

COUNTY OF BRANT COUNCIL MINUTES

Council Chambers, Paris
October 20, 2009
7:00 p.m.

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

Regrets: Councillors Haggart and Hodge.

Staff: Glassford, Johnston, 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 October 6, 2009 meeting be approved as circulated, with additions to Correspondence, Resolutions and Other Business.

. Carried

DECLARATION OF PECUNIARY INTEREST

Councillor Coleman declared a pecuniary interest in Recommendation 12 of the Corporate Development Committee report and By-law Number 178-09.

DELEGATIONS/PRESENTATIONS/PETITIONS**Glen Morris Communities in Bloom Committee – Results of 2009 Competition**

Fern Ottawa, a member of the Glen Morris Communities in Bloom Committee, displayed two awards received from the Ontario Communities in Bloom Committee – the Five Blooms Award and the Tidiness Award. He requested that Council consider providing funding in 2010/2011 which would encourage other communities within the County to participate in the Communities in Bloom competition. Mr. Ottawa noted that Glen Morris would be competing again in 2010, and suggested that it would be beneficial for the Mayor or a member of Council to attend the Awards Event at the Annual Communities in Bloom Conference.

Cobblestone Drive Drainage Concerns

Kevin Fergin of Stantec, on behalf of Activa Holdings Inc. in the Grandville Phase 2 Subdivision, advised that they agree with the County staff report that the minor settlement on Phase 1 lots on the south side of Cobblestone Drive has affected the surface drainage of the lots and is the responsibility of the homeowners to correct. He also commented that although the natural drainage pattern is from Phase 2 to Phase 1, the plans for Phase 2 have minimized the drainage from Phase 2 to the Phase 1 lots. Mr. Fergin advised that infiltration galleries have not been installed in the Phase 2 lots as originally planned, because their geotechnical consultant determined that the soils are not conducive for proper infiltration. He questioned the soil suitability for the Phase 1 infiltration galleries, which may be contributing to the drainage problems.

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Mayor Eddy noted that the Cobblestone Drive drainage concerns were referred to staff for review at the October 6 Council meeting, and that a meeting would be arranged with Mr. Fergin regarding this matter.

Brant Cultural Centre

Ed Wakefield advised that he had provided a package of information to members of Council questioning the financial reports and business plan for the proposed Brant Cultural Centre, noting that he has been unable to obtain an audited statement from the Friends of Paris Culture. He noted that his calculations show that the Cultural Centre has received in excess of \$280,000 from 2000 to 2008, and questioned what has been accomplished with these funds. He requested that Council use due diligence to review their continued support of the Cultural Centre, as the County's funding towards this project could be used more appropriately. Mr. Wakefield questioned the results of the initial survey on the need for the Cultural Centre, the increase in the size of the proposed building, the proposed operating costs for the Centre and how various donations/grants received for this project have been spent.

Moved by – Councillor Gatward
Seconded by – Councillor Simons

That the material received from Ed Wakefield regarding the Brant Cultural Centre be referred to staff to review and report back to Council.

. Carried

MINUTES

Moved by – Councillor Atfield
Seconded by – Councillor Chambers

That the minutes of the October 6, 2009 meeting of Brant County Council be adopted, copies having been forwarded to the members prior to the meeting.

.Carried

Moved by – Councillor Gatward
Seconded by – Councillor Coleman

That the In Camera minutes of the September 29, 2009 meeting of Brant County Council be adopted, copies having been forwarded to the members prior to the meeting.

.Carried

BUSINESS ARISING FROM THE MINUTES

1. **Six Nations Environmental Summit - November 5 and 6** – This Summit has been postponed until 2010.
2. **Rules of Procedure – John Noble Home Committee of Management** – It was noted that the City/County agreement for the operation of the John Noble Home sets out that the City of Brantford's Rules of Procedure apply to meetings of the Committee of Management.

Moved by – Councillor Simons
Seconded by – Councillor Schmitt

That the information from the City of Brantford regarding the Rules of Procedure for the John Noble Home Committee of Management be received as information.

. Carried

3. **Cobblestone Drive Drainage** – C.A.O. Don Glassford reported that he is working through various documents to develop a statement of facts to better understand how the drainage situation has evolved. Meetings are being arranged with the various stakeholders, and a report will be provided to Council at a future date.

CONSENT ITEMS

Moved by – Councillor Coleman
Seconded by – Councillor Powell

That the following Consent Communications be received:

1. **AMO Member Communications:**
 - a. Southern Ontario Municipalities invited to submit funding requests under the Southern Ontario Development Program. **In response to a question, Mr. Glassford advised that staff is reviewing the various grant programs at this time to determine if there are projects that are eligible for submission.**
 - b. AMO's 2008 GFT and PFT Annual Expenditure Report
 - c. AMO reports significant benefits from Federal Funds
2. Hon. Leona Dombrowsky, Minister of Agriculture, Food and Rural Affairs – response to County's support of giant hogweed resolution.
3. Debbie Zimmerman, Chair, MPAC re: appeal of Toronto Bank Towers Divisional Court decision.
4. Grand Erie District School Board – Notice of Board's policy on Voluntary Self-Identification for First Nation, Métis and Inuit students in the Board.
5. Media Release from Chamber of Commerce Brantford-Brant – "Local Chamber Advocates for Resolution of Land Claims".
6. Ontario Municipal Board – Notice of Prehearing Conference for Hopewell Appeal – Friday, November 6 at 10:30 a.m. in the Council Chambers.
7. Stewardship Ontario – Second quarter payment for Blue Box recycling - \$20,658.65.
8. Ontario Federation of Labour – request to proclaim November 6, 2009 as "Community Social Service Workers Appreciation Day".
9. Request to proclaim October 25-31 as "International Epidermolysis Bullosa Awareness Week".
10. Historica-Dominion Institute – information on Veteran Appreciation Days planning guide and toolkit.
11. M.P. Phil McColeman – October Newsletter.
12. Grand Erie Training & Adjustment Board - "Workforce Focus" September newsletter
13. **Minutes of Meetings:**
 - a. Paris BIA – September 8, 2009
 - b. City of Brantford Environmental Policy Advisory Committee – September 10, 2009.
 - c. Long Point Region Conservation Authority – August 5, 2009
 - d. County of Brant Public Library Board – September 8, 2009.
 - e. Committee of Adjustment – September 24, 2009.
 - f. Lake Erie Region Source Protection Committee – September 10, 2009.

. Carried

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Ontario Seniors Secretariat

Moved by – Councillor Gatward
Seconded by – Councillor Simons

That the invitation from the Ontario Seniors Secretariat to join the Collaborative Seniors Portal Network be forwarded to the local seniors' groups within the County.

. Carried

CORPORATE DEVELOPMENT

Councillor Chambers presented the following report from the October 5, 2009 meeting of the Corporate Development Committee, it being agreed that Recommendations 8 and 12 would be dealt with separately:

1. That in order to comply with the requirements of the Municipal Act, the 2008 Municipal Performance Measurement Program report be posted on the County of Brant's website.
2. That Brant County Council implement Clause Four of the Municipal Policy for Representation at OMB Hearings, wherein Council may elect **not** to send Legal Counsel or a planner to represent the County's interests and assist the Board in the matter of reviewing the merits of Zoning By-law Amendment File No. ZBA 10/09, from J.H. Cohoon Engineering Ltd., agent for Glenwood Homes, applicant and owner of Part Lots 1, 11, 12 & 13 of Block D, County of Brant, in the geographic Township of South Dumfries, located at 20 Tolhurst Avenue, wherein the applicant proposes to rezone these lands from Residential Second Density (R2) to Residential Multiple First Density (R4) to facilitate the development of a plan of condominium that consists of 25 rowhouse units.
3. That the Council of the County of Brant support the resolution from the Community Schools Alliance requesting the Province of Ontario to implement a "smart moratorium" on disputed school closings to provide the opportunity for the Ministry of Education, school boards and municipalities to work together to develop policies addressing such issues as planning for declining enrolments, a mutually agreed upon Accommodation Review Committee process, a review of funding to rural and small community schools, and transparency and accountability between municipalities and school boards.
4. That Council select two members of Council to serve with the Mayor on the Commission that will jointly, with Six Nations representatives, develop the Green Energy Economic Accord;

That the members selected represent the interests of the County in any meetings with senior government officials and Six Nations representatives;

And that the members appointed report on the results of such meetings on an as required basis to Council.

5. That Councillors Chambers and Haggart be appointed as the County of Brant's representatives to serve with Mayor Eddy on the joint County/Six Nations Commission to develop the Green Energy Economic Accord.

6. That the Sign By-law be amended to authorize field advertising signs to be permitted to locate as currently stipulated in the Sign By-law and within areas designated either Commercial or Industrial (Employment) provided that the sign fronts on an arterial or collector road, is 50m from any residentially-designated land, is a minimum of 25m setback from the road allowance, is separated from other field advertising signs by 300m, does not exceed the dimensions of 3m by 12.2m and is not located on a curve as determined by the County of Brant.

7. That the attached Policy re: Human Resources Practices during an Emergency be adopted;

And that staff be directed to ensure that the appropriate human resources practices are developed for use during a declared emergency.

8. ~~(Defeated) That members of Brant County Council be reimbursed for their 2009 conference expenses that exceed the \$2,000 annual allowance, provided that there is capacity in the global 2009 Conference budget.~~

9. That the County of Brant maintain its current ward boundary structure for the 2010 Municipal Election.

10. That the County of Brant approve the Grand River Notification Agreement, dated October 3, 2008 and that the Mayor be authorized to sign the agreement on behalf of the County of Brant.

11. That Claim #14-09, requesting compensation in the amount of \$315.00 for damage to a hydro stack, meter, meter base and wiring, be approved.

12. That the portion of the unopened road allowance between Concessions 19 and 20, Concession 3, WFC, geographic Township of Onondaga, from Brant County Road 18 westerly to the Tow Path on the Grand River be stopped up and closed;

That the portion be deemed surplus and sold to the only adjoining property owner, Foster Mordue at a price calculated at \$9,036.00, plus applicable G.S.T. and the road allowance lands be consolidated with his currently owned property;

That the purchaser retain solicitors to represent their interests as the purchaser, and be responsible for legal costs together with all costs directly related to the purchase of this property;

And that the Mayor and the Clerk be authorized to execute an Agreement of Purchase and Sale in accordance with the above.

13. That the lane between the east limit of Willow Street and the west limit of the Lane between Brock Street and the north limit of Willow Street, adjacent to 9 Willow Street, be stopped up and closed;

That the lane be deemed surplus and sold to the adjoining property owner, Rodney Brent Pifher and Sally Marion Pifher at a price calculated at \$1,058.00, plus applicable G.S.T. and the lane be consolidated with their currently owned property;

That the purchasers retain solicitors to represent their interests as the purchasers and be responsible for legal costs together with all costs directly related to the purchase of this property;

And that the Mayor and the Clerk be authorized to execute an Agreement of Purchase and Sale in accordance with the above.

14. That Council deny Insurance Claim #35-08.

Moved by – Councillor Chambers
Seconded by – Councillor Gatward

That Recommendations 1 – 7, 9 – 11, 13 and 14 of the Corporate Development Committee report from its October 5, 2009 meeting be adopted.

.Carried

Moved by – Councillor Chambers
Seconded by – Councillor Gatward

That Recommendation 8 of the Corporate Development Committee report from its October 5, 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		Absent
Councillor Powell	1	
Councillor Atfield		1
Councillor Chambers		1
Councillor Hodge		Absent
. Defeated	<u>2</u>	<u>7</u>

Councillor Coleman declared a pecuniary interest in Recommendation 12 and left the Council table during consideration of this matter.

Moved by – Councillor Chambers
Seconded by – Councillor Gatward

That Recommendation 12 of the Corporate Development Committee from its October 5, 2009 meeting be adopted.

. Carried

Councillor Coleman returned to the Council table.

PUBLIC WORKS

Councillor Simons presented the following report from the October 13, 2009 meeting of the Public Works Committee:

1. Whereas a reduced speed limit would be more reflective of the actual driving speed on Henderson Road, in the vicinity of its intersection with Mill Street, due to the existing alignment and curvature of the road;

And whereas the County's Official Plan (2001) designates this part of Henderson Road for estate residential development, which does not conflict with reduced speed limits;

Be it hereby resolved that Traffic By-law 182-05, Schedule J, be amended to reduce the speed limit on Henderson Road from 80km/h to 60km/h from Mill Street to 400m west of Mill Street;

And that Brant County O.P.P. be advised of this change.

2. Whereas it is necessary to operate a by-pass pumping procedure during the installation of replacement pumps at the Grandville Sewage Pumping Station;

Be it hereby resolved that an exemption to By-law 185-00, A By-law to Control Noise, be granted for a period of ten (10) non-consecutive days during the months of December, 2009 and January, 2010.

3. Whereas the proposal submitted by IBI Group for RFP 8-09 satisfies the requirements outlined in the request for proposals;

And whereas there are sufficient funds in the budget for the proposal;

Be it hereby resolved that RFP 8-09 "Consulting Services for a Class Environmental Assessment – Phases 1 & 2 for the Paris By-Pass" be awarded to IBI Group, at a quoted price of \$90,585.00, excluding G.S.T.

4. Whereas the proposal submitted by Weslake, a division of Trow Associates Inc., for RFP 9-09 "Engineering Services for Maple Avenue North 2010 Road Works" satisfies the requirements outlined in the request for proposals;

And whereas there are sufficient funds in the budget for the proposal;

Be it hereby resolved that RFP 9-09 "Engineering Services for Maple Avenue North – 2010 Road Works" be awarded to Weslake, a division of Trow Associates Inc., at a quoted price of \$31,379.69, excluding G.S.T., for the pre-engineering investigation and design for the reconstruction of rural sections of Maple Avenue North from Fifth Concession to Highway 403 and from County Highway 2 to 750m south of County Highway 2.

5. Whereas County staff has determined efficiencies and benefits in the redirection of traffic on Front Street, Onondaga;

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Be it hereby resolved that Schedule A (One Way Traffic) of By-law 182-05, a by-law to regulate traffic, be amended to switch Front Street, Onondaga to one way traffic in a southwesterly direction from Brantford Street to Tuscarora Street;

And that By-law 182-05 – Schedule A be amended by deleting “Front Street, northeast bound from Oneida Street to Brantford Street”.

Moved by – Councillor Simons
Seconded by – Councillor Schmitt

That the report of the Public Works Committee from its October 13, 2009 meeting be adopted.

.Carried

JOHN NOBLE HOME – COMMITTEE OF MANAGEMENT

Councillor Coleman presented the following report from the October 7, 2009 meeting of the John Noble Home – Committee of Management:

1. John Noble Home – August 31, 2009 Monthly Budget Summary (PHSS2009-60)
That the Monthly Budget Summary for August 31, 2009 for the John Noble Home be accepted as presented.
2. John Noble Home July/August 2009 Quality Improvement Report (PHSS2009-61)
That the John Noble Home monthly Quality Improvement Report for July/August 2009 be received for information.
3. Administrator’s Report (PHSS2009-062)
That the Administrator’s Report PHSS2009-062 be received for information.

Moved by – Councillor Coleman
Seconded by – Councillor Wheat

That the report of the John Noble Home – Committee of Management from its October 7, 2009 meeting be adopted.

.Carried

Councillor Wheat noted concern with the current format of the Committee of Management meetings and advised that Councillor Coleman has served notice of motion for consideration at the next meeting that the County wishes to return to the previous meeting format.

TWIN PAD STEERING

The Twin Pad Steering Committee minutes of October 6, 2009 were received as information.

BURFORD COMMUNITY CENTRE BUILDING COMMITTEE

The Burford Community Centre Building Committee minutes of October 7, 2009 were received as information.

Moved by – Councillor Chambers
Seconded by – Councillor Wheat

That the minutes of the Burford Community Centre Building Committee from its October 15, 2009 meeting be received.

.Carried

Moved by – Councillor Chambers
Seconded by – Councillor Wheat

Whereas the Burford Community Centre expansion project has completed the public meeting process;

And whereas the Burford Community Centre Building Committee has approved the schematic design as presented by Group Eight Engineering Ltd.;

Be it hereby resolved that Group Eight Engineering be authorized to proceed to the development of working drawings, project specifications and tender documents for the proposed addition to the Burford Community Centre based on the schematic plan.

. Carried

STAFF REPORTS

Filming in St. George: Fairfield Road Hallmark Farm – Report from Melissa Minshall, Economic Development and Tourism Assistant

Moved by – Councillor Schmitt
Seconded by – Councillor Wheat

That the request from QVF Fairfield Productions Inc. for a temporary road closure of Main Street South between Beverly Street and High Street in St. George on Thursday, October 22, 2009 between the hours of 7:00 a.m. and 8:00 p.m. be approved;

That the request for use of the municipal parking lot adjacent to Sunnyside Manor between 9:00 p.m. Wednesday, October 21, 2009 and 11:00 p.m. Thursday, October 22, 2009 be approved;

That the request for use of four on-street parking spaces on Main Street South for Thursday, October 22, 2009 be approved;

And that these approvals be subject to meeting all County of Brant requirements including, but not limited to, notification, signage and insurance requirements, and all other conditions as set out in the 'Brant Film Guidelines' document.

. Carried

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Revised Projects for 2009 Debenture Issue – Report from Heather Mifflin, Treasurer

Moved by – Councillor Powell
Seconded by – Councillor Chambers

Whereas Council approved completion of the following capital projects:

<u>Revised Projects for 2009 Debenture Issue</u>	
<u>Project</u>	<u>Debentures Require</u>
Gilbert Well Adjacent Property	\$1,457,500
Willow Street Pumping Station	4,481,000
Paris Water Pollution Control Facility	363,759
South Dumfries Community Centre Building Expansion	1,459,460
Telesquirt Fire Truck	<u>976,228</u>
	<u>\$8,737,947;</u>

And whereas Council approved complete and/or partial funding of these capital projects by debt;

And whereas these capital projects are complete or nearing completion;

And whereas the current cashflow level can no longer support the temporary funding of these projects;

Therefore the Council of the County of Brant hereby authorizes staff to proceed with the application with Infrastructure Ontario for the purpose of issuing debentures for these projects.

.Carried

Road Closure – RDT 2-09 (Brant School Road) – Report from Marv Fehrman, Capital Project Manager

Moved by – Councillor Coleman
Seconded by – Councillor Chambers

Whereas RDT 2-09, General Repair of Structures (Sanderson, May Whiting, Whiting and Van Sickle Bridges) has been awarded;

And whereas due to additional work required and the loss of working days due to weather conditions, it is necessary to extend the temporary road closure of a portion of Brant School Road from October 23, 2009 to November 6, 2009;

Be it hereby resolved that By-law 117-09 be amended to extend the temporary road closure of a portion of Brant School Road (May Whiting Bridge and Whiting Bridge) from October 23, 2009 to November 6, 2009.

.Carried

INFORMATION REPORTS

1. **Twin Pad Complex – Project Update #1** – report from Clare Wamstecker, Capital Property Manager.

Moved by – Councillor Coleman
Seconded by – Councillor Wheat

That the Twin Pad Complex – Project Update #1 be received as information.
. Carried

CORRESPONDENCE

1. Councillor Schmitt presented a letter from Pete and Glenda Morton outlining speeding concerns in Glen Morris. He also noted that he has reported to Public Works that the streetlight in front of the church has been out for some time.

Moved by – Councillor Schmitt
Seconded by – Councillor Atfield

That the letter from Pete and Glenda Morton outlining speeding concerns in Glen Morris be referred to the Public Works Committee for consideration.
. Carried

2. Councillor Chambers presented a letter from Michael Blythe requesting additional signage at the Scotland Public School to better delineate the “No Parking” zones along Church Street.

Moved by – Councillor Chambers
Seconded by – Councillor Coleman

That the correspondence from Michael Blythe regarding “No Parking” signage at the Scotland Public School be referred to Public Works.
. Carried

QUESTIONS

1. In response to a question, Councillor Coleman advised that the Mile Hill Road project is scheduled to be opened within the next few weeks when the gabion walls are completed.
2. Councillor Gatward noted that information on the Chamber of Commerce Brantford-Brant Green Energy Hub Committee had been distributed to members of Council for their information.
3. In response to a question, it was noted that the Roads Operations Manager has advised that the construction work on the Grand River Bridge is ahead of schedule with a completion date prior to the end of November.

RENAMING OF COMMITTEE ROOM – BURFORD OFFICE

Moved by – Councillor Chambers
Seconded by – Councillor Schmitt

That the Committee Room at 26 Park Avenue, Burford be named and plaqued as the “Wardens Room” in recognition of the Past Wardens of the County of Brant who have served the County with distinction.
. Carried

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OTHER BUSINESS

1. Nominating Committee report and nomination form for the 2010-11 Ontario Good Roads Association Board of Directors.
2. A special In Camera Council meeting re: C.A.O. Recruitment has been scheduled for Wednesday, October 28 at 7 p.m. in the Council Chambers.
3. Councillor Wheat reminded members of Council of the Official Opening of the addition to the South Dumfries Community Centre scheduled for Sunday, October 25 at 1:30 p.m.
4. In response to "Letters to the Editor" regarding the current municipal structure, Councillor Wheat suggested that Council consider placing two referendum questions on the 2010 municipal election to allow the residents of Paris to decide if they want to remain a part of the County, and the balance of the County to decide if they want Paris included. If the referendum results indicate that the current municipal structure is to remain in place, Councillor Wheat suggested that the County consider a "Councillors at Large" governance system rather than the current Ward system for the 2014 Municipal Election.

In Camera at 9:00 p.m. to discuss property negotiations, on motion of Councillors Coleman and Gatward.

This portion of the meeting is recorded in the In Camera – Confidential Brant County Council minutes dated October 20, 2009.

Open Session at 9:45 p.m., on motion of Councillors Coleman and Gatward.

PUBLIC WORKS COMMITTEE

Moved by – Councillor Simons
Seconded by – Councillor Schmitt

That the In Camera report of the Public Works Committee from its October 13, 2009 meeting be adopted.

. Carried

BY-LAWS

Councillor Coleman declared a pecuniary conflict of interest in By-law Number 178-09 and left the Council table for consideration of this by-law.

Moved by – Councillor Powell
Seconded by – Councillor Atfield

That By-law Number 178-09 to permanently close and transfer lands described as part of the road allowance between Lots 19 and 20, Concession 3, WFC, designated as Part 2, 2R-7159, geographic Township of Onondaga be now read a first time (Mordue, Brant County Road 18).

. Carried

Moved by – Councillor Powell
Seconded by – Councillor Atfield

That By-law Number 178-09 to permanently close and transfer lands described as part of the road allowance between Lots 19 and 20, Concession 3, WFC, designated as Part 2, 2R-7159, geographic Township of Onondaga be now read a second time and all clauses and preamble be adopted (Mordue, Brant County Road 18).

. Carried

Moved by – Councillor Powell
Seconded by – Councillor Atfield

That By-law Number 178-09 to permanently close and transfer lands described as part of the road allowance between Lots 19 and 20, Concession 3, WFC, designated as Part 2, 2R-7159, geographic Township of Onondaga be now read a third time, passed, signed and sealed (Mordue, Brant County Road 18).

. Carried

Councillor Coleman returned to the Council table.

Moved by – Councillor Powell
Seconded by – Councillor Atfield

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

- By-law Number 175-09 to authorize an Agreement for the Accreditation of the Operating Authority of Municipal Working Water Systems with Her Majesty the Queen in right of Canada, as represented by the Minister of Public Works and Government Services acting through the Canadian General Standards Board.
- By-law Number 176-09 to assume the infrastructure of the subdivision known as Grandville (Savannah Heights) Subdivision, Phase 1 in Paris, more particularly described as Registered Plan 2M-1863.
- By-law Number 177-09 to amend Traffic By-law Number 182-05 (reduce speed limit on portions of King Street and erect a stop sign on Lois Crescent at Pinehill Drive).
- By-law Number 179-09 to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (OIPC) for financing certain ongoing capital works of the Corporation of the County of Brant; to authorize temporary borrowing from OIPC for the project; and to authorize long-term borrowing for such works through the issue of debentures to OIPC.
- By-law Number 180-09 to amend By-law 117-09 authorizing the temporary closure of a portion of Brant School Road to complete repairs on the May Whiting and Whiting Bridges.
- By-law Number 181-09 to confirm the proceedings of Council

. Carried

Moved by – Councillor Powell
Seconded by – Councillor Atfield

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

- By-law Number 175-09 to authorize an Agreement for the Accreditation of the Operating Authority of Municipal Working Water Systems with Her Majesty the Queen in right of Canada, as represented by the Minister of Public Works and Government Services acting through the Canadian General Standards Board.

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- By-law Number 176-09 to assume the infrastructure of the subdivision known as Grandville (Savannah Heights) Subdivision, Phase 1 in Paris, more particularly described as Registered Plan 2M-1863.
- By-law Number 177-09 to amend Traffic By-law Number 182-05 (reduce speed limit on portions of King Street and erect a stop sign on Lois Crescent at Pinehill Drive).
- By-law Number 179-09 to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (OIPC) for financing certain ongoing capital works of the Corporation of the County of Brant; to authorize temporary borrowing from OIPC for the project; and to authorize long-term borrowing for such works through the issue of debentures to OIPC.
- By-law Number 180-09 to amend By-law 117-09 authorizing the temporary closure of a portion of Brant School Road to complete repairs on the May Whiting and Whiting Bridges.
- By-law Number 181-09 to confirm the proceedings of Council

. Carried

Moved by – Councillor Powell
Seconded by – Councillor Atfield

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

- By-law Number 175-09 to authorize an Agreement for the Accreditation of the Operating Authority of Municipal Working Water Systems with Her Majesty the Queen in right of Canada, as represented by the Minister of Public Works and Government Services acting through the Canadian General Standards Board.
- By-law Number 176-09 to assume the infrastructure of the subdivision known as Grandville (Savannah Heights) Subdivision, Phase 1 in Paris, more particularly described as Registered Plan 2M-1863.
- By-law Number 177-09 to amend Traffic By-law Number 182-05 (reduce speed limit on portions of King Street and erect a stop sign on Lois Crescent at Pinehill Drive).
- By-law Number 179-09 to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (OIPC) for financing certain ongoing capital works of the Corporation of the County of Brant; to authorize temporary borrowing from OIPC for the project; and to authorize long-term borrowing for such works through the issue of debentures to OIPC.
- By-law Number 180-09 to amend By-law 117-09 authorizing the temporary closure of a portion of Brant School Road to complete repairs on the May Whiting and Whiting Bridges.
- By-law Number 181-09 to confirm the proceedings of Council

. Carried

NEXT MEETING

The meeting adjourned at 9:50 p.m. to meet again on **Tuesday, November 3, 2009 at 7:00 p.m.** in the Council Chambers.

Mayor

Date Minutes Approved

Clerk