

COUNTY OF BRANT COUNCIL MINUTES

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

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

Regrets: Councillor Hodge

Staff: Glassford, Johnston, Compeau, Bell, Kozak-Selby and Carman.

Mayor Eddy in the Chair.

APPROVAL OF AGENDA

Moved by – Councillor Coleman
Seconded by – Councillor Powell

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

- letter from Ontario General Contractors Association re: use of Letters of Credit
- letters from property owners re: In Camera report on property negotiations (15a).

. Carried

DELEGATIONS/PRESENTATIONS/PETITIONS**Master Aging Plan for Brantford and Brant County**

Jean Kincade advised that the Master Aging Plan for Brantford and Brant County was completed in 2008 through a community effort involving the input of many organizations, agencies and focus groups. This plan indicates that the number of seniors in our community will increase significantly to 25% of the population in the next twenty years. Ms. Kincade outlined the various activities undertaken by the Steering Committee during 2009 as Phase 2 of the Plan to develop implementation strategies which acknowledge, communicate and reinforce existing community initiatives; encourage implementation of strategies for identified priorities, including development of an integrated county-wide transportation system; and increasing community engagement in the ongoing development, implementation and monitoring of the Master Aging Plan.

Dianne Austin advised that the Steering Committee has requested Social Services to provide funding for a community developer to work specifically on seniors' issues to meet their needs on an ongoing basis. The community developer will work to raise the profile of seniors in the community, identify service gaps and shortfalls, advocate with funders and government agencies, communicate initiatives and broker partnering opportunities, and continually update the implementation action plan to keep it a "living document". Funding is also being sought from other sources to assist with the cost of this proposed part-time position. The request for funding has been referred to Social Services staff for the preparation of a report for the Committee's consideration. Ms. Austin reviewed comments made by seniors on issues that directly affect them related to transportation needs, housing, need for improved community signage, isolation issues, etc.

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Request to Ring Town Bell on December 13

Mary Bohar, on behalf of the Mission and Outreach Committee of St. Paul's United Church, requested permission to ring the Town Bell 350 times on December 13 at 3 p.m. to bring attention to the UN Climate Change Conference taking place in Copenhagen and the need to follow the Kyoto Protocol and reduce CO² levels throughout the world. United Churches throughout Canada have been asked to participate, but since St. Paul's does not have a bell, they are requesting permission to use the Town Bell. Ms. Bohar noted that St. Paul's has invited all churches in Paris and community members to participate in this event.

Moved by – Councillor Chambers
Seconded by – Councillor Simons

That the request from St. Paul's United Church to symbolically ring the Town Bell located at 7 Broadway Street, Paris, 350 times on December 13, 2009 at 3 p.m. be approved.

. Carried

CDM 2/09/MD (Van Elslander) Planning Application

John Borda, Burtch Road, advised that he endorses the Planning Advisory Committee recommendation to deny Planning Application CDM 2/09/MD, as the drainage issues should be addressed before any construction takes place in the core area of Mount Pleasant.

Bob Phillips, J. H. Cohoon Engineering, on behalf of Van El Condominiums, advised that this planning application involves a seven-unit condominium development. The staff report presented to the Planning Advisory Committee recommended approval of the application, based on input from the County Solicitor and the Drainage Superintendent, as well as Planning and Public Works staff. There are fifty conditions that must be satisfied prior to construction of the units, including drainage issues that must be addressed. He requested that Council support the Planning report recommending approval of the application.

Dave Van Elslander, Van El Condominiums, noted his concern with the amount of money and time that has been wasted in the past year on this planning application. He noted that a number of people who are involved in various aspects of the building of these units were in attendance to show their support for this planning application.

SP19/09 Site Plan Application for 74-78 Dundas Street East, Paris

Bob Phillips, J. H. Cohoon Engineering, on behalf of Zitia Developments, advised that they had met with Public Works staff today to review outstanding technical matters on the site plan application for 74-78 Dundas Street East. He requested that the site plan be deferred to the next meeting of Council for consideration in order that they have an opportunity to address these matters. In response to a question regarding Ministry of the Environment approval for the septic system, Mr. Phillips noted that there are appropriate clauses in the development agreement that must be satisfied prior to a building permit being issued.

Catherine Cooper, on behalf of Zitia Developments, requested that the staff recommendation regarding the site plan application for 74-78 Dundas Street East be deferred until the December 15 meeting of Council, as she is confident that all technical issues can be resolved by that time.

Official Plan Review Requests

Mark Piel, Solicitor representing the First Urban Group and Hopewell Development, presented a letter advising that it was improper for Council to consider the First Urban requests at this meeting, as they had been referred from the November 17 Council meeting to the Planning Advisory Committee for consideration. The requests were not listed on the agenda or addendum for the November 18 Planning Advisory Committee, the staff reports were not complete and First Urban was not advised that these matters would be discussed at that time. Mr. Piel explained that the applicants are entitled to know when their requests are being considered and suggested that the requests be referred to the next Planning Advisory Committee for consideration.

In response to a question, Ron Thomson of First Urban advised that he had not seen the November 18 Planning Advisory Committee minutes regarding consideration of the First Urban requests, nor was he advised that the requests would be considered at that meeting. He noted that First Urban had advised County staff that they were unable to attend the November 17 and 18 meetings. He was advised on November 19 of the recommendation that had been approved by the Planning Advisory Committee on November 18.

Ella Haley advised that she supports the submission made by Murray MacDonald at the November 17 Council meeting regarding the First Urban Official Plan requests, as well as the Planning staff recommendations that the submissions not be considered until the Cainsville Area Study is completed. The Area Study would allow for more public input on development and servicing of the Cainsville area.

Cobblestone Drive Drainage Concerns

Randy Drumm advised that the C.A.O. had informed him of his conclusion that the Cobblestone Drive homeowners are responsible for the grading on their lots and for fixing the drainage problems. Although he agrees that the homeowners accepted the grading on their lots when they purchased their properties, there were no drainage problems at that time. The drainage problems arose once the Phase 2 lots were developed, and the Phase 1 properties had to accept water from those lots. Mr. Drumm suggested that since some of the Phase 2 lots are in the development stage, action should be taken to correct the problems before all the lots are developed. He questioned statements that have been made that the problems are a result of the type of soil and the infiltration galleries, without any test results to substantiate these claims. It is his view that Phase 1 was never designed to accept the Phase 2 drainage, and thus the peer review process to ensure that the Phase 2 drainage should work is flawed. Mr. Drumm advised that he has been approached by a solicitor who suggested a civil process to correct the drainage problems. He has also received an anonymous letter from a County employee who supports the position of the homeowners. He requested that Council do the right thing to resolve the drainage issues for the Cobblestone Drive property owners in Phase 1 who have been adversely affected by the grading of the Phase 2 lots. In response to a question, Mr. Drumm explained that the drainage problems are a result of the Phase 2 lots being higher than Phase 1 and that the swales are not effective in directing water to the front of their properties. He agreed to provide a copy of the anonymous letter he had received to the Clerk for the County's information.

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MINUTES

Moved by – Councillor Simons
Seconded by – Councillor Haggart

That the minutes of the November 12, 2009 meeting of the In Camera Educational Session on the Official Plan be adopted, copies having been forwarded to the members prior to the meeting.

.Carried

Moved by – Councillor Gatward
Seconded by – Councillor Coleman

That the minutes of the November 17, 2009 meeting of Brant County Council be adopted, copies having been forwarded to the members prior to the meeting.

.Carried

Moved by – Councillor Powell
Seconded by – Councillor Atfield

That the In Camera minutes of the November 19, 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 November 19, 2009 meeting of the In Camera Educational Session on the Official Plan be adopted, copies having been forwarded to the members prior to the meeting.

.Carried

BUSINESS ARISING FROM MINUTES

1. **Public Works Committee Recommendation** – In response to a question raised at the November 17 Council meeting, it was noted that County of Brant Parking By-law 164-01 restricts parking on any road within the County to a maximum of 24 hours. Councillor Haggart provided information on the notification procedures undertaken by County enforcement staff prior to vehicles being towed.

Moved by – Councillor Simons
Seconded by – Councillor Haggart

That the following recommendation of the Public Works Committee from its November 10, 2009 meeting be adopted:

“Whereas staff and residents have raised concerns regarding existing parking restrictions and speed limit enforcement within Paris;

And whereas the placement of “gateway” signage will inform residents of certain traffic control requirements;

Be it hereby resolved that staff install the following traffic and parking signs on all roads entering Paris to advise motorists of existing by-law regulations:

- “Maximum 50km/h UNLESS OTHERWISE POSTED”; and
- “PARKING – 24 HOURS MAXIMUM ON ALL STREETS”;

And that Brant County O.P.P. and County of Brant By-law Enforcement Services be advised of these sign installations and regulations.”

.Carried

2. **Recommendation from November 19 In Camera Council Meeting – Five-year Official Plan Review**

Moved by – Councillor Schmitt

Seconded by – Councillor Coleman

That staff prepare a Special Policy Area for the Oakhill/Airport industrial area with the intent of maintaining the provisions for this area as status quo from the current Official Plan.

.Carried

CONSENT ITEMS

Moved by – Councillor Coleman

Seconded by – Councillor Wheat

That the following Consent Information reports be received:

1. Minutes of Police Services Board meeting – November 18, 2009.

And that the following Consent Communications be received:

1. AMO Member Communications:
 - a. Advocacy for OMPF and OMPF Mitigation Funding for 2010
 - b. Proposed Organics Guidelines
 - c. 2010-2014 Federal Gas Tax Fund Extension Update
 - d. Second Application for 2009-10 Ontario Drinking Water Stewardship Program
 - e. ROMA Board Update – November meeting.
 - f. AMO Training and Development 2010 Series
2. André Marin, Ontario Ombudsman – New edition of The Sunshine Law Handbook – Open Municipal Meetings in Ontario.
3. MPAC – information on delivery of property assessment notices.
4. Ministry of Finance – Population projections for Ontario for 2008-2036.
5. Ontario Municipal Board – notification of hearing on appeal by GWS Developments Inc. for 80 Willow Street to be held on January 11 at 11:00 a.m. in the Council Chambers.
6. Ministry of Citizenship and Immigration – Information on volunteer recognition programs offered by the Ministry.
7. Ministry of Municipal Affairs and Housing – November Update newsletter.
8. Haldimand County Disaster Relief Committee – Return of County’s donation to Disaster Fund, as they closed the fund-raising account prior to receipt of County’s donation.
Staff was requested to provide further information to Councillor Coleman on when the donation had been submitted to Haldimand County.
9. City of Hamilton – Notice of Study Commencement and Public Information Centre for the City of Hamilton Watercourse Erosion Assessment Study.

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10. Ontario Heritage Trust – Special edition of Heritage Matters magazine celebrating Ontario's places of worship.
11. Welcoming Communities Initiative – October 2009 E-bulletin.
12. 2008-09 Annual Report for the St. John's Girls Drum Corps.
13. 2008-09 Annual Report for the VON South Central Ontario Foundation.
14. Laurier Brantford Fall Update newsletter.
15. Information on the 150! Canada Conference to begin preparations for Canada's 150th Celebration in 2017.
16. Minutes of Meetings:
 - a. Brant County Power Inc. – October 14, 2009.
 - b. Brant County Power Services Inc. – August 20 and October 15, 2009.
 - c. Brant County Board of Health – September 16, 2009.
 - d. Committee of Adjustment – October 22, 2009.

. Carried

PLANNING ADVISORY

Councillor Schmitt presented the following report from the November 18, 2009 meeting of the Planning Advisory Committee, it being agreed that Recommendations 3 and 8 would be dealt with separately:

1. That application ZBA32/09/SS from William C. Brouwer, applicant and owner of 84 Harrisburg Road, Plan 82, Block D, Lots 1, 2, 8, 9 & 10 and Part Lots 3, 5, 6 & 7, RP 2R3312, Part 1, County of Brant in the geographic Township of South Dumfries to rezone the lands temporarily (up to ten (10) years) in order to permit a garden suite dwelling unit, in addition to the existing single detached dwelling, located in the rear yard at a reduced rear yard setback be approved.
2. That application ZBA 33/09/MD from Snodgrass Consulting Services, agent for Greg & Donna McCreary, applicants and owners of 447 Powerline Road, Part Lot 31, Concession 1, County of Brant in the geographic Township of Brantford to amend the provisions of the existing Village Residential (VR) zone to permit an apartment in the existing residence, resulting in two (2) units on the existing lot be approved.
3. ~~(Defeated) That application CDM 2/09/MD, from J.H. Coheon Engineering Ltd., agent for 832605 Ontario Inc., applicant for 501 Burtch Road, Part Lot 6, Range 1, EMP, County of Brant in the geographic Township of Brantford to develop the subject lands for seven (7) Village Residential lots by way of plan of condominium be refused.~~
4. That the site plan agreement application from Zitia Group for a commercial development on Dundas Street East, County of Brant in the geographic Town of Paris be referred to Council for consideration at its next meeting;

And that staff be requested to prepare a report on the matter for Council's consideration, if at all possible.
5. That the County of Brant request the Minister of Energy and Infrastructure to accept the following recommendations, as outlined in the report "County of Brant Residential Density Trend from 1950 to Present":
 - i. Increasing the residential density from 29.89 people per hectare (p/ha) to 50 p/ha is significant and will fundamentally alter the lifestyle of the residents in both Paris and St. George;

- ii. County of Brant should establish improved utilization of the fully serviced lands by increasing density requirements over the next planning period from the current density of 29.89 p/ha to 35 p/ha by 2012 and accordingly from 35 p/ha to 40 p/ha over the subsequent ten year period;
 - iii. That the County encourage intensification of the existing built-up area wherever possible with no specific target percentage, given that there are significant limitations on opportunities for intensification because of the lack of available sites and significant historical and heritage areas.
6. That the Accessibility Advisory Committee recommendation to install audible crosswalks at various intersections be referred to Public Works for consideration.
 7. That the Accessibility Advisory Committee recommendation to hire a full-time Accessibility Coordinator be referred to Senior Staff for consideration as part of the 2010 budget submissions.
 8. That final disposition of Submissions H-29(a) and H-29(b) of the Official Plan Five-Year Review be referred to Council for consideration on December 1, 2009;

That correspondence received from First Urban requesting additional considerations be referred to Council for consideration on December 1, 2009;

And that the applicant be advised of Council's intention to deal with these matters in finality at this meeting.

Moved by – Councillor Schmitt
Seconded by – Councillor Chambers

That Recommendations 1, 2, 4, 5, 6 and 7 of the Planning Advisory Committee report from its November 18, 2009 meeting be adopted.

.Carried

Moved by – Councillor Schmitt
Seconded by – Councillor Chambers

That Recommendation 3 of the Planning Advisory Committee report from its November 18, 2009 meeting be adopted.

. Defeated

Moved by – Councillor Gatward
Seconded by – Councillor Haggart

That application CDM 2/09/MD, from J.H. Cohoon Engineering Ltd., agent for 832605 Ontario Inc., applicant for 501 Burtch Road, Part Lot 6, Range 1, EMP, County of Brant in the geographic Township of Brantford to develop the subject lands for seven (7) Village Residential lots by way of plan of condominium be approved.

. Carried

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Moved by – Councillor Schmitt
Seconded by – Councillor Chambers

That Recommendation 8 of the Planning Advisory Committee report from its November 18, 2009 meeting be adopted.

. Carried

EMERGENCY SERVICES

Councillor Schmitt presented the following report from the November 24, 2009 meeting of the Emergency Services Committee:

1. That the Fire Chief be appointed Public Access Defibrillator (PAD) Coordinator;

And that any Public Access Defibrillator (PAD) issues be presented to Emergency Services Committee.

Moved by – Councillor Schmitt
Seconded by – Councillor Wheat

That the report of the Emergency Services Committee from its November 24, 2009 meeting be adopted.

.Carried

TWIN PAD BUILDING

Councillor Coleman presented the following report from the November 23, 2009 meeting of the Twin Pad Building Committee:

1. Whereas a donation of \$50,000 to the twin pad arena should provide the donor with a significant amount of visibility;

Be it hereby resolved that the donation amount required to name an upper level Multi-Purpose Room be lowered from \$75,000 to \$50,000.

Moved by – Councillor Coleman
Seconded by – Councillor Chambers

That the report of the Twin Pad Building Committee from its November 23, 2009 meeting be adopted.

.Carried

SYL APPS COMMUNITY CENTRE REPOSITIONING AD HOC

Councillor Powell presented the following report from the November 23, 2009 meeting of the Syl Apps Community Centre Repositioning Ad Hoc Committee:

1. Whereas the demand exists for space suitable for a variety of indoor sports and activities, in and around the County of Brant;

Be it hereby resolved that a Request for Proposals be called for the conversion of the Syl Apps arena floor, including a structurally engineered roof, extension of the walls, heating, air conditioning and insulation to accommodate indoor sports.

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Moved by – Councillor Powell
Seconded by – Councillor

That the report of the Syl Apps Community Centre Repositioning Ad Hoc Committee from its November 23, 2009 meeting be adopted.

. No Vote – Tabling Motion Follows

Moved by – Councillor Chambers
Seconded by – Councillor Schmitt

That the report of the Syl Apps Community Centre Repositioning Ad Hoc Committee from its November 23, 2009 meeting be tabled for consideration during 2010 budget deliberations.

. Carried

STAFF REPORTS

Cobblestone Drive Drainage – verbal report from Don Glassford, C.A.O.

C.A.O. Don Glassford advised that prior to any plans of subdivision in this area, the natural drainage was from south to north, noting that the storm water management pond has been constructed in a naturally low area north of Cobblestone Drive. Phase 1 of this particular subdivision was approved in 2002, with Phase 2 being approved at a later date. Construction of homes in Phase 2 is currently ongoing. Mr. Glassford displayed a plan of the area showing Phases 1 and 2 of the development, and outlined the responsibilities of the municipality, developer, builder and property owner as they relate to plans of subdivision. The municipality is responsible for having a system of checks and balances in place to provide an overview of the subdivision development. The developer is responsible for providing engineered plans for the development, certified by a professional engineer, including grading and drainage plans. These plans are then peer reviewed to ensure that they comply with municipal standards in place at that particular time. The developer then enters into a subdivision agreement with the municipality, complete with all plans (including grading) which are registered on title. The builder builds the house, ensuring that the grading is done in accordance with the Subdivision Agreement grading plan. The County relies on grading certificates provided by professional engineers to verify that the actual lot grading is in accordance with the grading plan in the subdivision agreement, and there is no evidence to suggest that the grading for the Phase 1 lots was not in compliance. The same process was followed for lands in Phase 2 to the rear of the Cobblestone Drive homes.

Mr. Glassford advised that he has heard from various parties that have an involvement in the Cobblestone Drive drainage concerns. He accepts the fact that the property owners have drainage concerns because of the water they are receiving from the rear yards of the Phase 2 homes. The municipality has certain responsibilities and his review indicates that the municipality has taken all the necessary steps, including peer review, to ensure that the County's responsibilities have been fulfilled. If Council wishes to go beyond the municipal responsibility, then detailed technical analysis should be undertaken by professional engineers, and legal advice provided by the County Solicitor.

Mr. Glassford pointed out that it is the responsibility of each homeowner and subsequent homeowner to maintain the original grading plan registered on title for their property. It is his view that although the grading was originally in conformity with the grading plans, that is no longer the case for several reasons, including the addition of fill to the lots in both Phases 1 and 2.

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Some members of Council questioned that the swales are no longer effective in directing the water away from the back yards of the homes on Cobblestone Drive.

Moved by – Councillor Chambers
Seconded by – Councillor Haggart

That the verbal report provided by the C.A.O. on the Cobblestone Drive drainage problems be received as information;

That the C.A.O. provide a written synopsis of his report for the consideration of Council, at a special Council meeting to be arranged for this purpose on Wednesday, December 16 at 5 p.m.;

And that this report and information on the special Council meeting be distributed to the Cobblestone Drive residents who have indicated an interest in this matter.

. Carried

Moved by – Councillor Atfield
Seconded by – Councillor Wheat

That Randy Drumm be allowed to ask a question at this time.

. Carried

Randy Drumm questioned what would be done to resolve the drainage issues from the Phase 2 lots that are still to be developed adjacent to the Cobblestone Drive properties.

Moved by – Councillor Wheat
Seconded by – Councillor Schmitt

That an additional resident of Cobblestone Drive be allowed to provide comments at this time.

. Carried

Allan Wayne of 55 Cobblestone Drive thanked Council for listening to the concerns expressed by the residents, and noted that as concerned citizens they will do what is necessary to have the problems resolved. He noted that although there is no house built on the lot behind him, there are problems with standing water on this lot. The County has been notified of this and the developer was requested to drain the water in this low-lying area.

First Urban Official Plan Requests – report from David Johnston, Director of Development Services

The Clerk provided information on the process that had been followed for the referral of the First Urban Official Plan requests from the November 17 Council meeting to the November 18 Planning Advisory Committee meeting. The Director of Development Services advised that these requests were not included on the addendum for the Planning Advisory meeting, but First Urban was notified verbally that the requests would be dealt with at the November 18 meeting. First Urban representatives advised that they were unable to attend the November 18 meeting, and as a result, the requests were referred by the Planning Advisory Committee to the December 1 Council meeting for final consideration. Mr. Johnston noted that his staff report on the requests was provided to First Urban on November 25, and that the four related planning reports were provided at a later date.

It was noted that in order to provide equal treatment to First Urban on their submissions as was provided to other submitters, they should have the opportunity to have their submissions heard at the Planning Advisory Committee level prior to consideration at Council.

Moved by – Councillor Haggart
Seconded by – Councillor Atfield

That Tony Peruzza of First Urban be allowed to speak at this time.

. Carried

Mr. Peruzza indicated that he agreed with the First Urban Official Plan submissions being dealt with at a special Planning Advisory meeting to be scheduled for Monday, December 7 at 7 p.m. in the Council Chambers.

Moved by – Councillor Schmitt
Seconded by – Councillor Coleman

That as requested, the First Urban Official Plan submissions be referred to a special Planning Advisory Committee meeting to be scheduled on Monday, December 7, 2009 at 7 p.m. in the County Council Chambers, to be immediately followed by a special Council meeting to consider the Planning Advisory Committee recommendations.

. Carried

It was noted that these additional special meetings will require the Corporate Development Committee meeting to begin at approximately 8 p.m. on December 7.

Street Banners and Signage for Olympic Torch Relay – report from Lesley Atkinson, Recreation Manager

Moved by – Councillor Wheat
Seconded by – Councillor Powell

Whereas at such time as By-law 121-08 was jointly reviewed by Planning staff and Community Services staff, the definition of “banner” was misinterpreted;

And whereas staff was incorrect in their understanding that pole pennant signs fell outside of the definition of “banner”;

And whereas two pole pennant signs, designed for marketing and information purposes only, have been erected along Grand River Street North without the prior approval of County Council;

Be it hereby resolved that the County of Brant approve the installation of the following 2010 Winter Olympics Signage, in conformity with and adherence to By-law 121-08:

- a. 15 Street Pole Pennants located along Grand River Street North and the William Street Bridge, Paris;
- b. 4 Route Community Entrance Signs to be affixed to existing Entrance Signs in Paris and Scotland;

And that Community Services staff and Public Works staff continue to liaise with one another to ensure the expedient and safe installation of said signage.

.Carried

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Site Plan Control Application SP19/09 – Zitia Developments – 74-78 Dundas Street East –
report from Marcus Davidson, Senior Planner

The Director of Development Services advised that approval of site plans is delegated to staff unless there is a bump-up request. He noted that although the Zitia application is not finalized at this time, the outstanding items can be addressed by staff without having to come back to Council for consideration. Planning staff will attempt to address residents' concerns through the site plan agreement.

Moved by – Councillor Schmitt
Seconded by – Councillor Coleman

That File No. SP19/09 from Zitia Developments, owners of Part Lot 27, Concession 1, located at 74-78 Dundas Street East, in the geographic Town of Paris, County of Brant, be delegated to staff to enter into a site plan agreement as expeditiously as possible once all technical matters have been addressed;

And that a staff report on the status of this agreement be provided to Council at the December 15 Council meeting.

. Carried

The meeting recessed at 10:20 p.m. and reconvened at 10:30 p.m.

Naming of Twin Pad Complex – report from Jayne Carman, Clerk

The Clerk advised that the Twin Pad Building Committee had considered the ninety names submitted by residents for the Twin Pad Complex, and had suggested either “Brant Sports Centre” or “Brant Sports Complex”.

It was noted that at the present time, the name to be etched on the glass wall of the building facing Powerline Road must be decided. It was agreed to proceed with using the name “Brant” on the glass wall, and to decide on a name for the sign at the road at a later date since there is still an opportunity for a potential donor to have naming rights for the building.

Moved by – Councillor Coleman
Seconded by – Councillor Wheat

That the name “Brant” be etched on the glass along the north wall of the Twin Pad Complex, with the blue water symbol of the Simply Grand logo underneath the name on the understanding that this will be referred to the Twin Pad architect to ensure it is aesthetically pleasing

. Carried

CORRESPONDENCE

1. Paris Lions Club – Request for seed funding for Lions Park Project

Moved by – Councillor Coleman
Seconded by – Councillor Chambers

That the letter from the Paris Lions Club requesting seed funding for the Lions Park Project be referred to 2010 budget deliberations.

. Carried

2. Helen Mulligan – Concerns about Twin Pad Project

Moved by – Councillor Coleman
Seconded by – Councillor Schmitt

That the letter from Helen Mulligan outlining concerns about the Twin Pad Project be referred to the Parks and Recreation Committee for consideration.

. Carried

3. Brant Historical Society – Request for additional funding in 2009 for unexpected maintenance costs

Moved by – Councillor Haggart
Seconded by – Councillor Coleman

That the request from the Brant Historical Society for additional funding in 2009 for unexpected maintenance costs be referred to the 2009 budget deliberations.

. Carried

4. M.P. Phil McColeman – Request from Simply Grand Paris Senior Citizens Club for facility

Moved by – Councillor Haggart
Seconded by – Councillor Schmitt

That the letter from M.P. Phil McColeman regarding the request from the Simply Grand Paris Senior Citizens Club for their own facility be received as information.

. Carried

QUESTIONS

1. In response to a question, it was noted that gateway speed limit signage allows police to lay speeding charges on streets that are not individually signed.

RESOLUTIONS

Review of County Tender Process

Councillor Gatward advised that she has been contacted by local contractors who are concerned with the County's requirement for tender deposit cheques instead of bid bonds. She provided a letter from the Ontario General Contractor's Association regarding this matter, and noted that the Chamber of Commerce Brantford-Brant also wishes to discuss this matter with the County.

Moved by – Councillor Gatward
Seconded by – Councillor Simons

That the County of Brant's tender process, including but not limited to scoring and bid bonds and certified cheques, be reviewed by a task force consisting of four members of Council and Corporate Services staff;

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That as part of the process, input be sought from local contractors within the geographic County of Brant;

And further that any amendments to the County's Purchasing Policy be forwarded to the Corporate Development Committee for consideration.

. No Vote – Amendment Follows

Moved by – Councillor Chambers
Seconded by – Councillor Atfield

That the resolution regarding the County's tender process be amended by deleting the words "a task force consisting of four members of Council and Corporate Services" in Clause 1, and the deletion of Clauses 2 and 3 in their entirety.

. Carried

Mayor Eddy then called for a vote on the resolution, as amended, as follows:

"That the County of Brant's tender process, including but not limited to scoring and bid bonds and certified cheques, be reviewed by staff."

. Carried

EXTENSION OF MEETING CURFEW

Moved by – Councillor Coleman
Seconded by – Councillor Schmitt

That the curfew of the meeting be extended beyond 11 p.m.

. Carried

OTHER BUSINESS

1. Ministry of the Environment – Invitation to Municipal Stakeholder Consultation.
2. GRN-JOBS "Making Green Jobs Happen" Seminar – January 30, Toronto.
3. It was agreed that the date for the Grand River Bridge Official Opening would be determined in consultation with Mayor Eddy and M.P.P. Dave Levac.
4. Reminder of Accessibility Training for members of Council at 6 p.m. on Monday, December 7.

IN CAMERA

Moved by – Councillor Coleman
Seconded by – Councillor Schmitt

That Council go in camera to discuss proposed property acquisitions.

. Carried

In Camera at 11:10 p.m.

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

Open Session at 11:13 p.m., on motion of Councillors Schmitt and Coleman.

BY-LAWS

Moved by – Councillor Simons
Seconded by – Councillor Haggart

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

- By-law Number 192-09 to authorize a Professional Consulting Services Agreement with IBI Group to complete the Class Environmental Assessment for Phases 1 and 2 of the Paris Bypass.
- By-law Number 193-09 to authorize a Professional Consulting Services Agreement with Weslake (A Division of Trow Associates Inc.) for the Maple Avenue North Reconstruction project.
- By-law Number 194-09 to amend Parking By-law Number 164-01 (stopping regulations on Tutela Heights Road).
- By-law Number 195-09 to authorize an Encroachment Agreement with Debco (Flamborough) Ltd. in regard to lands on Beverly Street West, St. George.
- By-law Number 196-09 to permanently close and transfer lands described as the Lane off of Willow Street, Plan 492, former Town of Paris.
- By-law Number 197-09 to amend By-law Number 110-01 for property located in Plan 82, Block D, Lots 1, 2, 8, 9 and 10 and Part Lots 3, 4, 6 and 7, R.P. 2R -3312, Part 1, geographic Township of South Dumfries to permit a garden suite with a reduced rear-yard setback (Brouwer, 84 Harrisburg Road).
- By-law Number 198-09 to authorize a Garden Suite Development Agreement with William Brouwer and Patricia Audrey Brouwer for property located in Plan 82, Block D, Lots 1, 2, 8, 9 and 10 and Part Lots 3, 4, 6 and 7, R.P. 2R -3312, Part 1, geographic Township of South Dumfries (84 Harrisburg Road).
- By-law Number 199-09 to permanently close and transfer lands described as Part of the Lane, South of William Street, former Town of Paris.
- By-law Number 200-09 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 192-09 to authorize a Professional Consulting Services Agreement with IBI Group to complete the Class Environmental Assessment for Phases 1 and 2 of the Paris Bypass.
- By-law Number 193-09 to authorize a Professional Consulting Services Agreement with Weslake (A Division of Trow Associates Inc.) for the Maple Avenue North Reconstruction project.

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- By-law Number 194-09 to amend Parking By-law Number 164-01 (stopping regulations on Tutela Heights Road).
- By-law Number 195-09 to authorize an Encroachment Agreement with Debco (Flamborough) Ltd. in regard to lands on Beverly Street West, St. George.
- By-law Number 196-09 to permanently, close and transfer lands described as the Lane off of Willow Street, Plan 492, former Town of Paris.
- By-law Number 197-09 to amend By-law Number 110-01 for property located in Plan 82, Block D, Lots 1, 2, 8, 9 and 10 and Part Lots 3, 4, 6 and 7, R.P. 2R -3312, Part 1, geographic Township of South Dumfries to permit a garden suite with a reduced rear-yard setback (Brouwer, 84 Harrisburg Road).
- By-law Number 198-09 to authorize a Garden Suite Development Agreement with William Brouwer and Patricia Audrey Brouwer for property located in Plan 82, Block D, Lots 1, 2, 8, 9 and 10 and Part Lots 3, 4, 6 and 7, R.P. 2R -3312, Part 1, geographic Township of South Dumfries (84 Harrisburg Road).
- By-law Number 199-09 to permanently close and transfer lands described as Part of the Lane, South of William Street, former Town of Paris.
- By-law Number 200-09 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 192-09 to authorize a Professional Consulting Services Agreement with IBI Group to complete the Class Environmental Assessment for Phases 1 and 2 of the Paris Bypass.
- By-law Number 193-09 to authorize a Professional Consulting Services Agreement with Weslake (A Division of Trow Associates Inc.) for the Maple Avenue North Reconstruction project.
- By-law Number 194-09 to amend Parking By-law Number 164-01 (stopping regulations on Tutela Heights Road).
- By-law Number 195-09 to authorize an Encroachment Agreement with Debco (Flamborough) Ltd. in regard to lands on Beverly Street West, St. George.
- By-law Number 196-09 to permanently, close and transfer lands described as the Lane off of Willow Street, Plan 492, former Town of Paris.
- By-law Number 197-09 to amend By-law Number 110-01 for property located in Plan 82, Block D, Lots 1, 2, 8, 9 and 10 and Part Lots 3, 4, 6 and 7, R.P. 2R -3312, Part 1, geographic Township of South Dumfries to permit a garden suite with a reduced rear-yard setback (Brouwer, 84 Harrisburg Road).
- By-law Number 198-09 to authorize a Garden Suite Development Agreement with William Brouwer and Patricia Audrey Brouwer for property located in Plan 82, Block D, Lots 1, 2, 8, 9 and 10 and Part Lots 3, 4, 6 and 7, R.P. 2R -3312, Part 1, geographic Township of South Dumfries (84 Harrisburg Road).
- By-law Number 199-09 to permanently close and transfer lands described as Part of the Lane, South of William Street, former Town of Paris.
- By-law Number 200-09 to confirm the proceedings of Council.

. Carried

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NEXT MEETING

The meeting adjourned at 11:15 p.m. to meet again in special session on Monday, December 7 at 7:45 p.m. and in regular session on Tuesday, December 15, 2009 at 7:00 p.m. in the Council Chambers.

Mayor

Date Minutes Approved

Clerk