

COUNTY OF BRANT COUNCIL MINUTES

Council Chambers, Paris
March 2, 2010
7:00 p.m.

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

Staff: Glassford, Compeau, Johnston, Mifflin, Atkinson and Carman.

Mayor Eddy in the Chair.

APPROVAL OF AGENDA

Moved by – Councillor Coleman
Seconded by – Councillor Powell

That the Brant County Council agenda and addendum for the March 2, 2010 meeting be approved as circulated, with the following additions:

- congratulatory resolution
- items of Other Business
- update from staff on the Zitia proposal for a sewer line on Dundas Street East

. Carried

DELEGATIONS/PRESENTATIONS/PETITIONS**Presentation – Masters Certificate in Project Management**

Mayor Ron Eddy presented Helen Kennedy, Records Management Co-ordinator and Corporate Archivist, with a certificate in recognition of her achievement of the Masters Certificate in Project Management.

St. George Lions – Presentation of Cheque

Lion Chief Marvin Ireland and four members of the St. George Lions Club presented a cheque to Mayor Eddy in the amount of \$100,000, representing a contribution towards the costs of the recent addition to the South Dumfries Community Centre. Councillor Wheat noted that the Lions have committed another \$220,000 over the next ten years towards this project. Mayor Eddy and Councillor Wheat thanked the St. George Lions Club for their contributions to this project and other community endeavours, including Sunnyhill Park and Elliott Field.

Drainage issues at 43 Taylor Road and 54 Southampton Drive, St. George

Holly Landry, 43 Taylor Road and Betty Decker of 54 Southampton Drive, St. George, advised that their properties abut in the Sunnyside Subdivision. They referred to a written presentation indicating that their sump pumps run continuously and that the swale between their houses is constantly saturated with water, which runs out across the sidewalk and onto the road, causing ice problems in the cold weather. Ms. Decker explained that the engineers for this development have been aware of their excess water problems since August 2008. The County has also acknowledged that a problem exists as evidenced by their approval to grant an exception to County policy and allow the two properties to connect to the storm sewers,

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at the homeowners' cost. Mrs. Decker advised that the two homeowners involved do not feel that they should be responsible for these costs, noting that the work would involve digging up their yards, a section of the sidewalk and the roadway. The homeowners are requesting that the County work with the developer of the subdivision to come up with a permanent resolution to their drainage problems, and that homeowners should not be responsible for the cost of the work.

Joe Cohoon, J.H. Cohoon Engineering, on behalf of Starlite Homes, advised that all infrastructure and building construction of the homes has been done in accordance with the approved plans and specifications for the Sunnyhill Subdivision, Phase 3. He explained that he believes that current excess water is a result of a granular lens below the surface in the vicinity of these homes. The exception that has been made to the County's Development and Engineering Standards to allow the two homeowners to connect to the storm sewer should resolve the drainage problems. In response to questions, Mr. Cohoon noted that the two homes would still require sump pumps, but the proposed solution should alleviate the sump pumps recirculating the water on a constant basis. Mr. Cohoon also advised that since the developer has met all the requirements of the subdivision agreement, the costs for connecting to the storm sewer should be the responsibility of the homeowners.

Options for Sports Floor for the Syl Apps Community Centre

Frank Ungara, representing Sportex, advised that his company provides both permanent and removable artificial turf for sports uses. He suggested that Council may wish to consider this product for the Syl Apps Community Centre to provide a multi-use facility. Although the estimated cost is approximately \$100,000, the revenue potential from indoor soccer rentals and advertising opportunities will offset this cost.

Paris Pool

Marc Hutchinson advised that from discussions with others in the community, he has ascertained that repairing the Paris Pool has value for many residents who enjoyed using the outdoor pool in the past. They like the central location of the pool and the multi-functionality of Paris Lions Park where the pool is located. Mr. Hutchinson suggested that although it would be expensive to repair the pool, the costs to build a new pool are substantially higher. He suggested that since Paris residents would benefit from the pool repairs, the County could impose a special levy of \$5 per year per Paris household for 10 years to help cover the costs of the repairs. In response to a statement that there is a lack of information on what is wrong with the pool, County staff offered to provide a copy of the study to Mr. Hutchinson.

Terry Collins advised that he has heard from many residents who are disappointed that the repairs to the Paris Pool are being put off this year. He noted the importance of the outdoor pool as a community recreational facility and the impact of the loss of the pool on the County's ability to attract and retain new business and residents in the community. Mr. Collins suggested that leaving the pool to deteriorate for another year before repairs are carried out will lead to increased costs. He requested that Council reconsider the decision to not proceed with repairs to the Paris Pool in 2010. Mr. Collins advised that local citizens and businesses are prepared to assist with fundraising for the pool repairs, although he feels that the repairs should rightfully be paid for through the County tax levy.

MINUTES

Moved by – Councillor Simons
Seconded by – Councillor Schmitt

That the minutes of the February 11, 2010 meeting of the Committee of the Whole re: 2010 Budget be adopted, copies having been forwarded to the members prior to the meeting.

.Carried

Moved by – Councillor Hodge
Seconded by – Councillor Coleman

That the minutes of the February 16, 2010 meeting of Brant County Council be adopted, copies having been forwarded to the members prior to the meeting.

.Carried

Moved by – Councillor Atfield
Seconded by – Councillor Chambers

That the minutes of the February 18, 2010 meeting of Brant County Council re: 2010 Budget be adopted, copies having been forwarded to the members prior to the meeting.

.Carried

Councillor Simons noted her concern that the February 18 meeting of Council had been called as a Committee of the Whole meeting, but proceeded as a Council meeting.

BUSINESS ARISING FROM THE MINUTES

1. **Request for representative on the Master Aging Plan Steering Committee**
Councillor Haggart offered to serve as the County representative on Master Aging Plan Steering Committee, pending information on the meeting schedule. The Clerk will obtain this information for the next Council meeting.

2. **2010 Budget**

Moved by – Councillor Chambers
Seconded by – Councillor Hodge

That in accordance with Section 20 of the County of Brant Procedural By-law, the rules of procedure for this meeting be suspended to allow a motion to be introduced without prior notice.

. Carried

Moved by – Councillor Atfield
Seconded by – Councillor Coleman

That the following resolution which was defeated at the February 18, 2010 Council meeting be renewed:

“That the recommendation of the C.A.O. to postpone the rehabilitation of the Paris Community Pool at Lions Park until 2011 be approved.”

. Defeated

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Moved by – Councillor Haggart
Seconded by – Councillor Simons

That the Council resolutions approved at the February 18, 2010 meeting approving the 2010 Budget be reconsidered.

	<u>Recorded Vote</u>	
	<u>Yes</u>	<u>No</u>
Councillor Wheat		1
Councillor Schmitt	1	
Councillor Simons	1	
Councillor Haggart	1	
Councillor Powell	1	
Councillor Atfield	1	
Councillor Chambers		1
Councillor Hodge		1
Councillor Coleman	1	
Councillor Gatward	1	
Mayor Eddy	<u>1</u>	
. Carried – Two Thirds Majority	<u>8</u>	<u>3</u>

Moved by – Councillor Chambers
Seconded by – Councillor Hodge

That the 2010 Operating Budget having a gross expenditure of \$57,954,542 and requiring a tax levy of \$29,585,359 be approved;

And further that the 2010 Capital Budget, having a gross expenditures of \$16,815,140** and requiring a tax levy of \$5,607,749 be approved.

. No Vote – Amendment Follows

Moved by – Councillor Powell
Seconded by – Councillor Haggart

That \$600,000 be included in the 2010 Capital Budget for the Paris Pool, with the costs to be funded from the Capital Reserve.

	<u>Recorded Vote</u>	
	<u>Yes</u>	<u>No</u>
Councillor Wheat		1
Councillor Schmitt	1	
Councillor Simons	1	
Councillor Haggart	1	
Councillor Powell	1	
Councillor Atfield	1	
Councillor Chambers		1
Councillor Hodge		1
Councillor Coleman	1	
Councillor Gatward	1	
Mayor Eddy	<u>1</u>	
. Carried	<u>8</u>	<u>3</u>

It was noted that using the Capital Reserve Account to fund the pool repairs will not affect the 2010 tax levy. In response to questions, the C.A.O. advised that the \$1 million budgeted for the Sacred Heart project includes both the acquisition of the property and renovation costs. This project is to be funded by the Property Reserve, the Capital Reserve and the Parkland Reserve.

Mayor Eddy then called for a motion on the original motion, amended to read as follows:

“That the 2010 Operating Budget having a gross expenditure of \$57,954,542 and requiring a tax levy of \$29,585,359 be approved;

And further that the 2010 Capital Budget, having a gross expenditure of \$17,415,140 and requiring a tax levy of \$5,607,749 be approved.”

. Carried

Disposition of Delegations

Moved by – Councillor Wheat
Seconded by – Councillor Atfield

That the presentation by the residents of 43 Taylor Road and 54 Southampton Drive, St. George regarding drainage issues be referred to the Corporate Development Committee for consideration.

. Carried

Moved by – Councillor Coleman
Seconded by – Councillor Powell

That the presentation by Frank Ungara regarding sports flooring be referred to the Syl Apps Repositioning Committee.

. Carried

CONSENT ITEMS

Moved by – Councillor Coleman
Seconded by – Councillor Schmitt

That the following Consent Information reports be received:

1. Staff Appointments – October 2009 – January 2010 – report from Cindy Stevenson, Human Resources Advisor.
2. Minutes of Police Services Board meeting – February 17, 2010.
3. Record of 2009 County of Brant Employee Salaries and Benefits as required by the Public Sector Salary Disclosure Act, 1996.
5. Minutes of Social Services Committee – February 3, 2010.

And that the following Consent Communications be received:

1. AMO Member Communications:
 - a. AMO Report to Members on January 2010 Board meeting.
 - b. Election of new ROMA Board
 - c. Information on extension of Federal Gas Tax Revenues transfer agreement

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- d. Media Release "AMO Calls On Province to Pay Bills".
- e. Watch Files for February 18 and 25, 2010
- f. Information on 2010 Urban Symposium to be held April 15-16 in Hamilton.
- 2. Information on changes to the organizational structure of the Brantford General and Willett Hospital Foundations.
- 3. Larry Stewart, Chair of the County of Brant Public Library Board – Copy of response on the Economic Development Strategic Plan.
- 4. Notification from the Long Point Region and Kettle Creek Conservation Authorities of the establishment of a working committee to study the cost efficiencies of a closer working relationship.
- 5. Information from the Ministry of Citizenship and Immigration on the Newcomer Champion Award.
- 6. Information on FCM Annual Conference to be held in Toronto from May 28 – 31, 2010.
- 7. Minutes of Meetings:
 - a. Brant County Board of Health –November 25, 2009.
 - b. Lake Erie Region Source Protection Committee – January 21, 2010.
 - c. Committee of Adjustment – January 28, 2010.
 - d. Grand River Conservation Authority – January 29, 2010.

. Carried

PLANNING ADVISORY

Councillor Schmitt presented the following report from the February 17, 2010 meeting of the Planning Advisory Committee, it being agreed that Recommendations 7, 8 and 9 would be referred to staff for further information on the costs to implement these recommendations:

- 1. That Maps 32, 66, 82, 83 and 108 and Sections 3(19)(a)(ii), 3(24)(a)(ii) and 3(24)(a)(iv) of Zoning By-law 110-01 be amended to reflect the following:
 - i. A portion of property at 19 Curtis Avenue South, geographic Town of Paris, to be rezoned from Highway Commercial (C2) to Residential Second Density (R2) to reflect the Official Plan Designation and zoning on the balance of the property;
 - ii. A portion of property at 330 Thirteenth Concession Road, geographic Township of Burford, to be rezoned from Wetland (W) to Agricultural (A) to allow the existing residential use;
 - iii. A portion of property at 1739 Colborne Street East, geographic Township of Brantford, to be rezoned from Agricultural (A) to Agricultural with an exception to permit the existing grain elevator and drying establishment;
 - iv. A portion of property at 20 Brantford Street, geographic Township of Onondaga, to be rezoned from Highway Commercial (C2) to Neighbourhood Commercial (C3) to permit the existing use of a garage for the repair and safetying of vehicles;
 - v. Section 3(19)(a)(ii) to be amended to include a requirement for parking for persons with a disability for all developments, save and except single detached dwellings, duplexes, triplexes or converted dwellings and street rowhouse homes;
 - vi. Section 3(19)(a)(ii) to be amended to establish a standard width for an accessible parking space of 4.2m and a standard depth of 5.5m;
 - vii. Section 3(24)(a)(ii) to be amended to require a setback of 1.2m for swimming pools (consistent with other accessory structures); and
 - viii. Section 3(24)(a)(iv) to be amended to establish a maximum height of 4.5m for swimming pools and their associated accessory structures (consistent with other accessory structures).

2. That application ZBA 36/09/MD from Christopher Welton, applicant and owner of 36 Etonia Road, Part Lot 6, Concession 2, County of Brant in the geographic Township of Burford to rezone a portion of the property from Agricultural (A) to Agricultural with an exception to allow motor vehicle safety checks and motor vehicle repairs performed on trucks, tractor trailers and farm equipment be approved, subject to the following condition:
 - i. That the applicant apply for and receive a Public Works Permit for the new and modified entrances on the subject lands.
3. That application ZBA 2/10/MD from Plansmith Urban & Rural Planning, agent for Brian & Dianne Jarvie, applicants and owners of 251 East River Road, Part of Sub Lot 2, Concession 3, EGR, County of Brant in the geographic Township of South Dumfries to rezone the subject lands from Agricultural (A) to Estate Residential with a special exception to protect the environmental integrity of the rear part of each lot be approved.
4. That draft plan of condominium CDM 3/09/MD from IBI Group, agent for 2137687 Ontario Inc., applicant and owner of 50 Whitlaw Way, Block 103 of Plan 1760, County of Brant in the geographic Town of Paris for a plan of freehold standard condominiums for an existing 21 unit multi-residential development be exempt from a plan of condominium, subject to the following:
 - i. That the site plan agreement for 50 Whitlaw Way be registered on title.
5. That the "Westbrook Chary House" be called the "Westbrook House Monument to the War of 1812".
6. That the Westbrook Chary House (Westbrook House Monument to the War of 1812) be included under the County of Brant's blanket liability insurance.
7. **(Referred to staff for further information)** ~~That the County of Brant mandate that all software and computer based tools purchased, whether it is a new product or an upgrade to an existing system, comply with the Accessible Ontarians with Disabilities Act/ WCAG 2.0 to ensure that employees with disabilities can use the software independently. The criteria for accessible computer based tools including but not limited to operating systems, database management tools and conferencing tools are clear. In basic terms, someone must be able to use the tools without a monitor or mouse;~~
~~That the criteria for accessible and compliant tools/software be part of any RFP or tender process;~~
~~And that it be noted that this should not affect the cost of the applications/tools since the standards for accessible application development have been available and implemented for several years. The County of Brant will not pay for the professional development/upgrading of skills of the vendor. Pricing must be competitive.~~
8. **(Referred to staff for further information)** ~~That the County of Brant mandate that any handheld devices, required as part of employment by County of Brant employees such as cell phones, SmartPhones, or personal digital assistants must be accessible to employees with disabilities. This includes the ability to navigate and interact with the device using voice, keyboard, magnification, or with speech output/screen reading;~~

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~~And that the County will pay for and provide the adaptive technology necessary to use handheld devices by its employees.~~

9. ~~(Referred to staff for further information) That the County of Brant mandate that any PDF document posted to the Internet or Intranet for the County of Brant must be accessible to people with disabilities including people who are blind. This means that the PDF should be tagged, have a base language, have language changes where appropriate, have a hierarchical series of headings, / H Tags, have Alt text for images and links, have properly tagged tables including TH or table header Tags, ensure that Tags are in a logical reading order and that all content necessary to the understanding of the document be available to adaptive technology. PDF documents should also have a linked table of contents where applicable and Bookmarks to navigate to content. This does not have to apply to legacy PDF but should apply to any PDF document produced in 2010 and beyond.~~
10. That the County of Brant's Site Plan Submission Requirements be amended to include a security deposit of an amount equal to a value of 50% of the total cost of all site works, excluding buildings, and 100% of all works performed in the road allowance;

And that staff be authorized to issue partial release of securities based on satisfactory completion of performance.

Moved by – Councillor Schmitt
Seconded by – Councillor Hodge

That the report of the Planning Advisory Committee from its February 17, 2010 meeting be adopted.

.Carried

STAFF REPORTS

Tender Call for Ice Resurfacing Machine – report from Kathy Ballantyne, Parks & Facilities Manager

Councillor Chambers declared a conflict of interest and left the Council table during consideration of this matter.

Moved by – Councillor Wheat
Seconded by – Councillor Schmitt

Whereas a donation has been received towards the purchase of an ice resurfacing machine;

And whereas it will be required on opening of the Brant Sports Complex in September 2010;

Be it hereby resolved that Council authorize staff to prepare tender documents for distribution to Resurfire and Zamboni, the only two North American suppliers of ice resurfacing machines, for the purchase of a new ice resurfer for the Brant Sports Complex.

.Carried

Councillor Chambers returned to the Council table.

Update on Zitia Request for Sewer Installation on Dundas Street East

C.A.O. Don Glassford advised that County staff held a meeting on February 26 with proponents of Zitia to discuss several matters related to the proposal to install a sewer on Dundas Street East. County staff is reviewing the design work submitted for this project so that the differences can be addressed by Zitia's engineer prior to further review by the County. He noted that the installation of the sewer will be a County project that will be carried out in accordance with County purchasing policies. Mr. Glassford explained that County staff is working towards the key critical date for submission of the Certificate of Approval, noting that the design work must be finalized before the County can sign the application. Staff is also reviewing the suggestions for the front-ending agreement that have been submitted by Zitia. In response to questions, the C.A.O. advised that County staff is endeavouring to move as quickly as possible with this project as information is provided by the proponents.

Appointment of an Engineer for the Van Elslander Branch Drain Petition – report from Jason DeMunck, Engineering Technologist

Moved by – Councillor Coleman
Seconded by – Councillor Hodge

Whereas the County of Brant has received a petition for drainage works 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 Public Works staff was authorized to proceed with the selection of a Drainage Engineer for Council's consideration, in accordance with Section 8 of the Drainage Act;

Be it hereby resolved that in accordance with Section 8(1) of the Drainage Act, the County of Brant hereby appoints Kenn Smart of K. Smart Associates Limited as the engineer to make an examination of the area requiring drainage, and prepare a report to Council in accordance with the requirements of the Drainage Act.

.Carried

Criteria for Graphic Design Services – report from Kathy Ballantyne, Parks & Facilities Manager

Moved by – Councillor Wheat
Seconded by – Councillor Schmitt

Whereas funding is in place for signage for the TH & B Trail through the Brant Waterways Foundation, the Government of Canada, the Province of Ontario and the Trans Canada Trail;

Be it hereby resolved that the following evaluation criteria be approved for Requests for Proposals for Graphic Design Services for the TH & B Trail signage, in accordance with the County of Brant Purchasing Policy (By-law 271-04):

Criteria:	Points
a) Experience undertaking similar projects/work	20
b) Quality of graphic design samples provided	20
c) Ability to complete work within schedule	20
d) Hourly rate and expenses	30
d) References	10

.Carried

INFORMATION REPORTS

1. **Project Update – TH & B Trail Construction** – report from Kathy Ballantyne, Parks and Facilities Manager

Moved by – Councillor Coleman
Seconded by – Councillor Gatward

That the Project Update on the TH & B Trail Construction be received as information.

. Carried

CORRESPONDENCE

1. Request from Children's Aid Society of Brant to appoint another representative to the Board of Directors – received as information
2. Mayor Michael Harding, City of Woodstock – Invitation to participate in Power Pledge Community Challenge – received as information
3. M.P.P. Jerry Ouellete, Official Opposition Critic for Natural Resources – requesting input on Conservation Authorities legislation, regulations and organizational responsibilities – received as information.
4. Gail Daviault, 225 Oakland Road – Request to finish paving of TH & B trail from Burtch Road to Jenkins Road – received as information.
5. Challenge from Norfolk Mayor Dennis Travale to participate in Big Brothers Big Sisters 2010 Bowl for Kids Sake – Brantford dates – March 6 and 7 – received as information.
6. James Hitchon, Waterous Holden Amey Hitchon re: planning justification study for Kelly Brant Homes Ltd. property, 207-209 Mount Pleasant Road

Moved by – Councillor Coleman
Seconded by – Councillor Hodge

That the correspondence from James Hitchon regarding the planning justification study for the Kelly Brant Homes Ltd. property located at 207-209 Mount Pleasant Road be referred to the County Boundary Negotiations Committee for consideration.

. Carried

RESOLUTIONS

Congratulations to Gillian Apps

Moved by – Councillor Schmitt
Seconded by – Councillor Simons

That the Council of the County of Brant extend congratulations to Gillian Apps, granddaughter of Paris native Syl Apps, recognizing her gold-medal Olympic achievements as a member of the Canadian Women's Hockey Team.

. Carried

Reconsideration of Resolution – Sacred Heart Purchase

Moved by – Councillor Gatward
Seconded by – Councillor Chambers

That Council reconsider the resolution approved at the February 18, 2010 Council meeting to approve in principle the C.A.O.'s recommendation to acquire the former Sacred Heart School.

	<u>Recorded Vote</u>	
	<u>Yes</u>	<u>No</u>
Councillor Atfield		1
Councillor Chambers	1	
Councillor Hodge	1	
Councillor Coleman		1
Councillor Gatward	1	
Mayor Eddy	1	
Councillor Wheat		1
Councillor Schmitt		1
Councillor Simons		1
Councillor Haggart		1
Councillor Powell	1	
. Defeated – Requires Two Thirds Majority	<u>5</u>	<u>6</u>

OTHER BUSINESS

1. In response to a question, the C.A.O. advised that a staff report regarding the Family Health Team property would be presented at the March 8 Corporate Development Committee.
2. Councillor Simons requested that for the 2011 Budget, staff consider returning to the process whereby each Standing Committee considers the budget of their relevant Department to allow for a more detailed review of the budget.
3. In response to a question, the Director of Development Services advised that the Official Plan document will be ready to be distributed to Council in March, with the public meeting to be scheduled for April. Councillor Haggart requested that Council be given advance notice of additional meetings for scheduling purposes.

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BY-LAWS

Moved by – Councillor Gatward
Seconded by – Councillor Simons

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

- By-law Number 30-10 to authorize execution of an Amending Agreement to the Municipal Funding agreement with the Association of Municipalities of Ontario for the transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities.
- By-law Number 31-10 to amend By-law Number 110-01 to make clerical modifications to the County's Zoning By-law.
- By-law Number 32-10 to amend By-law Number 110-01 for property located in Part Sub Lot 2, EGR, Concession 3, geographic Township of South Dumfries to allow Estate Residential development and protect the environmental integrity of the rear portion of the lands (Jarvie, 251 East River Road).
- By-law Number 33-10 to amend By-law Number 110-01 for property located in Part of Lot 8, Concession 2, geographic Township of Burford to permit a vehicle repair business (Welton, 36 Etonia Road).
- By-law Number 34-10 to confirm the proceedings of Council.

. Carried

Moved by – Councillor Gatward
Seconded by – Councillor Simons

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

- By-law Number 30-10 to authorize execution of an Amending Agreement to the Municipal Funding agreement with the Association of Municipalities of Ontario for the transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities.
- By-law Number 31-10 to amend By-law Number 110-01 to make clerical modifications to the County's Zoning By-law.
- By-law Number 32-10 to amend By-law Number 110-01 for property located in Part Sub Lot 2, EGR, Concession 3, geographic Township of South Dumfries to allow Estate Residential development and protect the environmental integrity of the rear portion of the lands (Jarvie, 251 East River Road).
- By-law Number 33-10 to amend By-law Number 110-01 for property located in Part of Lot 8, Concession 2, geographic Township of Burford to permit a vehicle repair business (Welton, 36 Etonia Road).
- By-law Number 34-10 to confirm the proceedings of Council.

. Carried

Moved by – Councillor Gatward
Seconded by – Councillor Simons

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

- By-law Number 30-10 to authorize execution of an Amending Agreement to the Municipal Funding agreement with the Association of Municipalities of Ontario for the transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities.
- By-law Number 31-10 to amend By-law Number 110-01 to make clerical modifications to the County's Zoning By-law.

- By-law Number 32-10 to amend By-law Number 110-01 for property located in Part Sub Lot 2, EGR, Concession 3, geographic Township of South Dumfries to allow Estate Residential development and protect the environmental integrity of the rear portion of the lands (Jarvie, 251 East River Road).
- By-law Number 33-10 to amend By-law Number 110-01 for property located in Part of Lot 8, Concession 2, geographic Township of Burford to permit a vehicle repair business (Welton, 36 Etonia Road).
- By-law Number 34-10 to confirm the proceedings of Council.

. Carried

NEXT MEETING

The meeting adjourned at 9:55 p.m. to meet again in the Council Chambers for a special session on **Thursday, March 4 at 7:30 p.m.** and on **Tuesday, March 16, 2010 at 7:00 p.m.** for the next regular meeting.

Mayor

Date Minutes Approved

Clerk