

COUNTY OF BRANT COUNCIL MINUTES

Council Chambers, Paris
March 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, Bell, Pomponi and Carman.

Mayor Eddy in the Chair.

APPROVAL OF AGENDA

Moved by – Councillor Powell
Seconded by – Councillor Hodge

That the Brant County Council agenda and addendum for the March 16, 2010 meeting be approved as circulated, with the addition of a proclamation.

. Carried

DELEGATIONS/PRESENTATIONS/PETITIONS**Brant County Museum Update**

Joan Kanigan, Executive Director, thanked Council for their support of the Brant Historical Society, which allows them to provide programs and services to County residents and preserve important heritage for future generations. As a result of a strategic planning session in 2008, the Brant Historical Society developed a new mission statement, and then in 2009 participated in a pilot project to better understand their community involvement, partnerships and opportunities. The BHS was also able to secure funding to undertake a community marketing study to identify community needs and increase community involvement and participation. Short-term goals for the Brant Historical Society include expansion of educational programs, development of new educational programs focusing on local history, new exhibits based on themes identified in the community engagement study, creation of more outreach programming and an oral local history program, as well as partnerships for specific projects with the Brant County Library, Brantford Expositor and Doors Open Brant.

Brant Cultural Centre

Ron Hansen, on behalf of the Friends of Paris Culture, provided an explanation of information included in the application to FedDev Canada for funding for the Brant Cultural Centre. A grant amount was included in the application in error, and the price of the land was updated by \$100,000 to take into account increased land values since the land was donated in 2006. The application also indicated that the County would have a 20% ownership of the Cultural Centre, since that is what the feasibility study recommended and the discussions with County staff and Council on the options for ownership and an operating grant have not been completed yet.

Mr. Hansen advised that the lack of a letter of support from the County has been detrimental to the funding application. Due to the time and commitment that have gone into this project over the past eight years by various groups, committees and citizens, he requested that the Friends of Paris Culture work with the Corporate Development Committee to move the Cultural Centre forward in a positive direction. He also requested that the County include an Arts and Culture Policy in its Official Plan.

Mr. Hansen announced that he will be stepping down as the Chair of the Friends of Paris Culture this Spring, and thanked the various board and advisory committee members, consultants and affiliate groups for their support and assistance over the past eight years. He reviewed the resolution approved by Council on September 5, 2006 to allocate land at the Syl Apps Community Centre for the Brant Cultural Centre, noting that conditions have been added to this approval since that time. He also referred to a Conference Board of Canada report in 2009 that gave Brantford and Brant County a "D" grade on attracting new people into the community. Although he was not prepared to provide financial information on fundraising for the Cultural Centre, he advised that donations to date and commitments for donations if the project proceeds would be approximately \$1 million of the \$7 million cost of the Centre.

In response to questions, Mr. Hansen advised that if the funding application were approved, the work plans call for a 50-week construction period to be completed by April 2011. The business plan includes an annual \$37,000 operational subsidy from the County of Brant for the first five years of operation. Mr. Hansen explained that ownership options and a draft operating agreement are being discussed with County staff. Since there has been no formal approval by Council on these matters, much of the information included in the application was based on the feasibility study recommendations to make the project more favourable for approval for funding. He also noted that his suggestion to work with the Old Town Hall Committee on a united front for arts and culture in the community was turned down.

Development Concerns/Expansion of the Greenbelt

Dr. Ella Haley, on behalf of Sustainable Brant, displayed a map of lands owned by Walton International in the County of Brant to illustrate the large amount of agricultural lands being purchased for future development, noting that this was one of the reasons for organizing the Sustainable Brant organization. She provided information on her education, background and research into the field of industrial air pollution.

Dr. Haley noted that she has made several presentations to Council regarding her concern about disappearing farmland in the County. She requested that Brant conduct a detailed agricultural assessment, as was done in Markham in the development of a foodbelt policy. Dr. Haley noted that she has been following the County's Official Plan Review, the Economic Development Strategic Plan development, and the Chamber of Commerce Green Energy Hub meetings, and that she has concerns about energy-from-waste (incineration/gasification) projects that could be approved for the County. The toxic emissions from these plants would pose health, social, ecological and economical sustainability issues for residents of the County. She questioned what is involved in a Green Energy Hub and suggested that the County needs to review garbage diversion/recycling rates and options for improvement before the Official Plan is approved.

Dr. Haley advised that Sustainable Brant will be hosting a public meeting on incineration/gasification plants, noting that Six Nations has approved an incineration project for municipal waste. She suggested that the County should also hold public education sessions on incineration before the Official Plan is approved, and not allow any private/public partnerships in this area.

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Dr. Haley noted that the SMART Coalition has initiated a legal challenge to the proposed Highway 424, on the basis that it is illegal under the Growth Plan for the Greater Golden Horseshoe. Mayor Eddy clarified that Highway 24 is a Provincial highway, and that the County has agreed to expand the Highway 24 study area to include a proposed route to the west of the current highway.

In response to questions, Dr. Haley advised that Sustainable Brant wants the land purchased by developers to be repurchased and included in a farm belt for the County.

Sandra Vos, President of the Brant County Federation of Agriculture, advised that she was speaking on behalf of the BCFA, which has 600 members in the County, and Ontario Federation of Agriculture. Neither organization supports an expansion of the Greenbelt until a ten-year review has been undertaken in 2015. She commended Council for their 2008 motion encouraging the Province to follow the Greenbelt guidelines and criteria and suggesting that the review was required prior to any further expansions being considered. Any consideration of expanding the Greenbelt would require dialogue with stakeholders, neighbouring municipalities and aboriginals. The petitions in favour of expanding the Greenbelt to Brant have been signed mainly by people living outside the County, and have not seen much support from members of the Brant County Federation of Agriculture. Ms. Vos suggested that Council focus their time, energy and staffing to develop strong Official Plan policies that will set the future direction of the municipality for both urban and rural areas.

Public meeting – Notice of Changes to the Fees and Charges By-law

There were no members of the public in attendance to speak to the proposed changes in the Fees and Charges By-law as a result of the adoption of the 2010 Budget.

Disposition of Presentations

1. Update on Brant County Museum
Moved by – Councillor Powell
Seconded by – Councillor Wheat

That the update on the Brant County Museum be received as information.

. Carried

2. Update on Brant Cultural Centre
Moved by – Councillor Simons
Seconded by – Councillor Hodge

That the presentation on the Brant Cultural Centre be received as information.

. Carried

3. Development Concerns/Expansion of the Greenbelt
Moved by – Councillor Gatward
Seconded by – Councillor Simons

That the presentation by Dr. Ella Haley on development concerns and expansion of the Greenbelt be received as information.

. Carried

Moved by – Councillor Coleman
Seconded by – Councillor Hodge

That the presentation by Sandra Vos on expansion of the Greenbelt be received as information.

. Carried

MINUTES

Moved by – Councillor Powell
Seconded by – Councillor Atfield

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

.Carried

Moved by – Councillor Gatward
Seconded by – Councillor Hodge

That the minutes of the March 4, 2010 special meeting of Brant County Council regarding the Economic Development Strategic Plan be adopted, copies having been forwarded to the members prior to the meeting.

.Carried

BUSINESS ARISING FROM THE MINUTES

Representative to Master Aging Plan Steering Committee

Moved by – Councillor Simons
Seconded by – Councillor Schmitt

That Councillor Roy Haggart be appointed as the County of Brant representative to the Master Aging Plan Steering Committee, for the term to expire November 30, 2010.

. Carried

CONSENT ITEMS

Moved by – Councillor Coleman
Seconded by – Councillor Schmitt

- That the following Consent Information reports be received:
1. 2009 Council and Appointee Remuneration and Expenses.
 2. Applications to be heard at the March 25 Committee of Adjustment meeting.
 3. Decisions from the February 25 Committee of Adjustment meeting.
 4. Notice of Brant Sports Complex Fundraiser/Salute to Syl Apps Arena to be held on Sunday, March 28 from 6 – 8:30 p.m.
 5. Twin Pad Complex – Project Update – Clare Wamsteeker, Capital Property Manager.
 6. County of Brant Fire Department – Media Release – “No Working Smoke Alarms – Landlord Charged”;

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And that the following Consent Communications be received:

1. AMO Member Communications:
 - a. Federal Budget maintains infrastructure spending and Health and Social transfer payments
 - b. McGuinty Government prorogues Legislature to prepare March Throne speech
 - c. Ontario Throne Speech Commits Government to Jobs in the New Economy; Honouring Infrastructure Spending
 - d. Report on growing OMERS deficit
 - e. AMO Watch Files – March 4 and 11, 2010
2. Media Release from SCOR re: meeting with Senator Finley on February 26, 2010.
3. Media Release from SWEA (South West Economic Alliance) – Ontario Throne Speech Aligns with needs of Southwestern Ontario
4. Notice of OMB hearing on 22 Airport Road – 10:30 a.m. on May 10, 2010 in Council Chambers, Paris.
5. Information on the Lincoln M. Alexander Award to young Ontarians who have demonstrated exemplary leadership in contributing toward the elimination of racial discrimination.
6. Call for Nominations for the Order of Ontario award.
7. Notice of Public Information Centre on the construction of a transmission watermain from Drumbo to Princeton and a water distribution system within Princeton – March 23 at 7 p.m. at the Princeton Centennial Hall.
8. Hamilton Niagara Haldimand Brant LHIN Clinical Services Plan Bulletin for February 2010.
9. Notice of “Eureka Exchange” event being held in Meaford on March 20, 2010 on Green Innovation.
10. Chamber of Commerce Brantford-Brant – March *In Touch* newsletter.
11. Certificate of Appreciation from Brant-Brantford Crime Stoppers.
12. Minutes of Meetings:
 - a. Lake Erie Region Source Protection Committee – February 4, 2010.
 - b. Long Point Region Conservation Authority – February 3, 2010.
 - c. City of Brantford Multi-use Trails/Bikeway Advisory Committee – January 21, 2010.

. Carried

CORPORATE DEVELOPMENT

Councillor Chambers presented the following report from the March 8, 2010 meeting of the Corporate Development Committee:

1. That County staff be directed to contact the developer of Sunnyside Subdivision, Phase III, to advise that Brant County Council is of the opinion that it is the developer's responsibility to rectify, as expeditiously as possible at his cost, the drainage issues at 43 Taylor Road and 54 Southampton Drive, St. George.
2. 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 Council has previously provided direction in principle regarding the determination of costs to be funded and proposed distribution of the funding of these costs amongst the consumers via the recommendations of CD-10-05 “Water & Wastewater Rate Study/Water Financial Plan” and CD-10-25 “Water & Wastewater Rate Study - Financial Plan”;

And whereas these principles have been applied in the preparation of the report titled "Water and Wastewater Rate Study, Recommended Rates and Phase-in Strategy 2010-2014" prepared by BMA Management Consulting Inc. (BMA), March 2010 which includes recommendations regarding comprehensive revisions to the structure of the water and wastewater rates with a phased implementation commencing January 1, 2011 with annual adjustments through 2014, and implementation of an interim rate based on a percentage adjustment of the existing structure effective June 1, 2010;

Be it hereby resolved that the recommendations of the "Water and Wastewater Rate Study, Recommended Rates and Phase-in Strategy 2010-2014", BMA, March 2010 regarding comprehensive revisions to the structure of the water and wastewater rates be presented to the public via Public Information Centres at Paris on March 29, 2010 and Cainsville on March 30, 2010;

And that effective June 1, 2010 the non-residential water rates be adjusted upward by 3.0%, the residential wastewater rates be adjusted upward by 3.0%, and the non-residential wastewater rates be adjusted upward by 18%, resulting in a combined water and wastewater upward adjustment of 1.1% for residential and 10.3% for non-residential customers, and that notice be given in accordance with the Public Notice By-law 236-07.

3. Whereas the Race Director for the Paris to Ancaster Bicycle Race has submitted a request to use County roads along with parking at the Green Lane Sports Complex and South Dumfries Community Centre for their annual event to be held on Sunday, April 18, 2010;

And whereas County of Brant staff does not object to the use of County roads and parking areas at the Green Lane Sports Complex and the South Dumfries Community Centre;

Be it hereby resolved that use of the following County roads for the Paris to Ancaster Bicycle Race scheduled for April 18, 2010, be approved, subject to the event complying with all requirements of this report and of the Brant County Ontario Provincial Police Department:

- Green Lane
- McLean School Road
- Howell Road
- Harrisburg Road
- Burlington Street
- East River Road
- McPherson School Road
- County Highway 5
- German School Road

That the Paris to Ancaster Bicycle Race be allowed to use the Green Lane Sports Complex and South Dumfries Community Centre parking areas and grounds;

And that the request for a temporary road closure of Green Lane for the Paris to Ancaster Bicycle Race on April 18, 2010, between 9:00 a.m. and 11:30 a.m. be approved.

4. That the following amendments to Business Licensing By-law Number 50-05 to implement a Licensing Tribunal to hear business licensing appeals be approved:

Section	Description
1.	Inserts a definition of License Tribunal

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4(4)	Amends section 4(4) to retain an administrative fee if a license is refused
6.	Deletes subsection 6(7) and 6(9), which by reference to this section in section 7 would require a hearing to refuse to issue a license on the grounds of non-payment of the applicable license fee or where the number of licenses is limited and the issuance would result in exceeding the number as set out in the by-law. These provisions are replaced by Section 7.1 of the proposed provisions which allows the Licensing Officer to refuse to issue a license if the fee is not paid or if issuing the license would exceed the number of licenses permitted by by-law, so that it is not necessary to convene the <i>License Tribunal</i> for that purpose.
7.	Deletes section 7 which grants Council the authority to refuse, revoke and suspend a license and inserts sections 7.1 – 7.17 which grants that authority to the Licensing Tribunal and sets out the hearing process
8.	Deletes section 8 which grants Council the authority to place conditions on a license since that that authority is granted to the Licensing Tribunal in the proposed section 7.11 and 7.14.
17.	Deletes section 17 regarding the current hearing process since the process is addressed in the proposed section 7.1-7.17
18.	Deletes section 18 regarding the current hearing process since the process is addressed in the proposed section 7.1-7.17

And that the appropriate amending by-law be forwarded to Council for approval.

5. That the following amendments to Taxi Licensing By-law Number 53-09 to reflect the use of a Licensing Tribunal to hear licensing appeals be approved:

Section	Description
9.	Amends section 9(5) to require a criminal record check once every two years
12.	12(4) Permits the Licensing Officer to refuse to issue or renew a license if the application is not complete and 12(5) allows the Licensing Officer to issue a conditional license if there are circumstances where an application requirement cannot be met before the renewal date.
25.	25(1) Permits the Licensing Officer to refuse a license where the applicant has been given notice of the right to a hearing and has not filed a request for a hearing, 25(2) amends the notice procedure to meet the requirements of the Statutory Powers Procedure Act, 25(3) allows the License Tribunal to proceed in the person's absence if they fail to appear at a scheduled hearing in accordance with the Statutory Powers Procedure Act.
26.	Amends section 26(2) to provide that notice is deemed to be served five days after mailing to be consistent with the provision in the Business Licensing By-law.
28.	Amends section 28 to permit a refund of the license fee minus a 25% administration fee where the license is refused and to not allow any refund where a license is suspended or revoked by the License Tribunal.
29.	Deletes section 29 to remove the right to a refund of the license fee where the License Tribunal makes a decision to suspend or revoke and clarifies the authority and responsibilities of the License Tribunal.

And that the appropriate amending by-law be prepared for Council approval.

6. That the Onondaga community be notified and be given an opportunity to provide feedback to the County of Brant by June 30, 2010 with respect to the potential to close and dispose of the Onondaga Community Centre.

7. Whereas O.Reg. 170/03 requires owners of large and small municipal residential drinking water systems to provide members of municipal Council with a summary report for the previous year no later than March 31;

Be it hereby resolved that CD-10-22 "2009 Summary Report on the County of Brant's Municipal Drinking Water Systems" be received by Brant County Council, as required by O.Reg. 170/03.

Moved by – Councillor Chambers
Seconded by – Councillor Gatward

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

.Carried

PUBLIC WORKS

Councillor Coleman presented the following report from the March 9, 2010 meeting of the Public Works Committee:

1. That the request from the City of Brantford to realign the existing multi-use trail adjacent to Powerline Road onto County of Brant road allowance lands (King George Road to Rosedale Estates entrance) be approved.
2. Whereas Weslake, a division of Trow Associates Inc., is completing the detailed design of the King Edward Street Reconstruction project between Church Street and Rest Acres Road on time and on budget;

And whereas the Request for Proposals RFP 4-09 "King Edward Street Reconstruction Between Church Street and Rest Acres Road" requested provisional prices to provide services for tender preparation, contract administration, construction inspection and preparation and delivery of as-constructed records;

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

Be it hereby resolved that Weslake's scope of work for the King Edward Street Reconstruction project be expanded to include services through the construction phase of the project, including tender preparation, contract administration, construction inspection and preparation and delivery of as-constructed records, at a fee of \$76,601.21 (including PST, GST and disbursements), as submitted in their proposal for RFP 4-09.

3. Whereas the 2010 budget for Traffic Data Collection and Reporting is \$35,000;

Be it hereby resolved that quote RDQ 05-07 "Traffic Data Collection and Reporting" be extended for a further one-year term to Pyramid Traffic Inc. at the 2009 unit rates.

4. Whereas the 2010 budget for pavement markings is \$223,629;

Be it hereby resolved that tender RDT 3-06 "Pavement Markings" be extended for a further one-year term to Provincial Maintenance at the 2009 unit rates.

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5. Whereas there is a necessity prior to 2013 to replace the County's technologically obsolete two-way radio system due to the Federal Communications Commission mandate to cease manufacturing and distributing wideband-only equipment after January 1, 2011, and full digital conversion of all two-way radio systems to 12.5kHz efficiency or better, effective January 1, 2013;

And whereas it is prudent to select a system that integrates GPS capability;

Be it hereby resolved that staff be authorized to sole source the purchase of Motorola digital MOTOTRBO radio / global positioning units as per the proposal provided by Spectrum Communications;

And that this expenditure be funded by the Public Works Department – Roads Division Operating Budget.

Moved by – Councillor Coleman
Seconded by – Councillor Gatward

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

.Carried

COMMITTEE OF MANAGEMENT – JOHN NOBLE HOME

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

1. John Noble Home January 2010 Quality Improvement Report (PHSS2010-22)
That the John Noble Home monthly Quality Improvement Report for January 2010 be received for information.
2. Ratification of Ontario Nurses' of Ontario (ONA) & John Noble Home Contract (PHSS2010-23)
That the ratification of the recently negotiated contract between Ontario Nurses' Association and the John Noble Home be approved.

Moved by – Councillor Coleman
Seconded by – Councillor Gatward

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

.Carried

TWIN PAD BUILDING

The March 1, 2010 minutes of the Twin Pad Building Committee were received as information. In response to a question, Councillor Coleman advised that although there have been some delays on the construction of the Brant Sports Complex due to weather, it is believed that the construction deadline can still be met.

INFORMATION REPORTS

Information on Coyote Conflicts – Report from Arlene Jackson, Licensing Officer

CORRESPONDENCE

1. Chamber of Commerce Brantford-Brant – Copy of letter to George Schrijver, County Consultant on Economic Development Strategy – **received as information.**
2. Penny Harris – Support for Brant Cultural Centre – **received as information.**

QUESTIONS

1. In response to a question, the Director of Corporate Services advised that staff is working expeditiously on the request for the installation of a sewer on Dundas Street East. A report on the project and the front-ending agreement will be presented for Council's consideration at the April 6, 2010 Council meeting.

RESOLUTIONS

Earth Hour

Moved by – Councillor Simons
Seconded by – Councillor Gatward

That the County of Brant proclaim Earth Hour on Saturday, March 27 from 8:30 – 9:30 p.m., and that all residents be encouraged to turn off their lights which will help to contribute to controlling climate change.

. Carried

Disposition of Westbrook-Chary House

Councillor Gatward provided information on the Westbrook-Chary house, noting that the proposed location at the South Brant Lions Park will not be going forward. The Brant Heritage Committee members are in favour of offering this house, which was built in 1810, to Westfield Pioneer Village.

Moved by – Councillor Gatward
Seconded by – Councillor Chambers

Whereas the County of Brant Heritage Committee was desirous of assisting the South Brant Lions Club with the rebuilding of the Westbrook-Chary house as a monument to honour the 200th Anniversary of the War of 1812 and a Lions' member;

And whereas after the recent examination of the materials which were stored for five years indicated significant deterioration of these materials;

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And whereas the South Brant Lions Club and the County of Brant Heritage Committee have advised that the rebuilding of the Westbrook-Chary house is no longer feasible;

Be it hereby resolved that the remaining Westbrook-Chary house materials be donated to Westfield Pioneer Village or as deemed appropriate.

. Carried

IN CAMERA

Moved by – Councillor Atfield
Seconded by – Councillor Powell

That Council go in camera to discuss proposed property acquisitions and personal information about identifiable individuals.

. Carried

In Camera at 8:55 p.m.

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

Open Session at 9:05 p.m., on motion of Councillors Coleman and Chambers.

CORPORATE DEVELOPMENT COMMITTEE

Moved by – Councillor Chambers
Seconded by – Councillor Gatward

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

. Carried

BRANT SPORTS COMPLEX GIFT AGREEMENTS

Moved by – Councillor Coleman
Seconded by – Councillor Schmitt

That the County of Brant accept the following Gift Agreements for the Capital Campaign for the Brant Sports Complex:

- BGI Graphics
- John and Bev Weaver
- Cobblestone Public House
- Punt Installations
- Jim and William Telfer

And that the appropriate by-laws be presented to Council to authorize execution of these agreements.

. Carried

PUBLIC WORKS

Councillor Coleman presented the following report from the Public Works Committee meeting held on March 16, 2010:

1. Whereas the St. George Garden Club desires to maintain the Joseph Smith Lily Garden and install an automated irrigation system on the County's property at 20 Church Avenue, St. George;

And whereas the Joseph Smith Lily Garden provides enjoyment and economic benefit to the community and security for the adjacent water supply facility;

Be it hereby resolved that the County of Brant enter into an amended Memorandum of Understanding with the St. George Garden Club for the maintenance of the Joseph Smith Lily Garden and installation of an automated irrigation system on the County's property at 20 Church Avenue, St. George to the satisfaction of the Water Division Manager.

Moved by – Councillor Coleman
Seconded by – Councillor Simons

That the report of the Public Works Committee from its March 16, 2010 meeting be adopted.

. Carried

BY-LAWS

The Clerk advised that the by-law to authorize the agreement with the Province of Ontario for funding under the Ontario Transportation Demand Management Municipal Grant program has been withdrawn and will be presented at the April 6 Council meeting. She also noted that a page regarding fees for the South Dumfries Community Centre had been omitted from the Fees and Charges by-law in error.

Moved by – Councillor Schmitt
Seconded by – Councillor Simons

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

- By-law Number 35-10 to authorize a Gift Agreement with Roger Davis for the Twin Pad Complex Capital Campaign.
- By-law Number 36-10 to authorize a Gift Agreement with the Paris Minor Hockey Association for the Twin Pad Complex Capital Campaign.
- By-law Number 37-10 to amend Parking By-law Number 164-01 (Irongate Drive, Cobblestone Drive, Cardinal Lane, Savannah Ridge Drive and Church Street).
- By-law Number 38-10 to amend Traffic By-law 182-05 (speed limits on Greens Road, Sixth Concession Road and Pottruff Road; stop signs on Front Street, Tuscarora Street and Dundas Street East).
- By-law Number 39-10 to authorize the purchase of industrial property, being part of Lot 25, Plan 1789, geographic Township of Burford, described as Part 1, 2R-6778, fronting on Albert Judge Drive, County of Brant, from Aleksander Piernicki.

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- By-law Number 40-10 to establish 2010 fees and charges to be collected by the County of Brant, effective April 1, 2010.
- By-law Number 41-10 to constitute a License Tribunal for the County of Brant.
- By-law Number 42-10 to appoint citizen members to the License Tribunal for the County of Brant.
- By-law Number 43-10 to authorize a Stipulated Price Contract with Lanca Contracting Limited for the addition to the Burford Community Centre.
- By-law Number 44-10 to authorize a Development Agreement with Lauri Dawn Avery for property located in Part of Lot 10, Concession 1, designated as Parts 1, 2, 5 – 12, inclusive, 2R-7171, geographic Township of Brantford, former Town of Paris, County of Brant.
- By-law Number 45-10 to confirm the proceedings of Council.

. Carried

Moved by – Councillor Schmitt
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 35-10 to authorize a Gift Agreement with Roger Davis for the Twin Pad Complex Capital Campaign.
- By-law Number 36-10 to authorize a Gift Agreement with the Paris Minor Hockey Association for the Twin Pad Complex Capital Campaign.
- By-law Number 37-10 to amend Parking By-law Number 164-01 (Irongate Drive, Cobblestone Drive, Cardinal Lane, Savannah Ridge Drive and Church Street).
- By-law Number 38-10 to amend Traffic By-law 182-05 (speed limits on Greens Road, Sixth Concession Road and Pottruff Road; stop signs on Front Street, Tuscarora Street and Dundas Street East).
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- By-law Number 44-10 to authorize a Development Agreement with Lauri Dawn Avery for property located in Part of Lot 10, Concession 1, designated as Parts 1, 2, 5 – 12, inclusive, 2R-7171, geographic Township of Brantford, former Town of Paris, County of Brant.
- By-law Number 45-10 to confirm the proceedings of Council.

. Carried

Councillor Gatward suggested that staff consider increasing the adult entertainment license fee in 2011.

Moved by – Councillor Schmitt
Seconded by – Councillor Simons

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

- By-law Number 35-10 to authorize a Gift Agreement with Roger Davis for the Twin Pad Complex Capital Campaign.
- By-law Number 36-10 to authorize a Gift Agreement with the Paris Minor Hockey Association for the Twin Pad Complex Capital Campaign.
- By-law Number 37-10 to amend Parking By-law Number 164-01 (Irongate Drive, Cobblestone Drive, Cardinal Lane, Savannah Ridge Drive and Church Street).
- By-law Number 38-10 to amend Traffic By-law 182-05 (speed limits on Greens Road, Sixth Concession Road and Pottruff Road; stop signs on Front Street, Tuscarora Street and Dundas Street East).
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- By-law Number 45-10 to confirm the proceedings of Council.

. Carried

NEXT MEETING

The meeting adjourned at 9:10 p.m. to meet again on **Tuesday, April 6, 2010 at 7:00 p.m.** in the Council Chambers.

Mayor

Date Minutes Approved

Clerk