

COUNTY OF BRANT COUNCIL MINUTES

Council Chambers, Paris
Tuesday, November 18, 2008
6:10 p.m.

Present: Mayor Eddy, Councillors Wheat (7:00 p.m.), Schmitt (7:00 p.m.), Haggart (7:00 p.m.), Simons (7:00 p.m.), Powell, Atfield, Chambers (6:15 p.m.), Coleman (7:00 p.m.) and Gatward.

Regrets: Councillor Hodge

Staff: Glassford (7:00 p.m.), Compeau (7:00 p.m.), Johnston (7:00 p.m.), Underwood (6:25 p.m.), Bell and Carman.

Mayor Eddy in the Chair.

SAFE STREETS - SAVE LIVES AWARDS

The County of Brant hosted the Safe Streets – Save Lives Award Ceremony to recognize police officers for their outstanding dedication in the fight against impaired driving. Laurie Palk, Chair of the Brant-Brantford Impaired Driving Committee, noted the contributions of former Brant M.P. St. Amand and M.P.P. Levac in promoting legislation to combat impaired driving. The following officers were presented with awards and certificates:

- Constable Mark Baxter, Brantford Police Services, introduced by Chief Derek McElveney
- Constable Blaine Martin, Six Nations Police Service, introduced by Chief Derek Porter
- Provincial Constable Chris Thompson, Brant County O.P.P., introduced by Inspector David Durant

The meeting recessed at 6:30 p.m. and reconvened at 7:00 p.m.

Mayor Eddy welcomed the many visitors to the meeting. He introduced Constable Baxter and Constable Thompson and congratulated them again on receiving the Safe Streets – Save Lives Awards.

APPROVAL OF AGENDA

Moved by – Councillor Chambers
Seconded by – Councillor Powell

That the Brant County Council agenda and addendum for the November 18, 2008 meeting be approved as distributed, with an addition regarding the scheduling of the Planning Advisory Committee meeting.

. Carried

DELEGATIONS/PRESENTATIONS/PETITIONS**Request for Services to be Provided by the County to Condominiums**

Honey Kolanko, County Director of the Brant Condominium Corporations' Association, advised that she represents seven condominium corporations in the County and the 232 residents who live in these complexes. She expressed her concerns that these residents are

Brant County Council
November 18, 2008

paying the same taxes as single family residences, but they do not receive the same services as other private home owners; namely, flushing and flow testing of the fire hydrants, video-taped inspection and pumping of on-site sewers, and door-to-door garbage and recycling pick-up. She noted that these four services have been granted to the 67 residential condo complexes in the City of Brantford, with some liability insurance conditions. The Condominium Corporations located within the County of Brant are requesting flushing and flow testing of the eight fire hydrants in the seven condo complexes, the videotaping and inspection of the 28 sewer outlets and the pumping of the main sewers. Ms. Kolanko distributed a comparison of the services provided to single residences and to single townhouse condos, as well as the taxes paid. In response to a question, Ms. Kolanko advised that the Condominium Corporations within the County of Brant will never request the County to provide snowplowing or street lights for their complexes.

Moved by – Councillor Haggart
Seconded by – Councillor Powell

That the presentation by Honey Kolanko on behalf of the Condominium Corporations located in the County of Brant be referred to the Public Works Committee for consideration within two meeting cycles.

. Carried

Request for School Safety Zone on Broadway Street

Simon Hutchinson and Megan DeJong, Safety Patrollers at Paris Central School, requested that Council designate Broadway Street East and West in front of their school as a School Safety Zone and install a flashing light so that motorists are aware that they are now driving near a school where students are present. They advised that they have conducted two surveys in which they counted the number of cars that passed on Broadway Street West. Of the 546 vehicles that passed by this location, the students feel that 375 of the vehicles were travelling too fast to stop safely should a student enter the crossing zone. Although no parking is allowed near crossing zones, cars do park in this area making it unsafe for crossing students. Although no accidents have occurred to date, they are concerned about the safety of students travelling to Paris Central School.

Inspector Dave Durant, Brant County O.P.P., advised that he would assign a Constable to work with the Committee to get accurate statistics, as well as the involvement of an Officer from the Crime Prevention through Environmental Design (CPTED) to review other safety measures that can be undertaken.

Susan Evenden, a parent of children attending Paris Central and a resident of the area, advised that previously the request for a School Safety Zone from the School Council had been denied by Council. She suggested that Council could make exceptions to their criteria for establishing a School Safety zone where there are public concerns about safety. Ms. Evenden noted that there are a number of establishments in this area that generate both vehicular and pedestrian traffic (church, food bank, library, etc.). There has been an appreciable increase in the traffic over the past five years and many vehicles are non-compliant with the four-way stops on Broadway Street. A short-term solution is the establishment of a School Safety zone with increased enforcement and increased fines for violations. A long-term solution will involve review of the traffic volumes and routes in this area, since many motorists use Broadway Street as an alternative to Grand River Street North.

3688
Brant County Council
November 18, 2008

A letter from Bill Johnston, Chair of the Grand Erie District School Board, supporting the establishment of a School Safety zone at Paris Central School was distributed for Council's information.

Members of Council noted the problem with parents parking in no parking zones near the school crossings, and the need to get both Boards of Education involved in discussions about School Safety Zones for all school locations. It was suggested that a review be done of the safety audit of school crossing zones that had been done some time ago.

Moved by – Councillor Gatward
Seconded by – Councillor Atfield

That the presentations regarding the establishment of a School Safety Zone be referred to the Public Works Committee for consideration, with involvement from the Paris Central School Committee, the Brant County O.P.P. and By-law Enforcement.

. Motion Withdrawn

Moved by – Councillor Chambers
Seconded by – Councillor Atfield

That a School Safety Zone be implemented on Broadway Street East and Broadway Street West at Paris Central School, and a by-law to implement this designation be considered at the December 2, 2008 meeting of Brant County Council;

And that other issues identified in the presentations (installation of a flashing light, parking enforcement, need for increased enforcement of speeding and other traffic violations, etc.) be referred to County staff for the preparation of a report, with involvement from the Paris Central School Committee, the Brant County O.P.P. and By-law Enforcement.

. Carried

Update from Paris - Port Dover Pipe Band

Gord Black, Pipe Major of the Paris - Port Dover Pipe Band, highlighted some of the trips the Band has taken over the past eight years representing the County and the various awards they have won. He noted that there are over one hundred members in the Band at the current time, with a number of youth from the Paris area involved. Mr. Black outlined the major expenses of the Band for rentals at the Paris Fairgrounds, transportation to events and teaching for new members. He thanked Council for their support in the past, and requested that the grant to the Band continue in the future.

Request for Funding for Willett Urgent Care Renovations

Stuart Roxborough, Chair of the Willett Hospital Foundation, presented plans for renovations to the Urgent Care Area at the Willett Hospital which includes enlarging the waiting area, reception and registration, a new entrance, a separate triage area, enhanced waiting area for imaging, an additional examination room and improved security. These changes will improve the flow and function of the Urgent Care area to create a better working area for patients and staff. These renovations are estimated to cost \$250,000, with the Willett Foundation contributing \$90,000 and other initiatives to raise \$25,000. Mr. Roxborough requested that the County contribute \$50,000 towards this project in 2009, noting that this project does not qualify for Provincial funding. These renovations will provide a short-term solution for the next three to five years, but a larger project will be required in the long-term. Mr. Roxborough noted

Brant County Council
November 18, 2008

that the Willett Foundation is working with the PrimaCare Family Health Team on options for co-location in the future. In response to questions, Mr. Roxborough provided information on the Willett Foundation and Willett Hospital capital reserves, noting that it is prudent to maintain these reserves for the larger project that is planned for the future. The investment income from the Willett Foundation Reserve has been committed to assist with the Urgent Care Renovations project. Mr. Roxborough pointed out that the Willett Urgent Care serves patients throughout the County and surrounding areas.

Moved by – Councillor Wheat
Seconded by – Councillor Coleman

That the request from the Willett Hospital Foundation for funding of \$50,000 towards renovations to the Urgent Care Area be referred to 2009 budget deliberations for consideration.

. Carried

County of Brant Public Library Board – New Strategic Plan

Larry Stewart, Chair of the County of Brant Library Board, presented the Library Board's Strategic Plan for 2008 – 2010, noting four specific goals – community innovation and development, provision of client-centred service, equitable access and service teams.

Mr. Stewart reviewed the accomplishments achieved as a result of the Library's first Strategic Plan for 2004-2007, including the replacement of the Scotland-Oakland and Burford library facilities, upgrading of all branches for accessibility, structural soundness and utility efficiencies, and improving service levels through various initiatives. Mr. Stewart outlined the assets of the County of Brant Public Library in the areas of human resources, infrastructure, services and fiscal accountability. The identified trends and challenges facing the Library Board include economic issues, meeting the needs of various age groups, increasing public expectations for services, addressing literacy needs, and the changing technological requirements.

Chief Librarian Gay Kozak-Selby distributed a news release from the Ontario Public Libraries entitled "Uncertain Economy Triggers Increase Public Library Use" and the Libraries' October circulation statistics.

2008 O.P.P. Statistics

Inspector Dave Durant, Brant County O.P.P., responded to concerns about 2008 policing statistics that show a drop in speeding infractions and foot patrol hours. There were substantially more speeding tickets issued in 2007 as a result of a special enforcement initiative on 400 series highways through the O.P.P. Regional Traffic Enforcement. Although there are several factors involved in the changes in statistics, Inspector Durant advised that some officers covering the urban areas have been deployed to zone patrols in the rural areas to address the increase in Break and Enter and Mischief offences in these areas. This has resulted in a decrease in the foot patrol hours in the urban areas. Inspector Durant noted that motor vehicle accidents, fatalities and property damage in 2008 all show a decrease from 2007.

Councillor Atfield requested increased surveillance at the Paris Optimist Park to address vandalism problems at this location. Councillor Simons requested more police visibility in the Paris urban area. Inspector Durant reported on a serious incident that had occurred on September 16 involving a Constable and an Auxiliary Constable. Both officers have received trauma counselling as a result of the incident.

Request for Approval of Draft Plan Application PS1/07/SS, Rest Acres Industrial Subdivision, King & Benton Development Corporation

It was noted that Paul Puopolo, IBI Group, has requested that the presentation regarding Draft Plan Application PS1/07/SS be deferred until the December 16 meeting of Council.

Newport Properties Agreement

Colin Cook, whose Newport Road home was affected by the Grand River landslide, thanked Council for agreeing to match the Provincial funding to compensate the two property owners who have been affected. He noted that the property owners are working towards reaching a resolution on the division of the funds that would be equitable for both parties. In response to a question, Mr. Cook advised that he was aware that the Minister of Municipal Affairs and Housing has imposed a deadline for reaching an agreement, and that the two parties are working towards meeting that deadline.

Moved by – Councillor Schmitt
Seconded by – Councillor Haggart

That the following presentations be received as information:

- Update and request for continuation of annual grant from the Paris – Port Dover Pipe Band
- County of Brant Library Board Strategic Plan for 2008 – 2010
- O.P.P. update on 2008 policing statistics
- Update regarding negotiations for the Newport Road properties affected by the Grand River landslide

. Carried

MINUTES

Moved by – Councillor Schmitt
Seconded by – Councillor Powell

That the minutes of the November 4, 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

The Clerk advised that Bruce Noble has reviewed the application by TELUS to the CRTC for relief from the regulatory framework related to the expansion of local calling areas, and has recommended that the County not support their request due to the fact that TELUS would not have to abide by expanded local calling areas that may occur in the future.

Moved by – Councillor Powell
Seconded by – Councillor Gatward

That the Federation of Canadian Municipalities be advised that the County of Brant does not support the application made by TELUS Communications Company to the CRTC for relief from the requirements of the regulatory framework related to the expansion of local calling areas.

. Carried

Brant County Council
November 18, 2008

CONSENT ITEMS

Moved by – Councillor Coleman
Seconded by – Councillor Gatward

That the following Consent Information Report items be received:

1. Applications to be heard at the November 27 Committee of Adjustment meeting;

And that the following Consent Communications items be received:

1. AMO Member Communications:
 - a. Celebrate Ontario – Province Investing \$9 million in Ontario’s Festivals and Events. **Staff was requested to provide clarification on whether service groups would be eligible for this funding.**
 - b. Canadian Sport Tourism Alliance Announces Partnering to Compete Workshop
 - c. AMO seeking comments on draft Joint AMO and OMSSA Paper on poverty reduction
 - d. Waste Diversion Act Review consultation sessions
2. Letter from Ministers of Finance, Municipal Affairs and Housing and Energy and Infrastructure regarding County’s Investing in Ontario 2008 capital grant of \$3,274,528.
3. André Marin, Ontario Ombudsman – Copy of The Sunshine Law Handbook: Open Municipal Meetings in Ontario.
4. Hon. Monique Smith, Minister of Tourism, re: Celebrate Ontario 2009 program.
5. Media release and Copy of proposed Terms of Reference for the Work Plan for Development of the Assessment Report and Source Protection Plan for the Grand River Source Protection Area and the Long Point Region Source Protection Area. **Councillor Haggart provided a brief update on current issues being considered by the Source Protection Committee, and pointed out that there is much information available on the GRCA website related to Source Water Protection.**
6. Ontario Growth Secretariat:
 - a. Information on the Growth Plan under the Places to Grow Act for Northern Ontario.
 - b. Information on report on the size and location of Urban Growth Centres in the Greater Golden Horseshoe.
7. Notice of Public Information Centre for the Greenwich Mohawk Brownfield Site Redevelopment Project to be held on November 26 at Bellview Elementary School.
8. City of Hamilton – Notice of Public Information Centre #1 for the City of Hamilton Cycling Master Plan.
9. Brant Haldimand Norfolk Catholic District School Board – notification of approval of increase to Education Development Charges to \$628.00 per new residential unit.
10. Juno Beach Centre Fall/Winter 2008 *Dispatch* newsletter.
11. Information from the Canadian Centre for Ethics in Sport inviting Council to become a “True Sport Community”.
12. Update on the activities of the Seniors Resource Centre in Brantford.
13. Chamber of Commerce Brantford-Brant *In Touch* November newsletter.
14. Ortech Power – *Power Points* newsletter.
15. Kim DaCosta – Thank you for fruit basket while recovering from broken ankle and leg.
16. Minutes of Meetings:
 - a. Long Point Region Conservation Authority – October 1, 2008
 - b. Paris BIA – October 14, 2008
 - c. Grand River Conservation Authority – September 26 and October 20, 2008.

. Carried

CORPORATE DEVELOPMENT

Councillor Haggart presented the following report from the November 10, 2008 meeting of the Corporate Development Committee:

1. That the request from the Burford Lions Club for funding in 2009 of \$25,000 for the Lions Way walking/cycling trail along Maple Avenue North be received and forwarded to the 2009 budget deliberations for consideration.
2. That the County of Brant approve the proposal from Brant County Power Inc. dated November 7, 2008, for a billboard utilizing the County of Brant and County Fire Department's logos.
3. That all County of Brant Municipal Offices be closed for business on Friday, January 2, 2009;

That all employees be required to take January 2, 2009 off as vacation time, lieu time or time off without pay, on a voluntary basis;

And that all recreation facilities and frontline maintenance services continue to be operational on January 2, 2009.

4. Whereas during the winter months, the two drains that empty onto the back parking lot at the Burford Administration Office result in the formation of large sheets of ice, thereby placing County employees at risk of injury;

And whereas the Joint Health and Safety Committee has identified the back parking lot at the Burford Administration Office as a health and safety hazard;

Be it hereby resolved that remediation works, to rectify the identified drainage hazard, and at an estimated cost of \$13,000, be approved;

And that the estimated cost of \$13,000, for the required remediation works, be allocated from the Capital Reserve.

5. That staff be requested to seek proposals from additional planning consultants to conduct a peer review for the Paris North and Nith Peninsula Area Studies under option #2 of the Area Study Criteria;

That the MMM Group be advised that they have been selected to do both the Planning and Engineering Peer Review for the St. George Area Study and the Cainsville Area Study under option #2 of the Area Study Criteria in accordance with their proposal;

That AECOM be advised that they have been selected to do the engineering peer review for both the Paris North and Nith Peninsula Area Studies under option #2 of the Area Study Criteria in accordance with their proposal;

And that Watson and Associates be advised that they have been selected to do the Peer Review of the financial components of any Area Study prepared for Council's consideration under option #2 of the Area Study Criteria.

Brant County Council
November 18, 2008

6. That based on Council's earlier approval of the Area Study Criteria, that Starlite's request to be allowed to do a small scale Area Study for the north east quadrant of St. George be denied and the developer be advised to renew his efforts with his fellow developers to initiate and complete the St. George Area Study;

That while Council awaits the completion of the Area Study, any complete planning applications be circulated for public input in accordance with the provisions of the Planning Act;

And further that until the Area Study is complete and has been implemented through a Development Charges By-law, no plans will be allowed to be registered and only plans that have demonstrated servicing capacity may be considered for draft plan approval.

7. That County staff be authorized to issue a Request for Proposals for a Municipal Tax Billing and Collection System prior to the approval of the 2009 Capital Budget;

That the following evaluation criteria be approved for the Tax Billing & Collection System Request for Proposal as per Article 6.10 of the County of Brant Purchasing Policy (By-law 271-04):

PHASE ONE - VENDOR PROPOSAL EVALUATIONS

Vendor Suitability (30% of the total weight)

Vendor's proven track record with other municipal Tax installations	30%
Business viability of Vendor	20%
Services offered	20%
Quality of Training Plan for the County of Brant staff	15%
Qualifications and experience of proposed Vendor Tax Implementation Team	5%
Attractiveness of Vendor's contractual terms	5%
Vendor's expressed willingness to form a good relationship with the County	5%

Proposal Suitability (70% of the total weight)

Application functionality provided	30%
Compatibility of the "proposed solution" with the County's technology infrastructure and ease of migration to related County computer systems	15%
Clear, concise and realistic implementation plan	15%
Proposal overall cost	30%
Data conversion /migration solution	5%
Approach and adequacy of security and audit measures and Operational and backup features.	5%

PHASE TWO – SHORT-LISTED VENDOR DEMONSTRATION EVALUATIONS

Evaluations

Major Functional Requirements	30%
Major Technology Requirements	15%
Implementation & Training Plan	15%

Track Record	10%
Project Cost	30%

Reference Calls and Site Visits

Confirmation/alteration of demonstration evaluations	
--	--

8. That the County of Brant support the appeal by the City of Toronto and the Municipal Property Assessment Corporation (MPAC) of the Assessment Review Board (ARB) decision in ARB File No. WR66512, known as the “Bank Towers” case;

That Council authorizes MTE Paralegal Professional Corporation, together with the Lawrence, Lawrence, Stevenson LLP law firm to represent the County of Brant, and, together with other interested municipalities, to seek leave to intervene in the appeal of that ARB decision;

And that Council authorize participation in cost-sharing with other interested municipalities of the professional fees associated with intervening in the appeal, to an upset limit of \$5,000.

9. That Schedule “A” of Tax Levy By-laws 109-07 and 73-08 be amended to include new assessment classes established by the Municipal Property Assessment Corporation that became effective on March 22, 2007.

10. That the Council of the County of Brant direct staff to review the objectives, priorities and suggested strategies in the Master Aging Plan report;

And that staff report to Council, by the end of 2008, the items that could be, or are presently being addressed, within departmental programs, service plans and works plans.

11. That Insurance Claim 32-08 be denied.

Moved by – Councillor Haggart
 Seconded by – Councillor Simons

That the report of the Corporate Development Committee from its November 10, 2008 meeting be adopted.

. Carried

Councillor Simons noted that she had received a letter from the Brant Cultural Centre inviting her to attend their office prior to the December 8 Corporate Development Committee meeting. It was agreed that Ron Hansen of the Cultural Centre would be requested to make a presentation to the December Corporate Development Committee meeting.

Councillor Powell noted that Item 3 on Page 9 of the Corporate Development Committee minutes should be changed to read “2003-2006”.

Brant County Council
November 18, 2008

PUBLIC WORKS

Councillor Coleman presented the following report from the November 10, 2008 meeting of the Public Works Committee:

1. That the rehabilitation of Kimberly Road, Burford, be considered during 2009 budget deliberations.
2. Whereas JCJ Contracting has submitted a request to the County to provide financial assistance with respect to short term excessive fuel costs;

And whereas the County and JCJ Contracting have entered into a contract under tender EST 7-06 for the Landfill Disposal and Operations;

And whereas the contract requires the Contractor to supply all required plant and materials to fulfill the demands of operations;

And whereas there are no allowances in the contract for the fuel cost increases;

Be it hereby resolved that the County of Brant decline the request for additional funds to cover the short term excessive fuel costs.

3. Whereas the County of Brant has entered into an agreement with Park Lane Terrace (the "Agreement"), at a term of three years, to ensure that there will be no land application of fertilizer, pesticides or any other type of contaminant, within the sanitary area of the Gilbert Overburden Wells;

And whereas the Agreement is scheduled to expire on December 31, 2008, and, accordingly, must be renewed in order to maintain the sanitary protection zone for Wells P214 and P215, as outlined in the groundwater study completed by Lotowater in 2005;

And whereas Park Lane Terrace has consented to a renewal of the Agreement, for an additional three year term, inclusive of the same terms and conditions as are presently in place, including the advance full payment term of \$300.00 (three years at \$100.00 per year), payable upon execution of the Agreement;

Be it hereby resolved that the County of Brant renew the Agreement with Park Lane Terrace, at a term of three years, with a scheduled expiration date of December 31, 2011.

4. Whereas staff requested IBI Group to submit a proposal for new phase 3 works which would complete the reconstruction of Mile Hill Road from Washington Street to Powerline Road by including the remaining southerly 300 metres of Mile Hill Road;

And whereas IBI Group has submitted a proposal, dated October 29, 2008, for additional works as requested by staff to include the remaining works on Mile Hill Road from Powerline Road to beginning of 2008 construction (approximately 300 metres);

And whereas the additional cost is greater than 10% of the original awarded cost of \$110,900;

And whereas there are sufficient funds to support the additional engineering costs;

Be it hereby resolved that the additional engineering services be implemented at the total additional cost of \$18,000, excluding GST, in accordance with their proposal dated October 29, 2008.

5. Whereas various community and service groups have requested to install signs advertising their annual events, on a permanent basis, onto existing municipal advisory signs such as the "Welcome to Paris" and street name signs;

Be it hereby resolved that staff be authorized to communicate with the known community and service groups, requesting that partnerships be formed to establish a central sign board located at the major entrances to each community available for their use for a defined period of time prior to their event;

And that where possible, staff be directed to pursue opportunities with community and service groups, for the permanent construction and coordination of sign installations.

Moved by – Councillor Coleman
Seconded by – Councillor Atfield

That the report of the Public Works Committee from its November 10, 2008 meeting be adopted.

. Carried

It was agreed that the wording in the second bullet-point on Page 11 of the November 10 Public Works Committee minutes should be changed to read "a component of the costs to be funded via development charges".

COMMITTEE OF MANAGEMENT – JOHN NOBLE HOME

Councillor Wheat presented the following report from the November 5, 2008 meeting of the Committee of Management – John Noble Home:

1. That the City of Brantford and the County of Brant approve the establishment of a Reserve Fund for the specific use of the John Noble Home Bell Lane Terrace seniors apartments;

That the City of Brantford be responsible for management of the Bell Lane Terrace Reserve Fund;

That all interest generated by the Bell Lane Terrace Reserve Fund shall remain in the fund for the use of the Bell Lane Terrace Seniors' Apartments;

And that staff be directed to prepare the necessary agreement between the City of Brantford and the County of Brant for the establishment of this Reserve Fund.

Moved by – Councillor Wheat
Seconded by – Councillor Coleman

That the report of the Committee of Management – John Noble Home from its November 5, 2008 meeting be adopted.

. Carried

Brant County Council
November 18, 2008

Councillor Wheat updated members of the Committee on the proposed process for the John Noble Home Committee of Management governance being transferred to the City of Brantford Social Services Committee, noting a meeting will be arranged with Dan Temprile, General Manager of Public Health, Safety and Social Services with the City of Brantford, to discuss concerns related to the requirement for a separate meeting, meeting dates and times, etc. In response to a question, the Clerk advised that the Appointment By-law to be considered later in the meeting should proceed as currently proposed without the John Noble Home Committee of Management being noted as a separate Committee. However, further discussions will be held with City of Brantford staff to ensure consistency in the appointments, to be reported on at the next Council meeting.

TWIN PAD BUILDING COMMITTEE

The Twin Pad Building Committee minutes of November 6, 2008 were received as information.

PARKS AND RECREATION

The Parks and Recreation Committee minutes of November 3, 2008 were received as information.

INFORMATION REPORTS

1. King and Benton Development Applications – Appeal to the Ontario Municipal Board – report from Mark Pomponi, Chief Planning Official.

CORRESPONDENCE

1. Roberta Sero – support for maintaining the Harley Museum building – **Referred to Community Services staff.**
2. Petition from residents of Glen Morris Road East requesting hard surfacing of road – **Referred to Public Works Committee.** In response to questions, the Director of Public Works advised that the AADT (Annual Average Daily Traffic) is 350 on Glen Morris Road East and 1,150 on Glen Morris Road West (dividing line being Highway 24).
3. Updated presentation from the Brant Taxpayers Coalition on the Comparison of the Brant County Power merger options – **Received as information, with a copy to be provided to Brant County Power Inc.**

RESOLUTIONS

Appointment to Bell Homestead Committee

Moved by – Councillor Gatward
Seconded by – Councillor Coleman

Whereas Joy Rayner has resigned her position as the County of Brant representative on the Bell Homestead Committee;

Be it hereby resolved that Linda Guest be appointed as the County of Brant's representative on the Bell Homestead Committee for the term ending November 30, 2010.

. Carried

Burford Citizens of the Year

Moved by – Councillor Chambers
Seconded by – Councillor Coleman

That the Council of the County of Brant extend congratulations to Bob and Merylin Craft on being named "Burford's Citizens of the Year for 2008", Steven Milne on being selected for the "Friend of Youth" award, and Marilyn Szalai on being selected for the "Good Neighbour" award.

. Carried

OTHER BUSINESS

1. Invitation to 10th Annual Youth Career and Volunteer Fair to be held on November 26 at the Brantford Civic Centre.
2. Invitation to Ontario Recycler Workshop – Toronto, December 4, 2008.
3. Information on "Moving Beyond PSAB" workshops sponsored by AMO.
4. The Nanticoke Grand Valley Area Water Supply Project presentation scheduled for December 16 has been postponed to a date to be determined.
5. Posting for Parks and Facility Manager – Councillor Haggart noted his concern that the job posting for the Parks and Facility Manager did not include a requirement for the person to have sound technical knowledge and qualifications as it relates directly to the operation of an arena. It was noted that the job posting is used by Human Resources as part of the recruitment process to select a qualified candidate that will meet the needs of the County.
6. Proposed Dated for Official Plan Submission Review Meetings – The following dates were identified for potential Official Plan Submission Review Meetings:

Wednesday, December 3	Monday, January 19
Monday, December 15	Monday, January 26
Monday, January 5	Wednesday, January 28
Wednesday, January 7	Thursday, January 29

Planning Staff was directed to review the dates with MMM staff so that the meetings can be scheduled as soon as possible.
7. Councillor Chambers noted that all applicants for planning applications at the November 19 Planning Advisory Meeting have requested that their applications be deferred. All other agenda items can be deferred for consideration at the December meeting.

Moved by – Councillor Chambers
Seconded by – Councillor Coleman

That the Planning Advisory meeting scheduled for Wednesday, November 19 be cancelled.

. Carried

Brant County Council
November 18, 2008

8. It was noted that there is no budget meeting scheduled for Thursday, November 20; the first meeting will be held on Thursday, November 27.
9. It was noted that the Twin Pad Building Committee meeting has been rescheduled to Friday, November 21 at 2 p.m.
10. Mayor Eddy noted that a SCOR workshop has been scheduled for November 26 at the Burford Community Centre to update the public on the SCOR Strategic Management Plan.

In Camera at 10:00 p.m. to discuss legal and property acquisition matters, on motion of Councillors Coleman and Gatward

This portion of the meeting is recorded in the In Camera – Confidential Brant County Council minutes dated November 18, 2008.

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

BY-LAWS

Moved by – Councillor Chambers

Seconded by – Councillor Atfield

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

- By-law Number 202-08 to amend Schedule “A” of By-law Number 109-07 adopting tax rates for 2007.
- By-law Number 203-08 to amend Schedule “A” of By-law Number 73-08 adopting tax rates for 2008.
- By-law Number 204-08 to appoint Members of Council to Committees and Boards.
- By-law Number 205-08 to amend By-law Number 110-01 for property located in Part of Lot 7, Plan South of St. Andrew Street, Town of Paris, to permit a garden suite as a temporary use (Baker, 38 St. Andrew Street).
- By-law Number 206-08 to confirm the proceedings of Council.

. Carried

Moved by – Councillor Chambers

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 202-08 to amend Schedule “A” of By-law Number 109-07 adopting tax rates for 2007.
- By-law Number 203-08 to amend Schedule “A” of By-law Number 73-08 adopting tax rates for 2008.
- By-law Number 204-08 to appoint Members of Council to Committees and Boards.
- By-law Number 205-08 to amend By-law Number 110-01 for property located in Part of Lot 7, Plan South of St. Andrew Street, Town of Paris, to permit a garden suite as a temporary use (Baker, 38 St. Andrew Street).
- By-law Number 206-08 to confirm the proceedings of Council.

. Carried

3700
Brant County Council
November 18, 2008

Moved by – Councillor Chambers
Seconded by – Councillor Atfield

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

- By-law Number 202-08 to amend Schedule “A” of By-law Number 109-07 adopting tax rates for 2007.
- By-law Number 203-08 to amend Schedule “A” of By-law Number 73-08 adopting tax rates for 2008.
- By-law Number 204-08 to appoint Members of Council to Committees and Boards.
- By-law Number 205-08 to amend By-law Number 110-01 for property located in Part of Lot 7, Plan South of St. Andrew Street, Town of Paris, to permit a garden suite as a temporary use (Baker, 38 St. Andrew Street).
- By-law Number 206-08 to confirm the proceedings of Council.

. Carried

NEXT MEETING

The meeting adjourned at 10:40 p.m. to meet again on **Tuesday, December 2, 2008 at 6:00 p.m.** in the Council Chambers.

Mayor

Date Minutes Approved

Clerk