

**COUNTY OF BRANT COUNCIL MINUTES**

Council Chambers, Paris  
Tuesday, May 5, 2009  
7:05 p.m.

**Present:** Mayor Eddy, Councillors Wheat, Haggart, Atfield (7:50 p.m.), Powell, Chambers, Coleman and Gatward.

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

**Staff:** Glassford, Compeau, Johnston, Underwood, Wamsteeker, Atkinson 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 May 5, 2009 meeting be approved as distributed, with the following additions:

- change in order of delegations
- date for presentation of Emergency Response Plan

. Carried

**DELEGATIONS/PRESENTATIONS/PETITIONS****Paris Community Pool**

Denise Richardson, of Bethel Church Road, urged Council to build an indoor pool facility in the County to meet the need in the community. She advised that she has been unable to enrol her children in swimming lessons at the Gretzky Pool for the past eight terms because of the high demand for limited spaces. Ms. Richardson outlined various health, employment and recreational benefits of having an indoor pool. She suggested that the obvious location for an indoor pool would be at the Twin Pad Complex, which is easily accessible to residents in both the County and City. Ms. Richardson requested that Council investigate this option further, as it would be beneficial to incorporate a pool into the Twin Pad Complex before it is built and while there is Federal Infrastructure funding available. It was agreed that Ms. Richardson's presentation would be referred to the Parks and Recreation Committee for consideration.

**Twin Pad Complex Final Design**

D'Arcy Arthurs, Shore, Tilbe, Irwin & Partners, advised that the final exterior and interior designs being presented for the Twin Pad Complex were the result of a number of micro planning meetings. He noted that the project was on schedule and on budget and would be going to tender in the early part of June.

Larry Silva reviewed the exterior finishes for the building and Diana Shams explained the interior palette for the building, including building materials and colour schemes.

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### **2009 Historical Grants**

Joan Kanigan, Executive Director of the Brant Historical Society, advised that representatives of Historical Societies in the County had met with County staff to discuss the 2009 historical grants. She requested that the 2009 historical grants remain the same as 2008, and that the County refrain from making any immediate decisions about buildings that house Historical Societies in the County. During 2009, the Brant, Paris, South Dumfries and Burford Historical Societies have agreed to work together to develop a proposal for Council's consideration to ensure the long-term sustainability of their organizations.

### **Active Grand Physical Activity Strategy**

Nancy Dubois, DU B FIT Consulting, outlined the process over the past two years on Phase 1 of the Active Grand Physical Activity Strategy involving various partners in the City of Brantford, County of Brant and Six Nations. The main purpose of the Strategy is to increase the physical activity participation of priority populations by making physical activity a priority in their everyday lives and aligning it with existing initiatives in the community, it being noted that access and availability are the keys. Ms. Dubois reviewed the various components of the plan, including health communication, building community capacity and advocacy for systemic support. Phase 2 of the Strategy will involve various community partners that comprise the Community Physical Activity Network. These partners will begin work on the identified activities while seeking the appropriate resources to put into operation the more complex activities. Ms. Dubois invited members of Council to the launch of this phase of the Strategy to be held on May 23 from 2 – 5 p.m. at the Wayne Gretzky Sports Centre.

### **TH & B Trail**

Barb Walsworth, President of the Shellard Neighbourhood Association, explained the reasons why this residential area in West Brantford is expanding rapidly. She noted that the purpose of the Neighbourhood Association was to improve the quality of life of residents in this area through recreation, health, education and general welfare initiatives. The Shellard Neighbourhood Association has encouraged the development of a walkable and bikeable community, and many families utilize the newly paved TH&B trail in the City. Ms. Walsworth requested that Council consider paving the County section from the City boundary to the Norfolk boundary in order to provide opportunities for increased exercise and healthy living for the residents of our area and beyond. She suggested that the County access funding through the National Trails Infrastructure Fund for the development and hard surfacing of the trail as part of the Trans Canada Trail.

Terry Bonnett, Chair of the Waterford Heritage Trails Group, noted that his group started building a trail in 2004 on the LE&N line from Waterford to Simcoe, where it connects with the Simcoe Rotary Trail and the Port Dover rail trail. They are now interested in developing a 1.1 km trail from the LE&N line to the TH&B trail that is owned by Norfolk County, which would provide linkage between Port Dover and Brantford. He noted examples of damage on their stone dust trails, and encouraged Council to consider hard surfacing of the Brant County portion of the trail to provide a multi-use trail that is safe for all users. In response to a question, Mr. Bonnett advised that there has been no problem with the limited number of horses who use the Waterford Heritage Trail.

Joe Cohoon, J. H. Cohoon Engineering, provided information on the MacKenzie Creek and Elliott Road trestles on the TH&B trail. Both these trestles will require work to the retaining walls and decks. The preliminary estimated cost to repair the six trestles on this rail trial will be

\$160,000, which includes deck replacement and railings on all six trestles, and repairs to the head walls on three trestles. Although some of the trestles could be removed and replaced with culverts, this is not possible for all the trestles.

Terry Bateson, on behalf of the Brant Waterways Foundation, provided a brief financial analysis indicating that if the TH&B Trail was developed and hard surfaced by the Waterways Foundation at an estimated cost of \$900,000, and the County invested this same amount of money, there would be sufficient funds generated to carry out the resurfacing of the trail when it is required in 20 – 25 years.

It was agreed that the presentations on the TH&B Trail would be deferred until later in the meeting when correspondence from the Brant Waterways Foundation is considered.

### **Hopewell Conditions of Final Approval**

Anne Marie Baillie 367 Lynden Road, advised that she lives across the road from the Hopewell lands. She requested that Council reject the Hopewell rezoning application because she and other people in the community do not want heavy industrial uses in their area. She expressed her concern that people in the area have not been informed of this application.

Dr. Gary Warrick, Teacher at the Brantford Campus of Wilfrid Laurier University, expressed his concerns as a professional archaeologist about the sites that may be lost if the Hopewell lands are developed. He requested Council to consider the completion of an Archaeological Inventory for Brant County because of the density of sites in this area and the number of articles included in those sites. Rather than utilizing agricultural land or woodlands for development and risking the loss of archaeological sites, Dr. Warrick suggested that greyfields and quarry sites should be used. In response to a question, Dr. Warrick advised that the developer has followed the proper archaeological testing for this site, it being noted that the testing is presently at Stage 3.

Dr. John Bacher, Executive Director of the Preservation of Agricultural Lands Society, requested that Council not approve the change in zoning to industrial for the Hopewell site, noting that this property should remain zoned for agriculture. He outlined the various reasons for his organization supporting the premise that all agricultural lands in the Province of Ontario should remain zoned as agriculture. He stated his belief that the Hopewell lands were designated as Industrial in the County's Official Plan because they would likely be annexed to the City of Brantford. Dr. Bacher suggested that Council had the power to maintain the current agricultural zoning on the Hopewell lands, and that brownfields should be used for development purposes instead. In his view, the lands will not likely be used for heavy industrial purposes, but will be developed instead for residential and/or commercial purposes which will not bring the jobs and/or assessment of industrial lands.

Dr. Ella Haley requested that Council hold a public meeting for the residents of the area and carry out a survey of the residents to determine their views regarding the Hopewell application and their vision for the area. Her informal survey of residents in the area indicates that they do not want industrial development or the loss of agricultural lands. Dr. Haley requested that Council not approve the Hopewell rezoning to change agricultural lands to heavy industrial. She suggested that these lands could be purchased to be preserved as an archaeological site.

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Ron Thomson, on behalf of Hopewell Developments Inc., provided background information on this area in respect of the Official Plan designation, the greenbelt in the Brant/Brantford Act, and the Municipal Act legislation relating to the former Greenbelt/Schedule C lands. Mr. Thomson noted that Hopewell Developments agrees with all of the staff recommendations regarding the conditions for final approval of the rezoning of the property to heavy industrial, with the exception of Condition 2. He reviewed the wording as proposed by Hopewell which removes the requirement for the developer to enter into an agreement with the City of Brantford regarding the servicing and design for the draft plan of subdivision. Hopewell is proposing that the "holding" provision on this rezoning cannot be lifted until the developer can confirm full municipal services for the site to the sole satisfaction of the County. Mr. Thomson advised that Hopewell is prepared to sign a Cost Acknowledgement Agreement with the County to confirm their commitment to indemnify the County from the costs of an Ontario Municipal Board appeal in regard to this decision. In response to comments made by other delegations, Mr. Thomson advised that the meeting held with the public in Cainsville had been arranged by Hopewell and that they had circulated information to the residents in the area. Another archaeological study is currently underway on the Hopewell lands, but the studies performed to date in accordance with County and the Ministry of Culture's requirements have not located anything of significance.

It was agreed that the presentations on the Hopewell Conditions of Final Approval would be referred for discussion during consideration of the Staff Report on this matter.

### **MINUTES**

Moved by – Councillor Powell  
Seconded by – Councillor Haggart

That the minutes of the April 21, 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 Atfield  
Seconded by – Councillor Chambers

That the County of Brant support local action by the Brant County Health Unit to reduce the risk of West Nile virus;

And further that the County of Brant authorize any permit application for West Nile virus control, submitted to the Ministry of the Environment from any appropriately licensed exterminator, to apply a larvicide into catchbasins or surface waters located within the County of Brant.

. Carried

Moved by – Councillor Powell  
Seconded by – Councillor Atfield

That the following Information Reports be received:

1. Social Services Committee minutes – April 1, 2009.
2. Decisions from the April 23 Committee of Adjustment meeting.

3. Police Services Board:
  - a. Minutes of April 15, 2009 meeting
  - b. Media release on new Domestic Violence/Abuse Issues Coordinator position;

And that the following Consent Communications items be received:

1. AMO Member Communications:
  - a. Approval of Used Tires Program Plan
  - b. Report on April Board meeting
  - c. Funding program for accessibility projects
  - d. CRTC changes to National Do Not Call List for municipal election candidates
  - e. Changes to Funding for Local Immigration Partnerships
  - f. ROMA Board update – April 2009 meeting.
  - g. Federal Gas Tax Award information
2. Hon. M. Aileen Carroll, Minister Responsible for Seniors – response to County’s support of resolution regarding regulation of retirement homes.
3. Hon. Brad Duguid, Minister of Aboriginal Affairs – response to County’s letter re: Ruijs Developments.
4. Grand River Conservation Authority News Release “Brant County property owners to receive information packages on Clean Water Act”.
5. Burkhard Mausberg, President, Friends of the Greenbelt Foundation – Copy of Greenbelt book.
6. Gerry Treble, Regional Manager, Ministry of Education – response to County’s resolution re: 2009/10 School start date.
7. Notice from the Ministry of Municipal Affairs and Housing of approval of Official Plan Amendment No. 15 for 1084 Rest Acres Road (Mason/First Urban).
8. Ministry Responsible for Seniors - Information on Seniors’ Month – Theme “Creating Age-Friendly Communities”.
9. Information on the 2009 Thérèse Casgrain Volunteer Award.
10. MPAC 2008 Annual Report and Financial Statements.
11. Hamilton Niagara Haldimand Brant LHIN Clinical Services Plan Bulletin for April 2009.
12. Grand Erie Training Adjustment Board – “Forces at Work” information
13. Habitat for Humanity newsletter.
14. Minutes of Meetings:
  - a. Grand River Conservation Authority – March 27 and April 14, 2009
  - b. Committee of Adjustment – March 26, 2009.
  - c. City of Brantford Environmental Policy Advisory Committee – April 28, 2009
15. Letter from Hon. John Baird, Minister of Transport, Infrastructure and Communities, re: Building Canada funding for the Twin Pad Complex.
16. Agenda for Lake Erie Source Protection Committee meeting – May 7, GRCA Office.
17. Ontario Power Authority – information on Energy Conservation Week – May 17 – 22.

. Carried

## **PARKS AND RECREATION**

Councillor Wheat presented the following report from the April 28, 2009 meeting of the Parks and Recreation Committee:

1. Whereas the County of Brant recognizes the benefits and values of recreation in everyday life;

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And whereas the County of Brant continues to provide activities, events, programs and services that encourage families in the County of Brant to participate and be involved in recreation and parks;

Be it hereby resolved that the County of Brant proclaim the month of June, 2009 as *June is Recreation and Parks Month*;

And that the County of Brant continue to promote awareness in recreation and parks programs, services and facilities.

2. Whereas the South Dumfries Community Centre is expanding the Community Hall for community use;

And whereas the St. George Lion's Club is donating \$320,000 toward the South Dumfries Community Centre Addition;

And whereas the St. George Lion's Club requires space for their weekly meetings and annual fundraising activities;

Be it hereby resolved that the County of Brant enter into a non-exclusive license agreement with the St. George Lions Club, for the Club's use of space and times, as may be mutually agreed upon, at no charge, so long as the County owns and operates the presently existing South Dumfries Community Centre building as a recreational facility, located at 7 Gaukel Drive, St. George.

3. Whereas at the March 24, 2009 Parks and Recreation Committee meeting the recommendation was approved that the County of Brant look into alternative locations to continue offering learn to swim programs in the County of Brant until such time as new aquatic infrastructure is available;

And whereas the County of Brant recognizes the need to continue offering "Learn to Swim" programs for residents;

Be it hereby resolved that the County of Brant go into partnership with the City of Brantford to offer County of Brant residents subsidized swimming lessons at City of Brantford Aquatic Facilities at a 50% reduced cost for the 2009 summer season;

And that the estimated cost to subsidize swimming lessons for the 2009 season of \$6,000.00 be supported.

Moved by – Councillor Wheat  
Seconded by – Councillor Haggart

That the report of the Parks and Recreation Committee from its April 28, 2009 meeting be adopted.

. Carried

**TWIN PAD**

Councillor Coleman presented the following report from the April 27, 2009 meeting of the Twin Pad Building Committee:

1. That the Donor Recognition Policies, Principles and Procedures be approved.
2. That Mr. Roy Haggart be appointed as the Chair of the Campaign Cabinet.
3. Whereas the fundraising campaign is important to the success of the County of Brant Twin Pad Complex;

And whereas it is beneficial for there to be an effective and efficient leadership structure for the campaign;

And whereas it is deemed necessary to clarify roles and responsibilities to enable the campaign to be successful;

Therefore be it resolved that responsibility for the management and administration of the campaign is delegated to the Campaign Chair and Ketchum Canada Inc. (KCI) who shall operate within County Policy and project budget (\$133,000), as set by Council;

And further that KCI is authorized to procure goods and services for the campaign in accordance with the approved budget and the County's procurement policy;

And further that additional policies as may be required will be developed with the Director of Community Services and forwarded to the Twin Pad Building Committee who will make recommendations to Council for its consideration and approval;

And further that KCI together with the Cabinet Chair will be responsible for providing ongoing communication and status reports to the Twin Pad Building Committee, Council and Senior Administration for the County;

And further that the fundraising campaign is identified as a corporate high priority and matters requiring assistance from any County department will be provided in a timely manner recognizing the high priority given this project.

Moved by – Councillor Coleman  
Seconded by – Councillor Powell

That the report of the Twin Pad Building Committee from its April 27, 2009 meeting be adopted.

. Carried

Councillor Coleman circulated a media release announcing the appointment of Roy Haggart as the Chair of the Twin Pad Complex Capital Fundraising Campaign. Mr. Haggart expressed thanks to Council and staff for their support in involving him in this project, as well as the many people who have been involved in the twin pad project from its inception a number of years ago. The Campaign Cabinet has been established and additional community volunteers are being sought to assist with fundraising of \$3.5 – 5 million toward the costs of this project. Mr. Haggart encouraged all members of Council to become part of the fundraising team.

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### **EMERGENCY SERVICES**

Councillor Wheat presented the following report from the April 28, 2009 meeting of the Twin Pad Building Committee:

1. That the appointment of the following five (5) new volunteer firefighters, to replace those that have left in the past year, be approved:
  - Mr. Richard Pragnell – Station No. 1 – Paris;
  - Mr. Michael Suski – Station No. 1 – Paris;
  - Mr. Robert Phillips – Station No. 2 – Airport;
  - Mr. Graham Sayles – Station No. 5 – Mt. Pleasant;
  - Mr. Shawn Hatfield – Station No. 8 – Scotland

And that membership as Probationary Firefighters for the County of Brant be offered to these individuals.

Moved by – Councillor Wheat  
Seconded by – Councillor Powell

That the report of the Emergency Services Committee from its April 28, 2009 meeting be adopted.

. Carried

### **PLANNING ADVISORY**

The Planning Advisory Committee minutes of April 21, 2009 were received as information.

### **STAFF REPORTS**

#### **Conditions of Final Approval for Hopewell Industrial Park – Brant East**

Councillor Chambers advised that the developer is in agreement with all of the conditions of approval recommended by County staff for the Hopewell Industrial Park, with the exception of Condition 2.

Moved by – Councillor Chambers  
Seconded by – Councillor Wheat

That the Conditions of Final Approval for the Hopewell Industrial Park, as set in the report prepared by the Director of Development Services dated April 30, 2009, be approved;

And that the Zoning By-law to implement the conditions of final approval be adopted.

. No Vote – Amendment Follows

In response to a question, the Director of Development Services advised that should the County approve Condition 2 as proposed by Hopewell, it would be appropriate for the County and Hopewell to enter into a Cost Acknowledgement Agreement, prior to the public circulation of the conditions of approval for the rezoning, to indemnify the County of any costs in the event of an appeal to the Ontario Municipal Board. It was pointed out that due to the fact the rezoning has already been approved by Council, subject to final conditions, the process has proceeded beyond the opportunity for a public meeting on the application.

Moved by – Councillor Chambers  
Seconded by – Councillor Coleman

That Condition 2 of the Conditions of Final Approval for the Hopewell Industrial Park, as set in the report prepared by the Director of Development Services dated April 30, 2009, be modified to read as follows:

“2. That prior to the lifting of the “h” zoning, prior to entering into the subdivision agreement required by Condition 13 below, and prior to final approval or registration of any part of this plan of subdivision, the Owner/Developer shall have confirmation as to full municipal services for the site to the sole satisfaction of the County.”

. Carried

Moved by – Councillor Chambers  
Seconded by – Councillor Coleman

That the Conditions of Final Approval for the Hopewell Industrial Park, as set out in the report prepared by the Director of Development Services dated April 30, 2009, as amended be approved;

And that the Zoning By-law to implement the conditions of final approval be adopted.

. Carried

Councillor Chambers suggested that the Planning Advisory Committee may wish in the future to have further discussion on the need for an Archaeological Inventory for the County.

### **Application for Accessibility Funding**

Moved by – Councillor Atfield  
Seconded by – Councillor Chambers

That the application for Small Projects Enabling Accessibility funding for accessibility upgrades to the Council Chambers be approved;

And that staff and the Mayor and the Clerk be authorized to submit the application for funding by May 8, 2009.

. Carried

### **CORRESPONDENCE**

1. Bountiful Brant – Thank you for support from Council for Local Food Initiative project – **received as information**. Councillor Coleman pointed out that the omission of two road names in Ward 5 should be corrected when the next map is published.
2. Hartley Mitchell, 5 Rosehill Avenue – support for construction and hard surfacing of the TH & B trail from Brantford to the Norfolk County boundary – **received as information**.

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3. Brant Waterways Foundation requesting whether the County will be submitting a funding application to the National Trails Coalition to develop the TH&B Rail Trail

In response to a question, the Director of Community Services updated Council on the progress of the Trails Consultant, noting that an interim report will be available by mid-June. She suggested that County staff could proceed to prepare the application, noting that the funding criteria is not available yet. She suggested that the application could be prepared on the basis of hard surfacing, and that this could be changed at a later date based on the Trails Consultant's recommendations and the decision of Council.

Moved by – Councillor Haggart  
Seconded by – Councillor Gatward

That County staff be directed to take the necessary action to prepare for a funding application, when it becomes available, to the National Trails Coalition for the development of the TH&B rail trail, so that the County may move forward expeditiously on this application.

. Carried

4. Terry Norman, National Trails Coalition – Clarification that the trail funding program is not connected to the Building Canada program – **received as information.**

## RESOLUTIONS

### Amendment to Procedural By-law to Limit Delegations

Moved by – Councillor Chambers  
Seconded by – Councillor Coleman

That a draft amendment to the County Procedural By-law be prepared and presented to Council for consideration to restrict delegations that have appeared previously at Committee or Council meetings from speaking on the same issue;

And that alternatively the delegations be encouraged to submit written comments that augment their previous presentations;

And further that the amendment allow for the restrictions to be waived with the approval of Council.

. No Vote – Amendment Follows

Moved by – Councillor Coleman  
Seconded by – Councillor Chambers

That the resolution to limit delegations at Committee and Council meetings also limit the number of delegations to six per meeting.

. Defeated

After discussion regarding the advantages and disadvantages of the resolution to limit delegations, Councillors Chambers and Coleman agreed to withdraw their original resolution.

Moved by – Councillor Chambers  
Seconded by – Councillor Coleman

That the matter regarding “Delegations” be referred to the Corporate Development Committee for further consideration.

. Carried

### **2009 HISTORICAL GRANTS**

Moved by – Councillor Gatward  
Seconded by – Councillor Coleman

That the following 2009 Historical grants be approved:

Paris Museum and Historical Society	\$27,000
South Dumfries Historical Society	1,500
Salt Springs Church Heritage Society	500
Brant Historical Society	14,000
Ontario Genealogical Society of Brant	<u>1,000</u>
	<u>\$44,000</u>

. Carried

### **OTHER BUSINESS**

1. Invitation to SCOR Open House – May 12, 2:30 – 3:30 p.m. at the Burford Community Centre.
2. Information on the “Walk for the Willett” scheduled for May 30, 2009.
3. It was agreed that the presentation on the Emergency Response Plan would be made at the May 26 Emergency Services Committee meeting. Councillor Wheat invited all members of Council to attend this presentation.
4. It was agreed that a special meeting of the Planning Advisory Committee would be scheduled for May 21 at 7 p.m. at the Council Chambers to discuss the Employment Lands Review.

**In Camera at 10:30 p.m. to discuss property negotiations and personal information about identifiable individuals**, on motion of Councillors Coleman and Chambers.

This portion of the meeting is recorded in the In Camera – Confidential Brant County Council minutes dated May 5, 2009.

**Open Session at 11:00 p.m.**, on motion of Councillors Chambers and Coleman.

### **EXTENSION OF CURFEW**

Moved by – Councillor Coleman  
Seconded by – Councillor Gatward

That the curfew for this meeting be extended beyond 11:00 p.m.

. Carried

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## **CORPORATE DEVELOPMENT**

Moved by – Councillor Chambers  
Seconded by – Councillor Coleman

That the In Camera report of the Corporate Development Committee from its April 29, 2009 meeting be adopted.

. Carried

## **BY-LAWS**

Moved by – Councillor Gatward  
Seconded by – Councillor Coleman

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

- By-law Number 58-09 to amend By-law Number 110-01 for property located in Part of Lot 8, Range 1, East of Mount Pleasant Road, geographic Township of Brantford to permit residential development (Borsuk, Mount Pleasant Road).
- By-law Number 59-09 to amend By-law Number 110-01 for property located in Part of Lots 11 and 12, Concession 1, geographic Township of Brantford, former Town of Paris, to prohibit the erection of a dwelling (Edgar, 239 Mile Hill Road).
- By-law Number 60-09 to amend By-law Number 110-01 for property located in Part of Lot 12, Concession 1, geographic Township of Burford, to permit a vehicle repair business (Shellard, 600 Middle Townline Road).
- By-law Number 61-09 to amend By-law Number 110-01 for property located in Part of Lots 43 and 44, Concession 3, geographic Township of Brantford to permit the development of an industrial and commercial subdivision with blocks for environmental protection and stormwater management (Hopewell Development (Ontario) Ltd., 334, 342, 344, 346, 348, 358 and 366 Lynden Road).
- By-law Number 62-09 to approve a Listing Agreement with CB Richard Ellis Ltd. for the sale of Part Lot 9, Block F, Plan 81, geographic Township of South Dumfries, municipally known as 5 Main Street North, St. George.
- By-law Number 63-09 to authorize a Licence Agreement with the Burford Lions Club for a public hiking trail along Maple Avenue North, to be known as “Lions Way”.
- By-law Number 64-09 to amend the Code of Conduct for Members of Council of the County of Brant, Advisory Committees and Local Boards.
- By-law Number 65-09 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 58-09 to amend By-law Number 110-01 for property located in Part of Lot 8, Range 1, East of Mount Pleasant Road, geographic Township of Brantford to permit residential development (Borsuk, Mount Pleasant Road).

- By-law Number 59-09 to amend By-law Number 110-01 for property located in Part of Lots 11 and 12, Concession 1, geographic Township of Brantford, former Town of Paris, to prohibit the erection of a dwelling (Edgar, 239 Mile Hill Road).
- By-law Number 60-09 to amend By-law Number 110-01 for property located in Part of Lot 12, Concession 1, geographic Township of Burford, to permit a vehicle repair business (Shellard, 600 Middle Townline Road).
- By-law Number 61-09 to amend By-law Number 110-01 for property located in Part of Lots 43 and 44, Concession 3, geographic Township of Brantford to permit the development of an industrial and commercial subdivision with blocks for environmental protection and stormwater management (Hopewell Development (Ontario) Ltd., 334, 342, 344, 346, 348, 358 and 366 Lynden Road).
- By-law Number 62-09 to approve a Listing Agreement with CB Richard Ellis Ltd. for the sale of Part Lot 9, Block F, Plan 81, geographic Township of South Dumfries, municipally known as 5 Main Street North, St. George.
- By-law Number 63-09 to authorize a Licence Agreement with the Burford Lions Club for a public hiking trail along Maple Avenue North, to be known as "Lions Way".
- By-law Number 64-09 to amend the Code of Conduct for Members of Council of the County of Brant, Advisory Committees and Local Boards.
- By-law Number 65-09 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 58-09 to amend By-law Number 110-01 for property located in Part of Lot 8, Range 1, East of Mount Pleasant Road, geographic Township of Brantford to permit residential development (Borsuk, Mount Pleasant Road).
- By-law Number 59-09 to amend By-law Number 110-01 for property located in Part of Lots 11 and 12, Concession 1, geographic Township of Brantford, former Town of Paris, to prohibit the erection of a dwelling (Edgar, 239 Mile Hill Road).
- By-law Number 60-09 to amend By-law Number 110-01 for property located in Part of Lot 12, Concession 1, geographic Township of Burford, to permit a vehicle repair business (Shellard, 600 Middle Townline Road).
- By-law Number 61-09 to amend By-law Number 110-01 for property located in Part of Lots 43 and 44, Concession 3, geographic Township of Brantford to permit the development of an industrial and commercial subdivision with blocks for environmental protection and stormwater management (Hopewell Development (Ontario) Ltd., 334, 342, 344, 346, 348, 358 and 366 Lynden Road).
- By-law Number 62-09 to approve a Listing Agreement with CB Richard Ellis Ltd. for the sale of Part Lot 9, Block F, Plan 81, geographic Township of South Dumfries, municipally known as 5 Main Street North, St. George.
- By-law Number 63-09 to authorize a Licence Agreement with the Burford Lions Club for a public hiking trail along Maple Avenue North, to be known as "Lions Way".
- By-law Number 64-09 to amend the Code of Conduct for Members of Council of the County of Brant, Advisory Committees and Local Boards.
- By-law Number 65-09 to confirm the proceedings of Council.

. Carried

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**NEXT MEETING**

The meeting adjourned at 11:05 p.m. to meet again on **Tuesday, May 19, 2009 at 7:00 p.m.** in the Council Chambers.

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Mayor

\_\_\_\_\_  
Date Minutes Approved

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Clerk