

**COUNTY OF BRANT COUNCIL MINUTES**

Council Chambers, Paris  
September 1, 2009  
7:00 p.m.

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

**Regrets:** Councillor Hodge

**Staff:** Glassford, Johnston, Compeau, Bell and Carman

Mayor Eddy in the Chair.

**APPROVAL OF AGENDA**

Moved by – Councillor Coleman  
Seconded by – Councillor Schmitt

That the Brant County Council agenda and addendum for the September 1, 2009 meeting be approved as circulated, with the following additions:

- letter from the Burford Optimists re: Burford Community Centre
- fencing around Paris Cemetery
- Provincial Greenbelt
- “Word in the Square” literacy event

. Carried

**DELEGATIONS/PRESENTATIONS/PETITIONS****Drainage Concerns - Cobblestone Drive, Paris**

Randy Drumm, 29 Cobblestone Drive, advised that he was speaking on behalf of the residents at 29, 31 and 33 Cobblestone Drive. He explained that their properties, built as part of Phase 1, all back onto properties built during Phase 2 of the Grandville Subdivision, noting that their homes did not have drainage problems prior to the homes being built behind them. He believes that due to the higher elevation of Phase 2, the amount of rainwater on their properties has doubled. Mr. Drumm distributed letters from Stantec Consulting and Brantford Landscaping & Sodding which indicate that there is a drainage problem due to flat lands and no defined swales. He suggested that the Phase 1 lots need to have remedial grading and that swales and aprons be installed on the Phase 2 properties to direct the water down the sides of the Phase 1 lots, rather than across them. Mr. Drumm noted that grading certificates have not been issued for the Phase 2 properties, and suggested that the proposed work should be undertaken to address the concerns. He also requested that the County designate an individual to liaise between the homeowners, the Zitia Group and Activa Holdings to address the drainage problems, and that a date for resolution be established. He distributed a copy of the survey for Lot 54, which shows that the lot lines for Phase 2 do not match those of Phase 1, as the lots in Phase 2 are narrower in width than lots in Phase 1.

It was agreed that this presentation would be referred for discussion during the consideration of Staff Information Report 10(a) on this matter.

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### **Bell Homestead - 100<sup>th</sup> Anniversary Celebrations**

Brian Wood, Curator, advised that the Bell Homestead will be celebrating its 100<sup>th</sup> Anniversary as a National Historic Site in 2010. He made a PowerPoint presentation entitled "A Century of Connections" showing the changes over the years from a one-room museum to the current living history site with three buildings displaying over 700 objects.

Chad Martin, Chair of the 100<sup>th</sup> Anniversary Committee, outlined some of the events planned to celebrate the 100<sup>th</sup> Anniversary, including the launch of the Bell Family Letters, a gala dinner with the Governor General of Canada, and a home-coming weekend. He noted that the Committee is selling 2010 calendars highlighting the history of the Homestead as a fundraiser towards the cost of the events.

Mayor Eddy expressed the appreciation of Council to the Bell Homestead Board and volunteers for their work at the Homestead.

### **Cainsville/Brant East**

Brent Claridge questioned the impetus for development in Cainsville, suggesting that pressure is being exerted by developers and landowners who will benefit from the sale of their land. He does not agree that Cainsville has been overlooked or that it resembles the derelict south side of Colborne Street in the City of Brantford. He feels that development in Cainsville is not in the best interests of the residents and landowners in the area, many of whom chose to live in this area for the rural lifestyle. He suggested that the area does not need another four-lane highway (proposed Highway 424), and that many people prefer to use Highway 2/53 rather than Highway 403. Mr. Claridge referred to previous annexations of portions of Brantford Township by the City of Brantford, and suggested that the County needs an iron-clad agreement if they were to allow development in Cainsville using services from the City of Hamilton.

In response to a question, Ella Haley clarified that she is part of the Community Journalism program at Laurier University. She presented another petition signed by approximately 125 people requesting that Brant County be included in the Greenbelt to protect prime farmland, natural areas, wetlands and the Galt-Paris moraine from development pressures. She noted that this brings to approximately 1,400 the number of people who have signed this petition to extend the Greenbelt into Brant County. Ms. Haley suggested that landowners who have offers to purchase from developers are pressuring Council to make changes to the Official Plan to allow development in the Brant East/Cainsville area. She referred to rumours she had heard regarding a meeting at the Pinegrove-Howell Community Hall, and Councillor Coleman clarified that he had been invited to attend the meeting and that he did not chair the meeting. Ms. Haley requested that Council invite Scott Oliver of the Ministry of Municipal Affairs and Housing to attend Council to discuss and review the criteria for growing the Provincial Greenbelt.

John Huigenbos referred to the lack of services in Cainsville, and in particular, the inadequacy of the current sewage system, noting that the lack of full services has stymied growth in Cainsville for current and future businesses. He presented a petition signed by thirty business owners in the Cainsville area requesting that the Employment Lands and Official Plan reports be amended to allocate proper growth and land designations to rejuvenate the Cainsville and Brant East community with a desirable mix of commercial, residential and industrial uses and to provide proper municipal services. Allowing growth within the urban settlement boundaries and improving services to support commercial and light industrial uses will improve the County's tax base. In response to Mr. Huigenbos' comments on the sewage system, Mayor

Eddy advised that the County operates the Cainsville sewage lagoon system under very strict requirements of the Ministry of the Environment, and that treated effluent, not raw sewage, is released into Fairchild Creek. It was noted that the County is currently in the process of a Class Environmental Assessment for Wastewater Treatment Capacity for the Brant East Area, but that a request for a Part II order may result in a delay for the project.

Shelton Papple questioned why no growth was allocated in the Official Plan to Cainsville and yet Paris and St. George are slated to double in size, resulting in an imbalance between areas of the County. Mayor Eddy responded that the County is currently undertaking a review of the Official Plan and when the plan is finalized, it will be sent to the Province for approval. Mr. Papple noted that there are three developers who are willing to front-end the cost of services for the Brant East/Cainsville area. He suggested that the County of Brant should take advantage of this offer and move forward with development of the Cainsville area before the City of Brantford decides that this is a prime area for annexation.

## **MINUTES**

Moved by – Councillor Simons  
Seconded by – Councillor Haggart

That the minutes of the August 11, 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 Powell

That the minutes of the August 26, 2009 meeting of Brant County Council be adopted, copies having been forwarded to the members prior to the meeting.  
.Carried

## **PARKS & RECREATION**

### **August 25 Meeting**

Councillor Wheat presented the following report from the August 25, 2009 meeting of the Parks & Recreation Committee, it being agreed that Recommendation 1 would be dealt with separately:

1. That the request from the Optimist Club of Paris and the County of Brant Skatepark Facilities Committee for the allocation of 10,000 ft<sup>2</sup> in Charlton Park and \$15,000 for design and planning of a skatepark facility be referred to 2010 budget deliberations.
2. That the Draft Paris Lions Park Master Plan, the presentation made to the Parks and Recreation Committee on August 25, 2009 and suggestions / input received by the County at its Public Meeting and at the Parks and Recreation Committee meeting be referred to the Paris Lions Park Master Plan Committee for review and refinement of the Plan;

And that two representatives from the Paris Youth Softball Association be appointed to the County of Brant Paris Lions Park Master Plan Committee.

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3. Whereas the County of Brant's approved 2009 Capital Budget allotted \$50,000 for ice light replacement at the South Dumfries Community Centre;

And whereas the final cost was \$28,245;

Be it hereby resolved that staff be authorized to use the remaining funds to undertake the following two safety related projects:

1. Replace existing steel light poles at St. George Tennis Courts;
2. Install spectator safety netting at South Dumfries Community Centre.

4. Whereas there is a need to establish a systematic and consistent approach for the official naming of parks, recreational areas and facilities;

Be it hereby resolved that the attached Park, Recreational Area and Facility Naming Policy be approved.

5. That the Aquatics Services Review Public Meeting be scheduled for Monday, September 14, 2009;

And that information pertaining to this project and a copy of the presentation to be made be provided to all members of Council prior to the public meeting.

6. That staff compile a spreadsheet to demonstrate maintenance costs at each of the County's cemeteries (both active and inactive).

Moved by – Councillor Wheat

Seconded by – Councillor Schmitt

That Recommendations 2 – 6 of the Parks & Recreation Committee report from its August 25, 2009 meeting be adopted.

.Carried

Moved by – Councillor Wheat

Seconded by – Councillor Schmitt

That Recommendation 1 of the Parks & Recreation Committee report from its August 25, 2009 meeting be adopted.

. Carried

Councillor Chambers requested a workplan and outline of the costs involved for the repairs to the fences at the Burford and Scotland Cemeteries.

### **August 11 Meeting**

The minutes of the August 11 special Parks and Recreation Committee meeting were received as information, it being noted that the recommendations from that meeting were approved by Council on August 11.

**September 1, 2009 Meeting**

Councillor Wheat presented the following report of the Parks & Recreation Committee from its September 1, 2009 meeting:

1. Whereas the Brant Waterways Foundation received Recreational Infrastructure Canada funding for the construction of the TH & B trail owned by the County of Brant;

And whereas the Brant Waterways Foundation is contributing \$510,400 towards the completion of the TH & B trail and amenities;

And whereas the County of Brant and Brant Waterways Foundation are working collaboratively to ensure the trail is constructed in accordance to specifications and requirements of the program;

Be it hereby resolved that the County of Brant enter into an agreement with the Brant Waterways Foundation that outlines the Joint Steering Committee's responsibilities and the accountability of project funds for the construction of the TH & B Trail.

2. Whereas the County of Brant has received a recommendation for the construction of the TH & B rail trail from J.H. Cohoon Engineering Ltd.;

Be it hereby resolved that in reliance upon the recommendation from J.H. Cohoon Engineering Ltd. dated August 28, 2009, the tender for the construction of the TH & B Trail be awarded to D.W. Cooper Contracting Ltd. for a bid price of \$663,955.43, excluding G.S.T.;

And that the County of Brant and D.W. Cooper Contracting enter into an agreement as included in Tender COM PR-09-02 within 10 days of awarding the contract.

Moved by – Councillor Wheat  
Seconded by – Councillor Schmitt

That the report of the Parks & Recreation Committee from its September 1, 2009 meeting be adopted.

. Carried

**TWIN PAD**

The Twin Pad Building Committee minutes of August 26, 2009 were received as information.

Councillor Gatward noted that there was information provided at the AMO Conference on the benefits of LEED certification. Councillor Coleman noted that although the Twin Pad Building Committee had previously decided to not pursue LEED certification, the Twin Pad Complex will include a number of energy efficiency and sustainability measures.

**BUSINESS ARISING FROM THE MINUTES**

1. It was noted that Dan Temprile, General Manager of Public Health, Safety and Social Services will be making a presentation at the September 15 meeting providing an update on the 2009 Ontario Works caseload and costs.

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2. Request from Springtime in Paris

Moved by – Councillor Simons  
Seconded by – Councillor Powell

That the County of Brant approve a grant of \$231.53 to the Springtime in Paris Committee to offset the costs for rental of Paris Lions Park for their event.

. Carried

**CONSENT ITEMS**

Moved by – Councillor Powell  
Seconded by – Councillor Atfield

That the County of Brant approve use of the Council Chambers and shuttle bus parking in Municipal Parking Lot 1 on Sunday, December 22, 2009 between 6:30 a.m. and 9:00 a.m. in order to facilitate the Olympic Torch Relay for the Vancouver 2010 Winter Games.

. Carried

It was agreed that the following matters would be received as information:

Information Reports:

1. Social Services Committee – August 5, 2009 minutes.

Communications:

1. AMO Member Communications :
  - a. Court Decision on Bank Tower Assessment
  - b. Federal Gas Tax Fund Communications Update
  - c. Creating Jobs – Delivering Results – 2<sup>nd</sup> Edition
  - d. Information on Investment Basics and Beyond workshop
2. Hon. Jim Watson, Minister of Municipal Affairs and Housing – Update re: Provincial-Municipal Fiscal and Service Delivery Review Update.
3. Copy of H1N1 Pandemic Preparedness statement made by the Federation of Canadian Municipalities to the House of Commons Standing Committee on Health.
4. Copy of letter from Premier McGuinty to M.P.P. Dave Levac re: Green Hub.
5. Grand River Conservation Authority – Notification of approval of revised policies and procedures for the administration of the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation.
6. Ministry of the Environment – Approval of the Terms of Reference for the Brantford to Cambridge Transportation Corridor.
7. Notification from Ministry of Municipal Affairs and Housing of approval of OPA 16 (Zavarella, King Edward Street, Paris)
8. County of Middlesex – copy of resolution approving SCOR Strategic Management Plan.
9. Ministry of Municipal Affairs and Housing – Summer Update newsletter.
10. M.P. Phil McColeman – August 2009 newsletter.
11. City of Brantford – August 2009 Waterfront Master Plan Project newsletter.
12. Minutes of Meetings:
  - a. Brant County Power Services Inc. – April 16 and July 16, 2009
  - b. Brant County Power Inc. – July 8, 2009
  - c. Committee of Adjustment – July 23, 2009
  - d. Lake Erie Region Source Protection – July 9, 2009
  - e. Long Point Region Conservation Authority – July 8, 2009

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Moved by – Councillor Gatward  
Seconded by – Councillor Simons

That the following AMO Communications be forwarded to the Public Works Committee for consideration:

- Waste Electronics and Electrical Equipment (WEEE)
- Ontario Government Consultation – Safeguarding and Sustaining Ontario's Water Resources for Future Generations

. Carried

### **CORPORATE DEVELOPMENT**

Councillor Chambers presented the following report from the August 10, 2009 meeting of the Corporate Development Committee, it being agreed that Recommendation 4 would be dealt with separately:

1. That the request from Farrington Independent Church for a reduction in the security requirement to \$10,000 for site plan approval for an expansion at the church be approved.
2. That a donation of \$1,000.00 from the County of Brant to the Haldimand County Disaster Relief Committee for the 2009 Grand River Flood be approved.
3. That the County of Brant support the resolution of the Township of Huron-Kinloss requesting the Province of Ontario to designate Giant Hogweed as one of the plants in Schedule R.R.O. 1990, Reg. 1096 under the Weed Control Act.
4. **(Tabled for further consideration)** ~~Whereas the agent for the developer of the Grandville (Savannah Heights) Subdivision, Phase 1 in Paris has submitted a request for assumption of infrastructure;~~

~~And whereas the developer has fulfilled all terms and conditions as required of the subdivision agreement;~~

~~Be it hereby resolved that staff prepare a by-law to assume the infrastructure in the subdivision known as Grandville (Savannah Heights) Subdivision, Phase 1, more particularly as described as Registered Plan 2M 1863.~~

Moved by – Councillor Chambers  
Seconded by – Councillor Gatward

That Recommendations 1 – 3 of the Corporate Development Committee report from its August 10, 2009 meeting be adopted.

.Carried

Moved by – Councillor Atfield  
Seconded by – Councillor Wheat

That Recommendation 4 be referred to Agenda Item 10(a) for consideration.

. Carried

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## **PUBLIC WORKS**

Councillor Coleman presented the following report from the August 11, 2009 meeting of the Public Works Committee:

1. Whereas the President of the Brant Standard Condominium Corporation No. 69 (BSCC #69) located at 10 Cobblestone Drive has requested that BSCC #69 be allowed to plant new trees and/or bushes in the location of the eleven (11) dead trees, which were removed by County forces, within the Rest Acres Road right of way boulevard, which their property fronts upon (the trees were originally planted without County approval);

Be it hereby resolved that BSCC #69 be authorized to install trees and/or bushes within the Rest Acres Road right of way boulevard, which their property fronts subject to the following conditions:

- BSCC #69 provides a letter acknowledging that:
    - they will pay for the purchase, installation and maintenance of the trees and/or bushes;
    - in the event of road widening of Rest Acres Road, as envisioned in the Transportation Master Plan, the County will be able to remove, if removal is required, the trees and/or bushes with no obligation to replace the removed trees and/or bushes;
    - in the event that the trees and/or bushes become unkempt, in the opinion of the County, the County can remove the trees and/or bushes with no obligation to replace them and BSCC #69 will be charged for the cost of removal; and
  - BSCC #69 provides a design layout plan of the proposed trees and/or bushes to the County for approval.
2. Whereas in accordance with the Certificate of Approval issued by the Ministry of the Environment the County must complete Phase 2 of the development of the Biggars Lane Landfill Site Stormwater Management Plan Works as outlined in the Design, Operations and Maintenance Plan, dated October 2005;

And whereas JCJ Contracting has satisfactorily constructed Phase 1 of the project and was the low bidder on the Phase 1 works (10% lower than the next bidder);

And whereas JCJ Contracting is currently under contract to provide disposal operations at the Biggars Lane Landfill;

And whereas engaging JCJ Contracting to construct Phase 2 will provide compatibility with the existing works, and will result in efficiencies and cost savings in both the short and long term, and they are currently the operator of the landfill site;

And whereas the County's Purchasing By-law allows single sourcing a project to a contractor when compatibility with the existing facilities and services provided by the contractor is a primary consideration, provided prior approval of the appropriate Standing Committee is obtained, and where the negotiated purchase is greater than \$50,000 the purchase shall be subject to approval from Council following a report being made to the appropriate Standing Committee;

Be it hereby resolved that the Public Works Committee grant the Manager of Infrastructure Services approval to negotiate with JCJ Contracting, Virgil, to construct the Phase 2 West Pond Development of the Biggars Lane Landfill Site Stormwater Management;

And that a subsequent report be made to Council for consideration of services.

3. Whereas the County of Brant changed the scope of work to improve operational efficiencies and to accurately reflect the build-out rate in Southwest Paris;

And whereas the County of Brant has received a request for additional fees from Gamsby and Mannerow Limited in their letter dated July 8, 2009;

And whereas the scope of work has changed from the original Request for Proposals due to additional system analysis time, resolution of previous design reports and increased level of electrical, instrumentation, structural and mechanical design and shop drawing review;

And whereas County staff has reviewed the submitted request and believe that this request is reasonable and warranted;

And whereas there are sufficient funds available;

Be it hereby resolved that the upset limit cost for Gamsby and Mannerow Limited for the M. Sharpe Pumping Station and Reservoir Upgrades be increased by \$58,530.00 to \$415,497.00.

Moved by – Councillor Coleman  
Seconded by – Councillor Chambers

That the report of the Public Works Committee from its August 11, 2009 meeting be adopted.

.Carried

### **STAFF REPORT**

#### **Agreement with Distributel Communications Limited for the Provision of E9-1-1 Emergency Calling Service in the County of Brant** – report from Jayne Carman, Clerk

Moved by – Councillor Gatward  
Seconded by – Councillor Coleman

That a by-law be presented to Brant County Council authorizing the Mayor and the Clerk to sign an agreement with Distributel Communications Limited for the provision of E9-1-1 Emergency Calling Service in the County of Brant.

. Carried

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## **INFORMATION REPORT**

**31 Cobblestone Drive, Paris – Drainage Complaint** – report from Don Cunningham, Development Technologist

David Johnston, Director of Development Services, advised that the developer of Phase 1 of Grandville has met all the requirements of the subdivision agreement. Due to the fact that Ms. Cooper, on behalf of the Zitia Group, has indicated a willingness to discuss possible solutions to address the drainage problems, staff is willing to re-examine the accuracy of the grading certificates for Lots 29, 31 and 33 to ensure that they meet the requirements of the subdivision agreement. It was suggested that the grading in Phase 2 should be examined as well.

Moved by – Councillor Haggart  
Seconded by – Councillor Chambers

That Recommendation 4 of the Corporate Development Committee to assume Phase 1 of the Grandville Subdivision be tabled for a further staff report in response to the drainage concerns brought forward at this meeting.

. Carried

## **CORRESPONDENCE**

1. Brant County Power – Resolutions from August 12 meeting:
  - To provide an in kind donation of an oil-cooled transformer and the infrastructure to supply power to the new transformer for the Twin Pad Arena Complex, at an in kind donation not to exceed \$50,000.
  - To provide \$250,000 in financial assistance through a special dividend towards LEED Certification at the Twin Pad Arena Complex, should this certification proceed. In response to questions, the C.A.O. advised that a meeting with County staff, the architects and the consultant for Brant County Power had been held today, and that a report on the financial and work schedule impact of LEED certification will be presented to the Twin Pad Building Committee at their September 10 meeting.

Moved by – Councillor Simons  
Seconded by – Councillor Schmitt

That the County of Brant accept the offer of Brant County Power Inc. to provide an in kind donation of an oil-cooled transformer and the infrastructure to supply power to the new transformer for the Twin Pad Arena Complex, at an in kind donation not to exceed \$50,000.

. Carried

2. Roy Haggart – Resignation as Chair of the Twin Pad Capital Campaign due to work commitments. Council acknowledged their appreciation for the energy and hard work that Mr. Haggart has contributed to the Twin Pad Fundraising campaign to date.
3. Update #3 on SCOR Activities from Mayor Dennis Travale, Chair of the SCOR Executive Committee. Mayor Eddy advised that Councillor Hodge is willing to serve on the SCOR Executive Committee as the second County of Brant representative. It was agreed that this appointment will be considered at the same time as the other Committee vacancies.

4. Steve Charest - Letter of resignation as the County's representative on the Brantford Economic Development Advisory Committee. It was noted that this appointment was included in the advertisement for representatives to fill other Committee/Board vacancies.
5. Correspondence re: Cainsville/Brant East resolution from:
  - a. Shelton E. Papple, Green-Life Proteins Limited
  - b. Glenn and Marylee Hautamaki, The Tiki Loft
  - c. Joanne Carver, RR 8, Brantford

Moved by – Councillor Gatward  
Seconded by – Councillor Coleman

That the presentations by delegations and the correspondence regarding the proposed Cainsville/Brant East resolution be received as information.

. Carried

6. Letter from Burford Optimists regarding unavailability of the Burford Community Centre for their annual Elimination Draw fundraising event. Councillor Wheat suggested that a response be forwarded to the Burford Optimists advising that once the schematic design is received and the workplan is reviewed, there is a potential that their event may be able to proceed in 2010.

### **QUESTIONS**

1. Councillor Gatward questioned if the Brant Cultural Centre had received permission to use the County logo in the "Think, Act, Live Locally" publication.
2. It was noted that there has been no response received yet to the County's funding application for the reconstruction of York and Airport Roads.
3. In response to a complaint from a citizen regarding trucks using the St. George Cemetery, Councillor Schmitt advised that the complaint has been addressed.
- 4.
5. Councillor Haggart requested an update at the next Council meeting on the request for a Part II Order for the Class EA for the Brant East Wastewater Treatment Capacity project.

### **OTHER BUSINESS**

1. Information on Counties, Regions and Single-Tiers Conference to be held October 18 – 21, 2009 at the Ajax Convention Centre.
2. Invitation from Mayor Hancock to "Man to Man" Domestic Violence workshop to be held on October 1, 2009.
3. Notice of Information Meeting for Area Residents regarding proposed rezoning of the former Maple Avenue School in Burford to permit a dormitory for up to 30 male students – to be held on Tuesday, September 8, 2009 from 4 – 6 p.m. at Maple Avenue School, 6 Maple Avenue North.

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4. Councillor Atfield requested that Council consider selling portions of the wrought iron fence at Paris Cemetery as keepsakes.

Moved by – Councillor Atfield  
Seconded by – Councillor Chambers

That the request to sell portions of the wrought iron fence at the Paris Cemetery be referred to the Parks and Recreation Committee for consideration.

. Carried

5. Councillor Powell suggested that Council invite a representative of the Ministry of Municipal and Affairs to provide an update on the Greenbelt. It was noted that the criteria for expanding the Greenbelt has been provided to Council previously.
6. Councillor Schmitt provided information on the “Word in the Square” Family Literacy Festival scheduled for September 27 at Harmony Square. He suggested that Council consider participation in the 2010 event as a sponsor.

**In Camera at 9:30 p.m. to discuss litigation matters and property negotiations**, on motion of Councillors Coleman and Simons.

This portion of the meeting is recorded in the In Camera - Confidential Brant County Council minutes dated September 1, 2009.

**Open Session at 11:25 p.m.**, on motion of Councillors Chambers and Schmitt.

### **CORPORATE DEVELOPMENT**

Moved by – Councillor Chambers  
Seconded by – Councillor Gatward

That the In Camera report of the Corporate Development Committee from its August 10, 2009 meeting be adopted.

. Carried

### **BY-LAWS**

It was noted that due to actions taken at this meeting, By-laws 141-09 and 143-09 would be withdrawn from consideration.

Moved by – Councillor Simons  
Seconded by – Councillor Haggart

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

- By-law Number 139-09 to authorize a Development Agreement with Edward and Mary Szombati for property located in Part of Park Lot 5, Plan 53B, geographic Township of Burford (Highway 53 and 6<sup>th</sup> Concession Road).
- By-law Number 140-09 to amend Parking By-law Number 164-01 (Oak Avenue and Broadway Street East).

- ~~(Withdrawn) By-law Number 141-09 to assume the infrastructure of the Grandville Subdivision, Phase 1 (Savannah Heights).~~
- By-law Number 142-09 to authorize an Agreement for the Provision of Enhanced 9-1-1 Emergency Calling Service in the Province of Ontario with Distributel Communications Limited, the Competitive Local Exchange Carrier
- ~~(Withdrawn) By-law Number 143-09 to enter into an Agreement of Purchase and Sale for the purchase of approximately 171 acres of land, being Part of Lots 9 and 10, Concession 2, geographic Township of Brantford, located at Bethel Road and Rest Acres Road.~~
- By-law Number 144-09 to authorize the execution of a Stipulated Price Contract with Aquicon Construction Co. Ltd. for the construction of the Twin Pad Complex.
- By-law Number 145-09 to authorize an agreement between the Corporation of the County of Brant and the Brant Waterways Foundation regarding funding and construction of a Rail Trail on the former Toronto, Hamilton & Buffalo railway.
- By-law Number 146-09 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 139-09 to authorize a Development Agreement with Edward and Mary Szombati for property located in Part of Park Lot 5, Plan 53B, geographic Township of Burford (Highway 53 and 6<sup>th</sup> Concession Road).
- By-law Number 140-09 to amend Parking By-law Number 164-01 (Oak Avenue and Broadway Street East).
- ~~(Withdrawn) By-law Number 141-09 to assume the infrastructure of the Grandville Subdivision, Phase 1 (Savannah Heights).~~
- By-law Number 142-09 to authorize an Agreement for the Provision of Enhanced 9-1-1 Emergency Calling Service in the Province of Ontario with Distributel Communications Limited, the Competitive Local Exchange Carrier.
- ~~(Withdrawn) By-law Number 143-09 to enter into an Agreement of Purchase and Sale for the purchase of approximately 171 acres of land, being Part of Lots 9 and 10, Concession 2, geographic Township of Brantford, located at Bethel Road and Rest Acres Road.~~
- By-law Number 144-09 to authorize the execution of a Stipulated Price Contract with Aquicon Construction Co. Ltd. for the construction of the Twin Pad Complex.
- By-law Number 145-09 to authorize an agreement between the Corporation of the County of Brant and the Brant Waterways Foundation regarding funding and construction of a Rail Trail on the former Toronto, Hamilton & Buffalo railway.
- By-law Number 146-09 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 139-09 to authorize a Development Agreement with Edward and Mary Szombati for property located in Part of Park Lot 5, Plan 53B, geographic Township of Burford (Highway 53 and 6<sup>th</sup> Concession Road).
- By-law Number 140-09 to amend Parking By-law Number 164-01 (Oak Avenue and Broadway Street East).

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- ~~(Withdrawn) By-law Number 141-09 to assume the infrastructure of the Grandville Subdivision, Phase 1 (Savannah Heights).~~
- By-law Number 142-09 to authorize an Agreement for the Provision of Enhanced 9-1-1 Emergency Calling Service in the Province of Ontario with Distributel Communications Limited, the Competitive Local Exchange Carrier.
- ~~(Withdrawn) By-law Number 143-09 to enter into an Agreement of Purchase and Sale for the purchase of approximately 171 acres of land, being Part of Lots 9 and 10, Concession 2, geographic Township of Brantford, located at Bethel Road and Rest Acres Road~~
- By-law Number 144-09 to authorize the execution of a Stipulated Price Contract with Aquicon Construction Co. Ltd. for the construction of the Twin Pad Complex.
- By-law Number 145-09 to authorize an agreement between the Corporation of the County of Brant and the Brant Waterways Foundation regarding funding and construction of a Rail Trail on the former Toronto, Hamilton & Buffalo railway.
- By-law Number 146-09 to confirm the proceedings of Council

. Carried

### **NEXT MEETING**

The meeting adjourned at 11:30 p.m. to meet again on **Tuesday, September 15, 2009 at 7:00 p.m.** in the Council Chambers.

\_\_\_\_\_  
Mayor

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

\_\_\_\_\_  
Clerk