

COUNTY OF BRANT COUNCIL MINUTES

Council Chambers, Paris
 April 1, 2008
 7:00 p.m.

Present: Mayor Eddy, Councillors Wheat, Schmitt, Haggart, Simons, Atfield, Powell, Chambers, Hodge, Coleman and Gatward.

Staff: Fiebig, Glassford, Compeau, Johnston, Bell, Leask, Wamstecker, Ayres and Carman.

Mayor Eddy in the Chair.

APPROVAL OF AGENDA

Moved by – Councillor Chambers
 Seconded by – Councillor Coleman

That the Brant County Council agenda and addendum for the April 1, 2008 meeting be approved as distributed, with the following additions:

- notification of an Ontario Federation of Agriculture meeting
- appointment to City of Brantford Committee

. Carried

Mayor Eddy advised that he and some other members of Council had attended the sod-turning for the new Brant Haldimand Norfolk Catholic District School Board elementary school in South-West Paris earlier in the day.

MINUTES

Moved by – Councillor Hodge
 Seconded by – Councillor Chambers

That the minutes of the March 18, 2008 meeting of Brant County Council be adopted, copies having been forwarded to the members prior to the meeting.

.Carried

Moved by – Councillor Simons
 Seconded by – Councillor Powell

That the minutes of the March 25, 2008 meeting of Brant County Council be adopted, copies having been forwarded to the members prior to the meeting.

.Carried

CONSENT ITEMS

Moved by – Councillor Powell
 Seconded by – Councillor Coleman

- That the following Consent Information Report items be received:
1. Police Services Board minutes from the February 21, 2008 meeting. **Councillor Chambers commended the Brant County OPP on their 2008 Business Plan.**

2. Staff Appointments – December 2007 – February 2008 – report from Cindy Edwards, Human Resources Advisor.
3. Social Services Committee minutes – February 27, 2008.

And that the following Consent Communications items be received:

1. AMO Member Communications:
 - a. AMO seeking municipal members for Climate Change Task Force
 - b. Provincial budget provides additional \$1 billion for municipal infrastructure
 - c. Canada-Ontario Infrastructure Funding Update
 - d. New conservation programs offered by LAS
2. Information on the Ontario Municipal Partnership Fund (OMPF) allocations for 2008 from the Ministers of Finance and Municipal Affairs and Housing .
3. FCM re: new Green Municipal Funding for municipal green buildings.
4. OGRA media release – Municipal Infrastructure – Money to Flow in the Short-term.
5. Information on 2008 Senior of the Years Awards from Hon. M. Aileen Carroll, Minister Responsible for Seniors.
6. Information on the 2008 Lincoln M. Alexander Award from Hon. Michael Chan, Minister of Citizenship and Immigration.
7. Stewardship Ontario – cheque for \$12,495.30 as funding allocation for the transition of LCBO beverage alcohol containers from the blue box program.
8. Grand River Conservation Authority – 2007 Auditor's Report and Financial Statements and 2008 Budget and supporting information.
9. *GRCA Minutes* newsletter for March 2008.
10. Minutes of Meetings:
 - a. Brant County Board of Health – February 21, 2008.
 - b. Long Point Region Conservation Authority – February 6, 2008
 - c. Lake Erie Region Source Protection Committee – December 20, 2007 and February 7, 2008.
11. Hon. David Caplan, Minister of Public Infrastructure Renewal, announcing one-time grant of \$3,480,000 to be used for the rehabilitation of Highway 54.
12. Ministers of Finance and Municipal Affairs and Housing re: capital grant funding if the Province's 2007-08 surplus exceeds \$800 million.
13. Hon. Donna Cansfield, Minister of Natural Resources re: flood management.
14. Long Point Region Conservation Authority – advising of approval of 2008 budget, noting a decrease of \$55,000 over February 7 budget proposal.
15. Grand River Conservation Authority – notice of prescribed burns in April in Paris and at Brant Park.
16. Hon. Jim Bradley, Minister of Transportation – notice of grant of \$2,950,491 for municipal road and bridge capital infrastructure needs.
17. Earth Tech – notice of Public Information Centre for the Region of Waterloo Galt Wastewater Treatment Plant Biosolids Management and Dewatering Municipal EA Study to be held on April 10, 2008 at Glenview Park Secondary School.

. Carried

It was agreed that a letter of appreciation would be written to the Province thanking them for the one-time infrastructure funding that the County received recently, and emphasizing the need for sustainable municipal infrastructure funding for the future. Mayor Eddy pointed out that both AMO and OGRA are lobbying the Province for sustainable funding for municipal infrastructure needs.

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PLANNING ADVISORY

Councillor Chambers presented the following report from the March 19, 2008 meeting of the Planning Advisory Committee:

1. That application ZBA 5/08/SS from J.H. Cohoon Engineering Ltd., agent for Steve Haggarty, applicant and owner of 38 Pleasant Crescent, Part Lots 11 and 12, Plan 546, Part of the Stewart Ruggles Tract, County of Brant in the geographic Township of Brantford to rezone a portion of these lands to a Village Residential zone with an exception to permit the construction of a detached garage which is larger than permitted in Zoning By-law 110-01 be approved, subject to the following:
 - a. VR-25 - Accessory Building and Parking Restriction – Notwithstanding any provision of this by-law to the contrary, within any area zoned VR-25 on Schedule “A” hereto, a new accessory building may be constructed with a maximum height of 7.6m and the total coverage of all accessory buildings on the lot shall not exceed 186m². As well, the parking or storage of a commercial vehicle on these lands shall not be permitted. All other requirements of the by-law shall apply (Key Map 78);

That the enacting by-law associated with Zoning By-law Amendment ZBA 5/08/SS (Haggarty) not proceed to Council until such time as the County's Legal Department advises that the owner/applicant has given his/her consent to establish an easement over the existing storm sewer on the subject lands;

That the enacting by-law associated with Zoning By-law Amendment ZBA 5/08/SS (Haggarty) not proceed to Council until such time as the County's Legal Department advises that the owner/applicant has provided documentation that the covenant restricting the construction of buildings on said lands has been appropriately discharged;

And that the enacting by-law associated with Zoning By-law Amendment ZBA 5/08/SS (Haggarty) include a provision requiring the building location to be as identified in plans provided to the March 19, 2008 Planning Advisory Committee meeting.

2. That application ZBA 6/08/SS from Snodgrass Consulting, agent for Joe & Sylvia Miller, applicants and owners of 17 Sixth Concession Road, Part Lots 1 & 2, Concession 6, County of Brant in the geographic Township of Burford to rezone a portion of this property to permit village residential uses be approved.
3. That application ZBA 39/07/MD from Snodgrass Consulting Services, agent for Gurney Sand & Gravel Ltd., applicant and Margaret Gurney, owner of 273 Pottruff Road, Part of Lots 13, 14 & 15, Concession 2, County of Brant in the geographic Township of Brantford to rezone a portion of the subject lands from Agricultural (A) to Extractive Industrial (EX) to permit the expansion of the existing sand and gravel pit be approved.

Moved by – Councillor Chambers
Seconded by – Councillor Hodge

That the report of the Planning Advisory Committee from its March 19, 2008 meeting be adopted.

.Carried

EMERGENCY SERVICES

Councillor Wheat presented the following report from the March 25, 2008 meeting of the Emergency Services Committee:

1. That Brant County Council and City of Brantford Council proclaim the week of May 18 – 24, 2008 as “Emergency Medical Services Week”.
2. That the establishment of a working group to review and update the Ambulance Service Operational and Financial Master Plan be approved;

And that the membership of the working group be comprised of representatives from the following organizations, similar to the 2003 working group:

- County of Brant Councillor and Chair
 - City of Brantford Councillor
 - Paramedic representative and Union Steward (two representatives)
 - Hamilton Central Ambulance Communication Centre
 - Medical Director, Hamilton Paramedic Base Hospital
 - Chief Emergency Physician, Brantford General Hospital
 - Nurse Manager, Brantford General Hospital Emergency
 - County of Brant Ambulance Duty Manager
 - County of Brant Ambulance Administrative Assistant
 - County of Brant Ambulance Manager
3. That the County of Brant send a letter to the Minister of Health and Long-Term Care objecting to the process of a unilateral downloading of radio repair costs as advised by Ministry staff in their letter of March 11, 2008;

And that a copy of this resolution be forwarded to Dave Levac, M.P.P., Brant Riding, and to all members of the Association of Municipal Emergency Medical Services of Ontario for their support

4. That David Monkhouse be appointed as a captain at Station No. 9 (Tranquility).
5. That the Council of the County of Brant proclaim May 4 – 10, 2008 as Emergency Preparedness Week and encourage all citizens to participate in educational activities on emergency preparedness.
6. Whereas there have been vacancies in Fire Services in the past two years;

Be it hereby resolved that the County of Brant appoint twenty-five (25) new volunteer firefighters;

And that membership be offered to the following individuals as Probationary Firefighters for the County of Brant for one year:

John Barrett	Station No. 1 (Paris)
William Zavitz	Station No. 2 (Paris)
Robert Henley	Station No. 2 (Airport)
Brandon Kwist	Station No. 2 (Airport)
Willem Vos	Station No. 3 (Burford)

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Shelly Konkiewicz	Station No. 3 (Burford)
Matt Gingras	Station No. 3 (Burford)
Greg Hyde	Station No. 4 (Cainsville)
Tina Rockery	Station No. 4 (Cainsville)
Dennis Warren	Station No. 5 (Mt. Pleasant)
Jonathan Walsh	Station No. 5 (Mt. Pleasant)
David Vanderhorst	Station No. 5 (Mt. Pleasant)
Tyler McBlain	Station No. 6 (Onondaga)
Joshua VanSickle	Station No. 6 (Onondaga)
Chad Gambacort	Station No. 7 (St. George)
Duane Hart	Station No. 7 (St. George)
Derek Morley	Station No. 7 (St. George)
Elijah Rosebrugh	Station No. 7 (St. George)
Ezra Rosebrugh	Station No. 7 (St. George)
Willem Bouma	Station No. 7 (St. George)
William Morley	Station No. 7 (St. George)
John Steinmetz	Station No. 8 (Scotland)
Steven Little	Station No. 8 (Scotland)
Phillip Barfoot	Station No. 8 (Scotland)
Alvin Knight	Station No. 9 (Tranquility)

7. Whereas it has been the practice of Fire Services to obtain Request for Proposals for the replacement of Fire Trucks;

Be it hereby resolved that the provisions of the Purchasing Policy be waived;

That the Fire Chief be directed to secure specifications on in-stock, and possibly units being built-as-stock through a Request for Proposals;

And that the following evaluation criteria be approved:

Low bid price that meets or exceeds minimum specifications	70%
Expected delivery time frame	15%
Residual value of end of life cycle	5%
History of downtime of product	5%
Reputation and reliability of supplier	5%

Moved by – Councillor Wheat

Seconded by – Councillor Powell

That the report of the Emergency Services Committee from its March 25, 2008 meeting be adopted.

.Carried

PARKS AND RECREATION

Councillor Wheat presented the following report from the March 25, 2008 meeting of the Parks and Recreation Committee:

1. That the firm of Riley Manufacturing from Woodstock, Ontario be awarded the contract for the Burford Community Centre Dasher Board Replacement at a total cost of \$112,320.00.

2. That staff be directed to proceed with the process for the establishment of a Brant West Parks and Recreation Advisory Committee.

Moved by – Councillor Wheat
Seconded by – Councillor Powell

That the report of the Parks and Recreation Committee from its March 25, 2008 meeting be adopted.

.Carried

TWIN PAD ARENA ADVISORY

Councillor Coleman presented the following report from the March 20, 2008 meeting of the Twin Pad Arena Advisory Committee:

1. **(Amended)** That Brant County Council be requested to consider the future use of the Syl Apps Community Centre through either the establishment of an ad hoc committee ~~or through referral to the Parks and Recreation Committee;~~

And that staff be directed to prepare Terms of Reference for the Ad Hoc Committee.

Moved by – Councillor Coleman
Seconded by – Councillor Powell

That the report of the Twin Pad Arena Advisory Committee from its March 20, 2008 meeting be adopted.

.No Vote - Amendments Follow

Moved by – Councillor Haggart
Seconded by – Councillor Schmitt

That the recommendation of the Twin Pad Arena Advisory Committee be amended by removal of the words “or through referral to the Parks and Recreation Committee.”

. Carried

Moved by – Councillor Chambers
Seconded by – Councillor Gatward

That the recommendation of the Twin Pad Arena Advisory Committee be amended by the addition of the following clause: “And that staff be directed to prepare Terms of Reference for the Ad Hoc Committee”.

. Carried

Moved by – Councillor Coleman
Seconded by – Councillor Powell

That the report of the Twin Pad Arena Advisory Committee from its March 20, 2008 meeting be adopted as amended.

. Carried

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It was suggested that any members of Council wishing to serve on this Committee should submit their name to the Clerk so that appointments can be considered at the April 15, 2008 Council meeting.

DELEGATIONS/PRESENTATIONS/PETITIONS

Update from PrimaCare Community Family Health Team

Steve Leighfield, Executive Director, advised that the PrimaCare Community Family Health Team is currently comprised of five physicians and other related health professionals located in Paris, St. George and Ayr, with two new physicians and additional staff to be added to the complement within the next few months. Plans are currently underway to add an additional 1,200 sq.ft. at both the Ayr and St. George facilities to accommodate the additional staff and services. Mr. Leighfield thanked Council for their support in the recruitment of physicians for the Family Health Team.

Mr. Leighfield outlined various options that the PrimaCare Community Family Health Team has been considering for locating their services, including an unsolicited offer from First Urban for a medical centre in downtown Paris, and discussions with the Brant Community Healthcare System for the Willett site. After review of the options, the PrimaCare Community Family Health Team has decided to move forward to build a facility on the land provided by the County on Curtis Avenue North. This site is convenient and centrally located, allows for future expansion possibilities, and allows for the construction to proceed in a timely manner. The new state-of-the-art facility will provide an attractive turnkey opportunity that will enhance the recruitment and retention of physicians to the community, as well as provide an opportunity for other organizations to participate in the services offered once the hard services are in place.

The next steps for the PrimaCare Community Family Health Team include securing the title for the land on Curtis Avenue North, receiving the final report from the Architects by the end of April and retaining a Project Manager for the construction of the building. Work is also being completed on the site plan, as well as negotiations with the Ministry of Health and Long-term Care for capital funding for the project. Council will be kept updated throughout the project by way of regular communications.

In response to questions, Mr. Leighfield advised that the current Willett site would need to be torn down and rebuilt to accommodate the needs and space requirements of the Family Health Team. Although it would be beneficial to have the urgent care facilities situated in the same location as the Family Health Team, this is a decision that must be made by the Brant Community Healthcare System. The parking lot, when fully built, will accommodate 236 vehicles.

Horizon Utilities – Options for Brant County Power

Neil Freeman, Vice-President of Business Development, provided information on Horizon Utilities, which is a municipally-owned local electric distribution company owned by both the Cities of Hamilton and St. Catharines. In addition, Horizon is in merger negotiations with Guelph Hydro. He outlined various reasons why the County of Brant should consider merging Brant County Power Inc. with Horizon Utilities. He explained that Horizon Utilities offers the lowest operating costs of any municipal LDC in the Golden Horseshoe, a good rate of return, substantial dividends and the best residential and commercial rates. Merging Brant County Power with Horizon Utilities would result in lower operating costs due to economies of scale. He also pointed out that they have experience in acquiring Hydro One customers.

In response to questions, Mr. Freeman advised that Horizon would consider representation from Brant on the Horizons' Board of Directors, it being noted that there are currently ten members on the Board. He suggested that if the County of Brant was interested in merger with Horizon Utilities, the current value of Brant County Power would be determined by an independent financial advisor in order to be fair to all parties. If a merger with Horizon Utilities was to take place, the current Brant County Power facility would be maintained to ensure that there is timely service for local clients.

Moved by – Councillor Haggart
Seconded by – Councillor Coleman

That the presentation from Horizon Utilities be referred to the April 7 Corporate Development Committee meeting for consideration.

. Carried

Shore Tilbe Irwin & Partners – Presentation re: Twin Pad Arena

Architect D'Arcy Arthurs briefly explained the development of the twin pad arena project, noting the various area components/spaces that have been included in the project, including two NHL ice surfaces, various change rooms, public areas and mechanical/service areas. In addition to this space requirement of approximately 74,000 sq.ft., optional space of 2,800 sq.ft. for a rink party room, multi-purpose room and storage, and an additional kitchen/bar has been included. With allowances to gross up this space, a total of 85,000 sq.ft. has been used for budgeting purposes.

Mr. Arthurs explained the Class D costing method used to develop the anticipated construction costs for the project, which includes cost of construction, site work, design contingency, escalation costs, and a past-tender construction contingency. This results in a total hard construction cost of \$19,497,000, or approximately \$229.79/sq.ft.

Andrew Frontini reviewed the conceptual site plan and site opportunities for this project, noting that the initial plans have taken into account the twin pad arena's strategic location on a site that is the gateway to the community. Due to a 13 metre drop in the lay of the property, spectators will enter the building on the upper level on the west side of the building, with players entering the building on the lower level on the east side of the building. Access to the site will be from Powerline Road, with parking for 300 vehicles. The facility is being developed so that there is an opportunity for expansion of the building in the future.

The next steps in this project are as follows:

- Confirmation of program components and optional spaces
- Approval of construction cost (Class D cost estimate).
- Development of schematic design
- Completion of Class C cost estimate
- Presentation to Council
- Presentation to the public
- Review of comments from the public and the Building Committee
- Revisions of schematic design and approval by Council
- Proceeding to design development for detailed architectural and engineering drawings
- Preparation of tender documents

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In response to questions, it was noted that a third rink could be added on to the east or west end of the facility. Two large sets of washrooms will be located on the lower level adjacent to the arenas, with smaller washrooms located off the lobby area on the upper level. Past experience has shown that the actual costs have been within 3% of items included in the Class D estimate. There will likely be prequalification of companies to provide the general contractor services for this project. The general contractor would then be using various trades to work on the project, which may include local trades. Donations in kind to a project of this size are not usually cost effective. Although there are higher capital costs involved in order to achieve LEED Silver status, there are significant energy conservation savings. It was also noted that including an Olympic size rink rather than a NHL size would cost an additional million dollars.

REPORTS

TWIN PAD ARENA – CONSTRUCTION ESTIMATE

Moved by – Councillor Coleman
Seconded by – Councillor Powell

Whereas the Council of the County of Brant had approved in the 2007 Capital Budget the inclusion of \$16,262,400 for the construction of the Twin Pad Arena;

And whereas it has been identified in the Order of Magnitude Estimate submitted by A.W. Hooker Quantity Surveyors that the total hard construction costs for the Twin Pad Arena in 2009 is estimated at \$19,497,000;

And whereas soft construction costs and contingencies for the Twin Pad Arena in 2009 is estimated at \$2,503,000;

Be it hereby resolved that the Council of the County of Brant approve the Twin Pad Building Committee to move to the Schematic Design Phase based on the \$22,000,000 project cost;

That Council support, in principal, the inclusion in the 2009 Capital Budget of an additional \$5,737,600 for the construction of the Twin Pad Arena;

And that a comprehensive report on funding options from the Treasurer be presented to Council.

. No Vote – Motion to Defer Follows

Moved by – Councillor Haggart
Seconded by – Councillor Simons

That the recommendation on the construction estimate for the Twin Pad Arena be deferred for not more than two Council cycles in order to allow staff to prepare a report on the financial aspects of this project, including financing.

. Carried

Don Glassford advised that the staff report will thoroughly review all financial impacts of this project, including items such as debt charges, review of capital and operating costs for this facility, impact on rental rates, revenue sources for the project, priority of this project, etc.

NOTIFICATION OF RETIREMENT – C.A.O.

Moved by – Councillor Coleman
Seconded by – Councillor Powell

That the notification from Rick Fiebig, advising of his intention to retire as Chief Administrative Officer effective November 30, 2008, be received with regret.

. Carried

C.A.O. RECRUITMENT STRATEGY

Moved by – Councillor Haggart
Seconded by – Councillor Schmitt

That staff be directed to prepare and issue a RFP for a recruitment agency to provide an enhanced service for the recruitment of a C.A.O. for the County of Brant;

And further that a report evaluating the proposals be presented to the May meeting of the Corporate Development Committee for its consideration.

. Carried

The criteria to be utilized in evaluating the Recruitment Agency Requests for Proposals will be as follows:

Resources and experience of the agency in successfully Completing similar work	25%
Experience, qualifications and availability of team members	20%
Demonstrated ability of the agency to meet the project timelines	10%
Cost	25%
References	20%

CORRESPONDENCE

1. Petition from residents of Onondaga Townline Road requesting repairs and hard surfacing

Moved by – Councillor Coleman
Seconded by – Councillor Simons

That the petition from residents of Onondaga Townline Road requesting repairs and hard surfacing be referred to the Public Works Committee for consideration.

. Carried

2. Ministry of the Environment – Decision on request from Concerned Citizens for Mile Hill Road for Individual Environmental Assessment for Proposed Southwest Paris Wastewater Servicing Project – In response to a question, the Director of Public Works advised that the County will be proceeding with the next steps of this project once the Ministry of the Environment review period for the approval of the Certificate of Approval for the sanitary sewers and the watermain has been completed.

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3. John Kortlandt re: funding for Newport property owners.

Moved by – Councillor Coleman
Seconded by – Councillor Schmitt

That the letter from John Kortlandt regarding funding for the Newport property owners be received as information.

. Carried

4. Petition from residents in Onondaga regarding the skateboard park

Moved by – Councillor Coleman
Seconded by – Councillor Hodge

That the petition from residents in Onondaga regarding the skateboard park be referred to the Parks and Recreation Committee for consideration.

. Carried

QUESTIONS

1. In response to a question regarding the goals of Council, it was noted that Council has approved a visioning session as recommended by the Code of Conduct Sub-committee. The Sub-Committee will review dates for this training. Rick Fiebig noted that staff has developed short-term priorities for 2008 as part of the 2008 Budget/Business Plan. Councillor Chambers suggested that Council needs to set a corporate direction utilizing agreed-upon goals and a measurement tool to determine if the goals are being met, noting the City of Welland as an example.
2. In response to a question, it was noted that demolition of the Newport Community Centre has been completed.

BRANTFORD/BRANT BEST START PARENT FAIR DAY

Moved by – Councillor Powell
Seconded by – Councillor Atfield

That the Council of the County of Brant designate April 26 as “Brantford/Brant Best Start Parent Fair Day” in recognition of the impact that Best Start has on our children, our families and our community, with the theme “Best Start is Bringing Out the Best in All of Us”.

. Carried

APPOINTMENT TO BRANT WATERWAYS FOUNDATION

Councillor Schmitt advised that he is unable to attend meetings of the Brant Waterways Foundation due to a conflict with another Committee appointment he has for the same time.

Moved by – Councillor Coleman
Seconded by – Councillor Wheat

That Mayor Eddy be appointed as the County of Brant representative on the Brant Waterways Foundation, to replace Councillor Schmitt, for the term ending November 30, 2010.

. Carried

OTHER BUSINESS

1. 2008 Nomination Form to serve on the Executive of OSUM.
2. Invitation to attend "Bite of Brant 2008" to be held at the Burford Fairgrounds on April 9 and 10.
3. Notice of meeting on Erie Agri-Food Innovations Project to be held on Tuesday, April 8 at the Simcoe Horticulture Experiment Station.
4. Dates for Shareholder meeting(s) with Brant County Power

Moved by – Councillor Gatward
Seconded by – Councillor Hodge

That a Shareholder meeting be held with Brant County Power Inc. on Monday, April 7 at 6:00 p.m. prior to the Corporate Development Committee meeting to answer questions on the proposed Memorandum of Understanding, with a second proposed meeting to be held on April 14.

. Carried

5. Councillor Chambers informed Council members of a meeting being held at the St. George Legion on Friday, April 4 from 1 – 4 p.m. regarding an opportunity to expand the Greenbelt. He suggested that this may be an opportunity for the members of the County's Agricultural Advisory Committee to have input on this proposal.
6. Councillor Gatward suggested that she had received a verbal request for a County member to serve on a City of Brantford Committee to review the Social Planning Council. It was agreed that no action would be taken on this request until a written request has been received from the City.

In Camera at 10:25 p.m. to discuss legal and personal matters about identifiable individuals, on motion of Councillors Wheat and Atfield.

This portion of the meeting is recorded in the In Camera – Confidential Brant County Council minutes dated April 1, 2008.

Open Session at 11:45 p.m., on motion of Councillors Hodge and Coleman.

BY-LAWS

Moved by – Councillor Schmitt
Seconded by – Councillor Simons

That the following by-laws be now read a first time:

- By-law Number 53-08 to authorize a Memorandum of Agreement with KMK Consultants Limited for the provision of Professional Consulting Services (to be in effect until such time as an agreement can be signed with UMA).
- By-law Number 54-08 to authorize an agreement with 1725720 Ontario Inc., o/a Paris Transportation Services, for the provision of a specialized transportation service.

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- By-law Number 55-08 to authorize a Full and Final Mutual Release with respect to Court File No. 07-713.
- By-law Number 56-08 to amend By-law Number 110-01 for property located in Part of Lots 13, 14 and 15, Concession 2, geographic Township of Brantford, to permit aggregate extraction (Gurney Sand & Gravel Ltd., 273 Pottruff Road).
- By-law Number 57-08 to amend By-law Number 110-01 for property located in Part of Lots 1 and 2, Concession 6, geographic Township of Burford, to permit village residential uses (Miller, 17 Sixth Concession Road).
- By-law Number 58-08 to amend By-law Number 110-01 for property located in Part of Lots 11 and 12, Plan 646, in the Stewart and Ruggles Tract, geographic Township of Brantford, to permit an oversized accessory building (Haggerty, 38 Pleasant Crescent).
- By-law Number 59-08 to confirm the proceedings of Council.

. Carried

Moved by – Councillor Schmitt
Seconded by – Councillor Simons

That the following by-laws be now read a second time and all clauses and preamble be adopted:

- By-law Number 53-08 to authorize a Memorandum of Agreement with KMK Consultants Limited for the provision of Professional Consulting Services (to be in effect until such time as an agreement can be signed with UMA).
- By-law Number 54-08 to authorize an agreement with 1725720 Ontario Inc., o/a Paris Transportation Services, for the provision of a specialized transportation service.
- By-law Number 55-08 to authorize a Full and Final Mutual Release with respect to Court File No. 07-713.
- By-law Number 56-08 to amend By-law Number 110-01 for property located in Part of Lots 13, 14 and 15, Concession 2, geographic Township of Brantford, to permit aggregate extraction (Gurney Sand & Gravel Ltd., 273 Pottruff Road).
- By-law Number 57-08 to amend By-law Number 110-01 for property located in Part of Lots 1 and 2, Concession 6, geographic Township of Burford, to permit village residential uses (Miller, 17 Sixth Concession Road).
- By-law Number 58-08 to amend By-law Number 110-01 for property located in Part of Lots 11 and 12, Plan 646, in the Stewart and Ruggles Tract, geographic Township of Brantford, to permit an oversized accessory building (Haggerty, 38 Pleasant Crescent).
- By-law Number 59-08 to confirm the proceedings of Council.

. Carried

Moved by – Councillor Schmitt
Seconded by – Councillor Simons

That the following by-laws be now read a third time, passed, signed and sealed:

- By-law Number 53-08 to authorize a Memorandum of Agreement with KMK Consultants Limited for the provision of Professional Consulting Services (to be in effect until such time as an agreement can be signed with UMA).
- By-law Number 54-08 to authorize an agreement with 1725720 Ontario Inc., o/a Paris Transportation Services, for the provision of a specialized transportation service.
- By-law Number 55-08 to authorize a Full and Final Mutual Release with respect to Court File No. 07-713.

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- By-law Number 56-08 to amend By-law Number 110-01 for property located in Part of Lots 13, 14 and 15, Concession 2, geographic Township of Brantford, to permit aggregate extraction (Gurney Sand & Gravel Ltd., 273 Pottruff Road).
- By-law Number 57-08 to amend By-law Number 110-01 for property located in Part of Lots 1 and 2, Concession 6, geographic Township of Burford, to permit village residential uses (Miller, 17 Sixth Concession Road).
- By-law Number 58-08 to amend By-law Number 110-01 for property located in Part of Lots 11 and 12, Plan 646, in the Stewart and Ruggles Tract, geographic Township of Brantford, to permit an oversized accessory building (Haggerty, 38 Pleasant Crescent).
- By-law Number 59-08 to confirm the proceedings of Council.

. Carried

NEXT MEETING

The meeting adjourned at 11:50 p.m. to meet again on **Tuesday, April 15, 2008 at 7:00 p.m.** in the Council Chambers, Paris.

Mayor

Date Minutes Approved

Clerk