

COUNTY OF BRANT COUNCIL MINUTES

Council Chambers, Paris
Tuesday, August 19, 2008
7:00 p.m.

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

Staff: Fiebig, Glassford, Compeau, Johnston, Underwood, Bell, Hayman and Carman.

Mayor Eddy in the Chair.

APPROVAL OF AGENDA

Moved by – Councillor Wheat
Seconded by – Councillor Hodge

That the Brant County Council agenda and addendum for the August 19, 2008 meeting be approved as distributed, with an addition under “Other Business” related to a planning application.

. Carried

DELEGATIONS/PRESENTATIONS/PETITIONS**Presentation of Certificates - Fire Prevention Officers**

Mayor Eddy and Fire Prevention Officer Geoff Hayman presented Volunteer Firefighters Dave Monkhouse and Tom Waldschmidt with certificates in recognition of their certification from the Ontario Fire College as Fire Prevention Officers.

Brant Ranger Program

Kathy Hodgins of the Ministry of Natural Resources, representing the Brant Resource Stewardship Network, provided information on the Ontario Stewardship Rangers program that involves youth in environmental activities in their community. She requested that the County of Brant provide \$30,000 in funding to pay the salaries of a crew leader and four members of a dedicated Brant County crew. The Ministry of Natural Resources will cover the costs for program management, training and equipment for this program. Ms. Hodgins advised that the City of Brantford will be funding their own crew, but that it may be possible to partner with the Six Nations on the program.

Moved by – Councillor Hodge
Seconded by – Councillor Wheat

That the request from the Brant Resource Stewardship Network for \$30,000 funding for an Ontario Stewardship Ranger program for the County of Brant be referred to the 2009 budget deliberations.

. Carried

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Brant Social Planning Council

Dan Temprile, General Manager of Public Health, Safety and Social Services for the City of Brantford, advised that during the 2008 budget process, City of Brantford Council directed Social Services staff to conduct a review of the Social Planning Council functions. This review indicated that many of the human services functions of the Social Planning Council can be delivered from a municipal model. With the disbandment of the Social Planning Board this past summer, it is proposed that some of the responsibilities and functions of the Social Planning Council be provided by the Social Services Department and that the City and the County maintain the same level of funding for this service (County's share approximately \$6,000). By operating the program through Social Services, there will be an opportunity to leverage for Provincial funding for a Program Manager position.

In response to a question, Mr. Temprile advised that the costs related to the Social Planning functions will be kept separate from the Social Services budget.

Ice Allocation Policy

Tom Taylor, President of the St. George Olde Draggins, expressed concern that the ice time that their Old Timers hockey team has had for the past twenty-four years was changed without their input. He suggested that the Parks and Recreation Committee had a misconception of various sections of the current ice allocation policy, in that the ice allocation is to be based on the previous year's schedule and that no group can be bumped by another group. Mr. Taylor noted that the Olde Draggins have always been receptive to changes to accommodate other teams when necessary. The change in ice time will negatively affect their team members and their ability to schedule games with other teams, and may lead to the demise of the organization. He also noted the fundraising that the Olde Draggins do for the benefit of local organizations in the community. Mr. Taylor requested that Council deny the request of the St. George Dukes to take over the ice time of the St. George Olde Draggins.

Tom Strauch, on behalf of the St. George Dukes Junior "D" Hockey Team, advised that the current ice allocation policy is flawed. He pointed out that Clause 3.3 of the policy states that no group should be bumped by a group from another arena, and in this case, both groups were based out of the same arena. The earlier ice time was requested, since the current time slot from 10:00 – 11:30 p.m. is too late for the players to get home, many of whom live out of town to attend school. Mr. Strauch pointed out that the Dukes Hockey Team spends a lot of money in the community and provides support to minor hockey in the community.

In response to a question, Councillor Wheat advised that he and Councillor Schmitt had met with representatives of both organizations and were unsuccessful in reaching a compromise or other alternative to resolve this situation.

Liability Issues

Steve Smith, Cowans Insurance, advised that Council may allow delegations who are involved in litigations with the County to make presentations to Council. However, it is important with delegations or in any other situation where a personal injury or property damage claim has occurred to not admit any liability or fault on behalf of the municipality, as this compromises the insurer's position and may negate the County's insurance coverage. In response to a question, Mr. Smith advised that "insureds" under the County policy includes members of Council, staff, Advisory Committee members, and volunteers.

2007 Financial Report

Cameron Johnston, Millard, Rouse and Rosebrugh, presented the 2007 County of Brant Financial Report, noting that the statements will be changing next year because significant changes in financial reporting. In response to questions, Mr. Johnston provided information on the 2007 cash reserves, adjustment for future employee benefits and reserves and reserve funds.

Moved by – Councillor Hodge
Seconded by – Councillor Chambers

That the 2007 County of Brant Financial Report prepared by Millard, Rouse and Rosebrugh be received.

. Carried

MINUTES

Moved by – Councillor Simons
Seconded by – Councillor Schmitt

That the minutes of the July 22, 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 Brant County Health Unit has advised that they will be installing an additional mosquito trap in the Burford area on the West Quarter Town Line Road that will record the number of mosquitoes, species and positivity for West Nile Virus for a twelve-hour period once a week until the program ends on August 25. The Health Unit will provide a chart detailing the statistics for the County sites once it has been compiled at the end of the program.

CONSENT ITEMS

Moved by – Councillor Hodge
Seconded by – Councillor Coleman

That the following Consent Information Report items be received:

1. Applications to be heard at the August 28, 2008 Committee of Adjustment.
2. Social Services Committee – June 25, 2008 minutes.
3. Notice of Study Completion for the Brant Mill Bridge Rehabilitation Class EA.
4. Notice of the third session of Public Meetings for the Five-Year Official Plan Review;

And that the following Consent Communications items be received:

1. AMO Member Communications:
 - a. New Local Land Ambulance response time standards to be established
 - b. Canada and Ontario sign major infrastructure agreement
 - c. Municipal Hazardous or Special Waste – Phases 2 and 3 Program Plans requested

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- d. No rate increase for 2009 in OMERS contribution rates
- e. LAS – New Energy Management Resources Available
- f. Approval of Transit Project Regulation under the Environmental Assessment Act
- g. Request for input on amendment to the Immigration and Refugee Protection Act.
2. Copy of letter to M.P.P. Dave Levac from Hon. Chuck Strahl, Minister of Indian Affairs and Northern Development, re: occupations of development sites in Brantford and Brant County.
3. Copy of letter to Six Nations Council from Haldimand County Mayor Marie Trainer re: providing feedback on development applications.
4. Ontario Good Roads Association – Alerts:
 - a. Canada/Ontario Infrastructure agreement.
 - b. OGRA meeting with MOE to discuss ban on cosmetic use of pesticides
5. News release from the Ministry of Natural Resources on Controlling Disease with Rabies Baits.
6. Press release from the Ontario Municipal CAO's Benchmarking Initiative (OMBI) – Ontario Municipalities fixing leaks to save water and tax dollars.
7. Media Release from the Ministry of Energy and Infrastructure on Canada/Ontario Building Canada Infrastructure Agreement.
8. Ministry of Community Safety and Correctional Services – Continuity of Decision Making: A Toolkit for Municipalities.
9. Copy of Final Report by Infrastructure Canada on the Implementation Evaluation of the Gas Tax Fund.
10. The Council of Canadians – suggesting that the Provincial Government should not approve the proposed Ontario-Quebec Economic Partnership Agreement, and that municipalities' views on this should be conveyed at the AMO Conference.
11. Haldimand County – Notice of Project Commencement for the Class EA Study for provision of standby power facilities at the Cayuga WPCP.
12. City of Hamilton – Notice of Study Completion for the Chedoke Golf Course Channel Class EA Study.
13. Report from Invest in Kids “Vital Communities, Vital Support – How well do Canada's Communities Support Parents of Young Children?”
14. Town of Milton's 2007 Annual Report.
15. *Caring for Nature in Brant and North Dumfries* factsheet for Landowner Action in Carolinian Canada.
16. June 2008 *Workforce Focus* newsletter from the Grand Erie Training and Adjustment Board.
17. Children's Safety Village of Brant – Spring/Summer newsletter.
18. Canadian Nuclear Association – 2008 pocket book on nuclear facts.
19. Minutes of Meetings:
 - a. Grand River Conservation Authority – June 27 and July 15, 2008.
 - b. Lake Erie Region Source Protection Committee – June 5 and July 17, 2008.
 - c. Brant County Power Inc. – July 9, 2008.

. Carried

PUBLIC WORKS

Councillor Coleman presented the following report from the August 12, 2008 meeting of the Public Works Committee:

1. Whereas Stantec Consulting has been performing the Hydrogeological Monitoring mandated by the Certificate of Approval (C of A);

And whereas previously the County was asked by Urban and Environmental Management (UEM) to find an alternative firm to complete the Biggars Lane Landfill Annual Monitoring Report;

And whereas Stantec Consulting Ltd. accepted the additional work and have performed the requirements of the Hydrogeological Monitoring components and the Biggars Lane Landfill Annual Monitoring Report within the required time frame and in a satisfactory manner;

And whereas there are sufficient funds in the current operating budget to cover their request for \$7,000 in additional funds to cover the work required for 2008;

Be it therefore resolved that the revised funding submission from Stantec Consulting Ltd. for the Biggars Lane Landfill Annual Monitoring Report for an additional \$7,000 for 2008 be approved.

2. Whereas work being performed under EST 06-07 Biggars Lane Landfill Stormwater Management, Cell Development and Associated Works is essentially complete;

And whereas to facilitate the protection of the ground water, wells and gas probes as identified by Stantec Consulting Ltd. should be abandoned;

And whereas Stantec Consulting Ltd. has submitted a cost estimate for the required work;

And whereas the costs quoted by Stantec Consulting Ltd. requires a tender to be called in accordance with the County's Purchasing Policy;

And whereas the County's Purchasing Policy allows for exemptions;

And whereas there are sufficient funds in the current capital budget to cover the work required;

Be it therefore resolved the County grant an exemption from the County's Purchasing Policy to call for tenders and approve a single source bid from Stantec Consulting Ltd. to allow the work on the wells to proceed in a timely fashion as submitted by Stantec Consulting Ltd. at a cost of \$60,877.00.

3. Whereas the scales at the Paris Transfer Station have been assessed by Active Scale Manufacturing and it has been reported they should be taken out of service due to corrosion and deterioration;

And whereas a cost has been submitted to rent a temporary replacement scale;

Be it therefore resolved that the County approve the proposal received from Active Scale Manufacturing to rent a temporary scale at a one-time cost of \$4,800, plus a monthly cost of \$1,790 for a one year period.

4. Whereas concerns were submitted regarding vehicle speed on various roads within the County of Brant, and requests were made that the speed limit be reduced and/or traffic calming engineering measures be implemented for the following sections of road:

Langford Church Road – Colborne Street East to White Swan Road
 McBay Road – Barton Road to Langford Church Road
 Barnes Farm Road – Burtch Road to the west end turnaround
 Sunnyside Drive – North of Taylor Road to south of Southampton Drive
 Freeman Street – Dundas Street West to Farrugie Street
 Hammond Road – McBay Road to Brant School Road
 Mill Street – Colborne Street West to Robinson Road,

Be it hereby resolved that Speed Limit By-law Number 182-05, Schedule J, be amended to reduce the speed limit on Langford Church Road, from 80 km/hr to 60 km/hr, 2.4 kilometres south of Colborne Street East to White Swan Road, due to existing curvature in the roadway and at an estimated cost of \$500.00;

And that “Speed Limit” signs be posted on Barnes Farm Road in Mt. Pleasant, and on Sunnyside Drive in St. George, to advise motorists of the speed limit;

And that the request for speed reductions for Freeman Street, Hammond Road, and Mill Street be denied;

And that the Brant County Ontario Provincial Police Department (OPP) be advised of these changes and be requested to monitor as their resources permit.

5. Whereas requests were submitted to amend the existing parking By-law on Banfield Street and to amend the existing traffic By-law on Grand River Street North;

Be it hereby resolved that parking and traffic By-laws be amended to the following conditions:

- a. That Parking By-law Number 164-01 “Parking Prohibited Anytime”, Schedule 3, be amended to include Banfield Street on both the north and south sides from Baird Street to a point 50 metres northwest of Baird Street
- b. That Parking By-law Number 164-01 “Parking Prohibited – Certain Days of the Month” Schedule 5, be amended to include Banfield Street on the northeast side from a point 50 metres northwest of Baird Street to Capron Street and that the signs will read “parking prohibited from noon on the first day of each month to noon on the 15th day of each month”
- c. That Parking By-law Number 164-01 “Parking Prohibited – Certain Days of the Month”, Schedule 5, be amended to include Banfield Street on the southwest side from a point 50 metres northwest of Baird Street to Capron Street and that the signs will read “parking prohibited from noon on the 16th day of each month to noon on the last day of each month”
- d. And that Traffic By-law Number 182-05 “Community Safety Zone”, Schedule K, be amended to include Grand River Street North from 20 metres south of Homestead Road northerly to 8.5 metres south of Paris Links Road.

6. Whereas a concern was raised with respect to motorists parking on the shoulder of Potter Drive, south of King Street in front of the Burford Optimist Park in order to participate in summer activities;

Be it hereby resolved that Parking By-law Number 164-01 (Schedule 2 – Stopping Prohibited Anytime) be amended in order to install “No Stopping” signs on Potter Drive from King Street to Westside Village on the west side of the road only to facilitate the safety of the public and emergency vehicles utilizing Potter Drive, at an estimated cost of \$300.00.

7. Whereas there are sufficient funds in the 2008 budget and appropriate funding will be requested in future budget submissions;

Be it hereby resolved that RFP 2-08 “Structure Consulting Engineering Services over a Five Year Term” be awarded to McCormick Rankin Corporation, this being the highest evaluated proposal as per the evaluation criteria included in Public Works Report PW-08-35 Evaluation Criteria for Engineering Services - Structures.

8. Whereas there are sufficient funds in the 2008 budget for the tender in the following accounts:

“Roads and Bridges Funding”
“Maple Grove Road (Highway 24 – King Street North)”
“Main Street South (High Street – Beverly Street)”
“Church Street”
“Resurface Asphalt Roads”
“Concrete Sidewalks”

Be it hereby resolved that Tender RDT 16-08 Hot Mix Paving be awarded to LaFarge Paving and Construction Limited for the tendered price of \$2,121,921.51, including all taxes.

9. Whereas there are sufficient funds in the budget for the proposal;

Be it hereby resolved that RFP 6-08 Engineering Services for Storm Sewer Installation and Road Reconstruction, Mile Hill Phase 2, be awarded to IBI Group for the quoted price of \$110,900 (excluding GST).

Moved by – Councillor Coleman
Seconded by – Councillor Chambers

That the report of the Public Works Committee from its August 12, 2008 meeting be adopted.

. Carried

CORPORATE DEVELOPMENT

Councillor Gatward presented the following report from the August 11, 2008 meeting of the Corporate Development Committee, it being agreed that Recommendation 4 would be dealt with separately:

1. That the request from Shaftesbury Murdoch II Inc. for a temporary road closure of Glen Morris Road East between Branchton Road and Tanner Road from 11 a.m. to 6 p.m. on Wednesday, August 20, be approved;

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That the request from Shaftesbury Murdoch II Inc. for a temporary road closure of Main Street in St. George between Beverly Street West and High Street on Wednesday, August 20 from 7:00 p.m. to 1:00 a.m. be approved;

That the request from Shaftesbury Murdoch II Inc. for the use of the municipal parking lot adjacent to Sunnyside from 5 p.m. on August 19 to 7 a.m. on August 22, 2008, be approved;

And that all of the above approvals are subject to meeting all County of Brant requirements, including, but not limited to, notification, signage and insurance requirements, and all other conditions as set out in the "Brant Film Guidelines" document.

2. Whereas a request has been received from the agent for the property owner of 68 Scott Avenue for an exemption from Council Policy PWE-2003-05 (Paris Interim Water Servicing Policy);

And whereas 68 Scott Avenue (Block 34) was established via the depositing of the Plan of Subdivision (R.P. 1761) for the Aspen Grove Subdivision;

And whereas both water and wastewater servicing capacity were allocated for the uses permitted in the County's Zoning By-law for 68 Scott Avenue when the Plan of Subdivision (R.P. 1761) for the Aspen Grove Subdivision was deposited;

Be it therefore resolved that the request received from the agent for the property owner of 68 Scott Avenue for an exemption from Council Policy PWE-2003-05 (Paris Interim Water Servicing Policy) be approved;

And that the property owner of 68 Scott Avenue be directed to apply for and obtain the required Public Works Department permits and any other applicable permits prior to connecting to the system.

3. Whereas a request has been received from the property owner of 38 St. Andrew Street for an exemption from Council Policy PWE-2003-05 (Paris Interim Water Servicing Policy) to allow the construction of a "garden suite" in order to accommodate a family member in need of medical care;

And whereas the family member in need of medical care is currently residing at 38 St. Andrew Street;

And whereas a new water service connection will not be required as the "garden suite" is to be serviced with municipal water via the extension of the existing water service connection to 38 St. Andrew Street;

And whereas it is anticipated that there will be no increase in consumption from the existing water service connection to 38 St. Andrew Street with the construction of the "garden suite";

Be it therefore resolved that the request received from the property owner of 38 St. Andrew Street for an exemption from Council Policy PWE-2003-05 (Paris Interim Water Servicing Policy) be approved.

4. That an amendment to the Brant County Power Inc. Shareholder's Declaration, Section 4, and the Brant County Power Services Inc. Shareholder's Declaration, Section 4, to add the following clause to allow for additional compensation for additional works performed be approved:

"4.13 The Shareholder may authorize additional compensation for the Directors and the Chair, upon receipt of a written resolution from the Board of Directors, to recognize additional work performed."

5. That the following digital and paper aerial photos be available for sale, subject to the conditions as set out below and that the Schedule of Fees By-law be amended accordingly:

- DVD copy of the 1 km, 30 cm digital MrSID tile that covers the County of Brant at a cost of Four Thousand, Three Hundred Dollars (\$4,300.00)
- CD or DVD copy of the individual, 0.5 km 10 cm digital Geotiff tiles that cover various urban centers at a cost of One Hundred and Seventy Dollars (\$170.00)
- "Snap shot" or complete paper copy of any size tile at a minimum cost of Fifty-seven Dollars and Fifty Cents (\$57.50)

Conditions

- Individual tiles of the 30cm photos would not be available for sale because of the cost of staff time to make copies is not practical.
 - Only individual tiles of the 10cm photos would be available for sale
 - Agreement to be signed by the purchaser, acknowledging that the ortho photo tiles may not be sold
 - Paid consultants working on behalf of the County of Brant will have access to the ortho photo tiles, after signing a transmittal letter stating that the information may not be provided to any other agencies and the tiles must be returned to the County of Brant when the project is completed.
6. That the County of Brant Sign By-law be amended to provide for the placement of five signs in the commercial area of St. George, provided the signs are erected in compliance with Sign Installation Drawing #8011 as prepared by Cohoon Engineering and further that no sign overhangs into the vehicular travelled portion of the roadway.
7. That the County advise the Apple Fest Committee that the following requests contained in their July 28, 2008 letter with respect to the 24th Annual St. George Apple Fest event to be held on September 20 and 21, 2008 be approved:
- use of Snowball Park and the green area in front of the Joseph Smith Lily Garden Park on the north side of Beverly Street for the duration of the event.
 - use of the municipal parking lots across from the Post Office on High Street and beside Sunnyside on Main Street for the duration of the event.
 - closure of Main Street South from Beverly Street to the northern most intersection of Victor Boulevard from 6:30 a.m. on September 20 to 7:00 p.m. on September 21.
 - closure of High Street from Main Street South to West Street for the two-day period of the event
 - barricades will be supplied for the locations noted in the July 28 letter.
 - County staff will provide "No Parking" signage for one side of the following streets:
 - Lorimer Street
 - King William Street
 - West Street
 - Victor Boulevard from King William to Main Street
 - Church Street

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- temporary closure of Beverly Street from Snowball Street to Main Street South from 7:00 a.m. to 8:30 a.m. on September 20 and from 5:30 p.m. to 6:30 p.m. on September 21
 - temporary closure of Main Street South from the north exit of Victor Boulevard to the south exit of Victor Boulevard from 4:00 p.m. to 5:00 p.m. on September 21.
8. That the Apple Fest Organizers be requested to include County staff in organizing future events, particularly where the County will be involved in supporting the activities either with manpower or materials;
- And that their contact for such planning and scheduling should be the County Economic Development and Tourism Division.
10. That the Apple Fest Organizers be advised that any request for County assistance at Apple Fest should be made to the Economic Development and Tourism staff prior to April 1 of each year to provide ample time to review the request.
11. That the Offer to Purchase received from Annette and Philip Vreeken for property located in Block 5, Plan 1750, geographic Township of Onondaga, in the amount of \$1,000 plus costs, be approved.
12. That the grant request from the Brant Agricultural Awareness Committee (Bite of Brant Program) be referred to the 2009 budget deliberations for consideration.

Moved by – Councillor Gatward
Seconded by – Councillor Coleman

That Recommendations 1 – 3 and 5 – 12 of the Corporate Development Committee report from its August 11, 2008 meeting be adopted.

. Carried

Moved by – Councillor Gatward
Seconded by – Councillor Coleman

That Recommendation 4 of the Corporate Development Committee report from its August 11, 2008 meeting be adopted.

. Carried

PARKS AND RECREATION

Councillor Schmitt presented the following report from the July 21, 2008 meeting of the Parks and Recreation Committee, it being agreed that Recommendation 2 would be voted on separately:

1. That the following changes be accepted to update the CMS-2005-01 Ice Allocation Policy:
- A. Policy Item 2.3
Ice time is the property of the County of Brant and no organization / group / individual has ice reserved from year to year, however, it is a general understanding that ice time for the forthcoming season shall be based on the previous year's schedule. No ice time shall be scheduled for the new year until all outstanding invoices have been paid in full.

B. Policy Item 3.3

Within County of Brant Arenas, preference for available ice time shall be given as follows:

- a. County of Brant Minor Use Groups;
- b. Regular yearly tournaments and special events;
- c. Junior Team use;
- d. Adult Groups;
- e. Municipal programs;
- f. School Use;
- g. New requests

C. Policy Item 3.4

No group shall be bumped by another user group.

D. Policy Item 5.4

The County of Brant Arenas shall generally be closed to the public, annually, on Labour Day, Thanksgiving Day, Christmas Day, Boxing Day, New Year's Day, Family Day, Good Friday and Easter Monday, unless otherwise directed.

2. That Parks and Recreation staff proceed with the necessary actions required in order to implement the exchange of ice time at the South Dumfries Community Centre between the St. George Dukes and the St. George Old Timers League, such that the St. George Dukes will be granted use of the ice on Tuesday evenings commencing at 8:30 p.m. and ending at 10:00 p.m. and the St. George Old Timers League will be granted use of the ice on Tuesday evenings commencing at 10:00 p.m. and ending at 11:30 p.m.
3. Whereas pre-cast concrete steps are less costly to replace the Lions Park stairs than it is to construct a walking trail;

And whereas a pathway would require more maintenance and would have more impact on operations;

Be it hereby resolved that staff proceed in awarding the contract to replace the Lions Park stairs with pre-cast concrete.

Moved by – Councillor Schmitt
 Seconded by – Councillor Haggart

That Recommendation 2 of the Parks and Recreation Committee from its July 21, 2008 meeting be adopted.

	<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	<u>1</u>	
. Carried	<u>7</u>	<u>4</u>

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Moved by – Councillor Schmitt
Seconded by – Councillor Haggart

That Recommendations 1 and 3 of the Parks and Recreation Committee from its July 21, 2008 meeting be adopted.

. Carried

TWIN PAD

Councillor Coleman presented the following report from the August 7, 2008 meeting of the Twin Pad Building Committee:

1. That at such time in the Project Schedule as Shore, Tilbe, Irwin & Partners have been authorized by County of Brant Council to provide a presentation to the general public, that said presentation be divided into two portions and be scheduled to take place at 7:00 p.m.

Moved by – Councillor Coleman
Seconded by – Councillor Powell

That the report of the Twin Pad Building Committee from its August 7, 2008 meeting be adopted.

.Carried

POLICE ACCOMMODATIONS

Councillor Wheat presented the following report from the July 9, 2008 meeting of the Police Accommodations Committee:

1. That the Police Accommodations Committee proceed with the future site location for the construction of the County of Brant Police Accommodations; and that the preferred location be the Municipal property located on Curtis Avenue North, Paris, next to the Fire Administration building.

Moved by – Councillor Wheat
Seconded by – Councillor Gatward

That the report of the Police Accommodations Committee from its July 9, 2008 meeting be adopted.

.Carried

The Director of Development Services was requested to contact the PrimaCare Family Health Team to ascertain their intent and timelines for this property, and to prepare a report for consideration at the next meeting of Council.

STAFF REPORTS

Funding of Brant Community Social Planning Council Deficit

Moved by – Councillor Powell
Seconded by – Councillor Atfield

That the appropriate staff from the City of Brantford and the County of Brant work together to design a funding method for the repayment of the Brant Community Social Planning Council's (BCSPC) deficit of approximately \$25,000;

And that the County of Brant support the Public Health, Safety & Social Services Commission, in its role as the Consolidated Municipal Service Manager for the County of Brant and the City of Brantford, in the adoption of an internal social planning and social development function as described in Report PHSSS2008-35, dated June 25, 2008 and adopted by the Council of the City of Brantford on July 7, 2008;

And that the General Manager and the Social Planning Project Manager for Public Health, Safety & Social Services be directed to work with County Council and appropriate County staff to ensure the interests and needs of the County of Brant and the City of Brantford are considered in the new direction for social planning activities;

And that the General Manager and the Social Planning Project Manager for Public Health, Safety & Social Services be directed to report quarterly to County Council on social planning initiatives of interest to the County.

. Carried

Dissolution of Brant Community Social Planning Council and Proposal to Support Municipal Social Planning Functions

Moved by – Councillor Powell
Seconded by – Councillor Atfield

That the County of Brant support the Public Health, Safety & Social Services Commission, in its role as the Consolidated Municipal Service Manager for the County of Brant and the City of Brantford, in the adoption of an internal social planning and social development function, as described in Report PHSSS2008-35 presented to County Council at its meeting held August 19, 2008;

And that the General Manager and the Social Planning Project Manager for Public Health, Safety & Social Services be directed to work with County Council and appropriate County staff to ensure the interests and needs of the County of Brant and the City of Brantford are considered in the new direction for social planning activities;

And that administrative costs and costs for projects and expenses for social planning be shared in accordance with the City-County cost sharing agreement.

. Carried

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Amendments to Procedural By-law re: Delegations

Moved by – Councillor Haggart
Seconded by – Councillor Simons

That Section 10(g) – Delegations of Procedural By-law Number 239-07 be amended as follows:

- g) Council may refuse to hear delegations when, in the opinion of Council, the subject of the presentation is beyond the jurisdiction of the County of Brant or the presentation is abusive or includes profanity or threats, including threats of litigation;

And that Section 10 of Procedural By-law Number 239-07 be amended to add the following clause:

- h) Delegations shall not:
 - i) speak disrespectfully of any person.
 - ii) make racial, homophobic, sexist or ethnic slurs.
 - iii) speak on any subject other than the subject for which they have received approval to address Committee/Council.
 - iv) disobey a decision of the Chair, Committee or Council.
 - v) enter into cross debate with Council members or the Chair, other delegations, or staff.

. Carried

Code of Conduct

Moved by – Councillor Gatward
Seconded by – Councillor Chambers

That the definition of business attire in the proposed Code of Conduct be adopted as follows:

“Business Attire” means clothing that is neat and tidy and respectful of the office and does not include flip flops, cut-off shorts, t-shirts, hats, bathing suits or ripped and torn clothing.

. Carried

Moved by – Councillor Gatward
Seconded by – Councillor Chambers

That Section J – Enforcement of the proposed Code of Conduct be amended as follows:

1. Council shall establish a Code of Conduct panel of three Councillors, plus one alternate, for the purpose of investigating any complaints, determining if a member or members have breached the Code, and recommending disciplinary action as set out in the procedural By-law, as applicable or as follows:
 - i. verbal reprimand
 - ii. written reprimand
 - iii. suspension of remuneration paid to the member for a period of up to 90 days.

A written reprimand shall remain in the Councillor’s file for a period of one year and then be removed.

. Carried

Moved by – Councillor Gatward
Seconded by – Councillor Chambers

That the County of Brant Code of Conduct for Members of Council, Advisory Committees and Local Boards be adopted as amended.

. Carried

Cedar Street Reconstruction from King Edward Street to Laurie Ann Lane

Moved by – Councillor Coleman
Seconded by – Councillor Chambers

Whereas to complete the reconstruction of Cedar Street, a portion of Rest Acres Road will need to be closed to traffic;

And whereas the traffic will be detoured along Hanlon Place to King Edward Street;

And whereas By-law Number 147-08 was passed to close Rest Acres Road from Hanlon Place to King Edward Street for approximately four days during the period of August 11 to August 22, 2008 and the work has not yet commenced;

Be it hereby resolved that By-law Number 147-08 be amended to extend the period for the closure of Rest Acres Road from Hanlon Place to King Edward Street for approximately four days from August 22, 2008 to September 12, 2008, excluding August 27 to September 1, 2008 due to the Paris Fair.

. Carried

CORRESPONDENCE

1. Grand River Conservation Authority – Planning, Permit and Inquiry Revised Fees to be effective September 1, 2008. **The Director of Development Services was requested to provide a comparison of the current fees to the proposed fee schedule.**
2. Letters from residents in opposition to expansion of the urban settlement areas – **referred to the Director of Development Services:**
 - Denise Theriault, 106 Molson Road
 - Mary and Douglas B. Cross, 23 Ranch Road
 - Stephen Frederick, 18 Ranch Road
3. Letter from Joe Kozbor, St. George Soccer Club re: need for additional soccer fields in St. George – **referred to the Parks & Recreation Committee.**
4. **Correspondence re: River Road Class EA Study – referred to the Public Works Committee:**
 - Alternative 5 proposal from Andrew Ferras, 136 Newport Road (forwarded by Mr. Ferras to all members of Council)
 - David Babineau, 182 River Road

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QUESTIONS

1. In response to a question regarding the recent approval for propane tanks in St. George, staff was requested to ensure that a TSSA inspection of this installation is undertaken.
2. Mayor Eddy reported on the Grand River Notification Agreement meeting held in Burford on August 18. He advised that a Haldimand Councillor has given notice of motion to Haldimand Council to withdraw from the Agreement. Mayor Eddy noted that a revised draft agreement with all the proposed changes and outstanding items will be circulated to Council to help them understand the discussions and the proposals being considered.

OTHER BUSINESS

1. Invitation to Bounty of Brant Harvest Dinner being hosted by the Brant County Federation of Agriculture on Saturday, October 18 at the Paris Agricultural Society Building.
2. The following meeting dates were established regarding the C.A.O. Recruitment:
C.A.O. Application Review - Thursday, September 18 at 7:00 p.m.
C.A.O. Interviews - Saturday, September 27 at 9:00 a.m.
It was noted that it is important that Councillors sit in on all the interviews so that a fair comparison can be made of the candidates.
3. AMO Delegation with the Hon. Margaret Best, Minister of Health Promotion, has been scheduled for Monday, August 25 at 2 p.m. in Room 7A – Lower Level of the Ottawa Congress Centre.
4. Councillor Chambers advised that First Urban has requested that their planning application to be considered at the August 20 Planning Advisory Committee be postponed until the September meeting. There was consensus that this request would be approved at the Planning Advisory meeting. Staff was requested to notify residents who may be attending the meeting on this application of the proposed postponement at the request of the applicant.
4. Invitation from the Brantford Airport Board to attend barbecue and tour of the facilities and runway project on Thursday, September 25 at 4 p.m.

In Camera at 9:40 p.m. to discuss legal matters, on a motion of Councillors Gatward and Coleman.

This portion of the meeting is recorded in the In Camera – Confidential Brant County Council minutes dated August 19, 2008.

Open Session at 10:45 p.m., on motion of Councillors Chambers and Hodge.

CORPORATE DEVELOPMENT

Moved by – Councillor Gatward
Seconded by – Councillor Coleman

That the In Camera – Confidential report of the Corporate Development Committee from its August 11, 2008 meeting be adopted.

. Carried

BY-LAWS

Moved by – Councillor Schmitt
Seconded by – Councillor Simons

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

- By-law Number 151-08 to authorize an agreement between the County of Brant, the City of Brantford and Booth Centennial Healthcare Linen Services for the provision of linen and laundry services for the John Noble Home.
- By-law Number 152-08 to authorize an agreement with the Ontario Clean Water Agency for the provision of services to operate and maintain the County's wastewater facilities.
- By-law Number 153-08 to authorize the sale of property being Part of Lot 103, Plan 727, known as 116 King Street, Burford, to Paul Edward Harris and Keith Philip Ovington.
- By-law Number 154-08 to establish Part of Block 176, Plan 2M-1893 as road lands and to assume part of Block 154, Plan 2M-1893, being reserve lands as road lands and assuming and dedicating all to be public highway known as Grandville Circle, Paris.
- By-law Number 155-08 to authorize an application by the County of Brant to the City of Brantford to incur debt and issue debentures on behalf of the County for the John Noble Home Affordable Housing project.
- By-law Number 156-08 to waive certain provisions of By-law Number 121-08, the Sign By-law for the County of Brant (St. George Apple Fest signs).
- By-law Number 157-08 to authorize the temporary closing of Rest Acres Road from Hanlon Place to King Edward Street for four days during the period August 22 to September 12, 2008 to complete the reconstruction of Cedar Street.
- By-law Number 158-08 to confirm the proceedings of Council.

. Carried

Moved by – Councillor Schmitt
Seconded by – Councillor Simons

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

- By-law Number 151-08 to authorize an agreement between the County of Brant, the City of Brantford and Booth Centennial Healthcare Linen Services for the provision of linen and laundry services for the John Noble Home.
- By-law Number 152-08 to authorize an agreement with the Ontario Clean Water Agency for the provision of services to operate and maintain the County's wastewater facilities.
- By-law Number 153-08 to authorize the sale of property being Part of Lot 103, Plan 727, known as 116 King Street, Burford, to Paul Edward Harris and Keith Philip Ovington.
- By-law Number 154-08 to establish Part of Block 176, Plan 2M-1893 as road lands and to assume part of Block 154, Plan 2M-1893, being reserve lands as road lands and assuming and dedicating all to be public highway known as Grandville Circle, Paris.

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- By-law Number 155-08 to authorize an application by the County of Brant to the City of Brantford to incur debt and issue debentures on behalf of the County for the John Noble Home Affordable Housing project.
- By-law Number 156-08 to waive certain provisions of By-law Number 121-08, the Sign By-law for the County of Brant (St. George Apple Fest signs).
- By-law Number 157-08 to authorize the temporary closing of Rest Acres Road from Hanlon Place to King Edward Street for four days during the period August 22 to September 12, 2008 to complete the reconstruction of Cedar Street.
- By-law Number 158-08 to confirm the proceedings of Council.

. Carried

Moved by – Councillor Schmitt
Seconded by – Councillor Simons

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

- By-law Number 151-08 to authorize an agreement between the County of Brant, the City of Brantford and Booth Centennial Healthcare Linen Services for the provision of linen and laundry services for the John Noble Home.
- By-law Number 152-08 to authorize an agreement with the Ontario Clean Water Agency for the provision of services to operate and maintain the County's wastewater facilities.
- By-law Number 153-08 to authorize the sale of property being Part of Lot 103, Plan 727, known as 116 King Street, Burford, to Paul Edward Harris and Keith Philip Ovington.
- By-law Number 154-08 to establish Part of Block 176, Plan 2M-1893 as road lands and to assume part of Block 154, Plan 2M-1893, being reserve lands as road lands and assuming and dedicating all to be public highway known as Grandville Circle, Paris.
- By-law Number 155-08 to authorize an application by the County of Brant to the City of Brantford to incur debt and issue debentures on behalf of the County for the John Noble Home Affordable Housing project.
- By-law Number 156-08 to waive certain provisions of By-law Number 121-08, the Sign By-law for the County of Brant (St. George Apple Fest signs).
- By-law Number 157-08 to authorize the temporary closing of Rest Acres Road from Hanlon Place to King Edward Street for four days during the period August 22 to September 12, 2008 to complete the reconstruction of Cedar Street.
- By-law Number 158-08 to confirm the proceedings of Council.

. Carried

NEXT MEETING

The meeting adjourned at 10:50 p.m. to meet again on **Tuesday, September 2, 2008 at 7:00 p.m.** in the Council Chambers, Paris.

Mayor

Date Minutes Approved

Clerk