

**COUNTY OF BRANT COUNCIL MINUTES**

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

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

**Staff:** Glassford, Compeau, Johnston, Bell, Ballantyne and Boyd

Mayor Eddy in the Chair.

**APPROVAL OF AGENDA**

Moved by – Councillor Hodge

Seconded by – Councillor Schmitt

That the Brant County Council agenda and addendum for the July 7, 2009 meeting be approved with the following amendments:

- Resolution to be presented by Councillor Chambers;
- Delegation re: Update on Trails Funding Application to be replaced with verbal report at end of meeting.

. Carried

**DELEGATIONS/PRESENTATIONS/PETITIONS****Status of Brantford/Brant Boundary Negotiations**

James Hitchon, representing North Powerline Group, presented a petition requesting that the County of Brant and the City of Brantford “move forward expeditiously to find a resolution to the on-going municipal boundary adjustment issue”. He also presented documentation supporting a “made in Brant” boundary adjustment solution, and, more specifically, the incorporation of land located north of Powerline Road (referred to as “Area 1” and identified as the preferred area for growth in the City of Brantford’s 2006 Growth Management Study), into the City of Brantford.

Mr. Hitchon expressed concern about stalled boundary adjustment discussions between the City of Brantford and the County of Brant and the municipalities’ withdrawal from the Letter of Intent. He reviewed that in 2003, Planning Justification and Development Concept documents were prepared for the subject lands, which were updated in December, 2008. Mr. Hitchon outlined that the development industry contributes greatly to the local economy and that proceeding with the boundary adjustment would facilitate moving forward with residential and employment land opportunities. He expressed concern that uncertainties such as boundary adjustments and land claims negatively impact both municipalities’ ability to move forward with economic development and financial viability. Mr. Hitchon noted the importance of development to balance the tax burden on residential homeowners.

Mr. Hitchon stated that correspondence was previously forwarded to City of Brantford and County of Brant Councillors offering to host a weekend session for the parties to discuss the matter. An official response was not received from either municipality.

Mr. Hitchon suggested that if the City of Brantford and the County of Brant are not willing or able to come to an agreement on boundary adjustments, there may arise a need to request that the Provincial Government become involved and impose a solution. He noted, however, that similar to the ongoing boundary adjustment issue between the City of Barrie and the Town of Innisfil,

this could result in an undesirable and controversial resolution to the matter. Mr. Hitchon reviewed local boundary adjustment resolutions between the Township of North Dumfries and the City of Cambridge and between the Township of Blandford-Blenheim, the City of Woodstock and Oxford County, which demonstrate options that may be available to facilitate a fair transaction.

Mayor Eddy reviewed that at the time the County of Brant agreed to the withdrawal of the Letter of Intent, correspondence was forwarded to the City of Brantford, indicating that the County continues to look forward to working co-operatively with the City on matters of mutual growth and development. He suggested that the County has always been willing to meet with City officials and/or a Provincial mediator to discuss the matter. It was noted that options were discussed at a joint meeting in October, 2008 but a further meeting was not held before the Letter of Intent was withdrawn.

### **CDM3/09/MD – 501 Burtch Road**

John Borda, owner of a farm property adjacent to the subject lands, read a letter of objection to application CDM3/09/MD, expressing concerns about the safety of a nearby intersection, a lack of detailed information on available plans, possible well contamination and potential conflict between farm uses protected under the Right to Farm Act and the proposed residential development. He stated that his primary concern is that water from the development will drain onto his property. Mr. Borda raised questions regarding the adequacy and the legality under the Drainage Act of the existing municipal drain and outlet on his property. He suggested that drainage for the entire Village of Mount Pleasant needs to be addressed before any further development is considered.

Robert Phillips, J.H. Cohoon Engineering Ltd., representing the applicant for CDM3/09/MD, concurred with the final conditions proposed in the staff report prepared for Council's consideration, with the exception of Condition No. 35, which states "That the Developer install and maintain a 1.52 metres (5 foot) high black-vinyl chain link fence along the easterly boundary of units 1 to 6 inclusive on the draft plan of condominium". He requested an amendment to require farm-style, page-wire fencing rather than chain link, noting that either would serve as a comparable deterrent to vandalism.

In response to a question, Mr. Phillips outlined that Condition No. 32 requires "that the Developer be responsible for the conveyance of storm water to the Mount Pleasant Municipal Drain and pay the applicable charges for future improvements to the Municipal Drain". He expressed the opinion that the subject lands are included in the assessment schedule for the Mount Pleasant Municipal Drain and that this requirement would be incorporated in the resulting development agreements.

### **Status of Brantford/Brant Boundary Negotiations**

Ella Haley distributed a "Petition to Grow the Greenbelt in Brant County" and a document prepared by Sustainable Brant entitled "Planning A Sustainable Future for Brant County". She expressed concern about consultants working on both municipal projects and private development proposals. Regarding the lands north of Powerline Road referred to in Mr. Hitchon's presentation, Ms. Haley stated that these are active agricultural and environmentally sensitive lands. She requested that the County of Brant focus on protecting the viability of the agricultural economy, as outlined in the Sustainable Brant document and not support further "sprawl" of the City of Brantford urban centre. Ms. Haley suggested that new development focus on infilling existing urban areas of the County of Brant and City of Brantford. She

Brant County Council  
July 7, 2009

questioned the need for additional development to support the financial viability of the community and suggested instead that focus be given to supporting the local farm economy.

In discussion regarding the two delegations pertaining to boundary adjustment negotiations, Council generally concurred with the position that the County of Brant continues to be willing to meet with the City of Brantford to discuss boundary negotiations. It was suggested that discussion be held regarding the status of the Negotiating Committee and that correspondence be sent to the City of Brantford outlining this position.

## **MINUTES**

Moved by – Councillor Powell  
Seconded by – Councillor Atfield

That the minutes of the June 16, 2009 meeting of Brant County Council be adopted, copies having been forwarded to the members prior to the meeting.

.Carried

Moved by – Councillor Atfield  
Seconded by – Councillor Chambers

That the minutes of the July 2, 2009 meeting of Brant County Council be adopted, copies having been forwarded to the members prior to the meeting.

.Carried

## **PROCLAMATION OF EMERGENCY MEDICAL SERVICES WEEK**

Moved by – Councillor Wheat  
Seconded by – Councillor Schmitt

Whereas Emergency Medical Services in the County of Brant and the City of Brantford are a vital public service;

And whereas the paramedics of the County of Brant and the City of Brantford are ready to provide lifesaving care to those in need 24 hours a day, seven days a week;

And whereas access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury;

And whereas paramedics engage in specialized training and continuing education to enhance their lifesaving skills;

And whereas it is appropriate to recognize the value and the accomplishments of all paramedics by designating Emergency Medical Services Week;

Be it hereby resolved that the week of July 12 – 18, 2009 be designated as “Emergency Services Medical Week – EMS a Proud Partner in your Community” in the County of Brant.

.Carried

Mayor Eddy also acknowledged the contributions of County of Brant Fire Services towards the provision of emergency medical health services. Councillor Wheat announced the Grand Opening Ribbon Cutting Ceremony for the Tranquility Ambulance Station scheduled for Friday, July 17, 2009, 11:00 a.m.

### **TAX DUE DATES**

Moved by – Councillor Chambers  
Seconded by – Councillor Coleman

That the tax due dates for the 2009 tax billing instalments be August 4 and October 1, 2009.

.Carried

### **NOMINEES FOR ONTARIO HERITAGE AWARDS**

Moved by – Councillor Schmitt  
Seconded by – Councillor Wheat

Whereas Margery Hedden has contributed greatly to cultural heritage in the County of Brant;

And whereas Gil Henderson has contributed greatly to natural heritage in the County of Brant;

Be it hereby resolved that Margery Hedden and Gil Henderson be nominated for awards from the Ontario Heritage Trust in recognition of their tremendous contributions to heritage in the County of Brant.

.Carried

### **CONSENT ITEMS**

Moved by – Councillor Coleman  
Seconded by – Councillor Hodge

That the following Information Reports be received:

1. Decisions from the June 25, 2009 Committee of Adjustment meeting.
2. Applications to be heard at the July 23, 2009 Committee of Adjustment meeting.
3. Police Services Board minutes – June 17, 2009;

And that the following Consent Communications items be received:

1. AMO Member Communications:
  - a. Important report on Early Learning signals direction Ontario must take for future prosperity.
  - b. WDO Used Tire Plan comes into effect September 1, 2009.
  - c. Report on June 2009 Board Meeting.
  - d. Municipal, Provincial, Federal and Business Leaders working together.
  - e. Support for inclusion of animals in Municipal Emergency Plans.
  - f. Creating Jobs: Delivering Results.
  - g. Report on Nominations to the 2009-2010 AMO Board of Directors.

Brant County Council  
July 7, 2009

- h. Municipalities will Save 35% through Electricity Program Purchase.
- i. Recreational Infrastructure Funding Announcements Now Underway.
- 2. Ministers of Municipal Affairs and Housing and Aboriginal Affairs Re: Municipal-Aboriginal Relationships – Case Study.
- 3. Ministry of Natural Resources – Information on 2009 Wildlife Rabies Control Operations.
- 4. Grand River Conservation Authority – Media Release Inviting Comments on Source Water Protection Discussion Paper.
- 5. Notice of OMB Appeal to Planning Decision on 80 Willow Street from GWS Developments Inc. (Stirling Bridge).
- 6. Hydro One – Copy of Summer Safety Tips and Right Tree, Right Place brochures.
- 7. Hamilton Niagara Haldimand Brant LHIN – June 2009 Clinical Services Plan Bulletins.
- 8. Notice from Norfolk County of Provincial Funding of \$1 Million through the Rural Connections Broadband Program.
- 9. Region of Waterloo – Notice of Completion of Tri-City Water Distribution Master Plan.
- 10. Region of Waterloo – Notice of Consideration of Final Draft of the New Regional Official Plan on June 16, 2009.
- 11. Horizon Holdings – 2008 Sustainability-based Annual Report.
- 12. ORTECH Power – Information on Proposed Approval and Permitting Requirements for Renewable Energy Projects.
- 13. Child Witness Centre – Spring 2009 Newsletter.
- 14. Information on the “Count Me In” Energy Conservation Campaign – Brant is one of the 44 municipalities that have registered for this challenge.
- 15. Minutes of Meetings:
  - a. Brant County Board of Health – April 15, 2009.
  - b. Brant County Power Inc. – May 13, 2009.
  - c. Grand River Conservation Authority – May 28 and June 15, 2009.

. Carried

Councillor Haggart encouraged all members of Council and the Public to review the Grand River Conservation Authority’s Source Water Protection Discussion Paper, noting that an electronic copy can be accessed through the County of Brant and Grand River Conservation Authority websites.

### **PLANNING ADVISORY**

Councillor Hodge presented the following report from the June 17, 2009 meeting of the Planning Advisory Committee, it being agreed that Recommendation 1 would be dealt with separately:

- 1. That Draft Plan of Condominium CDM3/09/MD from 832605 Ontario Inc., located at 501 Burtch Road, being Part of Lot 6, Range 1 EMPR, County of Brant in the geographic Township of Brantford, for a plan of condominium for a private road and seven (7) village residential lots be approved, subject to satisfactory conditions of draft approval being drafted by Planning staff and approved by County Council.
- 2. That Zoning By-law Amendment File No. ZBA17/09, from Bob & Claire Forgie, Applicants for Part Lot 9, Concession 3, County of Brant in the geographic Township of Burford, located at 167 Third Concession Road, to temporarily rezone the subject lands to allow for the continuation of a garden suite on these lands up to a period not exceeding three (3) years be approved.

3. That Zoning By-law Amendment File No. ZBA19/09/SS, from Waterous, Holden, Amey & Hitchon, agent for Robert Gibson and Karen Caudle, applicants for Part Lot 37, Concession 2, Burtch Tract designated as Part 1 on Reference Plan 2R-544, County of Brant, in the geographic Township of Brantford, located at 11 Burtch Road, to rezone the subject lands to allow the establishment of a dog kennel be approved.
4. That Zoning By-law Amendment File No. ZBA18/09/SS from Sierra Construction, agent for St. James Anglican Church, applicant and owner of Part Lot 6 and Part Lot 7 of Plan 492, Block 66, County of Brant in the geographic Town of Paris, located at 8 Burwell Street, to rezone the subject lands in order to facilitate the construction of an addition onto the St. James Anglican Church which is closer to the lot line than is permissible in the current Zoning By-law 110-01, be approved, subject to the following modifications:
  - Minimum rear yard setback along Grand River Street South shall be 2.0 metres;
  - Minimum setback along the lot lines shared with 69 Grand River Street South shall be 1.5 metres.
5. That Zoning By-law Amendment File No. ZBA/16/09 received from MHBC Planning, agent for Steve Kulmatycky, applicant and owner of Part of Lots 31 and 32, Concession 1, Part of the Gore Tract, County of Brant, in the geographic Town of Paris, to rezone the subject lands to permit a broad range of residential uses on Agriculturally zoned lands in order to facilitate the development of a Plan of Subdivision in the future, be tabled, in order for the Nith Peninsula Area Study to be completed;

And that Zoning By-law Amendment File No. ZBA20/09/SS received from MHBC Planning, agent for Domenic Zavarella, applicant and owner of Part of Lots 31 and 32, Part of the Gore Tract, Part of Lot 9 of Block 33 of Plan 492, County of Brant, in the geographic Town of Paris, to rezone a portion of the property in order to establish a range of residential land uses via a plan of subdivision, be tabled, in order for the Nith Peninsula Area Study to be finalized.

6. That Zoning By-law Amendment File No. ZBA21/09/SS received from Domus Architects, agent for PrimaCare Community Family Health Team, Applicant of Gore Fronting Concession 1, Part Lot 28 of Plan 492, Part of Block 13, County of Brant, geographic Town of Paris, to rezone the subject lands in order to permit a medical office in addition to the other types of offices allowed in the Heavy Industrial (M3) Zone, be approved.

Moved by – Councillor Hodge

Seconded by – Councillor Coleman

That Recommendations 2 – 6 of the report of the Planning Advisory Committee from its June 17, 2009 meeting be adopted.

.Carried

In discussion, it was agreed that Recommendation 1 could be approved, it being understood that the drainage concerns raised earlier in the meeting would be discussed as part of the staff report recommending conditions of approval.

Moved by – Councillor Hodge

Seconded by – Councillor Coleman

That Recommendation 1 of the report of the Planning Advisory Committee from its June 17, 2009 meeting be adopted.

.Carried

Brant County Council  
July 7, 2009

## **PARKS AND RECREATION**

Councillor Wheat presented the following report from the June 23, 2009 meeting of the Parks and Recreation Committee, it being agreed that Recommendation 5 would be dealt with separately:

1. Whereas the Parks & Facilities Supervisor, Burford Community Centre Area has been approached by representatives of the Burford Seniors' Group to explore the idea and costing of installing shuffleboard court(s) in the front yard of the Burford Community Centre;

And whereas the Burford Seniors' Group will pay for the installation of the shuffleboard court(s);

And whereas the cost for County of Brant staff to prepare the site will not adversely affect the 2009 operating budget;

Be it hereby resolved that the installation of a double shuffleboard court at the Burford Community Centre supplied and donated by the Seniors' Committee of Burford for use of the citizens in the County of Brant be approved;

And that staff arrange excavation and placement of the gravel base.

2. Whereas the County of Brant has submitted an application to the Recreational Infrastructure Canada (RInC) Program for renovations to the Burford Community Centre;

And whereas time is of the essence in moving this project forward to meet the completion deadline of the RInC Program and the seasonal use of the Burford Community Centre;

Be it hereby resolved that in preparation for receiving the RInC application funding that staff prepare the necessary documents to proceed with a Request for Proposal for Architectural and Engineering teams to coordinate all phases of design development, contract documents and tendering, contract administration, construction management and post construction review for the proposed addition to the Burford Community Centre;

That the following evaluation criteria be used for assessing the architectural firm submissions for the design, contract administration and construction of the addition and renovation to the Burford Community Centre:

Company Profile	10 %
Approach and Methodology	10 %
Experience and References	20 %
Team Structure/Staff Qualifications	20 %
Cost Proposal	<u>40 %</u>
Total	100 %

And that the advertising of the Request for Proposal be subject to funding approval under the RInC Program in Ontario and Ontario REC.

3. Whereas the St. George Women's Institute has been using Memorial Hall for their monthly meetings for many years;

And whereas the St. George Women's Institute is interested in moving their monthly meetings to the South Dumfries Community Centre;

Be it hereby resolved that the St. George Women's Institute be permitted to use meeting space at the South Dumfries Community Centre at no charge for their monthly meetings on the condition that the St. George Women's Institute become an affiliate of the Parks and Recreation Department.

4. Whereas the fencing at the Paris Cemetery has been significantly damaged due to a fallen tree;

And whereas reallocating funds from an existing Cemetery Operating Works account will not adversely affect the 2009 Operating budget;

Be it hereby resolved that the funds allocated in the 2009 Cemetery operating budget for road work and repaving in the amount of \$12,000 be re-allocated for fence replacement at the Paris Cemetery.

5. **(Referred back to Parks and Recreation Committee)** ~~Whereas a call for tender was issued for Cemetery Maintenance and Interment Services;~~

~~And whereas two tenders were received in response to that request;~~

~~Be it hereby resolved that the contract for Cemetery Maintenance and Interment Services be awarded to the lowest bidder for each bid area, for a five year term as outlined below:~~

- ~~Bid Area A – Brant Lawn Care and Maintenance~~
- ~~Bid Area B – Brantford Sunshine Grounds Care~~
- ~~Bid Area C – Brantford Sunshine Grounds Care~~
- ~~Bid Area D – Brant Lawn Care and Maintenance~~

Moved by – Councillor Wheat  
Seconded by – Councillor Schmitt

That Recommendations 1 – 4 of the report of the Parks and Recreation Committee from its June 23, 2009 meeting be adopted.

.Carried

Councillor Chambers expressed concern about alleged "ambiguities" in the Cemetery Maintenance and Interment contract document and it was agreed that this matter would be referred to the Parks and Recreation Committee for clarification. It was suggested that this matter be discussed at a special meeting in conjunction with the Emergency Services Committee meeting on July 28, 2009.

Moved by – Councillor Chambers  
Seconded by – Councillor Schmitt

That Recommendation 5 of the report of the Parks and Recreation Committee from its June 23, 2009 meeting be referred to the Parks and Recreation Committee for clarification.

.Carried

Brant County Council  
July 7, 2009

## **TWIN PAD**

Councillor Coleman presented the following report from the June 22, 2009 meeting of the Twin Pad Building Committee:

1. Whereas there has not been a proposal received to date from the Paris Mounties to financially contribute to the dedicated spaces they have requested at the Twin Pad Complex;

And Whereas the Twin Pad Complex tender is being prepared to be issued;

Be it hereby resolved that staff be directed to provide a letter to the Paris Mounties indicating that:

- the Twin Pad Complex is proceeding based on the design including dedicated storage and shared use of a dressing room; and
- the County of Brant is willing to continue to discuss and work with the team with regard to the matter of dedicated dressing room space.

2. That the revised Naming Opportunities for the Twin Pad Complex Capital Campaign be approved.

Moved by – Councillor Coleman  
Seconded by – Councillor Schmitt

That the report of the Twin Pad Building Committee from its June 22, 2009 meeting be adopted.

.Carried

Councillor Coleman noted one correction to the minutes in that the Committee expressed its thanks and farewell to both the Director *and to the Deputy Clerk* for their hard work and dedicated service.

## **POLICE ACCOMMODATIONS**

The minutes of the Police Accommodations Committee meeting of June 30, 2009 were received as information.

## **STAFF REPORT**

### **Final Conditions of Draft Plan of Vacant Land Condominium – 501 Burtch Road**

Councillor Chambers requested clarification on whether or not the subject lands are included on the assessment schedule for the Mount Pleasant Municipal Drain. If the lands are not deemed to be on the assessment schedule, he questioned whether or not Condition No. 32 would be sufficient to require future owners to pay towards the cost of drainage improvements.

Moved by – Councillor Chambers  
Seconded by – Councillor Wheat

That the staff report entitled “Final Conditions of Draft Plan of Vacant Land Condominium – Van Elslander, 501 Burtch Road, Mount Pleasant” be referred to the Planning Advisory Committee for clarification on drainage matters.

.Carried

Staff was directed to bring this clarification forward no later than the August Planning Advisory Committee meeting.

### **INFORMATION REPORTS**

1. John Noble Home Long Term Care Renovations Capital Project – Received as information.
2. Syl Apps Community Centre Ad Hoc Committee Status Report – Received as information.
3. Mount Pleasant Drain Improvements – Received as information.
4. Mount Pleasant Drain Repairs, Status Report from K. Smart Associates – Received as information.

### **CORRESPONDENCE**

1. Doors Open Brant – Loss of 2009 Grant from the County – In response to a question, the Chief Administrative Officer advised that \$500 had previously been provided.
2. DLN Group Inc. – Request to Transfer Lands on Colborne Street West from City of Brantford to County of Brant.

Moved by – Councillor Haggart  
Seconded by – Councillor Schmitt

That correspondence from DLN Group Inc. – Request to Transfer Lands on Colborne Street West from the City of Brantford to the County of Brant be referred to the Boundary Adjustment Negotiations File.

.Carried

3. Betty Bohlendor – Concerns about Properties that do not Depict Paris as the “Prettiest Little Town” – Councillor Simons reported that she has been working with By-law Enforcement staff on a number of property standards initiatives.

### **QUESTIONS**

1. In response to a question, the Director of Development Services advised that a report on the Ontario Municipal Board Hearing for 22 Airport Road would be presented at the July 13, 2009 Corporate Development Committee meeting.
2. Councillor Simons requested an update on the demolition of 16 Jefferson Street. The Director of Corporate Services agreed to follow-up with the Capital Projects Manager.

Brant County Council  
July 7, 2009

## **RESOLUTIONS**

### **Request from Brant Cultural Centre to Declare ECOFEST as a Community Festival Event**

Moved by – Councillor Haggart  
Seconded by – Councillor Schmitt

That the ECOFEST environmental event, sponsored by the Friends of Paris Culture and the Brant Cultural Centre be designated as a Community Festival in the County of Brant.

.Carried

### **Petition for Drainage Works – 249 Garden Avenue**

Councillor Coleman clarified that the resolution should read that the petition be “accepted” not “received”. It was agreed that this change would be made.

Moved by – Councillor Chambers  
Seconded by – Councillor Coleman

Whereas Section 4 of the *Drainage Act* (the “Act”) prescribes that a petition for the drainage by means of drainage works of an area requiring drainage as described in the petition may be filed with the Clerk of the local Municipality in which the area is situate by:

- (a) the majority in number of the owners, as shown by the last revised assessment roll of lands in the area, including the owners of any roads in the area;
- (b) the owner or owners, as shown by the last revised assessment roll, of lands in the area representing at least 60 per cent of the hectarage in the area;
- (c) where drainage works are required for a road or part thereof, the engineer, road superintendent or person having jurisdiction over such road or part;
- (d) where drainage works are required for the drainage of lands used for agricultural purposes;

And whereas a petition sufficient to comply with Section 4 of the Act has been received from Mr. Pal Singh and Mrs. Kaur Singh, joint owners of property owned located at Lots 43 – 45, Concession 3, geographic Township of Brantford and municipally described as 249 Garden Avenue;

And whereas Section 5 of the Act prescribes that where a petition in accordance with Section 4 of the Act has been filed, the Council shall forthwith consider the petition and shall, within thirty days after the filing of the petition:

- (a) if it decides not to proceed with the drainage works, give written notice of its decision to each petitioner; or
- (b) if it decides to proceed with the drainage works, give written notice of the petition and of its decision to each petitioner, the Clerk of each local Municipality that may be affected, and the Conservation Authority that has jurisdiction over any lands in the area or, if no such conservation authority exists, the Minister of Natural Resources;

Be it hereby resolved that the petition filed by Mr. Pal Singh and Mrs. Kaur Singh, joint owners of property owned located at Lots 43 – 45, Concession 3, geographic Township of Brantford and municipally described as 249 Garden Avenue be accepted and written notices of said petition be circulated in accordance with Section 5 of the Act;

And that Public Works staff be authorized to proceed with the selection of a Drainage Engineer for Council's consideration, in accordance with Section 8 of the Act.

.Carried

### **Request for Council Appointment to Lions Park Master Plan Steering Committee**

It was agreed by consensus that Councillor Atfield would be appointed as the Council representative to the Lions Park Master Plan Steering Committee.

### **Congratulatory Resolution**

Councillor Chambers commended the recent accomplishments of local athletes in the Provincial Swimming Championships.

Moved by – Councillor Chambers  
Seconded by – Councillor Gatward

That the County of Brant extend congratulations to Michael Bullock and other local participants in the 2009 Provincial Swimming Championships.

.Carried

### **OTHER BUSINESS**

1. Update on 2009 AMO Conference – Members were advised to contact the Clerk to make arrangements for accommodations if they have not already done so.
2. Delegations on County's Proposed Development Charges Study to be heard at the July 21, 2009 Council Meeting – Councillor Haggart suggested that a "briefing" session be held for Council prior to the July 21 meeting. In response to questions, the Chief Administrative Officer reviewed that any issues raised at the July 21 meeting could then be discussed at the August Corporate Development Committee meeting, the August Council meeting and/or at a special meeting. It was agreed that staff would proceed to schedule an educational / briefing session.
3. Proposed Date for Official Plan Public Input Meeting – The Director of Development Services suggested that the date for the public input meeting be considered at the special Planning Advisory Committee meeting scheduled for July 22, 2009. Council concurred with this direction.
4. Proposed Dates for Special Council Meeting to Approve Development Charges Report – Monday, August 24 or Wednesday, August 26.
5. Proposed Meeting with Six Nations – Mayor Eddy reported that he has not yet been able to confirm a meeting with Chief Montour.
6. South Dumfries Non-Profit Housing Corporation – Application for New Affordable Rental Housing Units – Councillor Schmitt reported that the Corporation requires confirmation from the County of Brant that the County is the owner of the building as this will make a difference in funding eligibility.

Brant County Council  
July 7, 2009

Moved by – Councillor Schmitt  
Seconded by – Councillor Wheat

That the County of Brant forward a letter in support of the South Dumfries Non-Profit Housing Corporation's proposal under Request for Proposals No. 09-42, "For the Development of New Affordable Rental Housing Units in the City of Brantford", confirming that Russell Heights, 50 High Street, St. George is a municipal non-profit housing development and that the South Dumfries Non-Profit Housing Corporation serves as administrators of the facility.

.Carried

7. Letter of Thanks to Groups for Community Events – Councillor Schmitt expressed thanks to the community groups involved in the St. George Canada Day festivities and the Community in Bloom event and requested that letters of thanks be forwarded.

Moved by – Councillor Schmitt  
Seconded by – Councillor Wheat

That letters of thanks be forwarded to the St. George Historical Society, St. George Lions Club and the St. George Firefighters and Branch 605 Royal Canadian Legion for their participation in the St. George Canada Day Festivities;

And that letters of thanks be forwarded to the Glen Morris Communities in Bloom and the Glen Morris Lions Club for their participation in the Communities in Bloom event.

.Carried

In discussion it was suggested that greater recognition of groups involved in community events and greater Council representation at such events would be appreciated.

The Committee recessed at 9:15 p.m. and reconvened at 9:25 p.m.

**In Camera at 9:25 p.m. to discuss litigation and property negotiation matters**, on motion of Councillors Wheat and Coleman.

This portion of the meeting is recorded in the In Camera – Confidential Brant County Council minutes dated July 7, 2009.

**Open Session at 10:10 p.m.**, on behalf of Councillors Schmitt and Coleman.

### **APPLICATION FOR OWNERSHIP OF LOT 13, BLOCK 37, PLAN 492**

Moved by – Councillor Chambers  
Seconded by – Councillor Coleman

That Siskinds be directed to take the necessary action in order to settle Court File #CV-06-573, in accordance with the principles set out in the staff report dated June 22, 2009;

And further that the settlement documentation be forwarded to Council for approval by by-law.

.Carried

### **POLICE ACCOMMODATIONS**

Moved by – Councillor Gatward  
Seconded by – Councillor Wheat

That the In Camera report of the Police Accommodations Committee from its June 30, 2009 meeting be adopted.

	<u>Recorded Vote</u>	
	<u>Yes</u>	<u>No</u>
Councillor Coleman		1
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		<u>1</u>
<b>. Defeated</b>	<b><u>3</u></b>	<b><u>8</u></b>

Moved by – Councillor Wheat  
Seconded by – Councillor Coleman

That the Police Accommodations Committee be dissolved and the members be thanked for their contributions and participation in this project.

.Carried

Moved by – Councillor Coleman  
Seconded by – Councillor Schmitt

That staff be directed to prepare a workplan, including a proposed process and criteria for the selection of sites for a new Brant County O.P.P. station.

.Carried

In response to a question, the Chief Administrative Officer confirmed that the workplan would be prepared in consultation with Brant County O.P.P.

### **BY-LAWS**

Moved by – Councillor Simons  
Seconded by – Councillor Haggart

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

- By-law Number 101-09 to appoint Paul Boissonneault as Fire Chief.
- By-law Number 102-09 to receive and dedicate Ministry of Transportation Ontario one-foot reserve lands lying adjacent to County of Brant owned roads.
- By-law Number 103-09 to amend Traffic By-law Number 182-05 (speed limit on Scenic Drive; heavy traffic prohibition on Dunbar Street and portions of Glen Morris Road East).
- By-law Number 104-09 to appoint Heather Mifflin as Treasurer.

Brant County Council  
July 7, 2009

- By-law Number 105-09 to authorize a Subdivision Agreement with H.I.M.M. Developments Inc. for property located in Part of Lot 19, Concession 5, geographic Township of South Dumfries (McPherson School Road).
- By-law Number 106-09 to amend By-law Number 110-01 for property located in Part of Lot 37, Concession 2, Burtch Tract, designated as Part 1 on R.P. 2R-544, geographic Township of Brantford to permit a boarding kennel and grooming facility (Gibson/Caudle, 11 Burtch Road).
- By-law Number 107-09 to amend By-law Number 110-01 for property located in Part of Lot 28, Gore Concession, geographic Township of South Dumfries and Part of Block 13, Plan 492, to permit a medical and related use facility (PrimaCare Community Family Health Team, Curtis Avenue North).
- By-law Number 108-09 to amend By-law Number 110-01 for property located in Lot 6 and Part of Lot 7, Block 66, Plan 492, former Town of Paris, to permit the expansion of the parish hall (St. James Anglican Church, 8 Burwell Street).
- By-law Number 109-09 to amend By-law Number 110-01 for property located in Part of Lot 9, Concession 3, geographic Township of Burford to permit a garden suite as a temporary use (Forgie, 167 Third Concession Road).
- By-law Number 110-09 to confirm the proceedings of Council.

. Carried

Moved by – Councillor Simons  
Seconded by – Councillor Haggart

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

- By-law Number 101-09 to appoint Paul Boissonneault as Fire Chief.
- By-law Number 102-09 to receive and dedicate Ministry of Transportation Ontario one-foot reserve lands lying adjacent to County of Brant owned roads.
- By-law Number 103-09 to amend Traffic By-law Number 182-05 (speed limit on Scenic Drive; heavy traffic prohibition on Dunbar Street and portions of Glen Morris Road East).
- By-law Number 104-09 to appoint Heather Mifflin as Treasurer.
- By-law Number 105-09 to authorize a Subdivision Agreement with H.I.M.M. Developments Inc. for property located in Part of Lot 19, Concession 5, geographic Township of South Dumfries (McPherson School Road).
- By-law Number 106-09 to amend By-law Number 110-01 for property located in Part of Lot 37, Concession 2, Burtch Tract, designated as Part 1 on R.P. 2R-544, geographic Township of Brantford to permit a boarding kennel and grooming facility (Gibson/Caudle, 11 Burtch Road).
- By-law Number 107-09 to amend By-law Number 110-01 for property located in Part of Lot 28, Gore Concession, geographic Township of South Dumfries and Part of Block 13, Plan 492, to permit a medical and related use facility (PrimaCare Community Family Health Team, Curtis Avenue North).
- By-law Number 108-09 to amend By-law Number 110-01 for property located in Lot 6 and Part of Lot 7, Block 66, Plan 492, former Town of Paris, to permit the expansion of the parish hall (St. James Anglican Church, 8 Burwell Street).
- By-law Number 109-09 to amend By-law Number 110-01 for property located in Part of Lot 9, Concession 3, geographic Township of Burford to permit a garden suite as a temporary use (Forgie, 167 Third Concession Road).
- By-law Number 110-09 to confirm the proceedings of Council.

. Carried

Moved by – Councillor Simons  
Seconded by – Councillor Haggart

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

- By-law Number 101-09 to appoint Paul Boissonneault as Fire Chief.
- By-law Number 102-09 to receive and dedicate Ministry of Transportation Ontario one-foot reserve lands lying adjacent to County of Brant owned roads.
- By-law Number 103-09 to amend Traffic By-law Number 182-05 (speed limit on Scenic Drive; heavy traffic prohibition on Dunbar Street and portions of Glen Morris Road East).
- By-law Number 104-09 to appoint Heather Mifflin as Treasurer.
- By-law Number 105-09 to authorize a Subdivision Agreement with H.I.M.M. Developments Inc. for property located in Part of Lot 19, Concession 5, geographic Township of South Dumfries (McPherson School Road).
- By-law Number 106-09 to amend By-law Number 110-01 for property located in Part of Lot 37, Concession 2, Burtch Tract, designated as Part 1 on R.P. 2R-544, geographic Township of Brantford to permit a boarding kennel and grooming facility (Gibson/Caudle, 11 Burtch Road).
- By-law Number 107-09 to amend By-law Number 110-01 for property located in Part of Lot 28, Gore Concession, geographic Township of South Dumfries and Part of Block 13, Plan 492, to permit a medical and related use facility (PrimaCare Community Family Health Team, Curtis Avenue North).
- By-law Number 108-09 to amend By-law Number 110-01 for property located in Lot 6 and Part of Lot 7, Block 66, Plan 492, former Town of Paris, to permit the expansion of the parish hall (St. James Anglican Church, 8 Burwell Street).
- By-law Number 109-09 to amend By-law Number 110-01 for property located in Part of Lot 9, Concession 3, geographic Township of Burford to permit a garden suite as a temporary use (Forgie, 167 Third Concession Road).
- By-law Number 110-09 to confirm the proceedings of Council.

. Carried

#### **UPDATE ON RInC/REC FUNDING APPLICATION FOR T.H.&B. TRAIL**

Mayor Eddy reported that as a result of a meeting this afternoon, a funding announcement is expected to be made shortly, subject to the County's endorsement of the project proposed by Brant Waterways. In response to questions, the Chief Administrative Officer reviewed that the T.H.& B. Trail would consist of a hard-surfaced trail from the City of Brantford to Burtch Road and a stone dust trail from Burtch Road to the Norfolk County boundary. Combined with proposed works on the L.E.&N. Trail, this would create a looped hard-surfaced trail from the City of Brantford to Mount Pleasant and back. In discussion, concern was expressed about the need for two hard-surfaced trails between Brantford and Mount Pleasant.

Moved by – Councillor Wheat  
Seconded by – Councillor Schmitt

That Council approve the construction of a hard-surface trail on the T.H.& B. rail corridor from the City of Brantford / County of Brant border to Burtch Road and a soft-surfaced trail from Burtch Road south to the Norfolk County border;

And that the trail be registered as part of the Trans Canada Trail Network.

Brant County Council  
July 7, 2009

	<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		1
Councillor Coleman		1
<b>. Carried</b>	<b><u>9</u></b>	<b><u>2</u></b>

### **NEXT MEETING**

The meeting adjourned at 10:35 p.m. to meet again on **Tuesday, July 21, 2009 at 7:00 p.m.** in the Council Chambers.

\_\_\_\_\_  
Mayor

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

\_\_\_\_\_  
Deputy Clerk