

COUNTY OF BRANT COUNCIL MINUTES

Council Chambers, Paris
 February 16, 2010
 7:00 p.m.

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

Regrets: Councillor Haggart

Staff: Glassford, Compeau, Johnston, Bell, Ballantyne, Atkinson, Henderson, Koekoek and Carman.

Mayor Eddy in the Chair.

MAYOR'S REMARKS

Mayor Eddy outlined the finalists in the Chamber of Commerce 2010 Business Excellence Awards, noting those who have businesses or reside in the County of Brant. He also presented information on the CAA Worst Roads campaign, noting that no County of Brant roads are included in the 2010 list.

APPROVAL OF AGENDA

Moved by – Councillor Hodge

Seconded by – Councillor Schmitt

That the Brant County Council agenda for the February 16, 2010 meeting be approved as circulated, with the following additions:

- Position paper on Sacred Heart School
- Position paper on Syl Apps
- Handout on Brant Cultural Centre
- Invitation to MP/MPP Luncheon

. Carried

DELEGATIONS/PRESENTATIONS/PETITIONS**Heart and Stroke Month**

Mabel Dougherty, a volunteer with the Heart and Stroke Foundation, announced that February was Heart and Stroke Month and noted the importance of donations to fund research into heart disease.

Madelaine Brown, the poster girl for the 2010 campaign, explained her heart problems and noted that open heart surgery has allowed her to enjoy life as a normal child. She encouraged people to eat healthy, exercise and reduce stress to improve their heart health.

Presentation of Ontario Heritage Trust Award for Cultural Heritage

Michael O'Byrne, Chair of the Brant Heritage Committee, and Mayor Ron Eddy presented Susan Smith, Cathy Austin and Terry Knill with the Ontario Heritage Trust Award for Cultural Heritage awarded to their mother, Margery Hedden, for her contributions to the preservation and promotion of the history of the former Township of Burford.

Purchase of Sacred Heart School

Doris Post, President of the Paris Simply Grand Seniors, requested that Council consider the acquisition of the former Sacred Heart School building on Main Street, Paris. This building could be used by community members of all ages and would provide the Seniors with a facility that would allow them to expand their programs and services in a space that is set up for their exclusive use on a permanent basis. The Seniors' current meeting places at Telfer Place and the Syl Apps Centre are limited for space and are only available at certain times. With the large number of seniors in the community and this number growing, the Seniors want the County to consider the needs of this group and distribute the Recreation budget to ensure that all age and interest groups are fairly serviced. In response to questions, Mrs. Post indicated that the Community Room at the new Twin Pad arena is not large enough to accommodate their group, and they are not interested in utilizing the Syl Apps Community Centre at this time.

MINUTES

Moved by – Councillor Atfield
Seconded by – Councillor Hodge

That the minutes of the February 2, 2010 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 February 8, 2010 meeting of Brant County Council be adopted, copies having been forwarded to the members prior to the meeting.

.Carried

CONSENT ITEMS

Moved by – Councillor Coleman
Seconded by – Councillor Gatward

That the following Consent Information reports be received:

1. Decisions from the January 28 Committee of Adjustment meeting.
2. Applications to be heard at the February 25 Committee of Adjustment meeting;

And that the following Consent Communications be received:

1. AMO Member Communications:
 - a. Watch File for the weeks of February 4 and 11.
 - b. AMO 2010 Pre-budget submission "Propelling Economic Prosperity"
 - c. Notification of \$6,601.86 interest payout from the Gas Tax Fund.
2. Hon. Chris Bentley, Minister of Aboriginal Affairs re: Green Energy Economic Accord partnership between County and Six Nations.
3. M.P. Phil McColeman – Copy of letter of support for County's application for Community Adjustment Funding for Airport clarigester and road upgrades.
4. Ontario Municipal Board decisions:
 - a. Hopewell second pre-hearing
 - b. Stirling Bridge, 80 Willow Street

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5. Daniel Marchuk, President, Brantford Regional Real Estate Association – copy of letter to M.P.P. Dave Levac supporting transportation corridor between Brantford and Cambridge.
6. Ontario Ministry of Economic Development and Trade – Media release on Communities In Transition grant to Chamber of Commerce Brantford-Brant to develop Green Energy Plan.
7. Notification from Six Nations Council under the Grand River Notification Agreement of the following projects:
 - a. Commencement of a new Water Treatment Plant on Chiefswood Road
 - b. Commencement of new Police Station on 4th Line Road
 - c. Near completion of new Seniors Complex on Sunrise Crescent, Ohsweken
 - d. Completion of new White Pines Health Centre, Chiefswood Road
8. Media release from the Brant Community Healthcare System on the appointment of James Hornell as President & CEO
9. Notice of Joint Public Information Centre for Gage Park Master Plan and Lower East End Storm Drainage Study, City of Hamilton.
10. Canadian Environmental Sustainability Indicators newsletter – Environmental Trends.
11. Thank you from Councillor Gatward for fruit basket.
12. Minutes of Meetings:
 - a. County of Brant Public Library Board – January 12, 2010.
 - b. Long Point Region Conservation Authority – December 2, 2009.

. Carried

CORPORATE DEVELOPMENT

Councillor Chambers presented the following report from the February 8, 2010 meeting of the Corporate Development Committee, it being agreed that Recommendations 2 and 7 would be dealt with separately:

1. 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;

And whereas it is necessary to prepare a Long Range Financial Plan showing planned expenses and sources of funding to determine the amount the rates must fund;

Be it hereby resolved that the basis for developing and maintaining the Long Range Financial Plan be approved in principle to include the following:

- i) Water and Wastewater debt charges do not exceed 25% of own source revenue;
- ii) The target minimum balance of the Water & Wastewater Capital Reserve is 15% of gross expenditures;
- iii) The target contribution to reserves is at or above the annual amortization of the current capital assets and infrastructure;
- iv) The calculation of amortization of capital assets is based on historical costs in the first year and moves toward being based on replacement costs over time;
- v) Debenturing for the growth-related portion of capital projects be undertaken only after all developer related capital funding arrangements that are available within the Development Charges Act have been exhausted; and
- vi) Modification and refinement as new information becomes available that could materially change the forecast;

And whereas applying these principles to a preliminary analysis of the Long Range Financial Plan considering up-to-date information regarding capital projects has identified opportunities for a water and wastewater rate more favorable for the consumer;

Be it hereby resolved that the following adjustments be made to the proposed 2010 Water and Wastewater 5 Year Capital Forecast, recognizing that new information can result in further future modifications to proposed timelines in the Capital Forecast;

- i) Construction of the Paris Zone 1 Elevated Storage be deferred 1 year from 2011 to 2012;
- ii) Grand River Street North Sewer Extension deferred out of the 5 year forecast;
- iii) Scott Avenue Sewer Upgrades be deferred 2 years from 2011 (design) and 2012 (construction) to 2013 and 2014;
- iv) Sharpe Road Extension be deferred out of the 5 year forecast; and
- v) The second component of the Wastewater SCADA System be deferred 1 year from 2012 to 2013;

That similar adjustments be made to companion projects in the 2010 Roads 5 Year Capital Forecast;

And that staff prepare a report regarding the proposed rates, impact analysis, and implementation schedule based on a Long Range Financial Plan developed using this foundation.

2. Whereas the drainage design concept proposed by the developer's engineer for the Stoney Ridge Subdivision is an accepted industry standard, is considered good engineering practice and is in compliance with current County Development and Engineering Standards;

Be it hereby resolved that the developer's engineer be advised that they are to complete the drainage design of the Stoney Ridge Subdivision in accordance with current County of Brant Development and Engineering Standards.

3. Whereas the Southwest Paris Secondary Plan recommends the installation of traffic signals at proposed intersections and intersection improvements as warranted through the planned development of Southwest Paris;

And whereas staff are currently updating the Development Charges;

And whereas the use of roundabouts would provide a unique feature for the Rest Acres Road gateway to the community of Southwest Paris for years to come;

And whereas roundabouts have been shown to be less expensive over their life cycle, improve safety, improve traffic flows and reduce emissions when compared to intersection control with traffic signals;

Be it hereby resolved that the use of roundabouts become the County's preference for all planned intersection improvements and new intersections on Rest Acres Road in Southwest Paris, provided that a County approved Intersection Control Study supports their use;

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And that the cost for roundabouts on Rest Acres Road be included in the Development Charges update that is currently underway.

4. That the County of Brant renew its insurance program with The Frank Cowan Company Ltd. for a one-year term commencing February 28, 2010, at the annual premium amount of \$1,040,173, plus applicable taxes.
5. That Council authorize the use of the services of the County Solicitor and any other professional staff required to assist in the formulation of the front-ending agreement with the Zitia Group Inc. for a sanitary sewer for Dundas Street East;

And further that should negotiations on the clauses to be included in the front-ending agreement reach an impasse, that staff report to Council as soon as practical so that decisions can be made by Council in resolving any such disputes should they occur.

6. Whereas the proposal submitted by Genivar for RFP 10-09 "Consulting Services for the Engineering Peer Review of North Paris and Nith Peninsula Area Studies and Preparation of a Paris Master Servicing Plan" met the requirements outlined in the Request for Proposals;

And whereas the funding will come from the Industrial Reserves, with the applicable costs of the project to complete the peer review of the North Paris and Nith Peninsula Area Studies to be recouped from the associated developers;

Be it hereby resolved that RFP 10-09 "Engineering Peer Review of North Paris and Nith Peninsula Area Studies and Preparation of a Master Servicing Plan" be awarded to Genivar for the quoted price of \$252,607.25 (excluding G.S.T.).

7. **(Amended)** That the practice of buying bottled water in plastic bottles at the Paris Administration Office be discontinued.

~~And that water for the Paris Administration Office be purchased in 18.9 litre cooler jugs.~~

8. That the Mayor and the Clerk be authorized to execute an agreement with the Ministry of Health & Long Term Care for the redevelopment of B & C beds at the John Noble Home;

That funds in the John Noble Home - Phase 2 capital project in the amount of \$341,477 be transferred to offset project costs;

And that the by-law authorizing the financing of the County's share of \$4,434,536 for the upgrade to the remaining 105 B & C beds at the John Noble Home be forwarded to Council for approval.

9. That Rick Ireland, Ed Attlebery and Steve Comisky be appointed to the License Appeal Tribunal effective immediately for a term to expire in November 2010;

That positions for the Tribunal not be advertised in November 2010 and the members be re-appointed for the term ending November 30, 2014;

That members of the License Appeal Tribunal be paid at a rate of \$100.00 each per meeting;

And that staff prepare the required by-law to achieve this purpose.

Moved by – Councillor Chambers
Seconded by – Councillor Gatward

That Recommendations 1, 3, 4, 5, 6, 8 and 9 of the Corporate Development Committee report from its February 8, 2010 meeting be adopted.

.Carried

Moved by – Councillor Chambers
Seconded by – Councillor Gatward

That Recommendation 2 of the Corporate Development Committee report from its February 8, 2010 meeting be adopted.

. Carried

It was agreed that Recommendation 7 would be dealt with in two parts.

Moved by – Councillor Chambers
Seconded by – Councillor Gatward

That Clause 1 of Recommendation 7 of the Corporate Development Committee report from its February 8, 2010 meeting be adopted.

. Carried

Moved by – Councillor Chambers
Seconded by – Councillor Gatward

That Clause 2 of Recommendation 7 of the Corporate Development Committee report from its February 8, 2010 meeting be adopted.

. Defeated

It was agreed that Councillor Simons' suggestion to install a cooled water unit in the water line in the Paris downstairs office to provide cold water for drinking purposes would be dealt with during the "Resolutions" portion of the meeting.

PUBLIC WORKS

Councillor Coleman presented the following report from the February 9, 2010 meeting of the Public Works Committee, it being agreed that Recommendations 1, 4, 5 and 9 would be dealt with separately:

1. Whereas at the January 12, 2010 Public Works Committee meeting, the members agreed that staff would further review the technical warrants for Pottruff Road, between Robinson Road and Bethel Road, regarding the appropriate speed, based on a resident's request to review staff's previous recommended speed limit reduction of Pottruff Road;

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Be it hereby resolved that the December 15, 2009 Brant County Council decision to reduce the speed limit on Pottruff Road between Robinson Road and Bethel Road from 80km/h to 60km/h be rescinded;

And that Speed Limit By-law 182-05, Schedule 'J' be amended to reduce the speed limit on the following sections of Pottruff Road:

- a. From 80km/h to 60km/h from Robinson Road to 400m north of Robinson Road; and
- b. From 80km/h to 70km/h from 400m north of Robinson Road to the end of Pottruff Road.

2. Whereas in accordance with various Certificates of Approval issued by the Ministry of the Environment, the County must complete environmental monitoring and reporting at solid waste, wastewater and water facilities;

And whereas Stantec Consulting Ltd. was contracted to fulfill the demands established in RFP 1-06;

And whereas Stantec Consulting Ltd. has historically performed the duties in a cooperative and comprehensive manner;

And whereas RFP 1-06 included two optional one-year extensions and Stantec Consulting Ltd. has offered in their January 20, 2010 letter to extend the contract through 2010 while maintaining their costs at the 2009 levels (estimated cost \$212,332.00);

Be it hereby resolved that an additional one-year extension of RFP 1-06 Monitoring and Reporting for 2010 at the 2009 rates be authorized.

3. Whereas Urban and Environmental Management Inc. (UEM) is currently retained to provide consultant services for the design and implementation of the closure of River Road (excluding works to Houlding Bridge) and the review of potential improvement alternatives for Fawcett Road;

And whereas the implementation plan for the closure of River Road, as outlined in the River Road Class Environmental Assessment, requires discussions with affected landowners, and as a result of these discussions, an additional location for the east turn around was investigated (as required by the Class Environmental Assessment);

And whereas the intersections of River Road at Newport Road, River Road at Greenfield Road, and Greenfield Road at Newport Road were identified by County Staff to be reviewed in conjunction with the design of the closure measures;

And whereas the two above tasks were not included in the original scope of UEM's workplan, but are required by the Class Environmental Assessment;

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

Be it hereby resolved that the additional \$11,125.00 requested by UEM in their letter dated January 20, 2010, to complete the investigation of an additional east turn around location and intersections, be approved.

4. Whereas Weslake, a division of Trow Associates Inc., is currently retained to provide consultant services for the King Edward Street reconstruction between Church Street and Rest Acres Road and said scope of work did not include potential sidewalk installation on King Edward Street from Rest Acres Road to Irongate Drive;

And whereas the installation of a sidewalk on King Edward Street from Rest Acres Road to Irongate Drive was identified to be installed through Development Charges to provide a connection between new development in Southwest Paris, which contains a Public and Catholic elementary schools, and the existing sidewalk on King Edward Street east of Rest Acres Road;

And whereas for efficiencies the sidewalk is proposed to be installed under the same construction contract as the King Edward Street reconstruction work;

And whereas an engineering firm is required to undertake the work due to the detailed level of investigation required to determine the appropriate design of the new sidewalk since approximately 300m of the 500m section of the roadway is a rural cross section with open ditches and varying shoulder width and the new sidewalk will be required to have adequate drainage and provide a level of safety to protect the pedestrians utilizing the sidewalk;

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

Be it hereby resolved that Weslake's scope of work be expanded to include the design work for a sidewalk on King Edward Street from Rest Acres Road to Irongate Drive for the fee of \$5,200.00 (excluding GST and disbursements) as requested by Weslake in their letter dated January 22, 2010.

5. Whereas in previous years County of Brant Council has approved similar requests;

Be it hereby resolved that Council approve an exemption to the County of Brant Purchasing Policy By-law Number 271-04, to permit Bre-Haul Trucking Ltd. to bid on quotations RDQ 12-10 "Construction Truck Rental Rates" and RDQ 13-10 "Construction Equipment Rental Rates";

And that staff be authorized to approve similar requests from Bre-Haul Trucking Ltd. in subsequent years.

6. Whereas the proposal submitted by Allied Protection Agency for RFP 11-09 "Security/Scale House Services for County of Brant Biggars Lane Landfill and Paris Waste Transfer Station" met the requirements outlined in the Request for Proposal;

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

Be it hereby resolved that RFP 11-09 "Security/Scale House Services for County of Brant Biggars Lane Landfill and Paris Waste Transfer Station" be awarded to Allied Protection Agency as submitted in their proposal for RFP 11-09.

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7. Whereas a request has been submitted by J.H. Cohoon Engineering Limited to reduce the speed limit on River Road from 80km/h to 60km/h, as it approaches the Cockshutt Road intersection;

Be it hereby resolved that the requested speed limit reduction for River Road be denied based on staff's review of roadside environment, road design and collision factors.

8. Whereas a request has been received for an all-way stop at the intersection of Court Drive and Weston Street to reduce motorists' speeds while traveling northbound and southbound on Court Drive as it intersects with Weston Street;

Be it hereby resolved that the request for the implementation of an all-way stop at the intersection of Court Drive and Weston Street be denied as an all-way stop control is not warranted at this intersection;

And that Brant County O.P.P. be advised of this issue and requested to monitor motorists' behaviour at this intersection, as their resources permit.

9. Whereas a request has been received with respect to vehicles parking on the south side of Church Street in Paris, in the vicinity of the hill located on Church Street;

And whereas when motorists park on the south side, eastbound motorists must travel in the opposing westbound lane to avoid parked vehicles on Church Street, conflicting with westbound motorists that cannot see this oncoming eastbound traffic due to sightline obstruction of the hill;

Be it hereby resolved that Parking By-law Number 164-01 'Schedule 3 – Parking Prohibited Anytime' be amended in order to prohibit parking on the south side of Church Street from approximately 90m east of King Edward Street to 190m east of King Edward Street.

10. That Brant County Council rescind its direction of December 15, 2009 to amend Parking By-law 164-01, Schedule 4 – Parking Prohibited Certain Days or Times, to prohibit overnight parking on Cardinal Lane, Cobblestone Drive, Irongate Drive and Savannah Ridge Drive on both sides of the road between 4:00 a.m. and 7:00 a.m. from November 15 to April 15 in order to improve winter maintenance operations.

11. That the County of Brant release the Request for Proposals for Consulting Services – Preparation of a Solid Waste Disposal Future Needs Study.

Moved by – Councillor Coleman
Seconded by – Councillor Schmitt

That the Recommendations 2, 3, 6, 7, 8, 10 and 11 of the Public Works Committee report from its February 9, 2010 meeting be adopted.

.Carried

In response to questions, the Public Works Chair advised that the speed limit recommendation for Pottruff Road in Recommendation 1 is based on technical warrants for this specific road.

Moved by – Councillor Coleman
Seconded by – Councillor Schmitt

That Recommendation 1 of the Public Works Committee from its February 9, 2010 meeting be adopted.

. Carried

In response to questions, the Director of Public Works advised that at the present time, sidewalks are only being considered for one side of King Edward Street from Rest Acres Road to Irongate Drive. In accordance with the County standards for sidewalk installations, this sidewalk would be applicable as a Development Charges project. The Director of Public Works advised that staff would review the proposed sidewalk for King Edward Drive, noting that installing a sidewalk outside of the standards would require funding from the tax-supported budget.

Moved by – Councillor Coleman
Seconded by – Councillor Schmitt

That Recommendation 4 of the Public Works Committee from its February 9, 2010 meeting be adopted.

. Carried

Moved by – Councillor Coleman
Seconded by – Councillor Schmitt

That Recommendation 5 of the Public Works Committee from its February 9, 2010 meeting be adopted.

. Carried

Moved by – Councillor Coleman
Seconded by – Councillor Schmitt

That Recommendation 9 of the Public Works Committee from its February 9, 2010 meeting be adopted.

. Carried

In response to a suggestion that house numbers be used instead of measurements for traffic by-laws, the Director of Public Works advised that this suggestion would be reviewed with the County's Freedom of Information Co-ordinator.

TREES CONSERVATION

Councillor Schmitt presented the following report from the February 2, 2010 meeting of the Trees Conservation Committee:

1. That the guidelines for the Brant Millennium Grow Green program be amended to allow for seedlings, saplings and the planting costs to be eligible for funding at a cost-sharing of 50% County / 50% landowner;

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And further that the maximum grant rate per year be reduced to \$1,500.00 per landowner in order to allow more people to participate in the program, it being understood that the annual grants are subject to County budget approval for the Grow Green program.

2. That Minor Exception Application 1-10 from Tom and Carol Payne to remove 26 trees on property located at 124 Pottruff Road in Lot 13, Concession 3, geographic Township of Brantford, in order to build a berm be approved.

Moved by – Councillor Schmitt

Seconded by – Councillor Coleman

That the report of the Trees Conservation Committee from its February 2, 2010 meeting be adopted.

.Carried

COMMITTEE OF MANAGEMENT – JOHN NOBLE HOME

Councillor Coleman presented the following report from the February 3, 2010 meeting of the Committee of Management – John Noble Home:

1. John Noble Home December 31, 2009 Monthly Budget Summary (PHSS2010-12)
That the Monthly Budget Summary for December 31, 2009 for the John Noble Home be accepted as presented.
2. John Noble Home Quality Improvement Report – December 2009 (PHSS2010-13)
That the John Noble Home monthly Quality Improvement Report for December 2009 be received for information.
3. Approval for the City and County to execute an Agreement with the Ministry of Health & Long-Term Care for the redevelopment of B & C Beds at the John Noble Home (PHSS2010-14)
 - a. That the application for redevelopment of B & C Beds at the John Noble Home as identified in Report PHSS2010-14 be endorsed; and
 - b. That a report be prepared for the Corporate Development Committee of the County of Brant and the Finance Committee of the City of Brantford detailing the financing of this project.
4. Approval of Architect for John Noble Home Long-Term Care and Housing Projects (PHSS2010-15)
 - a. That the tender for the architect for the John Noble Home Long-Term Care Redevelopment of B & C Beds and Affordable Seniors' Housing project be awarded to the successful bidder MMMC Inc. Architects; and
 - b. That the contract with MMMC Inc. Architects include a provision that they advertise twice in the local newspapers (Brantford Expositor, Brant News, Paris Star and Burford Times) to give local trades and sub-trades opportunities to bid on this work.

Moved by – Councillor Coleman
Seconded by – Councillor Wheat

That the report of the Committee of Management – John Noble Home from its February 3, 2010 meeting be adopted.

.Carried

In response to questions, Councillor Coleman advised that additional Provincial funding may be available to upgrade the John Noble Home renovations project from LEED basic to LEED Silver.

BURFORD COMMUNITY CENTRE

Councillor Hodge presented the following report from the February 9, 2010 meeting of the Burford Community Centre Committee:

1. Whereas the County of Brant has received a recommendation for the Burford Community Centre Addition tender award from Group Eight Engineering Limited as per their letter dated February 4, 2010;

Be it hereby resolved that in reliance upon the recommendation from Group Eight Engineering Limited dated February 4, 2010, the tender for the Burford Community Centre Addition be awarded to Lanca Contracting Limited at a bid price of \$2,633,800.00, excluding G.S.T.;

And that the County of Brant and Lanca Contracting Limited enter into a Canadian Standard Construction Document CCDC-2-2008 Stipulated Price Contract as may be amended by the Supplementary General Conditions within thirty (30) days of awarding the contract.

Moved by – Councillor Hodge
Seconded by – Councillor Chambers

That the report of the Burford Community Centre Committee from its February 9, 2010 meeting be adopted.

.Carried

STAFF REPORTS

Naming of Twin Pad Complex – Report from Kathy Ballantyne, Parks and Facilities Manager.

Moved by – Councillor Coleman
Seconded by – Councillor Schmitt

Whereas prospective names for the Twin Pad Complex have been brought forward for consideration by Council;

Be it hereby resolved that Council utilize a nomination and voting process and finalize a name for the Twin Pad Complex.

.No Vote – Amendment Follows

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Moved by – Councillor Chambers
Seconded by – Councillor Hodge

That the second clause of the resolution be amended by the addition of the words “as outlined in Report 9a” after the words “voting process”.

. Carried

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

*“Whereas prospective names for the Twin Pad Complex have been brought forward for consideration by Council;
Be it hereby resolved that Council utilize a nomination and voting process as outlined in Report 9a and finalize a name for the Twin Pad Complex.”*

. Carried

The following additional names were nominated for inclusion on the ballot:

- Councillor Atfield – Brant Syl Apps Sports Complex – **withdrawn**
- Councillor Chambers – Twin Pad Arena
- Councillor Chambers – New Syl Apps Arena

It was agreed that the names for the Twin Pad Arena would be voted on later in the meeting, once the appropriate ballots had been prepared.

CORRESPONDENCE

1. Larry Stewart, Chair, County of Brant Public Library – copy of letter to Hon. Michael Chan, Minister of Tourism & Culture, in support of Knowledge Ontario – received as information.
2. Tom Waldschmidt, President, Optimist Club of Paris – Future of Syl Apps Community Centre as a multi-use facility – received as information.
3. Master Aging Plan Steering Committee – Request for appointment of Resource Representative(s) to the Committee – Since there were no volunteers to sit on this Committee, it was agreed that the appointments would be considered at a later date.
4. Cindy l’Anson, Executive Director, Woodview Children’s Mental Health and Autism Services – request to write letter to Premier McGuinty to protest neglect of mental health services for children – received as information.

FEBRUARY 18 BUDGET MEETING – START TIME

Moved by – Councillor Atfield
Seconded by – Councillor Chambers

That the February 18, 2010 Budget meeting begin at 6 p.m. to allow staff to present information on proposed projects for inclusion in the 2010 budget; namely purchase of the former Sacred Heart School, the Paris Pool, and the Syl Apps Community Centre.

. Defeated – Tie Vote

RESOLUTIONS

Councillor Simons was unable to get a seconder to her resolution that a cooled water unit be installed in the water line in the Paris downstairs office to provide cold water for drinking purposes.

OTHER BUSINESS

1. Invitation to the Long Point Region Conservation Authority 2010 Annual General Meeting – Friday, February 26 at 1:30 p.m. at new office – 4 Elm Street, Tillsonburg.
2. Information on AMO Annual Conference – August 15 - 18, 2010, Windsor.
3. Information on FCM Annual Conference – May 28 – 31, Toronto.
4. Information on Chamber of Commerce MP and MPP Breakfast – February 19, 2010 at the Best Western.
5. Councillor Powell advised that he would be presenting position papers on the purchase of the former Sacred Heart School and the future of the Syl Apps Centre at the February 18 Budget meeting. He was requested to forward these papers to Council prior to the meeting if possible.
6. Mayor Eddy, Councillors Chambers, Atfield, Hodge and Coleman indicated that they would be attending the Brant County Federation of Agriculture MP/MPP Luncheon to be held on Friday, February 19 at the Burford Agricultural Hall.
7. Councillor Simons distributed a copy of the Brant Cultural Centre funding application that was submitted to the Community Adjustment Fund, which inaccurately shows that the Cultural Centre is 20% owned by the County, that the price of the donated land has increased from \$350,000 to \$450,000, and that land transfer documents are in the process of being prepared for an estimated start date of April 15, 2010. The Director of Development Services advised that he had contacted Ron Hansen regarding the incorrect information in the application, noting that at this time the County has only agreed to donate the land, with the Friends of Paris Culture being responsible for the balance of the expenses. It was noted that Mr. Hansen has requested to update Council on the plans for the Brant Cultural Centre at the March 16 Council meeting.

Moved by – Councillor Wheat

Seconded by – Councillor Chambers

That Mayor Eddy write a letter to FedDev Ontario and the Friends of Paris Culture to address the inaccuracies related to the County of Brant in the Friends of Paris Culture application for funding for the Brant Cultural Centre under the Community Adjustment Fund.

. Carried

8. It was agreed that the request from the Paris Simply Grand Seniors regarding the former Sacred Heart School would be referred to 2010 budget deliberations.

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NAMING OF TWIN PAD ARENA

In accordance with the resolution approved earlier in the meeting, ballots were distributed to each member of Council listing the following six suggestions for the naming of the Twin Pad Arena:

- Brant Sports Complex
- Brant Sports Centre
- Brant Twin Arena
- Brant Twin Rinks
- New Syl Apps Arena
- Twin Pad Arena

The first ballot resulted in all names except “Brant Sports Complex” and “New Syl Apps Arena” being removed from the voting process.

The second ballot resulted in a tied vote between “Brant Sports Complex” and “New Syl Apps Arena”.

The third ballot resulted in a majority of votes in favour of “Brant Sports Complex”.

Moved by – Councillor Chambers
Seconded by – Councillor Coleman

Whereas Brant County Council followed the process set out for choosing a name for the new Twin Pad Arena;

Be it hereby resolved that the Twin Pad Arena be named the “Brant Sports Complex”.

. Carried

IN CAMERA

Moved by – Councillor Gatward
Seconded by – Councillor Coleman

That Council go in camera to discuss proposed property acquisitions.

. Carried

In Camera at 9:10 p.m.

This portion of the meeting is recorded in the In Camera – Confidential Brant County Council minutes dated February 16, 2010.

Open Session at 9:30 p.m., on motion of Councillors Schmitt and Wheat.

CORPORATE DEVELOPMENT COMMITTEE

Moved by – Councillor Chambers
Seconded by – Councillor Gatward

That the In Camera report of the Corporate Development Committee from its February 8, 2010 meeting be adopted.

. Carried

PUBLIC WORKS COMMITTEE

Moved by – Councillor Coleman
Seconded by – Councillor Schmitt

That the In Camera report of the Public Works Committee from its February 9, 2010 meeting be adopted.

.Carried

BY-LAWS

Moved by – Councillor Simons
Seconded by – Councillor Powell

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

- By-law Number 24-10 to authorize a Gift Agreement with Enterprise Brant for the Twin Pad Complex Capital Campaign.
- By-law Number 25-10 to authorize a Gift Agreement with Millard, Rouse and Rosebrugh LLP for the Twin Pad Complex Capital Campaign.
- By-law Number 26-10 to authorize a Gift Agreement with Dumfries Mutual Insurance Company for the Twin Pad Complex Capital Campaign.
- By-law Number 27-10 to authorize a Gift Agreement with Ayr Farmers Mutual Insurance Company for the Twin Pad Complex Capital Campaign.
- By-law Number 28-10 to authorize a Mutual Release Agreement for the payment of funds from the Region of Waterloo for ambulance calls for the period January 1, 2001 to December 31, 2007.
- By-law Number 29-10 to confirm the proceedings of Council.

. Carried

Moved by – Councillor Simons
Seconded by – Councillor Powell

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

- By-law Number 24-10 to authorize a Gift Agreement with Enterprise Brant for the Twin Pad Complex Capital Campaign.
- By-law Number 25-10 to authorize a Gift Agreement with Millard, Rouse and Rosebrugh LLP for the Twin Pad Complex Capital Campaign.
- By-law Number 26-10 to authorize a Gift Agreement with Dumfries Mutual Insurance Company for the Twin Pad Complex Capital Campaign.
- By-law Number 27-10 to authorize a Gift Agreement with Ayr Farmers Mutual Insurance Company for the Twin Pad Complex Capital Campaign.
- By-law Number 28-10 to authorize a Mutual Release Agreement for the payment of funds from the Region of Waterloo for ambulance calls for the period January 1, 2001 to December 31, 2007.
- By-law Number 29-10 to confirm the proceedings of Council.

. Carried

Brant County Council
February 16, 2010

Moved by – Councillor Simons
Seconded by – Councillor Powell

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

- By-law Number 24-10 to authorize a Gift Agreement with Enterprise Brant for the Twin Pad Complex Capital Campaign.
- By-law Number 25-10 to authorize a Gift Agreement with Millard, Rouse and Rosebrugh LLP for the Twin Pad Complex Capital Campaign.
- By-law Number 26-10 to authorize a Gift Agreement with Dumfries Mutual Insurance Company for the Twin Pad Complex Capital Campaign.
- By-law Number 27-10 to authorize a Gift Agreement with Ayr Farmers Mutual Insurance Company for the Twin Pad Complex Capital Campaign.
- By-law Number 28-10 to authorize a Mutual Release Agreement for the payment of funds from the Region of Waterloo for ambulance calls for the period January 1, 2001 to December 31, 2007.
- By-law Number 29-10 to confirm the proceedings of Council.

. Carried

NEXT MEETING

The meeting adjourned at 9:35 p.m. to meet again on **Tuesday, March 2, 2010 at 7:00 p.m.** in the Council Chambers.

Mayor

Date Minutes Approved

Clerk