

COUNTY OF BRANT COUNCIL MINUTES

Council Chambers, Paris
May 20, 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, Underwood, Bell, Leask, Gravelle, Gallagher and Carman.

Mayor Eddy in the Chair

APPROVAL OF AGENDA

Moved by – Councillor Schmitt
Seconded by – Councillor Hodge

That the Brant County Council agenda and addendum for the May 20, 2008 meeting be approved as distributed, with the following additions:

- Source Water Protection
- Notice of Motion

. Carried

DELEGATIONS/PRESENTATIONS/PETITIONS**St. George Minor Hockey Association**

Jeff Kerr, an Executive member and coach with the St. George Minor Hockey Association, and two members of the St. George Pee Wee Hockey team, Cameron Capel and Bobby Kerr, thanked Council for their support and sponsorship of their team in their recent trip to Austria and the Czech Republic. They requested that Council also support other groups who have the opportunity to participate at international events.

CRBO Presentations

Mayor Eddy presented recognition certificates to André Gravelle, Deputy Chief Building Official, and Pat Gallagher, Building Inspector, on receiving their Canadian Registered Building Official (CBRO) certification.

Part Lot Control By-law Number 86-08

Lee Sauer of Dueck Sauer Jutzi and Noll, on behalf of East Forest Homes, advised that his client was building a townhouse complex on Marriott Place and Row Lane in the Grandville subdivision. By-law Number 86-08 to exempt some of the townhouse properties from part lot control would allow access to the rear yards. He noted that the by-law should be corrected to include Lots 144 to 147 inclusive, as shown on the site plan.

It was agreed that this request would be referred to the By-laws section of the meeting for consideration.

Dan Temprile and Eleanor Maslin re: John Noble Home Governance Review

Dan Temprile, General Manager of Public Health, Safety and Social Services for the City of Brantford, advised that the proposed Governance Model for the John Noble Home has been approved by the Social Services Committee, City Council and the John Noble Home Committee of Management. He reviewed the recommendations regarding the governance model, noting that the operation of the Committee of Management as part of the Social Services Committee would be similar to the Ambulance section of the Emergency Services Committee meetings at the County. The County membership on the Social Services Committee will be increased by two to four representatives, and the John Noble Home recommendations will still be forwarded to both City and County Councils for consideration. He noted the benefits of enhanced support and expertise from City staff for John Noble Home matters, and explained that this new model would expedite the approval process over the current structure. Mr. Temprile pointed out that the new model has taken into consideration the concerns expressed by members of County Council and meets the needs of both City and County Councils.

Eleanor Maslin, Administrator of the John Noble Home, advised that from the Home's perspective the new governance model would help the residents of the Home by expediting matters and reducing bureaucracy. She noted that the proposed model allowed County Council to still be involved in the decision-making for the Home.

It was agreed that consideration of this matter would be referred to Staff Reports later in the meeting.

First Urban

Rob Freeman, Planning Consultant for First Urban and Hopewell Developments, advised that they are in agreement with the Corporate Development recommendations regarding First Urban.

Cobblestone Common

Karen Piovaty, on behalf of the Cobblestone Common Committee, advised that the Cobblestone Common park is 75% completed. The Committee has raised approximately \$154,500 to date, with total estimated costs of \$225,000 to complete the project. She outlined the work to be completed this year, at an estimated cost of \$93,000. The Committee is requesting that Council advance them \$33,000 to complete the work at the park, noting that the Committee expects to be able to repay these funds before the end of this year. Ms. Piovaty provided information on the two major fundraisers planned this year to raise funds for the park.

Councillor Atfield suggested that Council should consider making a grant of \$33,000 to the Committee, rather than a loan, in recognition of the work that the Committee has done to date on this project. On behalf of Council, Mayor Eddy thanked the Committee for their vision and hard work on the Cobblestone Common Park.

It was agreed that the request would be referred for consideration during the Resolutions portion of the meeting.

Brant County Council
May 20, 2008

First Urban Recommendations

Ella Haley questioned why the Corporate Development Committee would consider the requests from First Urban without consulting with the community that is affected. She requested copies of the minutes of any meetings held with First Urban, County staff and the MTO and any correspondence and notes related to these meetings. She also requested that a similar meeting be arranged with County and MTO staff so that Sustainable Brant can present their alternatives on the routing of Highway 424. She suggested that it is premature for the County to forward First Urban's proposal to the MTO considering the uncertainty of the boundary negotiations with the City and without input from other groups.

It was agreed that Ms. Haley's requests, once submitted in writing, would be referred to Development Services staff to prepare a reply.

In Camera Presentation

Moved by – Councillor Wheat
Seconded by – Councillor Hodge

That the In Camera presentation by Brant County O.P.P. Inspector Durant be received following Staff Reports.

. Carried

MINUTES

Moved by – Councillor Powell
Seconded by – Councillor Atfield

That the minutes of the May 5, 2008 meeting of Brant County Council be adopted, copies having been forwarded to the members prior to the meeting.

.Carried

Moved by – Councillor Gatward
Seconded by – Councillor Hodge

That the minutes of the May 6, 2008 meeting of Brant County Council be adopted, copies having been forwarded to the members prior to the meeting.

. Carried

BUSINESS ARISING FROM THE MINUTES:

1. It was noted that the proposed Memorandum of Understanding for Brant County Power Inc. has not been finalized and will not be considered at this meeting of Council.

CONSENT ITEMS

2008 Budget – Paris BIA

Moved by – Councillor Simons
Seconded by – Councillor Haggart

That the 2008 budget of the Paris Business Improvement Association in the total amount of \$20,875.00 be approved;

And that the annual user fee levy remain at \$300.00, with \$50.00 of each levy being allocated to repay the loan for the Cobblestone Common Park.

. Carried

Larviciding for West Nile Virus

Moved by – Councillor Powell
Seconded by – Councillor Chambers

That the County of Brant support local action by the Brant County Health Unit to reduce the risk of West Nile virus and hereby authorizes any permit application for West Nile virus control submitted to the Ministry of the Environment from an appropriately licensed exterminator to apply a larvicide into catchbasins or surface water located within the County of Brant.

. Carried

Moved by – Councillor Haggart
Seconded by – Councillor Coleman

That the following Consent Information Report items be received:

1. Social Services minutes – March 26, 2008.
2. Staff appointments for March and April – Cindy Edwards, Human Resources Advisor.
3. Quarterly Library Service Report – January – March 2008 – Gay Kozak Selby
4. Notice re: Aerial truck demonstrations throughout the County

. Carried

Moved by – Councillor Coleman
Seconded by – Councillor Hodge

That the following Consent Communications items be received:

1. AMO Member Communications:
 - a. Request for Expressions of Interest for Blue Box Recycling Training
 - b. Provincial Government's Solar Task Force Seeks Input
2. Dan Hefkey, Chief, Ministry of Community Safety and Correctional Services – municipal obligations under the Emergency Management and Civil Protection Act.
3. Media Release from the Ministry of Economic Development and Trade – “Ontario supports Southwest Economic Development”.
4. M.P. Lloyd St. Amand, Brant Riding, re: land claims.
5. Hon. M. Aileen Carroll, Minister Responsible for Seniors – Request to proclaim June as Seniors' Month.
6. Ministry of the Environment – Update on work at former R. E. Lee Paint Factory, 107 Highway 5, St. George.

Brant County Council
May 20, 2008

7. Municipal Property Assessment Corporation – 2007 Annual Report and Financial Statements.
8. Notice from the City of Hamilton of Public Information Centres on the Airport Economic Growth District Secondary Plan and Servicing Studies.
9. Ontario Power Generation – 2007 Report on Performance.
10. Information from the College of Physicians and Surgeons of Ontario on the Council Award to honour outstanding Ontario physicians.
11. Thank you from Paris Museum and Historical Society for 2008 grant.
12. M.P. Lloyd St. Amand – Spring 2008 newsletter.
13. Thank you from Lee Robinson for arrangement on birth of son, Luke.
14. Minutes of Meetings:
 - a. Brant County Board of Health – April 17, 2008.
 - b. Committee of Adjustment – April 24, 2008.
 - c. Lake Erie Regional Source Protection Committee – April 3, 2008.
 - d. Paris BIA – April 8, 2008.

. Carried

PUBLIC WORKS

Councillor Coleman presented the following report from the May 13, 2008 meeting of the Public Works Committee, it being agreed that Recommendation 7 would be dealt with separately:

1. Whereas there are sufficient funds in the 2008 budget for the Tender;

Be it hereby resolved that the Tender for RDT 7-08 “Gravel Crushing, Screening and Scalping” be awarded to Cox Construction Limited for the tender price of \$252,735.00 (including GST).

2. That the following evaluation criteria be approved for the Request for Proposals “Structure Consulting Engineering Services over a Five Year Term”, as per Section 13.6 of the County of Brant Purchasing Policy (By-law 471-04)

Qualifications of Project Team	15
Qualifications of Project Manager	10
Relevant Experience	20
Proposed Workplan, Methodology and Schedule	20
Quality of Proposal and Ability to Meet Terms of Reference	5
References	5
Total Cost	<u>25</u>
TOTAL	100

3. Whereas there are sufficient funds in the 2008 budget for County Highway 54 and Colborne Street East to complete the projects;

Be it hereby resolved that Tender RDT 6-08 “Cold In-Place Recycle Mix” be awarded to Seeley and Arnill Construction for the tendered price of \$1,323,627.64, including all taxes.

4. Whereas there are sufficient funds in the 2008 budget to complete the project;

Be it hereby resolved that Tender RDT 14-08 “County Highway 54 – Hot Mix Resurfacing and Intersection Improvements” be awarded to Capital Paving Inc. at the tendered price of \$1,291,541.00, including all taxes.

5. Whereas Brant County Power has confirmed that they will fund the retrofitting of the remaining County of Brant traffic signals (four locations) to Light Emitting Diodes (LED) and will undertake two streetlight LED pilot projects;

And whereas there is now capacity available within the County of Brant's Capital Budget (01-431-8202A) to retrofit existing streetlights with LED;

Be it hereby resolved that the County of Brant undertake to retrofit several existing streetlights to LED at an estimated cost of \$10,000, as this will reduce maintenance costs;

And that each LED streetlight be metered in order to evaluate if the energy savings are as substantial as initially reported.

6. That the purchase of two (2) new 2009 Tandem Axle Cab & Chassis Trucks be awarded to Highway Sterling Western Star, Ayr, at the tendered price of \$98,910.00 (plus taxes), that being the only bid meeting the approved evaluation criteria.
7. That should staff determine it to be in the municipality's best interest, that staff be authorized to accept and approve the terms of the financing approval document received from the Federation of Canadian Municipalities and to take the necessary next steps to secure the grant funding and loan funding for the upgrades of the Mt. Pleasant Water Supply Facility.
8. That with the concurrence of local business owners, the Burford Optimists are granted use of the municipal parking lot located at King Street and Park Avenue, Burford, from 7:00 a.m. until 12:00 p.m. on Saturday, June 7, 2008, for the 1st Annual Burford Optimist Friend of Youth Ride.
9. That the City of Brantford arranges for and / or requests that the developer extend the Conklin Road reconstruction project to include that portion of the road that lies within the County of Brant, through to Mt. Pleasant Road.

Moved by – Councillor Coleman
Seconded by – Councillor Simons

That Recommendations 1 – 6, 8 and 9 of the Public Works Committee report from its May 13, 2008 meeting be adopted.

. Carried

Moved by – Councillor Coleman
Seconded by – Councillor Simons

That Recommendation 7 of the Public Works Committee report from its May 13, 2008 meeting be adopted.

. Carried

Councillor Coleman then presented the following report from the May 20 Public Works Committee:

1. Whereas only one complete tender bid was received and evaluated for Tender RDT 18-08 – Westbrook Train Bridge Repairs;

Brant County Council
May 20, 2008

And whereas there are insufficient funds in the 2008 budget for Westbrook Train Bridge to complete the project in accordance with the one tender evaluated;

Be it hereby resolved that the tender evaluated for Tender RDT 18-08 – Westbrook Train Bridge Repairs be rejected as per Section 14 – Tender and Surety Requirements of the Tender Documents;

That limited remedial work be completed on the structure including partial milling and hot mix resurfacing at an estimated cost of \$30,000;

And that the repairs to the Westbrook Train Bridge be deferred to the 2009 Capital Budget review.

2. Whereas there are sufficient funds in the 2008 budget for Colborne Street East to complete the project;

Be it hereby resolved that Tender RDT 15-08 “Hot Mix Paving – Colborne Street East” be awarded to LaFarge Paving and Construction Ltd. for the tendered price of \$555,870.26, including all taxes.

Moved by – Councillor Coleman
Seconded by – Councillor Simons

That the report of the Public Works Committee from its May 20, 2008 meeting be adopted.

. Carried

CORPORATE DEVELOPMENT

Councillor Haggart presented the following report from the May 12, 2008 meeting of the Corporate Development Committee:

1. Whereas one of the founding principles of Confederation is Representation by Population and the equitable apportionment of seats in the House of Commons;

And whereas although the changes proposed by the Federal Government in Bill C-22 will add some seats in the House of Commons, Ontario will remain underrepresented;

And whereas under the proposed legislation, Members of Parliament from Ontario will each continue to represent a greater number of constituents than Members of Parliament from other provinces, effectively reducing the representation of Ontarians;

Be it hereby resolved that the County of Brant supports fair Representation by Population and the equitable apportionment of seats in the House of Commons;

That the County of Brant urges the Federal Government to consider changes to Bill C-22 to ensure the fair and equitable representation of Ontarians;

And that this resolution be forwarded to Prime Minister Stephen Harper, Ontario Premier Dalton McGuinty, Lloyd St. Amand, M.P. – Brant Riding and Dave Levac, M.P.P. – Brant Riding.

2. Whereas in previous years the Accessibility Advisory Committee recognized local businesses and organizations that support accessibility;

That Council support an annual Accessibility Advisory Committee Recognition Awards Ceremony;

That the 2008 Accessibility Advisory be held on the 2nd day of June, 2008 at 6:00 p.m. in the County of Brant Council Chambers;

And that the County of Brant proclaim the week of June 1-7, 2008, as "County of Brant Accessibility Awareness Week".

3. That the contract for Group Benefits Consulting Services be awarded to Mosey & Mosey for a five year term;

4. That the Mayor and Clerk be authorized to sign the South Central Ontario Region (SCOR) initiative Memorandum of Understanding on behalf of the County of Brant;

That Council appoint Mayor Eddy to serve on the Executive Committee of SCOR (as per MOU 3.1.1);

And that the David Johnston and Eric Rowen be appointed to serve on the Administrative Standing Committee of SCOR.

5. That Council confirm the establishment of the Fee Stabilization Reserve Fund (FSRF) in the maximum amount reflective of one year of direct and indirect costs of the operation of the Building Division in accordance with the intent of the provisions of the *Building Code Act*;

And that Council transfer the permit fees collected in excess of the direct and indirect costs in 2007 in the amount of \$290,707 to the Building Division FSRF.

6. Whereas the County of Brant has indicated that industrial growth and assessment is a high priority for the County of Brant;

And whereas Council has allocated funds via 2008 Capital Budget to develop Sharp Road – Phase II as an industrial business park (2011);

And whereas there may be timeline conflicts in developing Sharp Road Phase II Industrial Park, with the proposed lease;

And whereas there are significant administrative works needed to be completed prior to entering into an agreement to lease;

And whereas there are environmental concerns with the placement of the fill on the site;

Be it hereby resolved that the County of Brant not enter into a lease agreement with Innovative Earthworks Ltd. to lease the Sharp Road lands.

7. That the request received from the property owner of 49 Cedar Street for an exemption from Council Policy PWE-2005-02 (Paris Interim Water Servicing Policy) be deferred until such time as the water allocation becomes available.

Brant County Council
May 20, 2008

8. That the County advise the First Urban that the County is willing to waive the detailed Area Study Criteria as recently approved by Council on their sites, as the water supply and sanitary waste collection and treatment would come from the City of Brantford should the development be approved;

That the applicant be advised that they are still required to file documents to fully justify the proposal in terms of the Area Study policy requirements of Section 2.4 of the County Official Plan and justification to meet the requirements of Provincial Policy with respect to Urban Settlement Boundary expansion and the Plan for the Greater Golden Horseshoe;

And that the applicant be further advised that once the application is circulated it will be evaluated on the information filed with the application.

9. That the County forward the April 4, 2008 letter from Sernas Transtech to the Ministry of Transportation asking the Ministry to give consideration to the alternatives outlined in Mr. Rae's letter;

That, after considering the options, the Ministry be requested to advise the County of their position with respect to the suggestions made by the Consultant;

And that the April 4, 2008 letter from Sernas Transtech be forwarded to the City of Brantford with a request for the City to provide input on the proposed design alternative for Garden Avenue.

10. That Council define the St. George Area Study Boundary as the Urban Settlement Boundary that is in the current Official Plan and that the private interests requesting confirmation of the boundaries be so advised;

That subject to the private interest paying all costs for the preparation of the Area Study, all costs related to the provision of background information and all costs for the peer review as outlined in the Area Study Criteria approved by Council, they can proceed to prepare an Area Study for St. George (Note: The defining of the Area Study area by the County or the acknowledgement of the option to provide technical input should in no way indicate County acceptance of the document that may be prepared or the financial participation in the preparation of the Area Study or in providing any required infrastructure that may be identified as being needed to implement the Area Study).

11. That staff and the County Solicitor be authorized to attend any scheduled OMB hearing on the completeness of the Empire Communities applications for draft plan approval and rezoning for their property in St. George.

12. That Council define the Area Study as outlined on the Map as the Paris North Study Area and that the private interests requesting confirmation of the Study Area be so advised;

And that subject to the private interest paying all costs for the preparation of the Area Study, all costs related to the provision of background information and all costs for the peer review as outlined in the Area Study Criteria approved by Council, they can proceed to prepare an Area Study for Paris North (Note: The defining of the Area Study area by the County or the acknowledgement of the option to provide technical input should in no way indicate County acceptance of the document that may be prepared or

the financial participation in the preparation of the Area Study or in providing any required infrastructure that may be identified as being needed to implement the Area Study).

13. That Council define the Area Study as outlined on the Map as the Nith Peninsula Study Area and that the private interests requesting confirmation of the Study Area be so advised;

And that subject to the private interest paying all costs for the preparation of the Area Study, all costs related to the provision of background information and all costs for the peer review as outlined in the Area Study Criteria approved by Council, they can proceed to prepare an Area Study for Nith Peninsula - Paris (Note: The defining of the Area Study area by the County or the acknowledgement of the option to provide technical input should in no way indicate County acceptance of the document that may be prepared or the financial participation in the preparation of the Area Study or in providing any required infrastructure that may be identified as being needed to implement the Area Study).

14. That Council refer the recent OMAFRA announcement to the Agricultural Advisory Committee for input and possible suggestions for projects or policy initiatives.

15. That the following 2008 grants be approved:

Ayr Paris Band	\$ 500.00
Doors Open Brant	500.00
Paris Horticulture Society	500.00
Springtime in Paris	500.00
Burford Revitalization Committee	2,000.00
Onondaga Firefighters	1,500.00

That the grant requests from the following organizations be denied:

Brant International Children's Games
Historical Shows Association
Friends of Paris Culture

That the Burford Revitalization Committee be granted an additional allotment of up to \$4,000, conditional on matching funds being raised in the community;

And that County staff be directed to ascertain the funding for this additional grant allotment.

16. That the firms of Promeus, Ray & Berndtson and Feldman Daxon be invited to make a presentation to the Committee on their proposal under the RFP for Recruitment Services – CAO Position, following which the Committee will complete its evaluation and make the final selection.

17. That a grant of \$500.00 be made to Sabrina Hammer, Miss Ontario 2009, to assist with the costs of participating in the Miss Canada International Scholarship Pageant;

And that County staff be directed to ascertain the funding for this additional grant allotment.

Brant County Council
May 20, 2008

18. That the request from the County of Brant Library Board to apply their 2007 surplus of \$25,910 against the debenture for the Scotland-Oakland Library Building project be referred to County staff for review in conjunction with the County's 2007 surplus.
19. That an offer of \$1,363.40 be made in settlement of Claim 17-08, in exchange for a full and final release, subject to the claimant providing a proof of loss statement confirming that the amount of the deductible paid was \$1,000.00 and that the repair invoice of \$363.40 was not claimed through the insurer.

Moved by – Councillor Haggart
Seconded by – Councillor Simons

That the report of the Corporate Development Committee from its May 12, 2008 meeting be adopted.

. Carried

Councillor Haggart then presented the following report of the Corporate Development Committee from its May 20, 2008 meeting:

1. That the Request for Proposal for C.A.O. Recruitment Services submitted by Promeus Inc. at a cost of \$30,000 for professional services, plus expenses, be approved.

Moved by – Councillor Haggart
Seconded by – Councillor Powell

That the report of the Corporate Development Committee from its May 20, 2008 meeting be adopted.

. Carried

CODE OF CONDUCT

Councillor Gatward presented the following report from the May 5, 2008 meeting of the Code of Conduct Sub-Committee:

1. **(Deferred for two meeting cycles)** ~~That the draft Code of Conduct, as amended, be presented to the May 20 meeting of Brant County Council for approval;~~

~~And that the Code of Conduct Sub-Committee be disbanded.~~

Members of Council raised the following questions/concerns regarding the Draft Code of Conduct:

- concern that reprimands could result in a suspension of remuneration for a period of up to 90 days (approximately \$6,000)
- definition of "business casual" attire
- what other Committees does this cover – a copy of the Code should be supplied to all Committee members so they are aware of its requirements
- question on whether the member under investigation is allowed to provide an explanation to the Panel investigating a complaint
- question on wording "Council will act on the recommendations of the Panel", and whether this allows Council to change these recommendations
- concern about "respecting" the decisions of Committee and Council if not in support of the decisions

3500
Brant County Council
May 20, 2008

Moved by – Councillor Gatward
Seconded by – Councillor Simons

That the report of the Code of Conduct Sub-Committee from its May 8, 2008 meeting be adopted.

. No Vote – Tabling Motion Follows

Moved by – Councillor Haggart
Seconded by – Councillor Atfield

That the report of the Code of Conduct Sub-Committee be tabled for two meeting cycles;

And that the report be circulated to all County Committees and Boards for their consideration.

. Carried

Moved by – Councillor Chambers
Seconded by – Councillor Coleman

That the definition of “business casual” attire be clarified in the draft Code of Conduct document to be circulated to County Committees and Boards.

. Carried

COMMITTEE OF MANAGEMENT – JOHN NOBLE HOME

The minutes of the May 7, 2008 meeting of the Committee of Management – John Noble were received as information.

EMERGENCY SERVICES

The minutes of the May 7, 2008 Emergency Services Committee meeting were received as information.

TWIN PAD BUILDING

Councillor Coleman presented the following report from the May 15, 2008 meeting of the Twin Pad Building Committee:

1. That Shore Tilbe Irwin & Partners liaise with A.W. Hooker Associates Ltd. to revise the Order of Magnitude Cost Estimate to reflect Committee’s concurrence that the Twin Pad Facility be 75,000 ft² in size, be constructed in the most energy efficient manner possible, short of certifying the project LEED ® Silver and the project be finished to a moderate level of finish.
2. That in an effort to provide financial information with respect to the Twin Pad Cost Estimate and the effect on County of Brant financing, the Treasurer be formally invited to join the Twin Pad Building Committee.

Brant County Council
May 20, 2008

Moved by – Councillor Coleman
Seconded by – Councillor Schmitt

That the report of the Twin Pad Building Committee from its May 15, 2008 meeting be adopted.

.Carried

STAFF REPORTS

John Noble Home Governance

Moved by – Councillor Powell
Seconded by – Councillor Haggart

- i. That two (2) additional representatives from Brant County Council be added to the Social Services Committee bringing the total number of County representatives to four with City representation remaining at six (including Mayor), for a total of ten members; and
- ii. That the composition of the John Noble Home Committee of Management be that of the expanded Social Services Committee; and
- iii. That Social Services Department Staff be available as required to attend the Social Services Committee and both City and County Council meetings; and
- iv. That recommendations from the expanded Social Services Committee pertaining to the John Noble Home continue to be considered by both City of Brantford and County of Brant Councils; and
- v. That items pertaining to John Noble Home are considered at the beginning of Social Services Committee meetings much like Ambulance Services issues are considered at the County of Brant Emergency Services meetings; and
- vi. That the John Noble Home is not considered a department of the City or its staff considered City of Brantford staff.

. No Vote – Amendments Follow

Moved by – Councillor Wheat
Seconded by – Councillor Schmitt

That the proposed John Noble Home Governance model be implemented in December 2008, consistent with the annual review of Committee membership.

. Carried

Moved by – Councillor Wheat
Seconded by – Councillor Schmitt

That the governance structure be reviewed by this Council after one year of operation, with the option to revert back to the current governance model if the proposed model does not prove to be satisfactory.

. Carried

Moved by – Councillor Coleman
Seconded by – Councillor Wheat

That the Council of the County of Brant receive full copies of all John Noble Home reports being considered by the Social Services Committee;

And that the meetings of the Social Services Committee to consider John Noble Home matters be held on the first Wednesday of the month at 9:00 a.m., as is the current practice.

. Carried

Mayor Eddy then called for a vote on the original motion, as amended, as follows:

- "i. That two (2) additional representatives from Brant County Council be added to the Social Services Committee bringing the total number of County representatives to four with City representation remaining at six (including Mayor), for a total of ten members; and
- ii. That the composition of the John Noble Home Committee of Management be that of the expanded Social Services Committee; and
- iii. That Social Services Department Staff be available as required to attend the Social Services Committee and both City and County Council meetings; and
- iv. That recommendations from the expanded Social Services Committee pertaining to the John Noble Home continue to be considered by both City of Brantford and County of Brant Councils; and
- v. That items pertaining to John Noble Home are considered at the beginning of Social Services Committee meetings much like Ambulance Services issues are considered at the County of Brant Emergency Services meetings; and
- vi. That the John Noble Home is not considered a department of the City or its staff considered City of Brantford staff;

That the proposed John Noble Home Governance model be implemented in December 2008, consistent with the annual review of Committee membership;

That the governance structure be reviewed by this Council after one year of operation, with the option to revert back to the current governance model if the proposed model does not prove to be satisfactory;

That the Council of the County of Brant receive full copies of all John Noble Home reports being considered by the Social Services Committee;

And that the meetings of the Social Services Committee to consider John Noble Home matters be held on the first Wednesday of the month at 9:00 a.m., as is the current practice."

	<u>Recorded Vote</u>	
	<u>Yes</u>	<u>No</u>
Councillor Haggart		1
Councillor Powell	1	
Councillor Atfield	1	
Councillor Chambers		1
Councillor Hodge		1
Councillor Coleman		1
Councillor Gatward		1
Mayor Eddy		1
Councillor Wheat		1
Councillor Schmitt		1
Councillor Simons	1	
.Defeated	<u>3</u>	<u>8</u>

Brant County Council
May 20, 2008

In Camera at 9:10 p.m. to discuss a matter related to the security of property with the members of the Police Services in attendance, on motion of Councillors Coleman and Hodge.

This portion of the meeting is recorded in the In Camera – Confidential Brant County Council minutes dated May 20, 2008.

Open Session at 10:00 p.m., on motion of Councillors Coleman and Gatward.

Letter to City of Brantford re: West of Conklin Secondary Plan

Moved by – Councillor Chambers

Seconded by – Councillor Atfield

That Council confirm that the letter to the City of Brantford dated May 12, 2008 regarding the West of Conklin Secondary Plan is the County of Brant's position with respect to this matter.

. Carried

In response to a question, the Director of Development Services advised that the information included in the letter to the City dated May 20, 2008 is consistent with the intent of the Public Works recommendation regarding Conklin Road that was approved earlier this evening.

INFORMATION REPORTS

1. Ministry of Public Infrastructure Renewal – Planning for Employment in the Greater Golden Horseshoe.

Moved by – Councillor Gatward

Seconded by – Councillor Coleman

That the "Planning for Employment in the Greater Golden Horseshoe" report prepared by the Ministry of Public Infrastructure Renewal be referred to the Planning Advisory Committee for consideration.

. Carried

CORRESPONDENCE

1. Mayor Neil R. Ellis, City of Belleville – Invitation to participate in the Change for the Environment Challenge.
2. Joe Dyjach re: City/County boundary negotiations and Greenbelt

Moved by – Councillor Hodge

Seconded by – Councillor Coleman

That the correspondence from Mayor Ellis, City of Belleville and Joe Dyjach be received for information.

. Carried

COBBLESTONE COMMON – REQUEST FOR LOAN

Moved by – Councillor Wheat
Seconded by – Councillor Powell

That the request from the Cobblestone Common Committee for a loan of \$33,000.00 be approved, on the understanding that the loan will be repaid before the end of 2008, and pursuant to receipt of a detailed financial statement outlining the revenue and expenditures to date.

. Carried

OTHER BUSINESS

1. Ontario Public Works Association – “Making It Clear – Drinking Water Quality Management Standard in Practice” workshop to be held Thursday, June 5 in Mississauga.
2. AMO Conference update.
3. It was agreed that a special meeting of Council/Public meeting would be held on Wednesday, June 25 to receive the Transportation Master Plan. This meeting will include a brief presentation by the consultant, questions from Council and then questions from the public.
4. It was agreed that a Shareholder’s Meeting would be held at 6 p.m. on Monday, June 9 to receive the Brant County Power Services Inc. 2007 financial statements.
5. Councillor Haggart requested that the notice regarding the public information sessions on Source Water Protection be posted at all service area offices. He encouraged members of the public to attend these meetings.
6. Councillor Wheat advised that he would be presenting a motion at the next meeting of Council to reconsider the watering by-law.
7. Councillor Wheat advised that the first meeting of the South Dumfries Community Centre Building Committee had been held today. It was agreed that the Committee would report directly to Council, rather than to the Parks and Recreation Committee.
8. Staff was directed to arrange a meeting of the Syl Apps Community Centre Ad Hoc Committee as soon as possible.
9. Mayor Eddy reported on the Official Opening of the Garden of Hope on May 17, noting that the County had been presented with a certificate of appreciation. He commended the Garden of Hope Committee for their work on this project, noting in particular the Committee Co-Chairs, Marilyn McCulloch and Mike Sywyk.

In Camera at 10:20 p.m. to discuss personal information about identifiable individuals, with the OPP officers to be in attendance for the presentation on the matter related to them, on motion of Councillors Schmitt and Hodge.

This portion of the meeting is recorded in the In Camera – Confidential Brant County Council minutes dated May 20, 2008.

Brant County Council
May 20, 2008

Open Session at 11:35 p.m., on motion of Councillors Coleman and Schmitt.

C.A.O. RECRUITMENT

Moved by – Councillor Simons
Seconded by – Councillor Schmitt

That the Chair of the Corporate Development Committee and the Director of Corporate Services be the liaison with the consultant for the C.A.O. Recruitment for any technical matters that may arise;

And that the Selection Committee for Recruitment of the C.A.O. be all members of the Corporate Development Committee.

. Defeated

Moved by – Councillor Chambers
Seconded by – Councillor Hodge

That Mayor Eddy and the Director of Corporate Services be the liaison with the consultant for the C.A.O. Recruitment for any technical matters that may arise;

And that the Selection Committee for Recruitment of the C.A.O. be all members of Council.

. Carried

PUBLIC WORKS

Moved by – Councillor Coleman
Seconded by – Councillor Simons

That the In Camera report of the Public Works Committee from its May 13, 2008 meeting be adopted, as amended.

. Carried

BY-LAWS

Moved by – Councillor Wheat
Seconded by – Councillor Atfield

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

- By-law Number 85-08 to authorize an agreement with R. V. Anderson Associates Limited for professional consulting services for the Mount Pleasant Water Facility Upgrades.
- By-law Number 86-08 to relieve property located in Lots 119 to 122, Lots 127 to 130 and Lots 133 to 141 in Plan 2M-1893 from the provisions of part lot control (Grandville).
- By-law Number 87-08 to authorize a Development Agreement with Frances Jane Morgan and Gerald Joseph Morgan for property located in Part of Lot 16, Concession 1, geographic Township of Burford (Music Festival, 325 Highway 2).
- By-law Number 88-08 to approve capital expenditures for the Infrastructure Replacement for Victoria Street, Baker Street, Churchill Drive and Gort Avenue at a total estimated cost of \$2,400,000 and for the borrowing of money therefore.

- By-law Number 89-08 to approve capital expenditures for the rebuilding of the St. George Clarifer at a total estimated cost of \$125,000 and for the borrowing of money therefore.
- By-law Number 90-08 to approve capital expenditures for the Paris Transfer Station Slope Stability, at a total estimated cost of \$2,305,000 and for the borrowing of money therefore.
- By-law Number 91-08 to approve capital expenditures for the SCADA System, at a total estimated cost of \$600,000 and for the borrowing of money therefore.
- By-law Number 92-08 to approve capital expenditures for the Paris WPCP at a total estimated cost of \$3,857,500 and for the borrowing of money therefore.
- By-law Number 93-08 to approve capital expenditures for the construction of the Mount Pleasant new well and storage, at a total estimated cost of \$3,250,000 and for the borrowing of money therefore.
- By-law Number 94-08 to approve capital expenditures for the Gilbert Wellfield Upgrades and Permit to Take Water at a total estimated cost of \$8,731,188 and for the borrowing of money therefore.
- By-law Number 95-08 to approve capital expenditures for the installation of cover for the Clarigester, at a total estimated cost of \$50,000 and for the borrowing of money therefore.
- By-law Number 96-08 to approve capital expenditures for the upgrades to the Cedar Street water and waste water mains at a total estimated cost of \$600,000 and for the borrowing of money therefore.
- By-law Number 97-08 to approve capital expenditures for the reconstruction of the Cainsville Elevated Tank at a total estimated cost of \$1,900,000 and for the borrowing of money therefore.
- By-law Number 98-08 to approve capital expenditures for the Water Pumping Facility in Southwest Paris at a total estimated cost of \$3,450,000 and for the borrowing of money therefore.
- By-law Number 99-08 to approve capital expenditures for the construction of a 400 mm Distribution Watermain from Powerline Road to/along Bethel Road (Southwest Paris) at a total estimated cost of \$2,135,550 and for the borrowing of money therefore.
- By-law Number 100-08 to approve capital expenditures for the expansion of the building facilities at the South Dumfries Community Centre at a total estimated cost of \$2,009,460 and for the borrowing of money therefore.
- By-law Number 101-08 to impose a user fee for 2008 on businesses in the Paris Downtown Business Improvement Area.
- By-law Number 102-08 to appoint members to the Board of Management for the Paris Downtown Improvement Area.
- By-law Number 103-08 to confirm the proceedings of Council.

. Carried

Moved by – Councillor Wheat
Seconded by – Councillor Atfield

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

- By-law Number 85-08 to authorize an agreement with R. V. Anderson Associates Limited for professional consulting services for the Mount Pleasant Water Facility Upgrades.
- By-law Number 86-08 to relieve property located in Lots 119 to 122, Lots 127 to 130 and Lots 133 to 141 in Plan 2M-1893 from the provisions of part lot control (Grandville).

Brant County Council
May 20, 2008

- By-law Number 87-08 to authorize a Development Agreement with Frances Jane Morgan and Gerald Joseph Morgan for property located in Part of Lot 16, Concession 1, geographic Township of Burford (Music Festival, 325 Highway 2).
- By-law Number 88-08 to approve capital expenditures for the Infrastructure Replacement for Victoria Street, Baker Street, Churchill Drive and Gort Avenue at a total estimated cost of \$2,400,000 and for the borrowing of money therefore.
- By-law Number 89-08 to approve capital expenditures for the rebuilding of the St. George Clarifer at a total estimated cost of \$125,000 and for the borrowing of money therefore.
- By-law Number 90-08 to approve capital expenditures for the Paris Transfer Station Slope Stability, at a total estimated cost of \$2,305,000 and for the borrowing of money therefore.
- By-law Number 91-08 to approve capital expenditures for the SCADA System, at a total estimated cost of \$600,000 and for the borrowing of money therefore.
- By-law Number 92-08 to approve capital expenditures for the Paris WPCP at a total estimated cost of \$3,857,500 and for the borrowing of money therefore.
- By-law Number 93-08 to approve capital expenditures for the construction of the Mount Pleasant new well and storage, at a total estimated cost of \$3,250,000 and for the borrowing of money therefore.
- By-law Number 94-08 to approve capital expenditures for the Gilbert Wellfield Upgrades and Permit to Take Water at a total estimated cost of \$8,731,188 and for the borrowing of money therefore.
- By-law Number 95-08 to approve capital expenditures for the installation of cover for the Clarigester, at a total estimated cost of \$50,000 and for the borrowing of money therefore.
- By-law Number 96-08 to approve capital expenditures for the upgrades to the Cedar Street water and waste water mains at a total estimated cost of \$600,000 and for the borrowing of money therefore.
- By-law Number 97-08 to approve capital expenditures for the reconstruction of the Cainsville Elevated Tank at a total estimated cost of \$1,900,000 and for the borrowing of money therefore.
- By-law Number 98-08 to approve capital expenditures for the Water Pumping Facility in Southwest Paris at a total estimated cost of \$3,450,000 and for the borrowing of money therefore.
- By-law Number 99-08 to approve capital expenditures for the construction of a 400 mm Distribution Watermain from Powerline Road to/along Bethel Road (Southwest Paris) at a total estimated cost of \$2,135,550 and for the borrowing of money therefore.
- By-law Number 100-08 to approve capital expenditures for the expansion of the building facilities at the South Dumfries Community Centre at a total estimated cost of \$2,009,460 and for the borrowing of money therefore.
- By-law Number 101-08 to impose a user fee for 2008 on businesses in the Paris Downtown Business Improvement Area.
- By-law Number 102-08 to appoint members to the Board of Management for the Paris Downtown Improvement Area.
- By-law Number 103-08 to confirm the proceedings of Council.

. Carried

It was agreed that By-law Number 86-08 would be corrected to include Lots 144 to 147 inclusive as requested by the lawyer for East Forest Homes.

Moved by – Councillor Wheat
Seconded by – Councillor Atfield

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

- By-law Number 85-08 to authorize an agreement with R. V. Anderson Associates Limited for professional consulting services for the Mount Pleasant Water Facility Upgrades.
- **(Amended)** By-law Number 86-08 to relieve property located in Lots 119 to 122, Lots 127 to 130, Lots 133 to 141 **and Lots 144 to 147** in Plan 2M-1893 from the provisions of part lot control (Grandville).
- By-law Number 87-08 to authorize a Development Agreement with Frances Jane Morgan and Gerald Joseph Morgan for property located in Part of Lot 16, Concession 1, geographic Township of Burford (Music Festival, 325 Highway 2).
- By-law Number 88-08 to approve capital expenditures for the Infrastructure Replacement for Victoria Street, Baker Street, Churchill Drive and Gort Avenue at a total estimated cost of \$2,400,000 and for the borrowing of money therefore.
- By-law Number 89-08 to approve capital expenditures for the rebuilding of the St. George Clarifer at a total estimated cost of \$125,000 and for the borrowing of money therefore.
- By-law Number 90-08 to approve capital expenditures for the Paris Transfer Station Slope Stability, at a total estimated cost of \$2,305,000 and for the borrowing of money therefore.
- By-law Number 91-08 to approve capital expenditures for the SCADA System, at a total estimated cost of \$600,000 and for the borrowing of money therefore.
- By-law Number 92-08 to approve capital expenditures for the Paris WPCP at a total estimated cost of \$3,857,500 and for the borrowing of money therefore.
- By-law Number 93-08 to approve capital expenditures for the construction of the Mount Pleasant new well and storage, at a total estimated cost of \$3,250,000 and for the borrowing of money therefore.
- By-law Number 94-08 to approve capital expenditures for the Gilbert Wellfield Upgrades and Permit to Take Water at a total estimated cost of \$8,731,188 and for the borrowing of moneytherefore.
- By-law Number 95-08 to approve capital expenditures for the installation of cover for the Clarigester, at a total estimated cost of \$50,000 and for the borrowing of money therefore.
- By-law Number 96-08 to approve capital expenditures for the upgrades to the Cedar Street water and waste water mains at a total estimated cost of \$600,000 and for the borrowing of money therefore.
- By-law Number 97-08 to approve capital expenditures for the reconstruction of the Cainsville Elevated Tank at a total estimated cost of \$1,900,000 and for the borrowing of money therefore.
- By-law Number 98-08 to approve capital expenditures for the Water Pumping Facility in Southwest Paris at a total estimated cost of \$3,450,000 and for the borrowing of money therefore.
- By-law Number 99-08 to approve capital expenditures for the construction of a 400 mm Distribution Watermain from Powerline Road to/along Bethel Road (Southwest Paris) at a total estimated cost of \$2,135,550 and for the borrowing of money therefore.
- By-law Number 100-08 to approve capital expenditures for the expansion of the building facilities at the South Dumfries Community Centre at a total estimated cost of \$2,009,460 and for the borrowing of money therefore.
- By-law Number 101-08 to impose a user fee for 2008 on businesses in the Paris Downtown Business Improvement Area.

Brant County Council
May 20, 2008

- By-law Number 102-08 to appoint members to the Board of Management for the Paris Downtown Improvement Area.
- By-law Number 103-08 to confirm the proceedings of Council.

. Carried

NEXT MEETING

The meeting adjourned at 11:50 p.m. to meet again on **Monday, June 2, 2008 at 7:00 p.m.** in the Council Chambers, Paris.

Mayor

Date Minutes Approved

Clerk