

COUNTY OF BRANT COUNCIL MINUTES

Council Chambers, Paris
Tuesday, May 19, 2009
7:00 p.m.

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

Regrets: Councillor Hodge

Staff: Johnston, Underwood, Bell and Carman.

Mayor Eddy in the Chair.

APPROVAL OF AGENDA

Moved by – Councillor Schmitt
Seconded by – Councillor Coleman

That the Brant County Council agenda for the May 19, 2009 meeting be approved as distributed.

. Carried

DELEGATIONS/PRESENTATIONS/PETITIONS**Presentation – PowerPlay cheque for Burford Playground Equipment**

John Todd, on behalf of Hydro One Networks Inc., presented a cheque for \$3,500 to Mayor Eddy as a grant under the PowerPlay program for playground equipment at the Burford Community Centre.

Green Energy Hub Initiatives

Terry Collins, President of the Chamber of Commerce Brantford-Brant, introduced Charlene Nicholson, CEO, and provided a brief overview of the Chamber. He outlined some of the highlights of The Green Energy and Green Economy Act (Bill 150), including the development of a “Smart Grid” and support for the development of renewable energy resources. Mr. Collins explained a proposal for a Green Energy Hub involving the City of Brantford, the County of Brant and Six Nations. This proposal includes an area-wide economic development initiative to become a centre for research and design, training initiatives, and private businesses and services specializing in renewable energy and sustainable development. Mr. Collins noted that preliminary discussions have been held with MPP Dave Levac and the Minister of Energy and Infrastructure, who support the initiative. He requested that the County of Brant appoint a representative to a Project Planning Committee to undertake a feasibility study and prepare a business plan for the Green Energy Hub.

Stan Kinsman, Managing Director, Renewable Energy Management Inc. (REM) provided information on his company’s proposal to establish a company in the Oak Park Road/Powerline Road area to convert waste to renewable energy. He outlined the advantages of this proposal, including the environmental benefits, economic stimulus to the local community, sustainability, extension of the landfill lifespan, and energy generation. Mr. Kinsman provided a brief technical overview of the operational process, noting that there is a 98% total waste resource utilization,

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which operates cleaner than natural gas, includes odour abatement and uses minimal natural resources. There will also be a research and development component, with a desire to develop new technologies and educational facilities with local colleges and universities. Mr. Kinsman pointed out that the proposed site for the REM facility is already zoned for heavy industrial. In response to questions, he advised that there is no financial cost to the County for this proposal, and that the waste used in the facility would come from a 30-40 km. radius in order to eliminate haulage costs.

St. George Memorial Hall and Old School

Dave Thomson advised of his displeasure that representatives of the Architectural Conservancy of Ontario were not able to view all areas of the St. George Memorial Hall and the St. George Old School during a recent inspection of the buildings, particularly since the cost of the inspections was paid for by the South Dumfries Historical Society. Although the members of the Steering Committee are working diligently to examine options for these buildings, including establishment of a Heritage Trust, they do not feel that they are being taken seriously. Mayor Eddy apologized for any inconvenience that may have occurred as a result of areas not being available for the Architectural Conservancy Tour.

Tina Lyon, Girl Guides of Canada re: Paris Rangers Europe Trip

Tina Lyon, Leader of the Paris Rangers, advised that five Rangers and two leaders would be travelling to Europe this year to attend a Girl Guides international event. Four of the Rangers in attendance explained the benefits they hope to derive from participating in this trip, and outlined some of the fundraising activities they are undertaking. The Rangers requested that Council make a contribution towards the costs of their Europe trip.

Terry Collins, Chair, Brant County Power Inc. – 2008 dividend cheque presentation

Terry Collins, Chair of Brant County Power Inc., presented Mayor Eddy with a cheque for \$425,000, representing the 2008 dividends from Brant County Power Inc.

Bruce Noble, C.E.O., Brant County Power Services Inc. – 2008 Annual Report

Bruce Noble, C.E.O., of Brant County Power Services Inc., reviewed the highlights of 2008, noting that direct labour costs have been reduced by more than 11%, more advertising of products has occurred, and a partnership with a water heater/water softener company has been established to heighten rental and outright sales opportunities. In addition, investigation of leading edge products and services began, including preliminary discussions with telecommunication carriers regarding reselling of telecommunications. The challenges for 2009 include increasing sales for fibre optics, rain barrels, aging water heaters, and generation of new revenue streams for different and unique services.

MINUTES

Moved by – Councillor Chambers
Seconded by – Councillor Coleman

That the minutes of the May 5, 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 Simons
Seconded by – Councillor Schmitt

That the 2009 budget of the Paris Business Improvement Association in the total amount of \$19,950.00 be approved;

And that the annual user fee levy remain at \$300.00, with \$50.00 of each levy being allocated to repay the loan for the Cobblestone Common Park.

. Carried

Moved by – Councillor Coleman
Seconded by – Councillor Powell

That the following Information Reports be received:

1. Applications to be heard at the May 28 Committee of Adjustment meeting.
2. Notice of South Dumfries Non-Profit Housing Corporation Housing Preference Survey;

And that the following Consent Communications items be received:

1. AMO Member Communications:
 - a. Labour Mobility Changes Affect Ontario Municipalities
 - b. AMO signs Memorandum of Cooperation with Union of Municipalities of Quebec
 - c. Green Energy Act Regulation posted on EBR for comments
 - d. Establishment of Task Force to Foster Local Economic Development Opportunities
 - e. Provincial bridge funding for 2010-11 for child care
 - f. *Count Me In Campaign!* and Energy Conservation Week – May 17-23.
Members of Council highlighted the importance of energy conservation, it being noted that Brant County Power has events planned for this week to promote energy conservation.
 - g. Information on “Investment Basics and Beyond” seminar
 - h. *Count Me In!* Community Challenge Launch on May 20 at Oxford County Building.
2. Hon. John Baird, Federal Minister of Transport, Infrastructure and Communities, and Hon. George Smitherman, Ontario Minister of Energy and Infrastructure – Update on Infrastructure Stimulus Fund and Communities Component of Building Canada.
3. Hon. Tony Clement, Federal Minister of Industry – Notice of RInC (Recreational Infrastructure Canada) funding program.
4. Dennis Travale, Chair, SCOR Executive Committee – Update on SCOR Activities.
5. Ministry of Citizenship and Immigration – information on Ontario Medal for Good Citizenship.
6. City of Hamilton – Notice of Phase 2 of the Airport Employment Growth District Secondary Plan and Infrastructure Servicing Studies.
7. Chamber of Commerce Brantford Brant – May newsletter.
8. Minutes of Meetings:
 - a. Paris BIA – April 14, 2009.
 - b. City of Brantford Environmental Policy Advisory Committee – March 12 and April 28, 2009.
 - c. Lake Erie Region Source Protection Committee – April 2, 2009.

. Carried

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CORPORATE DEVELOPMENT

Councillor Chambers presented the following report from the May 11, 2009 meeting of the Corporate Development Committee, it being agreed that Recommendation 8 would be dealt with separately:

1. Whereas in previous years the Accessibility Advisory Committee recognized local businesses and organizations that support accessibility;

Be it hereby resolved that the County of Brant support the Annual Accessibility Advisory Committee Recognition Awards Ceremony;

That the 2009 Accessibility Advisory Committee Recognition Awards be held on the following date and time:

Date:	Tuesday, June 2, 2009
Time:	6:00 p.m. (prior to scheduled County Council meeting)
Location:	Council Chambers

And that the County of Brant proclaim the week of May 31 - June 7, 2009 as "County of Brant Accessibility Awareness Week".

2. That the Council of the County of Brant support the resolution from the Town of Fort Erie requesting the Office of the Auditor General to immediately begin an audit of the Niagara Health System and the LHIN.
3. That the Council of the County of Brant support the resolution from the Municipality of Middlesex Centre petitioning the Department of Fisheries and Oceans to review and shorten the time frame required for approval of drainage maintenance and construction and bridge reconstruction requests to allow for a more flexible and reasonable construction/maintenance season, especially where weather conditions warrant an extended season.
4. That the Council of the County of Brant support the resolution from the City of Cornwall requesting the Provincial Government to exempt items related to the rental of recreation facilities and registration fees for minor sports to ensure that all youth are able to afford to participate.
5. That the Council of the County of Brant advise the Mayor of the Township of Uxbridge of Council's agreement that further study needs to be undertaken before approval is given to install more wind farms in Ontario.
6. Whereas a request has been received from the agent for Cedarview Evangelistic Centre at 20 Cedar Street for an exemption from County Policy PWE-2003-05 (Paris Interim Water Servicing Policy) for proposed development on the applicant's property;

And whereas the proposal does not plan to increase the congregational space of the existing church;

And whereas the proposed development results in no increase in water consumption, as the proposal is limited to the construction of support facilities for the existing congregation and all existing and proposed washrooms will be equipped with low flow fixtures;

Be it hereby resolved that the request received from the agent for Cedarveiw Evangelistic Centre at 20 Cedar 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.

7. That the by-law for optional tools for administering limits for the Commercial, Industrial and Multi-Residential Property Classes be approved;

And that the by-law for optional tools for eligible properties within Section 331 (New Construction) for Commercial, Industrial and Multi-Residential property classes be approved.

8. That Clause 3 of the Municipal Policy for Representation at OMB Hearings be implemented wherein Legal Counsel is to represent the County's interest and assist the Board in the matter of reviewing the merits of the Zoning By-law Amendment File No. ZBA25/08, from IBI Group, agent for 1590361 Ontario Inc., applicant / owner of Lot 1 of Plan 1029, County of Brant, geographic Township of Brantford, located at 22 Airport Road.

9. Whereas the County of Brant and Grand River Conservation Authority are cooperating to develop the components related to the County of Brant for the provincially mandated Assessment Report required by the Lake Erie Source Protection Committee under the Clean Water Act, 2006;

And whereas a number of changes over the course of this project resulting from the nature of the work, extended timelines due to delayed proclamation of provincial regulations and issuance of technical rules, and consultant staff changes result in some required housekeeping actions including formalizing some matters with the Grand River Conservation Authority and changing arrangements with consultants;

Be it hereby resolved that the County of Brant enter into a Memorandum of Agreement with the Grand River Conservation Authority to provide the necessary financial and technical administration of the technical studies;

And that the County terminate its arrangement with AECOM Canada for services to this project.

10. That the Corporate Development Committee approve the acquisition of three application systems, subject to successful negotiations being concluded with each vendor and the total cost not to exceed \$369,000, being the approved Capital budget for these three systems:
 - a. Tax Collection System (**VTAX**) from Vailtech Inc.;
 - b. Cashiering / POS System (**Payment Manager**) from Active Network;
 - c. Program Registration System (**Class**) from Active Network.

11. That the request from Rob VanPoorten for a reduction in the fees from \$1,670.00 to \$495.00 for rezoning application B26/08/MD for the Edgar property be approved.

12. That a settlement offer of \$1,443.40 be made to the claimant in Claim #34-08, in exchange for a full and final release.

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13. That the listing price for the sale of 1249 Colborne Street West, Mount Vernon, be reduced to \$599,000;

And that staff be authorized to amend the Listing Agreement with CB Richard Ellis to reflect the reduced listing price, for a period of six months.

14. That the request for relief from tax penalty and interest for Roll Number 2920 018 27900 0000 be denied.

15. That the County of Brant advise Barbara Reibling that the possible diversion of the established drainage on a privately owned property is a civil matter between the two property owners;

That Ms. Reibling be advised that the County will attempt to speak with the homeowner at 23 Sunnyside Drive and attempt to resolve the drainage issue using the services of the original developer's engineer;

And that the County write to both developer engineering groups involved in this matter and strongly encourage that they, as the Developer's Engineer, take appropriate action to correct the situation by providing a recommended solution and an estimated cost of such a solution given that incorrect information was filed with the County with respect to the drainage on the subject lot.

Moved by – Councillor Chambers
Seconded by – Councillor Gatward

That Recommendations 1 – 7 and 9 – 15 of the Corporate Development Committee report from its May 11, 2009 meeting be adopted.

. Carried

Moved by – Councillor Chambers
Seconded by – Councillor Gatward

That Recommendation 8 of the Corporate Development Committee from its May 11, 2009 meeting be adopted.

. Carried

PUBLIC WORKS

Councillor Coleman presented the following report from the May 12, 2009 meeting of the Public Works Committee:

1. That the intersection of Drumbo Road and Trussler Road be a four-way stop;

And that the Councils of those municipalities with a vested interest in the intersection of Drumbo Road and Trussler Road be provided with a copy of this resolution, with a request for their respective concurrence.

2. Whereas the County has received a Recommendation for Award from McCormick Rankin Corporation, in regard to RDT 01-09 "Newport Bridge Rehabilitation, County Road 18 (Structure No. 1-0163-00)";

And whereas there are sufficient funds in the approved 2009 budget to complete the project;

And whereas Newport Bridge will be reduced to one lane from approximately July 2, 2009 to October 30, 2009, and notification delivered to all appropriate authorities;

Be it hereby resolved that in reliance upon the recommendation of McCormick Rankin Corporation, dated May 5, 2009, that tender RDT 01-09 "Newport Bridge Rehabilitation, County Road 18 (Structure No. 1-0163-00)" be awarded to Soncin Construction for the tendered price of \$680,566.00 (excluding GST) subject to receipt of approval by Transport Canada under the Navigable Waters Protection Act.

3. Whereas the County has received a Recommendation for Award from IBI Group as per their letter of May 4, 2009 in regard to RDT 9-09, Mile Hill Road Phase 2 and 3 Reconstruction;

And whereas there are sufficient funds in the approved 2009 budget to complete the project this year;

Be it hereby resolved that in reliance upon the recommendations of IBI Group, dated May 4, 2009, that tender RDT 9-09, Mile Hill Road Phase 2 and 3 Reconstruction; be awarded to GRT Excavating Ltd. for the bid price of \$692,754.19 (excluding GST);

And further be it hereby resolved that a by-law be passed to close Mile Hill Road (Washington Street to Powerline Road) from approximately June 1, 2009 to October 2, 2009 (local access will be maintained for residents).

4. Whereas there are sufficient funds in the 2009 budget for Muir Road South to complete the project;

Be it hereby resolved that Tender RDT 13-09 "Cold In-Place Recycle Mix – Expanded Asphalt" be awarded to M.R. Dunn Contractors Ltd. for the tendered price of \$557,550, including all taxes.

5. Whereas there are sufficient funds in the 2009 budget for King Street North and Keg Lane to complete the projects;

Be it hereby resolved that Tender 6-09 "Cold In-Place Recycle Mix – Emulsified Asphalt" be awarded to Miller Paving Limited for the tender price of \$463,729.98, including all taxes.

6. Whereas there are sufficient cumulative funds in the 2009 budget for the tenders, to complete the projects for:

- Muir Road South (County Highway #53 to Substation Road);
- King Street North (Maple Grove Road to 400 metres north of Oakland Road);
- Keg Lane (Ayr Road to Brant-Oxford Road)

Be it hereby resolved that Tender RDT 15-09 "Hot Mix Paving over Cold In-Place Pavement" be awarded to Lafarge Paving & Construction for the tendered price of \$973,703.43, including all taxes.

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7. Whereas a request was submitted from Burford District Elementary School for improvements to the existing school bus zone area in front of the school, located on Alexander Street;

Be it hereby resolved that staff be authorized to amend Parking By-law Number 164-01, Stopping Prohibited – School Bus Loading Zone – Schedule 7 on the west side of Alexander Street by increasing the current school bus loading zone area from “from a point of 65 metres north of the northerly limit of Rutherford Street north for 65 metres” to “from Rutherford Street to 130 metres north of Rutherford Street” (estimated cost \$400)

And that the Brant County Ontario Provincial Police Department (OPP) and the County’s Legal & By-law Enforcement Services be advised of these changes.

8. Whereas at the February 10, 2009 Public Works Committee meeting, staff was authorized to further explore funding options with respect to the potential implementation of various Crime Prevention Through Environmental Design (CPTED) suggestions on Broadway Street East and Broadway Street West in Paris;

And whereas the Paris Central School Committee and the Grand Erie District School Board are committed to contribute \$7,500.00 to the implementation of all the remaining CPTED suggestions, as noted in Table 1 of Report PW-09-47;

Be it hereby resolved that the CPTED suggestions noted in Table 1 be referred to as a Pilot Project, and that the County of Brant match the \$7,500.00 financial contribution of the Paris Central School Committee and the Grand Erie District School Board, in order that the Table 1 CPTED suggestions can be implemented;

And that the installation of a paved walkway through Kings Ward Park connecting the crosswalks on Broadway Street East and Broadway Street West be approved, as this walkway would benefit all pedestrians utilizing the area.

9. Whereas at their meeting of April 21, 2009, County Council ratified the recommendation of PW-09-29 from the Public Works Committee to grant the Water Division Manager approval to negotiate with Eramosa Engineering Inc., Guelph (“Eramosa”) to provide engineering services to implement Phase 2 of the SCADA system for the County’s four municipal residential water systems in Airport, Cainsville, Mt. Pleasant and St. George;

And whereas the Water Division Manager and Water Operations Manager have met with Eramosa to negotiate the provision of said engineering services, the results of which are described in a May 1, 2009 letter from David Chamberlain, Eramosa;

Be it hereby resolved that the County of Brant engage Eramosa Engineering Inc. to provide engineering services to implement Phase 2 of the SCADA system for the County’s four municipal residential water systems in Airport, Cainsville, Mt. Pleasant and St. George, to an upset limit of \$115,605, plus GST, all as described in the May 1, 2009 letter from David Chamberlain, Eramosa;

And be it further resolved that the work be funded from provisions under the 2009 Capital Budget which is sufficient to fund this project.

10. That Traffic By-law Number 182-05 (Schedule Q – Weight on Highways) be amended in order to temporarily, for a period not to exceed three months, allow trucks with a maximum weight of more than three tones on Mile Hill Road for the single family residential development at 188 Mile Hill Road, said three month period to commence on May 19, 2009.

11. Whereas a concern has been raised that detour traffic may use Walnut Lane as a short cut around Willow Street congestion;

And whereas speed may be an issue through this area;

Be it hereby resolved that stop signs be installed at the intersection of Walnut Lane and Todd Lane in Paris.

Moved by – Councillor Coleman
Seconded by – Councillor Simons

That the report of the Public Works Committee from its May 12, 2009 meeting be adopted.

. Carried

PLANNING ADVISORY

The Planning Advisory Committee minutes of May 4, 2009 were received as information.

JOHN NOBLE HOME

Councillor Coleman presented the following report from the May 6, 2009 meeting of the Committee of Management – John Noble Home:

1. John Noble Home Quality Improvement Report – March 2009 (PHSS2009-25)
That the John Noble Home monthly Quality Improvement Report for March 2009 be received for information.
2. John Noble Home March 31, 2009 Monthly Budget Summary (PHSS2009-26)
That the Monthly Budget Summary for March 31, 2009 for the John Noble Home be accepted as presented.
3. Approval of Application for Canada Mortgage Housing Corporate Seed Fund (PHSS2009-28)
That the John Noble Home's request to apply for Canada Mortgage Housing Corporation (CMHC) SEED funding, to hire a consultant to assist with the preparation of a proposal to obtain infrastructure funding for the construction of a supportive and affordable housing project for seniors, be approved.
4. Ministry of Health and Long Term Care Release of Renewal Strategy for "B", "C" or Upgraded "D" Bed Program (PHSS2009-27)
 - a. That Report PHSS2009-27 respecting the Ministry of Health and Long Term Care Renewal Bed Program be received for information; and

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- b. That City Staff be directed to bring forward recommendations under the Long Term Care Home Renewal Strategy for “B”, “C” or Upgraded “D” Bed Program”, directly to Brantford City Council on June 22nd, 2009 and to Brant County Council on June 16th, 2009.
5. Correspondence Received
That the following correspondence be received:
- a. Employee Thank You Card for Staff Appreciation Evening

Moved by – Councillor Coleman
Seconded by – Councillor Wheat

That the report of the Committee of Management – John Noble Home from its May 6, 2009 meeting be adopted.

. Carried

STAFF REPORTS

Request to Close Broadway Street West from Mechanic Street to William Street on Sunday, June 7, 2009 from 10 a.m. – 12 Noon

Moved by – Councillor Atfield
Seconded by – Councillor Chambers

Whereas staff has received a request from the Springtime in Paris Organizers to close Broadway Street West from Mechanic Street to William Street on Sunday, June 7, 2009, between 10:00 a.m. and 12:00 noon, in order that the Ontario Provincial Police Golden Helmets may perform at this event;

And whereas Mechanic Street will already be closed for this event from Broadway Street West to the Lions Park foot bridge during this time period;

Be it hereby resolved that staff be authorized to close Mechanic Street between Broadway Street West to Grand River Street North to accommodate the OPP Golden Helmets performance and that the Springtime in Paris organizers confirm in writing of no objections by the residents/retailers on Mechanic Street.

. Carried

Ontario Municipal Board Decision – Moyer, Old Onondaga Road East

Moved by – Councillor Schmitt
Seconded by – Councillor Wheat

That Council receive the Ontario Municipal Board decision for 2063519 Ontario Inc. for information purposes;

And that the Mayor and the Clerk be authorized to sign the development agreement with 2063519 Ontario Inc. to satisfy a condition of Consents B6/08/MD to B10/08/MD.

. Carried

RInC Funding Application

Moved by – Councillor Wheat
Seconded by – Councillor Atfield

Whereas the Provincial government has announced an infrastructure program that will stimulate the economy and spur construction activity related to existing recreational infrastructure;

And whereas based on municipal needs, the ability for the project to meet the application selection criteria and the impact financially on the municipality, the upgrades to the Burford Community Centre is the most suitable project for this funding program;

Be it hereby resolved that under the Recreational Infrastructure Canada (RInC) Program the County of Brant support an application being made for funding for the Burford Community Centre upgrades.

. Carried

INFORMATION REPORTS

Update on Twin Pad Capital Campaign

Roy Haggart, Chair of the Capital Campaign, updated members of Council on recent events related to the Fundraising Campaign, including the introduction of Walter Gretzky as a Honourary Campaign Chair, development of the fundraising brochure, and a number of special events to promote fundraising. Mr. Haggart announced that a specific website for the Twin Pad project has been established (www.twinpad.brant.ca), as well as an e-mail address (fundraising@brant.ca).

Mr. Haggart briefly outlined the duties of KCI, the Campaign Committee and members of Council in regard to fundraising for the Twin Pad project. KCI staff will be contacting all members of Council in order to provide training on approaching community members for their financial assistance and support of the project. Mr. Haggart distributed pledge cards to each member of Council, and Mayor Eddy presented his completed pledge card to Mr. Haggart.

CORRESPONDENCE

1. Concerns about ATV use in Cockshutt Road and Oxbow Road area from:
 - a. Norma and Ed Sayles, 8 Oxbow Lane
 - b. Rob Knechtel, 17 Oxbow Lane**Referred to Public Works Committee**
2. Brant Waterways – Update on costs for the development of the TH&B Rail Trail – **received as information.**
3. Request from Norfolk County to pass resolution to support Ontario ALUS (Alternative Land Use Services) Alliance – **received as information.**

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QUESTIONS

1. Staff was requested to provide further information In response to a question from Councillor Gatward questioning the licensing of firing ranges within the County

RESOLUTIONS

Remuneration – Brant County Power Inc. and Brant County Power Services Inc.

Moved by - Councillor Gatward
Seconded by – Councillor Coleman

Whereas Schedule "A" of County of Brant By-law Number 29-09 to establish remuneration for members of Council and appointees to various boards and committees authorizes that across-the-board increases for non-union staff shall be applied to the Council and appointees' remuneration;

And whereas the Shareholder Declarations for Brant County Power Inc. and Brant County Power Services Inc. have a fixed Director's compensation annual rate of \$7,500 and \$5,000 respectively, with no provision for annual across-the-board increases consistent with Council and appointees;

And whereas the compensation for the Directors of Brant County Power Inc. and Brant County Power Services Inc. is paid by the respective companies and not by the County of Brant;

Be it hereby resolved that the Shareholder Declarations for both Brant County Power Inc. and Brant County Power Services Inc. be amended to include that the annual compensation for Directors and the Chair be adjusted at the same time and at the same across-the-board rate as that applied to Council and appointees' remuneration;

And further that this amendment be retroactive to January 1, 2008, to implement a 3% increase effective January 1, 2008 and a 3% increase effective April 1, 2009.

. No Vote – Amendment Follows

Moved by – Councillor Coleman
Seconded by – Councillor Schmitt

That the final clause of the motion be amended to remove the retroactive payment of 3% effective January 1, 2008.

. Defeated – Tie Vote

Mayor Eddy then called for a vote on the original motion, and it was **Defeated**.

Green Energy Hub Delegation – Chamber of Commerce Brantford-Brant

Moved by – Councillor Wheat
Seconded by – Councillor Chambers

That the presentation made by the Chamber of Commerce Brantford-Brant regarding the Green Energy Hub be received as information.

. Carried

Renewable Energy Management Inc. (REM) Presentation

Moved by- Councillor Wheat
Seconded by – Councillor Coleman

That the presentation by Renewable Energy Management regarding their Green Energy proposal be referred to staff.

. Carried

In response to a question, the Director of Development Services advised that although the site proposed for the REM facility is zoned for heavy industrial, a zoning by-law amendment will be required because the M3 zone does not allow the waste-to-energy use. In addition, REM will require approval of a site plan at the County level, as well as Environmental Assessment approval through the Ministry of the Environment.

Request for Donation – Paris Rangers

Moved by – Councillor Haggart
Seconded by – Councillor Wheat

That the County of Brant provide a grant of \$1,500.00 to the Paris Rangers towards the costs of their Europe trip this summer.

. Carried

OTHER BUSINESS

1. Preliminary information on 2009 Ontario West Municipal Conference to be held in London on November 25 and 26, 2009.
2. Notice of Ontario Recycler Workshop to be held in Kingston on June 10 – 11, 2009.
3. Invitation to Brantford-Brant Business Enterprise Centre 2009 Summer Company Launch on Wednesday, June 3 from 5 – 7 p.m. at the Business Resource Centre.
4. Invitation to announcement in support of Ontario's Museums to be held at the Brant Museum and Archives on May 20 at 12:45 p.m.
5. Congratulations were extended to Adam Henrique, a Brantford native who, as a member of the Windsor Spitfires, is competing in the Memorial Cup being held in Quebec.

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RECONSIDERATION – BRANT COUNTY POWER INC. AND BRANT COUNTY POWER SERVICES INC. REMUNERATION

Moved by – Councillor Simons
Seconded by – Councillor Schmitt

That the resolution regarding Brant County Power and Brant County Power Services remuneration be reconsidered at this time.

	<u>Recorded Vote</u>	
	<u>Yes</u>	<u>No</u>
Councillor Gatward	1	
Mayor Eddy	1	
Councillor Wheat	1	
Councillor Schmitt	1	
Councillor Simons	1	
Councillor Haggart	1	
Councillor Powell		1
Councillor Atfield		1
Councillor Chambers	1	
Councillor Hodge		absent
Councillor Coleman	<u>1</u>	
.Carried (Two-thirds requirement)	<u>8</u>	<u>2</u>

Moved by - Councillor Chambers
Seconded by – Councillor Coleman

Whereas Schedule "A" of County of Brant By-law Number 29-09 to establish remuneration for members of Council and appointees to various boards and committees authorizes that across-the-board increases for non-union staff shall be applied to the Council and appointees' remuneration;

And whereas the Shareholder Declarations for Brant County Power Inc. and Brant County Power Services Inc. have a fixed Director's compensation annual rate of \$7,500 and \$5,000 respectively, with no provision for annual across-the-board increases consistent with Council and appointees;

And whereas the compensation for the Directors of Brant County Power Inc. and Brant County Power Services Inc. is paid by the respective companies and not by the County of Brant;

Be it hereby resolved that the Shareholder Declarations for both Brant County Power Inc. and Brant County Power Services Inc. be amended to include that the annual compensation for Directors and the Chair be adjusted at the same time and at the same across-the-board rate as that applied to Council and appointees' remuneration;

And further that this amendment be retroactive to implement a 3% increase effective April 1, 2009.

	<u>Recorded Vote</u>	
	<u>Yes</u>	<u>No</u>
Councillor Atfield		1
Councillor Chambers	1	
Councillor Hodge		absent
Councillor Coleman	1	

	<u>Yes</u>	<u>No</u>
Councillor Gatward	1	
Mayor Eddy	1	
Councillor Wheat	1	
Councillor Schmitt	1	
Councillor Simons	1	
Councillor Haggart	1	
Councillor Powell		<u>1</u>
.Carried	<u>8</u>	<u>2</u>

In Camera at 9:05 p.m. to discuss personal information about identifiable individuals and competitive business information about a private corporation, with the Directors and staff of Brant County Power and Brant County Power Services in attendance, on motion of Councillors Coleman and Wheat.

This portion of the meeting is recorded in the In Camera – Confidential Brant County Council minutes dated May 21, 2009.

Open Session at 9:55 p.m., on motion of Councillors Gatward and Powell.

BY-LAWS

Moved by – Councillor Powell
Seconded by – Councillor Atfield

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

- By-law Number 66-09 to amend Parking By-law Number 164-01 (Broadway Street West and West River Street).
- By-law Number 67-09 to amend Traffic By-law Number 182-05 (stop signs on Broadway Lane and Sinclair Lane at Broadway Street West and West River Street, at Walnut Lane and Todd Lane, and remove weight restrictions on Mile Hill Road on a temporary basis).
- By-law Number 68-09 to authorize the temporary closing of the Grand River Bridge, Paris, for two days during the period June 1 – June 30, 2009 for concrete curing during the bridge rehabilitation.
- By-law Number 69-09 to impose a user fee for 2009 on businesses in the Paris Downtown Business Improvement Area.
- By-law Number 70-09 to adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes.
- By-law Number 71-09 to adopt optional tools for the purposes of administering limits for eligible properties within the meaning of Section 331 (New Construction) for the commercial, industrial and multi-residential property classes.
- By-law Number 72-09 to authorize an agreement with AMEC Earth and Environmental, A Division of AMEC Americas Limited for the provision of Professional Consulting Services for the Grand River Bridge rehabilitation
- By-law Number 73-09 to amend By-law Number 110-01 for property located in Part of Lot 10, Concession 2, WFC, geographic Township of Onondaga, to permit estate residential uses (Moyer, Old Onondaga Road East).
- By-law Number 74-09 to authorize a Development Agreement with 2063519 Ontario Inc. for property located in Part of Lot 10, Concession 2, WFC, geographic Township of Onondaga (Old Onondaga Road East).

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- By-law Number 75-09 to confirm the proceedings of Council.

. Carried

Moved by – Councillor Powell
Seconded by – Councillor Atfield

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

- By-law Number 66-09 to amend Parking By-law Number 164-01 (Broadway Street West and West River Street).
- By-law Number 67-09 to amend Traffic By-law Number 182-05 (stop signs on Broadway Lane and Sinclair Lane at Broadway Street West and West River Street, at Walnut Lane and Todd Lane, and remove weight restrictions on Mile Hill Road on a temporary basis).
- By-law Number 68-09 to authorize the temporary closing of the Grand River Bridge, Paris, for two days during the period June 1 – June 30, 2009 for concrete curing during the bridge rehabilitation.
- By-law Number 69-09 to impose a user fee for 2009 on businesses in the Paris Downtown Business Improvement Area.
- By-law Number 70-09 to adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes.
- By-law Number 71-09 to adopt optional tools for the purposes of administering limits for eligible properties within the meaning of Section 331 (New Construction) for the commercial, industrial and multi-residential property classes.
- By-law Number 72-09 to authorize an agreement with AMEC Earth and Environmental, A Division of AMEC Americas Limited for the provision of Professional Consulting Services for the Grand River Bridge rehabilitation
- By-law Number 73-09 to amend By-law Number 110-01 for property located in Part of Lot 10, Concession 2, WFC, geographic Township of Onondaga, to permit estate residential uses (Moyer, Old Onondaga Road East).
- By-law Number 74-09 to authorize a Development Agreement with 2063519 Ontario Inc. for property located in Part of Lot 10, Concession 2, WFC, geographic Township of Onondaga (Old Onondaga Road East).
- By-law Number 75-09 to confirm the proceedings of Council.

. Carried

Moved by – Councillor Powell
Seconded by – Councillor Atfield

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

- By-law Number 66-09 to amend Parking By-law Number 164-01 (Broadway Street West and West River Street).
- By-law Number 67-09 to amend Traffic By-law Number 182-05 (stop signs on Broadway Lane and Sinclair Lane at Broadway Street West and West River Street, at Walnut Lane and Todd Lane, and remove weight restrictions on Mile Hill Road on a temporary basis).
- By-law Number 68-09 to authorize the temporary closing of the Grand River Bridge, Paris, for two days during the period June 1 – June 30, 2009 for concrete curing during the bridge rehabilitation.
- By-law Number 69-09 to impose a user fee for 2009 on businesses in the Paris Downtown Business Improvement Area.
- By-law Number 70-09 to adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes.

- By-law Number 71-09 to adopt optional tools for the purposes of administering limits for eligible properties within the meaning of Section 331 (New Construction) for the commercial, industrial and multi-residential property classes.
- By-law Number 72-09 to authorize an agreement with AMEC Earth and Environmental, A Division of AMEC Americas Limited for the provision of Professional Consulting Services for the Grand River Bridge rehabilitation
- By-law Number 73-09 to amend By-law Number 110-01 for property located in Part of Lot 10, Concession 2, WFC, geographic Township of Onondaga, to permit estate residential uses (Moyer, Old Onondaga Road East).
- By-law Number 74-09 to authorize a Development Agreement with 2063519 Ontario Inc. for property located in Part of Lot 10, Concession 2, WFC, geographic Township of Onondaga (Old Onondaga Road East).
- By-law Number 75-09 to confirm the proceedings of Council.

. Carried

APPOINTMENT TO CHAMBER GREEN ENERGY HUB PROJECT PLANNING COMMITTEE

Moved by – Councillor Atfield
Seconded by – Councillor Wheat

That Councillor Gatward be appointed as the Council representative to the Chamber of Commerce Brantford-Brant Green Energy Hub Project Planning Committee.

. Carried

NEXT MEETING

The meeting adjourned at 10:00 p.m. to meet again on **Tuesday, June 2, 2009 at 7:00 p.m.** in the Council Chambers.

Mayor

Date Minutes Approved

Clerk