

**COUNTY OF BRANT COUNCIL MINUTES**

Council Chambers, Paris  
June 1, 2010  
6:10 p.m.

**Present:** Mayor Eddy, Councillors Wheat, Schmitt (6:15 p.m.), Haggart (7:00 p.m.), Simons, Powell (7:10 p.m.), Atfield, Chambers, Coleman (6:20 p.m.) and Gatward.

**Regrets:** Councillor Hodge.

**Staff:** Glassford (7:00 p.m.), Johnston, Compeau, Bell and Carman.

Mayor Eddy in the Chair.

**ACCESSIBILITY AWARDS 2010**

Mayor Eddy and Frank Fairchild, Chair of the Brant County Accessibility Advisory Committee, presented 2010 Accessibility Awards to the following organizations, it being noted that this is Accessibility Awareness Week:

- Cobblestone Elementary School
- Paris Dental Centre (Smile City)
- County of Brant Public Libraries in Paris, St. George, Burford and Scotland
- Paris Jewellers

The meeting adjourned at 6:25 p.m. for a reception to honour the recipients, and reconvened at 7:00 p.m.

**APPROVAL OF AGENDA**

Moved by – Councillor Schmitt  
Seconded by – Councillor Coleman

That the Brant County Council agenda and addendum for the June 1, 2010 meeting be approved as circulated, with an addition of Other Business re: the Paris community swimming pool.

. Carried

**DELEGATIONS/PRESENTATIONS/PETITIONS****Watershed-wide Wastewater Optimization Pilot Project**

Councillor Roy Haggart advised that the Watershed-wide Wastewater Optimization Pilot Project involves the entire Grand River watershed and will take place over a three-year period. He briefly reviewed the Pilot Project, noting the footprint of specific wastewater facilities will be reviewed to determine options for optimizing the use of the facilities and ensuring that spills are reduced to a minimum. One of the components of the project is an education program for WWTP operators. As the County's representative on the Lake Erie Source Water Protection Committee, Councillor Haggart encouraged County staff to obtain information to ascertain how the County can be involved in the Pilot Project, in order to benefit from the potential cost-savings and environmental benefits.

**Request to prepay Development Charges for Queensview Retirement Community**

Peter Gregor, Director of Development for the Nautical Lands Group, advised that their company is working through due diligence measures to ensure that their affordable seniors' housing project at the former Queen's Ward School location will be economically viable. He requested that the Nautical Lands group be allowed to prepay the Development Charges for this project at the current rates. He outlined some of the benefits of the project, including 35 new full and part-time jobs at the retirement residence, local construction jobs, and the provision of space for the Simply Grand Seniors club, and noted that if their request is not approved, the project may not proceed.

Mr. Gregor advised that the Nautical Lands Group is willing to have specific time frames attached to the prepayment of the Development Charges. He noted that they are working with County staff on the planning and building approvals for the project, with the expectation to begin construction in the Fall of 2010. The Nautical Lands Group is concerned about the requirement for them to transfer four metres of their frontage to the County for future road widening. This requirement is not reasonable and will put a serious hardship on the project. He requested that staff be directed to work with the Nautical Lands Group to resolve this issue. Mr. Gregor requested that Council support their two proposals in a timely manner so that they can close on purchasing the property and move forward with the development.

**Public Meeting re: Development Charge By-laws covering infrastructure for the Southwest Paris Community**

Mayor Eddy declared a public meeting on the Development Charge By-laws covering infrastructure for Southwest Paris and the Paris Urban Settlement Area outside of Southwest Paris.

Cam Watson, Watson & Associates, briefly reviewed the Development Charges background study for the Southwest Paris Community. He noted that the single detached residential rate is increasing by 88%. With the Soft Services charges included, this rate would increase from \$16,093 to \$28,511, an increase of \$12,418. The non-residential rate will increase from \$39,101 to \$58,475, an increase of \$19,374. These significant increases are attributable to increased infrastructure costs due to inflation and changes in scope of infrastructure work to facilitate development. Due to the fact that the County has undertaken a substantial front-ending infrastructure program of approximately \$20 million, the Development Charges Reserve has a deficit position of \$16 million. The County's expectations for both residential and industrial/commercial development in Southwest Paris over the past five years has not been achieved due to several factors, including the recession. The proposed Development Charges for Southwest Paris will result in slightly higher residential rates than other nearby municipalities, while the industrial/commercial rate will be slightly lower. Mr. Watson advised that two stakeholder meetings have been held with the development community on the new rates, and another meeting is scheduled for next week, which may result in some modification in the charges. In response to a question, Mr. Watson explained that the Development Charges Study is based on 2,023 residential equivalent units, 310 vacant acres of industrial land and 45 acres of commercial land. He noted that the County must approve the new rates by July 20, as the current by-laws expire on August 1, 2010.

Dara Bowser, Bowser Technical Inc., expressed concerns that there is no account for conservation of water by existing or future users and no rebating of Development Charges for conservation matters that may be undertaken by developers. He noted that he expressed these

Brant County Council  
June 1, 2010

concerns during the 2009 Development Charges Background Study and requested that Council consider a mechanism to provide rebates for significant water conservation measures. Mr. Bowser provided information that conservation efforts are a cheaper alternative to increasing water capacity to meet needs. He requested that the County question the Ministry of the Environment on their requirement for a 467 m<sup>3</sup>/single family unit/year consumption value for new homes, when the recent Brant County water study indicated that this amount should be 230 m<sup>3</sup>.

Kevin Fergin, President of the Brantford Home Builders' Association, thanked staff and Cam Watson for the open process that they have provided to date on the Development Charges study. Some of their members are concerned with the magnitude of the Development Charges increase for Southwest Paris, and have provided 25 - 30 questions to be addressed at the next Stakeholders meeting scheduled for June 7. They wish to explore options to reduce these charges, as this increase in Development Charges will impact house prices and may affect development, particularly as homeowners face increased costs with the new HST and rising interest rates.

### **Public Meeting re: Development Charge By-laws covering infrastructure for the Paris Urban Settlement Area (outside of Southwest Paris)**

Cam Watson referred to the Development Charges Background Study for the Paris Urban Settlement Area (outside of Southwest Paris), noting that the residential rates, including soft services, will be increasing by \$856 per single detached unit, from \$12,654 to \$13,510. Non-residential rates will be increasing from \$22.38/m<sup>2</sup> to \$54.83/m<sup>2</sup>.

It was agreed that the information presented at these public meetings would be referred to Cam Watson and County staff for further consideration prior to a final report being presented for Council's consideration.

### **MINUTES**

Moved by – Councillor Simons  
Seconded by – Councillor Wheat

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

.Carried

### **CONSENT ITEMS**

#### **Increase in Tile Drain Loan – Kloepfer**

Moved by – Councillor Chambers  
Seconded by – Councillor Atfield

That the tile drain loan for Edward and Brenda Kloepfer approved by Council on April 20, 2010 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 be increased to \$22,500 to reflect the actual costs of the work.

.Carried

**2010 Larvaciding Program**

Moved by – Councillor Atfield  
Seconded by – Councillor Chambers

Whereas the County of Brant supports local action by the Brant County Health Unit to reduce the risk of West Nile virus;

Be it hereby resolved that the Council of the County of Brant authorizes the Brant County Health Unit to submit any permit application for West Nile virus control to the Ministry of the Environment from an appropriately licensed exterminator, to apply a larvacide into catch basins or surface waters located within the County of Brant.

.Carried

**Health and Safety Policy Amendments to Comply with Bill 168, Workplace Violence and Harassment**

Moved by – Councillor Chambers  
Seconded by – Councillor Atfield

Whereas Bill 168, Workplace Violence and Harassment, will come into force on June 15, 2010;

Be it hereby resolved that the Council of the County of Brant approve the attached Health and Safety policy, as amended to meet the policy requirements of Bill 168;

And that a by-law to authorize the amended agreement be presented for consideration.

.Carried

**Consent Information Reports and Communications**

Moved by – Councillor Coleman  
Seconded by – Councillor Powell

That the following Consent Information reports be received:

1. Twin Pad Complex – Project Update #8 – Clare Wamstecker, Capital Property Manager. In response to questions, it was noted that the revised completion date for the Brant Sports Complex is November 16, 2010.
2. Minutes of Police Services Board meeting – May 19, 2010.
3. Minutes of Social Services Committee meeting – April 7, 2010.

And that the following Consent Communications be received:

1. AMO Member Communications:
  - a. New Long-term Care Funding Agreements to be negotiated with Local Health Integration Networks.
  - b. Bill 16 – Public Sector Compensation Restraint to Protect Public Services Act, 2010
  - c. Support for Ontario's Promotion of Wise Water Use
  - d. Conference Update
  - e. AMO Watch Files for May 20 and 27, 2010.
2. Hon. Gerry Phillips, Chair of Cabinet – Copy of letter to MPP Dave Levac re: Master Aging Plan for Brantford and Brant County.

Brant County Council  
June 1, 2010

3. Deborah Richardson, Assistant Deputy Minister, Aboriginal Relations and Ministry Partnerships – Strategic Framework to End Violence Against Aboriginal Women.
4. County of Norfolk – Copy of resolution regarding participation in the Green Energy Hub.
5. FCM Reality Check – Lack of Funding Biggest Loophole in Waste Water Regulations.
6. Information on the Senior Achievement Awards.
7. Information on Ontario Medal for Good Citizenship.
8. Haldimand County – Notice of public meeting on Zoning By-law Update Initiative.
9. Brantford/Brant “Business Update” for Spring/Summer 2010
10. Bite of Brant Committee – Thank you for 2010 grant.
11. Nanci Malek - request to participate in “Water Hour” at 8 p.m. on June 11.
12. Minutes of Meetings:
  - a. Brant County Board of Health – March 24, 2010.
  - b. Committee of Adjustment – April 22, 2010.
  - c. Grand River Source Protection Authority – January 29, 2010.
  - d. Grand River Conservation Authority – April 23, 2010.
  - e. Brantford Multi-use Trails/Bikeway Advisory Committee – March 18, 2010.

. Carried

### **PLANNING ADVISORY**

Councillor Schmitt presented the following report from the May 19, 2010 meeting of the Planning Advisory Committee:

1. That application ZBA 11/10/SS from William and Sharon Lyons, applicants for 90 German School Road, Part Lot 4, Concession 1, County of Brant in the geographic Township of South Dumfries to rezone the subject lands to permit the extension of an existing second residence (garden suite) as a temporary use for up to three years be approved, subject to the following:
  - a) Applicant entering into an undertaking or agreement with the County to ensure that the temporary dwelling unit and associated infrastructure can be removed at the end of the three (3) year period; and
  - b) Posting of an appropriate amount of securities with the County.
2. That By-law 110-01 be amended to clarify the regulatory permissions and prohibitions in the County of Brant Zoning By-law with respect to the parking and/or storing of commercial vehicles and motorized construction equipment within various residential zones.
3. That application ZBA 17/10/SS from Henry Schulze, applicant and owner of 276 Norwich Road, Part Lot 14, Concession 13, County of Brant in the geographic Township of Burford to rezone the subject lands to prohibit the erection of a residential dwelling unit be approved.
4. That application ZBA 9/10/SS from Shermandale Farms Ltd., applicant and owner of 140 Middleport Road, Part Lots 16 & 17, EFC, River Range, Concession 3, Part Lot 62, County of Brant in the geographic Township of Onondaga to rezone the subject lands to preclude their development for residential use be approved.
5. That application ZBA 18/10/SS from Frank Rowley, applicant for 437 McLean School Road, Part Lot 17, Concession 5, County of Brant in the geographic Township of South Dumfries to rezone a portion of the subject lands to permit estate residential and open space uses be approved.

6. That application ZBA 19/10/SS from J.H. Cohoon Engineering Ltd., agent for Greg Sweetnam, applicant for 31 Pleasant Ridge Road, Block 2, Kerr Tract, County of Brant in the geographic Township of Brantford to rezone a portion of the subject lands in order to remove the riding arena as a permitted use on the lot to be severed and to prohibit residential uses on the lands to be retained be approved.
7. That the County of Brant Annual Accessibility Plan for 2010 be approved for implementation.
8. That wherever possible, the County of Brant ensure that all software and computer-based tools purchased, whether it is a new product or an upgrade to an existing system, comply with the Accessible Ontarians with Disabilities Act / WCAG 2.0 to ensure that employees with disabilities can use the software independently. The criteria for accessible computer based tools including, but not limited to, operating systems, database management tools and conferencing tools are clear. In basic terms, someone must be able to use the tools without a monitor or mouse;

That wherever possible the criteria for accessible and compliant tools / software be part of any RFP or tender process;

And that it be noted that this should not affect the cost of the applications / tools since the standards for accessible application development have been available and implemented for several years. The County of Brant will not pay for the professional development / upgrading of skills of the vendor. Pricing must be competitive.

9. That the County of Brant mandate that any hand-held devices, required as part of employment by County of Brant employees such as cell phones, SmartPhones, or personal digital assistants must be accessible to employees with disabilities. This includes the ability to navigate and interact with the device using voice, keyboard, magnification or with speech output/screen reading;

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

10. That wherever possible the County of Brant ensure that any PDF document posted to the Internet or Intranet for the County of Brant be accessible to people with disabilities including people who are blind. This means that the PDF should be tagged, have a base language, have language changes where appropriate, have a hierarchical series of heading / H Tags, have Alt text for images and links, have properly tagged tables including TH or table header Tags, ensure that Tags are in a logical reading order and that all content necessary to the understanding of the document be available to adaptive technology. PDF documents should also have a linked table of contents where applicable and bookmarks to navigate to content. This does not have to apply to legacy PDF but should apply to any PDF document produced in 2010 and beyond.
11. That the County of Brant Heritage Committee proceed with an application to the Ontario Heritage Trust for a plaque to commemorate Syl Apps, which will hang in the Brant Sports Complex.

Brant County Council  
June 1, 2010

Moved by – Councillor Schmitt  
Seconded by – Councillor Simons

That the report of the Planning Committee from its May 10, 2010 meeting be adopted.

.Carried

### **EMERGENCY SERVICES**

Councillor Wheat presented the following report from the May 25, 2010 meeting of the Emergency Services Committee:

1. That the Financial Impact of Additional Advanced Care Paramedics (expansion of the level of Advanced Care Paramedics in the Ambulance Services to 75%) be referred to 2011 budget deliberations.
2. Whereas Council approved the design component of the addition and renovations to the Cainsville Fire Hall in the 2009 capital budget and the design of the new Mount Pleasant Fire Hall as part of the 2010 capital budget;

And whereas Council approved an estimated cost of \$157,000;

And whereas the County of Brant Fire Department has proposed in future years to replace the Onondaga Fire Hall and to renovate and provide additions to the Scotland and Airport Fire Halls;

Be it hereby resolved that staff prepare the necessary documents to proceed with a Request for Proposal for Engineering Services and/or for Design/Build services to coordinate all phases of design development, contract documents and tendering, contract administration and construction management for provision of services to the County of Brant Fire Department;

And that the following evaluation criteria be used for assessing the firm submissions:

Company Profile	10%
Approach and Methodology	10%
Experience and References	20%
Team Structure / Staff Qualifications	20%
Cost Proposal	<u>40%</u>
Total	100%

3. That the Automatic Aid Agreement with Norfolk County be approved.
4. Whereas in order to continue with the Council-approved Fire Department Vehicle Replacement Schedule in a timely manner, the request for proposal process needs to be initiated for the purchase of a rescue truck for Station No. 7 (St. George) and a pumper / tanker truck for Station No. 3 (Burford);

And whereas it is important to purchase these pieces of emergency apparatus equipment and have them in place and in service as soon as possible;

Be it hereby resolved that the following evaluation criteria be approved for the Request for Proposals:

- |   |     |
|---|-----|
| a. Low bid price that meets or exceeds minimum specifications | 60% |
| b. Expected delivery time frame                               | 15% |
| c. Residual value at end of life cycle                        | 5%  |
| d. History of downtime of product                             | 5%  |
| e. Reputation and reliability of supplier                     | 15% |

Moved by – Councillor Wheat  
Seconded by – Councillor Atfield

That the report of the Emergency Services Committee from its May 25, 2010 meeting be adopted.

.Carried

### **TWIN PAD**

Moved by – Councillor Coleman  
Seconded by – Councillor Atfield

That the May 17, 2010 minutes of the Twin Pad Building Committee be received as information.

. Carried

### **BURFORD COMMUNITY CENTRE**

Councillor Chambers presented the following report from the May 31, 2010 meeting of the Burford Community Centre Committee, it being agreed that each recommendation would be dealt with separately:

1. That the County of Brant support the Burford Optimist proposal to install video surveillance equipment on the Burford Community Centre grounds to enhance the security and safety of the community owned facilities and their users.
2. That staff and Group Eight Engineering review the original bid submissions to confirm whether or not Architectural Metals North America was included in the sub-contractors list for pre-finished aluminum canopy panels from Lanca Contracting Ltd. and report these findings directly to Committee and Council on June 1, 2010.
3. That the installation of a barrier free lift at the Burford Community Centre be included in the addition project at a change order cost of \$100,806.22, plus G.S.T.

Moved by – Councillor Chambers  
Seconded by – Councillor Wheat

That Recommendation 1 of the Burford Community Centre Committee report from its May 31, 2010 meeting be adopted.

.Carried

Councillor Powell suggested that the Brant County O.P.P. be informed of and requested to provide input on the video surveillance equipment proposal.

Brant County Council  
June 1, 2010

Moved by – Councillor Chambers  
Seconded by – Councillor Wheat

That Recommendation 2 of the Burford Community Centre Committee report from its May 31, 2010 meeting be adopted.

.Carried

Councillor Chambers advised that Group Eight Engineers, the County's Engineering Consultants for this project, have reviewed the tender documents submitted by Lanca Contracting. The Lanca tender does not identify that an alternate product and/or supplier would be used for the pre-finished aluminum canopy panels, nor was this matter raised prior to signing the contract documents.

Members of Council discussed the issues involved in the tender requirements for the prefinished aluminum canopy panels.

Moved by – Councillor Chambers  
Seconded by – Councillor Haggart

Whereas in order to be fair and consistent with the County of Brant's tender process;

Be it hereby resolved that the request from Lanca Contracting Limited regarding the pre-finished aluminum canopy panels for the Burford Community Centre project be denied;

And that Lanca Contracting Limited be required to provide the pre-finished aluminum canopy panels as specified in the tender documents and stipulated price contract for the Burford Community Centre addition.

	<u>Recorded Vote</u>	
	<u>Yes</u>	<u>No</u>
Councillor Gatward		1
Mayor Eddy	1	
Councillor Wheat	1	
Councillor Schmitt	1	
Councillor Simons		1
Councillor Haggart	1	
Councillor Powell		1
Councillor Atfield	1	
Councillor Chambers	1	
Councillor Hodge		absent
Councillor Coleman	1	
<b>. Carried</b>	<u>7</u>	<u>3</u>

Councillor Chambers explained that inclusion of a fully operational lift would improve accessibility standards for the Burford Community Centre, and make it comparable to the Syl Apps and South Dumfries Community Centres. Although the cost of \$100,800 is an unbudgeted expenditure for this project, it will be more expensive to install the elevator at a later date.

4284  
Brant County Council  
June 1, 2010

Moved by – Councillor Chambers  
Seconded by – Councillor Wheat

That Recommendation 3 of the Burford Community Centre Committee report from its May 31, 2010 meeting be adopted.

.Carried

## **STAFF REPORTS**

**Proposal for Prepayment of Development Charges – Nautical Lands Group** – report from Fran Bell, Director of Corporate Services

Members of Council discussed the advantages and disadvantages of allowing the prepayment of development charges for the Queensview seniors' housing project. C.A.O. Don Glassford explained the differences between prepayment of development charges and upfront of development charges for new infrastructure. In response to questions the Director of Corporate Services advised that staff hope to present a report on issues identified at the June 7 Stakeholders meeting to Council on June 15. Council must approve the development charges by-law at the July 20 meeting so that the new rates are effective August 1, 2010. Councillor Powell requested information on the municipal taxes that the Queensview project would generate.

Moved by – Councillor Gatward  
Seconded by – Councillor Powell

That staff be directed to prepare a policy to permit prepayment of Development Charges during the development charges review process and bring it to Council for consideration at the next Council meeting;

And further that Council enter into an agreement with Nautical Lands Group pursuant to the prepayment policy.

. No Vote – Tabling Motion Follows

Moved by – Councillor Haggart  
Seconded by – Councillor Simons

That the resolution regarding a prepayment policy for Development Charges be tabled until such time as County staff provide further information on the Development Charges Study for the Paris Urban Settlement Area, and by no later than the July 12 Corporate Development Committee meeting;

And that County staff continue negotiations with representatives of the Nautical Lands Group in regard to various matters related to their proposed development.

. Carried

**Trans Canada Trail Agreement** – report from Kathy Ballantyne, Parks and Facilities Manager

Moved by – Councillor Wheat  
Seconded by – Councillor Simons

Whereas the Brant Waterways Foundation and County of Brant have collaborated to construct the TH & B trail;

Brant County Council  
June 1, 2010

And whereas the Trans Canada Trail provides funding for capital trail development;

And whereas an agreement is required to receive Trans Canada Trail funding;

Be it hereby resolved that the agreement with Trans Canada Trail be approved and that the funds be used towards eligible projects costs.

.Carried

**RDT 07-10 Gravel Crushing, Screening and Scalping** – report from Charly Tremblay,  
Engineering Technologist

Moved by – Councillor Coleman  
Seconded by – Councillor Gatward

Whereas four (4) tenders were received, and three (3) of the four tenders were deemed to be not in compliance with the submission requirements;

And whereas there are insufficient funds in the approved 2010 Operating Budget to award RDT 7-10 "Gravel Crushing, Screening and Scalping" to the fourth bidder;

Be it hereby resolved that all tenders be rejected and that the project be retendered with a revised scope of work for gravel crushing at the Burford and Kelman Pits only.

.Carried

### **INFORMATION REPORTS**

Big Creek Road – Project Information – Report from Marvin Fehrman, Capital Project Manager

### **CORRESPONDENCE**

1. Joe Gazik, Oak Park Road – Objection to proposed Oak Park Road incinerator plant

Moved by – Councillor Coleman  
Seconded by – Councillor Gatward

That Planning and Development be requested to provide a response to Joe Gazik and Cheryl Waldrick advising that the County of Brant is not currently considering a proposal for an incinerator on Oak Park Road.

. Carried

2. Barb Donkers, Mount Pleasant – Request to pave walking trail from Mount Pleasant to Scotland

Moved by – Councillor Gatward  
Seconded by – Councillor Powell

That the request from Barb Donkers regarding paving the walking trail from Mount Pleasant to Scotland be referred to the Parks and Recreation Committee for consideration.

. Carried

## **QUESTIONS**

1. Councillor Powell presented the new Fall 2010 and Winter 2011 program of events for the Sanderson Centre.
2. The Clerk advised that the information update on outstanding lawsuits would be distributed to Council in their Friday packages.

## **OTHER BUSINESS**

1. Notification of public meeting at June 15, 2010 Council meeting re: change to Fees and Charges By-law to implement HST effective July 1, 2010.
2. In response to a question, Councillor Wheat explained that the Request for Proposals for Engineering Services for the Paris Community Pool have closed, and staff is currently reviewing the submissions received. A staff report on the proposals will be presented at the June 22 Parks and Recreation Committee for consideration. In request to a suggestion that this report be presented at a special Parks and Recreation meeting to be held prior to the June 15 Council meeting, Councillor Wheat advised that this would be arranged if the proposal evaluations have been completed.

## **BY-LAWS**

Moved by – Councillor Gatward  
Seconded by – Councillor Coleman

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

- By-law Number 112-10 to amend County of Brant Fence By-law Number 54-03 (8 Victor Boulevard, St. George).
- By-law Number 113-10 to authorize an agreement with Urban & Environmental Management Inc. for the provision of Professional Consulting Services for the inspection of sanitary sewer siphons in Paris.
- By-law Number 114-10 to amend By-law Number 110-01 for property located in Part of Lot 14, Concession 13, geographic Township of Burford, to prohibit the erection of a residential dwelling unit (Schulze, 276 Norwich Road).
- By-law Number 115-10 to amend By-law Number 110-01 for property located in Part of part 1, RP 2R-195, Part of Lot 17, Concession 5, geographic Township of South Dumfries to permit development of estate residential and open space uses (Rowley, 437 McLean School Road).
- By-law Number 116-10 to amend By-law Number 110-01 for property located in Part of Lot 62, River Range, Part Lots 16 and 17, EFC, Concession 3, geographic Township of Onondaga to prohibit the erection of a residential dwelling unit (Shermandale Farms Limited, 140 Middleport Road).
- By-law Number 117-10 to amend By-law Number 110-01 for property located in Blocks 1 to 2, Part of Kerr Tract, geographic Township of Brantford to change the special provision Agricultural (A-16) zone (James Dick Construction Limited, 31 Pleasant Ridge Road).
- By-law Number 118-10 to amend By-law Number 110-01, the Zoning By-law for the County of Brant, to clarify certain provisions and regulations affecting the parking and/or storing of commercial vehicles and motorized construction equipment within various residential zones.

Brant County Council  
June 1, 2010

- By-law Number 119-10 to authorize the execution of a Gift Agreement between the County of Brant and Leo and Candy Demeester for the Twin Pad Complex Capital Campaign.
- By-law Number 120-10 to authorize the temporary closing of portions of Pauline Johnson Road and Big Creek Road for the period from June 7, 2010 to September 30, 2010 in order to carry out road improvements.
- By-law Number 121-10 to authorize the temporary closing of a portion of Maple Avenue North for four weeks during the period from July 5, 2010 to August 31, 2010 in order to carry out repairs to the Harry Martin Bridge.
- By-law Number 122-10 to authorize the temporary closing of a portion of West Quarter Townline Road for four weeks during the period from July 5, 2010 to August 31, 2010 in order to carry out repairs to the Stewart Bridge.
- By-law Number 123-10 to assume part of Shaver Street, Plan 659 and to include a 0.305 reserve for public road purposes.
- By-law Number 124-10 to authorize execution of the Grand River Notification Agreement Renewal.
- By-law Number 125-10 to approve a Health and Safety Policy for the County of Brant.
- By-law Number 126-10 to impose special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act (Edward and Brenda Kloepfer).
- By-law Number 127-10 to authorize a Funding Agreement with Trans Canada Trail Ontario for upgrades to the TH&B rail corridor.
- By-law Number 128-10 to confirm the proceedings of Council.

. Carried

Moved by – Councillor Gatward  
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 112-10 to amend County of Brant Fence By-law Number 54-03 (8 Victor Boulevard, St. George).
- By-law Number 113-10 to authorize an agreement with Urban & Environmental Management Inc. for the provision of Professional Consulting Services for the inspection of sanitary sewer siphons in Paris.
- By-law Number 114-10 to amend By-law Number 110-01 for property located in Part of Lot 14, Concession 13, geographic Township of Burford, to prohibit the erection of a residential dwelling unit (Schulze, 276 Norwich Road).
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. Carried

Moved by – Councillor Gatward

Seconded by – Councillor Coleman

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

- By-law Number 112-10 to amend County of Brant Fence By-law Number 54-03 (8 Victor Boulevard, St. George).
- By-law Number 113-10 to authorize an agreement with Urban & Environmental Management Inc. for the provision of Professional Consulting Services for the inspection of sanitary sewer siphons in Paris.
- By-law Number 114-10 to amend By-law Number 110-01 for property located in Part of Lot 14, Concession 13, geographic Township of Burford, to prohibit the erection of a residential dwelling unit (Schulze, 276 Norwich Road).
- By-law Number 115-10 to amend By-law Number 110-01 for property located in Part of part 1, RP 2R-195, Part of Lot 17, Concession 5, geographic Township of South Dumfries to permit development of estate residential and open space uses (Rowley, 437 McLean School Road).
- By-law Number 116-10 to amend By-law Number 110-01 for property located in Part of Lot 62, River Range, Part Lots 16 and 17, EFC, Concession 3, geographic Township of Onondaga to prohibit the erection of a residential dwelling unit (Shermandale Farms Limited, 140 Middleport Road).
- By-law Number 117-10 to amend By-law Number 110-01 for property located in Blocks 1 to 2, Part of Kerr Tract, geographic Township of Brantford to change the special provision Agricultural (A-16) zone (James Dick Construction Limited, 31 Pleasant Ridge Road).
- By-law Number 118-10 to amend By-law Number 110-01, the Zoning By-law for the County of Brant, to clarify certain provisions and regulations affecting the parking and/or storing of commercial vehicles and motorized construction equipment within various residential zones.

Brant County Council  
June 1, 2010

- By-law Number 119-10 to authorize the execution of a Gift Agreement between the County of Brant and Leo and Candy Demeester for the Twin Pad Complex Capital Campaign.
- By-law Number 120-10 to authorize the temporary closing of portions of Pauline Johnson Road and Big Creek Road for the period from June 7, 2010 to September 30, 2010 in order to carry out road improvements.
- By-law Number 121-10 to authorize the temporary closing of a portion of Maple Avenue North for four weeks during the period from July 5, 2010 to August 31, 2010 in order to carry out repairs to the Harry Martin Bridge.
- By-law Number 122-10 to authorize the temporary closing of a portion of West Quarter Townline Road for four weeks during the period from July 5, 2010 to August 31, 2010 in order to carry out repairs to the Stewart Bridge.
- By-law Number 123-10 to assume part of Shaver Street, Plan 659 and to include a 0.305 reserve for public road purposes.
- By-law Number 124-10 to authorize execution of the Grand River Notification Agreement Renewal.
- By-law Number 125-10 to approve a Health and Safety Policy for the County of Brant.
- By-law Number 126-10 to impose special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act (Edward and Brenda Kloepfer).
- By-law Number 127-10 to authorize a Funding Agreement with Trans Canada Trail Ontario for upgrades to the TH&B rail corridor.
- By-law Number 128-10 to confirm the proceedings of Council.

. Carried

### **NEXT MEETING**

The meeting adjourned at 9:50 p.m. to meet again on **Monday, June 14 in an In Camera meeting re: C.A.O. Interviews** and on **Tuesday, June 15, 2010 at 5:30 p.m.** in the Council Chambers for the Parks and Recreation Volunteer Awards prior to the regular meeting that begins at 7:00 p.m.

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Mayor

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Date Minutes Approved

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Clerk