

COUNTY OF BRANT COUNCIL MINUTES

Council Chambers, Paris
Tuesday, July 8, 2008
7:15 p.m.

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

Staff: Fiebig, Compeau, Glassford, Johnston, Underwood, Bell, and Lehmann.

Mayor Eddy in the Chair.

APPROVAL OF AGENDA

Moved by – Councillor Coleman
Seconded by – Councillor Gatward

That the Brant County Council agenda and addendum for the July 8, 2008 meeting be approved as distributed.

. Carried

DELEGATIONS/PRESENTATIONS/PETITIONS**Presentation of certificates – Darin Ayres – Registered Recreation Facilities Manager (R.R.F.M.) and Sonny Smith, Certified Ice Technician**

Mayor Eddy presented a certificate of recognition from the Ontario Recreation Facilities Association to Darin Ayres, Manager of Parks and Facilities, Syl Apps Community Centre, for receiving his Registered Recreation Facilities Manager designation and Sonny Smith, Assistant Facility Manager, Paris as Certified Ice Technician. On behalf of the County of Brant, Mayor Eddy thanked both gentlemen for their contributions and congratulated them on their respective achievements.

Lynn Pratt, Grand River Cabs

In accordance with the County of Brant Procedural By-law, and as a result of certain statements contained within Ms. Pratt's submission to Council, Ms. Pratt was asked to step down from the podium. In response to questions, Ms. Pratt was advised that her submission would not be received as information and that she is welcome to provide her submission via another venue, such as a hand-written letter or email.

Jay Howell, Brantview Farms – Agriculture in the County of Brant

Mr. Howell discussed the farming history of his family and expressed his concern with the proposed Greenbelt Legislation as it relates to the sustainability and profitability for the farms located within the Greenbelt. Mr. Howell indicated that there is no incentive for the next generation of farmers to continue with the family business and reported that registration in agricultural programs at the University of Guelph is less than 20% of what it was in 1979. Mr. Howell reviewed the concept of the 100 Mile Diet and expressed concern that local farmers are unable to successfully compete with imported produce.

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Wayne Hussey re: Fundraising Campaign for Twin Pad Arena

Paul Emerson introduced Wayne Hussey, a graduate of the Parks and Recreation program at the University of Waterloo and a professional fundraiser.

Mr. Hussey briefly reviewed the information on a fundraising proposal for the Twin Pad Arena provided to Council. He indicated that at the time of County of Brant Request for Proposals for Professional Fundraising Services, he declined to submit a proposal because historically, sole proprietorships are often discounted points when compared to larger firms.

Councillor Chambers reported that the County of Brant Procedural By-law does not permit delegations to advertise their services at Council meetings.

Moved by – Councillor Haggart
Seconded by – Councillor Gatward

That the information provided by Wayne Hussey be reviewed in conjunction with item 8(e) of the agenda, dealing with Reports of Committees.

.Carried

Public Meeting – Noise Exemption – Conestoga Bluegrass Gospel Festival

No members of the public were in attendance to speak to the noise exemption request. Mayor Eddy declared the public meeting closed.

Amit Ari, Paris Taxi

Mr. Ari requested that in an effort to facilitate good service at fair prices, the current Taxi By-law be amended to allow for respective taxi companies to provide discounts.

Norma Cronkwright, Mt. Pleasant United Church

Mrs. Cronkwright reviewed a copy of correspondence provided to Council and asked that Council consider the request of Mt. Pleasant United Church for financial assistance, as it relates to the application fees for a right-of-way and a minor variance.

Moved by – Councillor Coleman
Seconded by – Councillor Schmitt

That the correspondence from Mount Pleasant United Church be reviewed in conjunction with item 9(c) of the agenda, dealing with Staff Reports.

.Carried

MINUTES

Moved by – Councillor Hodge
Seconded by – Councillor Chambers

That the minutes of the June 17, 2008 meeting of Brant County Council be adopted, copies having been forwarded to the members prior to the meeting.

.Carried

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Moved by – Councillor Hodge
Seconded by – Councillor Chambers

That the minutes of the June 17, 2008 Special in Camera meeting re: C.A.O. Recruitment be adopted, copies having been forwarded to the members prior to the meeting.

.Carried

Moved by – Councillor Chambers
Seconded by – Councillor Hodge

That the minutes of the June 23, 2008 Special meeting re: Branch Creek Drain be adopted, copies having been forwarded to the members prior to the meeting.

.Carried

Moved by – Councillor Chambers
Seconded by – Councillor Hodge

That the minutes of the June 24, 2008 Special meeting re: Draft Transportation Master Plan be adopted, copies having been forwarded to the members prior to the meeting.

.Carried

BUSINESS ARISING FROM THE MINUTES

1. Copy of letter forwarded to Hon. Jim Bradley, Minister of Transportation, from Brant, Waterloo, Oxford, North Dumfries and Blandford-Blenheim regarding the Brantford to Cambridge Transportation Corridor

CONSENT ITEMS

Moved by – Councillor Coleman
Seconded by – Councillor Hodge

That the following Consent Information Report items be received:

1. Applications to be heard at the July 24 Committee of Adjustment meeting;
2. Police Services Board minutes from the June 18, 2008 meeting;
Councillor Simons reported that the B.I.A. is not opposed to the issuance of parking tickets, but would like to see the County provide some leniency with respect to the issuance of parking tickets during special events. In response, Mayor Eddy advised that the corresponding By-law would have to be amended and that such an amendment must be submitted as a recommendation to the Corporate Development Committee. Councillor Simons reported that she would advise the B.I.A. of same.
3. Notice of Public Information Centre – Maple Grove Road Reconstruction – to be held Thursday, July 10 from 4 – 7 p.m. at the Oakland Community Centre;
4. Notice of Public Information Meeting for Cedar Street Reconstruction and Victoria/Gort/Churchill/Barker sewer and watermain replacement and road construction to be held on Wednesday, July 16 from 5 – 7 p.m. at the Fire Administration Building;
5. Source Protection Update for June 2008.

. Carried

Moved by – Councillor Hodge
Seconded by – Councillor Schmitt

That the following Consent Communications items be received:

1. AMO Member Communications:
 - a. Ontario Human Rights Code changes;
 - b. Information on MTO Ontario Transportation Demand Management Municipal grant program;
 - c. AMO Board of Directors Nomination report;
 - d. Media release from LAS – Municipalities meet the AMO 5000-Tonne Challenge.
2. Hon. David Caplan, Minister of Public Infrastructure Renewal re: funding for capital works;
3. Ministry of Health Promotion re: Ontario Trails Strategy;
4. Ministry of Municipal Affairs and Housing news releases:
 - a. Improvements to fire safety standards;
 - b. 2009 rent increase guidelines
5. Media release from Stewardship Ontario – New Waste Diversion Program targets municipal hazardous or special waste;
6. Joint announcement from the Province of Ontario, AMO and the Association of Municipal Managers, Clerks and Treasurers of Ontario on “Local Government Week”, October 19-25, 2008;
7. City of Hamilton – Notice of Study Completion for the Enhancement of Windermere Basin;
8. Notice of Phases 3 and 4 of the Municipal Class EA for the new East-West Corridor and Waterdown Road Corridor, involving Hamilton, Burlington and the Region of Halton;
9. Notice that the Weather Network (Pelmorex Media, Inc.) is extending their public safety and emergency alerting services across Canada;
10. Hydro One – changes in process for requests concerning Hydro One facilities;
11. Hydro One 2007 Annual Report;
12. *In Touch* July newsletter from the Chamber of Commerce Brantford-Brant;
13. *GRCA Minutes* newsletter for June 2008;
14. Request from the Canadian Society for Training and Development to proclaim September 22-26, 2008 as “Learn @ Work Week”;
15. Thank you from the Ayr-Paris Band for 2008 grant towards their summer concerts in Paris;
16. Thank you from Sabrina Hammer for grant towards her participation in the Miss Canada International competition;
17. Minutes of Meetings:
 - a. Brant County Power Services Inc. – May 15, 2008;
 - b. Committee of Adjustment – May 22, 2008;
 - c. South Central Ontario Region (SCOR) – June 12, 2008.

. Carried

Moved by – Councillor Gatward
Seconded by – Councillor Coleman

That the AMO Rural Connections Broadband Program Announcement be referred to IT staff for their review and report.

.Carried

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PLANNING ADVISORY

Councillor Chambers presented the following report from the June 18, 2008 meeting of the Planning Advisory Committee:

1. That the application received from Elizabeth Ottaway, agent for Jennifer Wood, applicant, of Part Lot 18, Concession 1, County of Brant, in the geographic Township of Burford, located at 365 County Highway 2, to temporarily rezone the subject lands from Agricultural (A) to Agricultural with an exception (T-AN-07-08-2011) with a special exemption to allow a boarding kennel for up to 30 dogs to be housed in the main dwelling and a maximum of three (3) dogs to be permitted in the fenced area at any time, be approved.
2. That application number ZBA14/08/MD received from Russell Press, agent for the Paris Agricultural Society, owner of Part Lot 32, Concession 2, geographic Town of Paris, County of Brant, located at 137 Silver Street, to rezone the subject lands from Residential Second Density (R2) to Recreation (RE), be approved, as originally submitted, subject to the outstanding issues of buffering, landscaping, aesthetics and noise minimization having been addressed via an undertaking by the Paris Fair Board;

And that the subject lands be exempt from site plan control.

3. That the application to enter into a site plan agreement from J.H. Cohoon Engineering Ltd., agent for 943994 Ontario Ltd., owner / applicant of Part Lot 30, Concession 2, in the former Township of South Dumfries, designated as Parts 1 & 2, 2R-4365 except Parts 3 to 6, 2R-4693 and except Part 5, 2R-5921, County of Brant, subject to A474689 and subject to LT35055 being all of PIN 32041-0273, located at 308 Grand River Street North, be approved, subject to the following conditions:
 - a. That all Planning Department concerns be addressed prior to the signing of the Site Plan Agreement;
 - b. That all Public Works Department concerns be addressed prior to the signing of the Site Plan Agreement;
 - c. That all Legal Department concerns be addressed prior to the signing of the Site Plan Agreement;
 - d. That all Building Department concerns be addressed prior to the signing of the Site Plan Agreement; and
 - e. That all Zoning Department concerns be addressed prior to the signing of the Site Plan Agreement.

Moved by – Councillor Chambers

Seconded by – Councillor Hodge

That the report of the Planning Advisory Committee from its June 18, 2008 meeting be adopted.

. Carried

In response to questions, Councillor Chambers reported that as a result of a meeting between the planning consultant, the Paris Agricultural Society and County of Brant Planning staff, the issues regarding buffering, landscaping, aesthetics and noise minimization have been addressed to the satisfaction of the Planning Department.

Mayor Eddy noted that the address of the subject lands contained in Recommendation 3 should read “308 Grand River Street North”.

PARKS AND RECREATION

Councillor Wheat presented the following report from the June 24, 2008 meeting of the Parks and Recreation Committee:

1. Whereas the Recreation Programs Division identified the need to become an accredited member of the HIGH FIVE Quality Assurance Program through Parks and Recreation Ontario;

And whereas in 2008 the County of Brant has become a registered Organization of the HIGH FIVE Quality Assurance Program, to ensure that the County of Brant is providing a comprehensive provincially endorsed standard for our recreation programs and services;

Be it therefore resolved that the County of Brant continue to support the implementation of this program;

And that the County of Brant Recreation Programs Division work towards full accreditation status for Parks and Recreation Programs in 2009.

2. That the following citizens be appointed to the Brant West Parks and Recreation Advisory Committee:

Ms. Barb Belanger
Mr. Mike Horst
Ms. Suzie Keczan
Mr. Rob Lowes
Mr. John Shurvin

3. That Ms. Marion Hutchinson be appointed as a member of the Leash Free Dog Park Ad Hoc Committee.

4. That the County of Brant approve in principle to partner with the Grand Erie District School Board and the United Volunteer Foundation of Brantford / Brant for replacement of the tennis courts at the Paris District High School;

And that the contribution replacement amount of \$25,000 for this project and associated costs for a joint maintenance of the tennis courts be subject to the 2009 County Budget approval.

Moved by – Councillor Wheat
Seconded by – Councillor Coleman

That the report of the Parks and Recreation Committee from its June 24, 2008 meeting be adopted.

. Carried

With respect to Recommendation 4, Councillor Atfield expressed concern that two tennis courts will not support the needs of a tennis club in Paris and that he was not in support of replacing the tennis courts at the Paris District High School.

In response to questions, Councillor Wheat reported that the St. George Tennis Club has been successfully operating with two courts for more than thirty years and that partnering with the Grand Erie District School Board to replace the existing courts would be far more cost-effective than building new courts.

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In response to questions, Councillor Wheat advised that in an effort to obtain the most accurate construction cost estimate, Group 8 Engineering has recommended that the South Dumfries Community Centre Building project not go to tender until the beginning of January, 2009. He explained that given the rising costs of construction, if the project goes to tender in September, but construction doesn't commence until April, the possibility of finding a construction company that would be willing to hold their September tender submission until an April construction commencement is unlikely.

TWIN PAD

Councillor Coleman presented the following report from the June 19, 2008 meeting of the Twin Pad Building Committee:

1. That in an effort to enhance communication between Council, the Chair of the Committee, the Committee, the Project Manager, staff, outside agencies, the media and the public, that the Communication Strategy be adopted.
2. That Shore Tilbe Irwin & Partners be authorized to proceed with Schematic Design Option 2.
3. That in an effort to facilitate the ongoing progress of the Twin Pad Project and subject to appropriate funding requirements having been satisfied, the Twin Pad Building Committee recommends the approval, in principle, of the estimated total project cost, based on the Class D Estimate and the soft construction costs estimate;

And that the Twin Pad Building Committee recommends that the Twin Pad Project not pursue a LEED Silver ® Certification.

Moved by – Councillor Coleman
Seconded by – Councillor Powell

That the report of the Twin Pad Building Committee from its June 19, 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		1
. Carried	<u>8</u>	<u>3</u>

In response to questions, Councillor Coleman reported that the Twin Pad Arena project is currently in the schematic design phase process and that the mandate of the Twin Pad Building Committee is to undertake those processes necessary for the construction of a Twin Pad Arena.

Councillor Schmitt noted that by constructing the Twin Pad Arena to a LEED Silver ® standard without obtaining a LEED Silver ® Certification, the County is saving a considerable amount of money.

Concern was expressed with respect to the schematic design draft materials having not been distributed to Councillors who do not sit on the Twin Pad Building Committee. In response to questions, the Director of Community Services advised that the project is currently in the rough, working drawings phase and that a more definitive version of Option 2 would be presented to the Committee on July 10, 2008. The Director further reported that the architects are scheduled to make a presentation to Council in August and asked that Council be cognizant that changes, suggestions, etc. are always welcome as the schematic design phase progresses.

PUBLIC WORKS

Councillor Coleman presented the following report from the July 8, 2008 meeting of the Public Works Committee:

1. Whereas the property owner of 188 Mile Hill Road is requesting that the existing maximum weight restriction of three tones be waived to accommodate the importing of fill for single family residential development;

Whereas the property owner of 188 Mile Hill Road has been issued a building permit and approval from the Grand River Conservation Authority (GRCA);

And whereas a report to close Mile Hill Road between Washington Street and Powerline Road, from approximately July 15, 2008 to November 1, 2008, has been submitted by the County of Brant's Capital Project Manager;

Be it hereby resolved that Traffic By-law Number 182-05 (Schedule Q – Weight on Highways) be amended in order to temporarily allow trucks with a maximum weight of more than three tones on Mile Hill Road for the single family residential development at 188 Mile Hill Road, from July 9, 2008 to the beginning of construction;

And that the conditions as identified by GRCA Permit No. 10/07 be adhered to by the property owner of 188 Mile Hill Road.

2. That the purchase of One (1) New Class 7 Motor Grader complete with Windrow Eliminator Attachment be awarded to Toromont Industries, Stoney Creek, Ontario, at the Option "A" tendered price of \$226,497.00 (plus taxes) that being the best value through lowest price, specification compliance and higher residual value.

Moved by - Councillor Coleman
Seconded by – Councillor Simons

That the report of the Public Works Committee from its July 8, 2008 meeting be adopted.

.Carried

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SPECIAL PARKS AND RECREATION COMMITTEE RE: TWIN PAD ARENA FUNDRAISING INITIATIVES

Councillor Haggart expressed concern that the Twin Pad Arena project is currently not at a stage in the design and / or costing process that would afford enough information to facilitate discussions with respect to fundraising methodologies. Councillor Haggart suggested that questions dealing with design, location, donor naming opportunities and most importantly cost, need to be answered before any fundraising efforts are undertaken. He further suggested that Council not vote on the matter at this time.

Mayor Eddy reported that potentially, there may be funding available from the Ministry of Health Promotion and directed that Parks and Recreation Staff further investigate that potential.

In response to questions, the Director of Corporate Services reported that in accordance with the established RFP process, the material received from Mr. Hussey must be returned to him as it was received after the Request for Proposals deadline. He further advised that a decision must be made with respect to the proposals that were received and that should Council choose to not accept any of the proposals received, a corresponding resolution must be passed by Council.

Moved by – Councillor Chambers
Seconded by – Councillor Hodge

That in accordance with the established County of Brant Request for Proposal process, the information materials received from Mr. Wayne Hussey be returned to him;

And that staff be directed to prepare a report for submission at the July 22, 2008 Council meeting outlining various options, including the option to refuse all currently received proposals, with respect to how best to proceed with the proposals received.

.Carried

STAFF REPORTS

Noise By-law Exemption Request – Conestoga Trail Bluegrass & Gospel Festival

Moved by – Councillor Haggart
Seconded by – Councillor Simons

That an exemption from Section 5(a), Schedule B, General Prohibitions (noise relating to musical or sound-producing instruments) of the County of Brant Noise By-law Number 185-00 be granted to Gerry and Fran Morgan, 325 Highway #2, Princeton for the Conestoga Trail Bluegrass and Gospel Festival, for the period August 15 - 17, 2008 inclusive.

.Carried

EST 03-07 – Southwest Paris Water and Wastewater Servicing

Moved by – Councillor Coleman
Seconded by – Councillor Simons

Whereas the County has received a Recommendation for Award from KMK Consultants Limited as per their letter of March 6, 2007 in regard to EST 03-07 "Southwest Paris Water and Wastewater Servicing";

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And whereas there are sufficient funds in the approved 2008 budget to complete the project this year;

Be it hereby resolved that in reliance upon the recommendations of KMK Consultants Limited, dated March 6, 2007 and June 25, 2008, and further upon the advice of the County Solicitor, that tender EST 03-07 "Southwest Paris Water and Wastewater Servicing" be awarded to Network Site Services Ltd. for the bid price of \$2,613,306.39 (excluding GST);

And further that in accordance with Council's direction, staff have negotiated a five (5) percent lump sum increase of \$130,665.32 in the original tender submitted on February 27, 2007, to be prorated over the monthly pay certificates.

.Carried

Potential Acquisition of Mount Vernon United Church and Cemetery

Moved by – Councillor Powell
Seconded by – Councillor Atfield

That the request from the Mount Pleasant United Church, dated May 5, 2008, to acquire the Mount Vernon United Church property be denied;

That Council reaffirm the decision of May 1, 2001 to acquire the Mount Vernon Cemetery;

That \$20,000 of donated funds from the United Church be used to make the necessary repairs to the monuments and fences in the Mount Vernon Cemetery;

And that the Mayor and the Clerk be authorized to sign any documents which in the opinion of the County Solicitor are required to affect the transfer of the cemetery to the County.

.No Vote – Amending Motion Follows

Moved by – Councillor Chambers
Seconded by – Councillor Hodge

That the request from the Mount Pleasant United Church, dated May 5, 2008, to acquire the Mount Vernon United Church property be denied;

That Council reaffirm the decision of May 1, 2001 to acquire the Mount Vernon Cemetery;

That \$30,000 of donated funds from the United Church be used to make the necessary repairs to the monuments and fences in the Mount Vernon Cemetery;

And that the Mayor and the Clerk be authorized to sign any documents which in the opinion of the County Solicitor are required to effect the transfer of the cemetery to the County.

.Carried

In response to questions, Mayor Eddy reported that the County of Brant cannot waive fees, but that it can approve grants.

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Moved by – Councillor Chambers
Seconded by – Councillor Schmitt

That Mount Pleasant United Church be required to pay all standard application fees, with respect to applications submitted for a right-of-way and a minor variance;

And that following the receipt of said application fees, a grant in an amount equivalent to the cost of the application fees be awarded to Mount Pleasant United Church.

. Carried

Councillor Chambers expressed concern that the application process takes time and requested that staff review what measures, if any, can be taken in order to facilitate the expeditious provision of the grant.

INFORMATION REPORTS

Councillor Schmitt reported that works at the Brantford Municipal Airport are ahead of schedule and that he had an opportunity to tour the new runway. Councillor Schmitt further reported that there has been increased interest in the lease of or construction on the Municipal Airport property as a result of the runway works currently underway.

CORRESPONDENCE

1. Lloyd St. Amand, M.P. for Brant Riding, re: Area Developers' Forum proposal regarding revenue-sharing from development lands

Councillor Gatward directed the Deputy Clerk to contact Mr. St. Amand's office to schedule a meeting in Ottawa between himself and those members of Council attending the AMO Conference.

2. Residents of Phelps Road regarding Walton International proposal for Tutela Heights area:

- Glenda Traina, 218 Phelps Road
- Dr. Adam Harmes, 213 Phelps Road

Council concurred that the correspondence received from Glenda Traina, 218 Phelps Road and Dr. Adam Harmes, 213 Phelps Road, be referred to staff for their review and inclusion in the forthcoming staff report and recommendations dealing with the requested Area Studies for Cainsville and Tutela Heights.

3. Haldimand Tract Good Neighbours Coalition regarding land negotiations

Moved by – Councillor Haggart
Seconded by – Councillor Schmitt

That correspondence be prepared and forwarded to the Canadian Federal Government petitioning them to immediately complete land negotiations with the Six Nations of the Grand.

.Carried

Mayor Eddy advised that if a request to speak before Council is received from the HTGNC, such a request will be permitted.

4. Moved by – Mayor Eddy
Seconded by – Councillor Coleman

That the following items be received as information:

- a. Correspondence from M.P.P. Dave Levac, Brant Riding Re: St. Amand letter Re: Land Claims Issues;
- b. Melissa Lancaster, 18 Davern Road, Re: Development in the Tutela Heights / Phelps Roads area

.Carried

W. ROSS MACDONALD SILVER OTTERS SWIM TEAM

Moved by – Councillor Chambers
Seconded by – Councillor Coleman

That the Council of the County of Brant extends its congratulations to the W. Ross Macdonald Silver Otters Swim Team for its recent performance at the East Coast Provincial Swim Meet in Halifax.

.Carried

OTHER BUSINESS

1. Notice of 2008 Ontario West Municipal Conference to be held on Friday, November 7 at the Best Western Lamplighter Inn and Conference Centre, London;
2. Advance Notice – Official Plan Five-Year Review Public Meetings:
 - September 15 – Burford Community Centre.
 - September 22 – Cainsville Community Centre.
 - September 30 – Paris Agricultural Hall

In response to questions, the Director of Development Services advised that the Official Plan Five-Year Review Public Meetings would consist of a structured presentation followed by a question and answer period. He suggested that given the level of interest generated, Council may wish to consider a fourth public meeting being scheduled in the St. George area. Council concurred with the Director's suggestion and directed that a fourth public meeting, to take place in St. George, be scheduled.

3. Request for meeting with Ontario Realty Corporation re: Burtch
The Director of Public Works advised that the Ontario Realty Corporation has offered to meet with the County to discuss the Class Environmental Assessment process at the Burtch Correctional Facility.

Moved by – Councillor Gatward
Seconded by – Councillor Atfield

That the Ontario Realty Corporation be invited to attend at Council Chambers on July 16, 2008 at 6:00 p.m. to meet with the Council of the County of Brant to discuss the Class Environmental Assessment process at the former Burtch Correctional Facility.

.Defeated

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In Camera at 10:22 p.m. to discuss property negotiations and personal matters about an identifiable individual, on motion of Councillors Gatward and Hodge.

This portion of the meeting is recorded in the In Camera – Confidential Brant County Council minutes dated July 8, 2008.

Open Session at 10:35 p.m., on motion of Councillors Hodge and Coleman.

BY-LAWS

Moved by – Councillor Coleman
Seconded by – Councillor Hodge

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

- By-law Number 124-08 to amend Traffic By-law Number 182-05 (reduce speed limits on portions of Cleaver Road and Robinson Road, and remove the weight restrictions on Mile Hill Road for a temporary period).
- By-law Number 125-08 to amend County of Brant Water By-law Number 116-06 to remove Section 12.3.
- By-law Number 126-08 for temporary road closure of a portion of Catherine Street, Paris on July 14 and 15, 2008 to allow for a sewer connection.
- By-law Number 127-08 to authorize the sale of vacant land in Part of Lot 2, Concession 2, being .28 acres located on Oakland Road, geographic Township of Oakland, to 2095749 Ontario Inc.
- By-law Number 128-08 to amend County of Brant Taxicab Licensing By-law Number 47-08.
- By-law Number 129-08 to authorize an amendment to Schedule “A” of the fire protection fire agreement with the Township of Blandford-Blenheim to provide for Code 4 medical assistance with defibrillators for the fire protection services from the Princeton Fire Station.
- By-law Number 130-08 to amend By-law Number 110-01 for property located in Part of Lot 18, Concession 1, geographic Township of Burford to permit a boarding kennel as a temporary use (Jennifer Wood, 365 Highway 2).
- By-law Number 131-08 to amend By-law Number 110-01 for property located in Part of Lot 32, Concession 2, geographic Township of South Dumfries to permit expansion of the adjacent fairgrounds (Paris Agricultural Society, 137 Silver Street).
- By-law Number 132-08 to authorize a Development Agreement with the Paris Soccer Club for property located in part of Lot 31, Concession 2, former Town of Paris, in the geographic Township of South Dumfries (Woodslee Avenue).
- By-law Number 133-08 to authorize a Letter of Intent between Hamilton Health Sciences Base Hospital Program and the County of Brant Ambulance Service.
- By-law Number 134-08 to authorize an amendment to the Agreement with the Heart and Stroke Foundation of Ontario to provide funding for Automated External Defibrillators (AED).
- By-law Number 135-08 to authorize execution of a full and final release in respect of London Superior Court of Justice Files 47343 and 53275-07.
- By-law Number 136-08 to confirm the proceedings of Council.

. Carried

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Moved by – Councillor Coleman
Seconded by – Councillor Hodge

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

- By-law Number 124-08 to amend Traffic By-law Number 182-05 (reduce speed limits on portions of Cleaver Road and Robinson Road, and remove the weight restrictions on Mile Hill Road for a temporary period).
- By-law Number 125-08 to amend County of Brant Water By-law Number 116-06 to remove Section 12.3.
- By-law Number 126-08 for temporary road closure of a portion of Catherine Street, Paris on July 14 and 15, 2008 to allow for a sewer connection.
- By-law Number 127-08 to authorize the sale of vacant land in Part of Lot 2, Concession 2, being .28 acres located on Oakland Road, geographic Township of Oakland, to 2095749 Ontario Inc.
- By-law Number 128-08 to amend County of Brant Taxicab Licensing By-law Number 47-08.
- By-law Number 129-08 to authorize an amendment to Schedule “A” of the fire protection fire agreement with the Township of Blandford-Blenheim to provide for Code 4 medical assistance with defibrillators for the fire protection services from the Princeton Fire Station.
- By-law Number 130-08 to amend By-law Number 110-01 for property located in Part of Lot 18, Concession 1, geographic Township of Burford to permit a boarding kennel as a temporary use (Jennifer Wood, 365 Highway 2).
- By-law Number 131-08 to amend By-law Number 110-01 for property located in Part of Lot 32, Concession 2, geographic Township of South Dumfries to permit expansion of the adjacent fairgrounds (Paris Agricultural Society, 137 Silver Street).
- By-law Number 132-08 to authorize a Development Agreement with the Paris Soccer Club for property located in part of Lot 31, Concession 2, former Town of Paris, in the geographic Township of South Dumfries (Woodslee Avenue).
- By-law Number 133-08 to authorize a Letter of Intent between Hamilton Health Sciences Base Hospital Program and the County of Brant Ambulance Service.
- By-law Number 134-08 to authorize an amendment to the Agreement with the Heart and Stroke Foundation of Ontario to provide funding for Automated External Defibrillators (AED).
- By-law Number 135-08 to authorize execution of a full and final release in respect of London Superior Court of Justice Files 47343 and 53275-07.
- By-law Number 136-08 to confirm the proceedings of Council.

. Carried

Moved by – Councillor Coleman
Seconded by – Councillor Hodge

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

- By-law Number 124-08 to amend Traffic By-law Number 182-05 (reduce speed limits on portions of Cleaver Road and Robinson Road, and remove the weight restrictions on Mile Hill Road for a temporary period).
- By-law Number 125-08 to amend County of Brant Water By-law Number 116-06 to remove Section 12.3.
- By-law Number 126-08 for temporary road closure of a portion of Catherine Street, Paris on July 14 and 15, 2008 to allow for a sewer connection.
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Brant County Council
July 8, 2008

- By-law Number 128-08 to amend County of Brant Taxicab Licensing By-law Number 47-08.
- By-law Number 129-08 to authorize an amendment to Schedule "A" of the fire protection fire agreement with the Township of Blandford-Blenheim to provide for Code 4 medical assistance with defibrillators for the fire protection services from the Princeton Fire Station.
- By-law Number 130-08 to amend By-law Number 110-01 for property located in Part of Lot 18, Concession 1, geographic Township of Burford to permit a boarding kennel as a temporary use (Jennifer Wood, 365 Highway 2).
- By-law Number 131-08 to amend By-law Number 110-01 for property located in Part of Lot 32, Concession 2, geographic Township of South Dumfries to permit expansion of the adjacent fairgrounds (Paris Agricultural Society, 137 Silver Street).
- By-law Number 132-08 to authorize a Development Agreement with the Paris Soccer Club for property located in part of Lot 31, Concession 2, former Town of Paris, in the geographic Township of South Dumfries (Woodslee Avenue).
- By-law Number 133-08 to authorize a Letter of Intent between Hamilton Health Sciences Base Hospital Program and the County of Brant Ambulance Service.
- By-law Number 134-08 to authorize an amendment to the Agreement with the Heart and Stroke Foundation of Ontario to provide funding for Automated External Defibrillators (AED).
- By-law Number 135-08 to authorize execution of a full and final release in respect of London Superior Court of Justice Files 47343 and 53275-07.
- By-law Number 136-08 to confirm the proceedings of Council.

. Carried

NEXT MEETING

The meeting adjourned at 10:37 p.m. to meet again on **Tuesday, July 22, 2008 at 7:00 p.m.** in the Council Chambers, Paris.

Mayor

Date Minutes Approved

Clerk