Policy

Recommendation:

THAT this Committee recommend to Council that the Municipal Alcohol Policy be received for information and circulated for comment to those groups and organizations listed in the report.

Committee Recommendation:

THAT this Committee concur with the recommendations as outlined in Staff Report PR&C-2009-55-GP&A subject to requested revisions.

RECESS 11:30AM

RECONVENE 11:43AM

PR&C-2009-56-GP&A
Gene Chartier, P.Eng.
Commissioner of Planning & Public Works/Deputy CAO

Re: Pre-Budget Approval for Purchase of Replacement Plow Blade and Sander Unit

Recommendation:

THAT this Committee recommend to Council that pre-budget approval be granted in the 2010 Parks, Recreation and Culture Department Capital Budget for the supply, delivery and installation of one (1) plow blade and one (1) sander unit by Walker Equipment, Markham in the amount of \$12,708.48 (includes Provincial Retail Sales Tax and excluding Federal Goods and Service Tax);

AND THAT Staff be authorized to issue a purchase order to the vendor.

Committee Recommendation:

THAT this Committee concur with the recommendations as outlined in Staff Report PR&C-2009-56-GP&A.

OUTSTANDING MATTERS

The status of the outstanding items was listed in the agenda for the Committee's information. Those items were reviewed with no new items discussed.

OTHER MATTERS

- i. Unapproved Minutes of the 6th Regular Meeting of the Blackstock Recreation Advisory Committee held Wednesday, November 25, 2009.

GP&A Committee Recommendation:

THAT the Unapproved Minutes of the 6th Regular Meeting of the Blackstock Recreation Advisory Committee held Wednesday, November 25, 2009 be Received for Information.

- ii. Minutes of the 5th Regular Meeting of the Scugog Island Community Hall Committee held Tuesday, November 17, 2009.

GP&A Committee Recommendation:

THAT the Minutes of the 5th Regular Meeting of the Scugog Island Community Hall Committee held Tuesday, November 17, 2009 be Received for Information.

- iii. Utica Hall – Water Condition
 - The CAO advised that they are currently working with the contractor for additional tests and that she will report back to Council on the status

10. CORPORATE SERVICES

Councillor Drew presiding.

From the Office of the CAO

CORP-2009-76-GP&A
Bev Hendry
CAO

Re: Port Perry Annex Unit G1 – Sub-Lease Options

Recommendation:

THAT this Committee recommend to Council that the Scugog Council for the Arts be permitted to continue to occupy Port Perry Annex Unit G1 until the Township is able to sub-lease the space at market rent;

AND THAT Staff be directed to more actively pursue the sub-lease of the space on the rental market.

Committee Recommendation:

THAT this Committee Table Staff Report CORP-2009-76-GP&A until after the Township gets information on the 2010 OMPF allocation.

From the Office of the Clerk - NIL

From the Finance Department

CORP-2009-73-GP&A
Trena DeBruijn, CGA
Director of Finance/Treasurer

Re: Borrowing By-Law

Recommendation:

THAT on behalf of the Township of Scugog the Treasurer be authorized in 2010 to borrow funds not exceeding \$3,500,000 in order to meet current expenditures until such time as taxes and other revenues are received and,

THAT Staff is authorized to bring forward the necessary By-Law for Council's consideration.

Committee Recommendation:

THAT this Committee concur with the recommendations as outlined in Staff Report CORP-2009-73-GP&A.

CORP-2009-74-GP&A
Trena DeBruijn, CGA
Director of Finance/Treasurer

Re: Miscellaneous Grant Applications – December 2009

Recommendation:

THAT Committee recommend to Council to endorse the request from the Port Perry Pickleball Club for \$500 as a contribution towards the purchase of equipment to enable residents within the Township of Scugog to play Pickleball.

Committee Recommendation:

THAT this Committee concur with the recommendations as outlined in Staff Report CORP-2009-74-GP&A.

CORP-2009-75-GP&A
Trena DeBruijn, CGA
Director of Finance/Treasurer

Re: Tangible Capital Asset Policy

Recommendation:

THAT this Committee recommend to Council that, in recognizing new requirements for accounting for tangible capital assets, Council adopt the formal Tangible Capital Asset (TCA) policy (attached with this report);

AND THAT the necessary by-law be presented to Council to adopt the policy.

Committee Recommendation:

THAT this Committee concur with the recommendations as outlined in Staff Report CORP-2009-75-GP&A.

CORP-2009-77-GP&A
Trena DeBruijn, CGA
Director of Finance/Treasurer

Re: Palmer Park/Splash Pad – Project Cost

Recommendation:

THAT this Committee recommend to Council that additional financing, in the amount of \$19,625, be approved for the Palmer Park Waterfront and Spray Pad project, revising the upset limit from \$256,500 to \$276,125;

AND THAT the additional financing be provided as follows:

**Available Financing from 2009 Parks, Recreation
and Culture Department Capital Budget**

| | |
|---------------------------------------------------------------------------------|-------------|
| Reallocation of Remaining Financing for Item 17 – Boardwalk/Waterfront Trail | \$8,765.00 |
| Savings in Item 19 – Ball Diamond Fencing & Netting – Joe Fowler Park | \$10,047.00 |
| Other Savings in Capital Program | \$813.00 |

TOTAL FINANCING FOR ADDITIONAL COSTS \$19,625.00

AND THAT if there are no savings available at year-end within the 2009 Parks, Recreation and Culture Capital Budget, that the unfunded amount be withdrawn from the Parks Reserve Fund;

AND THAT the Waterfront Trail Project be deferred until 2010, subject to budget approval.

Committee Recommendation:

THAT this Committee refer Staff Report CORP-2009-77-GP&A back to Staff for a clarification of additional costs.

CORP-2009-78-GP&A
Bev Goslin
Tax Collector

Re: Tax Adjustments

Recommendation:

THAT the General Purpose and Administration Committee approve the cancellation of tax, penalty and interest totaling \$27,763.62.

Committee Recommendation:

THAT this Committee concur with the recommendations as outlined in Staff Report CORP-2009-78-GP&A.

OUTSTANDING MATTERS

The status of the outstanding items was listed in the agenda for the Committee's information. Those items were reviewed with the following item discussed:

- i. Correspondence No. 940-09 Re: Keri Semenko – Durham Region Diabetes Network – request for support to expand educational programming to include Port Perry Area Update
 - Director of Finance/Treasurer advised that she has suggested that this organization submit a grant request to Council for either cash or the rental space

Committee Recommendation:

THAT this item be removed from the outstanding matters list.

OTHER MATTERS

- i. Unapproved Minutes of the 3rd Regular Meeting of the Economic Development Advisory Committee held Thursday, October 15, 2009.

GP&A Committee Recommendation:

THAT the Unapproved Minutes of the 3rd Regular Meeting of the Economic Development Advisory Committee held Thursday, October 15, 2009 be Received for Information;

AND THAT a letter be sent to Your Local Marketplace and the Region of Durham advising of the dissatisfaction for the service and request for them to present a solution.

Note: Council was advised that if they will be missing a meeting due to municipal business that they need to report their absence to the Clerk's Department.

- ii. Unapproved Minutes of the 8th Regular Meeting of the Township of Scugog Accessibility Advisory Committee held Thursday, November 26, 2009.

GP&A Committee Recommendation:

THAT the Unapproved Minutes of the 8th Regular Meeting of the Township of Scugog Accessibility Advisory Committee held Thursday, November 26, 2009 be Received for Information.

11. OTHER BUSINESS (NEW BUSINESS)

RECESS 12:51PM

RECONVENE 1:30PM

12. CLOSED SESSION – 1:30PM

IN CAMERA SESSION:

Note: Councillor Hodgson made a disclosure of pecuniary interest with respect to item ii) the discussion of litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board with respect to a tenant of a property owned by the municipality; pursuant to Section 239(2)(e) of the Municipal Act. The nature of his interest is that he has business dealings with the tenant. Councillor Hodgson did not take part in the discussion nor did he vote on this issue and departed from the Council Chambers.

Committee Recommendation:

THAT this Council enter into a Closed Session to discuss:

- i. to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board with respect to the Gerrows Beach Water Co-operative; pursuant to Section 239(2)(e) of the Municipal Act;
- ii. to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board with respect to a tenant of a property owned by the municipality; pursuant to Section 239(2)(e) of the Municipal Act;
- iii. to discuss personal matters about an identifiable individual, including municipal or local board employees; pursuant to Section 239(2)(b) of the Municipal Act.

RISE FROM IN CAMERA 2:18PM

Committee Recommendation:

THAT this Committee rise and report.

Committee in Open Session

Committee Recommendation:

THAT this Committee receive the verbal reports for information.

13. ADJOURNMENT 2:19PM

MAYOR, Marilyn Pearce

CLERK, Kim Coates



THE REGIONAL MUNICIPALITY OF DURHAM

Town of Ajax

Township of Brock

Municipality of Clarington

City of Oshawa

City of Pickering

Township of Scugog

Township of Uxbridge

Town of Whitby

H1N1 Vaccination Clinic Update

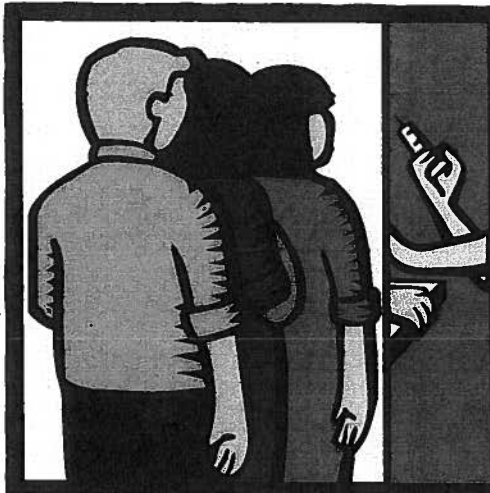
Dr. Kyle, Commissioner & Medical Officer of Health, gave Council an update with respect to the H1N1 community flu vaccination clinics being held in the Region of Durham. Currently, there are five operational clinics in the Region. The clinics are located in Bowmanville, Oshawa, Pickering, North Durham-Uxbridge and Whitby. Priority of the vaccinations are currently being given to individuals who are most at risk of developing complications if they do get sick, such as individuals from 6 months to 65 years of age with chronic medical conditions, pregnant women with chronic medical conditions or who are greater than 20 weeks pregnant, healthy children from 6 months to under 5 years of age, persons living in remote and isolated settings or communities, health care workers, and care providers of persons of high risk who cannot be vaccinated.

Dr. Kyle stated that the Durham Region Health Department has all available staff, along with some additional staff from temporary agencies assisting with the operation of the H1N1 flu vaccination clinics. All other non-essential health programs have been postponed until further notice.

Dr. Kyle advised that there is a wide shortage of available vaccinations for distribution to community clinics and primary care physicians throughout the country. The Durham Region Health

Department will keep the public advised of the situation with press releases and with updates posted on the Region of Durham website.

Members of Council extended appreciation to Dr. Kyle and the Region of Durham Health Department staff for the great efforts they have put forth in dealing with the H1N1 pandemic up to this point.



Some basic steps to staying healthy include washing your hands frequently and thoroughly with soap and warm water, or an alcohol based hand sanitizer; avoid touching your face as much as possible; cough and sneeze into a tissue, or your arm if

you don't have a tissue; do not share objects such as bottles, drinks, utensils, lip products, etc; and cleaning common surfaces such as doorknobs, keyboards, desks, phones, etc, often.

Symptoms of the H1N1 flu are similar to the seasonal flu, with a sudden onset of symptoms, including fever, cough, sore throat, body aches, headache, chills and fatigue. Should someone display symptoms and become concerned about them they can contact their family physician, call the Durham Health Connection Line at 905-666-6241 or 1-800-841-2729, or call Telehealth at 1-866-797-0000.

For exact locations of the clinics in Durham Region and their operating hours, along with regular updates and relevant literature on the H1N1 influenza, visit the Region of Durham website at www.durham.ca.

Electronic EMS Reports



Council endorsed the recommendations contained in Report No.: 2009-MOH-18, **E l e c t r o n i c** Ambulance Call Reports, from the Health & Social

Services Committee. The Committee recommended that Durham Region EMS be allowed to enter into a 5-year contract with Interdev Technologies for the provision of a hosted solution for electronic Ambulance Call Reports (ACR).

The introduction of the electronic ACR program will ensure that paramedics complete all mandatory information fields on the call reports as the electronic report can not be closed until all fields are completed. The software will also enable paramedics to conduct patient care research and the necessary analysis to report on the new legislated performance standards based on the Canadian Triage Acuity Scale (CTAS) rating.

Interdev Technologies will be hosting and providing support for the software program for EMS.

Person-Directed Planning

New fiscal funding from the Province of Ontario, Ministry of Community and Social Services, for Person-Directed Planning in Adult Development Services, Report No.: 2009-FSD-02, was approved by Council today.

The Province of Ontario will be providing funding to Family Services Durham (FSD) in the amount of \$90,090 per annum for the fiscal years 2009-2010 and 2010-2011 to implement person-directed planning for adults with developmental disabilities.

The objectives of the program are to increase the ability of adults with a disability to guide the planning of their daily life to meet their own goals and visions, and to develop a person-directed plan that encourages adults with developmental disabilities to participate in the community, including training and education, skills acquisition and the ability to obtain work or work experience activities such as volunteer work.

For more information on services for adults with developmental disabilities, visit the Social Services page on the Region of Durham web site at www.durham.ca.

Shared Communications

Regional Council has approved Report No.: 2009-A-47, Potential Shared Communications Platform. The report of the Chief Administrative Officer recommends that Regional staff and Durham Regional Police Service determine other potential partners who would be interested in partaking in a further study of sharing a common communication platform. The study would take into consideration the interested partners and their specific needs. Local municipalities, along with various departments such as Works, Social Services, Transit, and Emergency Management could use this shared platform, along with Durham Regional Police and the Fire Departments. Common dispatching would be possible with the proposed new communication system, but individual control or dispatching would not need to be relinquished. The cost of the system would be distributed among the participants according to usage.

Presently, there are some problems with communications between emergency services. A common communication platform would allow the emergency services, and any other partners engaged into the common communication system to respond quickly and effectively.

The communication contracts for Durham Regional Police Service and some of the Fire Departments are expiring in 2014 so in order to have a new system in place when needed, the preliminary steps necessary to move this process forward must begin immediately.



Other Council News

- Council endorsed the recommendation of the Planning Committee that Ms. Samantha Breslin and Mr. Mark Szenteczki be appointed as youth members of the Durham Environmental Advisory Committee, Report No.: 2009-P-65
- The Finance & Administration Committee recommendation in Report No.: 2009-F-85 that the 2010 raw water rate be set at \$0.23/m³ (\$1.047 / 1,000 gallons) was endorsed by Council
- Council approved the amendment of the Terms of Reference for the Brock Township Landfill Public Liaison Committee as recommended in Report No.: 2009-WR-18

Copy to: Annual

DEC - 7 2009

Volume 7, Issue 12

November 25, 2009

Corr#1149-09

Council Highlights



Ban Called on Ads For Kids

A motion requesting the provincial and federal governments place a ban on all commercial advertising to children under the age of 13, was endorsed by Regional Council. After much discussion the motion was carried on a 15/11 vote.



Ontario Public Health Association, Association of Local Public Health Agencies, the Toronto Board of Health, and the Board of Health for the Wellington-Dufferin-Guelph Health Units as well as the Centre for Science in the Public Interest and the Elementary Teachers' Federation of Ontario call for a

The resolution reads as follows:

"WHEREAS children today are exposed to a greater intensity and frequency of marketing than any previous generation; WHEREAS there is strong evidence that younger children lack the cognitive abilities to understand marketing messages; WHEREAS Canadian children influence \$20 billion in annual household purchases, making them a lucrative target for marketers; WHEREAS there is strong evidence that food advertising has a direct influence on what children choose to eat and indirectly exerts pressure on parents to choose things; WHEREAS the dominant focus of commercial advertising targeted to children is for products that undermine parents' and public health professionals' efforts to promote healthy diets and physical activity; WHEREAS recent industry initiatives promising to change advertising to children have proven to be ineffective; WHEREAS the Quebec ban on commercial advertising targeted to children provides a wealth of experience in implementing a national framework; WHEREAS the Supreme Court of Canada ruled in 1989 that the Quebec ad ban is a reasonable limit on the right to free speech and that "...advertising directed at young children is per se manipulative"; WHEREAS almost 90% of television watched by Canadian children is on Canadian-based stations which would be subject to Canadian laws; NOW THEREFORE BE IT MOVED that the Region of Durham support the

ban on all commercial advertising targeted to children under 13 years of age by the Government of Ontario, the Government of Canada or both."

Councillors in favour of the motion feel that this action is a necessary step in the battle of preventing the continuing increase of the number of overweight and obese children in the country. Councillors opposed to the motion believe that it is the parents responsibility to regulate the advertising to which their children are exposed to, not the government.

Advertising targeted towards children is currently banned in Quebec, Sweden, and Norway.

Lakeridge Health Rep

Regional Council endorsed the appointment of the Commissioner of Finance, Mr. Jim Clapp, as the Region of Durham's representative on the Lakeridge Health Board of Trustees. The appointment of the Commissioner of Finance to the Lakeridge Health Board of Trustees will provide the Region and the Lakeridge Health Board with a two way communication, a platform for sharing information and for discussing cross service issues such as Emergency Medical Services (EMS) and Public Health.

Town of Ajax

Township of Brock

Municipality of Clarington

City of Oshawa

City of Pickering

Township of Scugog

Township of Uxbridge

Town of Whitby

THE REGIONAL MUNICIPALITY OF DURHAM

Roads Servicing Study



The 2010 Regional Roads Servicing and Financing Study, Report No.: 2009-J-46, recommended by the Joint Finance & Administration and Works Committee was approved by Council. The report summarizes the proposed 2010 Roads Capital Program and Four Year Forecast from

2011 to 2014. The proposed 2010 Roads Capital Program is \$28.5 million and includes \$6.1 million for growth related road construction projects. The slow-down in the overall economy this year has had a significant impact on the amount of residential development charge revenues available to finance growth-related capital projects for the 2010 Roads Capital Program year.

The following capital roads projects are considered to be of the highest priority for the next five years: the widening and re-alignment of various sections of Regional Road 22, Bayly/Victoria/Bloor in Ajax, Whitby, and Oshawa; the widening of Regional Road 1, Brock Road from Bayly Street to north of Brougham, (including by-pass), in Pickering; the widening of Regional Road 33, Harmony Road, from Rossland Road to Conlin Road, in Oshawa; the reconstruction and widening of Altona Road, Sheppard Avenue to Strouds Lane, in Pickering.

The following are the highest priority bridge and structure projects: Regional Road 2 Simcoe Street, CPR Overpass, 0.2 kms south of Olive Avenue in Oshawa; Regional Road 15 at Whites Creek, 3.0 km east of Highway 12, in the Township of Brock; Regional Road 13, McCully Bridge, 3rd Concession Road, in the Township of Brock; Regional Road 17 Main Street, Culvert, Main Street at Orono Creek in Clarington; Regional Road 1, Brock Road at Uxbridge Brook tributary, in Uxbridge; Regional Road 60, Wentworth Street Bridge Rehabilitation, in Uxbridge.

In determining the priority and scheduling of projects, many key factors are taken into consideration such as average annual daily traffic, existing pavement condition, timing and alignment with associated underground services and the influence and impact of external development on the road segment. The Highway 407 Extension and the GO Rail Service Extension is creating a large impact on the Region's capital infrastructure program.

Waste Management

Regional Council approved the recommendations contained in Report No.: 2009-J-44, The 2010 Solid Waste Management Servicing and Financing Study. The report includes recommendations necessary for the Region to move forward with the existing solid waste management program, as well as work towards the proposed diversion rate plan of 70% by 2015. Some of the initiatives the Region will be taking in order to achieve the 70% diversion rate include the following: increasing the collection of leaf and yard waste in the Townships of Brock, Scugog and Uxbridge to be consistent with the other municipalities; increasing the distribution of blue box containers to residents; and, applying for up to \$1 million of Provincial subsidy funding from the Continuous Improvement Fund under the Waste Diversion Ontario, Blue Box Program to develop and implement a Blue Box Bin distribution plan in Durham Region.

In addition, the Region, in consultation with the eight local municipalities, will be planning on holding up to four new special waste events in support of increasing diversion of Municipal Hazardous Solid Waste (MHSW) and Waste Electronics and Electrical Equipment (WEEE). Two pilot studies will also be conducted in order to assess the diversion potential of offering polystyrene and mattress and upholstery recycling programs to the Region's Waste Management Facilities.

For more information on the Region's waste management programs, please visit the Region's website at www.durham.ca.

Other Council News

- The Durham Region Food Charter document was endorsed by Council as a community document, Report No.: 2009-J-39
- Council approved the recommendation of the Planning Committee that Mr. Zac Cohoon, representing the Township of Scugog be appointed as a member of the Durham Agricultural Advisory Committee, Report No.: 2009-P-73
- Report No. 2009-A-49, Corporate Records and Information Management Program – Schedule A – Corporate Classification Scheme (CCS) of the Records Retention By-law #57-2009 was approved
- Council endorsed The Copenhagen Communiqué on Climate Change, Report No.: 2009-J-40

**MINUTES OF THE 6th REGULAR MEETING OF
THE ENVIRONMENTAL AD-HOC COMMITTEE
HELD TUESDAY NOVEMBER 10, 2009 AT 9:00 A.M.
IN THE MAIN FLOOR BOARDROOM**

PRESENT:

| | |
|-------------------------------|--------------------|
| Chair | Ms. M. Pearce |
| Councillor, Ward 3 | Mr. L. Hodgson |
| Members | Mr. M. Majchrowski |
| CAO | Ms. B. Hendry |
| Fire Chief | Mr. R. Miller |
| Manager of Parks & Facilities | Mr. J. Moore |
| Roads Manager | Mr. M. Donnelly |
| Committee Coordinator | Ms. N. Anderson |

ABSENT:

| | |
|-----------------------------------|------------------|
| Planning & Public Works Secretary | Mrs. L. Williams |
|-----------------------------------|------------------|

1. **CALL TO ORDER**

The Chair called the meeting to order at 9:00 A.M.

2. **ADOPTION OF THE MINUTES**

- i. Minutes of the 5th Regular Meeting of the Environmental Ad-hoc Committee held October 6, 2009.

(Endorsed by Council – October 19, 2009)

Errors and Omissions

Committee Recommendation:

THAT the Minutes of the 5th Regular Meeting of the Environmental Ad-hoc Committee held October 19, 2009 be received and endorsed.

3. **BUSINESS ARISING OUT OF THE MINUTES**

The following items were addressed:

- i. Waste Diversion Contest Results

Mr. Craig Breen was announced the winner of the 2009 Waste Diversion Contest. His idea for a corporate intranet as a staff recycling centre (similar to Peel) will be investigated and it was decided that the prize of either new composting and blue box containers or corporate wear featuring Township of Scugog "Green Idea" will be determined in consultation with him.

- ii. Green Shift

Committee Coordinator provided a brief outline of the product line available from Green Shift. It was suggested that a binder for suppliers of environmentally friendly products be created and used as a reference for purchasing products for special events.

4. **PRESENTATION**

Carlie McDonald
Scugog Connections

Re: Introduction to Scugog Connections

Ms. McDonald introduced herself at the Program Coordinator for the newly established Scugog Connections which is a collaboration of four partners; Durham Sustainability, Scugog Lake Stewards, Kawartha Conservation and the Durham Land Stewardship Council. Ms. McDonald advised that the Port Perry location is 126 Water Street and will be open as a public information source Monday – Friday from 8:30am to 4:30pm. Grand opening for Scugog Connections will take place Thursday, November 26, 2009.

5. **FOCUS**

- i. Budget & Business Plans 2009 Accomplishments -
Environmental Plan Chart

During a round table discussion, members present updated the 2009 Environmental Plan Chart.

6. **REPORTS**

Mr. M. Majchrowski
KRCA Report

Re: Give the Lake a Break – Event Summary

KRCA are considering hosting this event again in 2010 with more focus on children's education.

7. **CORRESPONDENCE**

Bev Hendry
Energy Data Memo

**Re: Electrical Energy Expenses & Fuel Energy Expenses for
Review and Discussion**

CAO requested that members review the energy data provided in the memo and to report back to her any inconsistencies that may appear.

8. **OTHER MATTERS**

9. **DATE OF NEXT MEETING** Tuesday, January 12th – 9:00AM

Items to be discussed will include:

- Educational Programs for 2010
- Veridian to be requested to make a deputation regarding incentive programs
- Environmental initiatives/projects for 2010

10. **ADJOURNMENT** 10:26AM

Respectfully Submitted

Mrs. M. Pearce, Chair