

COUNTY OF BRANT COUNCIL MINUTES

Council Chambers, Paris
Tuesday, March 17, 2009
7:00 p.m.

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

Regrets: Councillors Haggart and Coleman.

Staff: Urbanski, Glassford, Compeau, Bell, Pomponi and Carman.

Mayor Eddy in the Chair.

APPROVAL OF AGENDA

Moved by – Councillor Schmitt
Seconded by – Councillor Hodge

That the Brant County Council agenda and addendum for the March 17, 2009 meeting be approved as distributed, with the following additions:

- information item on Glen Morris Post Office
- change in agenda to consider by-laws prior to the In Camera session, with the exception of the confirming by-law which will be presented following the In Camera session

. Carried

DELEGATIONS/PRESENTATIONS/PETITIONS**Request A-38 for 611 West Quarter Townline Road – Five Year Official Plan Review**

Rob van Poorten, J. H. Cohoon Engineering, and Edward Stevens, property owner, requested that the Official Plan application for property located at 611 West Quarter Townline Road be referred back to the Planning Advisory Committee for further consideration. This property outside of Gobles is currently designated as Recreational, and due to the fact that it is not being used for recreational purposes and has limited capacity for agricultural uses, Mr. Stevens is proposing that six acres of the property along the road be designated as Rural Residential.

Water Allocation Policy

Henry Stolp, representing various development interests in Paris, advised that he agreed with the intent in the proposed Water Allocation Policy to allocate a substantial portion of water capacity to industrial/commercial lands. He also supports that the Development Charges for Paris be a combined amount. Mr. Stolp requested that Council defer consideration of the water allocation policy for two cycles of the Corporate Development Committee so that it can be considered in conjunction with the review of engineering standards and to allow for stakeholder input. He raised a number of questions with respect to Report CD-09-37, Draft Paris Water Servicing Policy, regarding capacity and allocation that should be answered prior to approval of the policy.

Brant County Council
March 17, 2009

Request H-2(A) for TCA, Pleasant Ridge Road – Five Year Official Plan Review

Rob van Poorten, J. H. Cohoon Engineering, on behalf of Telephone City Aggregates (TCA), requested that the Planning Committee's recommendation on the TCA lands along the north side of Pleasant Ridge Road either be reconsidered or referred back to the Committee for further consideration. He noted that TCA has requested to have an unlicensed linear strip of land along Pleasant Ridge Road designated to allow some low density residential uses. Mr. van Poorten provided information from the Growth Plan for the Greater Golden Horseshoe and the Provincial Policy Statement supporting their request for small scale residential usage on this parcel of property. He pointed out that the only option for this piece of property is for agriculture- related commercial or industrial uses, which is not compatible with the residential uses in this area.

Changes to Taxi Licensing By-law

Atamjeet Kanith, Paris Taxi, advised that their firm opposes the proposed changes to the taxi licensing by-law that would remove the limits on the number of taxicab plates available for issuance and all sections related to the administration and enforcement of these limits. They support the changes that would remove the offence sections for violations that are frivolous in nature as well as the amendments to the definition of "taxicab broker" and various other sections. Mr. Kanith provided information on the problems that may occur with the removal of the limits on the number of taxicab plates.

Amit Airi, Paris Taxi, advised of his strong opposition to the removal of limits on the taxicab plates, noting he was in favour of the other two amendments. He reviewed the various amendments that have been made to the taxi licensing by-law since October 29, 2007 and requested that the amendment to remove the limits on the number of taxicab plates not be approved.

It was agreed that the requests made by the delegations would be considered during consideration of the Committee reports.

MINUTES

Moved by – Councillor Atfield
Seconded by – Councillor Powell

That the minutes of the March 3 and March 9, 2009 meetings of Brant County Council be adopted, copies having been forwarded to the members prior to the meeting.

.Carried

The Director of Corporate Services responded to a concern brought forward by Councillor Gatward regarding the wording of a recommendation in the 2009 Committee of the Whole report on the 2009 budget regarding the costs associated with operating the Onondaga and Oakland customer service offices in 2009.

CONSENT ITEMS

Moved by – Councillor Hodge
Seconded by – Councillor Coleman

That the Statement of Remuneration and Expenses for Members of Council, and members of the Police Services Board and the Committee of Adjustment for the year ended December 31, 2008 be received.

. Carried

Moved by – Councillor Schmitt
Seconded by – Councillor Coleman

That the following Information Reports be received:

1. Applications to be heard at the March 26 Committee of Adjustment meeting.
2. Decision from the February 26 Committee of Adjustment meeting;

And that the following Consent Communications items be received:

1. AMO Member Communications:
 - a. Pedestrian-Focused Communities Events for Municipalities
 - b. Pesticides Ban
 - c. Saturday Series workshop information
 - d. Provincial workshops on renewable energy approvals process proposed in Bill 150, Green Energy Act.
2. Hon. Donna Cansfield, Minister of Natural Resources re: flooding preparations.
3. Premier Dalton McGuinty – thank you for resolution on the tow truck industry.
4. Ontario Good Roads Association Alert re: Cosmetic Pesticides Ban.
5. Minister Responsible for Seniors – Information on the 2009 Senior of the Year Awards.
6. Ministry of Municipal Affairs and Housing – Information on the design contest for the “/ ♥ Greenbelt” awards.
7. McCormick Rankin – Notice of commencement of Municipal Class Environmental Assessments for:
 - a. Mill Street Bridge over Whiteman’s Creek
 - b. Burt Road Bridge over Fairchild Creek
 - c. Middleport Road over Big Creek
8. Gerry and Fran Morgan, Conestoga Trail Bluegrass and Gospel Festival – Update on 2008 Festival and notification of 2009 festival from August 14 – 16.
9. Information and application form for 2009 Canada Post Community Literacy Awards.
10. Chamber of Commerce Brantford/Brant – March *In Touch* newsletter.
11. Minutes of Meetings:
 - a. Brant County Power Inc. – February 11, 2009
 - b. Grand River Conservation Authority – January 30 and February 18, 2009
 - c. Long Point Region Conservation Authority – February 4, 2009.
 - d. City of Brantford Environmental Policy Advisory Committee – January 8 and February 12, 2009
12. Hon. Jim Watson, Minister of Municipal Affairs and Housing re: Earth Hour.
13. Grand River Conservation Authority – information on prescribed burn at Apps’ Mill property between March 16 and April 30, 2009.

. Carried

CORPORATE DEVELOPMENT

Councillor Chambers presented the following report from the March 9, 2009 meeting of the Corporate Development Committee, it being agreed that Recommendations 7 and 8 would be dealt with separately:

1. That the Council of the County of Brant support in principle the proposal by Koolatron to carry out a mosquito control program in the Burford area;

That the County offer to provide information to the residents involved about high mosquito counts and requests to the County for mosquito control in the past;

And that Koolatron be requested to provide financial information with respect to individual property owners' costs for the mosquito traps once the project is completed.

2. That the request for a Letter of Support received from Mr. Douglas Philpott, Director of Operations and Events, Canadian Amateur Sports Network for application for two television licenses be approved.

3. That the Egg Farmers of Ontario be advised that the County of Brant supports the promotion of the purchase of eggs as the preferred local and sustainable procurement practice, since the purchase of Ontario eggs contributes to the creation of a sustainable environment in which consumers and farmers benefit.

4. That the County of Brant support the resolution from the City of Greater Sudbury requesting the Provincial government to pass legislation to regulate and provide resources to monitor all retirement homes.

5. Whereas a request has been received from the agent for the property owner of 8 Burwell Street for an exemption from Council Policy PWE-2003-05 (Paris Interim Water Servicing Policy) for proposed redevelopment on the applicant's property;

And whereas the proposed redevelopment results in no increase in water consumption, due to the replacement of an existing facility, the installation of low flow fixtures and the removal of an existing residential unit;

Be it hereby resolved that the request received from the agent for the property owner of 8 Burwell Street for an exemption from Council Policy PWE-2003-05 (Paris Interim Water Servicing Policy) be approved;

And that the applicant must obtain all required approvals, prior to an application for a building permit.

6. Whereas the Ontario Drinking Water Stewardship Program provides funding for certain activities within the two-year time of travel capture zones;

And whereas the Program requires that municipalities with well sources for their municipal residential drinking water supplies formally approve the two-year time of travel capture zones;

And whereas the two-year time of travel capture zones for the County's municipal water supply are described in "County of Brant Source Protection Technical Studies - Phase 1 Report" by Lotowater Technical Services, May 18, 2007;

Be it hereby resolved that the County of Brant formally approve the two-year time of travel capture zones as described in "County of Brant Source Protection Technical Studies - Phase 1 Report" by Lotowater Technical Services, May 18, 2007;

And that County staff apply for funding for activities that are applicable within these travel capture zones.

7. **(Referred back to the Corporate Development Committee)** ~~That the proposed Taxi By-law, amended in accordance with the resolution of the Corporate Development Committee at its December 8, 2008 meeting, be approved.~~

8. **(Referred back to the Corporate Development Committee)** ~~That the Municipal Water Servicing Allocation Policy for the Paris Urban Settlement Area as set out in staff report CD-09-37 be adopted;~~

~~That until such time as the Development Charges By-laws have been revised, there shall be no allocations for servicing outside of the South West Paris Study Area, except as provided for in the allocation policy;~~

~~And that at such time as the revisions to the Development Charges By-laws have been completed, should it be determined to equalize the charges, then this allocation policy will apply to the entire Paris Urban Settlement Area.~~

9. That the County of Brant forward a letter to the CRTC supporting the application of The Weather Network to be accessible to all Canadians through the basic TV service provided by satellite and cable distributors.

Moved by – Councillor Chambers
Seconded by – Councillor Gatward

That Recommendations 1 – 6 and 9 the Corporate Development Committee report from its March 9, 2009 meeting be adopted.

. Carried

Moved by – Councillor Chambers
Seconded by – Councillor Schmitt

That Recommendation 7 of the Corporate Development Committee report from its March 9, 2009 meeting be referred back to the Corporate Development Committee for consideration in one meeting cycle.

. Carried

Moved by – Councillor Chambers
Seconded by – Councillor Simons

That Recommendation 8 of the Corporate Development Committee report from its March 9, 2009 meeting be referred back to the Corporate Development Committee for further input from the stakeholders for consideration in two meeting cycles.

. Carried

PUBLIC WORKS

Councillor Simons presented the following report from the March 10, 2009 meeting of the Public Works Committee, it being agreed that Recommendation 6 would be dealt with separately:

1. That the purchase of one ½ Ton 2WD Standard Cab Pickup Truck be awarded to Forbes Bros. Inc., Brantford, at the quoted price of \$17,015 (plus applicable taxes), that being compliant with required specifications and the lowest bid received;

And that the purchase of one ¾ Ton 2WD Cargo Style Van be awarded to Forbes Bros. Inc., Brantford, at the quoted price of \$24,315 (plus applicable taxes), that being compliant with required specifications and the only bid received.

2. Whereas the existing contract with K. Smart Associates Limited allows provision for extension of the contract to a maximum of a five percent (5%) increase;

And whereas staff has negotiated with K. Smart Associates Limited for a three percent (3%) increase;

Be it hereby resolved that the tender "RFP 5-05 for the Undertaking and Carrying Out of Duties Associated with the Role of Drainage Coordinator" be extended for a further one-year term to K. Smart Associates Limited;

And that the Mayor and the Clerk be authorized to sign the contract extension on behalf of the County of Brant.

3. Whereas representatives of the St. George School have requested certain on-street parking amendments for College Street;

Be it hereby resolved that Parking By-law Number 164-01 be amended in order to install the following parking restrictions on College Street (estimated cost \$400.00):

- That "No Parking" signs be implemented from Church Avenue to Beverly Street West on the east side (Schedule 3 – Parking Prohibited Anytime);
- That "Parking" signs be implemented from Church Avenue to Beverly Street West on the west side, with restriction limits of 15 minutes proposed for weekdays from 8:00 AM to 4:00 PM (Schedule 6 – Parking Restricted – Time Limited).

4. Whereas concerns have been identified regarding the location of the existing disabled parking spot on the east side of Main Street South, and with vehicles stopping on the east side of Main Street South, between High Street and South Street;

Be it hereby resolved that Parking By-law Number 164-01 be amended with the following parking restrictions on Main Street South:

- That "Disabled Parking Permit" signs be implemented on the east side of Main Street South for the third lineated spot north of High Street (Schedule 12 – Parking Restricted – Disabled Parking Permit Only);
- That "Disabled Parking Permit" signs be implemented on the west side of Main Street South for the third lineated spot south of Beverly Street (Schedule 12 – Parking Restricted – Disabled Parking Permit Only);

- That the existing “Disabled Parking Permit” spot located on the east side for the first lined spot north of High Street be removed (Schedule 12 – Parking Restricted – Disabled Parking Permit Only);
- That “No Stopping” signs be implemented on the east side of Main Street South, from High Street to South Street (Schedule 2 – Stopping Prohibited Anytime);
- That “No Parking” signs be removed on the east side of Main Street South, from High Street to South Street (Schedule 3 – Parking Prohibited Anytime);

And that all proposed spaces to restrict parking shall be implemented in the spring of 2009, during the completion of the asphalt resurfacing program, and shall be in accordance with Regulation 604 and 615 of the Highway Traffic Act, as well as the Ontario Traffic Manual (OTM - Book 5, Regulatory Signs and Book 11, Pavement, Hazard and Delineation Markings).

5. Whereas various concerns were submitted regarding vehicles speeding on Whitlaw Way, including requests for the installation of all-way stop signs and/or implementation of traffic calming engineering measures in order to reduce speeds;

Be it hereby resolved that the Traffic By-Law and the Parking By-Law be amended in order to install the following stopping and parking restrictions on Whitlaw Way:

- That “Stop” signs be implemented for eastbound and westbound motorists at the intersection of Whitlaw Way and Emerson Court due to sight constraints for southbound motorists at the intersection (Traffic By-Law # 182-05 - Schedule B - Stop Signs);
- That “No Stopping” Signs be implemented on the north side of Whitlaw Way from 50 m east of Emerson Court to 50 m West of Emerson Court (Parking By-law # 164-01 - Schedule 2 – Stopping Prohibited Anytime);
- That “No Stopping” Signs be implemented on the south side of Whitlaw Way from 50 m east of Emerson Court to 50 m West of Emerson Court (Parking By-law # 164-01 - Schedule 2 – Stopping Prohibited Anytime);
- That “Parking Prohibited Certain Days of the Month” signs be removed on the north side of Whitlaw Way from 50 m east of Emerson Court to 50 m West of Emerson Court (Parking By-law # 164-01 - Schedule 5 – Parking Prohibited Certain Days of the Month);
- That “Parking Prohibited Certain Days of the Month” signs be removed on the south side of Whitlaw Way from 50 m east of Emerson Court to 50 m West of Emerson Court (Parking By-law # 164-01 - Schedule 5 – Parking Prohibited Certain Days of the Month);

And that the Brant County Ontario Provincial Police (OPP) be advised of this change and be requested to monitor Whitlaw Way, as their resources permit.

6. **(Referred back to the Public Works Committee)** ~~Whereas concerns were raised with respect to motorists travelling through a lane on County property that connects between Elm Street and Willow Street;~~

~~Be it hereby resolved that staff be authorized to install “Not A Through Street” signs for motorists entering Elm Street as it intersects with William Street;~~

~~And that staff be authorized to install “No Access To Elm Street” signs for motorists entering the lane off of Willow Street;~~

Brant County Council
March 17, 2009

~~And that the Brant County Ontario Police Department (OPP) be advised of these changes and be requested to monitor Elm Street and the entrance to the parking lot, as their resources permit.~~

7. Whereas a request was received from Pinty's Delicious Foods on February 17, 2009, seeking a reduction in the over-strength discharge fees;

And whereas the discharge of sanitary sewage is regulated by By-law Number 280-03;

And whereas By-law 239-00 (over strength discharge agreement) allows for discharges to the sanitary system in excess of By-law 280-03 for this property;

And whereas under the Over Strength Discharge Agreement, staff does not have the authority to alter the amount invoiced;

And whereas Pinty's Delicious Foods have experienced an abnormally high discharge of materials over a relatively short period of time;

And whereas the sampling results show a "return to normal discharge levels";

And whereas Pinty's Delicious Foods has already made changes to their system to address this matter;

Be it hereby resolved that the request received from Pinty's Delicious Foods be accepted and the invoicing be revised to \$44,658.21 for the November 2008 period to more accurately reflect the actual length of the irregular discharge.

8. Whereas the County has received a request from Halton Recycling Ltd. dated February 25, 2009, requesting that their invoicing be revised from monthly to bi-weekly as a result of the recent economic climate;

And whereas the signed contract states monthly invoicing only;

And whereas Halton Recycling Ltd. has requested other changes to their contract that are currently being considered to address the current economic climate;

Be it hereby resolved that the request from Halton Recycling Ltd. to change the terms of payment to bi-weekly be denied.

Moved by – Councillor Simons

Seconded by – Councillor Atfield

That Recommendations 1 – 5, 7 and 8 of the Public Works Committee report from its March 10, 2009 meeting be adopted.

. Carried

Concerns were expressed about designating Elm Street north of William Street as a "Not Through Street", and the negative effect this will have on tourism, the abutting property owner and emergency service vehicles responding to events along the river at this location

Moved by – Councillor Simons
Seconded by – Councillor Atfield

That Recommendation 6 of the Public Works Committee report from its March 10, 2009 meeting be adopted.

. No Vote – Tabling Motion Follows

Moved by – Councillor Atfield
Seconded by – Councillor Wheat

That Recommendation 6 of the Public Works Committee report from its March 10, 2009 meeting be referred back to the Public Works Committee for further consideration.

. Carried

In response to a question regarding referral of the matter on use of roundabouts to the Corporate Development Committee, C.A.O. Urbanski advised that he is creating a staff team to work on the development of Southwest Paris, including the use of roundabouts.

PLANNING ADVISORY

Councillor Schmitt presented the following report from the March 4, 2009 special meeting of the Planning Advisory Committee, it being agreed that A-38 would be removed from Recommendation 7 and dealt with separately, as well as Recommendations 1 and 16:

1. That the County of Brant receive as information the following submissions made as part of the 5 Year Update to the Official Plan:
B-4 A&B, H-28, H-30 and H-31.
2. That Submission H-26 be approved for re-designation as part of the review of the 5 Year Update to the Official Plan.
3. That Submission H-37 be referred to staff for further review and report.
4. That the County of Brant approve the following requests for re-designation as part of the review of the 5 Year Update to the Official Plan:
F-11 & H-27 and H-35
5. That the County of Brant defer consideration of the following submissions made as part of the 5 Year Update to the Official Plan until the final version of the Official Plan is brought to Planning Advisory Committee for consideration:
B-5 A,B&C, E-11 & F-8, B-7, E-2, H-39, E-13, F-1 A,B&C, H-22, H-29 A&B and H-33 & H-38.
6. That Submission H-19 be deferred until such time as the Industrial Land Needs Study is complete.
7. **(Amended – Submission A-38 referred back to the Planning Advisory Committee)**
That the County of Brant not approve at this time the following requests for re-designation as part of the review of the 5 Year Update to the Official Plan:
A-31, ~~A-38~~, B-1, F-13, F-31, F-37 A&B, H-10, H-21, H-24 and H-32

Brant County Council
March 17, 2009

8. That Submission A-5 be approved for re-designation as part of the review of the 5 Year Update to the Official Plan.
9. That Submission A-8 be approved for re-designation as part of the review of the 5 Year Update to the Official Plan.
10. That Submission A-14 & H-34 be approved for re-designation as part of the review of the 5 Year Update to the Official Plan.
11. That Submission A-17 be approved for re-designation as part of the review of the 5 Year Update to the Official Plan.
12. That Submission F-12, specific to the frontage along County Highway 53, be approved for re-designation as part of the 5 Year Update to the Official Plan.
13. That Submission F-16 be approved for re-designation as part of the review of the 5 Year Update to the Official Plan.
14. That Submission F-21 be deferred until such time as it can be considered in conjunction with the findings of the Industrial Land Needs Study.
15. That Submission F-42 be approved for re-designation as part of the review of the 5 Year Update to the Official Plan.
16. **(Amended – Submission H-2A referred back to the Planning Advisory Committee)**
That Submissions H-2 ~~A~~, B & C not be approved for re-designation as part of the review of the 5 Year Update to the Official Plan.
17. That Submission H-25 be approved for re-designation as part of the review of the 5 Year Update to the Official Plan.
18. That Submission H-36 be deferred for consideration, until such time as the Industrial Land Needs Study has been completed.

Moved by – Councillor Schmitt
Seconded by – Councillor Simons

That Recommendations 2 – 6, 8 – 15, 17 and 18 of the Special Planning Advisory Committee report from its March 4, 2009 meeting be adopted.

. Carried

Moved by – Councillor Schmitt
Seconded by – Councillor Simons

That Recommendation 1 of the Special Planning Advisory Committee report from its March 4, 2009 meeting be adopted.

. Carried

Moved by – Councillor Chambers
Seconded by – Councillor Wheat

That Submission A-38 be referred back to the Planning Advisory Committee for further consideration.

. Carried

Moved by – Councillor Schmitt
Seconded by – Councillor Simons

That Recommendation 7 of the Special Planning Advisory Committee report be approved, with the exception of Submission A-38 which has been referred back to the Planning Advisory Committee for further consideration.

. Carried

Moved by – Councillor Wheat
Seconded by – Councillor Chambers

That Recommendation 16 of the Special Planning Advisory Committee report be approved, with the exception of Submission H-2A which is referred back to the Planning Advisory Committee for further consideration.

. Carried

COMMITTEE OF MANAGEMENT – JOHN NOBLE HOME

Councillor Wheat presented the following report from the March 4, 2009 meeting of the Committee of Management – John Noble Home:

1. John Noble Home Negotiations with Ontario Nurses' Association (PHSSS2009-11)
That Report PHSSS2009-11, John Noble Home Negotiations with Ontario Nurses' Association, be received.
2. John Noble Home 2008 Financial Statements (PHSSS2009-12)
That the 2008 audited financial statement for the John Noble Home be accepted as presented.
3. John Noble Home Quality Improvement Report – January 2009
That the Quality Improvement Report for January 2009 be received.
4. Financial Update – John Noble Home
That the following Financial Update be received:
 - a. John Noble Home Monthly Budget Summary – January 31, 2009

Moved by – Councillor Wheat
Seconded by – Councillor Gatward

That the report of the Committee of Management from its March 4, 2009 meeting be adopted.

. Carried

Brant County Council
March 17, 2009

TREES CONSERVATION

Councillor Schmitt presented the following report from the March 17, 2009 meeting of the Trees Conservation Committee:

1. That Minor Exception Application 1-09 from David Clemons and Nora Fueten to remove approximately 129 trees in a 2.7 acre site on property located at 501 Blue Lake Road, Part of Lots 19 and 20, Sublots 1 and 2, Concessions 2 and 3, geographic Township of South Dumfries, in order to promote an oak savanna tallgrass prairie be approved.

Moved by – Councillor Schmitt
Seconded by – Mayor Eddy

That the report of the Trees Conservation Committee from its March 17, 2009 meeting be adopted.

. Carried

PARKS AND RECREATION

The Parks and Recreation Committee minutes of March 3, 2009 were received as information.

TWIN PAD

The Twin Pad Building Committee minutes of February 26, 2009 were received as information.

SOUTH DUMFRIES COMMUNITY CENTRE BUILDING COMMITTEE

The South Dumfries Community Centre Building Committee minutes of March 4, 2009 were received as information. Councillor Wheat advised that construction of the addition at the South Dumfries Community Centre has begun.

STAFF REPORTS

Non-Union Cost of Living Adjustment for 2009 – report from C.A.O. Mark Urbanski

Moved by – Councillor Powell
Seconded by – Councillor Atfield

That Council approve a 3.0% increase to the salary grid for the non-bargaining employees of the County of Brant, effective April 1, 2009.

. Carried

Proposed Infrastructure Projects for Funding

Mayor Eddy noted that the Brant Riding M.P. Phil McColeman and M.P.P. Dave Levac have requested the County to identify specific projects for infrastructure funding programs. C.A.O. Mark Urbanski advised that senior staff has proposed that three Southwest Paris water-related projects be approved for submission for infrastructure funding. These projects include the water supply Schedule C Class EA for the Bethel Road well, the watermain from Powerline Road south to Bethel, and upgrades to the Sharpe Reservoir at a total estimated cost of \$15 million.

Members of Council discussed other potential projects that had been included on the list for consideration. It was noted that the water project had been chosen because it is shovel ready, of substantial value, and will provide a cost benefit to the County to allow employment lands in Southwest Paris to develop.

In response to questions, the Director of Corporate Services advised that if the County was successful in obtaining a grant for this project, it would lower the County's costs to be included in development charges. He noted that not all the costs of the project are 100% attributable to development charges, and as such would benefit the entire Paris area. The lower development charges would enhance the County's competitiveness in attracting new industrial growth in the entire Paris Service area.

Moved by – Councillor Powell
Seconded by – Councillor Atfield

That the Council of the County of Brant advise Brant Riding M.P. Phil McColeman and M.P.P. Dave Levac that the County's preferred project for infrastructure funding, subject to release of the funding criteria, is water supply and distribution for Southwest Paris, including the design and construction of the Bethel well, design and construction of a watermain from Powerline Road to Bethel and upgrades to the Sharpe Reservoir, at an estimated cost of \$15 million.

. Carried

INFORMATION REPORTS

1. **Conditions of Draft Plan Approval – Hopewell Industrial Development – Garden Avenue** – report from David Johnston, Director of Development Services – **received as information**
2. **Update on Development Charges Study**
Mark Urbanski, C.A.O., advised that staff and the consultant met last week to discuss the Development Charges Study. Due to the fact that Southwest Paris is not ready to be included in the Study at this time, an interim by-law for the remainder of Paris will be completed with the County Development Charges, and a Study for the entire Paris settlement area will be completed in 2010.

Don Glassford, Director of Corporate Services, advised that a detailed report from consultant Cam Watson on development charges would be presented at the April Corporate Development Committee meeting to help members of Council understand the issues.

Brant County Council
March 17, 2009

CORRESPONDENCE

1. Arun Kulkarni – Clarification re: Burford Mosquito control project – **received as information.**
2. P. Yackman – Request to have Paris become involved in Little League Baseball Tournaments

Moved by – Councillor Atfield
Seconded by – Councillor Simons

That the request from P. Yackman to have Paris become involved in Little league Baseball Tournaments be referred to the Parks and Recreation Committee for consideration.

. Carried

3. Ivan Oldfield re: development of Innes and Welton lands – **received as information.**
4. Grand River Conservation Authority – Request for meeting to discuss Stormwater Management issues – It was suggested that Mayor Eddy, Councillors Coleman and Gatward and appropriate Public Works staff would be involved in this meeting.
5. Copy of letter from Mayor Eddy to Scott Oliver, Planning Section, Ministry of Municipal Affairs and Housing re: community planning process, and response from Mr. Oliver
Mayor Eddy pointed out that the response from Mr. Oliver explains that there is no avenue for an appeal to the Ontario Municipal Board for denial of an amendment to expand an urban settlement area.
6. Letter from Sustainable Brant in response to letter from Ivan Oldfield – **received as information.**

QUESTIONS

1. Councillor Simons advised that the Brant Cultural Centre sign had been removed from the eastern bank of the Grand River in downtown Paris.

EARTH HOUR

Moved by – Councillor Simons
Seconded by – Councillor Schmitt

Whereas climate change is the biggest environmental threat to our planet and a major concern for Canadians;

And whereas Earth Hour 2009 aims to reach more than one billion people in 1,000 cities around the world by inviting communities, businesses and governments to switch off lights for one hour at 8:30 p.m. on Saturday, March 28, 2009;

And whereas area municipalities that have joined this worldwide effort include Oakville, York Region, Guelph, Markham, Newmarket, Peterborough, Ottawa, Montreal, Yellowknife, Mississauga and Brantford;

Be it hereby resolved that the residents of the County of Brant be encouraged to participate in Earth Hour 2009 by turning off their lights for one hour at 8:30 p.m. on Saturday, March 28, 2009;

And that residents participating in Earth Hour 2009 register their commitment at www.earthhour.org.

. Carried

CAPITAL ALLOCATION FOR TRAILS

Moved by – Councillor Wheat
Seconded by – Councillor Schmitt

Whereas Brant Waterways Foundation has advised the Council of the County of Brant that it is applying to the Building Canada Fund in order to provide funds to construct a recreational trail on the former TH&B railway right-of-way, now owned by the County of Brant, from the Brantford City limits southerly to the Brant/Norfolk boundary, in the amount of \$2,700,000;

And whereas Brant County's share of such cost is one-third of this amount, being \$900,000;

And whereas Brant Waterways Foundation has advised that the County of Brant's share will be paid by the Foundation;

And whereas the Canada Building Fund requires that the municipal share of the grant be included in the municipality's 2009 Capital Budget;

Therefore be it resolved that the Council of the County of Brant hereby amend its 2009 Capital Budget by including \$2,700,000 for trail development, to be funded two-thirds by the Building Canada Fund, with the County's one-third share being funded by the Brant Waterways Foundation.

. Carried

OTHER BUSINESS

1. Nomination form for the OSUM Executive Committee.
2. Special Council meeting on Sustainability – Tuesday, March 31 at 7:00 p.m. in the Council Chambers.
3. Councillor Schmitt advised that the Glen Morris General Store will no longer operate a postal outlet. As a result, community mail box sites will be located on Brook Street and on Glen Morris Road East across from the public school, to be effective April 1, 2009. This change will result in a change in the Post Office box number for Glen Morris residents. Any concerns are to be directed to the St. George Post Office.

Brant County Council
March 17, 2009

BY-LAWS

The Clerk noted that By-law Number 34-09 would be withdrawn due to the fact that the taxi by-law amendment has been referred back to the Corporate Development Committee for further consideration. By-law Number 35-09 to confirm the proceedings of Council is to be considered following the In Camera portion of the meeting.

Moved by – Councillor Gatward
Seconded by – Councillor Hodge

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

- By-law Number 21-09 to amend Traffic By-law Number 182-05 to prohibit left turns from Dundas Street East to Willow Street, and require traffic on Broadway Street West to yield to traffic on Broadway Street East.
- By-law Number 32-09 to approve a lease with Brent Cain for land located at RR 3, Paris in Part of Lots 1 and 2, Concession 1, in the geographic Township of Brantford, County of Brant and being part of PIN 32024-0501.
- By-law Number 33-09 to approve a lease with Van Farms Ltd., c/o Wally Vanderstelt, for land located at 88 Maple Avenue in Part of Lot 3, Concession 5, geographic Township of Burford.
- ~~(Withdrawn) By-law Number 34-09 to license, regulate and govern owners and drivers of taxicabs, and taxicab brokers, and to prohibit the carrying on of or engaging in these occupations and businesses without a license.~~

. Carried

Moved by – Councillor Gatward
Seconded by – Councillor Hodge

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

- By-law Number 21-09 to amend Traffic By-law Number 182-05 to prohibit left turns from Dundas Street East to Willow Street, and require traffic on Broadway Street West to yield to traffic on Broadway Street East.
- By-law Number 32-09 to approve a lease with Brent Cain for land located at RR 3, Paris in Part of Lots 1 and 2, Concession 1, in the geographic Township of Brantford, County of Brant and being part of PIN 32024-0501.
- By-law Number 33-09 to approve a lease with Van Farms Ltd., c/o Wally Vanderstelt, for land located at 88 Maple Avenue in Part of Lot 3, Concession 5, geographic Township of Burford.

. Carried

Moved by – Councillor Gatward
Seconded by – Councillor Hodge

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

- By-law Number 21-09 to amend Traffic By-law Number 182-05 to prohibit left turns from Dundas Street East to Willow Street, and require traffic on Broadway Street West to yield to traffic on Broadway Street East.
- By-law Number 32-09 to approve a lease with Brent Cain for land located at RR 3, Paris in Part of Lots 1 and 2, Concession 1, in the geographic Township of Brantford, County of Brant and being part of PIN 32024-0501.

3824
Brant County Council
March 17, 2009

- By-law Number 33-09 to approve a lease with Van Farms Ltd., c/o Wally Vanderstelt, for land located at 88 Maple Avenue in Part of Lot 3, Concession 5, geographic Township of Burford.

. Carried

In Camera at 9:35 p.m. to discuss Agenda Items 15 (a) and (b) only, being potential litigation and personal information about an identifiable individual, on motion of Councillors Wheat and Chambers.

This portion of the meeting is recorded in the In Camera – Confidential Brant County Council minutes dated March 17, 2009.

Open Session at 11:15 p.m., on motion of Councillors Hodge and Schmitt.

CONFIRMING BY-LAW

Moved by – Councillor Gatward
Seconded by – Councillor Hodge

That By-law Number 35-09 to confirm the proceedings of Council be now read a first time.

. Carried

Moved by – Councillor Gatward
Seconded by – Councillor Hodge

That By-law Number 35-09 to confirm the proceedings of Council be now read a second time and all clauses and preamble be adopted.

. Carried

Moved by – Councillor Gatward
Seconded by – Councillor Hodge

That By-law Number 35-09 to confirm the proceedings of Council be now read a third time, passed, signed and sealed.

. Carried

NEXT MEETING

The meeting adjourned at 11:20 p.m. to meet again on **Tuesday, April 7, 2009 at 7:00 p.m.** in the Council Chambers.

Mayor

Date Minutes Approved

Clerk