

COUNTY OF BRANT COUNCIL MINUTES

Council Chambers, Paris
 Thursday, July 2, 2009
 3:00 p.m.

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

Regrets: Councillors Haggart, Hodge and Gatward.

Staff: Glassford, Johnston and Carman.

Mayor Eddy in the Chair.

APPROVAL OF AGENDA

Moved by – Councillor Wheat
 Seconded by – Councillor Schmitt

That the Brant County Council agenda for the July 2, 2009 meeting be approved as distributed.

. Carried

STAFF REPORTS**Repeal of By-law Number 41-09**

Moved by – Councillor Coleman
 Seconded by – Councillor Chambers

That By-law Number 41-09 be repealed in favour of a new by-law, in order that proper notice of passing as per the Planning Act can be issued in the matter of an Application for Zoning By-law Amendment ZBA40/05 (Zavarella), from J. H. Cohoon Engineering Limited for Zavarella Construction Ltd., for lands described as Part of Lot 9, Concession 1, former Town of Paris, located on the east side of Dundas Street West, north of King Edward Street, wherein it is proposed to change the present holding provision Highway Commercial (h-C2) Zone to Residential First Density (R1-4) to permit one (1) single-detached dwelling.

. Carried

OTHER BUSINESS

1. Mayor Eddy distributed an invitation to all members of Council to attend the Official Opening of the Burford Co-op Nursery on Saturday, July 11 in Mount Vernon.
2. Mayor Eddy noted the June 26 announcement of \$2 million in RInC funding for upgrades to the Burford Community Centre. Don Glassford, C.A.O., advised that Council will need to adopt a by-law to approve the County's \$1 million share of the costs. Staff is reviewing financing options for this project to keep the interest costs down.
3. Councillor Wheat advised that another meeting has been scheduled for 5 p.m. tonight with representatives of the St. George Children's Centre to discuss the transfer of the St. George Old School to their organization. He noted that the group may require the County to make repairs to the building prior to it being transferred.

BY-LAWS

Moved by – Councillor Simons
Seconded by – Councillor Schmitt

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

- By-law Number 99-09 to amend By-law Number 110-01 for property located in Part of Block 63, Plan 2M-1875, and as Part of Lot 9, Concession 1, geographic Town of Paris, and to repeal By-law Number 41-09 (Zavarella Construction, Dundas Street West).
- By-law Number 100-09 to confirm the proceedings of Council

. Carried

Moved by – Councillor Simons
Seconded by – Councillor Schmitt

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

- By-law Number 99-09 to amend By-law Number 110-01 for property located in Part of Block 63, Plan 2M-1875, and as Part of Lot 9, Concession 1, geographic Town of Paris, and to repeal By-law Number 41-09 (Zavarella Construction, Dundas Street West).
- By-law Number 100-09 to confirm the proceedings of Council

. Carried

Moved by – Councillor Simons
Seconded by – Councillor Schmitt

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

- By-law Number 99-09 to amend By-law Number 110-01 for property located in Part of Block 63, Plan 2M-1875, and as Part of Lot 9, Concession 1, geographic Town of Paris, and to repeal By-law Number 41-09 (Zavarella Construction, Dundas Street West).
- By-law Number 100-09 to confirm the proceedings of Council

. Carried

NEXT MEETING

The meeting adjourned at 3:10 p.m. to meet again on **Tuesday, July 7, 2009 at 7:00 p.m.** in the Council Chambers.

Mayor

Date Minutes Approved

Clerk