

COUNTY OF BRANT COUNCIL MINUTES

Council Chambers, Paris
 June 2, 2008
 6:00 p.m.

Present: Mayor Eddy, Councillors Wheat, Schmitt, Simons (7:00 p.m.), Haggart (7:00 p.m.), Powell (7:00 p.m.), Atfield, Chambers, Coleman and Gatward.

Absent: Councillor Hodge

Staff: Fiebig, Compeau, Glassford, Johnston, Underwood, Gravelle, Atkinson, Collings, Wamsteeker, Ayres and Carman.

Mayor Eddy in the Chair.

ACCESSIBILITY AWARENESS AWARDS

Frank Fairchild, Chair of the County of Brant Accessibility Awareness Committee, introduced the following members of the Committee in attendance – Jenny Sawicki, Patrick Newstead, Josie Cruikshank, Steve Leighfield and staff members Andre Gravelle and Lesley Atkinson. He then presented Accessibility Awareness Awards to the following organizations:

- Grand Erie District School Board for accessibility improvements at Paris District High School
- Lansdowne Children's Centre for the "Every Kid Counts Program"
- St. Paul's United Church, Paris, for accessibility improvements
- Maranatha Baptist Church for barrier-free accessibility

Mayor Eddy expressed Council's appreciation to the organizations who were recognized this evening for the work they have done to improve accessibility to their buildings.

The meeting recessed at 6:25 p.m. for a reception to recognize the Award recipients. The Council meeting reconvened at 7:00 p.m.

APPROVAL OF AGENDA

Moved by – Councillor Powell
 Seconded by – Councillor Atfield

That the Brant County Council agenda and addendum for the June 2, 2008 meeting be approved as distributed, with the addition of correspondence to be received during the In Camera Session.

. Carried

DELEGATIONS/PRESENTATIONS/PETITIONS**Presentation to Dalton Hines – Chief Scout designation**

Mayor Eddy presented a certificate to Dalton Hines in recognition of him earning the Chief Scout designation, the highest honour that a Scout can receive. Councillors Haggart and Simons also congratulated Dalton for his achievements.

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Tom Schofield – Invitation from Brant Flyers

Tom Schofield, President of Brant Flyers, invited members of Council to attend a radio controlled model aircraft flying demonstration on Saturday, June 21, 2008 at the Dufferin Field between 10:00 a.m. to 2:00 p.m. In the event of inclement weather, the event will be held on June 28.

Re-zoning application for Kennel Use, 466 Third Concession Road

Kathleen Vanderende provided information to Council on her parents' rezoning application to establish a dog boarding facility, Dogs at Camp, at 466 Third Concession Road for up to 40 dogs. She provided information on the staffing and supervision of the facility, as well as the requirements for the dogs that will be boarded. Ms. Vanderende outlined the techniques to be employed to control noise from the dogs. She provided signatures from three neighbours of the property advising that they have no objections to the application and advised that the other property owner has given their verbal approval to the application.

Moved by – Councillor Chambers
Seconded by – Councillor Wheat

That the presentation made by Kathleen Vanderende regarding the rezoning application for a kennel use at 466 Third Concession Road be referred to the Planning Advisory Committee for consideration.

. Carried

Noise Exemption - Relay for Life

Howard Snodgrass, Secretary-Treasurer of the Burford Agricultural Society, and Lorraine Wise of the Canadian Cancer Society, requested that Council approve the Relay for Life event scheduled for 7:00 p.m. on Friday, June 13 until 7:00 a.m. on Saturday, June 14 at the Burford Fairgrounds in order to comply with the County's Noise By-law. He noted that this event has been advertised and the surrounding neighbours have also been advised.

Moved by – Councillor Chambers
Seconded by – Councillor Atfield

That the Council of the County of Brant approve the Canadian Cancer Society Brant/Brantford Branch Relay for Life event to be held at the Burford Fairgrounds from 7:00 p.m. on Friday, June 13 to 7:00 a.m. on Saturday, June 14.

. Carried

MINUTES

Moved by – Councillor Schmitt
Seconded by – Councillor Wheat

That the minutes of the May 20, 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. The Cobblestone Common Committee will be providing further information at the June 17 Council meeting on their current expenses, as well as more detailed information on the estimated costs to complete the project.

CONSENT ITEMS

Moved by – Councillor Powell
Seconded by – Councillor Atfield

That the tax due dates for the 2008 tax billing instalments be August 1 and October 1, 2008.

. Carried

Moved by – Councillor Coleman
Seconded by – Councillor Simons

- That the following Consent Information Report items be received:
1. Decisions from the May 22, 2008 Committee of Adjustment meeting.
 2. Police Services Board minutes from the May 20, 2008 meeting
 3. Social Services Committee minutes from the April 23, 2008 meeting.
 4. Mount Pleasant Municipal Water Storage – Project Update 2 and Notice of Study Commencement.
 5. Notice of Source Water Protection Open Houses in the County– June 10, 11 and 12.
 6. Notice re: Special Council meeting for the Master Transportation Plan to be held on June 25, 2008.
 7. Media release from the GRCA re: Source Water Protection meetings to be held in Brant County.

.Carried

Moved by – Councillor Gatward
Seconded by – Councillor Powell

- That the following Consent Communications items be received:
1. AMO Member Communications - AMO/AMRC Discussion Paper on Alternative Approach to Ontario's Blue Box Funding Model.
 2. Haldimand County – copy of resolution sent to Province re: Haudenosaunee Green Plan and Development Protocol.
 3. Goldak Airborne Surveys – advising of airborne survey that includes the County of Brant.
 4. HealthForce Ontario – advising of Community Partnership Program to assist with physician recruitment .
 5. Ministry of Citizenship and Immigration – Information on Ontario Medal for Good Citizenship.
 6. Ministry of Municipal Affairs and Housing – May Update newsletter.
 7. City of Hamilton – Notice of Study Commencement and Public Information Centres for Truck Route Study Municipal Class EA Master Plan.
 8. Brant County Branch, Ontario Genealogical Society – Thank you for 2008 grant.
 9. Zeta Phillipo – Thank you for Council recognition of Children's Librarian of the Year Award.
 10. *GRCA Minutes* newsletter for May 2008.

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11. Brantford-Brant Development Update Spring newsletter.
12. Muscular Dystrophy Canada – thank you to Burford Volunteer Firefighters for donation of \$1,679.50.
13. Minutes of Meetings:
 - a. Brant County Power Inc. – April 9, 2008.
 - b. Brant County Power Services Inc. – April 24, 2008.
 - c. Long Point Region Conservation Authority – April 4, 2008.

. Carried

PLANNING ADVISORY

Councillor Chambers presented the following report from the May 21, 2008 meeting of the Planning Advisory Committee, it being agreed that Recommendation 1 of the report would be dealt with separately:

1. ~~(Defeated) That application ZBA11/08/MD from Kathleen Vanderonde, agent for Susan and Jim Sanderson, owner / applicant of Part Lot 23, Concession 2, County of Brant, geographic Township of Burford, located at 466 Third Concession Road, to rezone the site from Agricultural (A) with an exception to allow a kennel for up to 40 dogs be refused.~~
2. That application ZBA12/08/MD from John Borda, owner / applicant of Part Lot 6, EMPR, Range 1, County of Brant, geographic Township of Brantford, located at 491- 493 Burtch Road, to rezone the subject lands from Village Residential (VR) to Village Residential (VR-26) with a special exemption to permit an expansion to an existing farm operation be approved.
3. That with regard to File No. ZBA12/08/MD, from John Borda, owner of Part Lot 6, EMPR, Range 1, geographic Township of Brantford, County of Brant, located at 491-493 Burtch Road, the application fees in the amount of \$1,670.00 be refunded to Mr. Borda.
4. That application ZBA13/08/MD from Snodgrass Consulting Inc., agent for Don and Sharon Wright, owner / applicant Part Lot 4, Concession 3, County of Brant, geographic Township of Burford, located at 189 Maple Avenue North, to temporarily rezone the subject lands for a period of ten (10) years to permit a garden suite (granny flat) be approved.
5. That subject to the outstanding concerns of the Public Works Department being addressed, the application from J.H. Cohoon Engineering Ltd., agent for Paris Soccer Club, owner / applicant of Part Lot 31, Concession 2, County of Brant, geographic Town of Paris, located at 62 Woodslee Avenue, to enter into a site plan agreement with the County of Brant to construct a 376 m² clubhouse, which will include change rooms, washrooms, a cafeteria and storage rooms, be approved.
6. That subject to the concerns of the Planning Department, Public Works Department, Legal Department and Zoning Department being addressed prior to the signing of a Site Plan Agreement, the application for site plan control from J.H. Cohoon Engineering Ltd., agent for the Grand Erie District School Board, applicant for Part Lots 8 & 9, Concession 1, in the County of Brant, geographic Township of Brantford, located on the north side of Grandville Circle, to construct a two storey 2,483 m² (26,727 ft²) elementary school with a future day-care facility be approved.

7. That Ella Haley, be advised that staff has not met with MTO officials to discuss First Urban's request or report and as such there are no minutes or notes of such a meeting available;

That if Ms. Haley wishes to make a submission to the MTO or the City of Brantford, she is free to do so directly;

And that Ms. Haley be provided with a copy of report PA-08-30 (attached) so that any misconception of the County's position with respect to this matter can be corrected.

8. That the requested Redline Revisions for the Plan of Subdivision PS3/03, be approved, as these changes are deemed to be minor in nature as per Section 51(47) of the *Planning Act*, R.S.O. 1990, as amended.

Moved by – Councillor Chambers
Seconded by – Councillor Atfield

That Recommendations 2 – 8 of the Planning Advisory Committee report from its May 21, 2008 meeting be adopted.

. Carried

Moved by – Councillor Wheat
Seconded by – Councillor Haggart

That Recommendation 1 of the Planning Advisory Committee report from its May 21, 2008 meeting be adopted.

. Defeated

Moved by – Councillor Chambers
Seconded by – Councillor Wheat

That application ZBA11/08/MD from Kathleen Vanderende, agent for Susan and Jim Sanderson, owner / applicant of Part Lot 23, Concession 2, County of Brant, geographic Township of Burford, located at 466 Third Concession Road, to rezone the site from Agricultural (A) with an exception to allow a kennel for up to 40 dogs be approved.

. Carried

EMERGENCY SERVICES

Councillor Schmitt presented the following report from the May 27, 2008 meeting of the Emergency Services Committee:

1. That the General Manager, Public Health, Safety & Social Services be directed to proceed with the development of a new, stand alone Ambulance Station at the north-east corner of the City of Brantford property located at 135 Francis Street, more generally known as Tranquility Hall.
2. That Human Resources be directed to commence the recruitment for the full time permanent position of Deputy Fire Chief and the full time permanent position of Fire Administration Assistant.

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Moved by – Councillor Schmitt
Seconded by – Councillor Haggart

That the report of the Emergency Services Committee from its May 27, 2008 meeting be adopted.

. Carried

PARKS AND RECREATION

Councillor Schmitt presented the following report from the May 27, 2008 meeting of the Parks and Recreation Committee:

1. That a special meeting of the Parks and Recreation Committee and any interested members of Council be held to review and discuss the process by which they wish to proceed with respect to a fundraising campaign for the Twin Pad Arena;

And that a copy of the minutes from said meeting be provided to Brant County Councillors prior to the Council meeting scheduled for August 19, 2008.

Moved by – Councillor Schmitt
Seconded by – Councillor Haggart

That the report of the Parks and Recreation Committee from its May 27, 2008 meeting be adopted.

. Carried

PUBLIC WORKS

The Public Works Committee minutes of May 20, 2008 were received as information, it being noted that the adjournment time of the meeting should be corrected to read 4:35 p.m.

SOUTH DUMFRIES COMMUNITY CENTRE BUILDING PROJECT

The South Dumfries Community Centre Building Project Committee minutes of May 20, 2008 were received as information.

TWIN PAD BUILDING

Councillor Coleman presented the following report from the May 29, 2008 meeting of the Twin Pad Building Committee:

1. That Kathryn Underwood be appointed as the Communications Officer for the Twin Pad Building Project;

And that Clare Wamstecker be appointed as the Internal Project Manager for the Twin Pad Building Project.

2. That the Order of Magnitude Estimate Rev. 3 and the Functional Program Draft 4, as presented by D’Arcy Arthurs, Shore Tilbe Irwin & Partners, be approved;

And that Shore Tilbe Irwin & Partners be authorized to proceed to the Schematic Design Phase of the Twin Pad Building project.

3. That the Project Schedule dated May 27, 2008, as presented by D’Arcy Arthurs of Shore Tilbe Irwin & Partners, be approved;

And that in an effort to mitigate ongoing construction escalation by expediting the remaining design schedule, Shore Tilbe Irwin & Partners be authorized to advance and overlap the Schematic Design Phase and the Design Development Phase of the Project Schedule.

Architect D’Arcy Arthurs of Shore Tilbe Irwin & Partners advised that the square footage of the building had been reduced to 75,000 sq.ft. The rinks are maintained at a NHL size, but the seating for each ice pad has been reduced to 350 from 500. The Junior C change room and ancillary spaces have been removed. The large meeting room has been replaced by two smaller rooms. He stressed that it is important to approve a schematic direction so that design development process can proceed. He advised that the schematic design should be completed by September. This will allow for community consultation during August, and a more accurate cost estimate for the work once the design is completed. In response to a question, Councillor Coleman advised that the current estimate for the twin pad project is \$17,560,000 for hard construction costs and approximately \$20,000,000 for the total project.

Moved by – Councillor Coleman
 Seconded by – Councillor Schmitt

That the report of the Twin Pad Building Committee from its May 29, 2008 meeting be adopted.

	<u>Recorded Vote</u>	
	<u>Yes</u>	<u>No</u>
Councillor Coleman	1	
Councillor Gatward	1	
Mayor Eddy	1	
Councillor Wheat	1	
Councillor Schmitt	1	
Councillor Simons		1
Councillor Haggart	1	
Councillor Powell	1	
Councillor Atfield	1	
Councillor Chambers	1	
Councillor Hodge		absent
. Carried	<u>9</u>	<u>1</u>

CORRESPONDENCE

1. Hon. Jim Watson, Minister of Municipal Affairs and Housing - Provincial Grant Agreement re: Grand River erosion.

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Moved by – Councillor Coleman
Seconded by – Councillor Wheat

That the Council of the County of Brant accept the proposal made by the Hon. Jim Watson, Minister of Municipal Affairs and Housing, in his letter dated May 28, 2008 regarding the Provincial Grant Agreement for the Grand River Erosion;

And that the County of Brant increase its share of the grant by \$25,000, to be matched by additional funding of \$25,000 from the Province of Ontario, towards the assistance proposal for two property owners involved;

And that the agreement with the Province of Ontario for this funding be amended accordingly.

. Carried

2. Bud Hooper – requesting that the First Urban planning application for Rest Acres Road be deferred until the September Planning Advisory Committee meeting.

Moved by – Councillor Haggart
Seconded by – Councillor Simons

That the correspondence received from Bud Hooper requesting that the First Urban planning application for Rest Acres Road be deferred to September Planning Advisory Committee meeting be referred to staff to respond.

. Carried

David Johnston advised First Urban had requested a postponement of their application for Rest Acres Road until the July Planning Advisory Committee meeting in order that a corrected notice and additional information for the justification report can be re-circulated. Mr. Johnston pointed out that the Planning Act has legislated requirements for notices of planning applications, and the general public does not have the option to change these requirements.

QUESTIONS

1. In response to a question, it was noted that the County has forwarded a letter to the City of Brantford regarding Conklin Road, but no response has been received to date.
2. Rick Fiebig, C.A.O., advised that he has not received any information from the Ministry of Aboriginal Affairs regarding the Burtch Industrial Farm.

RESOLUTIONS

Moved by – Councillor Wheat
Seconded by – Councillor Schmitt

That Section 12.3 of County of Brant Water By-law 116-06 be removed (additional water restrictions for June, July and August to one day per week).

. No Vote – Tabling Motion Follows

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Moved by – Councillor Simons
Seconded by – Councillor Gatward

That the resolution to remove Section 12.3 from the County of Brant Water By-law 116-06 be tabled for one month.

. Defeated

Moved by – Councillor Coleman
Seconded by – Councillor Schmitt

That the proposed resolution to remove Section 12.3 of the County of Brant Water By-law 116-06 (additional water restrictions for June, July and August to one day per week) be referred to the June 10 Public Works Committee for consideration.

. Carried

OTHER BUSINESS

1. Invitation to City of Brantford Mayor's Moonlight Gala to be held Saturday, October 25, 2008.
2. Invitation to Ontario Recycler Workshop to be held on June 17 in Barrie. Please let Jayne know by June 6 if you wish to be registered.
3. Invitation to Friends of the Glen Morris Library 4th Annual Charity BBQ and Open House to celebrate the 120th Anniversary to be held on June 21 from 11:30 – 1:30 p.m.
4. Notice of Association of Ontario Road Supervisors Municipal Trade Show to be held on June 4 and 5 in Walkerton.
5. Mayor Eddy reported on a meeting that he and Director Glassford had attended with representatives of Promeus this morning regarding the C.A.O. recruitment. The search timeframes schedule was distributed for Council's information. It was agreed that a meeting of Council would be held on Tuesday, June 17 at 5:00 p.m. prior to the Council meeting.
6. It was agreed that a special Council meeting for Consideration of Branch Creek Drainage Report would be held on Monday, June 23 at the Burford Community Centre at 7 p.m. An Open House for property owners will be held at this location from 5:00 – 7:00 p.m.
7. Hannah Evans, Director of Communications with the Ministry of Public Infrastructure Renewal, will make a presentation to Council at the June 17 meeting regarding the Places to Grow legislation.

In Camera at 9:30 p.m. to discuss legal and personal matters about an identifiable individual with representatives of Brant County Power Inc. in attendance for the Shareholder matter, on motion of Councillors Schmitt and Gatward.

This portion of the meeting is recorded in the In Camera – Confidential Brant County Council minutes dated June 2, 2008.

Open Session at 10:26 p.m., on motion of Councillors Coleman and Schmitt.

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EMERGENCY SERVICES

Moved by – Councillor Schmitt
Seconded by – Councillor Haggart

That the In Camera report of the Emergency Services Committee from its May 27, 2008 meeting be adopted.

. Carried

BY-LAWS

Moved by – Councillor Simons
Seconded by – Councillor Haggart

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

- By-law Number 104-08 to amend By-law Number 110-01 for property located in Part of Lot 6, Range 1, E.M.P.R., geographic Township of Brantford to permit expansion of an existing farm operation (Borda, 491 - 493 Burtch Road).
- By-law Number 105-08 to amend By-law Number 110-01 for property located in Part of Lot 21, Concession 1, geographic Township of Brantford to facilitate the installation of an outdoor patio (The Old School Limited, 687 – 689 Powerline Road).
- By-law Number 106-08 to amend By-law Number 110-01 for property located in Part of Lot 4, Concession 3, geographic Township of Burford, to permit a garden suite for a period not to exceed ten years (Wright, 189 Maple Avenue North).
- By-law Number 107-08 to authorize a Garden Suite Agreement with Donald Gordon Wright and Sharon Louise Wright for property located in Part of Lot 4, Concession 3, geographic Township of Burford (189 Maple Avenue North).
- By-law Number 108-08 to amend By-law Number 110-01 for property located in Part of Lots 8 and 9, Concession 1, geographic Township of Brantford to remove the holding provision and permit the development of an elementary school (Grand Erie District School Board, Grandville Circle).
- By-law Number 109-08 to authorize a Development Agreement with the Grand Erie District School Board for property located in Part of Lots 8 and 9, Concession 1, geographic Township of Brantford (Grandville Circle).
- By-law Number 110-08 to establish part of Reserve Block 135, Plan 2M-1863 as road lands and thereby establish a pedestrian walkway to Grandville School, Paris.
- By-law Number 111-08 to authorize an agreement between Northern Communication Services Inc., the City of Brantford and the County of Brant for the provision of 9-1-1 C.E.R.B. Services.
- By-law Number 112-08 to authorize a Memorandum of Agreement between the County of Elgin, the County of Middlesex, the County of Oxford, Norfolk County and the County of Brant regarding the South Central Ontario Region (SCOR) initiative.
- By-law Number 113-08 to confirm the proceedings of Council.

. Carried

Moved by – Councillor Simons
Seconded by – Councillor Haggart

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

- By-law Number 104-08 to amend By-law Number 110-01 for property located in Part of Lot 6, Range 1, E.M.P.R., geographic Township of Brantford to permit expansion of an existing farm operation (Borda, 491 - 493 Burtch Road).

- By-law Number 105-08 to amend By-law Number 110-01 for property located in Part of Lot 21, Concession 1, geographic Township of Brantford to facilitate the installation of an outdoor patio (The Old School Limited, 687 – 689 Powerline Road).
- By-law Number 106-08 to amend By-law Number 110-01 for property located in Part of Lot 4, Concession 3, geographic Township of Burford, to permit a garden suite for a period not to exceed ten years (Wright, 189 Maple Avenue North).
- By-law Number 107-08 to authorize a Garden Suite Agreement with Donald Gordon Wright and Sharon Louise Wright for property located in Part of Lot 4, Concession 3, geographic Township of Burford (189 Maple Avenue North).
- By-law Number 108-08 to amend By-law Number 110-01 for property located in Part of Lots 8 and 9, Concession 1, geographic Township of Brantford to remove the holding provision and permit the development of an elementary school (Grand Erie District School Board, Grandville Circle).
- By-law Number 109-08 to authorize a Development Agreement with the Grand Erie District School Board for property located in Part of Lots 8 and 9, Concession 1, geographic Township of Brantford (Grandville Circle).
- By-law Number 110-08 to establish part of Reserve Block 135, Plan 2M-1863 as road lands and thereby establish a pedestrian walkway to Grandville School, Paris.
- By-law Number 111-08 to authorize an agreement between Northern Communication Services Inc., the City of Brantford and the County of Brant for the provision of 9-1-1 C.E.R.B. Services.
- By-law Number 112-08 to authorize a Memorandum of Agreement between the County of Elgin, the County of Middlesex, the County of Oxford, Norfolk County and the County of Brant regarding the South Central Ontario Region (SCOR) initiative.
- By-law Number 113-08 to confirm the proceedings of Council.

. Carried

Moved by – Councillor Simons
Seconded by – Councillor Haggart

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

- By-law Number 104-08 to amend By-law Number 110-01 for property located in Part of Lot 6, Range 1, E.M.P.R., geographic Township of Brantford to permit expansion of an existing farm operation (Borda, 491 - 493 Burtch Road).
- By-law Number 105-08 to amend By-law Number 110-01 for property located in Part of Lot 21, Concession 1, geographic Township of Brantford to facilitate the installation of an outdoor patio (The Old School Limited, 687 – 689 Powerline Road).
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- By-law Number 110-08 to establish part of Reserve Block 135, Plan 2M-1863 as road lands and thereby establish a pedestrian walkway to Grandville School, Paris.
- By-law Number 111-08 to authorize an agreement between Northern Communication Services Inc., the City of Brantford and the County of Brant for the provision of 9-1-1 C.E.R.B. Services.
- By-law Number 112-08 to authorize a Memorandum of Agreement between the County of Elgin, the County of Middlesex, the County of Oxford, Norfolk County and the County of Brant regarding the South Central Ontario Region (SCOR) initiative.
- By-law Number 113-08 to confirm the proceedings of Council.

. Carried

NEXT MEETING

The meeting adjourned at 10:30 p.m. to meet again on **Tuesday, June 17, 2008 at 7:00 p.m.** in the Council Chambers, Paris.

Mayor

Date Minutes Approved

Clerk