

COUNTY OF BRANT COUNCIL MINUTES

Council Chambers, Paris
January 19, 2010
7:00 p.m.

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

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

Mayor Eddy in the Chair.

MAYOR'S REMARKS

Mayor Eddy introduced M.P. Phil McColeman and thanked him for his assistance in obtaining funding for the Twin Pad Arena project. Mr. McColeman introduced his Ottawa constituency assistants Dennis Burnside and Barbara Mottram.

APPROVAL OF AGENDA

Moved by – Councillor Coleman
Seconded by – Councillor Wheat

That the Brant County Council agenda and addendum for the January 19, 2010 meeting be approved as circulated, with the addition of a congratulatory resolution.

. Carried

DELEGATIONS/PRESENTATIONS/PETITIONS**County of Brant Public Library**

Larry Stewart, Chair of the Library Board, provided information on the “One Book, One Brant” project that is underway featuring Lauren Kirshner and her novel “Where we have to go”. Ms. Kirshner will be reading from this book at the Paris Library on February 24 at 1:30 p.m. Mr. Stewart acknowledged the financial support received from the Cowan Foundation towards this project.

Gay Kozak-Selby, Chief Librarian, provided a brief overview of the Library digital collections project, noting that the first year of a three-year project to record the histories of local communities has been completed. The first year of the project focused on the pre-1860 development of the industrial rural Village of Paris and the Hiram Capron collection.

Christine MacArthur, Reference & E-Resource Librarian, provided a demonstration highlighting some of the features of the digital collections and the vast array of information that has been recorded to date. Statistics indicate that there have been over 7,000 visitors to the collection since the website was launched in December, 2009.

Mayor Eddy thanked the Library Board and staff for being progressive with the implementation of this digital collection. Councillor Wheat, as a member of the Library Board, thanked Council for approving the budget allocation for this project.

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Olympic Torch Run Events

On behalf of the Olympic Torch Task Force Committee, Lesley Atkinson, Recreation Manager for the County of Brant, presented a video highlighting the Olympic Torch Run in Paris and Scotland on December 22, 2009. Ms. Atkinson noted that several hundred spectators participated in the various events held that morning. She thanked Council, volunteers and sponsors for their support in making the 2009 Olympic Torch Run such a success.

Mayor Eddy thanked the members of the Olympic Torch Task Force Committee for their work on this historic event.

Drainage Concerns in Grandville Subdivision

Roberta Petitti, 4 Cardinal Lane, advised that similar to the Cobblestone Drive residents, she and other residents in the first phase of the Grandville Subdivision have been experiencing drainage issues in their backyards and flooding of basements since 2005. After bringing her concerns to County staff, she was repeatedly assured that final approval for the subdivision would not be granted until the drainage issues were resolved. However, after bringing her concerns about the drainage to the attention of her builder, she was advised that final approval for the subdivision had been granted, and that nothing more could be done. Ms. Petitti implored Council to resolve the drainage issues in the Grandville Subdivision and requested that the independent Engineer who will be hired to resolve the Cobblestone Drive drainage also review the other drainage concerns in this area. In response to questions, Ms. Petitti advised that her family has been unable to use their backyard because there is standing water on a regular basis.

Proposed parking restrictions – Grandville Subdivision:

Ryan Weatherbee, 32 Savannah Ridge Drive, Paris, advised that residents of Savannah Ridge Drive had received a letter from the County dated December 23, 2009 advising of a total parking restriction that was to be implemented between 4 and 7 a.m. in order to enable snow clearing operations during the period November 15 – April 15. He presented a petition signed by 53 of the 72 residents of Savannah Ridge Drive disapproving this proposed change. He also presented a petition signed by 55 of the 72 residents who are in favour of alternate side parking during the period November 15 to April 15 in order to improve winter maintenance operations. He advised that the residents are willing to work with the County to find a compromise solution that will still allow for vehicles to park on the street, since their garages and laneways cannot always accommodate two vehicles.

Don Girvin, President of Brant Condominium Corporation #69, located at 10 Cobblestone Drive, noted that their complex consists of 61 homes, 50 of which have single-car garages. A number of residents have expressed their concerns that overnight parking will be eliminated for six months of the year if the parking restrictions approved by Council are implemented. Because many of the households have two cars, there is a need to park along Cobblestone Drive. Mr. Girvin advised that his survey along Cobblestone Drive in the vicinity of the complex indicated that there were only four to six vehicles that parked overnight, which should not hinder snow clearing operations. He noted concern that residents would park in Visitors Parking or along fire routes if the parking restrictions are implemented. In order to show sensitivity to the needs of the residents of Condo Corporation #69, and assist with snow removal, Mr. Girvin suggested that alternate parking be considered instead of the overnight parking restrictions.

Energy by Motion Technology Proposal

Ray Simpson, Vice-President of Golden EBM Technology Inc., provided information on EBM Technology to produce electric power and hot water from a high-efficiency energy source. He requested that Council form a committee to enter into further discussions with EBM to develop a 10 megawatt installation as a joint venture. He suggested that this installation would be a show piece for Brant County and North America, and could bring the possibility of 1,000 jobs to the area. Mr. Simpson advised that this unit would pay for itself in ten years, as well as show a profit of \$20 million. In response to a question, Mr. Simpson noted that there are no installations of this technology in North America at this time.

Zitia Proposal for Sanitary Sewers on Dundas Street East

Bob Phillips of Cohoon Engineering, on behalf of the Zitia Group, distributed a map indicating the proposed route for the installation of a sanitary sewer to Dundas Street East, noting that the route has been changed to go up Willow Street as a result of discussions with County staff. He requested Council to direct staff to negotiate a front-ending agreement with Zitia for installation of a sanitary sewer as noted in the map from the Willow Street Pumping Station to the railway bridge on Dundas Street East. Mr. Phillips noted the need to proceed expeditiously with this agreement, as Zitia has time commitments of six to seven months to have buildings completed for the tenants of their development. He pointed out that Zitia is in the process of preparing the site plan agreements for their Dundas Street property, and a decision needs to be made on whether they can utilize the sanitary sewer option or need to install a septic system. Mr. Phillips noted that the MOE process for installation of a septic system is a lengthy process because of the size of the system required. In response to questions, Mr. Phillips advised that this proposal could be considered as a first phase, and will not limit or impact the County for extending services to other areas in East Paris. The sewer line will be sized to accommodate other areas and will be placed to facilitate gravity feed from an area of approximately 250-300 acres in the first phase.

Paris Agricultural Society – Request for Noise Exemption

Russell Press, Manager of the Paris Agricultural Society, requested that Council support the Society's request for an exemption for 2010 to the County's Noise By-law, on the basis of their chronology of occupancy since 1923, their support of community organizations and events, and the economic impact as a result of events at the Fairgrounds. He noted that a petition signed by 1,200 people supporting events at the Fairgrounds was presented previously to Council. He noted that the Paris Agricultural Society has been working with the Ward 2 Councillors to resolve the noise issues, and a schedule of 2010 events has been prepared indicating that there will be 11.8 hours of events spread over 9 days during the five months of the exemption.

Development Charges Study

Bill Green of GSP Group, representing the North West Paris landowner group, requested that Council defer the Corporate Development Committee recommendation to proceed with separate Development Charges Background Studies for Paris and Southwest Paris, in order that additional information can be provided to County staff. He advised that the background servicing studies for the Area Plans for Paris are sufficiently advanced to identify infrastructure needs and cost estimates, without the Area Studies being completed. In a short time frame, the projects and estimated costs could be sufficiently identified to incorporate into

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one Development Charges by-law for Paris, which had been the direction of Council during review of the County-wide Development Charges By-law in 2009. A letter from Joe Cohoon, representing the Nith Peninsula Group, was distributed to Council in support of the request for deferral of the recommendation for two Development Charges Background Studies.

In response to a question, Mr. Green advised that the Area Studies technical work is well enough advanced that they can provide information to County staff within the next month on the appropriate charges to be included in the Background Study.

Disposition of Delegations

It was agreed that the following presentations by delegations would be referred for consideration later in the meeting:

1. Drainage concerns on Cardinal Lane, Grandville Subdivision.
2. Parking restrictions on Cobblestone Drive and Savannah Ridge Drive.
3. Zitia request for sanitary sewer on Dundas Street East
4. Paris Agricultural Society request for noise exemption
5. Development Charges Background Studies for Paris

Moved by – Councillor Coleman
Seconded by – Councillor Hodge

That the presentation by Ray Simpson on the EBM technology be referred to Brant County Power for consideration.

. Carried

MINUTES

Moved by – Councillor Schmitt
Seconded by – Councillor Powell

That the minutes of the January 5, 2010 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. In response to a question, it was noted that the work plan for the proposed indoor pool would be discussed during the 2010 budget deliberations.

CONSENT ITEMS

Moved by – Councillor Coleman
Seconded by – Councillor Hodge

That the following Consent Information reports be received:

1. Applications to be heard at the January 28 Committee of Adjustment meeting.
2. Social Services Committee minutes – December 2, 2009 meeting;

And that the following Consent Communications be received:

1. AMO Member Communications:
 - a. Message from President Peter Hume.
 - b. Update from Municipal Employee Pension Centre of Ontario (administered through AMO) re: OMERS pension fund
 - c. AMO Watch Files for January 7 and 14.
2. Copy of letter to Minister of Aboriginal Affairs from M.P.P. Dave Levac re: County/Six Nations Accord.
3. Report of the 2010-2011/ Nominating Committee – Ontario Good Roads Association.
4. Municipal Engineers Association – 50th Anniversary book – “Sharing with Pride”.
5. Media Release from the Western Ontario Wardens’ Caucus.
6. Stewardship Ontario – Third Quarter payment under Blue Box recycling program (\$20,658.65).
7. Chamber of Commerce Brantford-Brant January *In Touch* newsletter.
8. Habitat for Humanity Brant ReStore Review for 2009.
9. *Children Speak* Fall newsletter from the Organization for the Protection of Children’s Rights.

. Carried

CORPORATE DEVELOPMENT

Councillor Gatward presented the following report from the January 11, 2010 meeting of the Corporate Development Committee, it being agreed that Recommendations 3, 6 and 8 would be dealt with separately:

1. That the option proposed by the architects, utilizing the word “Brant” without the river symbol, be used for the fritting on the north glass curtain wall of the Twin Pad Arena.
2. Whereas the agent for the developer of the Highlands on the Nith Subdivision, Phase 1 in Paris has submitted a request for assumption of infrastructure;

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

Be it hereby resolved that staff prepare a by-law to assume the infrastructure in the subdivision known as Highlands on the Nith Subdivision, Phase 1, more particularly described as Registered Plan 2M-1875.

3. **(Amended)** That Council approve the application submitted by the Paris Agricultural Society for a five (5) month exemption from the provisions of Sections 5 and 7 of Schedule ‘B’ of Noise By-law Number 185-00, said exemption commencing on June 1, 2010 and conditional upon compliance with County of Brant Zoning By-law 110-01, **on the condition that the exemption applies only with respect to those dates and times as approved by Council as set out on the Schedule of Events presented by the Paris Agricultural Society at this meeting, and on the condition, that the said owner of the car racing event, Gregg Dinsmore, has mufflers installed and properly operating on all vehicles participating in the events scheduled.**
4. Whereas the County is carrying out a comprehensive water and wastewater rate study with considerations of fairness and equity, affordability, conservation, economic development and simplicity for understanding;

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Be it hereby resolved that the basis for calculating the water and wastewater rates be approved in principle to include the following:

- a) The same basic rate be applied to all types of customers;
- b) Implementation of the AWWA/CWWA meter equivalencies to account for the size of service;
- c) Elimination of the minimum volume included in the fixed rate;
- d) Shift from tenant charges for each occupancy of a building to billing according to ownership; and
- e) Target the volumetric/fixed portion of the rate to be 50/50 for water and 63/37 for wastewater.

And that staff prepare a report regarding the proposed rates, impact analysis and implementation schedule based on rates calculated using this foundation.

5. Whereas Council previously authorized BMA Management Consulting Inc. to provide consulting services to carry out a comprehensive water and wastewater rate study which provides them with a solid foundation of the details of the County's water and wastewater financial picture;

And whereas it is necessary for the County to engage a consultant to assist with developing and implementing a plan for the transition to the new water and wastewater rates and prepare the schedules required for compliance with O. Reg. 453/07 – 'Financial Plans';

Be it hereby resolved that the scope of work for BMA Management Consultants Inc. to carry out the comprehensive water and wastewater rate study be expanded to include development and implementation of a plan for the transition to the new water and wastewater rates and preparation of the schedules required for compliance with O.Reg. 453/07 – 'Financial Plans' for an upset limit of \$20,000.

6. That two Development Charges Background Studies be prepared in 2010 for the Paris area: one for Southwest Paris and one for the balance of the Paris area, for certain specified services.
7. That staff be authorized to submit an application under the Community Adjustment Fund (CAF) – Intake Two for upgrades to the Airport Industrial Subdivision, inclusive of improvements to the Airport Clarigester, reconstruction of Airport Road and York Road including sanitary sewer, storm sewer and watermain upgrading.
8. **(Amended) Whereas the Council of the County of Brant recognizes the merits of the proposal submitted by the Zitia Group Inc. for the installation of a sanitary sewer from the Willow Street Pumping Station to the railway bridge on Dundas Street East;**

Be it hereby resolved that the Zitia Group proposal for the extension of services to 74-78 Dundas Street East, Paris, be referred to staff for a report;

That the information presented at this meeting be received and dispersed to County staff for inclusion in the report;

And that Council be kept apprised of the progress of the staff consideration of this proposal.

9. That the County of Brant deal exclusively with the Ontario Provincial Police in discussions for the renewal of a five-year contract for policing services.

Moved by – Councillor Gatward
Seconded by – Councillor Coleman

That the Recommendations 1, 2, 4, 5, 7 and 9 of the Corporate Development Committee report from its January 11, 2010 meeting be adopted.

.Carried

Moved by – Councillor Gatward
Seconded by – Councillor Coleman

That Recommendation 3 of the Corporate Development Committee from its January 11, 2010 meeting be adopted.

. No Vote – Amendment Follows

A proposed 2010 Schedule of Events that would be covered under the Noise by-law exemption was circulated to all members of Council for their information.

Moved by – Councillor Simons
Seconded by – Councillor Haggart

That Recommendation 3 of the Corporate Development Committee report be amended by adding the following two conditions:

1. That the exemption applies only with respect to those dates and times as approved by Council as set out on the Schedule of Events presented by the Paris Agricultural Society at this meeting; and
2. That the said owner of the car racing event, Gregg Dinsmore, has mufflers installed and properly operating on all vehicles participating in the events scheduled.

. Carried

Moved by – Councillor Gatward
Seconded by – Councillor Coleman

That Recommendation 3 of the Corporate Development Committee report be approved as amended.

. Carried

In response to the presentation regarding the Paris Development Charges Background Studies, Don Glassford advised that the County is required to follow a defined process for these studies, and that there is considerably more information needed than the identification of projects and the estimate of their costs. If there are zoning changes proposed for the lands included in the Area Studies, this will change the allocation of costs between residential and employment lands.

Fran Bell, Director of Corporate Services, advised that Cam Watson, the County's consultant has reviewed the letter from the GSP Group, and he recommends that the County proceed with two Background Studies at this time. Once there is better data available from the completed Area Studies, the County can reopen the by-laws and proceed with a consolidated rate for all of Paris.

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Moved by – Councillor Gatward
Seconded by – Councillor Coleman

That Recommendation 6 of the Corporate Development Committee report be adopted.

. Carried

In response to the request from the Zitia Group on the sanitary sewer for Dundas Street East, Don Glassford advised that County staff met last week to develop a work plan on the various decisions required by the County on this proposal. He noted that development of a front-ending agreement is difficult because this installation will service new and existing developments and alternatives for the recovery of Zitia's investment will need to be explored. Mr. Glassford advised that given the number of decisions required on this request and the current workload of staff, a firm date for a final report on this matter cannot be established at this time. However, when there is sufficient information available or a decision is required from Council, a report will be submitted to the next available meeting.

Moved by – Councillor Gatward
Seconded by – Councillor Coleman

That Recommendation 8 of the Corporate Development Committee report from its January 11, 2010 meeting be adopted.

. No Vote – Amendment Follows

Moved by – Councillor Chambers
Seconded by – Councillor Schmitt

That Recommendation 8 of the Corporate Development Committee from its January 11, 2010 meeting be amended to read as follows:

“Whereas the Council of the County of Brant recognizes the merits of the proposal submitted by the Zitia Group Inc. for the installation of a sanitary sewer from the Willow Street Pumping Station to the railway bridge on Dundas Street East;

Be it hereby resolved that the Zitia Group proposal for the extension of services to 74-78 Dundas Street East, Paris, be referred to staff for a report;

That the information presented at this meeting be received and dispersed to County staff for inclusion in the report;

And that Council be kept apprised of the progress of the staff consideration of this proposal.”

. Carried

PUBLIC WORKS

Councillor Coleman presented the following report from the January 12, 2010 meeting of the Public Works Committee:

1. That County of Brant staff be authorized to work with Brant County Power staff to facilitate a consultant's report on the viability of a power generation proposal for the Biggar's Lane Landfill;

And that once completed, this report be presented to the Public Works Committee for further direction.

2. Whereas the Ministry of the Environment has required a Nitrate Impact Assessment at the Airport Clarigester Sewage Treatment Plant site to facilitate in the determination of acceptable upgrades to the plant;

And whereas MTE Consultants Inc. Ltd. is currently retained to provide Consulting Services for the Airport Clarigester Sewage Treatment System Upgrades as outlined in the Request for Proposals RFP 3-09, issued by the County in accordance with the County of Brant Purchasing Policy;

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

Be it hereby resolved that the scope of MTE Consultants Inc. Ltd. works on the Airport Clarigester Sewage Treatment System Upgrades be expanded to include the preparation of a Nitrate Impact Assessment, at a quoted price of \$23,218.00 (excluding GST), in accordance with their proposed work plan dated December 17, 2009.

3. Whereas Council has authorized obtaining a work plan and cost proposal from Stantec Consulting Ltd. to address and resolve odour complaints in the downtown Paris area;

And whereas Stantec has provided a work plan and cost proposal acceptable to staff;

And whereas there are sufficient funds available;

Be it hereby resolved that the Air Quality and Odour Assessment be awarded to Stantec Consulting Ltd. in accordance with their quote dated December 22, 2009 in the amount of \$19,735 (excluding GST).

4. Whereas the Roads Division has undertaken a review of the County's grader fleet and has determined that vehicle usage can be optimized and operating preference accommodated by switching the moldboard (blade assembly) on an existing 2008 John Deere Motor Grader with a shorter moldboard if a new John Deere Grader is ordered with this option;

And whereas the timeline between the anticipated approval of the 2010 Capital Equipment Budget, and timely order and delivery process conflicts with the desire to see the new grader in place for the spring of 2010;

Be it hereby resolved that the Public Works Department be authorized to sole source the purchase of one (1) new John Deere 772GP Motor Grader from Nortrax at the net quoted price of \$161,649.00 plus taxes.

5. That the County of Brant approve, in principle, the proposal from Lafarge Aggregates & Concrete for road improvements along Governors Road West and Cleaver Road, dated December 18, 2009, subject to suitable arrangements being negotiated between Lafarge and the County.

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Moved by – Councillor Coleman
Seconded by – Councillor Chambers

That the report of the Public Works Committee from its January 12, 2010 meeting be adopted.

.Carried

COMMITTEE OF MANAGEMENT – JOHN NOBLE HOME

Councillor Coleman presented the following report from the January 13, 2010 meeting of the Committee of Management – John Noble Home:

1. John Noble Home Monthly Budget Summary for November 30, 2009 (PHSS2010-02)
That the John Noble Home Monthly Budget Summary for November 30, 2009 be received.
2. John Noble Home November 2009 Quality Improvement Report (PHSS2010-02)
That the John Noble Home Monthly Quality Improvement Report for November 2009 be received for information.
3. Update on Ministry of Health & Long-Term Care November 2009 Funding Announcement (PHSS2010-04).
That Report PHSS2010-04 on the update of the impact on the John Noble Home of the November 2009 Ministry of Health & Long-Term Care Funding Announcement be received for information.

Moved by – Councillor Coleman
Seconded by – Councillor Chambers

That the report of the Committee of Management – John Noble Home from its January 13, 2010 meeting be adopted.

.Carried

CORRESPONDENCE

1. Friends of Paris Culture – Request for support of grant application from Community Adjustment funding for the Brant Cultural Centre project

In response to questions, Mr. Glassford advised that the County has only agreed to contribute the land towards this project, and that ownership of the building and the operation and management of the Centre would not be the responsibility of the County.

Moved by – Councillor Gatward
Seconded by – Councillor Hodge

That the Council of the County of Brant deny the request from the Friends of Paris Culture for a letter of support for their grant application for Community Adjustment funding for the Brant Cultural Centre project.

. Carried

QUESTIONS

1. In response to a question, it was agreed that Mayor Eddy would write a letter to the City of Brantford Council in support of the South Dumfries Non-Profit Housing proposal that is being recommended by the Social Services Committee for approval under the Affordable Housing Program.

RESOLUTIONS

County Representative – Children’s Aid Society

Councillor Gatward advised that she was unable to serve as a County representative on the Children’s Aid Society Board of Directors due to a conflict with another meeting. It was agreed that the County of Brant would advise the Children’s Aid Society that the County will not be appointing a second representative to their Board.

Farm Family of the Year

Moved by – Councillor Chambers
Seconded by – Councillor Hodge

That the Council of the County of Brant extend congratulations to Elwood and Enid Stuart and Family on receiving the Farm Family of the Year Award from the Brant County Federation of Agriculture.

. Carried

Drainage Concerns – Cardinal Lane

Moved by – Councillor Atfield
Seconded by – Councillor Schmitt

That the drainage concerns brought forward by Roberta Petitti, 4 Cardinal Lane, be referred to the consultant who will be hired to review the drainage issues on Cobblestone Drive, Paris.

. Carried

It was noted that a work plan will be required from the consultant before approval to proceed is granted.

Parking Restrictions – Cobblestone Drive and Savannah Ridge Drive

Moved by – Councillor Coleman
Seconded by – Councillor Hodge

That the presentations received regarding the overnight parking restrictions proposed for Cobblestone Drive and Savannah Ridge Drive be referred to Public Works staff and the Public Works Committee for consideration.

. Carried

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OTHER BUSINESS

1. Mayor Eddy noted that energy efficient lighting had been installed in the Council Chambers, resulting in a 70% reduction in energy use. Shades have also been installed on the skylights.
2. Information on ROMA/OGRA Conference.
3. Delegations at the ROMA/OGRA Conference. It was agreed that appointments for delegations with the following Ministers would be requested during the ROMA/OGRA Conference:
 - Minister of Health and Long-term Care regarding John Noble Home Case Mix Index
 - Minister of Energy and Infrastructure and the Minister of Aboriginal Affairs regarding the Green Energy Accord with the Six Nations.
4. Preliminary information on the OSUM Conference to be held in Stratford from May 5 – 7, 2010.

IN CAMERA

Moved by – Councillor Wheat
Seconded by – Councillor Schmitt

That Council go in camera to discuss proposed property acquisitions.

. Carried

In Camera at 10:25 p.m.

This portion of the meeting is recorded in the In Camera – Confidential Brant County Council minutes dated January 19, 2010.

Open Session at 10:40 p.m., on motion of Councillors Coleman and Hodge.

BY-LAWS

Moved by – Councillor Hodge
Seconded by – Councillor Coleman

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

- By-law Number 13-10 to authorize the borrowing upon amortizing debentures in the principal amount of \$1,339,986.87 towards the cost of certain capital works.
- By-law Number 14-10 to authorize the borrowing upon amortizing debentures in the principal amount of \$7,397,960.34 towards the cost of certain capital works.
- By-law Number 15-10 to approve a lease with Brent Cain for a three-year term for land located at RR 3, Paris in Part of Lots 1 and 2, Concession 1, in the geographic Township of Brantford, and being part of PIN 32024-0501.
- By-law Number 16-10 to approve a Renewal and Amending Agreement re: lease with Mark Courtnage for farm land located at 281 Pleasant Ridge Road.

- By-law Number 17-10 to approve a lease with Eadie Farm Limited for land located at 108 Biggars Lane, geographic Township of Brantford.
- By-law Number 18-10 to approve a lease with Norma Isotamm for land located at 557 Paris Road.
- By-law Number 19-10 to approve a lease with Van Farms Ltd., c/o Wally Vanderstelt, for land located at 88 Maple Avenue.
- By-law Number 20-10 to amend By-law Number 110-01 to modify the interior side yard provisions of the Highway Commercial (C2) Zone.
- By-law Number 21-10 to confirm the proceedings of Council.

. Carried

Moved by – Councillor Hodge
Seconded by – Councillor Coleman

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

- By-law Number 13-10 to authorize the borrowing upon amortizing debentures in the principal amount of \$1,339,986.87 towards the cost of certain capital works.
- By-law Number 14-10 to authorize the borrowing upon amortizing debentures in the principal amount of \$7,397,960.34 towards the cost of certain capital works.
- By-law Number 15-10 to approve a lease with Brent Cain for a three-year term for land located at RR 3, Paris in Part of Lots 1 and 2, Concession 1, in the geographic Township of Brantford, and being part of PIN 32024-0501.
- By-law Number 16-10 to approve a Renewal and Amending Agreement re: lease with Mark Courtnage for farm land located at 281 Pleasant Ridge Road.
- By-law Number 17-10 to approve a lease with Eadie Farm Limited for land located at 108 Biggars Lane, geographic Township of Brantford.
- By-law Number 18-10 to approve a lease with Norma Isotamm for land located at 557 Paris Road.
- By-law Number 19-10 to approve a lease with Van Farms Ltd., c/o Wally Vanderstelt, for land located at 88 Maple Avenue.
- By-law Number 20-10 to amend By-law Number 110-01 to modify the interior side yard provisions of the Highway Commercial (C2) Zone.
- By-law Number 21-10 to confirm the proceedings of Council.

. Carried

Moved by – Councillor Hodge
Seconded by – Councillor Coleman

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

- By-law Number 13-10 to authorize the borrowing upon amortizing debentures in the principal amount of \$1,339,986.87 towards the cost of certain capital works.
- By-law Number 14-10 to authorize the borrowing upon amortizing debentures in the principal amount of \$7,397,960.34 towards the cost of certain capital works.
- By-law Number 15-10 to approve a lease with Brent Cain for a three-year term for land located at RR 3, Paris in Part of Lots 1 and 2, Concession 1, in the geographic Township of Brantford, and being part of PIN 32024-0501.
- By-law Number 16-10 to approve a Renewal and Amending Agreement re: lease with Mark Courtnage for farm land located at 281 Pleasant Ridge Road.
- By-law Number 17-10 to approve a lease with Eadie Farm Limited for land located at 108 Biggars Lane, geographic Township of Brantford.

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- By-law Number 18-10 to approve a lease with Norma Isotamm for land located at 557 Paris Road.
- By-law Number 19-10 to approve a lease with Van Farms Ltd., c/o Wally Vanderstelt, for land located at 88 Maple Avenue.
- By-law Number 20-10 to amend By-law Number 110-01 to modify the interior side yard provisions of the Highway Commercial (C2) Zone.
- By-law Number 21-10 to confirm the proceedings of Council.

. Carried

NEXT MEETING

The meeting adjourned at 10:40 p.m. to meet again on **Tuesday, February 2, 2010 at 7:00 p.m.** in the Council Chambers.

Mayor

Date Minutes Approved

Clerk