

**COUNTY OF BRANT COUNCIL MINUTES**

**SPECIAL MEETING**

Council Chambers, Paris  
Monday, March 9, 2009  
6:55 p.m.

**Present:** Mayor Eddy, Councillors Schmitt, Haggart, Powell, Atfield, Chambers, Coleman and Gatward.

**Regrets:** Councillors Wheat, Simons and Hodge.

**Staff:** Urbanski, Glassford, Compeau, Johnston, Bell and Carman.

Mayor Eddy in the Chair.

**APPROVAL OF AGENDA**

Moved by – Councillor Schmitt  
Seconded by – Councillor Gatward

That the Brant County Council agenda for the March 9, 2009 special meeting be approved as distributed.

. Carried

**BY-LAW**

It was noted that this by-law is for a geared-to-income housing project on property located at 130 West River Street, Paris. The site plan for the proposal was approved by Council in October 2006; however, the holding provision was dependent on approval by the Ministry of the Environment on the Record of Site Conditions, which has now been received.

Moved by – Councillor Schmitt  
Seconded by – Councillor Haggart

That By-law Number 31-09 to amend By-law Number 110-01 to lift the holding provision on property located in Concession 1, Part Lot 31, Plan 492, Block 22, Part Lot 1, and RP 2R-6962, Parts 4, 5 and 8, former Town of Paris be now read a first time (2149751 Ontario Limited, 130 West River Street).

. Carried

Moved by – Councillor Schmitt  
Seconded by – Councillor Haggart

That By-law Number 31-09 to amend By-law Number 110-01 to lift the holding provision on property located in Concession 1, Part Lot 31, Plan 492, Block 22, Part Lot 1, and RP 2R-6962, Parts 4, 5 and 8, former Town of Paris be now read a second time and all clauses and preamble be adopted (2149751 Ontario Limited, 130 West River Street).

. Carried

Brant County Council  
March 9, 2009

Moved by – Councillor Schmitt  
Seconded by – Councillor Haggart

That By-law Number 31-09 to amend By-law Number 110-01 to lift the holding provision on property located in Concession 1, Part Lot 31, Plan 492, Block 22, Part Lot 1, and RP 2R-6962, Parts 4, 5 and 8, former Town of Paris be now read a third time, passed, signed and sealed (2149751 Ontario Limited, 130 West River Street).

. Carried

**NEXT MEETING**

The meeting adjourned at 7:03 p.m. to meet again on **Tuesday, March 17, 2009 at 7:00 p.m. in the Council Chambers, Paris.**

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Mayor

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Date Minutes Approved

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Clerk