

COUNTY OF BRANT COUNCIL MINUTES

Council Chambers, Paris
Tuesday, September 2, 2008
7:00 p.m.

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

Staff: Fiebig, Compeau, Johnston, Underwood, Bell, Ellins and Carman.

Mayor Eddy in the Chair.

APPROVAL OF AGENDA

Moved by – Councillor Coleman
Seconded by – Councillor Powell

That the Brant County Council agenda and addendum for the September 2, 2008 meeting be approved as distributed, with the following additions:

- congratulatory resolution re: Paris Fair
- scheduling of briefing meeting re: Official Plan public meetings
- change of order to consider Item 11(d) after Delegations

. Carried

DELEGATIONS/PRESENTATIONS/PETITIONS**Presentation of Youth Achievement Award**

Mayor Eddy presented a certificate to Stephanie Delaronde, a County of Brant Summer employee at the Paris Community Pool and Splashpad, in recognition of receiving the St. Leonard's Society 2008 Youth Achievement Award.

Ice Allocation – South Dumfries Community Centre

Tom Taylor, President of the St. George Olde Draggins Old-timers Hockey Team, requested that Council reconsider a decision made at the August 19 Council meeting to allocate their present ice time to the St. George Dukes . The previous ice allocation policy was flawed, and he commended Council for approving a new ice allocation policy on August 19 that would not allow a situation like theirs to occur again.

Mr. Taylor pointed out that the St. George Dukes had held an earlier ice time on Thursday nights, but had voluntarily given up this time. The Dukes also have prime time ice on Saturdays from 7 – 10 p.m. for their home games, so he suggested that it is unfair to give them two prime time ice times in one week. He noted that the Olde Draggins are willing to accommodate the Dukes or other groups if they need to use the Draggins' ice time from time to time. Mr. Taylor presented a petition with 460 signatures in favour of the St. George Olde Draggins retaining their 8:30 - 10:00 p.m. ice time on Tuesday evenings. He noted that the later ice time allocated to the team will adversely affect the viability of their team and their ability to play other teams. He presented letters from ten other Old Timers Hockey Teams advising that they will no longer be able to participate in games in St. George because of the late hour of play. In response to a question, Mr. Taylor advised that the Olde Draggins have not met with the Dukes management since the Council meeting on August 19.

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Twin Pad Arena Project

D'Arcy Arthurs of Shore Tilbe Irwin & Partners provided an overview of the work done over the past five months on the Twin Pad Arena project, including pre-design, tours of other facilities, and costing of the initial design. The initial proposal for 82,000 sq.ft. with optional spaces of another 3,000 sq.ft. was costed at \$19.5 million for construction costs, and a total estimated cost of \$22.5 million for the entire project. The project was reviewed and trimmed back to 75,000 sq.ft. and re-costed at \$17.5 million, which has received the support of Council. He noted that the project is at the end of the pre-design stage, with the next step being the schematic design. The Committee is at the point to present the conceptual design and site plan to Council and the public for their input. This input will be referred back to the Twin Pad Arena Committee for their consideration and approval of a final conceptual design and project budget. It is anticipated that the contract documents will be prepared in late 2008 for a 2009 Spring tender closing.

Andrew Frontini reviewed the site plan, floor plan and conceptual drawings for the twin pad arena and explained various features that have been included in the plans.

Moved by – Councillor Wheat
Seconded by – Councillor Coleman

That the concept drawings for the Twin Pad Arena Project be approved in principle, and that these plans be presented at a public meeting for input from the public.

. Carried unanimously

Twin Pad Arena Fundraising

Karen Willson, Senior Vice-President of Ketchum Canada Inc. (KCI), explained that her company would be partnering with the County to raise the private sector support for the Twin Pad Arena project. She provided background on their company, noting in particular their experience assisting municipal recreational facilities reach their fundraising goals. Ms. Willson noted that there are a number of critical success factors involved, including the need for involvement of community leaders, community-minded people and the support of local service clubs in order for the project to be embraced and supported by the community at large.

Mike Logue, Senior Vice-President, reviewed the campaign methodology and chart of giving standards, noting that the top ten givers should contribute 40-50% of the campaign goal. He presented a sample timeline for the key activities, noting that this is tentatively scheduled for September 2008 to February 2010. Mr. Logue reviewed the campaign organization chart, campaign roles and responsibilities in the area of leadership gifts, major gifts and community gifts, and government support,

Marilyn Campbell David, Campaign Consultant, outlined the roles and responsibilities of the Campaign Steering Committee and the Campaign Cabinet, noting that the bulk of the work on the campaign will be completed within twelve months.

Moyer Planning Application

Joe Cohoon, on behalf of George Moyer, presented reports from Naylor Engineering regarding well issues with the neighbouring properties on Old Onondaga Road. The Planning Advisory Committee has approved the zoning application to create five lots for single-detached dwellings, subject to the water supply issues with concerned ratepayers being addressed.

The wells at 251, 260 and 270 Old Onondaga Road were examined by a hydro-geologist and well technician due to concerns about water quantity and periodic contamination. It appears that the contamination is a result of poor well construction and maintenance and surface water contamination. Mr. Cohoon provided information on the wells involved in the testing, noting that these wells were served by two different aquifers. It is Naylor's opinion following a 24-hour pump test, that it is highly unlikely that extended pumping of water would result in a drawdown of the existing wells to the extent required to cause the existing wells to run dry.

In response to questions, Mr. Cohoon advised that they have met with the residents to examine their wells and discuss their concerns, and the test results have been forwarded to two of the residents.

Horizon Utilities – Request to Purchase or Merge Brant County Power Inc.

Mr. Neil Freeman, Vice-President of Business Development with Horizon Utilities, indicated that they are interested in buying or merging with Brant County Power, which could result in a significant rate decrease for the Brant County Power customers. He presented a table indicating that Horizon Utilities could lower rates and provide higher returns and value, noting that the projected savings range from 21 – 36%. Mr. Freeman reviewed the revenue requirements and controllable costs for both companies, as well as several savings scenarios. Although the Brant County Power Steering Committee did not pursue the Horizon Utilities proposal because they did not like the governance model, it was noted that it would be possible to have a separate Brant County Power holding company with a Board of Directors.

In response to questions, Mr. Freeman advised that Brant County Power customers would receive the same or better service than they are already receiving, and that savings could be achieved in administration and capital costs.

MINUTES

Moved by – Councillor Schmitt
Seconded by – Councillor Wheat

That the minutes of the August 19, 2008 meeting of Brant County Council be adopted, copies having been forwarded to the members prior to the meeting.

.Carried

CONSENT ITEMS

Moved by – Councillor Hodge
Seconded by – Councillor Coleman

That the following Consent Information Report items be received:

1. Staff Appointments – July and August, 2008 – report from Cindy Edwards, Human Resources Advisor.
2. Police Services Board minutes – August 20, 2008 meeting.

And that the following Consent Communications items be received:

1. AMO Member Communications - AMO Board of Directors for 2008-09.
2. Copy of letter to Hon. Chuck Strahl, Minister of Indian Affairs and Northern Development from M.P. Lloyd St. Amand re: land claims in Brant.

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3. Ministry of Finance – Information on the Investing in Ontario infrastructure funding.
4. Chris Bentley, Attorney General of Ontario re: crime rate in Ontario.
5. Ontario Good Roads Association – Media release re: infrastructure funding.
6. Ministry of Labour News – Safety Blitzes target Workplace Hazard.
7. News article from Tillsonburg News on SCOR review of economic development applications.
8. Notice that the Province, AMO and AMCTO (Association of Municipal Managers, Clerks and Treasurers of Ontario) are partnering on plans for Local Government Week, October 19-25, 2008.
9. Meeting Agenda for the September 4, 2008 Lake Erie Region Source Protection Committee.
10. Request from CUPE to proclaim Wednesday, October 22, 2008 as “Child Care Worker & Early Childhood Educator Appreciation Day”.
11. Request from BOOST Child Abuse Prevention & Intervention to proclaim October as “Child Abuse and Neglect Prevention Month”.
12. Notice of Grand Opening of the Bellview Y Child Care Centre and Best Start Early Learning and Parenting Centre on Thursday, October 9, 2008 at 10:00 a.m.
13. *GRCA Minutes* newsletter for August.
14. Newsletter from M.P.P. Dave Levac.
15. Thank you to Council and staff for expressions of sympathy from Rick Fiebig and from Colin Trevitt.
16. Minutes of Meetings:
 - a. Brant County Power Services Inc. – June 19, 2008.
 - b. Committee of Adjustment – July 24, 2008.
 - c. Long Point Region Conservation Authority – July 2, 2008.
 - d. Grand River Conservation Authority – July 25, 2008.

. Carried

Moved by – Councillor Hodge
Seconded by – Councillor Haggart

That the following AMO Communications be referred to the Senior Administration Team for preparation of reports on funding opportunities:

- a. Ontario Small Waterworks Assistance Program – Part 2
- b. Infrastructure Investment funding of \$724 through the Communities Component of the Building Canada Fund

. Carried

PLANNING ADVISORY

Councillor Chambers presented the following report from the August 20, 2008 meeting of the Planning Advisory Committee, it being agreed that Recommendation 6 would be dealt with separately:

1. That Official Plan Amendment File No. OPA-A08 and Zoning By-law Amendment File No. ZBA3/08 from First Urban Inc., Agent/Applicant for Ronald & Donna Mason, owner of Part Lot 10, Concession 1, County of Brant, in the geographic Township of Brantford, located at 1084 Rest Acres Road, to change the present Official Plan designation and present Zoning By-law regulations in order to permit a range of commercial uses, institutional uses and automotive uses on this site **be deferred**, until such time as all traffic issues have been reviewed in their entirety.

2. That File No. ZBA18/08/SS from Snodgrass Consulting, agent for John Young and Sheila Jacobs, Applicant / owners of Part Lots 20 & 21, Concession 4 and Part of the Kerr Tract, County of Brant, in the geographic Township of Brantford, located at 243 Oakhill Drive to change the zoning by-law regulations on the subject lands from Agricultural Restrictive (AR) to Agricultural Restrictive with a special exception (AR-6) to prohibit residential dwellings on the subject lands and to an Agricultural Restrictive (AR-28) to recognize deficient frontage on the remnant property, **be approved**.
3. That Zoning By-law Amendment File No. ZBA17/08/SS (Cornwell), from Rick Johnson, owner / Applicant of Part Lots 11 & 12, Concession 14, located at 226 Burford-Delhi Townline Road, County of Brant, in the geographic Township of Burford, to rezone a portion of the property temporarily to permit a garden suite for up to ten (10) years **be approved, subject to the following:**
 - a. The Applicant locate the garden suite in close proximity to the existing dwelling (i.e. within 30 metres) thereby utilizing its existing infrastructure (i.e. driveway, well and septic system);
 - b. The Applicant enter into an Undertaking or Agreement with the County of Brant to ensure the temporary dwelling unit and associated infrastructure can be removed at the end of the ten (10) year period;
 - c. The posting of an appropriate amount of securities (\$2,000) with the County of Brant;
 - d. The siting of the garden suite be to the satisfaction of the Long Point Region Conservation Authority
4. That File No. ZBA20/08/MD received from Chris Caruso, agent for Peter Caruso, Applicant / owner of Part Lots 23 & 24, Concession 1, EFC, County of Brant, geographic Township of Onondaga, located at 1004 Sawmill Road to change the present Agricultural (A) zone to permit a garden suite not to exceed ten (10) years, **be approved**.
5. That File No. ZBA19/08/MD from Antoli and Zofia Szeksztello, owners of Part Lot 53 & A, Concession 3, 194 Jerseyville Road, geographic Township of Brantford, to rezone the subject lands from Agricultural (A) to Estate Residential Type Two with a special exception (ER2-5) to recognize a minimum frontage of 53 metres whereas 60 metres are required, **be approved**.
6. **(Deferred for consideration of a staff report at the September 16 Council meeting)**
~~That Application ZBA16/08/MD by George Moyer, for Part Lot 10, Concession 2, WFC, located on Old Onondaga Road, geographic Township of Onondaga, to rezone the lands from Agricultural (A) to Estate Residential with an exception (ER-2) to facilitate the creation of five (5) lots for single detached dwellings **be approved, subject to the following:**~~
 - ~~i. That in an effort to address the water supply issues of concerned ratepayers, the Applicant arranges to meet with concerned ratepayers to address said issues; and~~
 - ~~ii. That following the meeting(s) with concerned ratepayers, the Applicant report the results of those discussions to Planning staff, for inclusion in their report and recommendation to County of Brant Council.~~

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7. That the application from J.H. Cohoon Engineering Ltd., agent for 977243 Ontario Ltd., owner of Range 1 WMPR Part Lot 4 Plan 48 Lots 12-17 Part Lot 11 S Russell Street Lots 12-17 Part Lots 9-11 (RP 2R-4632 Parts 1 to 8), geographic Township of Brantford, County of Brant, for a Draft Plan of Subdivision known as Barnes Estates – Phase 2, to allow for the development of a portion of the property for 29 Village Residential lots, **be deferred**, until such time as the technical concerns of the Grand River Conservation Authority can be addressed.
8. That Zoning By-law Amendment File No. ZBH5/08 (Valley Estates), from J.H. Cohoon Engineering Ltd., agent for Ruijs Development Inc. and Zorgwijk Stables Inc., owners of 400 Mt. Pleasant Road, Part of Stewart and Ruggles Tract, County of Brant, in the geographic Township of Brantford, **be approved**;

And that the Holding “H” Provision be removed from the Zoning By-law;

And that the by-law permitting the residential development of these lands for 84 single detached dwellings be adopted.

Moved by – Councillor Chambers
Seconded by – Councillor Hodge

That Recommendations 1 – 5, 7 and 8 of the Planning Advisory Committee report from its August 20, 2008 meeting be adopted.

. Carried

Moved by – Councillor Chambers
Seconded by – Councillor Hodge

That Recommendation 6 of the Planning Advisory Committee be deferred until the September 16 meeting for consideration of a staff report on the additional information presented by J. H. Cohoon Engineering at this meeting.

. Carried

ICE ALLOCATION – ST. GEORGE OLD TIMERS

Moved by – Councillor Chambers
Seconded by – Councillor Atfield

That the Parks and Recreation Committee recommendation regarding the exchange of ice time between the St. George Dukes and the St. George Old Timers League, approved by Brant County Council on August 19, 2008, be reconsidered.

. Carried – Two-Thirds Majority

Moved by – Councillor Chambers
Seconded by – Councillor Wheat

That the following Parks and Recreation Committee recommendation approved by Brant County Council on August 19, 2008, be rescinded:

“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.”;

And that the ice times previously held by the St. George Old Timers League and the St. George Dukes remain in effect for the 2008/09 hockey season.

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

EMERGENCY SERVICES

Councillor Wheat presented the following report from the August 12, 2008 meeting of the Emergency Services Committee, it being agreed that Recommendation 3 would be dealt with separately:

1. That the County of Brant Fire Administration Proposed Changes from 2008-2010 be incorporated into the Master Fire Plan.
2. That the Fire Chief be authorized to further investigate the County of Brant Proposed Fire Apparatus & Equipment Deployment Schedule in conjunction with the respective Fire Stations;

And that following such further investigation, the Fire Chief be directed to submit a revised County of Brant Proposed Fire Apparatus & Equipment Deployment Schedule to the Emergency Services Committee, prior to October 31, 2008, for review and recommendation to Council for inclusion in the Master Fire Plan.

3. That the Facilities portion of the Master Fire Plan review be deferred for six months time;

And that the report received from Steve Pinkett on maintenance of the fire halls continue to be utilized in conjunction with maintaining the County’s fire facilities;

And that any recommendations put forth by the Corporate Development Committee and approved by County of Brant Council, with respect to Facility upgrades, shall supercede the recommendations included in Steve Pinkett’s report.

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4. That at the time of 2009 Budget review, the amount of \$3,500 be considered for inclusion in the 2009 Operating Budget to facilitate public education and fire prevention awareness in the County of Brant.
5. That four two-hour sessions of additional suppression training in 2009 and an additional four two-hour sessions of suppression training in 2010, resulting in 36 practices per year in 2010, be included in the Master Fire Plan.

Moved by – Councillor Wheat
Seconded by – Councillor Schmitt

That Recommendations 1, 2, 4 and 5 of the Emergency Services Committee report from its August 12, 2008 meeting be adopted.

. Carried

Moved by – Councillor Wheat
Seconded by – Councillor Schmitt

That Recommendation 3 of the Emergency Services Committee report from its August 12, 2008 meeting be adopted.

. Carried

EMERGENCY SERVICES

Councillor Wheat presented the following report from the August 18, 2008 meeting of the Emergency Services Committee:

1. Whereas the County of Brant has historically acknowledged Fire Prevention Week each year;

Be it hereby resolved that Council proclaim the week of October 5 to 11, 2008 as Fire Prevention Week.
2. Whereas the retirement of the current District Chief Station No. 2 Airport has created a vacancy in the Department;

Be it hereby resolved that Council approve the appointment of Dennis Green as District Chief for Station No. 2 Airport.
3. Whereas the departure of the current District Chief Station No. 6 Onondaga has created a vacancy in the Department;

Be it hereby resolved that Council approve the appointment of Larry Armes as District Chief for Station No. 6 Onondaga.
4. That all future appointments of District Chiefs be reviewed in conjunction with the Human Resources process and that a policy be established to govern said appointments.

Moved by – Councillor Wheat
Seconded by – Councillor Schmitt

That the report of the Emergency Services Committee from its August 18, 2008 meeting be adopted.

. Carried

PARKS & RECREATION

Councillor Wheat presented the following report from the August 18, 2008 meeting of the Parks & Recreation Committee:

1. That the Schematic Design proposed by Group Eight Engineering, be approved in principle;

And that in an effort to facilitate the collection and integration of public feedback, suggestions and opinions into the ongoing design process of the South Dumfries Community Centre project, a public meeting be held in September of 2008;

And that following the public meeting, any changes and / or additional recommendations from the South Dumfries Community Centre Building Committee be submitted to the Parks and Recreation Committee at the meeting scheduled for September 23, 2008.

2. Whereas the Burford Lions Club had previously requested the Parks and Recreation Committee to support the construction of a trail in Burford Lions Park;

And whereas the Burford Lions Club has phased the scope of the work and has requested to commence the construction of the trail within the park;

Be it hereby resolved that Committee recommend approval of the construction of the trail, provided that all appropriate permits have been obtained;

And that Committee recommend acceptance of the following donations:

- a. assistance from the Burford Lions Club for the works required for the construction of the trail, provided that such works are paid for by the Burford Lions Club from funds that are not derived from a lottery scheme / proceeds; and
- b. stone dust from Lafarge Canada and the Brant Waterways Foundation

And that the ongoing operational costs and resources to maintain the trail are supported and identified as an unmet need in the 2009 operating budget;

And that Parks and Recreation staff request the Burford Lions Club to meet with County staff to explore the possibility of paving the entire trail.

3. Whereas the County of Brant continues to offer Community Groups the option of becoming an Affiliate user group;

Be it hereby resolved that Policy Number CMS-2004-02 include the following changes:

That County of Brant Affiliate Groups may advertise in the County of Brant Parks and Recreation Guides (three publications per year) and will receive the internal rate, as charged to the County of Brant, by the publisher;

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And that affiliated groups will have the opportunity to include their contact information on the County of Brant Website as part of the Parks and Recreation section;

And that staff continue to promote the benefits of becoming an Affiliate of the County of Brant.

4. Whereas in 2007 the County of Brant completed erosion control on the east side of the Nith River, upstream from Penmans' Pass bridge to prevent further erosion of the bank;

And whereas further erosion on the Nith River is continuing upstream from the completed works;

Be it hereby resolved that east bank erosion control work be continued upstream of the Penmans' Pass bridge on the Nith River in Paris.

And that the capital construction costs of approximately \$58,000.00 plus GST be considered for inclusion in the 2009 budget;

And that Public Works staff apply to the Grand River Conservation Authority for a permit to remove the gravel from the west side of the Nith River, upstream from the Penmans' Pass Bridge;

And that Public Works staff apply to the Ministry of Natural Resources for funding of the capital construction costs required for the erosion control works required at the site.

5. Whereas the 2008 grant budget was approved by County Council in May 2008;

And whereas the Parks and Recreation budget does not include 2008 grant funds to cover the grant request received from the Brant Cultural Centre for a grant to offset the rental fee for use of the Syl Apps Community Centre ball diamond grounds of \$2,083.87;

Be it hereby resolved that the request from the Brant Cultural Centre be referred to County of Brant Council for consideration.

Moved by – Councillor Wheat

Seconded by – Councillor Schmitt

That the report of the Parks and Recreation Committee from its August 18, 2008 meeting be adopted.

. Carried

Councillor Wheat noted that a public meeting on the plans for the addition to the South Dumfries Community Centre has been scheduled for Thursday, September 4 at 7 p.m. at the Community Centre.

TWIN PAD BUILDING COMMITTEE

The August 21, 2008 minutes of the Twin Pad Building Committee meeting were received as information. Councillor Coleman noted that the next meeting of the Twin Pad Committee is scheduled for September 18 and that a public meeting on the Twin Pad Arena project has been scheduled for Monday, September 29 at 7 p.m. at Bethel School.

STAFF REPORTS

Request to Close Old Onondaga Road East for Railway Repairs

Moved by – Councillor Coleman
Seconded by – Councillor Hodge

That Old Onondaga Road East be temporarily closed to all motorists from Campbell Road to Brant School Road on Monday, September 8, 2008 and Tuesday, September 9, 2008 while Southern Ontario Railway repairs the railway crossing;

And that the necessary by-law be prepared.

. Carried

In response to a question, Councillor Coleman noted that access would be provided for the resident who lives adjacent to the railway crossing.

INFORMATION REPORTS

Update on the Family Health Team Project – Curtis Avenue

David Johnston, Director of Development Services advised that the PrimaCare Family Health Team plans for a facility on Curtis Avenue are moving forward and that a rezoning application will be submitted in the near future for this property. Plans have been delayed while financial issues and an application for additional Provincial funding was addressed. Councillor Gatward requested staff to determine if there was sufficient room on this parcel of property to accommodate both the PrimaCare facility and a new OPP station.

Moved by – Councillor Haggart
Seconded by - Councillor Atfield

That the Update Report on the Family Health Team Project dated August 27, 2008 be received as information.

. Carried

Site Development Costs – Twin Pad Arena

Moved by – Councillor Coleman
Seconded by – Councillor Schmitt

That the report on Site Development Cost for the Twin Pad Arena dated August 27, 2008 be received as information.

. Carried

Cobblestone Common

The Council received a letter from Karen Piovaty, Fundraising Committee, and a Statement of Operations as of August 14, 2008, noting that there is no need for a loan from the County to complete the work on the Cobblestone Common Park.

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Moved by – Councillor Haggart
Seconded by – Councillor Schmitt

That the following resolution approved by Brant County Council on May 20, 2008 be rescinded:

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

. Carried

CORRESPONDENCE

1. Request to the Ministry of the Environment for a Part II Order on the River Road Class EA Study from Steve Talos, 9 Fawcett Road. **It was agreed that this request would be referred to the Public Works Committee.**
2. Proposal from Neil Freeman, Horizon Utilities to purchase Brant County Power

Moved by – Councillor Gatward
Seconded by – Councillor Haggart

That the correspondence from Horizon Utilities dated August 21, 2008 regarding a proposal to purchase Brant County Power be referred to the Board and Steering Committee of Brant County Power Inc. for consideration and preparation of a comprehensive report to the Shareholder.

. Carried

Councillor Gatward advised that she attended a workshop on LCD mergers and acquisitions at the recent AMO Conference. It has been suggested that another tax holiday may be granted, but this has not been confirmed by the new Minister of Energy and Infrastructure.

3. Request from Brant Cultural Centre for grant to offset rental fees

It was noted that this request had been referred from the Parks and Recreation Committee for Council's consideration.

Moved by – Councillor Haggart
Seconded by – Councillor Coleman

That a grant of \$2,083.87 be made to the Brant Cultural Centre in recognition of the rental costs paid to the County for use of the ball diamond area in August 2008.

	<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	

	<u>Yes</u>	<u>No</u>
Councillor Gatward		1
Mayor Eddy	1	
Councillor Wheat	1	
Councillor Schmitt		1
Councillor Simons		<u>1</u>
. Defeated	<u>5</u>	<u>6</u>

Mayor Eddy noted that the Brant Cultural Centre office will be moving to space in the Arlington Hotel and will be operated by volunteers to reduce expenses. Councillor Simons requested information on the grant received by the Cultural Centre for the Seniors' van.

- Letter from Stantec Consulting Ltd. advising that the Brant Mill Bridge Rehabilitation project cannot proceed this year due to the fact that Transport Canada approval has not been received yet. It was noted that the Public Works Committee recommendation on award of tender for this project has not been considered by Council.

Moved by – Councillor Coleman
 Seconded by – Councillor Hodge

That the letter from Stantec Consulting Ltd. regarding the Brant Mill Bridge Rehabilitation project be referred to the Public Works Committee for consideration.

. Carried

APPOINTMENT OF AUDITORS – BRANT COUNTY POWER INC. AND BRANT COUNTY POWER SERVICES INC.

Moved by – Councillor Gatward
 Seconded by – Councillor Simons

That in accordance with Section 7.3.4 of the Shareholder's Declaration, Millard, Rouse and Rosebrugh be retained as the auditors for Brant County Power Inc. for 2008, 2009 and 2010.

. Carried

Moved by – Councillor Atfield
 Seconded by – Councillor Powell

That in accordance with Section 7.3.4 of the Shareholder's Declaration, Millard, Rouse and Rosebrugh be retained as the auditors for Brant County Power Services Inc. for 2008, 2009 and 2010.

. Carried

APPOINTMENT OF CODE OF CONDUCT PANEL

Moved by – Councillor Chambers
 Seconded by – Councillor Coleman

That appointments to the Code of Conduct panel to investigate complaints be made in alphabetical order;

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And that Councillors Atfield, Chambers and Coleman be appointed as the Code of Conduct Panel, with Councillor Gatward as the alternate, for the period ending November 30, 2009.

. Carried

BURFORD FLEA MARKET – REQUEST FOR USE OF MUNICIPAL PARKING LOT

Moved by – Councillor Hodge
Seconded by – Councillor Coleman

That the Burford Flea Market vendors be allowed to utilize the municipal parking lot located at the corner of King Street and Park Avenue, Burford on Saturday, September 13, 2008, provided that the area businesses have no objections to closing the municipal parking lot.

. Carried

CONGRATULATIONS – PARIS FAIR

Moved by – Councillor Coleman
Seconded by – Councillor Gatward

That Brant County Council extend congratulations to the Board, volunteers and staff of the Paris Agricultural Society in recognition of their 150th Anniversary and for all the work involved to produce the very successful 2008 Paris Fair.

. Carried

OTHER BUSINESS

1. A Public meeting on the Twin Pad Arena project has been scheduled for Monday, September 29 at 7:00 p.m. at Bethel School.
2. Invitation from Lafarge Canada Inc. to Community Open House event at Green Lane Park on Saturday, October 4 from 10 a.m. to 3 p.m.
3. Councillor Chambers advised that a briefing session would be held for members of Council on the MMM presentation for the upcoming public meetings on the Official Plan on Tuesday, September 9 at 7 p.m. at the Council Chambers.
4. Councillor Schmitt thanked Councillor Atfield for his volunteer assistance at the Brant United Way Air Show on August 27.
5. It was also agreed that Mayor Eddy would send a congratulatory letter to the Paris Fair Ambassador, Melissa Howell.
6. Councillor Simons reported on her attendance at the recent AMO Conference. She noted that there are various funding opportunities that the County should take advantage of, including an application to the Building Canada program for funding for the Twin Pad Arena project.

In Camera at 10:20 p.m. to discuss personal information about an identifiable individual and legal matters, with Terry Collins and Bruce Poland of Brant County Power Inc. in attendance for Brant County Power matter, on motion of Councillors Coleman and Hodge.

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

Open Session at 10:55 p.m., on motion of Councillors Chambers and Coleman.

BY-LAWS

Moved by – Councillor Simons
Seconded by – Councillor Atfield

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

- By-law Number 159-08 to authorize execution of a Collective Agreement with the Ontario Public Service Employees' Union and its Local 256 (Ambulance employees).
- By-law Number 160-08 to authorize the temporary closing of Old Onondaga Road East from Campbell Road to Brant School Road on September 8 and 9, 2008 for railway crossing repairs.
- By-law Number 161-08 to amend By-law Number 110-01 for property located in Part of Lots 23 and 24, Concession 1, East of Fairchild Creek, geographic Township of Onondaga to permit a garden suite as a temporary use (Caruso, 1004 Sawmill Road).
- By-law Number 162-08 to amend By-law Number 110-01 for property located in Part of Lot 53 and Part of Lot A, Concession 3, geographic Township of Brantford to permit estate residential development (Szeksztello, 194 Jerseyville Road).
- By-law Number 163-08 to amend By-law Number 110-01 for property located in Part of Lot 21, Concession 4, geographic Township of Brantford to prohibit the erection of a dwelling and to recognize the existing deficient frontage (Young/Jacobs, 243 Oakhill Drive).
- By-law Number 164-08 to amend By-law Number 110-01 for property located in Part of Lots 11 and 12, Concession 14, geographic Township of Burford to permit a garden suite as a temporary use (Johnson, 226 Burford-Delhi Townline Road).
- By-law Number 165-08 to amend By-law Number 110-01 for property located in Part of the Stewart & Ruggles Tract, geographic Township of Brantford, to remove the holding provision (Ruijs Development Inc. and Zorgwijk Stables Ltd., Mount Pleasant Road).
- By-law Number 166-08 to amend By-law Number 23-07 adopting the Shareholder Declaration relating to the principles of governance and other fundamental principles and policies of Brant County Power Inc.
- By-law Number 167-08 to amend By-law Number 24-07 adopting the Shareholder Declaration relating to the principles of governance and other fundamental principles and policies of Brant County Power Services Inc.
- By-law Number 168-08 to amend By-law Number 239-07 to govern the proceedings of Council and Committees for the County of Brant.
- By-law Number 169-08 to adopt a Code of Conduct for Members of Council of the County of Brant, Advisory Committees and Local Boards.
- By-law Number 170-08 to confirm the proceedings of Council.

. Carried

Brant County Council
September 2, 2008

Moved by – Councillor Simons
Seconded by – Councillor Atfield

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

- By-law Number 159-08 to authorize execution of a Collective Agreement with the Ontario Public Service Employees' Union and its Local 256 (Ambulance employees).
- By-law Number 160-08 to authorize the temporary closing of Old Onondaga Road East from Campbell Road to Brant School Road on September 8 and 9, 2008 for railway crossing repairs.
- By-law Number 161-08 to amend By-law Number 110-01 for property located in Part of Lots 23 and 24, Concession 1, East of Fairchild Creek, geographic Township of Onondaga to permit a garden suite as a temporary use (Caruso, 1004 Sawmill Road).
- By-law Number 162-08 to amend By-law Number 110-01 for property located in Part of Lot 53 and Part of Lot A, Concession 3, geographic Township of Brantford to permit estate residential development (Szeksztello, 194 Jerseyville Road).
- By-law Number 163-08 to amend By-law Number 110-01 for property located in Part of Lot 21, Concession 4, geographic Township of Brantford to prohibit the erection of a dwelling and to recognize the existing deficient frontage (Young/Jacobs, 243 Oakhill Drive).
- By-law Number 164-08 to amend By-law Number 110-01 for property located in Part of Lots 11 and 12, Concession 14, geographic Township of Burford to permit a garden suite as a temporary use (Johnson, 226 Burford-Delhi Townline Road).
- By-law Number 165-08 to amend By-law Number 110-01 for property located in Part of the Stewart & Ruggles Tract, geographic Township of Brantford, to remove the holding provision (Ruijs Development Inc. and Zorgwijk Stables Ltd., Mount Pleasant Road).
- By-law Number 166-08 to amend By-law Number 23-07 adopting the Shareholder Declaration relating to the principles of governance and other fundamental principles and policies of Brant County Power Inc.
- By-law Number 167-08 to amend By-law Number 24-07 adopting the Shareholder Declaration relating to the principles of governance and other fundamental principles and policies of Brant County Power Services Inc.
- By-law Number 168-08 to amend By-law Number 239-07 to govern the proceedings of Council and Committees for the County of Brant.
- By-law Number 169-08 to adopt a Code of Conduct for Members of Council of the County of Brant, Advisory Committees and Local Boards.
- By-law Number 170-08 to confirm the proceedings of Council.

. Carried

Moved by – Councillor Simons
Seconded by – Councillor Atfield

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

- By-law Number 159-08 to authorize execution of a Collective Agreement with the Ontario Public Service Employees' Union and its Local 256 (Ambulance employees).
- By-law Number 160-08 to authorize the temporary closing of Old Onondaga Road East from Campbell Road to Brant School Road on September 8 and 9, 2008 for railway crossing repairs.
- By-law Number 161-08 to amend By-law Number 110-01 for property located in Part of Lots 23 and 24, Concession 1, East of Fairchild Creek, geographic Township of Onondaga to permit a garden suite as a temporary use (Caruso, 1004 Sawmill Road).

- By-law Number 162-08 to amend By-law Number 110-01 for property located in Part of Lot 53 and Part of Lot A, Concession 3, geographic Township of Brantford to permit estate residential development (Szeksztello, 194 Jerseyville Road).
- By-law Number 163-08 to amend By-law Number 110-01 for property located in Part of Lot 21, Concession 4, geographic Township of Brantford to prohibit the erection of a dwelling and to recognize the existing deficient frontage (Young/Jacobs, 243 Oakhill Drive).
- By-law Number 164-08 to amend By-law Number 110-01 for property located in Part of Lots 11 and 12, Concession 14, geographic Township of Burford to permit a garden suite as a temporary use (Johnson, 226 Burford-Delhi Townline Road).
- By-law Number 165-08 to amend By-law Number 110-01 for property located in Part of the Stewart & Ruggles Tract, geographic Township of Brantford, to remove the holding provision (Ruijs Development Inc. and Zorgwijk Stables Ltd., Mount Pleasant Road).
- By-law Number 166-08 to amend By-law Number 23-07 adopting the Shareholder Declaration relating to the principles of governance and other fundamental principles and policies of Brant County Power Inc.
- By-law Number 167-08 to amend By-law Number 24-07 adopting the Shareholder Declaration relating to the principles of governance and other fundamental principles and policies of Brant County Power Services Inc.
- By-law Number 168-08 to amend By-law Number 239-07 to govern the proceedings of Council and Committees for the County of Brant.
- By-law Number 169-08 to adopt a Code of Conduct for Members of Council of the County of Brant, Advisory Committees and Local Boards.
- By-law Number 170-08 to confirm the proceedings of Council.

. Carried

NEXT MEETING

The meeting adjourned at 10:55 p.m. to meet again on **Tuesday, September 16, 2008 at 7:00 p.m.** in the Council Chambers, Paris.

Mayor

Date Minutes Approved

Clerk