

**COUNTY OF BRANT COUNCIL MINUTES**

Council Chambers, Paris  
Tuesday, June 2, 2009  
6:00 p.m.

**Present:** Mayor Eddy, Councillors Wheat, Schmitt, Haggart, Simons, Atfield, Chambers, Hodge (6:25 p.m.), Coleman and Gatward.

**Regrets:** Councillor Powell

**Staff:** Glassford, Compeau (7:00 p.m.), Johnston, Underwood, Bell and Carman.

Mayor Eddy in the Chair.

**ACCESSIBILITY AWARENESS AWARDS PRESENTATION**

Frank Fairchild, Chair of the County of Brant Accessibility Committee, introduced the members of the Accessibility Committee, noting that this week has been designated as "Accessibility Awareness Week".

Awards for increasing accessibility within the community were presented to the following organizations:

- Tim Hortons, 304 Grand River Street North, Paris
- St. George United Church, Beverly Street East, St. George
- Sacred Heart School, Grandville Circle, Paris

Mayor Ron Eddy expressed the appreciation of Council for the accessibility improvements that have been made by organizations, and to the members of the Accessibility Committee for their work on the Committee.

Mr. Fairchild displayed a "Making Accessibility Happen" handbook and an Accessibility Customer Service training poster that he had received at a conference last week.

The meeting recessed at 6:20 p.m. for a reception and resumed at 7:00 p.m., with Councillor Haggart now absent.

**MAYOR'S REMARKS**

Mayor Eddy welcomed two new media representatives to the Council meeting – Richard Beales, The Brantford Expositor, and Paige Desmond, Brantford.com.

Mayor Eddy and Councillor Schmitt reported on Councillor Powell, noting that although he was recovering well, he would be absent from the meetings over the next few weeks. Mayor Eddy also noted that Councillor Haggart would be rejoining the meeting following a presentation to the Paris Lions Club regarding the Twin Pad Complex project.

## **APPROVAL OF AGENDA**

Moved by – Councillor Coleman  
Seconded by – Councillor Hodge

That the Brant County Council agenda and addendum for the June 2, 2009 meeting be approved as distributed, with the following additions:

- Councillor Wheat requested that In Camera item 15(c) be considered prior to Item 15(b)
- Councillor Coleman – update on Twin Pad Complex fundraising
- Councillor Chambers – congratulatory resolution

. Carried

## **DELEGATIONS/PRESENTATIONS/PETITIONS**

### **Sunshine Dream Walk**

Karon Sinning provided information on her daughter Emma and the Sunshine Foundation, which grants wishes of children who are challenged by severe physical disabilities or life-threatening illnesses. She advised that Emma has been granted a trip to Disneyworld in September by the Sunshine Foundation. Ms. Sinning invited Council to participate in the "Walk for Kids' Dreams" scheduled for Saturday, June 27 in Brantford and to consider a financial contribution towards the Walk so that the dreams of the many children still on the waiting list can be met.

Moved by – Councillor Coleman  
Seconded by – Councillor Hodge

That the request from Karon Sinning for a financial contribution towards the Sunshine Foundation's "Walk for Kids' Dreams" be referred to the Corporate Development Committee for consideration.

. Carried

### **Speed Limit on Scenic Drive**

Wendy Breen, 426 Scenic Drive, outlined several concerns that the residents in the area have regarding safety along Scenic Drive. She noted that many motorists don't obey the 60 km. speed limit, which is dangerous with the number of curves on the road. There has also been a substantial increase in the number of vehicles using the road due to a number of new homes on the road and two subdivisions. In addition, this is a route for County trucks from the South Dumfries Yard. These conditions make it extremely dangerous for pedestrians who are walking or riding bicycles along the road. Although the OPP are in this area a great deal and have offered support to the residents, Ms. Breen requested that the speed limit on the road be reduced to 40 km/hr, particularly in the current areas where cautionary signs are located, and that stop signs be installed on Scenic Drive at the intersections with MacPherson School Road, Stony Brae Drive and Woodland Way.

Anne Spaxman-Hunter, 488 Scenic Drive, noted her concern about the speed of traffic on Scenic Drive, noting that the number of children in this area has increased significantly. She requested that the speed limit along the entire length of the road be reduced to 40 km/hr and that stop signs be installed on Scenic Drive at MacPherson School Road, Stony Brae and Woodland Way so that pedestrians can feel safe when using the road. She also requested that the number of warning signs (e.g. wildlife, etc.) be increased along the road.

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Ms. Spaxman-Hunter read a letter from Amberley and Greg Cinti noting their concerns with excess speed on Scenic Drive, and requesting that stop signs be installed along the road to slow down traffic.

Moved by – Councillor Coleman  
Seconded by – Councillor Wheat

That the presentations received at this meeting regarding Scenic Drive be referred to the Public Works Committee for consideration.

. Carried

**Rev. Donna Kerrigan, Burford United Church, re: Burford Bulldogs Planning Application**

It was noted that Rev. Kerrigan had withdrawn her presentation regarding the Burford Bulldogs planning application.

**Burford Bulldogs Planning Application**

Tim Malcolm, President of the Burford Bulldogs, was not in attendance. A letter from the Burford Bulldogs withdrawing Planning Application ZBA12/09/SS was distributed to Council.

Moved by – Councillor Coleman  
Seconded by – Councillor Hodge

That the letter from Tim Malcolm, President of the Burford Bulldogs, withdrawing Planning Application ZBA12/09/SS be received as information.

. Carried

**Stirling Bridge Planning Application**

It was noted that the delegation on the Stirling Bridge Planning application had been withdrawn.

**MINUTES**

Moved by – Councillor Simons  
Seconded by – Councillor Schmitt

That the minutes of the May 19, 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 Hodge  
Seconded by – Councillor Schmitt

That the following Information Reports be received:

1. Social Services minutes – May 6, 2009 meeting.
2. Police Services Board – minutes of May 20, 2009 meeting;

And that the following Consent Communications items be received:

1. AMO Member Communications:
  - a. Province Passes Green Energy Act.
  - b. AMO pushes for successful implementation of AODA
  - c. *Count Me In!* Community Challenge Launch
  - d. Government of Canada launch of \$348.9 million Community Adjustment Fund for Ontario
  - e. Canadian Sport Tourism Alliance Offers Regional Sport Tourism Workshops
  - f. Workshop on proposed enhancements to the Ontario Dam Safety Program
2. Hon. Rick Bartolucci, Minister of Community Safety and Correctional Services – funding of \$49,772.84 under the 1,000 Officers Partnership program.
3. Hon. Tony Clement – Information on Community Adjustment Funding program.
4. Hon. Margaret Best, Minister of Health Promotion – copy of letter to M.P.P. Dave Levac re: funding opportunities for Paris Community Pool and Twin Pad Arena.
5. Ontario Heritage Trust – Information on 2009 Recognition Programs.
6. Environmental and Plastics Industry Council – Media Alerts on the use of reusable grocery bags.
7. College of Physicians and Surgeons of Ontario – Information on Awards for outstanding Ontario physicians.
8. Bridgepoint Group – information on private public partnerships.
9. Thank you from Muscular Dystrophy Canada for fundraising contributions (\$2,083) of Burford Fire Department.
10. Egg Farmers of Ontario – information on “Favourite Ontario Breakfast Restaurant” contest.
11. Information on the Ontario Family Fishing Weekend – July 10 -12, 2009
12. Brant Historical Society – Spring Newsletter.
13. Stewardship Ontario – 2008 Annual Report.
14. LAS Energy *Newsflash* newsletter – May 2009,
15. Thank you from Tyler Lasko and family for arrangement on birth of baby.
16. Minutes of Meetings:
  - a. Committee of Adjustment – April 23, 2009.
  - b. County of Brant Public Library Board – April 14, 2009.
  - c. Brant County Board of Health – March 25, 2009.
  - d. Brant County Power Inc. – April 8, 2009

. Carried

**PLANNING ADVISORY**

Councillor Schmitt presented the following report from the May 20, 2009 meeting of the Planning Advisory Committee, it being agreed that Recommendations 3 and 9 would be dealt with separately:

1. That the landowners of lots one to four of Registered Plan 1755 be provided with a copy of Staff Report PA-09-38 – Drainage Complaint from A. Pike, Falkland;

And that the landowners of lots one to four of Registered Plan 1755, as well as the owner of Part 1 of Plan 2R3415, be strongly encouraged to properly maintain the subject drain, located on Part 1 on Plan 2R-3514.

2. That County staff facilitate a meeting of the landowners of lots one to four of Registered Plan 1755, and Part 1 of Plan 2R- 3514 to discuss drainage concerns in the Falkland area, as identified by Mr. Al Pike and the appropriate measures for the future maintenance of the subject drain.

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3. That Mr. Al Pike, Falkland, be advised that:
  - i. the original drainage tile installed for the subject area was not installed by the County and as such, the County is not responsible for the maintenance of the drain;
  - ii. that the drain was privately installed by Mr. Leach in the early 1980's to drain the adjoining farm land and bush land area;
  - iii. that the documents registered in the Land Titles Office requires the owner of Part 1 on Plan 2R-3514 to maintain this agricultural drain;
  - iv. that the drainage and grading plan runs with the land and not with the original developer and if he wishes to claim an adverse impact because of the development of the 4 lot subdivision, it is a private matter between the land owners of lots one to four of Registered Plan 1755 and himself.
4. That Application No. ZBA/15/09/MD from J.H. Cohoon Engineering Limited, agent for 977243 Ontario Ltd., owner of Range 1, WMPR, Part Lot 4, Plan 48 Lots 12-17 Part Lot 11, South Russell Street, Lots 12-17 Part Lots 9-11 Plan 2R-4632 Part 1 to 8 in the geographic Township of Brantford, located on the west side of Mount Pleasant Road, south of Burtch Road, to change the zoning on a portion of the subject lands from Village Residential (VR) and Environmental Protection (EP) to Village Residential (VR) Environmental Protection (EP) and Environmental Protection with a special exception (EP-9) to prohibit the erection of buildings / structures, be approved.
5. That Zoning By-law Amendment File No. ZBA14/09 from Sam Miron, agent for Diane Kochendorfer, for lands described as Part Block 1 and Part Block 2, Kerr Tract, County of Brant, in the geographic Township of Brantford, located at 180 Oakhill Drive, wherein the applicant is asking that a Holding Provision be affixed to the existing Village Residential (VR) Zone, be approved.
6. That Zoning By-law Amendment File No. ZBA13/09/SS (King & Benton) from Plansmith Consulting, agent for the applicant King & Benton Development Corporation, owners of Part 1, RP 2R-6855, Part Lot 17, Concession 2, County of Brant, geographic Township of Brantford, located at 792 Powerline Road, wherein the applicant is requesting that a Holding provision be affixed to the existing Heavy Industrial (M3) Zone be approved.
7. That Zoning By-law Amendment File No. ZBA11/09/SS, from Snodgrass Consulting, agent for Jepma Farms Inc., c/o Randy Jepma, applicant / owner of Part Lot 15, Concession 11, County of Brant, in the geographic Township of Burford, located at 3 Williams Road, to affix a Special Exception A-9 to the retained lands associated with B23/08 (Parcel A) be approved.
8. That Revised Zoning By-law Amendment File No. ZBA33/08 (Sharp), received from J.H. Cohoon Engineering Ltd., agent for John and William Sharp, applicants / owners of Part Lot 15, Concessions 4 & 5, County of Brant, in the geographic Township of South Dumfries, located on McLean School Road, to change the zoning by-law regulations on the subject lands to seek relief from the MDS-1 and MDS-2 formulae to allow residential and agricultural development with a reduced MDS arc, be approved.
9. **(Application withdrawn – Recommendation not considered)** ~~That Zoning By-law Amendment File No. ZBA12/09/SS, from Tim Malcolm, President – Burford Bulldogs, applicant of Part Lots 4 & 5, Concession 7, County of Brant, in the geographic Township of Burford, located at 14 Potter Drive, to rezone the subject lands temporarily for an adult entertainment event, be approved, on a temporary basis for a period no greater than three (3) years.~~

10. That the consideration of the Revised Application for Plan Subdivision File No. PS5/08, as presented at the May 20, 2009 meeting of the Planning Advisory Committee, as received from J.H. Cohoon Engineering Ltd., agent for Stirling Bridge, applicant of Lots 39 to 55 inclusive and part of Lot 38, West of Mill Race and East of Elm Street, Lots 1 to 10 inclusive, West of Elm Street, Part of Elm Street, Part of the Mill Race and Lot 1, Block 57, Registered Plan 492, Geographic Town of Paris, County of Brant, 80 Willow Street, wherein it is proposed to redevelop a portion of this property for a 97 parcels of tied land subdivision in the form of block rowhouses, be denied;

And that the consideration of the Application for Plan of Common Elements Condominium File No. CDM1/08 as presented at the May 20, 2009 meeting of the Planning Advisory Committee, as received from from J.H. Cohoon Engineering Ltd., agent for Stirling Bridge, applicant of Lots 39 to 55 inclusive and part of Lot 38, West of Mill Race and East of Elm Street, Lots 1 to 10 inclusive, West of Elm Street, Part of Elm Street, Part of the Mill Race and Lot 1, Block 57, Registered Plan 492, Geographic Town of Paris, County of Brant, 80 Willow Street, wherein it is proposed to redevelop a portion of this property for common elements condominium in the form of internal roads and outdoor amenity areas, be denied;

That the consideration of the Application for Zoning By-law Amendment File No. ZBA27/08 as presented at the May 20, 2009 meeting of the Planning Advisory Committee, as received from from J.H. Cohoon Engineering Ltd., agent for Stirling Bridge, applicant of Lots 39 to 55 inclusive and part of Lot 38, West of Mill Race and East of Elm Street, Lots 1 to 10 inclusive, West of Elm Street, Part of Elm Street, Part of the Mill Race and Lot 1, Block 57, Registered Plan 492, geographic Town of Paris, County of Brant, 80 Willow Street, wherein it is proposed to rezone these lands to change the present Residential Second Density (H-SR2-21) Zone to Residential Multiple First Density (H-SR4-xx) Zone in order to permit 97 freehold parcels of tied land subdivision and a common elements plan of condominium be denied.

Moved by – Councillor Schmitt  
Seconded by – Councillor Chambers

That the report of the Planning Advisory Committee from its May 20, 2009 meeting be adopted.

. No Vote – Amendment Follows

Moved by – Councillor Chambers  
Seconded by – Councillor Coleman

That due to the fact that the Burford Bulldogs have withdrawn Planning Application ZBA 12/09/SS, that Recommendation 9 of the Planning Advisory Committee report from its May 20, 2009 meeting be deleted and the application be deemed as withdrawn.

. Carried

Moved by – Councillor Schmitt  
Seconded by – Councillor Chambers

That Recommendations 1, 2, 4 – 8 and 10 of the Planning Advisory Committee report from its May 20, 2009 meeting be adopted.

. Carried

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In response to questions regarding the Pike drainage concerns, the Director of Development Services advised that Mr. Pike and adjoining property owners have been advised of the Planning Advisory Committee's recommendations, and that Public Works staff is assisting with drainage applications. The County does not own land or have any easements for drainage purposes in this area, and as such cannot legally enter on the property to undertake drainage works at this time.

Moved by – Councillor Schmitt  
Seconded by – Councillor Chambers

That Recommendation 3 of the Planning Advisory Committee report from its May 20, 2009 meeting be adopted.

. Carried

### **PLANNING ADVISORY**

Councillor Schmitt presented the following report from the May 21, 2009 special meeting of the Planning Advisory Committee:

1. That the Municipal Comprehensive Review of Employment Lands and accompanying Staff Report PA-09-40 be received as background material for the Five year Official Plan review.
2. That the County attempt to resume discussions with the City of Brantford with respect boundary related issues including joint servicing of industrial properties on the City/County Boundary.
3. That the recommendations dealing with County Development Standards and related background reports be referred to County staff for consideration as part of the Development Standards Review which will be considered separately by Council.
4. That the County of Brant make a submission to the Province with respect to the level of servicing required for employment lands. The submission should urge the Province to change Provincial Policy as part of the Provincial review to allow individual services and partial services to be permitted where the municipality has demonstrated that there is a need for such areas and the lands are properly designated in the local planning document.
5. That the identified need of developing a County-wide Economic Development Strategy be elevated to a priority status, effective immediately.
6. That Labreche Patterson & Associates Inc., be retained as the County's Planning peer reviewer for the Area Studies for Paris North and the Nith Peninsula;

And that all costs associated for the peer review be borne by the development parties conducting the Area Study.

Moved by – Councillor Schmitt  
Seconded by – Councillor Chambers

That the report of the Planning Advisory Committee from its May 21, 2009 special meeting be adopted.

. Carried

**EMERGENCY SERVICES**

Councillor Wheat presented the following report from the May 26 and June 2, 2009 meetings of the Emergency Services Committee:

1. That the Council of the County of Brant and the Council of the City of Brantford support achieving the goal of an Advanced Care Paramedic staffing rate of 67%.
2. Whereas three positions have been created within the Fire Services Department through promotion and retirement, two at Airport Station and one at Onondaga Station;

And whereas following approved hiring practices, three candidates have been selected as competent to fill these positions;

Be it hereby resolved that Council appoint the following firefighters as Captains at their individual stations for a one-year probationary period:

Brent Cain -	Station No. 2 Airport
John Couperus	Station No. 2 Airport
Barry McBlain	Station No. 6 Onondaga

3. Whereas at the April 1, 2008, Council meeting, the following individuals were appointed as Probationary Firefighters for the County of Brant Fire Department;

And whereas the one-year probationary period is now over;

Be it hereby resolved that Council appoint the following probationary firefighters as firefighters of the County of Brant at the designated stations:

John Barrett	-	Station No. 1 Paris
William Zavitz	-	Station No. 1 Paris
Robert Henley	-	Station No. 2 Airport
Brandon Kwist	-	Station No. 2 Airport
Matt Gingras	-	Station No. 3 Burford
Shelly Konkiewicz	-	Station No. 3 Burford
Willem Vos	-	Station No. 3 Burford
Greg Hyde	-	Station No. 4 Cainsville
Tina Rockery	-	Station No. 4 Cainsville
David Vanderhorst	-	Station No. 5 Mt. Pleasant
Dennis Warren	-	Station No. 5 Mt. Pleasant
Jonathan Walsh	-	Station No. 5 Mt. Pleasant
Tyler McBlain	-	Station No. 6 Onondaga
Joshua VanSickle	-	Station No. 6 Onondaga
Willem Bouma	-	Station No. 7 St. George
Chad Gambacort	-	Station No. 7 St. George
Duane Hart	-	Station No. 7 St. George
Derek Morley	-	Station No. 7 St. George
William Morley	-	Station No. 7 St. George
Elujah Rosebrugh	-	Station No. 7 St. George
Ezra Rosebrugh	-	Station No. 7 St. George
Phillip Barfoot	-	Station No. 8 Scotland
Steven Little	-	Station No. 8 Scotland
John Steinmetz	-	Station No. 8 Scotland
Alvin Knight	-	Station No. 9 Tranquility

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4. Whereas following the County of Brant Purchasing Policy bids were received and reviewed for a Tandem Diesel Tanker Truck for Station 5, Mount Pleasant;

And whereas ResQTech Systems Inc. submitted the lowest proposal that meets the County's requirements;

Be it hereby resolved that the proposal for one (1) Tanker Truck be awarded to ResQTech Systems Inc., Woodstock, Ontario for the delivery of a Rosenbauer Tandem Tanker at a cost of \$214,000.00 plus GST.

Moved by – Councillor Wheat

Seconded by – Councillor Schmitt

That the report of the Emergency Services Committee from its May 26 and June 2, 2009 meetings be adopted.

. Carried

### **PARKS AND RECREATION**

Councillor Wheat presented the following report from the May 26 and June 2, 2009 special meetings of the Parks and Recreation Committee:

1. Whereas the Cemetery Maintenance and Interment Service Contracts are up for re-tendering;

And whereas expanding the term of the contract from three to five years will provide the County of Brant with added value;

Be it hereby resolved that the following evaluation criteria be approved for the Cemetery Maintenance and Interment Services Contracts:

<b>Criteria No.</b>	<b>Criteria Description</b>	<b>Portion</b>
1	<i>Bid Price, meeting terms and conditions of the Contract</i>	70
2	<i>Bidder's Experience with similar contracts</i>	10
3	<i>Bidder's Equipment Check</i>	10
4	<i>Bidder's Reference Check</i>	10

And that the length of the Cemetery Maintenance and Interment Services Contracts be changed from a three-year term to a five-year term.

2. Whereas during the 2009 budget process \$45,000 was budgeted for the refurbishment of Lions Park in Paris;

And whereas the Paris Lions Club has indicated an interest in contributing to further development of Lions Park;

Be it hereby resolved that the Parks and Recreation Advisory Committee recommend that a Request for Proposal be issued for Landscape Architectural Services to develop a Master Plan for Paris Lions Park in cooperation with the Paris Lions Club;

And that the Request for Quotations will be evaluated using the following criteria:

<u>Experience</u> <i>A minimum of 5 years of experience developing municipal parks, good working relationship with clients</i>	20
<u>Fee</u> <i>Fits within budget, detailed costing provided</i>	35
<u>References</u> <i>Acceptable references, similar scope of projects</i>	10
<u>Proposal Document</u> <i>Detailed description of services and deliverables</i>	35
<b>Total</b>	<u>100</u>

Moved by – Councillor Wheat  
Seconded by – Councillor Schmitt

That the report of the Parks and Recreation Committee from its May 26 and June 2, 2009 special meetings be adopted.

. Carried

In response to questions regarding the Landscape Architect, the Director of Community Services advised that there is no County staff member who is qualified to do this work. A public consultation process for refurbishment of the park will be one component of the services required of the Landscape Architect for this project.

## **STAFF REPORT**

**Bid Bonds re: Twin Pad Complex** – report from Kathryn Underwood, Director of Community Services

Moved by – Councillor Coleman  
Seconded by – Councillor Schmitt

Whereas Shore Tilbe Irwin and Partners has completed a pre-qualification of General Contractors for the Twin Pad Complex;

And whereas a certified cheque of 10% of the submitted tender would exceed the financial capability for many of the pre-qualified General Contractors;

Be it hereby resolved that the County of Brant require a Bid Bond in the amount of \$2,000,000, representing 10% of the estimated construction value of \$20,000,000, for the County of Brant Twin Pad Complex project.

. Carried

In response to questions, it was agreed that staff would prepare a report reviewing the current policy on tender deposits, including provision for exceptions, for consideration at a future Corporate Development Committee meeting.

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### **INFORMATION REPORT**

Councillor Coleman circulated a schedule for volunteers from Council to assist with the Twin Pad Fundraising display during “Springtime in Paris”. Mayor Eddy urged Council to encourage community members to contribute to the Twin Pad Complex project, noting that this facility will provide additional ice time for County residents on a year-round basis.

### **PRESIDING OFFICER**

Moved by – Councillor Chambers  
Seconded by – Councillor Coleman

That Councillor Schmitt assume the Chair as Presiding Officer in the absence of Mayor Eddy.

. Carried

Mayor Eddy left the meeting at 8:00 p.m. to attend the Paris Lions Club meeting, and Councillor Schmitt assumed the Chair.

### **CORRESPONDENCE**

1. Brant Cultural Centre Project – Update  
In response to questions, the Director of Development Services advised that County staff is not aware of the details of the REDD funding that has been provided to the Brant Cultural Centre. However, County staff will be contacting the Cultural Centre representatives to discuss working jointly on this economic development initiative.

Moved by – Councillor Chambers  
Seconded by – Councillor Atfield

That the correspondence from the Brant Cultural Centre dated May 19, 2009 be received as information.

. Carried

### **QUESTIONS**

1. In response to a question regarding the OMB appeal for 22 Airport Road, David Johnston advised that the County Solicitor has been contacting planning consultants and expert witnesses. An estimate of the anticipated costs will be presented at an upcoming meeting of Council.

### **RESOLUTIONS**

#### **Relay for Life Event – Burford Fairgrounds**

Moved by – Councillor Chambers  
Seconded by – Councillor Atfield

That the Council of the County of Brant approve the Canadian Cancer Society Brant/Brantford Branch Relay for Life event to be held at the Burford Fairgrounds from 7:00 p.m. on Friday, June 12 to 7:00 a.m. on Saturday, June 13, 2009.

. Carried

**Congratulations – Adam Henrique, Windsor Spitfires**

Moved by – Councillor Chambers  
Seconded by – Councillor Wheat

That Brant County Council extend congratulations to Adam Henrique and the Windsor Spitfires on winning the 2009 Memorial Cup.

. Carried

**In Camera at 8:15 p.m. to discuss litigation and personal information about identifiable individuals**, on motion of Councillors Coleman and Hodge.

This portion of the meeting is recorded in the In Camera – Confidential Brant County Council minutes dated June 2, 2009.

**Open session at 9:55 p.m.**, on behalf of Councillors Schmitt and Gatward.

**BY-LAWS**

It was noted that By-law Number 80-09 to amend By-law Number 110-01 for property located in Part of Lots 4 and 5, Concession 7, geographic Township of Burford, to permit an adult entertainment event as a temporary use (Burford Bulldogs Hockey Club, 14 Potter Drive) was being removed, due to the fact that the planning application had been withdrawn by the Hockey Club.

Moved by – Councillor Hodge  
Seconded by – Councillor Chambers

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

- By-law Number 76-09 to amend By-law Number 110-01 for property located in Part of the Kerr Tract, geographic Township of Brantford to add a holding provision to the current Village Residential zoning (Kochendorfer, 180 Oakhill Drive).
- By-law Number 77-09 to amend By-law Number 110-01 for property located in Part of Lot 15, Concession 11, geographic Township of Burford to prohibit the erection of a dwelling (Jepma Farms Inc., 3 Williams Road).
- By-law Number 78-09 to amend By-law Number 110-01 for property located in Part of Lot 17, Concession 2, geographic Township of Brantford, to add a holding provision to the current Heavy Industrial zoning (King & Benton, 792 Powerline Road).
- By-law Number 79-09 to amend By-law Number 110-01 for property located in Part of Lots 15 and 16, Concessions 4 and 5, geographic Township of South Dumfries, to limit the Minimum Separation Distance 1 (Sickle, McLean School Road).
- ~~By-law Number 80-09 to amend By-law Number 110-01 for property located in Part of Lots 4 and 5, Concession 7, geographic Township of Burford to permit an adult entertainment event as a temporary use (Burford Bulldogs Hockey Club, 14 Potter Drive).~~
- By-law Number 81-09 to amend By-law Number 110-01 for property located in Lots 12 to 17 and Part of Lots 9 to 11, north of Russell Street, Lots 12 to 17 and part of Lot 11, south of Russell Street, Registered Plan 48, and Part of Lot 4, Range 1, WMPR to permit a residential plan of subdivision (977243 Ontario Inc., Barnes Farm Phase II).
- By-law Number 82-09 to authorize a Licensing Agreement with the City of Brantford in regard to lands at 94 Tutela Heights Road (Bell Homestead).

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- By-law Number 83-09 to assume .30 metre reserve lands, being Reserve Blocks 136 to 138, Plan 2M-1863, for public road purposes (Cobblestone Drive, Savannah Ridge Drive and Mason Drive).
- By-law Number 84-09 to authorize an agreement with MTE Consultants Inc. for the provision of Professional Consulting Services for the Airport Clarigester Sewage Treatment System Upgrades.
- By-law Number 85-09 to authorize a Cost Acknowledgement Agreement with Hopewell Development (Ontario) Inc. for a Plan of Subdivision for industrial purposes in Part of Lots 43 and 44, Concession 3, geographic Township of Brantford.
- By-law Number 86-09 to authorize the temporary closing of Mile Hill Road, Paris, during the period June 1 to October 2, 2009 during reconstruction of the road.
- By-law Number 87-09 to amend By-law Number 23-07 adopting the Shareholder Declaration for Brant County Power Inc.
- By-law Number 88-09 to amend By-law Number 24-07 adopting the Shareholder Declaration for Brant County Power Services Inc.
- By-law Number 89-09 to confirm the proceedings of Council.

. Carried

Moved by – Councillor Hodge  
Seconded by – Councillor Chambers

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

- By-law Number 76-09 to amend By-law Number 110-01 for property located in Part of the Kerr Tract, geographic Township of Brantford to add a holding provision to the current Village Residential zoning (Kochendorfer, 180 Oakhill Drive).
- By-law Number 77-09 to amend By-law Number 110-01 for property located in Part of Lot 15, Concession 11, geographic Township of Burford to prohibit the erection of a dwelling (Jepma Farms Inc., 3 Williams Road).
- By-law Number 78-09 to amend By-law Number 110-01 for property located in Part of Lot 17, Concession 2, geographic Township of Brantford, to add a holding provision to the current Heavy Industrial zoning (King & Benton, 792 Powerline Road).
- By-law Number 79-09 to amend By-law Number 110-01 for property located in Part of Lots 15 and 16, Concessions 4 and 5, geographic Township of South Dumfries, to limit the Minimum Separation Distance 1 (Sickle, McLean School Road).
- ~~By-law Number 80-09 to amend By-law Number 110-01 for property located in Part of Lots 4 and 5, Concession 7, geographic Township of Burford to permit an adult entertainment event as a temporary use (Burford Bulldogs Hockey Club, 14 Potter Drive).~~
- By-law Number 81-09 to amend By-law Number 110-01 for property located in Lots 12 to 17 and Part of Lots 9 to 11, north of Russell Street, Lots 12 to 17 and part of Lot 11, south of Russell Street, Registered Plan 48, and Part of Lot 4, Range 1, WMPR to permit a residential plan of subdivision (977243 Ontario Inc., Barnes Farm Phase II).
- By-law Number 82-09 to authorize a Licensing Agreement with the City of Brantford in regard to lands at 94 Tutela Heights Road (Bell Homestead).
- By-law Number 83-09 to assume .30 metre reserve lands, being Reserve Blocks 136 to 138, Plan 2M-1863, for public road purposes (Cobblestone Drive, Savannah Ridge Drive and Mason Drive).
- By-law Number 84-09 to authorize an agreement with MTE Consultants Inc. for the provision of Professional Consulting Services for the Airport Clarigester Sewage Treatment System Upgrades.

- By-law Number 85-09 to authorize a Cost Acknowledgement Agreement with Hopewell Development (Ontario) Inc. for a Plan of Subdivision for industrial purposes in Part of Lots 43 and 44, Concession 3, geographic Township of Brantford.
- By-law Number 86-09 to authorize the temporary closing of Mile Hill Road, Paris, during the period June 1 to October 2, 2009 during reconstruction of the road.
- By-law Number 87-09 to amend By-law Number 23-07 adopting the Shareholder Declaration for Brant County Power Inc.
- By-law Number 88-09 to amend By-law Number 24-07 adopting the Shareholder Declaration for Brant County Power Services Inc.
- By-law Number 89-09 to confirm the proceedings of Council.

. Carried

Moved by – Councillor Hodge

Seconded by – Councillor Chambers

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

- By-law Number 76-09 to amend By-law Number 110-01 for property located in Part of the Kerr Tract, geographic Township of Brantford to add a holding provision to the current Village Residential zoning (Kochendorfer, 180 Oakhill Drive).
- By-law Number 77-09 to amend By-law Number 110-01 for property located in Part of Lot 15, Concession 11, geographic Township of Burford to prohibit the erection of a dwelling (Jepma Farms Inc., 3 Williams Road).
- By-law Number 78-09 to amend By-law Number 110-01 for property located in Part of Lot 17, Concession 2, geographic Township of Brantford, to add a holding provision to the current Heavy Industrial zoning (King & Benton, 792 Powerline Road).
- By-law Number 79-09 to amend By-law Number 110-01 for property located in Part of Lots 15 and 16, Concessions 4 and 5, geographic Township of South Dumfries, to limit the Minimum Separation Distance 1 (Sickle, McLean School Road).
- ~~By-law Number 80-09 to amend By-law Number 110-01 for property located in Part of Lots 4 and 5, Concession 7, geographic Township of Burford to permit an adult entertainment event as a temporary use (Burford Bulldogs Hockey Club, 14 Potter Drive).~~
- By-law Number 81-09 to amend By-law Number 110-01 for property located in Lots 12 to 17 and Part of Lots 9 to 11, north of Russell Street, Lots 12 to 17 and part of Lot 11, south of Russell Street, Registered Plan 48, and Part of Lot 4, Range 1, WMPR to permit a residential plan of subdivision (977243 Ontario Inc., Barnes Farm Phase II).
- By-law Number 82-09 to authorize a Licensing Agreement with the City of Brantford in regard to lands at 94 Tutela Heights Road (Bell Homestead).
- By-law Number 83-09 to assume .30 metre reserve lands, being Reserve Blocks 136 to 138, Plan 2M-1863, for public road purposes (Cobblestone Drive, Savannah Ridge Drive and Mason Drive).
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- By-law Number 88-09 to amend By-law Number 24-07 adopting the Shareholder Declaration for Brant County Power Services Inc.
- By-law Number 89-09 to confirm the proceedings of Council.

. Carried

**NEXT MEETING**

The meeting adjourned at 10:00 p.m. to meet again on **Tuesday, June 16, 2009 at 7:00 p.m.** in the Council Chambers.

\_\_\_\_\_  
Mayor

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

\_\_\_\_\_  
Clerk