

**COUNTY OF BRANT COUNCIL MINUTES**

Council Chambers, Paris  
April 20, 2010  
7:00 p.m.

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

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

Mayor Eddy in the Chair.

**APPROVAL OF AGENDA**

Moved by – Councillor Hodge  
Seconded by – Councillor Schmitt

That the Brant County Council agenda and addendum for the April 20, 2010 meeting be approved as circulated, with additional items to be discussed under “Other Business”.

. Carried

**DELEGATIONS/PRESENTATIONS/PETITIONS****Recognition of “Emerging Leader Award”**

Mayor Eddy recognized Lesley Atkinson, Recreation Manager, on receiving an “Emerging Leader Award” from the Hon. Margaret Best, Minister of Health Promotion, at the recent Parks and Recreation Ontario Conference. This award recognizes outstanding achievements and accomplishments of young professionals under the age of 35 in the field of parks and recreation.

**150<sup>th</sup> Anniversary - Burford Agricultural Society**

Howard Snodgrass, Secretary-Treasurer, and Marilyn Baptist, President, of the Burford Agricultural Society, provided historical facts about the Burford Fair and an update on activities planned throughout 2010 to commemorate their 150<sup>th</sup> Anniversary. He invited Council members to attend and participate in their historical parade being held in Burford on May 29, 2010, starting at 1:30 p.m., to be followed by other family-oriented events at the Fairgrounds. In response to a suggestion, it was noted that the Burford Agricultural Society’s 150<sup>th</sup> Anniversary events are listed on the County’s website and are being promoted by the County’s Tourism Department.

**Meadowbrook Estates – Condition of Approval**

Ken Gonyou, of Tara Planning & Development Inc., presented a letter signed by William, Dennis and Laverne Green advising that they have no objections to a reduction in the MDS requirements for the Meadowbrook Estates residential subdivision proposed for property located at 331 Oakhill Drive.

## MINUTES

Moved by – Councillor Simons  
Seconded by – Councillor Haggart

That the minutes of the April 6, 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 Coleman

That the minutes of the April 7, 2010 In Camera 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 Hodge

That the following Consent Information reports be received:

1. Applications to be heard at the April 22 Committee of Adjustment meeting.
2. Twin Pad Complex – Project Update #7 – Clare Wamsteeker, Capital Property Manager  
**In response to questions, Councillor Coleman advised that a meeting is scheduled in early May with the project manager, construction company and others to review the construction schedule. A report will be provided to Council on the project schedule following this meeting. Staff was requested to determine if there is a completion performance clause included in the contract for this project.**
3. Notice of Consideration to Close and Sell Onondaga Community Hall, 42 Brantford Street, Onondaga. **The Director of Corporate Services advised that notices have been mailed to residents in the area, as well as being posted at the Onondaga Community Centre, the Onondaga Customer Service Office and the Onondaga mail kiosk. Community responses are to be submitted by June 30, and a report will be presented at the July Corporate Development Committee meeting;**

And that the following Consent Communications be received:

1. AMO Member Communications:
  - a. Update on presentation of Joint and Several Liability Paper and request for letter of support for the AMO position.
  - b. Report to Members on the March Board Meeting.
  - c. Watch Files for the weeks of April 1, 8 and 15.
2. Ministry of Health and Long-term Care – notification of 2010 grant increase to Brant County Ambulance of up to \$203,869.
3. Media Releases:
  - a. SCOR Partnership Incorporates
  - b. Government of Canada Stimulates Business in Sand Plains Region – grant of \$435,000 to SCOR
4. Letter of apology from Ed Wakefield for outburst to remarks made by Richard Vaillancourt at April 6 Council meeting.

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5. Notice of Source Protection Drinking Water public meetings to be held in Drumbo, Simcoe, Lynden and Tillsonburg (public meeting for Brant to be scheduled at a later date).
6. Notification of payment of \$1,280.08 from the Ontario Tire Stewardship Program under recycling program.
7. City of Hamilton – Notice of Public consultation process for the Truck Route Master Plan.
8. Trillium Gift of Life Network – Request to proclaim April 18-25 as National Organ and Tissue Donation Awareness Week and to fly the Gift of Life flag.
9. Child Find Ontario – Request to proclaim May 25 as National Missing Children’s Day and/or the month of May as Green Ribbon of Hope Month.
10. Thank you letters for 2010 grants from:
  - a. Paris Museum and Historical Society.
  - b. Jersey Canada
  - c. Springtime in Paris Festival
11. Thank you from Lisa Gurney for County of Brant Scholarship at Laurier Brantford.
12. Minutes of Meetings:
  - a. Lake Erie Region Source Protection Committee – March 4, 2010.
  - b. County of Brant Library Board – March 9, 2010.
  - c. Long Point Region Conservation Authority – February 26, 2010.
  - d. Grand River Conservation Authority – March 26, 2010.
  - e. Paris BIA – January 12, February 9 and March 9, 2010.
  - f. City of Brantford Environmental Policy Advisory Committee – January 14, 2010.
  - g. Brant County Power Inc. – March 10, 2010.

. Carried

### **CORPORATE DEVELOPMENT**

Councillor Chambers presented the following report from the April 12, 2010 meeting of the Corporate Development Committee, it being agreed that Recommendation 10 would be dealt with separately:

1. That the County of Brant acknowledge the professionalism of the County’s building officials and their dedication to public safety by recognizing and proclaiming May, 2010 as International Building Safety Month.
2. That the County of Brant approve the application from Edward and Brenda Kloepfer for a tile drainage loan in the amount of \$15,000 for tile drainage work to be carried out on property located in Part of Lots 23 and 24, Concession 12, geographic Township of Burford;

And that a by-law be submitted to Council approving this loan, subject to approval of the drainage work by the County Drainage Superintendent and the availability of funds from the Ministry of Agriculture, Food and Rural Affairs.

3. That the Corporate Development Committee authorize staff to issue a Request For Proposals for the development of a GIS Enterprise Strategic Plan;

And that the following evaluation criteria be approved for the development of a GIS Enterprise Strategic Plan Request for Proposal as per Article 6.10 of the County of Brant Purchasing Policy (By-law 271-04):

**Proposal Suitability (80% of the total weight)**

Proposed Statement of Work - Emphasis will be on the consultant's understanding of the problems involved, technical and procedural methods, soundness of approach and the quality of the overall proposal	40%
Proposal Overall Cost	40%
Proposed Project Schedule – Schedule to complete the statement of work and produce the necessary deliverables and the proposed utilization of Brant staff resources to complete the project.	20%

**Vendor Suitability (20% of the total weight)**

Summary of Relevant Experience - Work with other municipalities on similar scope of work.	60%
Project Team - Team members role & responsibilities, expertise, qualifications and experience	30%
Company Background - Confirmation of the bidder's stability and ability to support the proposal commitments including but not limited to company background, length of time in business, company description, size & organization.	10%

4. That the County of Brant support the resolution from the County of Huron endorsing the Ontario Agriculture Sustainability Coalition's efforts for immediate adjustments to the Agri-Stability program.

5. Whereas the Southwest (SW) Paris Secondary Plan has identified growth, water, wastewater, storm water and transportation servicing requirements;

And whereas AECOM has submitted the proposed design of SW Paris Phase 2 infrastructure;

And whereas the actual grading and specific type of development of the lands is yet to be determined;

Be it hereby resolved that AECOM be given direction to proceed with completion of design and tendering for placement of watermain and sanitary forcemain at the deeper depth from Powerline Road to Bethel Road with an estimated cost of \$3,750,000 (Option 3);

And that the sanitary forcemain be included in the updated Southwest Paris Development Charges Study, and hence funded from development charges.

6. Whereas the County of Brant has declared the Northfield Community Centre surplus to the needs of the County,

And whereas the Northfield Community Centre Management Committee, at their general meeting held January 21, 2010, approved the closure of the hall;

Be it hereby resolved that the Northfield Community Centre be declared closed effective immediately and that the ownership of the property be transferred to Joyce Eileen May Jepma.

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7. That Council authorize staff to implement the following recommendations to re-formulate the Development Liaison Committee:
  - a. Request the Brantford Home Builders' Association to appoint their President and First Vice-President (or delegates from the Association Board of Directors) as well as four members from their Association or the development community to sit on a reconstituted Brant Development Liaison Committee to be known as the Brant Development Liaison Committee (BDLC). The Association would also have the right to bring in members who have specific professional expertise to contribute to the discussion of specific topics;
  - b. That the County appoint the CAO and the President/delegate of the Brantford Home Builders' Association to Co-Chair the meetings of the Brant Development Liaison Committee and the Directors of Development Services, Corporate Services and Public Works be appointed to the (BDLC) with resource personnel as required;
  - c. That the CAO and the President of the Brantford Home Builders' Association be authorized to appoint two additional members from the development community to represent commercial/industrial real estate and/or building or development interests;
  - d. That Six Nations Council be requested to send one representative from staff to sit on the Brant Development Liaison Committee;
  - e. That the Development Liaison Committee meet as required but at a minimum of four times per year to discuss building and development related issues and exchange ideas;
  - f. And that the minutes and recommendations of the Development Liaison Committee be reported to Council through the Corporate Development Committee.
8. That the County of Brant approve a License Extension Agreement with the Ontario Realty Corporation, acting as agent on behalf of her Majesty the Queen in Right of Ontario, as represented by the Minister of Energy and Infrastructure, for use of 28 Mechanic Street by the provincial complement of the Ontario Provincial Police, for a five year term, at an annual rental rate of \$19,800 and with a right to renew for two additional terms and a right to cancel upon 12 months written notice.
9. That the County of Brant provide a grant of \$500.00 to the Brant County 4-H Association for 2010.
10. ~~(Defeated) That the County of Brant not submit a bid to the Brant Haldimand Norfolk Catholic District School Board for the acquisition of the former Sacred Heart School property in Paris.~~

Moved by – Councillor Chambers  
Seconded by – Councillor Gatward

That Recommendations 1 – 9 of the Corporate Development Committee report from its April 12, 2010 meeting be adopted.

.Carried

Moved by – Councillor Chambers  
Seconded by – Councillor Gatward

That Recommendation 10 of the Corporate Development Committee report from its April 12, 2010 meeting be adopted.

	<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	<u>1</u>	
. <b>Defeated</b>	<u>5</u>	<u>6</u>

Moved by – Councillor Chambers  
Seconded by – Councillor Atfield

That the County of Brant submit a bid to the Brant Haldimand Norfolk Catholic District School Board for the acquisition of the former Sacred Heart School property in Paris.

. No Vote – Motion to Table Follows

Moved by – Councillor Haggart  
Seconded by – Councillor Gatward

That the motion to submit a bid for Sacred Heart School be tabled until after the In Camera Session in order to discuss the bid amount.

. Carried

Councillor Wheat left the meeting at 8 p.m.

## **PUBLIC WORKS**

Councillor Coleman presented the following report from the April 13, 2010 meeting of the Public Works Committee:

1. Whereas the Ministry of the Environment's Municipal Drinking Water Licensing Program requires "verification by owner" by way of a signature for various applications and forms;

And whereas the owner is to delegate the authority to sign verification forms and applications required by the Municipal Drinking Water Licensing Program;

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Be it hereby resolved that the Director of Public Works or designate be delegated as the “owner representative” and be granted authority to sign applications and forms as required by the Municipal Drinking Water Licensing Program.

2. Whereas the County has received a recommendation for award from Weslake, a Division of Trow Associates Inc., as per their letter of April 8, 2010 in regard to EST 1-10 “King Edward Street Reconstruction from Church Street to Rest Acres Road”;

And whereas there are sufficient funds in the approved 2010 budget to complete the project this year;

Be it hereby resolved that in reliance upon the recommendation of Weslake, a Division of Trow Associates Inc., tender EST 1-10 “King Edward Street Reconstruction from Church Street to Rest Acres Road” be awarded to Sierra Construction (Woodstock) Limited at a bid price of \$1,379,818.00, excluding G.S.T.

3. Whereas the King Edward Street reconstruction project (from Church Street to Rest Acres Road) is anticipated to begin construction on May 17, 2010 and be substantially completed by August 31, 2010;

And whereas the County will maintain, at a minimum, two (2) way traffic in one (1) controlled lane on King Edward Street for the duration of the scheduled construction period;

And whereas due to the reconstruction of underground municipal infrastructure (sanitary and storm sewers and watermain), side street intersections will require closure;

And whereas closure of the intersections will not be allowed to overlap in time and will not be longer than five (5) consecutive days, Monday to Friday, for each intersection;

Be it hereby resolved that a by-law be passed to close the intersections of King Edward Street with each of Hanlon Street, Dundas Street East and Church Street, excluding the one (1) controlled lane required along King Edward Street, for a maximum of five (5) consecutive days for each intersection during the construction period of May 17, 2010 to August 31, 2010.

4. That Speed Limit By-law 182-05, Schedule ‘J’, be amended to reduce the speed limit on Bishopsgate Road as follows:
  - From Powerline Road to 400m South of King Edward Street to 70km/h; and
  - From 400m South of King Edward Street to King Edward Street to 60km/h;

That the appropriate by-law amendment be prepared;

And that Brant County O.P.P. be advised of this change and be requested to monitor this road as resources permit.

5. That the residents’ request to relocate the “Cathcart” municipal sign on County Highway 53 be approved;

That Speed Limit By-law 182-05, Schedule ‘J’ be amended to extend the 70km/h speed limit on County Highway 53 in the Cathcart area to approximately 420m east of Lawrence Road;

That the appropriate by-law amendment be prepared;

And that Brant County O.P.P. be advised of this change and be requested to monitor this road as resources permit.

6. That Speed Limit By-law 182-05, Schedule 'J' be amended to reduce the speed limit on Elliott Road, from Highway 24 to Biggars Lane from 80km/h to 70km/h;

That the appropriate by-law amendment be prepared;

That Brant County O.P.P. be advised of the change and be requested to monitor this road as resources permit;

And that the County of Brant garbage collection contractor be notified of the concern raised about the speed of vehicles on this road and the requirement that they abide by the existing speed limit.

7. Whereas the Cunningham Bridge project is included in the 2010 approved capital budget;

And whereas due to the deterioration of elements of the structure, there is an existing 30 tonne load restriction on this structure;

Be it hereby resolved that Public Works staff proceed with the recommendation of McCormick Rankin Corporation to reduce the traveled portion of the structure to a width of 4.9m and complete the necessary upgrades in order to remove the existing load restriction on this structure;

And that following completion of the proposed work, and with the recommendation of McCormick Rankin Corporation, the load restriction be removed and appropriate single lane signage be installed.

8. Whereas the intent to bring the Drainage Superintendent position "in house" to best optimize staff complement and provide the highest level of service was previously reported at the March 10, 2009 Public Works Committee meeting;

And whereas Jason DeMunck of the Public Works Department has successfully completed the Drainage Superintendents' Course and currently satisfies the requirements for appointment as a Drainage Superintendent;

And whereas it is considered prudent to retain the services of an experienced Drainage Superintendent should the future need arise for their consultation during the transition period from external to internal Drainage Superintendent services;

Be it hereby resolved that staff be directed to prepare the appropriate by-law appointing Jason DeMunck as the County of Brant Drainage Superintendent;

And that the services of K. Smart Associates Limited be utilized on a time and materials basis should the need arise for consultation during the transition period.

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9. Whereas the contract for the provision of Disposal and Operations services at the Biggars Lane Landfill was awarded to JCJ Contracting under EST 7-06 in 2006;

And whereas the original term of the contract will expire on April 30, 2011;

And whereas the contractor has requested a two-year extension with costs being held to the current contract rates for 2010, excluding a fuel escalation component;

And whereas JCJ Contracting has satisfactorily fulfilled the requirements of the contract;

Be it hereby resolved that the contract for the provision of Disposal and Operations services at the Biggars Lane Landfill under EST 7-06 be extended for an additional two year period to expire on April 30, 2013, at the 2010 rates with a fuel escalation component.

10. That Mount Pleasant Road be identified as a high priority for future maintenance, resurfacing, and / or reconstruction plans.

11. Whereas there are sufficient funds in the budget;

And whereas in accordance with the County of Brant Purchasing Policy provision for "when no bids are received as a result of a Request for Proposals"; Urban & Environmental Management Inc. was invited to submit a proposal;

Be it hereby resolved that Inspection Services for Sanitary Sewer Siphons, Paris be awarded to Urban & Environmental Management Inc. (UEM), Brantford at a quoted price of \$90,250.00, excluding G.S.T.

Moved by – Councillor Coleman  
Seconded by – Councillor Chambers

That the report of the Public Works Committee from its April 13, 2010 meeting be adopted.

.Carried

The Public Works Director was requested to provide information to members of Council on the benefits, financial and otherwise, of bringing the Drainage Superintendent duties in house.

### **COMMITTEE OF MANAGEMENT – JOHN NOBLE HOME**

Councillor Gatward presented the following report from the April 7, 2010 meeting of the John Noble Home Committee of Adjustment:

1. John Noble Home February 28, 2010 Monthly Budget Summary (PHSS2010-28)  
That the Monthly Budget Summary for February 28, 2010 for the John Noble Home be accepted as presented.
2. John Noble Home February 2010 Quality Improvement Report (PHSS2010-29)  
That the John Noble Home monthly Quality Improvement Report, PHSS2010-29, for February 2010 be received for information.

Moved by – Councillor Gatward  
Seconded by – Councillor Chambers

That the report of the Committee of Management – John Noble Home from its April 7, 2010 meeting be adopted.

.Carried

The Clerk was requested to attach reports from the John Noble Home meetings to the John Noble Home report to Council to provide further information.

### **CORRESPONDENCE**

1. Ron Hansen, Brant Culture Centre – copy of letter to FedDev Ontario making corrections to their funding application – **received as information**
2. Request from Marilyn Mecke for funding towards Kerry Crosby's mission to the Lukobe Project in Africa – **received as information. It was suggested that individual members of Council may wish to make personal contributions to this venture.**

### **OTHER BUSINESS**

1. Invitation to Community Health Day at the Grand River Community Health Centre, 347 Colborne Street on Friday, April 30, 2010 from 10 a.m. – 1 p.m.
2. Invitation to Shining Stars Tourism Awards to be held on Thursday, May 6 at Best Western Brant Park Inn.
3. Information on Municipal Politicians Seminar: Firefighting 101 to be held on May 2 – 3, 2010 in Toronto.
4. Invitation to Brantford/Brant Best Start Parent Information Fair to be held at the Branlyn/Notre Dame Triple Gym on Saturday, April 24.
5. Reminder of Staff Appreciation Event planned for Thursday, April 22 at the Mount Pleasant Community Centre.
6. Special Council meeting re: C.A.O. Interviews – Monday, April 26 at 5:00 p.m. at the Burford Library Community Room. Councillor Coleman noted his concern that the interviews are scheduled for a time that is inconvenient to some of the members of Council due to work/farming commitments.
7. It was agreed that the Syl Apps Repositioning Committee meeting scheduled for Monday, April 26 would be cancelled, and the presentations for that meeting rescheduled for the April 27 Parks and Recreation Meeting.
8. Councillor Schmitt noted that he would be participating in the Kids Can Fly Walkathon scheduled for May 1 to support the "Roots of Empathy" program, which addresses bullying in elementary schools.

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### **IN CAMERA**

Moved by – Councillor Powell  
Seconded by – Councillor Atfield

That Council go in camera to discuss property acquisition, potential litigation and solicitor-client advice matters.

. Carried

### **In Camera at 8:30 p.m.**

This portion of the meeting is recorded in the In Camera – Confidential Brant County Council minutes dated April 20, 2010.

**Open Session at 9:35 p.m.**, on motion of Councillors Hodge 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 April 12, 2010 meeting be adopted.

. Carried

### **PUBLIC WORKS COMMITTEE**

Moved by – Councillor Coleman  
Seconded by – Councillor Chambers

That the In Camera report of the Public Works Committee from its April 13, 2010 meeting be adopted.

. Carried

### **BY-LAWS**

Moved by – Councillor Schmitt  
Seconded by – Councillor Coleman

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

- By-law Number 69-10 to authorize a Development Agreement with Marina Martha Bowman for property located in Part of Lot 3, Concession 5, geographic Township of Burford (Sixth Concession Road).
- By-law Number 70-10 to authorize a Development Agreement with Young Brothers Farms Limited for property located in Part of Lot 7, Concession 3, geographic Township of Brantford (Robinson Road).
- By-law Number 71-10 to enter into an Agreement of Purchase and Sale for the purchase of approximately 1.15 acres of land, being Part of Lot 7, Concession 3, geographic Township of South Dumfries to expand the St. George Cemetery (St. George Road).

- By-law Number 72-10 to authorize the sale of property being Part of Lot 4, Concession 4, geographic Township of Brantford to Angeline Sarabura, in Trust for a Corporation to be named (1249 Colborne Street West).
- By-law Number 73-10 to approve an Agreement to Lease with Gregory School for the former County Administration Building at 1249 Colborne Street West.
- By-law Number 74-10 to authorize a Gift Agreement with Jim Telfer and William Telfer for the Twin Pad Complex Capital Campaign.
- By-law Number 75-10 to amend Fees and Charges By-law 40-10 (Development Charges for Southwest Paris)
- By-law Number 76-10 to provide for the final cost levy of the Branch Creek Municipal Drain 2008.
- By-law Number 77-10 to amend By-law Number 110-01 for property located in Part of Lot 18, Concession 4, geographic Township of Brantford to permit residential development (11683115 Ontario Inc., 331 Oakhill Drive).
- By-law Number 78-10 to confirm the proceedings of Council.

. Carried

Moved by – Councillor Schmitt

Seconded by – Councillor Coleman

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

- By-law Number 69-10 to authorize a Development Agreement with Marina Martha Bowman for property located in Part of Lot 3, Concession 5, geographic Township of Burford (Sixth Concession Road).
- By-law Number 70-10 to authorize a Development Agreement with Young Brothers Farms Limited for property located in Part of Lot 7, Concession 3, geographic Township of Brantford (Robinson Road).
- By-law Number 71-10 to enter into an Agreement of Purchase and Sale for the purchase of approximately 1.15 acres of land, being Part of Lot 7, Concession 3, geographic Township of South Dumfries to expand the St. George Cemetery (St. George Road).
- By-law Number 72-10 to authorize the sale of property being Part of Lot 4, Concession 4, geographic Township of Brantford to Angeline Sarabura, in Trust for a Corporation to be named (1249 Colborne Street West).
- By-law Number 73-10 to approve an Agreement to Lease with Gregory School for the former County Administration Building at 1249 Colborne Street West.
- By-law Number 74-10 to authorize a Gift Agreement with Jim Telfer and William Telfer for the Twin Pad Complex Capital Campaign.
- By-law Number 75-10 to amend Fees and Charges By-law 40-10 (Development Charges for Southwest Paris)
- By-law Number 76-10 to provide for the final cost levy of the Branch Creek Municipal Drain 2008.
- By-law Number 77-10 to amend By-law Number 110-01 for property located in Part of Lot 18, Concession 4, geographic Township of Brantford to permit residential development (11683115 Ontario Inc., 331 Oakhill Drive).
- By-law Number 78-10 to confirm the proceedings of Council.

. Carried

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Moved by – Councillor Schmitt  
Seconded by – Councillor Coleman

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

- By-law Number 69-10 to authorize a Development Agreement with Marina Martha Bowman for property located in Part of Lot 3, Concession 5, geographic Township of Burford (Sixth Concession Road).
- By-law Number 70-10 to authorize a Development Agreement with Young Brothers Farms Limited for property located in Part of Lot 7, Concession 3, geographic Township of Brantford (Robinson Road).
- By-law Number 71-10 to enter into an Agreement of Purchase and Sale for the purchase of approximately 1.15 acres of land, being Part of Lot 7, Concession 3, geographic Township of South Dumfries to expand the St. George Cemetery (St. George Road).
- By-law Number 72-10 to authorize the sale of property being Part of Lot 4, Concession 4, geographic Township of Brantford to Angeline Sarabura, in Trust for a Corporation to be named (1249 Colborne Street West).
- By-law Number 73-10 to approve an Agreement to Lease with Gregory School for the former County Administration Building at 1249 Colborne Street West.
- By-law Number 74-10 to authorize a Gift Agreement with Jim Telfer and William Telfer for the Twin Pad Complex Capital Campaign.
- By-law Number 75-10 to amend Fees and Charges By-law 40-10 (Development Charges for Southwest Paris)
- By-law Number 76-10 to provide for the final cost levy of the Branch Creek Municipal Drain 2008.
- By-law Number 77-10 to amend By-law Number 110-01 for property located in Part of Lot 18, Concession 4, geographic Township of Brantford to permit residential development (11683115 Ontario Inc., 331 Oakhill Drive).
- By-law Number 78-10 to confirm the proceedings of Council.

. Carried

### **NEXT MEETING**

The meeting adjourned at 9:45 p.m. to meet again in **Special In Camera session on Wednesday, April 21 immediately following the Planning Advisory Committee meeting** and on **Tuesday, May 4, 2010 at 7:00 p.m. for the regular session** in the Council Chambers.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date Minutes Approved

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Clerk