

COUNTY OF BRANT COUNCIL MINUTES

Council Chambers, Paris
 September 15, 2009
 7:20 p.m.

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

Staff: Glassford, Johnston, Compeau, Bell and Carman

Mayor Eddy in the Chair.

APPROVAL OF AGENDA

Moved by – Councillor Hodge
 Seconded by – Councillor Coleman

That the Brant County Council agenda and addendum for the September 15, 2009 meeting be approved as circulated, with the follow deletions:

- presentation by Catherine Cooper regarding reduction of Letter of Credit for Grandville Phase 1 and drainage concerns on Cobblestone Drive
- staff report regarding renewal of the animal control contract and By-law Number 149-09 to amend the contract with Hillside Kennels (in order to allow for public notice of the fee increases)

. Carried

DELEGATIONS/PRESENTATIONS/PETITIONS**Update on Ontario Works Caseload**

Dan Temprile, General Manager of Public Health, Safety and Social Services for the City of Brantford, provided an overview of the pressures being faced by Social Services in 2009. He highlighted the significant increases in intake calls, applications for assistance, people looking for jobs, unemployment rates and the number of people who are using social assistance because their EI is exhausted or they are ineligible for EI. Over the past year the caseload has increased 25% overall, and 10% for the County specifically. Mr. Temprile explained that although additional staff was hired in March 2009, there is an equal number of staff absences. He outlined some of the short-term Provincial strategies that have been implemented to address workload pressures due to increased service demands.

Mr. Temprile advised that currently the Basic Needs and Shelter budget is \$1.19 million over budget, with a year-end projection of being \$2.3 million over budget. This will result in an additional City/County cost of approximately \$462,000 for 2009. In response to a question, Mr. Temprile advised that it appears that the proposed changes to the Employment Insurance program will relieve some of the demand for Social Services benefits.

Lynn Pratt – Ontario Transportation Demand Management Municipal Grant Program Application Completion

Lynn Pratt, on behalf of Grand River Cab, requested Council to support the staff recommendation to apply for a 2009 Transportation Demand Management Grant of \$10,000, to be matched by the County, for advertising and other marketing of privately-owned transit

services between Paris and Brantford. She suggested that the County obtain a letter from the City of Brantford to include with the grant application supporting the privately-owned transit services plan. She noted that she had spoken to City Councillor Kinneman about the City also applying under this grant program in order to increase the funding required to support the privately-owned transit service. Ms. Pratt advised that Grand River Cab has obtained the provincial licensing required to provide transit services within the City and County as a fixed route transit service.

In response to questions, Ms. Pratt advised that Grand River Cab is investigating a van for this service that can accommodate up to eight people, and will add another vehicle or a larger vehicle as the needs dictate.

Drainage Concerns on Cobblestone Drive

Randy Drumm of 29 Cobblestone Drive advised that he was appearing on behalf of himself and the residents at 31 and 33 Cobblestone Drive. He noted that although Zitia had indicated that they were willing to work with the homeowners to resolve the drainage problems, they had rescinded their offer of assistance. Mr. Drumm also advised that although County staff had attended on site to explain the reasons for the staff recommendation, there are still outstanding issues that need to be resolved. He questioned the lot grading certifications and suggested that the County's standards for this certification need to be higher than what currently exists. Because of concerns with the grading certification, the homeowners believe that the initial grading was either substandard or the grading certificates were issued in error. Mr. Drumm advised that the homeowners agree with the need for the swales to be constructed in the adjoining lots in Phase 2. The homeowners also are of the opinion that due to the fact their lots were not graded properly, the developer has not met all the standards in order for the infrastructure of Phase 1 to be transferred to the County. The homeowners request that Council not release the Letter of Credit to the developer until the drainage issues are addressed

MINUTES

Moved by – Councillor Simons
Seconded by – Councillor Atfield

That the minutes of the September 1, 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 Gatward

That the following Consent Information reports be received:

Information Reports:

1. Decisions from the August 28, 2009 Committee of Adjustment meeting. **In response to a ratepayer concern regarding the decision on Application A6/09/MD, it was noted that the ratepayer should contact the Planner directly.**
2. Applications to be heard at the September 24 Committee of Adjustment meeting.

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3. Notice of Public Consultation Session on the Brant/Brantford Affordable Housing Strategy to be held on Wednesday, September 30 at the Beckett Building Auditorium at 6:30 p.m.;

And that the following Consent Communications be received:

1. AMO Member Communications:
 - a. Funding for Broadband in Rural and Northern Ontario Available
 - b. Town Hall Sessions for 2009-2010
 - c. Information on Continuous Improvement Fund
2. Hon. Jim Watson, Minister of Municipal Affairs and Housing – information on the 2009 Municipal Performance Measurement Program requirements.
3. Ontario Provincial Police – Training Strategy on Accessible Customer Service.
4. Statistics Canada – Crime data ranking for Brant County.
4. Friends of the Greenbelt Foundation – Notice of Tour de Greenbelt cycling tours.
6. Information on the Sand Plains Community Development Program announced by the Government of Canada on September 4, 2009. **Councillor Chambers advised that the Burford Revitalization Committee is preparing a project for submission under this program, for consideration at the October Corporate Development Committee meeting. Councillor Gatward noted that the Chamber of Commerce Brantford/ Brant Green Energy Hub Committee may also be submitting an application.**
7. Information on Local Government Week. **In response to a question, the Clerk advised that the County arranges for Local Government presentations to school classes upon request.**
8. Information on Premier's Award for Agri-Food Innovation Excellence.
9. CUPE – request to proclaim October 21, 2009 as “Child Care Worker & Early Childhood Educator Appreciation Day”.
10. BOOST Child Abuse Prevention & Intervention – request to proclaim October as “Child Abuse & Neglect Prevention Month”.
11. Information on Biomass Innovation Centre International Conference being hosted by Nipissing University in North Bay on October 22 – 23, 2009.
12. Chamber of Commerce Brantford-Brant “In Touch” newsletter for September.
13. Information on “Why we are Allies” forum offered by TRUE (Two Row Understanding through Education) at the Wilfrid Laurier University Theatre on Friday, October 2 at 7 p.m.
14. Hamilton Niagara Haldimand Brant LHIN – Summer Clinical Services Plan Bulletin.
15. OCWA Waterline newsletter for Summer 2009.
16. Minutes of Meetings:
 - a. Paris BIA – July 14, 2009
 - b. City of Brantford Environmental Policy Advisory Committee – June 4, 2009..
 - c. Grand River Conservation Authority – July 31, 2009

. Carried

Mayor Eddy noted that the County should be taking advantage of the various grant programs that are available. It was agreed that the Communication items regarding grant programs would be referred to staff for review and report.

PUBLIC WORKS

Councillor Coleman presented the following report from the September 8, 2009 meeting of the Public Works Committee, it being agreed that Recommendation 6 would be dealt with separately:

1. Whereas there are sufficient funds in the approved 2009 Capital Budget for the works;

And whereas a Phosphorous Removal System is to be installed at the Cainsville Wastewater Lagoon Facility, as required by the current Ministry of the Environment Certificate of Approval;

And whereas Stantec Consulting Inc. (Stantec) is currently retained to complete the works required by the Certificate of Approval for the ice free discharge conditions at the Cainsville Wastewater Lagoon Facility;

Be it hereby resolved that the scope of Stantec works on the Cainsville Wastewater Lagoon Facility be expanded to include the design and implementation of a Continuous Phosphorous Removal System at a quoted price of \$47,980.08, excluding G.S.T., in accordance with their work plan dated July 27, 2009.

2. Whereas the County of Brant has received a petition for drainage works from Mr. Pal Singh and Mrs. Kaur Singh, joint owners of property located at Lots 43-45, Concession 3, geographic Township of Brantford and municipally described as 249 Garden Avenue;

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

Be it hereby resolved that in accordance with Section 8(1) of the Drainage Act, the County of Brant hereby appoints Mr. Kenn Smart, K. Smart Associates Limited, as the engineer to make an examination of the area requiring drainage and prepare a preliminary report to Council in accordance with the requirements of the Drainage Act.

3. Whereas at the Council meeting of September 1, 2009, Council approved the recommendation of PW-09-89 to grant County staff approval to negotiate with JCJ Contracting for the construction of the Phase 2, West Pond Development of the Biggars Lane Landfill Site Stormwater Management;

And whereas staff has negotiated the provision of said construction services;

And whereas there are sufficient funds in the approved 2009 Capital Budget for this work;

And whereas this work is required to be completed in accordance with the Certificate of Approval issued by the Ministry of the Environment;

Be it hereby resolved that the County of Brant engage JCJ Contracting, Virgil, Ontario to construct the Phase 2, West Pond Development of the Biggars Lane Landfill Site Stormwater Management, at a quoted price of \$227,822.12, plus G.S.T., as described in the quote provided by JCJ Contracting dated August 28, 2009.

4. Whereas speed concerns were submitted and requests were made for various speed limit reductions and traffic calming measures for the following sections of road within the County of Brant:
 - a. Speed reduction on King Street (Burford) from 70 km/hr to 50 km/hr, 150 metres east of Minshall Drive to Bishopsgate Road;

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- b. Speed reduction on Pinehill Drive from 50 km/hr to 40 km/hr between Oakhill Drive and Lois Crescent;
- c. Various sign installations on Lois Crescent to reduce motorists speeding on Lois Crescent between Colborne Street West and Madeleine Road;

Be it hereby resolved that:

- a. Speed Limit By-Law #182-05, Schedule J, be amended by reducing the speed limit on the following sections of King Street:
 - From 70 km/hr to 50 km/hr, 150 metres east of Minshall Drive to 100 metres east of John Street;
 - From 80 km/hr to 70 km/hr, 100 metres east of John Street to 225 metres east of Bishopsgate Road;
- b. Traffic By-Law #182-05, Schedule B, be amended by implementing a “Stop” sign for westbound motorists at the intersection of Lois Crescent at Pinehill Drive as westbound and northbound motorists currently have no restrictions, while eastbound motorists have a stop indication at the intersection;
- c. The request to reduce the speed limit on Pinehill Drive, from Oakhill Drive to Madeleine Road be denied; and
- d. Two “Pedestrians Ahead” signs be installed, one on Pinehill Drive east of Oakhill Drive for eastbound motorists, and one south of Pinehill Drive on Lois Crescent for northbound motorists;

And that Brant County O.P.P. be advised of these changes and be requested to monitor these streets as their resources permit.

- 5. Whereas the stand-by power generator at the Mt. Pleasant Water Supply Facility has failed and a portable stand-by unit has been installed to provide emergency power until permanent stand-by power is restored;

And whereas it is not economically responsible to repair the existing unit or to purchase a new unit at this time as it will be replaced with a larger unit when the facility is upgraded in two to three years time;

And whereas it is more economical to purchase the existing portable stand-by power unit to be used until the facility upgrades are complete;

Be it hereby resolved that the County of Brant purchase the existing portable stand-by power unit for approximately \$55,000 and secure it at the Mt. Pleasant Water Supply Facility;

And that the total cost of this equipment failure, estimated to be approximately \$70,000, be funded from Water Reserves which are sufficient to fund the project.

- 6. That the release of the Request for Proposals for the preparation of a solid waste disposal / future needs study be deferred until Spring, 2010.

Moved by – Councillor Coleman
Seconded by – Councillor Simons

That Recommendations 1 - 5 of the Public Works Committee from its September 8, 2009 meeting be adopted.

.Carried

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Moved by – Councillor Coleman
Seconded by – Councillor Simons

That Recommendation 6 of the Public Works Committee from its September 8, 2009 meeting be adopted.

. No Vote – Amendment Follows

Moved by – Councillor Gatward
Seconded by – Councillor Simons

That the wording of Recommendation 6 be amended by the removal of the words “the release of”.

. Defeated

Mayor Eddy then called for a vote on the original motion to approve Recommendation 6 of the Public Works Committee report, and it was **carried**.

PARKS AND RECREATION

The Parks and Recreation Committee minutes of September 1, 2009 were received as information.

JOHN NOBLE HOME - COMMITTEE OF MANAGEMENT

The John Noble Home – Committee of Management minutes of September 2, 2009 were received as information.

SOUTH DUMFRIES COMMUNITY CENTRE BUILDING COMMITTEE

The South Dumfries Community Centre Building Committee minutes of July 23, 2009 were received as information.

TWIN PAD

Councillor Coleman presented the following report from the September 10, 2009 meeting of the Twin Pad Building Committee:

1. That the County of Brant decline the offer from Brant County Power of funding towards LEED Silver certification;

That Brant County Power be thanked for their generous offer;

And that Brant County Power be encouraged to partner with the County of Brant to establish an alternative energy demonstration site at the twin pad arena complex, which could be implemented without impacting the cost or timeframe of the construction of the arena itself.

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Moved by – Councillor Coleman
Seconded by – Councillor Schmitt

That the report of the Twin Pad Building Committee from its September 10, 2009 meeting be adopted.

.Carried

In response to a suggestion from Councillor Gatward regarding cost-saving initiatives outlined in the Arborus LEED consultant's report, Councillor Coleman outlined several LEED-standard energy efficient initiatives that have been included in the Twin Pad Arena Complex. He noted that the Twin Pad Building Committee did not proceed with the offer from Brant County Power due to concerns about delays to the project schedule.

TREES CONSERVATION

Councillor Schmitt presented the following report from the September 14, 2009 meeting of the Trees Conservation Committee:

1. That Minor Exception Application 3-09 from Robert and Andrea Risi to remove approximately 2.2 acres of trees on property located on Eighth Concession Road in Part of Lot 15, Concession 8, in the geographic Township of Burford, in order to build a house, driveway, septic system, gardens and outbuildings be approved.

Moved by – Councillor Schmitt
Seconded by – Councillor Coleman

That the report of the Trees Conservation Committee from its September 14, 2009 meeting be adopted.

.Carried

STAFF REPORTS

Draft Plan of Condominium CDM1/09 – Glenwood – 20 Tolhurst Avenue, St. George

– report from Steve Stone, Senior Planner

Moved by – Councillor Schmitt
Seconded by – Councillor Wheat

That the Application for Draft Plan of Condominium File No. CDM-1/09 from J. H. Cohoon Engineering Ltd., agent for Glenwood Homes, applicant/owner of Part Lots 1, 11, 12 and 13 of Block D, in the geographic Township of South Dumfries, being located at 20 Tolhurst Avenue, wherein the applicant proposes to redevelop these lands as a residential plan of condominium that consists of 25 rowhouse units, be approved, subject to Conditions of Approval.

. Carried

Draft Plan of Subdivision PS-4/08 – Starlite – Main Street North, St. George – report from Steve Stone, Senior Planner

Moved by – Councillor Schmitt
Seconded by – Councillor Wheat

That the Application for Draft Plan of Subdivision File No. PS-4/08 received from J. H. Cohoon Engineering Ltd., agent for Starlite Homes Ltd., applicant of Part Lot 6, Concession 3, in the geographic Township of South Dumfries, located on Main Street North, wherein the applicant proposes to develop these lands for residential and parkland uses by way of a plan of subdivision that consists of an initial and first stage of 44 lots for single-detached dwellings and a municipal public park, be approved, subject to Conditions of Approval.

. Carried

29, 31 and 33 Cobblestone Drive, Paris – Drainage Complaint – report from Don Cunningham, Development Technologist

Members of Council discussed the drainage concerns of the homeowners at 29, 31 and 33 Cobblestone Drive. In response to questions, it was noted that the developer for Phase 1 of the Grandville Subdivision is the Zitia Group, and for Phase 2 is Activa. In accordance with Provincial legislation, the County cannot withhold building permits if all requirements have been met. The Director of Public Works outlined options that are available to ensure adherence to a subdivision grading plan.

Moved by – Councillor Coleman
Seconded by – Councillor Gatward

That the homeowners of 29, 31 and 33 Cobblestone Drive, Paris be advised that the issue with respect to the settlement on these subject lots is the responsibility of the homeowners;

That staff be directed to prepare a letter directing the Developer of Grandville Subdivision, Phase 2, Stage 1 to ensure that the rear yard swales, as illustrated on the Lot Grading Plan – 4 (Stantec Consulting Ltd., dwg. 16, revision 7, dated 08.08.05) have been constructed in accordance with the accepted plans and to the satisfaction of the County;

And that staff be directed to prepare a letter to assist the homeowners of 29, 31 and 33 Cobblestone Drive indicating the grading issues that exist on these lots.

. No Vote – Amendment Follows

Moved by – Councillor Haggart
Seconded by – Councillor Schmitt

That the motion regarding the Cobblestone Drive drainage complaints be amended to add the following clause:

“And that the developer of Grandville Phase 1 be required to correct the drainage/grading situation in accordance with the subdivision agreement.”

. Carried

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Mayor Eddy then called for a vote on the original motion, as amended to read as follows:

“That the homeowners of 29, 31 and 33 Cobblestone Drive, Paris be advised that the issue with respect to the settlement on these subject lots is the responsibility of the homeowners;

That staff be directed to prepare a letter directing the Developer of Grandville Subdivision, Phase 2, Stage 1 to ensure that the rear yard swales, as illustrated on the Lot Grading Plan – 4 (Stantec Consulting Ltd., dwg. 16, revision 7, dated 08.08.05) have been constructed in accordance with the accepted plans and to the satisfaction of the County;

And that staff be directed to prepare a letter to assist the homeowners of 29, 31 and 33 Cobblestone Drive indicating the grading issues that exist on these lots.

And that the developer of Grandville Phase 1 be required to correct the drainage/grading situation in accordance with the subdivision agreement.

. Carried

It was suggested that Council should be regularly updated on the progress to alleviate the drainage issues.

Transportation Demand Management Municipal Grant Program – report from Tyler Lasko, Development Engineering Reviewer

Moved by – Councillor Coleman
Seconded by – Councillor Hodge

That staff proceed to make application for the 2009 Transportation Demand Management Municipal Grant Program based on the Council approved 2009 Budget and Transportation Master Plan.

. Carried

In response to a question, the Director of Public Works clarified that the \$10,000 County funding was for 2009 only; similar funding for 2010 and 2011 will need to be approved in the Public Works budgets for those years.

Citizen Appointments as Liaisons to the City of Brantford Tourism and Economic Development Advisory Committees – report from Eric Rowen, Manager of Economic Development and Tourism

It was agreed to table this report until after the In Camera session where appointees to Boards and Committees will be considered.

Burford Community Centre Addition and Renovations – Request from Burford Optimists

– report from Clare Wamsteeker, Capital Property Manager

Moved by – Councillor Chambers
Seconded by – Councillor Atfield

That the request from the Burford Optimists for a grant of \$10,000 in 2010 to replace the lost revenue from their Annual Elimination Draw that cannot proceed at the Burford Community Centre due to the Upgrades Project, be referred to the 2010 Budget deliberations.

. Carried

INFORMATION REPORT

Brant East Wastewater Treatment Capacity Environmental Study – Part II Order Request

– report from Matthew D'Hondt, Public Works Technologist.

In response to a question, the Director of Public Works advised that she did not believe that the County would have an opportunity to challenge the Minister of the Environment's ruling on the request for a Part II order.

CORRESPONDENCE

1. Jack and Marilyn Flinders re: concerns about Elliott Road (has been considered by the Public Works Committee).
2. E. Wakefield re: unsigned correspondence from the Friends of Paris Culture Board of Directors. It was agreed that the Clerk would investigate if the correspondence was received as correspondence for Council or as part of a presentation by a delegation.

QUESTIONS

1. Councillor Haggart expressed his concern regarding graffiti on various structures in Paris, and in particular on CN property. He requested that staff consider a policy or general direction to staff to enable the expeditious removal of graffiti from public structures. He noted that Public Works staff is working with CN staff to rectify the graffiti on the CN property.
2. Councillor Powell thanked Public Works staff for the lowering of curbs in Southwest Paris in the area of the two new elementary schools in order to make the sidewalks more accessible.

RESOLUTIONS

Moved by – Councillor Coleman
Seconded by – Councillor Gatward

Whereas the agent for the developer of the Grandville (Savannah Heights) Subdivision, Phase 1, in Paris has submitted a request for assumption of infrastructure;

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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.

. No Vote – Motion to Defer Follows

Moved by – Councillor Haggart
Seconded by – Councillor Simons

That the resolution to assume the infrastructure for Phase 1 of the Grandville Subdivision be deferred until such time as the drainage/grading concerns have been rectified to the satisfaction of the County.

. Carried

OTHER BUSINESS

1. Information on Counties and Regions Conference – October 18 – 20, 2009 in Ajax.
2. It was noted that the Trails Master Plan Public Meeting scheduled for Wednesday, September 23 has been cancelled and will be rescheduled for a later date.
3. The following members of Council indicated that they would be attending the Ontario Stone Sand and Gravel Association luncheon on September 22 – Mayor Eddy, Councillors Schmitt, Simons, Powell, Atfield and Gatward.
4. It was agreed that there would be no change of date in the October 20 meeting of Council.

In Camera at 9:25 p.m. to consider property negotiations, security of the municipality and personal information about identifiable individuals, on motion of Councillors Coleman and Schmitt.

This portion of the meeting is recorded in the In Camera – Confidential Brant County Council minutes dated September 15, 2009.

Open Session at 10:15 p.m., on motion of Councillors Coleman and Hodge

APPOINTMENTS TO BOARDS AND COMMITTEES

Moved by – Councillor Chambers
Seconded by – Councillor Coleman

That in order to facilitate the efficient sharing of information, the minutes from the City of Brantford Economic Development Board and the City of Brantford Tourism Advisory Board be copied to members of Council directly, and that County staff attend meetings of the City of Brantford Economic Development Board and the City of Brantford Tourism Advisory Board on an as-needed basis;

That Teresa Jones be appointed as a citizen member to the County of Brant Cemetery Advisory Committee for the term ending November 30, 2010;

And that County staff investigate other options to obtain the full complement of members required for the License Appeal Tribunal, and that the applications received for this Tribunal be kept on file.

. Carried

C.A.O. RECRUITMENT

Moved by – Councillor Chambers
Seconded by – Councillor Powell

That a special meeting of Council/Committee of the Whole be scheduled to initiate the C.A.O. recruitment process and more specifically address these issues:

- develop a candidate profile
- determine the selection committee
- address the issue of internal candidates.

. Carried

BY-LAWS

It was noted that By-law 149-09 to authorize an Amending Agreement with Hillside Kennels for the provision of animal control and pound services was being withdrawn from consideration.

Moved by – Councillor Hodge
Seconded by – Councillor Coleman

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

- By-law Number 147-09 to authorize an agreement with Ainley Group for professional consulting services as the County of Brant's Peer Review Engineer.
- By-law Number 148-09 to authorize a Contribution Agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs for funding for the Twin pad Arena Complex under the Building Canada Fund – Communities Component Program and to repeal By-law Number 54-09 (revised agreement including Aboriginal Consultation Protocol).
- ~~(Withdrawn) By-law Number 149-09 to authorize an Amending Agreement with Hillside Kennels Animal Control Ltd. for the provision of animal control and pound services.~~
- By-law Number 150-09 to authorize an Agreement between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Health Promotion and the County of Brant for funding for After-School Programs.
- By-law Number 151-09 to authorize an agreement with D. W. Cooper Contracting Ltd. for the construction of the TH & B Rail Trail from Shellard Lane to Jenkins Road.
- By-law Number 152-09 to authorize the temporary closing of the Grand River Bridge, Paris, for two days during the period September 28 – October 16, 2009 for concrete curing during the bridge rehabilitation.
- By-law Number 153-09 to authorize a Contribution Agreement between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs and the County of Brant for funding for the rehabilitation of County Road 16, Bishopsgate Road, under the Infrastructure Stimulus Fund.

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- By-law Number 154-09 to authorize a Memorandum of Agreement between Prolific Estates Ltd., Fairfield Plains Church and the County of Brant regarding a reapportionment of the drainage assessment pertaining to the Kent Municipal Drain.
- By-law Number 155-09 to confirm the proceedings of Council.

. Carried

In response to questions, the Director of Public Works advised that the recommendation to approve the Ainley Group as a Peer Engineer for the County had been approved by Council in early 2009. This company has no conflict of interest doing work with developers in the County, and the rates are competitive with previous rates. It was noted that the Ainley Group will not be the exclusive Peer Review Engineer for the County.

Moved by – Councillor Hodge
Seconded by – Councillor Coleman

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

- By-law Number 147-09 to authorize an agreement with Ainley Group for professional consulting services as the County of Brant's Peer Review Engineer.
- By-law Number 148-09 to authorize a Contribution Agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs for funding for the Twin pad Arena Complex under the Building Canada Fund – Communities Component Program and to repeal By-law Number 54-09 (revised agreement including Aboriginal Consultation Protocol).
- ~~(Withdrawn) By-law Number 149-09 to authorize an Amending Agreement with Hillside Kennels Animal Control Ltd. for the provision of animal control and pound services.~~
- By-law Number 150-09 to authorize an Agreement between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Health Promotion and the County of Brant for funding for After-School Programs.
- By-law Number 151-09 to authorize an agreement with D. W. Cooper Contracting Ltd. for the construction of the TH & B Rail Trail from Shellard Lane to Jenkins Road.
- By-law Number 152-09 to authorize the temporary closing of the Grand River Bridge, Paris, for two days during the period September 28 – October 16, 2009 for concrete curing during the bridge rehabilitation.
- By-law Number 153-09 to authorize a Contribution Agreement between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs and the County of Brant for funding for the rehabilitation of County Road 16, Bishopsgate Road, under the Infrastructure Stimulus Fund.
- By-law Number 154-09 to authorize a Memorandum of Agreement between Prolific Estates Ltd., Fairfield Plains Church and the County of Brant regarding a reapportionment of the drainage assessment pertaining to the Kent Municipal Drain.
- By-law Number 155-09 to confirm the proceedings of Council.

. Carried

Moved by – Councillor Hodge
Seconded by – Councillor Coleman

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

- By-law Number 147-09 to authorize an agreement with Ainley Group for professional consulting services as the County of Brant's Peer Review Engineer.

- By-law Number 148-09 to authorize a Contribution Agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs for funding for the Twin pad Arena Complex under the Building Canada Fund – Communities Component Program and to repeal By-law Number 54-09 (revised agreement including Aboriginal Consultation Protocol).
- ~~(Withdrawn) By-law Number 149-09 to authorize an Amending Agreement with Hillside Kennels Animal Control Ltd. for the provision of animal control and pound services.~~
- By-law Number 150-09 to authorize an Agreement between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Health Promotion and the County of Brant for funding for After-School Programs.
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- By-law Number 153-09 to authorize a Contribution Agreement between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs and the County of Brant for funding for the rehabilitation of County Road 16, Bishopsgate Road, under the Infrastructure Stimulus Fund.
- By-law Number 154-09 to authorize a Memorandum of Agreement between Prolific Estates Ltd., Fairfield Plains Church and the County of Brant regarding a reapportionment of the drainage assessment pertaining to the Kent Municipal Drain.
- By-law Number 155-09 to confirm the proceedings of Council.

. Carried

NEXT MEETING

The meeting adjourned at 10:30 p.m. to meet again on **Tuesday, October 6, 2009 at 7:00 p.m.** in the Council Chambers.

Mayor

Date Minutes Approved

Clerk