

**COUNTY OF BRANT COUNCIL MINUTES**

Council Chambers, Paris  
May 4, 2010  
7:00 p.m.

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

**Regrets:** Councillors Wheat, Chambers and Hodge.

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

Mayor Eddy in the Chair.

**APPROVAL OF AGENDA**

Moved by – Councillor Coleman  
Seconded by – Councillor Schmitt

That the Brant County Council agenda and addendum for the May 4, 2010 meeting be approved as circulated, with additional matters of “Other Business” and an information report.

. Carried

**MINUTES**

Moved by – Councillor Gatward  
Seconded by – Councillor Schmitt

That the minutes of the April 20, 2010 meeting of Brant County Council be adopted, copies having been forwarded to the members prior to the meeting.

.Carried

Moved by – Councillor Coleman  
Seconded by – Councillor Powell

That the minutes of the April 21, 2010 meeting of Brant County Council be adopted, copies having been forwarded to the members prior to the meeting.

.Carried

**CONSENT ITEMS****Paris BIA – 2010 Budget and Levy**

Moved by – Councillor Simons  
Seconded by – Councillor Haggart

That the 2010 budget of the Paris Business Improvement Association in the total amount of \$22,000.00 be approved;

And that the annual user fee levy remain at \$300.00, with \$50.00 of each levy being allocated to repay the loan for the Cobblestone Common Park.

. Carried

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The Clerk will request the Paris BIA to show in their annual budget the revenue (levies received) and expense (repayment of loan) towards the Cobblestone Common Park project.

Moved by – Councillor Powell  
Seconded by – Councillor Atfield

That the following Consent Information reports be received:

1. Minutes of Police Services Board meeting – April 21, 2010.
2. Decisions from the April 22, 2010 Committee of Adjustment meeting.
3. Acquisition of Sacred Heart School – report from Fran Bell, Director of Corporate Services.

And that the following Consent Communications be received:

1. AMO Member Communications – AMO Watch Files for April 22 and 29, 2010.
2. Hon. Chris Bentley, Minister of Aboriginal Affairs re: Green Energy Economic Accord.
3. City of Brantford – Council resolution thanking County for co-operation on Powerline Road multi-use trail.
4. M.P.P. Dave Levac – letter to Minister Responsible for Seniors supporting the second phase of the Master Aging Plan.
5. Ministry of Municipal Affairs and Housing – Information on Emergency Preparedness Week – May 2 – 8, 2010.
6. Municipal Property Assessment Corporation – 2009 Annual Report and Financial Statements.
7. Ontario Good Roads Association – Information on Provincial funding for Bridge Data Collection.
8. Brant Community Healthcare System – Notification of appointment of James Hornell as President and C.E.O. effective April 26, 2010.
9. Grand River Conservation Authority – Notice of public meeting on municipal water supplies to be held in Dundalk on May 10 (Source Water Protection).
10. City of Hamilton – Notice of Study Commencement and Public Information Centres for the Fruitland Road Class EA.
11. Stewardship Ontario – Fourth quarterly payment under the Municipal Blue Box Recycling program (\$20,276.66).
12. Mayor Gary McNamara, Town of Tecumseh – Announcement of AMO President Candidacy.
13. Minutes of Meetings:
  - a. Brant County Board of Health – February 17, 2010.
  - b. Committee of Adjustment – March 25, 2010.
  - c. Grand River Conservation Authority – April 8, 2010

. Carried

Moved by – Councillor Haggart  
Seconded by – Councillor Simons

That the resolution from Haldimand County to join and partner with neighbouring municipalities and community partners to market the “Green Energy Hub” be referred to the Green Energy Accord Committee for consideration.

. Carried

## **PLANNING ADVISORY**

Councillor Schmitt presented the following report from the April 21, 2010 meeting of the Planning Advisory Committee:

1. That application ZBA 3/10/SS from Craig Hunter, applicant for 600 Middle Townline Road, Part Lot 12, Concession 1, County of Brant in the geographic Township of Burford, to rezone the subject lands from Agricultural (A) to Agricultural with a special provision (A-17) to permit a tradesman's shop or service shop be approved.
2. That application ZBA 16/10/SS from Willem & Jennifer Vos, applicants for 59 King Street, Lot 173, Plan 727, County of Brant in the geographic Township of Burford to temporarily rezone the subject land for up to ten years to permit a garden suite dwelling unit in addition to the existing single detached dwelling be approved;

And that final reading of the by-law occur once the owner / applicant has provided the County with appropriate documentation which indicates that abutting land owners will allow their lands to be accessed to permit the siting and removal of the mobile home.

3. That application ZBA 13/10/MD from Snodgrass Consulting Services, agent for Warren Oughtred, applicant for 295 & 299 Salt Springs Road, River Range, Part Lots 24, 25, 26 & 27, RP 2R-4224, Parts 3 and 4, County of Brant in the geographic Township of Onondaga to rezone the subject lands from Agricultural (A) to Agricultural with a special exemption (A-1) to recognize an existing second detached dwelling unit as a permitted use be approved.
4. That application ZBA 14/10/MD from J.H. Cohoon Engineering Ltd., agent for Larry Huszczo (Waltec Racks), applicant for 31 Ninth Concession Road, Part Lots 1 & 2, Concession 9, County of Brant in the geographic Township of Burford to amend the provisions of the Agricultural Restrictive (AR-13) zone to recognize an existing agriculturally-related operation and to modify the current zone boundaries to be further from the existing single detached dwelling be approved.
5. That application ZBA 15/10/MD from Ken Moore, agent for Grant Alger, applicant and owner of 443 Paris Road, Part Lot 21, Concession 1, County of Brant in the geographic Township of Brantford to amend the current Estate Residential (ER) zoning to Estate Residential with an exception to permit an oversized accessory structure on the subject lands be approved.
6. Whereas in previous years the Accessibility Advisory Committee recognized local businesses and organizations that support accessibility;

Be it hereby resolved that the County of Brant support the Annual Accessibility Advisory Committee Recognition Awards Ceremony;

That the 2010 Accessibility Advisory Committee Recognition Awards be held at the following date and time:

Date: Tuesday, June 1, 2010  
Time: 6:00 p.m. (prior to scheduled County Council meeting)  
Location: Council Chambers

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That the following be recognized at the 2010 Accessibility Advisory Committee Recognition Awards:

- Cobblestone Elementary School;
- Paris Dental Centre (Smile City);
- County of Brant Library Buildings (individually recognized); and
- Paris Jewellers;

And that the County of Brant proclaim the week of May 30 – June 6, 2010 as County of Brant Accessibility Awareness Week .

Moved by – Councillor Schmitt  
Seconded by – Councillor Gatward

That the report of the Planning Advisory Committee from its April 21, 2010 meeting be adopted.

.Carried

### **EMERGENCY SERVICES**

Councillor Powell presented the following report from the April 27, 2010 meeting of the Emergency Services Committee:

1. That the County of Brant approve the appointment of thirteen (13) new volunteer firefighters to replace station vacancies realized through attrition and operational necessities;

And that the following be offered membership as Probationary Firefighters for the County of Brant:

Christopher O'Neil	Station No. 1 Paris
Darren Watson	Station No. 1 Paris
Thomas Hounam	Station No. 2 Airport
Lance Lavallee	Station No. 2 Airport
Mark Stouffer	Station No. 2 Airport
John Partridge	Station No. 4 Cainsville
Jess Bailey	Station No. 5 Mt. Pleasant
Shawn Cavin	Station No. 5 Mt. Pleasant
Russ Thomson	Station No. 5 Mt. Pleasant
Allan Dickenson	Station No. 6 Onondaga
Daniel Featherston	Station No. 6 Onondaga
Lee Proulx	Station No. 8 Scotland
Adam Smith	Station No. 8 Scotland

Moved by – Councillor Powell  
Seconded by – Councillor Atfield

That the report of the Emergency Services Committee from its April 27, 2010 meeting be adopted.

.Carried

## **PARKS AND RECREATION**

Councillor Atfield presented the following report from the April 27, 2010 meeting of the Parks and Recreation Committee:

1. Whereas the County of Brant recognizes the volunteers that dedicate their time to Parks and Recreation community programs and services;

And whereas the County of Brant continues to host an annual Volunteer Recognition Awards Ceremony;

Be it hereby resolved that the County of Brant host the 2010 Parks and Recreation Annual Volunteer Recognition Awards Ceremony on the following date and time:

Date:	Tuesday, June 15, 2010
Time:	5:30 p.m. (prior to scheduled County Council meeting)
Location:	Council Chambers

And that the County of Brant continue to support volunteer opportunities within Parks and Recreation.

2. Whereas the County of Brant recognizes the benefits and values of recreation in everyday life;

And whereas the County of Brant continues to provide activities, events, programs and services that encourage families in the County of Brant to participate and be involved in recreation and parks;

Be it hereby resolved that the County of Brant proclaim the month of June, 2010 as "June is Recreation and Parks Month";

And that the County of Brant continue to promote awareness in recreation and parks programs, services and facilities.

3. Whereas the County of Brant recognizes that providing opportunities for youth through recreational and cultural activities encourages them to be more involved in their community;

And whereas the County of Brant continues to encourage youth throughout the County of Brant to participate and be involved in recreational and volunteer activities in accordance with the goals of International Youth Week;

Be it hereby resolved that the County of Brant proclaim the week of May 2 – 8, 2010 as "International Youth Week";

And that the County of Brant continue to support youth programs and services.

4. That the revitalized trail running from the south end of Lions Park to the mouth of the Nith River be named "Distillery Lane".

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5. That the following recommendations of the Brantford Oakland Onondaga Recreation Advisory Committee with respect to the Valley Heights / Farringdon Park proposal be referred to staff to continue negotiations with the developer of the Valley Heights subdivision:
  - i. That the developer level, grade and seed the parkland area to a finished state that is usable for an open space, free play area;
  - ii. That the green parking area be eliminated;
  - iii. That the soccer field be replaced with a level open space including a multi-purpose pad approximately (60' x 120') with at least 2 lights and a water connection. The multipurpose pad will include 2 basketball nets;
  - iv. That a new paved 2.0 M pathway be constructed in Farringdon Park from Belholme Ave to connect to the new pathways; and
  - v. That a new playground structure suitable for ages 5-12 be installed in Farringdon Park as per CAN/CSA-Z614-3 Standards.

6. Whereas funds were received by donation to cover the cost of a new ice resurfer for the Brant Sports Complex;

And whereas tenders were sent to two suppliers of this equipment;

Be it hereby resolved that the County of Brant accept the tender from Zamboni Company Ltd. in the amount of \$75,087.60, including applicable taxes, for the purchase of a 2010 Zamboni model 525 ice resurfacing machine.

7. That NCG Creative be awarded the graphic design services contract for interpretive trail signage for the T.H.& B trail project in the estimated amount of \$10,123.31.

8. Whereas the County of Brant and Grand Erie District School Board are desirous of entering into a lease agreement in order to provide for the renovation of the tennis courts;

And whereas both parties deem it desirable to enter into an agreement for reciprocal use of land and facilities for public access of the tennis courts;

And whereas the United Volunteer Foundation has formed an alliance to assist with funding the restoration of the tennis courts;

And whereas the County has agreed to funding \$25,000 toward the restoration of the tennis courts;

Be it hereby resolved that Council authorize the following agreements:

- a. Lease agreement with the Grand Erie District School Board for the lands where the Paris District Tennis Courts are located.
- b. Joint use agreement with the Grand Erie District School Board which outlines use by the board and the community.
- c. Collaborative Agreement with the Grand Erie District School Board and The United Volunteer Foundation of Brantford/Brant Committee which outlines the construction plan and the capital funding for the project.

9. That Report PR-10-12, After School Strategy Funding, be received as information;

And that thanks be extended to County staff for their efforts in obtaining Provincial funding of \$88,722 towards this program.

Moved by – Councillor Atfield  
Seconded by – Councillor Powell

That the report of the Parks and Recreation Committee from its April 27, 2010 meeting be adopted.

.Carried

### **TWIN PAD**

The April 19, 2010 minutes of the Twin Pad Building Committee were received as information.

Appreciation was expressed to Chairman Coleman and the members of the Fundraising Committee for their work in reaching the \$2.5 million fundraising mark.

### **INFORMATION REPORT**

1. Councillor Gatward reported on the Chamber of Commerce Brantford-Brant Green Energy Hub meeting held today, noting that the Committee received a presentation on the final business plan for the Green Energy Hub project. Chamber representatives will be making this presentation to County Council at the May 18 meeting.

### **CORRESPONDENCE**

1. Gerry & Nel Hart – Complaint about Pauline Johnson Road  
Mayor Eddy explained that the Public Works Department has responded to the Harts to advise that this section of road is included in the 2010 work plan for hard surfacing.

### **RESOLUTIONS**

#### **Brant Cultural Centre**

Moved by – Councillor Simons  
Seconded by – Councillor Atfield

Whereas Council gave approval on September 5, 2006 to the request from the Friends of Paris Culture to allocate lands for the Brant Cultural Centre;

And whereas at that time, Council was of the opinion that the project would proceed in an expeditious manner;

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And whereas at the time Council was clear that their sole commitment to the project would be the contribution of the land and that the structure would be totally owned and operated by a non-profit group;

And whereas 3 1/2 years have passed and to date no significant funding from the Federal, Provincial or Local governments is in place;

- Therefore be it resolved that the Brant Cultural Centre Board of Directors be advised:
1. That a deadline has been established which will be November 30, 2010, and if the funding from the above sources is not completed and in place by this date the total land dedication by the County of Brant will be void.
  2. Should the project not meet this deadline, staff be directed to remove the \$220,000 from the County capital forecast.
  3. In order to demonstrate compliance with this resolution, the Brant Cultural Centre Board of Directors must produce an audited financial statement from a recognized accounting firm confirming all funding requirements for the capital construction have been met, including letters of approval for grant applications from all senior government sources.

. No Vote – Amendment Follows

Moved by – Councillor Simons  
Seconded by – Councillor Atfield

That the deadline date in the resolution be amended to replace “November 30, 2010” with the date “March 31, 2011”.

. Carried

Moved by – Councillor Haggart  
Seconded by – Councillor Schmitt

That the amended resolution regarding the Brant Cultural Centre be tabled to allow County staff to meet with the proponents to discuss the proposed deadline date in relation to their project proposal;

And that a report on the discussions be forwarded to Council for their consideration.

. Defeated

Mayor Eddy then called for a vote on the original motion, as amended:

“Whereas Council gave approval on September 5, 2006 to the request from the Friends of Paris Culture to allocate lands for the Brant Cultural Centre;

And whereas at that time, Council was of the opinion that the project would proceed in an expeditious manner;

And whereas at the time Council was clear that their sole commitment to the project would be the contribution of the land and that the structure would be totally owned and operated by a non-profit group;

And whereas 3 1/2 years have passed and to date no significant funding from the Federal, Provincial or Local governments is in place;

Therefore be it resolved that the Brant Cultural Centre Board of Directors be advised:

1. That a deadline has been established which will be March 31, 2011, and if the funding from the above sources is not completed and in place by this date the total land dedication by the County of Brant will be void.
2. Should the project not meet this deadline, staff be directed to remove the \$220,000 from the County capital forecast.
3. In order to demonstrate compliance with this resolution, the Brant Cultural Centre Board of Directors must produce an audited financial statement from a recognized accounting firm confirming all funding requirements for the capital construction have been met, including letters of approval for grant applications from all senior government sources.”

	<u>Recorded Vote</u>	
	<u>Yes</u>	<u>No</u>
Councillor Haggart		1
Councillor Powell	1	
Councillor Atfield	1	
Councillor Chambers		absent
Councillor Hodge		absent
Councillor Coleman	1	
Councillor Gatward	1	
Mayor Eddy		1
Councillor Wheat		absent
Councillor Schmitt	1	
Councillor Simons	<u>1</u>	
<b>. Carried</b>	<b><u>6</u></b>	<b><u>2</u></b>

**Notice of Motion – Green Energy Hub**

Councillor Gatward advised that she would be presenting a motion at the May 18 meeting of Council to co-operate with the Chamber of Commerce Brantford-Brant on the Green Energy Hub project.

**OTHER BUSINESS**

1. Request for nominations to the AMO Board of Directors 2010 – 2012 (two-year term).

Moved by – Councillor Coleman  
 Seconded by – Councillor Gatward

That Mayor Ron Eddy be nominated to serve on the 2010-2012 AMO Board of Directors as a member of the Rural Caucus.

. Carried

2. AMO Conference :
  - a. Program information
  - b. Companions program
  - c. Conference Study Tour options

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3. Notice – Public meeting will be held at the May 18 Council meeting regarding an increase in non-residential water and wastewater rates and residential water rates, to be effective June 1, 2010.
4. Councillor Schmitt reported on his participation in the “Roots of Empathy” Walk held on May 1, noting that he had pledges of \$700 towards the total amount raised of \$18,000.
5. In response to a question, the C.A.O. advised that the assessment of a property is established by MPAC based on various factors, and that the sale price of a property will not directly affect the property taxes.
6. In response to a question, the C.A.O. advised that he is awaiting a cost estimate from an engineering firm with regard to the Cobblestone drainage issues. Mr. Glassford also noted that he has had dialogue with the agent for the Sunnyside developer regarding drainage issues in that subdivision. He is awaiting a letter from the agent on the developer’s position in this regard.

### **IN CAMERA**

Moved by – Councillor Gatward  
Seconded by – Councillor Powell

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

. Carried

### **In Camera at 8:05 p.m.**

This portion of the meeting is recorded in the In Camera – Confidential Brant County Council minutes dated May 4, 2010.

**Open Session at 8:40 p.m.**, on motion of Councillors Coleman and Schmitt.

### **BY-LAWS**

Moved by – Councillor Coleman  
Seconded by – Councillor Atfield

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

- By-law Number 79-10 to authorize a Gift Agreement with Punt Installations Ltd. for the Twin Pad Complex Capital Campaign.
- By-law Number 80-10 to authorize a License Extension Agreement with Her Majesty the Queen in right of Ontario, as represented by the Minister of Energy and Infrastructure, for the use of 28 Mechanic Street, by the O.P.P. provincial complement.
- By-law Number 81-10 to appoint members to the Board of Management of the Paris Downtown Improvement Area.
- By-law Number 82-10 to impose a user fee for 2010 on businesses in the Paris Downtown Business Improvement Area.

- By-law Number 83-10 to amend By-law Number 110-01 for property located in Part Lot 12, Concession 1, geographic Township of Burford, to allow a small expansion to an existing tradesman shop (Hunter, 600 Middle Townline Road).
- By-law Number 84-10 to amend By-law Number 110-01 for property located in Part of Lot 21, Concession 1, geographic Township of Brantford to permit an oversized accessory building (Alger, 443 Paris Road).
- By-law Number 85-10 to amend By-law Number 110-01 for property located in part of River Range, part of Lots 24, 25, 26 and 27, RP 2R-4224, Parts 3 and 4, geographic Township of Onondaga to permit two existing single-detached dwellings (Oughtred, 295 and 299 Salt Springs Road).
- By-law Number 86-10 to amend By-law Number 110-01 for property located in Part Lots 1 and 2, Concession 9, geographic Township of Burford to amend the provisions of the Agricultural Restrictive zone (Waltec Racks, 31 Ninth Concession Road).
- By-law Number 87-10 to amend by-law Number 110-01 for property located in Lot 173, Plan 727, geographic Township of Burford to permit a second dwelling unit (garden suite) on a temporary basis (Vos, 59 King Street).
- By-law Number 88-10 to authorize a Garden Suite Development Agreement with Evert Vos and Clara C. Vos regarding property located at 59 King Street, Burford.
- By-law Number 89-10 to authorize an agreement with the City of Brantford for the “After School Program”.
- By-law Number 90-10 to authorize an agreement with the City of Brantford for the “Can We Help? Program”.
- By-law Number 91-10 to authorize a Lease Agreement with the Lions Club of Paris for Paris Lions Park, Laurel Street, Paris, for a five-year term.
- By-law Number 92-10 to authorize a Lease Agreement with the Grand Erie District School Board for the tennis courts at Paris District High School, 231 Grand River Street North, Paris.
- By-law Number 93-10 to authorize an agreement with the Grand Erie District School Board for the reciprocal use of the tennis courts at Paris District High School.
- By-law Number 94-10 to authorize a Collaborative Agreement between the County of Brant, the Grand Erie District School Board and the United Volunteer Foundation of Brantford/Brant Committee for the restoration of the tennis courts at Paris District High School.
- By-law Number 95-10 to authorize an Agreement with the Heart and Stroke Foundation of Ontario to provide funding for Public Access Defibrillator (Pad) Program.
- By-law Number 96-10 to amend Traffic By-law Number 182-05 (reduce speed limit on portions of Bishopsgate, Highway 53 and Elliott Road).
- By-law Number 97-10 to authorize an Offer to Grant an Easement with Hydro One Networks Inc. for County lands located on Oakland Road, being Part of Lots 2 and 3, Concession 2, geographic Township of Oakland.
- By-law Number 98-10 to appoint Jason DeMunck as Drainage Superintendent for the County of Brant.
- By-law Number 99-10 to authorize an agreement between the County of Brant, Zitia Developments Inc. and Brant County Power Inc. to extend sanitary sewer facilities on Dundas Street East, Paris.
- By-law Number 100-10 to authorize four Development Agreements with Brian Laurence Jarvie and Dianne Louise Jarvie for property located in Part of Sub Lot 2, Concession 3, geographic Township of South Dumfries.
- By-law Number 101-10 to authorize a Request for Clerk’s Order on Consent to dismiss Small Claims Action SC-09-614, Bell Canada v. the County of Brant et al.
- By-law Number 102-10 to confirm the proceedings of Council.

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Moved by – Councillor Coleman  
Seconded by – Councillor Atfield

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

- By-law Number 79-10 to authorize a Gift Agreement with Punt Installations Ltd. for the Twin Pad Complex Capital Campaign.
- By-law Number 80-10 to authorize a License Extension Agreement with Her Majesty the Queen in right of Ontario, as represented by the Minister of Energy and Infrastructure, for the use of 28 Mechanic Street, by the O.P.P. provincial complement.
- By-law Number 81-10 to appoint members to the Board of Management of the Paris Downtown Improvement Area.
- By-law Number 82-10 to impose a user fee for 2010 on businesses in the Paris Downtown Business Improvement Area.
- By-law Number 83-10 to amend By-law Number 110-01 for property located in Part Lot 12, Concession 1, geographic Township of Burford, to allow a small expansion to an existing tradesman shop (Hunter, 600 Middle Townline Road).
- By-law Number 84-10 to amend By-law Number 110-01 for property located in Part of Lot 21, Concession 1, geographic Township of Brantford to permit an oversized accessory building (Alger, 443 Paris Road).
- By-law Number 85-10 to amend By-law Number 110-01 for property located in part of River Range, part of Lots 24, 25, 26 and 27, RP 2R-4224, Parts 3 and 4, geographic Township of Onondaga to permit two existing single-detached dwellings (Oughtred, 295 and 299 Salt Springs Road).
- By-law Number 86-10 to amend By-law Number 110-01 for property located in Part Lots 1 and 2, Concession 9, geographic Township of Burford to amend the provisions of the Agricultural Restrictive zone (Waltec Racks, 31 Ninth Concession Road).
- By-law Number 87-10 to amend by-law Number 110-01 for property located in Lot 173, Plan 727, geographic Township of Burford to permit a second dwelling unit (garden suite) on a temporary basis (Vos, 59 King Street).
- By-law Number 88-10 to authorize a Garden Suite Development Agreement with Evert Vos and Clara C. Vos regarding property located at 59 King Street, Burford.
- By-law Number 89-10 to authorize an agreement with the City of Brantford for the “After School Program”.
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- By-law Number 91-10 to authorize a Lease Agreement with the Lions Club of Paris for Paris Lions Park, Laurel Street, Paris, for a five-year term.
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- By-law Number 94-10 to authorize a Collaborative Agreement between the County of Brant, the Grand Erie District School Board and the United Volunteer Foundation of Brantford/Brant Committee for the restoration of the tennis courts at Paris District High School.
- By-law Number 95-10 to authorize an Agreement with the Heart and Stroke Foundation of Ontario to provide funding for Public Access Defibrillator (Pad) Program.
- By-law Number 96-10 to amend Traffic By-law Number 182-05 (reduce speed limit on portions of Bishopsgate, Highway 53 and Elliott Road).

- By-law Number 97-10 to authorize an Offer to Grant an Easement with Hydro One Networks Inc. for County lands located on Oakland Road, being Part of Lots 2 and 3, Concession 2, geographic Township of Oakland.
- By-law Number 98-10 to appoint Jason DeMunck as Drainage Superintendent for the County of Brant.
- By-law Number 99-10 to authorize an agreement between the County of Brant, Zitia Developments Inc. and Brant County Power Inc. to extend sanitary sewer facilities on Dundas Street East, Paris.
- By-law Number 100-10 to authorize four Development Agreements with Brian Laurence Jarvie and Dianne Louise Jarvie for property located in Part of Sub Lot 2, Concession 3, geographic Township of South Dumfries.
- By-law Number 101-10 to authorize a Request for Clerk's Order on Consent to dismiss Small Claims Action SC-09-614, Bell Canada v. the County of Brant et al.
- By-law Number 102-10 to confirm the proceedings of Council

. Carried

Moved by – Councillor Coleman  
Seconded by – Councillor Atfield

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

- By-law Number 79-10 to authorize a Gift Agreement with Punt Installations Ltd. for the Twin Pad Complex Capital Campaign.
- By-law Number 80-10 to authorize a License Extension Agreement with Her Majesty the Queen in right of Ontario, as represented by the Minister of Energy and Infrastructure, for the use of 28 Mechanic Street, by the O.P.P. provincial complement.
- By-law Number 81-10 to appoint members to the Board of Management of the Paris Downtown Improvement Area.
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- By-law Number 85-10 to amend By-law Number 110-01 for property located in part of River Range, part of Lots 24, 25, 26 and 27, RP 2R-4224, Parts 3 and 4, geographic Township of Onondaga to permit two existing single-detached dwellings (Oughtred, 295 and 299 Salt Springs Road).
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- By-law Number 89-10 to authorize an agreement with the City of Brantford for the "After School Program".

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- By-law Number 90-10 to authorize an agreement with the City of Brantford for the “Can We Help? Program”.
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- By-law Number 98-10 to appoint Jason DeMunck as Drainage Superintendent for the County of Brant.
- By-law Number 99-10 to authorize an agreement between the County of Brant, Zitia Developments Inc. and Brant County Power Inc. to extend sanitary sewer facilities on Dundas Street East, Paris.
- By-law Number 100-10 to authorize four Development Agreements with Brian Laurence Jarvie and Dianne Louise Jarvie for property located in Part of Sub Lot 2, Concession 3, geographic Township of South Dumfries.
- By-law Number 101-10 to authorize a Request for Clerk’s Order on Consent to dismiss Small Claims Action SC-09-614, Bell Canada v. the County of Brant et al.
- By-law Number 102-10 to confirm the proceedings of Council

. Carried

### **NEXT MEETING**

The meeting adjourned at 8:45 p.m. to meet again on **Tuesday, May 18, 2010 at 7:00 p.m.** in the Council Chambers.

\_\_\_\_\_  
Mayor

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

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Clerk