

COUNTY OF BRANT COUNCIL MINUTES

Council Chambers, Paris
Tuesday, January 20, 2009
7:00 p.m.

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

Staff: Urbanski, Glassford, Compeau, Johnston, Underwood, Bell 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 January 20, 2009 meeting be approved as distributed, with an addition under “Resolutions” regarding notice of motion on a strategy for sustainability.

. Carried

DELEGATIONS/PRESENTATIONS/PETITIONS**Update from the Long Point Region Conservation Authority**

Cliff Evanitski, General Manager, presented a fact sheet outlining the 2008 highlights of the Long Point Region Conservation Authority, and specifically projects carried out in the County of Brant. In response to questions, Mr. Evanitski advised that the 2009 budget represents a 5.8% increase in expenditures, but a 6% decrease in the municipal levies required due to an increase in various fees. The County of Brant 2009 budget for the Long Point Region Conservation Authority will decrease by approximately \$2,000 to \$49,000.

Sanderson Centre - 2009 funding request

Bob Wyatt, a member of the Sanderson Centre Board of Directors, requested funding of \$25,000 in 2009 towards the programming costs at the Sanderson Centre. He outlined various activities and events that are attended by Brant County residents, noting that Brant County residents account for approximately 12% of the attendance at ticketed events at the theatre. Councillor Powell, the County representative on the Sanderson Centre Board, highlighted some of the attractions at the Sanderson Centre.

Moved by – Councillor Simons
Seconded by – Councillor Wheat

That the request from the Sanderson Centre for funding in 2009 be referred to 2009 Budget deliberations.

. Carried

Brant County Council
January 20, 2009

Twin Pad Complex

Michael Hogan presented a petition signed by 314 people, supporting the concept of the twin pad arena but opposing the estimated cost and the location at Powerline Road and Rest Acres Road. He suggested that there are other locations in Paris that would be more suitable and questioned the \$22.5 million cost during this period of economic downturn, noting other twin pad arenas that have been built for less money.

Moved by – Councillor Coleman
Seconded by – Councillor Atfield

That the presentation by Michael Hogan regarding the Twin Pad Arena project be referred to the next meeting of the Twin Pad Building Committee to be held on February 26 at 7:30 p.m. at the Fire Administration Building.

. Carried

Councillor Coleman pointed out that he and the Capital Property Manager would be touring the Oakville Arena on January 22.

Official Plan and Provincial Policies re: Community Services and Resources

Lorna Nowicki-Prime made a presentation on various aspects of the Five-Year Official Plan Submission, focusing on the following matters that affect the quality of life in the Paris area:

- concern that urban settlement lands designated for future development will be developed immediately rather than over the next 25 years as projected by the Province
- concern about the environmental impact and costs of the Bethel Well
- concern that there are only twenty years left in the County's current landfill site
- protection of prime agricultural lands to ensure there is local land for future food production
- protection of natural resources, including Barker's Bush and the Nith Peninsula areas
- need for a riverfront plan to protect the water, adjacent natural environment and creation of parkland along the Nith and Grand Rivers
- protection of the downtown Paris commercial core and north end businesses
- protection of community infrastructure, including "walkable" features, Willett Hospital, Library, outdoor Paris pool, skate park and the old Town Hall
- direct development to brown/greyfield sites and infilling
- stronger language to ensure conservation of local resources and the use of LEED standards for all new development

Members of Council encouraged Ms. Nowicki-Prime to continue her efforts and suggested that she may wish to form a focus group with other members of the public, County planning staff and members of Council to discuss her concerns and suggestions. Councillor Chambers offered to be part of this focus group.

Moved by – Councillor Gatward
Seconded by – Councillor Haggart

That the presentation on the Official Plan by Lorna Nowicki-Prime be referred to Planning staff to be included with other public comments on the Official Plan review.

. Carried

MINUTES

Moved by – Councillor Simons
Seconded by – Councillor Schmitt

That the minutes of the January 6, 2009 meeting of Brant County Council be adopted, copies having been forwarded to the members prior to the meeting.

.Carried

Moved by – Councillor Schmitt
Seconded by – Councillor Atfield

That the minutes of the January 12, 2009 meeting of Brant County Council be adopted, copies having been forwarded to the members prior to the meeting.

.Carried

CONSENT ITEMS

Moved by – Councillor Coleman
Seconded by – Councillor Hodge

That the following Information Reports be received:

1. Social Services Committee minutes – November 26, 2008.
2. Notice of Public Information Meeting on Phase 2 and 3 Mile Hill Road Reconstruction to be held at the Fire Administration Building on Thursday, January 22 from 5 – 8 p.m.

. Carried

Moved by – Councillor Coleman
Seconded by – Councillor Powell

That the following Consent Communications items be received:

1. AMO Member Communications:
 - a. AMO's Pre-Budget Submission calls for increased infrastructure investment
 - b. Municipal Leaders Forum on Green Building.
2. Mayor Dennis Travale, Chair, SCOR – Update on SCOR Activities and One-Year Work Plan Overview.
3. Commissioner Julian Fantino, Ontario Provincial Police re: updated municipal policing Cost Recovery Formula to be effective January 1, 2009. **Questions were raised on whether the costs for the OPP officers involved in the Caledonia dispute are included in the formula, and whether this new formula has been used to calculate the policing costs for the 2009 budget.**
4. Notification that Mayor Eddy was elected as Chair of the Western Ontario Wardens' Caucus.
5. Ministry of Agriculture, Food and Rural Affairs – Update on 2009 Drainage program, courses and tile loan program
6. Notification that King and Benton has withdrawn their appeal to the Ontario Municipal Board regarding draft approval of the Rest Acres Industrial Subdivision.
7. City of Brantford – Notice of Public Information Centre No. 2 on the Greenwich Mohawk Brownfield Site Redevelopment Project to be held on January 21 from 3 – 8 p.m. at the Beckett Adult Leisure Centre.
8. Correspondence from B. Boughey, 42 Griffiths Drive, Paris, re: Twin Pad Arena Complex Project.
9. *"Forces at Work"* update from the Grand Erie Training and Adjustment Board.

Brant County Council
January 20, 2009

10. Chamber of Commerce *"In Touch"* January newsletter.
11. Independent Electricity System Operators (IESO) 2009 Energy Management Calendar and Ontario Reliability Outlook report.
12. Minutes of Meetings:
 - a. Brant County Board of Health – November 20, 2008
 - b. Committee of Adjustment – November 27, 2008.
 - c. Brant County Power Inc. – December 10, 2008.

. Carried

CORPORATE DEVELOPMENT

Councillor Chambers presented the following report from the January 12, 2009 meeting of the Corporate Development Committee:

1. Whereas County of Brant residents have expressed concern regarding the excessive and inconsistent rates being charged by Tow Truck Drivers;

And whereas Bill 87, *Towing Industry Act*, 2008, being an Act to regulate the tow truck industry, received second reading on September 25, 2008 and has been referred to the Standing Committee on General Government for review;

And whereas the purpose of the Act as stated in section 1 is to "regulate the towing industry in Ontario so that the public may have access to towing service of high quality provided in accordance with honesty and integrity and at a reasonable cost";

And whereas, the Act as currently written:

- i. Requires registration of every tow truck operator and driver
- ii. Prohibits operating without being registered
- iii. Imposes required standards that must be met prior to registration
- iv. Appoints investigators to administer and enforce the legislation
- v. Provides maximum fines upon conviction of \$2,000 for a first offence and \$10,000 for a subsequent offence
- vi. Provides disciplinary procedures that allow revocation or suspension of a registration, and the power to direct a refund of towing fees charged
- vii. Establishes maximum fees that may be charged for towing services

And whereas at their December 17, 2008 meeting, the County of Brant Police Services Board approved the following resolution:

"Be it hereby resolved that the County of Brant Police Services Board strongly supports Bill 87, the Towing Industry Act, to regulate the motor vehicle towing industry in Ontario";

Be it hereby resolved that the Council of the Corporation of the County of Brant supports the passage of Bill 87;

And that a copy of this resolution be forwarded to Premier McGuinty, MPP Dave Levac, MPP David Zimmer (the Bill's sponsor), the Association of Municipalities of Ontario, the Association of Police Service Boards and any other individual or association as deemed appropriate.

2. That the Corporate Development Committee authorizes staff to issue a Request For Proposals for a Municipal Cashiering / POS System prior to approval of the 2009 Capital Budget;

And that the following evaluation criteria be approved for the Cashiering / POS 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 municipal Cashiering / POS installations	30%
Business viability of Vendor	20%
Services offered	20%
Quality of Training Plan for County of Brant staff	15%
Qualifications and experience of proposed Vendor 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	35%
Proposal overall cost	25%
Compatibility of the "proposed solution" with the County's technology infrastructure	15%
Clear, concise and realistic Implementation Plan	10%
Ability and ease of integration to related County computer systems and operational and backup features	10%
Approach and adequacy of security and audit measures	5%

PHASE TWO – SHORT-LISTED VENDOR DEMONSTRATION EVALUATIONS

EVALUATIONS	
Major Functional Requirements	40%
Project Cost	30%
Major Technology Requirements	10%
Implementation & Training Plan	10%
Track Record	10%

REFERENCE CALLS AND SITE VISITS	
Confirmation / alteration of demonstration evaluations	

3. That the County Insurance Program with the Frank Cowan Company Ltd. be renewed for a one year term commencing February 28, 2009, at the annual premium amount of \$830,692, plus applicable taxes.
4. That the appreciation of Brant County Council be extended to Frank Cowan Company Ltd. for their donation to the Heart and Stroke Association for the provision of defibrillators to municipalities.
5. That Lot 83, Plan 727, geographic Township of Burford, Roll No. 011-030-34300, be declared as surplus to the needs of the County of Brant;

Brant County Council
January 20, 2009

And that the property be listed for sale with CB Richard Ellis Ltd., at a list price of \$170,900, for a period of six months.

6. That the acquisition and use of corporate credit cards as an additional payment mechanism be approved;

And that the policy governing the issuance of corporate credit cards be approved.

7. That the County fringe benefit program with Sun Life be renewed for 2009, at a monthly premium amount of \$89,914, including taxes.

8. That condition 1(c) "1 Year Build Clause", as contained in Schedule "B" to the Agreement of Purchase and Sale as executed between the County of Brant and C. and K. Zhao on December 20, 2007, be extended for a six month period, with said extension to expire on June 8, 2009.

9. Whereas a request has been received from King & Benton Leasing Ltd. for the extension of the watermain across the frontage of their properties identified as MN 68, 74 and 80 Old Onondaga Road East;

And whereas the supply of water to the subject lands is within the area identified in Schedule B of the County/City Water Agreement (By-law 42-01);

And whereas there is capacity in the Cainsville water system for the extension of the watermain across the frontages of MN 68, 70 and 80 Old Onondaga Road East;

Be it therefore resolved that the request received from King & Benton Leasing Ltd. for the extension of the watermain across the frontages of MN 68, 70 and 80 Old Onondaga Road East be approved and include but not be limited to the following conditions;

- That prior to the County entering into an agreement with King & Benton Leasing Ltd. for the extension of the watermain, that King & Benton Leasing Ltd. provide proof to the County that C.N.R. have no objection to the extension of the watermain through their property;
- That King & Benton Leasing Ltd. enter into an agreement with the County that will address such issues as construction methods, maintenance periods, securities, insurance, assumption of works, etc., all to the satisfaction of the County;
- That all costs associated with the extension of the watermain, including the drafting and execution of the agreement, shall be borne by King & Benton Leasing Ltd.

10. Whereas a request has been received from the property owner of Parts 6 & 7, Plan 2R-6901 for an exemption from Council Policy PWE-2003-05 (Paris Interim Water Servicing Policy) for the construction of 5 single-family detached units on Irongate Drive, Paris;

And whereas the property owner eliminated 7 single family detached units in the Grandville, Phase 2 subdivision in order to permit the development of the public elementary school site on Grandville Circle (north leg) and is now proposing to construct only 5 single family detached units on Irongate Drive, in the Grandville, Phase 1 subdivision.

And whereas the property owner prepaid the applicable Development Charges with respect to the upgrades to the Gilbert Water Supply System;

And whereas the upgrade works to the Gilbert Water Supply System have now been completed and water servicing capacity has now been allocated to the entire Grandville Phase 2 Subdivision;

Be it therefore resolved that the request received from the property owner of Parts 6 & 7, Plan 2R-6901 for an exemption from Council Policy PWE-2003-05 (Paris Interim Water Servicing Policy) be approved noting prior to any connection, the property owner is required to provide the County with written approval for the water and sanitary connections from the developer of the Grandville, Phase 1 subdivision until such time as said subdivision is assumed by the County.

11. Whereas at the November 18, 2008 meeting of Council, staff were directed to review the Master Aging Plan for Brantford and the County of Brant;

And whereas staff worked in collaboration with other service providers on developing the Master Aging Plan to improve senior engagement in the County of Brant;

Be it hereby resolved that staff continue to take into consideration for future recreation programs, infrastructure, and marketing and development initiatives based on the information contained in the Master Aging Plan.

12. Whereas a request has been received from the agent for the property owner of Block 63, 2M-1875 and 166 King Edward Street for an exemption from Council Policy PWE-2003-05 (Paris Interim Water Servicing Policy) for the construction of a 22 unit townhouse style condominium development and one single-family detached unit on the subject lands;

And whereas the developer of the Highlands on the Nith subdivision prepaid the applicable Development Charges with respect to the upgrades to the Gilbert Water Supply System;

And whereas the developer temporarily transferred water servicing capacity in Highlands on the Nith, Phase 1 to allow the development of Highlands on the Nith, Phase 2;

And whereas the upgrade works to the Gilbert Water Supply System have now been completed and water servicing capacity has been restored to the subject lands for approximately 25 residential units;

And whereas the property owner of Block 63, 2M-1875 and 166 King Edward Street is proposing to construct only 23 residential units;

Be it therefore resolved that the request received from the agent for the property owner of Block 63, 2M-1875 and 166 King Edward Street for an exemption from Council Policy PWE-2003-05 (Paris Interim Water Servicing Policy) be approved.

13. That the request from the Joint Disaster Relief Committee of the Townships of Bonfield and East Ferris for financial aid for flood victims be received as information.

Brant County Council
January 20, 2009

Moved by – Councillor Chambers
Seconded by – Councillor Gatward

That the report of the Corporate Development Committee from its January 12, 2009 meeting be adopted.

. Carried

PUBLIC WORKS

Councillor Coleman presented the following report from the January 13, 2009 meeting of the Public Works Committee:

1. That the request received from Wal-Tec Racks Inc., for an exemption from road widening requirements along Bishopsgate Road, as part of Site Plan Control, be approved.
2. That Tender “RDT 3-06 Pavement Markings”, as awarded to Provincial Maintenance, be extended for a one year term.
3. Whereas investigations regarding increasing turbidity in the water supplied from Well P28 at the Gilbert Water Supply Facilities has revealed a hole in the casing that was allowing particulate matter to enter the well causing the turbidity and that decreased performance of the well was also observed;

And whereas it is in the best interest of the County that repair to the well is made without delay as Well P28 is important to the security of municipal water supply to Paris;

And whereas the cost of the repairs is estimated to be \$42,920 as described in a December 9, 2008 letter from Boyd Pendleton, Lotowater Technical Services Inc., Re: P28 Liner Installation Proposal, the cost of which is outside the authority of the Purchasing Policy;

And whereas Section 13.4 of Schedule A to By-law 271-04, Purchasing Policy provides the Department Head authority to purchase goods and services outside the authority of the Purchasing Policy if it is in the best interest of the County with the requirement that the matter be reported to Council;

And whereas the matter was reported to Public Works Committee members via a December 12, 2008 memo from Alex Davidson Re: Well P28 – Gilbert Water Supply;

Be it hereby resolved that County Council accept the December 12, 2008 memo from Alex Davidson Re: Well P28 – Gilbert Water Supply to members of the Public Works Committee, complete with the December 9, 2008 letter from Boyd Pendleton, Lotowater Technical Services Inc., Re: P28 Liner Installation Proposal as the report required by Section 13.4 of Schedule A to By-law 271-04, Purchasing Policy;

And that the work be funded from the 2008 Operations Budget.

4. Whereas County of Brant staff have identified the need for speed reduction on Mile Hill Road from Washington Street/Hillside Avenue to Powerline Road due to the narrow asphalt width, numerous horizontal curves and steep vertical alignment;

Be it hereby resolved that By-law # 182-05 – Schedule “J” be amended by the addition of:

Street	Location	Prohibition
Mile Hill Road	Washington Street / Hillside Avenue to Powerline Road	40km/hr

5. Be it hereby resolved that AECOM be released from their duties with the County of Brant for the completion of the works associated with providing ice free discharge conditions at the Cainsville Lagoons, as required by the Certificate of Approval dated April 2008;

And be it hereby resolved that AECOM will receive payment for all services rendered to date with respect to the works associated with providing ice free discharge conditions at the Cainsville Lagoons;

And be it hereby resolved that Stantec Consulting Inc. be authorized to complete the works required by the Certificate of Approval dated April 2008 for the ice free discharge conditions at the Cainsville Lagoons.

6. Whereas to date, AECOM has not completed the preparation of the tender documents for the Airport Clarigester;

And whereas AECOM's original proposal indicated a tender preparation completion date of March 2007;

Be it hereby resolved that AECOM be released from their duties with the County of Brant for the preparation of the tender documents for the Airport Clarigester, as outlined in their proposal dated December 22, 2006;

And be it hereby resolved that AECOM will receive payment for all services rendered to date with respect to the works associated with the Airport Clarigester;

And be it hereby resolved that staff be authorized to prepare a Request for Proposals for consulting engineering services to complete the works required by the Ministry of the Environment at the Airport Clarigester.

7. Be it hereby resolved that staff be authorized to obtain a proposal from Ainley Group for the provision of peer review services for engineering reviews;

And be it hereby resolved that once staff are satisfied with the proposal from Ainley Group, that Ainley Group be added to the list of acceptable firms for peer review;

And be it hereby resolved that staff be authorized to assign work to either of the peer review engineering firms as staff deem appropriate.

Moved by – Councillor Coleman
Seconded by – Councillor Atfield

That the report of the Public Works Committee from its January 13, 2009 meeting be adopted.

. Carried

Brant County Council
January 20, 2009

PLANNING ADVISORY

Councillor Schmitt presented the following report from the January 7, 2009 meeting of the Planning Advisory Committee:

1. That the County of Brant approve the following requests for Site Specific requests for consideration as part of the review of the 5 Year Update to the Official Plan:
A7, A18(B) A19, A32, A41, B6, B12, F25, F26, F29, F30, F32 and H4.
2. That the following submissions be referred to Planning Staff for further study and evaluation:
A31, B4(A), B4(B), B5(A), B5(B), B5(C), E11, F8, E13, F1(A), F1(B), F1(C), F21,F31, H19 and H22.
3. That the following Site Specific requests be declined for consideration as part of the review of the 5 Year Update to the Official Plan:
A11, A39(A), A39(B), F3, F15, F36, H12(A), H12(B), H12(C) and H14.

Moved by – Councillor Schmitt
Seconded by – Councillor Powell

That the report of the Planning Advisory Committee from its January 7, 2009 meeting be adopted.

. Carried

COMMITTEE OF MANAGEMENT – JOHN NOBLE HOME

Councillor Coleman presented the following report from the January 14, 2009 meeting of the Committee of Management – John Noble Home:

1. Location of Monthly John Noble Home Committee of Management and Social Services Committee Meetings (PHSS2009-01)
 - a. THAT the request to hold a regular monthly meeting of the John Noble Home Committee of Management once each quarter at the John Noble Home be approved; and
 - b. THAT the following 2009 meetings of the John Noble Home Committee of Management and the Social Services Committee be held at the John Noble Home:
 - February 4, 2009
 - June 3, 2009
 - September 2, 2009
 - December 2, 2009
2. That the third signing authority for cheque signing for the John Noble Home be assigned to the General Manager, Public Health, Safety and Social Services.
3. That the resignation of the Medical Director, John Noble Home, be accepted with regret, and staff be directed to commence recruitment for a replacement.
4. That staff be directed to continue with the flooring replacement for Costain Court/Wilson Court that will meet the immediate needs of the John Noble Home through a Request for Quotations.

5. That staff be directed to prepare a proposal to redevelop the B & C beds at the John Noble Home in accordance with the December announcement from the Ministry of Health and Long Term Care (MOHLTC) B & C Bed Redevelopment Program.
6. That the following Financial Updates for the John Noble Home be received:
 - a. Monthly Budget Summary – November 30, 2008
 - b. Monthly Cheque Register – December 31, 2008
7. That staff be authorized to write-off \$29,019.97 for the outstanding John Noble Home resident accounts as of December 31, 2008.
8. That the following Statistical Update for the John Noble Home be received:
 - a. Quality Improvement Report – November 2008 – J. Andrews, Director of Care

Moved by – Councillor Coleman
Seconded by – Councillor Wheat

That the report of the Committee of Management – John Noble Home from its January 14, 2009 meeting be adopted.

. Carried

TWIN PAD BUILDING

The Twin Pad Building Committee minutes of January 8, 2008 were received as information. In response to a question, it was noted that the matter referred from the last Council meeting regarding contract administration will be considered at the next Twin Pad Meeting scheduled for February 26.

SYL APPS COMMUNITY CENTRE REPOSITIONING AD HOC

Councillor Powell presented the following report from the January 15, 2009 meeting of the Syl Apps Community Centre Repositioning Ad Hoc Committee:

1. Whereas the ice surface at the Syl Apps Arena is no longer capable of meeting the ice surface needs of the community;

And whereas it is anticipated that the new Twin Pad Arena Complex will commence operation in the Fall of 2010;

And whereas the new Twin Pad Arena Complex will include two ice surfaces capable of fulfilling:

- i. the ice surface required to replace that as is currently utilized at the Syl Apps Arena;
- ii. the ice surface needs of the County of Brant as a whole;

Be it hereby resolved that upon completion of construction and commencement of operation of the Twin Pad Arena Complex, the Syl Apps Arena ice surface be decommissioned as an ice surface;

And that all current Syl Apps Arena ice surface users be transferred to the Twin Pad Arena Complex.

Brant County Council
January 20, 2009

2. That the Syl Apps Community Centre Repositioning Ad Hoc Committee be renamed "Syl Apps Ad Hoc Committee".

Moved by – Councillor Powell
Seconded by – Councillor Atfield

That the report of the Syl Apps Community Centre Repositioning Ad Hoc Committee from its January 15, 2009 meeting be adopted.

. Carried

INFORMATION REPORTS

Twin Pad Complex Information Update – Report from Kathryn Underwood, Director of Community Services.

Councillor Powell advised that the micro-planning meetings were going well, with many details being examined. In response to questions, it was noted that the building is being built to LEED standards. Although no timelines have been established, it is anticipated that notification on the Build Canada funding will occur in February. The C.A.O. and Director of Community Services will be reviewing alternative financing methods if no funding is received through the Build Canada program.

Moved by – Councillor Coleman
Seconded by – Councillor Schmitt

That the Information Update on the Twin Pad Complex dated January 16, 2009 be received as information.

. Carried

CORRESPONDENCE

1. Clifford Jones, South Dumfries Historical Society re: St. George Memorial Hall.

Moved by – Councillor Wheat
Seconded by – Councillor Hodge

That the correspondence from the South Dumfries Historical Society regarding the St. George Memorial Hall be referred to staff preparing the report on the replies to the Property Management Strategy.

. Carried

QUESTIONS

1. Councillor Gatward expressed her disagreement with the budget proposal to close the Onondaga Customer Service Office and suggested that residents in the area should be advised of this proposal prior to any decision being made.
2. Staff will provide information to Councillor Simons in response to a question about the status of an appeal of a zoning infraction.

OTHER BUSINESS

1. Invitation to Grand River Watershed Annual Heritage Day Workshop on Monday, February 16 at the Township of Wilmot Recreational Complex, Baden.
2. Training offered by AMO:
 - Effective Municipal Councillor Program – Module 5
 - Effective Municipal Councillor Program – Combined
 - Heads of Council Training and Forum
 - The Saturday Series
3. It was agreed that Delegation Requests would be made to meet with the Minister of Energy and Infrastructure regarding the Grand River Bridge and the Minister of Health Promotion regarding the Twin Pad Arena Complex at the OGRA/ROMA Conference.
4. Mayor's Remarks:
 - he met with one of the co-owners of the Arlington Hotel this week, and although the hotel is currently closed, it will be reopened as a retirement hotel as soon as possible
 - Six Nations Chief Councillor Bill Montour has advised that he is extremely pleased with the traffic lights installed at Highway 54 and Chiefswood Road, as well as the repaving of Highway 54 this past fall. Mayor Eddy suggested a joint meeting of the two Councils to discuss the Official Plan Review.
 - Kathy Ballantyne will be beginning work on January 26 as the Parks and Recreation Manager
 - congratulations were extended to Terry Collins, Chair of Brant County Power Inc., who is serving as President of the Chamber of Commerce of Brantford-Brant in 2009.
5. Invitation to Burford Agricultural Society Annual Meeting to be held on Wednesday, January 28 at 6:30 p.m. at the Fairgrounds.

NOTICE OF MOTION

Councillor Chambers gave notice that he would be presenting a motion at the February 3 Council meeting regarding a strategy for sustainability.

In Camera at 9:00 p.m. to discuss property negotiations, potential litigation and matters related to the security of the municipality, on motion of Councillors Coleman and Wheat.

This portion of the meeting is recorded in the In Camera – Confidential Brant County Council minutes dated January 20, 2009.

Open Session at 10:30 p.m., on motion of Councillors Schmitt and Wheat.

Brant County Council
January 20, 2009

BY-LAWS

Moved by – Councillor Gatward
Seconded by – Councillor Coleman

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

- By-law Number 7-09 to authorize an agreement with Gamsby and Mannerow Limited for the provision of Professional Consulting Services for the Grandville Sewage Pumping Station Upgrades Project.
- By-law Number 8-09 to authorize a Stipulated Price Contract between the County of Brant, the City of Brantford and Abcott Construction Ltd. for the Tranquility Ambulance Station.
- By-law Number 9-09 to confirm the proceedings of Council.

. Carried

Moved by – Councillor Gatward
Seconded by – Councillor Coleman

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

- By-law Number 7-09 to authorize an agreement with Gamsby and Mannerow Limited for the provision of Professional Consulting Services for the Grandville Sewage Pumping Station Upgrades Project.
- By-law Number 8-09 to authorize a Stipulated Price Contract between the County of Brant, the City of Brantford and Abcott Construction Ltd. for the Tranquility Ambulance Station.
- By-law Number 9-09 to confirm the proceedings of Council.

. Carried

Moved by – Councillor Gatward
Seconded by – Councillor Coleman

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

- By-law Number 7-09 to authorize an agreement with Gamsby and Mannerow Limited for the provision of Professional Consulting Services for the Grandville Sewage Pumping Station Upgrades Project.
- By-law Number 8-09 to authorize a Stipulated Price Contract between the County of Brant, the City of Brantford and Abcott Construction Ltd. for the Tranquility Ambulance Station.
- By-law Number 9-09 to confirm the proceedings of Council.

. Carried

NEXT MEETING

The meeting adjourned at 10:35 p.m. to meet again on **Tuesday, February 3, 2009 at 7:00 p.m.** in the Council Chambers.

Mayor

Date Minutes Approved

Clerk