

COUNTY OF BRANT COUNCIL MINUTES

Council Chambers, Paris
 January 5, 2010
 7:00 p.m.

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

Regrets: Councillor Simons

Staff: Glassford, Compeau, Johnston, Bell, Pomponi, Atkinson and Carman.

Mayor Eddy in the Chair.

MAYOR'S REMARKS

Mayor Eddy expressed his appreciation for the co-operation of Council, staff, the local M.P. and M.P.P., and the Federal and Provincial Governments to get projects accomplished over the past year. He highlighted the following 2009 projects – rehabilitation of Bishopsgate Road, new decks on the Grand River and Newport Bridges, new Tranquility ambulance station, Cobblestone Common Park, commencement of Twin Pad Arena construction and fundraising efforts, digital project at the County of Brant Libraries, addition to the South Dumfries Community Centre, SCADA system, and improvements to the County's water system. Mayor Eddy also thanked the volunteers and service organizations throughout the County that add to the quality of life for the residents. Councillor Haggart thanked Mayor Eddy for his efforts on behalf of the County during his tenure as Mayor.

APPROVAL OF AGENDA

Moved by – Councillor Coleman
 Seconded by – Councillor Hodge

That the Brant County Council agenda and addendum for the January 5, 2010 meeting be approved as circulated, with the following additions:

- Six Nations/Brant Accord
- congratulatory resolution

. Carried

DELEGATIONS/PRESENTATIONS/PETITIONS**Charlton Park Skateboard Park**

Marilyn McCulloch, Secretary of the Optimist Club of Paris, advised that the Optimists are planning to move forward with the development of a skateboard park for youth at Charlton Park. Two public meetings have been held for residents in the area of the park to explain the project, and the Parks and Recreation Committee is recommending approval of the lease with the Optimists for the skateboard park. Mrs. McCulloch thanked Council and County staff for their support and help in this project.

Councillor Haggart noted that he and Councillor Simons had requested a ward meeting and a meeting with the Trillium Way apartment residents to present the proposal. As the concerns of the residents have been addressed, the Ward 2 Councillors support the project going forward.

It was agreed that Recommendation 5 of the Parks and Recreation Committee report would be dealt with at this time.

Councillor Wheat presented the following recommendation from the December 22, 2009 meeting of the Parks and Recreation Committee:

5. Whereas the Paris Optimist Club had previously requested the Community Services Committee to support the construction of a Skateboard Park in Charlton Park;

And whereas the Paris Optimist Club has phased the scope of the work and is preparing an application to the Ontario Trillium Foundation;

And whereas two public meetings were held without significant opposition to the location of the Skateboard Park;

And whereas a five-year lease is a requirement to receive Trillium Foundation funding;

Be it hereby resolved that the County of Brant enter into a five-year lease agreement with the Paris Optimist Club to facilitate the construction of a Skateboard Park at Charlton Park in Paris.

Moved by - Councillor Wheat
Seconded by – Councillor Atfield

That Recommendation 5 of the Parks and Recreation Committee from its December 22, 2009 meeting be adopted.

. Carried

MINUTES

Moved by – Councillor Gatward
Seconded by – Councillor Coleman

That the minutes of the December 10, 2009 meeting of Brant County Council re: the Official Plan Public Meeting be adopted, copies having been forwarded to the members prior to the meeting.

.Carried

Moved by – Councillor Coleman
Seconded by – Councillor Hodge

That the In Camera minutes of the December 14, 2009 Educational Session re: the Water/Wastewater Rate Study be adopted, copies having been forwarded to the members prior to the meeting.

.Carried

Moved by – Councillor Powell
Seconded by – Councillor Atfield

That the minutes of the December 15, 2009 meeting of Brant County Council be adopted, copies having been forwarded to the members prior to the meeting.

.Carried

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Moved by – Councillor Atfield
Seconded by – Councillor Powell

That the minutes of the December 16, 2009 Committee of the Whole meeting re: Cobblestone Drive drainage be adopted, copies having been forwarded to the members prior to the meeting.

. Carried

BUSINESS ARISING FROM THE MINUTES:

1. Meeting date with Cobblestone Drive residents regarding drainage concerns

Moved by – Councillor Hodge
Seconded by – Councillor Wheat

That another meeting with the residents of Cobblestone Drive regarding drainage concerns be arranged for 5:00 p.m. on Tuesday, January 19, 2010 at 5:00 p.m. at the Council Chambers.

. Carried

It was noted that the residents should be advised that this meeting is to receive new information only, so that Council can proceed with the decision-making process. Councillor Atfield noted that there are other residents within the Grandville Subdivision who are experiencing drainage concerns as well. It was agreed that these concerns should be dealt with independently from the Cobblestone drainage issues.

CONSENT ITEMS

Moved by – Councillor Coleman
Seconded by – Councillor Powell

That the following Consent Information reports be received:

1. Decisions from the December 17 Committee of Adjustment meeting.
2. Minutes of Police Services Board meeting – December 16, 2009.

And that the following Consent Communications be received:

1. AMO Member Communications - Ontario Municipal Partnership Fund (OMPF) Allocations Announcement.
2. Ministers of Finance and Municipal Affairs and Housing – Notice of 2010 Ontario Municipal Partnership Fund (OMPF) allocations.
3. Ministry of the Environment – Long Point Region High Use Watershed designation.
4. Ministry of Natural Resources – Information Open House schedule for habitat protection for the Jefferson Salamander.
5. Minister of Municipal Affairs and Housing – Highlights of Good Government Act.
6. Ministry of Health and Long-Term Care – Response to County letter requesting 50% funding for 2010 Ambulance budget.
7. Information on funding program for smaller communities through the Ontario Homelessness Partnering Strategy Outreach Communities Initiative.
8. Ministry of Energy and Infrastructure – Notice that Victor Severino has been appointed as the Acting Assistant Deputy Minister of the Ontario Growth Secretariat for a one-year contract.

9. Ministry of Municipal Affairs and Housing – December Update newsletter.
10. Notification that the Hamilton Niagara Haldimand Brant LIN Board approved the “Improving our Health Care Experience: Integrated Health Service Plan 2010-2013” on December 15, 2009.
11. Federation of Canadian Municipalities – Notice of 2010 Sustainable Communities Conference to be held in Ottawa from February 10-12.
12. Notice that Automated External Defibrillators have been placed at the three seniors housing units in the County as a result of fundraising by C. J. Dick. Training to the residents will be provided by Lisa Sippel of Brantford Parks & Recreation Department.
13. City of Brantford/County of Brant “Business Update” Winter newsletter.
14. Crossing All Bridges Learning Centre newsletter.
15. Minutes of Meetings:
 - a. Brant County Power Inc. – November 11, 2009
 - b. County of Brant Public Library Board – November 10, 2009.

. Carried

PLANNING ADVISORY

Councillor Schmitt presented the following report from the December 16, 2009 meeting of the Planning Advisory Committee:

1. That application ZBA 35/09/MD from Snodgrass Consulting Services, agent for 815604 Ontario Inc. (Frank Borghoff), applicant and owner of 133 Bishopsgate Road, Part Lot 1, Concession 12, County of Brant in the geographic Township of Burford, to rezone the subject lands from Rural Residential with a special exception (M4-5) to Agricultural (A) to permit the property to be used as a building lot for a residence be approved.
2. That Section 25 (3-d) of Zoning By-law 110-01 be amended to reduce the interior side yard setback provisions of the Highway Commercial (C2) zone from 15.0m to 7.0m for lands serviced by water only or on private services.

Moved by – Councillor Schmitt
Seconded by – Councillor Haggart

That the report of the Planning Advisory Committee from its December 16, 2009 meeting be adopted.

.Carried

PARKS AND RECREATION

Councillor Wheat presented the following report from the December 22, 2009 meeting of the Parks and Recreation Committee, it being agreed that Recommendation 4 would be dealt with separately and noting that Recommendation 5 was approved earlier in the meeting:

1. Whereas the County of Brant recognizes that providing opportunities to be physically active contributes to the well being and health of our community;

And whereas the County of Brant continues to work with Gymnastics Ontario to promote the sport of gymnastics;

Be it hereby resolved that the County of Brant proclaim the week of January 24 – 30, 2010 as “I Love Gymnastics Week”.

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2. Whereas the Twin Pad is scheduled to open in September, 2010;

And whereas the Twin Pad Operating Plan Report (PR-09-41) was reviewed by the Parks and Recreation Committee on August 25, 2009;

Be it hereby resolved that the following evaluation criteria be approved for the Requests for Proposals for:

1. Vending Services
2. Arena Advertising
3. Preferred Catering
4. Pro Shop (if required)

	Criteria	Points
a)	Experience – proven experience in similar service operation	10
b)	Proposed Services – qualifications, business plan, operating model	40
c)	Compensation – percentage of gross revenue, flat rate proposal, alternate pricing proposal	40
d)	References	10

3. That the request on behalf of the family of the late Janice Hunt to rename “The Key Park” in Burford to “Janice Hunt Memorial Park” be approved.
4. Whereas Parks and Recreation staff has been instructed to contact two professional pool installation companies to provide cost estimates for repairs to the existing outdoor pool at Lions Park and for the replacement of the existing outdoor pool at Lions Park in the same location and with the same basic amenities as an option for consideration for future aquatic services in the County of Brant;

And whereas staff secured the services of Aqua Plans, Aquatic Design Consultants to perform a thorough audit of the existing Lions Park Pool and to prepare an outline of a scope of work to be distributed to contactors for the provision of cost estimates;

Be it hereby resolved that this report be received for information purposes and that repairs to or replacement of the Lions Park Pool be considered as an option for consideration for the future of aquatic services in the County of Brant during the 2010 budget process;

And that staff establish a work plan for the building of an indoor aquatic facility for the next term of Council.

5. **(Recommendation approved earlier in the meeting)**
6. Whereas the County of Brant needs to update the existing Ice Allocation Policy due to the expansion of available ice time with the opening of the Twin Pad Complex;

And whereas it has been some time since the original policy was updated;

Be it hereby resolved that the attached Ice Allocation Policy Update be implemented.

7. That the County of Brant approve a grant to the Paris Optimist Club in the amount of the rental fee for the Syl Apps Community Centre for their twin pad complex fundraising youth video dance in June, 2010.

Moved by – Councillor Wheat
Seconded by – Councillor Atfield

That Recommendations 1 – 3, 6 and 7 of the Parks and Recreation Committee report from its December 22, 2009 meeting be adopted.

.Carried

In response to questions, C.A.O. Don Glassford advised that the matter of repairing the outdoor Paris pool will be discussed during the 2010 budget deliberations, and that a workplan for these repairs would be part of the process. The repairs are estimated to cost \$500,000 and would extend the life of the pool by twenty years.

Moved by – Councillor Wheat
Seconded by – Councillor Atfield

That Recommendation 4 of the Parks and Recreation Committee report from its December 22, 2009 meeting be adopted.

. Carried

BURFORD COMMUNITY CENTRE BUILDING

Councillor Chambers presented the following report from the December 22, 2009 meeting of the Burford Community Centre Building Committee:

1. That the County of Brant accept the following eight (8) contractors as potential pre-qualified general contractors for the Burford Community Centre Addition:
 - Norlon Builders
 - Nith Valley Construction
 - Sierra Construction
 - Dinardo C. Group
 - Reid & Deleye Contractors
 - PM Contracting
 - James Kemp Construction
 - Lanca Construction

Moved by – Councillor Chambers
Seconded by – Councillor Hodge

That the report of the Burford Community Centre Building Committee from its December 22, 2009 meeting be adopted.

.Carried

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TWIN PAD BUILDING

Moved by – Councillor Coleman
Seconded by – Councillor Wheat

That the December 14, 2009 minutes of the Twin Pad Building Committee be received as information.

. Carried

STAFF REPORTS

Petition for a Branch Drain to the Mount Pleasant Municipal Drain – report from Jason DeMunck, Engineering Technologist

Moved by – Councillor Coleman
Seconded by – Councillor Gatward

Whereas a petition for drainage works sufficient to comply with Section 4 of the Drainage Act has been received by the Clerk from Mr. Dave Van Elslander, signing authority for 2168987 Ontario Inc., the owner of property located at Part Lot 6, Range 1, East of Mount Pleasant Road, geographic Township of Brantford and municipally described as 501 Burtch Road;

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

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

Be it hereby resolved that the petition filed by Mr. Dave Van Elslander, signing authority for 2168987 Ontario Inc., the owner of the property located at Part Lot 6, Range 1, East of Mount Pleasant Road, geographic Township of Brantford, and municipally described as 501 Burtch Road, be accepted and written notices of said petition be circulated in accordance with Section 5 of the Act;

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

.Carried

INFORMATION REPORTS

Update on Site Plan Application – Stirling Bridge, 80 Willow Street, Paris – report from Mark Pomponi, Chief Planning Official

Councillor Haggart removed himself from the table during discussion of this matter.

Moved by – Councillor Gatward
Seconded by – Councillor Schmitt

That the Update Report on the Site Plan Application by Stirling Bridge for 80 Willow Street, Paris be received for information.

. Carried

Councillor Haggart returned to the Council table.

CORRESPONDENCE

1. City of Brantford – Request for meeting of Mutual Planning Advisory Committee to discuss Rezoning Application for Wynfield West Phase II

Moved by – Councillor Gatward
Seconded by – Councillor Chambers

That the members of the County Liaison Committee be appointed to meet with the City of Brantford Mutual Planning Advisory Committee on the Wynfield West Phase II Draft Plan of Subdivision application.

.Carried

2. Doris Post, Simply Grand Paris Senior Citizens Club #99 – Request to Council to purchase the former Sacred Heart School for use by the Seniors Club

Moved by – Councillor Coleman
Seconded by – Councillor Chambers

That the letter from the Simply Grand Paris Senior Citizens Club #99 requesting the County to purchase the former Sacred Heart School for use by the Seniors Club be referred to 2010 budget deliberations.

. Carried

Councillor Wheat pointed out the advantages of the ground-level Community Room at the South Dumfries Community Centre and the one planned for the Burford Community Centre for seniors activities. Councillor Powell noted that the seniors may also wish to use the community rooms at the new Twin Pad Arena, since there is an elevator to access these rooms.

3. Wilbert Long – Concern about reduction of speed limit on Pottruff Road (Public Works recommendation approved by Council on December 15).

Moved by – Councillor Gatward
Seconded by – Councillor Coleman

That the letter from Wilbert Long regarding the proposed reduction in the speed limit on Pottruff Road be referred to the Public Works Committee for consideration.

. Carried

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4. Ontario Task Force on Affordable Access to Recreation – Request for Council to formally support the AMO Policy Framework on Affordable Access to Recreation for Ontarians

Moved by – Councillor Hodge
Seconded by – Councillor Schmitt

That the request from the Ontario Task Force on Affordable Access to Recreation for formal support of the AMO Policy Framework on Affordable Access to Recreation for Ontarians be referred to the Parks and Recreation Committee for consideration.

. Carried

QUESTIONS

1. In response to a question from Councillor Gatward, members of Council indicated that they did not have any questions on the proposed Chamber of Commerce Brantford-Brant business plan for the Green Energy Hub.

RESOLUTIONS

Moved by – Councillor Chambers
Seconded by – Councillor Hodge

That the Council of the County of Brant extend congratulations to the Burford Agricultural Society on their Sesquicentennial and commend them for their continued operation and contributions to the community over the past 150 years.

. Carried

OTHER BUSINESS

1. In response to questions about the progress of the Accord with Six Nations Council, it was agreed that staff will prepare an update report for Council's consideration at the January 19 meeting of Council.
2. Mark Pomponi, Chief Planning Official, advised that the OMB hearing for the Stirling Bridge appeal is to be heard on Monday, January 11 at 11 a.m. in the Council Chambers.

IN CAMERA

Moved by – Councillor Hodge
Seconded by – Councillor Chambers

That Council go in camera to discuss Solicitor-client information on a legal matter, with County Solicitor Andrew Wright in attendance.

. Carried

In Camera at 8:20 p.m.

This portion of the meeting is recorded in the In Camera – Confidential Brant County Council minutes dated January 5, 2010.

Open Session at 8:50 p.m., on motion of Councillors Chambers and Coleman.

OMB HEARING – GSW DEVELOPMENT INC., 80 WILLOW STREET, PARIS

Moved by – Councillor Chambers
Seconded by – Councillor Gatward

That the County Solicitor be directed to not appear at the Ontario Municipal Board hearing on the GSW Development Inc. appeal of Subdivision File No. PS5/08, Condominium File No. CDM1/08 and Zoning File No. ZBA27/08, and that the County Solicitor be authorized to so advise the Ontario Municipal Board;

And that the Ontario Municipal Board be advised that County Planning staff will not be at the Board's hearing of such appeals unless they are formally summoned to appear to give evidence.

. Carried

OMB HEARING – 1590361 ONTARIO INC., 22 AIRPORT ROAD

Andrew Wright reviewed that the refusal of Zoning By-law Amendment File ZBA25/08 to allow a brick plant on property located at 22 Airport Road had been appealed to the Ontario Municipal Board by the proponent, 1590361 Ontario Inc. The County Solicitor and a land use planner have been retained to defend Council's decision to refuse the application. He noted that the proponent is bringing forward a site plan application for this property, with the intention of requesting the OMB to hear both the zoning by-law and site plan applications at the same time. He requested that, notwithstanding the standard procedure, County staff be directed to circulate to the County Solicitor all material related to the site plan approval process for the property located at 22 Airport Road, so that he is apprised of this information as it relates to Council's decision on Zoning By-law Amendment File ZBA25/08.

Moved by – Councillor Chambers
Seconded by – Councillor Gatward

That County staff be directed to circulate to the County Solicitor all material related to the site plan approval process for the property located at 22 Airport Road.

. Carried

BY-LAWS

Moved by – Councillor Gatward
Seconded by – Councillor Coleman

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

- By-law Number 1-10 to provide for an interim tax levy, to provide for the payment of taxes, and to provide for penalty and interest of 1.25% per month.
- By-law Number 2-10 to authorize the borrowing of money to meet expenditures in 2010.
- By-law Number 3-10 to authorize the execution of an Encroachment Agreement for 246 Grand River Street North, Paris.

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- By-law Number 4-10 to amend Parking By-law 164-01 (Irongate Drive, Cobblestone Drive, Cardinal Lane and Savannah Ridge Drive).
- By-law Number 5-10 to provide for the regulation of sanitary sewer use in the County of Brant.
- By-law Number 6-10 to amend By-law Number 110-01 for property located in Part of Lot 31, Concession 1, geographic Township of Brantford to permit the creation of a converted dwelling (McCreary, 447 Powerline Road).
- By-law Number 7-10 to amend By-law Number 110-01 for property located in Part 1, Plan 2R-6365, Part Lot 7, EFC, Concession 2, geographic Township of Onondaga to permit Estate Residential Type Two zoning (Romvari-Pop, 241 Langford Church Road).
- By-law Number 8-10 to amend By-law Number 110-01 for property located in Part 2 and part of Part 3, RP 2R-1383 and Part 1, 2R-2649, Part of Lot 1, Concession 12, geographic Township of Burford, to change the present Rural Industrial with a special exception (M4-5) to Agricultural (A) (815604 Ontario Inc., 133 Bishopsgate Road).
- By-law Number 9-10 to authorize the incorporation of "South Central Ontario Region (SCOR)", a non-profit corporation established under the Corporations Act (Ontario), as amended, whose members are The Corporation of the County of Elgin, The Corporation of the County of Brant, The Corporation of the County of Middlesex, The Corporation of the County of Norfolk and The Corporation of the County of Oxford.
- By-law Number 10-10 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 Health Promotion for funding improvements to the Burford Community Centre under the Recreational Infrastructure Canada Program in Ontario.
- By-law Number 11-10 to authorize a Lease Agreement with The Optimist Club of Paris for Charlton Park, 252 Grand River Street North, Paris for a five-year term.
- By-law Number 12-10 to confirm the proceedings of Council.

. Carried

Councillor Haggart advised that a resident who lives in a semi-detached home on Savannah Ridge Drive had contacted him with concerns about the proposed by-law that would restrict parking on the street. Due to the three-quarters garages, it is not possible to park vehicles in the garages and in the driveway, and as a result, on-street parking is required for these homes.

Moved by – Councillor Haggart
Seconded by – Councillor Atfield

That By-law Number 4-10 to amend Parking By-law 164-01 (Irongate Drive, Cobblestone Drive, Cardinal Lane and Savannah Ridge Drive) be deferred for one meeting cycle to review concerns about the parking restrictions on Savannah Ridge Drive.

. Carried

The Public Works Director and the Development Services Director indicated that they would review the concerns and prepare a report for the January 19 meeting of Council.

Moved by – Councillor Gatward
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 1-10 to provide for an interim tax levy, to provide for the payment of taxes, and to provide for penalty and interest of 1.25% per month.

- By-law Number 2-10 to authorize the borrowing of money to meet expenditures in 2010.
- By-law Number 3-10 to authorize the execution of an Encroachment Agreement for 246 Grand River Street North, Paris.
- **(Deferred for one meeting cycle)** ~~By-law Number 4-10 to amend Parking By-law 164-01 (Irongate Drive, Cobblestone Drive, Cardinal Lane and Savannah Ridge Drive).~~
- By-law Number 5-10 to provide for the regulation of sanitary sewer use in the County of Brant.
- By-law Number 6-10 to amend By-law Number 110-01 for property located in Part of Lot 31, Concession 1, geographic Township of Brantford to permit the creation of a converted dwelling (McCreary, 447 Powerline Road).
- By-law Number 7-10 to amend By-law Number 110-01 for property located in Part 1, Plan 2R-6365, Part Lot 7, EFC, Concession 2, geographic Township of Onondaga to permit Estate Residential Type Two zoning (Romvari-Pop, 241 Langford Church Road).
- By-law Number 8-10 to amend By-law Number 110-01 for property located in Part 2 and part of Part 3, RP 2R-1383 and Part 1, 2R-2649, Part of Lot 1, Concession 12, geographic Township of Burford, to change the present Rural Industrial with a special exception (M4-5) to Agricultural (A) (815604 Ontario Inc., 133 Bishopsgate Road).
- By-law Number 9-10 to authorize the incorporation of "South Central Ontario Region (SCOR)", a non-profit corporation established under the Corporations Act (Ontario), as amended, whose members are The Corporation of the County of Elgin, The Corporation of the County of Brant, The Corporation of the County of Middlesex, The Corporation of the County of Norfolk and The Corporation of the County of Oxford.
- By-law Number 10-10 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 Health Promotion for funding improvements to the Burford Community Centre under the Recreational Infrastructure Canada Program in Ontario.
- By-law Number 11-10 to authorize a Lease Agreement with The Optimist Club of Paris for Charlton Park, 252 Grand River Street North, Paris for a five-year term.
- By-law Number 12-10 to confirm the proceedings of Council.

. Carried

Moved by – Councillor Gatward

Seconded by – Councillor Coleman

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

- By-law Number 1-10 to provide for an interim tax levy, to provide for the payment of taxes, and to provide for penalty and interest of 1.25% per month.
- By-law Number 2-10 to authorize the borrowing of money to meet expenditures in 2010.
- By-law Number 3-10 to authorize the execution of an Encroachment Agreement for 246 Grand River Street North, Paris.
- **(Deferred for one meeting cycle)** ~~By-law Number 4-10 to amend Parking By-law 164-01 (Irongate Drive, Cobblestone Drive, Cardinal Lane and Savannah Ridge Drive).~~
- By-law Number 5-10 to provide for the regulation of sanitary sewer use in the County of Brant.
- By-law Number 6-10 to amend By-law Number 110-01 for property located in Part of Lot 31, Concession 1, geographic Township of Brantford to permit the creation of a converted dwelling (McCreary, 447 Powerline Road).
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- By-law Number 8-10 to amend By-law Number 110-01 for property located in Part 2 and part of Part 3, RP 2R-1383 and Part 1, 2R-2649, Part of Lot 1, Concession 12, geographic Township of Burford, to change the present Rural Industrial with a special exception (M4-5) to Agricultural (A) (815604 Ontario Inc., 133 Bishopsgate Road.
- By-law Number 9-10 to authorize the incorporation of "South Central Ontario Region (SCOR)", a non-profit corporation established under the Corporations Act (Ontario), as amended, whose members are The Corporation of the County of Elgin, The Corporation of the County of Brant, The Corporation of the County of Middlesex, The Corporation of the County of Norfolk and The Corporation of the County of Oxford.
- By-law Number 10-10 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 Health Promotion for funding improvements to the Burford Community Centre under the Recreational Infrastructure Canada Program in Ontario.
- By-law Number 11-10 to authorize a Lease Agreement with The Optimist Club of Paris for Charlton Park, 252 Grand River Street North, Paris for a five-year term.
- By-law Number 12-10 to confirm the proceedings of Council.

. Carried

NEXT MEETING

The meeting adjourned at 9:05 p.m. to meet again on **Tuesday, January 19, 2010 at 7:00 p.m.** in the Council Chambers.

Mayor

Date Minutes Approved

Clerk