

COUNTY OF BRANT COUNCIL MINUTES

Council Chambers, Paris
June 15, 2010
5:30 p.m.

Present: Mayor Eddy, Councillors Wheat, Schmitt, Haggart (7:00 p.m.), Simons (5:45 p.m.), Powell, Atfield, Chambers (7:00 p.m.), Hodge, Coleman (7:00 p.m.) and Gatward.

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

Mayor Eddy in the Chair.

PARKS AND RECREATION VOLUNTEER AWARDS 2010

Mayor Eddy and Parks and Recreation staff presented Volunteer Awards to the following individuals and organizations:

- Luke Meiszinger
- Doug Hanna
- Mike Sywyk
- Marilyn McCulloch
- Ian Lawrence
- Steven Vick
- Delia O'Byrne and Linda Guest
- Bethel Hall Management Group, who operate the Bethel Community Centre
- Mount Pleasant Optimist Club, who operate the Mount Pleasant Community Centre and Optimist Nature Park
- Canadian Pioneer Club, who operate the Airport Community Centre
- Glen Morris Centennial Hall Management Group

The following individuals and organizations who were unable to attend to receive their awards were also recognized:

- John Fazekas
- Bev Booker
- Dan Kreeze
- Linda Ogborn
- Sherry Whitbread and Brenda Haviland, Oakland Athletic Association
- Kathy Smith
- Bill Darfler and Ruth Lefler
- Oakland Community Centre Management Group
- Pinegrove and Howell Community Centre Group
- Langford Community Hall Management Group

Mayor Eddy thanked the volunteers for their efforts which make an important contribution to the quality of life in the communities throughout the County of Brant.

The meeting adjourned at 6:10 p.m. for a reception to honour the award winners and reconvened at 7:00 p.m.

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MAYOR'S REMARKS

Mayor Eddy advised that he had attended the funeral for Trooper Rudd on June 4, 2010 on behalf of the Council of the County of Brant. He also extended sympathy to Councillor Roy Haggart on the recent passing of his mother.

Mayor Eddy also responded to a letter to the Editor in the June 10 edition of the Paris Star from Diane Baltaz regarding the proposed Nith Peninsula development and the REM waste-to-energy proposal, noting that Council must follow the legislated planning process for all planning applications submitted. Mayor Eddy stated that following a recent County meeting, he has been advised that members of Council were severely criticized by members of the public outside the Council Chambers and that he and the Chair of the Chamber of Commerce were accused by certain people, including Dr. Ella Haley, of taking bribes from developers. He advised that he has never taken bribes, and that he may take further action regarding these accusations.

APPROVAL OF AGENDA

Moved by – Councillor Hodge
Seconded by – Councillor Coleman

That the Brant County Council agenda for the June 15, 2010 meeting be approved as circulated, with several other matters to be discussed under "Other Business".

. Carried

DELEGATIONS/PRESENTATIONS/PETITIONS

Update on the Master Aging Plan recommendations and formation of the Grand River Council on Aging

Dr. Jean Kincade, Grand River Council on Aging, advised that the Master Aging Plan was completed in 2008 and that an implementation action plan was completed in 2009 with funding from the Ontario Trillium Foundation. Implementation of this plan is now underway, with the creation of a non-profit charitable organization, the Grand River Council on Aging, to facilitate and communicate planning for seniors through various initiatives and partnerships. Dr. Kincade explained the changes in the governance structure from the Master Aging Steering Committee to the Grand River Council on Aging, and advised that an application is being prepared for submission to the Ontario Trillium Foundation for two-year funding of the operation of this Council, including the hiring of an Executive Director and an Administrative Assistant.

Lucy Marco advised that the Grand River Council on Aging is requesting \$10,000 from the City of Brantford and \$3,000 from the County of Brant annually, starting in 2011, to support the operation of this organization.

Councillor Haggart, as the County member on the Board of Directors of the Grand River Council on Aging, requested Council to support this worthwhile initiative.

Update on Brant-Brantford Impaired Driving Advisory Committee

Janet Snaith, the County's representative on the Brant-Brantford Impaired Driving Advisory Committee, provided an update on the accomplishments and activities of the organization in 2009. She also outlined the goals and workplan for 2010, and invited Council to participate in a Memorial Walk and Fundraiser to be held on September 26 at Brantford Harmony Square to raise awareness of the dangers of impaired driving.

Big Creek Road Improvements

Mabel Dougherty, a resident of Big Creek Road, noted her concerns with the County's plans for road improvements that are to begin in the near future on Big Creek Road. Being a lifelong resident of this road, she provided information regarding flooding that occurs on the road and their property as a result of construction that occurred in the flood plain approximately twenty years ago. Although the proposed improvements to Big Creek Road will improve safety, she requested that Council consider alternatives to relieve the flooding that is occurring on their property adjacent to Big Creek. Mrs. Dougherty presented four options for resolving the flooding problems, including rerouting the flow of Big Creek; requiring the removal of fill that was placed without permission twenty years ago; requiring Cleaves to install a bridge with more capacity; or installing an extra box culvert at the west end of the project and three or four additional culverts in the Cleaves driveway. Mrs. Dougherty distributed pictures illustrating flooding that has occurred in this location on many occasions.

Public Hearing re: Change to Fees and Charges By-law as a result of the HST

No members of the public spoke to the proposed changes in the County Fees and Charges By-law as a result of the implementation of the Harmonized Sales Tax (HST) effective July 1, 2010.

Public Hearing re: Proposed Increase to Taxi Fares

No members of the public spoke to the proposed increase in taxi fares as a result of the implementation of the Harmonized Sales Tax (HST) effective July 1, 2010.

Annual Shareholders Report from Brant County Power Inc.

Terry Collins, Chair of Brant County Power Inc., introduced members of the Board and staff and called the Annual Meeting of the Shareholders of Brant County Power Inc. to order.

Moved by – Councillor Gatward
Seconded by – Councillor Schmitt

That the minutes of the May 19, 2009 Annual General Shareholder meeting of Brant County Power Inc. be adopted.

. Carried

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Mr. Collins presented a report outlining the Board's activities and accomplishments over the past year, noting that the Green Energy Act challenges and opportunities were the main issue for the Board for this year and into the foreseeable future. He noted that Julie Zarboni was appointed as a member of the Board in late 2009 to replace Bruce Noble when he was appointed as CEO.

Mr. Collins provided information on the upcoming energy conservation targets that will be established by the Ontario Power Authority to reduce the use of electricity and peak demands. The Board and staff will also be reviewing various renewable energy opportunities over the next year, noting that in the near future a 10kW solar photo-voltaic generating unit will be installed on the roof at Brant County Power and a ground-mounted solar tracking unit will be installed in the front yard. Other initiatives being explored include power generation at the Biggars Landfill site using methane gas, as well solar and small wind turbine generation projects. Further information on these projects will be provided to Council following the Board's strategic planning meeting scheduled for July 2010.

Moved by – Councillor Schmitt
Seconded by – Councillor Gatward

That the report of the Chair of Brant County Power Inc. and the Board's actions in 2009 be approved.

. Carried

Bruce Noble, C.E.O., reviewed the 2009 objectives and results related to safety, productivity/quality, system reliability (20% improvement overall on total outages since 2008), network strategy, employee value, improved customer service/experience and customer value. He also highlighted various conservation initiatives undertaken by Brant County Power including the electric retrofit incentive program, Great Refrigerator Roundup, power saving blitz, Peak-saver program and the Kill A Watt program to measure electricity being used by appliances.

Ed Glasbergen provided an overview of the 2009 financial results, noting a net income of \$747,724 for 2009, which was lower than budgeted due to a number of factors. He advised that a net income of \$1,066,114 has been budgeted for 2010.

Mr. Noble outlined the challenges for 2010, including smart meter implementation, HST implementation, GIS/GPS implementation in coordination with the County of Brant, and the one-time impact of the decision on the Brantford/Brant litigation matter. He noted that the Board will be submitting a rate application for 2011, considering revenue-increasing opportunities, as well as conservation opportunities with the County. Mr. Noble responded to questions regarding various initiatives proposed by Brant County Power.

Moved by - Councillor Coleman
Seconded by – Councillor Schmitt

That Millard, Rouse and Rosebrugh be confirmed as the Auditors for Brant County Power Inc.

. Carried

Moved by – Councillor Hodge
Seconded by – Councillor Simons

That the current Board of Directors for Brant County Power Inc. be confirmed.

. Carried

Mr. Collins presented a cheque for \$446,000.00 to Mayor Eddy, representing the 2009 dividend payment to the County of Brant as Shareholder of Brant County Power Inc.

The Annual General Meeting of Brant County Power concluded at 8:25 p.m.

MINUTES

Moved by – Councillor Gatward
Seconded by – Councillor Coleman

That the minutes of the June 1, 2010 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 Powell

That the following Consent Information reports be received:

1. Decisions from the May 27 Committee of Adjustment meeting.
2. Brant Sports Complex – Project Update #9 – Clare Wamsteeker, Capital Property Manager.
3. Applications to be heard at the June 24 Committee of Adjustment meeting;

And that the following Consent Communications be received:

1. AMO Member Communications - Watch Files for the weeks of June 3 and 10, 2010.
2. FCM – Federal Government opens new dialogue with municipalities on Wastewater regulations.
3. Long Point Region Conservation Authority – 2009 Annual Report and Financial Statements.
4. Information on Rural Canadians' Guide to Programs and Services publication from Agriculture and Agri-Food Canada.
5. Media Release from OGRA applauding eastern extension of Highway 407.
6. Ontario Municipal Board – Notice of adjournment of proceedings and rescheduling of hearing for 20 Tolhurst Avenue, St. George to be held on August 3, 2010 at the Council Chambers.
7. Grand River Conservation Authority – Notice of Source Water Protection Meeting to be held in Drayton on June 15.
8. Hamilton Niagara Haldimand Brant LHIN – Health Care Update newsletters 1 and 2.
9. Brant Community Healthcare System – Notice of reduction in outpatient rehabilitation program services effective November, 2010.
10. Muscular Dystrophy Canada – Thank you to Burford Firefighters for donation of \$2,155.30 through fundraising efforts.
11. Communities in Bloom Ontario June newsletter.
12. College of Physicians and Surgeons of Ontario – information on Council Award to honour outstanding Ontario physicians.
13. Bill Buck – Thank you for 80th Birthday recognition, and wishing “best county in Ontario” every success.
14. Wilfrid Laurier University Campus Master Plan for Waterloo and Brantford campuses.

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15. Minutes of Meetings:

- a. City of Brantford Environmental Policy Advisory Committee – May 13, 2010.
- b. Brant County Power Inc. – April 14, 2010.
- c. Grand River Conservation Authority – May 13, 2010.
- d. Long Point Region Conservation Authority – May 5, 2010.
- e. Paris BIA – May 11, 2010.

. Carried

CORPORATE DEVELOPMENT

Councillor Chambers presented the following report from the June 7, 2010 meeting of the Corporate Development Committee:

1. That the County of Brant investigate entering into a five-year lease with the Jerseyville-Langford Co-Operative Preschool for use of the Onondaga Community Centre.
2. Whereas previously the 2009 Summary Report was provided to members of Council via CD-10-22 “2009 Summary Report Regarding the County of Brant’s Municipal Drinking Water Systems”;

And whereas following recent annual drinking water system inspections, the Ministry of the Environment requested that certain matters be communicated to Council through an addendum to the 2009 Summary Report;

Be it hereby resolved that CD-10-63 “Amendment to the 2009 Summary Report on the County of Brant’s Municipal Drinking Water Systems (Airport and St. George)” be received by Brant County Council.

3. That Council approve the development of a GIS Strategic Plan by Geographic Technologies Group, subject to successful negotiations being concluded in accordance with their proposal dated May 7, 2010 at a total cost not to exceed the approved capital budget for this project.
4. That the County of Brant endorse the Canadian Convenience Stores Association’s resolution in support of the 10% - 2010 Objective Campaign to encourage members of the Federal and Provincial Parliaments to reduce contraband tobacco to 10% in their ridings.
5. Whereas the County is carrying out a comprehensive water and wastewater rate study with considerations of fairness, equity, affordability, conservation, economic development and simplicity of understanding;

And whereas Council has previously provided direction, in principle, regarding the determination of costs to be funded, the proposed distribution of the funding of these costs amongst the consumers and the resulting rates calculated implementing these principles via the recommendations of CD-10-05 “Water & Wastewater Rate Study / Water Financial Plan”, CD-10-25 “Water & Wastewater Rate Study – Financial Plan” and CD-10-35 “Water & Wastewater Rate Study – Proposed Rates and Impact Analysis”;

And whereas the project has implemented a comprehensive public consultation process;

Be it hereby resolved that Brant County Council approve the Financial Plans outlined in CD-10-62 "Water & Wastewater Rate Study – Proposed Rates and Financial Plan", dated June 4, 2010 and direct staff to submit the plans to the Minister of Municipal Affairs and Housing;

That the following monthly rates be implemented January 1, 2011:

	WATER	WASTEWATER
VOLUMETRIC (m ³)	\$0.709	\$0.975
FIXED MONTHLY		
5/8	\$44.86	\$16.83
3/4	\$66.27	\$25.25
1	\$109.07	\$42.08
1 ½	\$216.09	\$84.17
2	\$344.51	\$134.67
3	\$387.32	\$622.86
BULK FILL (m³)		
	\$1.93	N/A

Where: a) the volumetric charge for water and wastewater is based on water consumption; b) each owner of buildings and property is charged a monthly bill; and c) if there are multiple buildings on one property where each building fronts onto the street, each building will be charged a monthly bill;

And that adjustments be made to the Financial Plan as required to reflect the ever-changing landscape.

- That Schedule "A" to By-law 53-09, Taxi Licensing, be amended by increasing the base rate (amount displayed on meter at commencement of the trip) from \$2.75 to \$3.00, and by increasing the rate for each additional kilometer from \$1.50 to \$1.65;

That all other rates or fares shown on Schedule "A" to By-law 53-09 remain unchanged;

And that the public be notified of this proposed increase by advertisement in the local newspaper and be given an opportunity to comment at the next Council meeting.

- That Council authorize staff, in consultation with the property owner, to initiate a rezoning of the Grand River Poultry property on Woodslee Ave. to remove the current special use of the property for a poultry processing facility;

And that any recaptured water supply or treatment capacity be added to the current reserve capacity to be allocated as development applications are processed and approved by Council.

Moved by – Councillor Chambers
 Seconded by – Councillor Gatward

That the report of the Corporate Development Committee from its June 7, 2010 meeting be adopted.

.Carried

PUBLIC WORKS

Councillor Coleman presented the following report from the June 8, 2010 meeting of the Public Works Committee:

1. Whereas a request has been received to install a “digital messaging triangular board” sign in front of Cedarview Evangelistic Centre, 20 Cedar Street, Paris at the intersection of King Edward Street and Rest Acres Road, approximately 16m from the edge of pavement from both roadways (which is approximately 19m from the proposed closest traffic signal head);

And whereas traffic control signals will be installed in 2010 at the intersection of King Edward Street and Rest Acres Road as part of the Ministry of Transportation of Ontario (MTO)’s detour plan for Highway 24 reconstruction;

And whereas By-law 121-08 “To Prohibit and Regulate Signs and other Advertising Devices”, Section 4.4 stipulates “No person shall erect, display or permit the erection or display of the following signs: (d) Any sign with an electronic message display, without first receiving written confirmation from County staff indicating that there are no concerns that the proposed sign will obstruct or detract from the visibility or effectiveness of any traffic sign or signal”;

And whereas in consideration of By-law 121-08, staff recommends a greater setback from the edge of pavement of King Edward Street;

Be it hereby resolved that the installation of a “digital messaging triangular board” be approved at a location 20m from the edge of King Edward Street pavement (23m south from the proposed traffic signal head), while maintaining a distance of approximately 16m from the edge of Rest Acres Road pavement.

2. Whereas the County has received a recommendation for award from McCormick Rankin Corporation, in regard to RDT 26-10 “Rehabilitation of Cunningham Bridge and Yeigh Bridge”;

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

And whereas Yeigh Bridge will be reduced to one lane from approximately July 5, 2010 to October 1, 2010, and notification will be delivered to all appropriate authorities;

Be it hereby resolved that in reliance upon the recommendation of McCormick Rankin Corporation, dated May 26, 2010, tender RDT 26-10 “Rehabilitation of Cunningham Bridge and Yeigh Bridge” be awarded to Engineered Concrete Limited at a tendered price of \$603,962.00, excluding G.S.T.

3. Whereas the proposal submitted by Stantec Consulting Ltd. for RFP 3-10 “Preparation of a Solid Waste Future Needs Study” met the requirements outlined in the Request for Proposal;

And whereas there are sufficient funds in the 2010 capital budget for the proposal;

Be it hereby resolved that RFP 3-10 "Preparation of a Solid Waste Future Needs Study" be awarded to Stantec Consulting Ltd., at a quoted price of \$79,379.44 (excluding H.S.T.).

4. Whereas the William Street Bridge is included in the 2010 Capital Budget;

And whereas a further detailed condition survey of the structure has identified greater repair needs than was originally estimated;

And whereas there are insufficient funds in the 2010 budget to proceed with the needed work, in accordance with the Engineer's estimate;

And whereas all necessary approvals from various agencies have not been obtained for each related requirement;

And whereas the anticipated length of construction requires an early spring start to provide the County of Brant with the most cost efficient and quality project;

Be it hereby resolved that McCormick Rankin Corporation continue with acquiring all necessary approvals, final design and tender preparation in 2010;

And that the William Street Bridge rehabilitation / construction be deferred to 2011.

5. Whereas there are sufficient funds in the 2010 Capital Budgets to complete the following projects:

- St. George Road (Governors Road East to 100m south of Victor Boulevard);
- Governors Road East (Highway 24 to Clarke Road); and
- Vanessa Road (Burford Delhi Townline Road to 80m west of Simcoe Street);

Be it hereby resolved that tender RDT 15-10 "Hot Mix Paving and Cold In-Place Recycle Mix" be awarded to Coco Paving Inc. at a tendered price of \$1,049,475.00, including all taxes;

And whereas it is anticipated that the Gas Tax Funding available is sufficient to extend the project limits as the submitted bid was less than estimated;

And whereas Governors Road East was planned for completion over a three year period in the Capital Forecast;

Be it hereby resolved that the remaining 2010 gas tax funds be reallocated to accelerate the completion of Governors Road East (from Clarke Road westerly towards Paris Road).

6. That severance application B 14/10/MD from Rupert and Berta Pflieger, owners of property located at 244 Maple Avenue South be exempt from County of Brant policy DVS-2002-05 "Land Dedication as a Condition of Planning Applications", as it relates to dedication of road widening as a condition of severance approval;

And that Public Works staff, subject to any other requirements being satisfied, proceed to provide proof of same to permit stamping of the deed.

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Moved by – Councillor Coleman
Seconded by – Councillor Gatward

That the report of the Public Works Committee from its June 8, 2010 meeting be adopted.

.Carried

TREES CONSERVATION

Councillor Schmitt presented the following report from the June 1, 2010 meeting of the Trees Conservation Committee:

1. That Minor Exception Application 4-10 from Eric Wright to remove .66 of an acre of trees on property located at 300 7th Concession Road in Lot 20, Concession 7, geographic Township of Burford, in order to build a house, septic system and driveway, be approved.

Moved by – Councillor Schmitt
Seconded by – Councillor Coleman

That the report of the Trees Conservation Committee from its June 1, 2010 meeting be adopted.

.Carried

JOHN NOBLE HOME – COMMITTEE OF MANAGEMENT

Councillor Coleman presented the following report from the June 2, 2010 meeting of the John Noble Home – Committee of Management:

1. John Noble Home 2009 Financial Statements (PHSSS2010-37)
That the 2009 audited financial statements for the John Noble Home be accepted as presented.
2. John Noble Home April 30, 2010 Monthly Budget Summary (PHSSS2010-40)
That the Monthly Budget Summary Report PHSSS2010-40 for April 30, 2010 for the John Noble Home be accepted as presented.
3. Ontario Health Quality Council Resident First Initiative (PHSSS2010-41)
That the Ontario Health Quality Council Resident First Initiative Report PHSSS2010-41 be received for information.

Moved by – Councillor Coleman
Seconded by – Councillor Gatward

That the report of the John Noble Home – Committee of Management from its June 2, 2010 meeting be adopted.

.Carried

PARKS AND RECREATION

Councillor Wheat presented the following report from the June 15, 2010 meeting of the Parks and Recreation Committee:

1. Whereas the County of Brant approved the release of a Request for Proposal for Engineering Services to coordinate all phases of the design development, contract documents and tendering, contract administration and construction management for the revitalization of the Paris Community Pool;

Be it hereby resolved that the Council of the County of Brant award the contract for Engineering Services for the revitalization of the Paris Community Pool to Bill Lobb Architect at a total cost of \$69,750.00 plus tax.

Moved by – Councillor Wheat
Seconded by – Councillor Atfield

That the report of the Parks and Recreation Committee from its June 15, 2010 meeting be adopted.

.Carried

Councillor Wheat advised that the Parks and Recreation Committee also approved a resolution requesting the Engineering Services Consultant to prepare the cost estimate for the Paris Pool revitalization project showing the accessibility improvements as a separate costing.

SYL APPS COMMUNITY CENTRE REPOSITIONING

The May 13, 2010 minutes of the Syl Apps Community Centre Repositioning Committee were received as information.

DISPOSITION OF DELEGATIONS

1. Request from Grand River Council on Aging

Moved by – Councillor Haggart
Seconded by – Councillor Hodge

That the Council of the County of Brant support the proposal from the Grand River Council on Aging for funding from the Ontario Trillium Foundation for an Executive Director, Administrative Assistant and operating costs;

And that the request for annual funding of \$3,000.00 from the County of Brant be referred to the 2011 budget deliberations for consideration.

. Carried

The Clerk was requested to contact the City of Brantford regarding the process for funding their grant request of \$10,000, noting that this should not be paid out of the jointly funded Social Services budget.

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2. Update on Brant-Brantford Impaired Driving Advisory Committee – Received as information.
3. Big Creek Road Improvements – Members of Council noted their agreement with installing two additional culverts in the driveway on the Cleaves property. It was agreed that a resolution on this matter would be considered later in the meeting.

STAFF REPORTS

Development of County-owned Industrial Lands in Southwest Paris – report from Don Glassford, C.A.O.

In response to questions, the C.A.O. advised that appointment of the Project Lead will be the decision of the new C.A.O. He noted that information was obtained from the previous owner of these lands regarding parties who had showed interest in these lands, and that County staff are in ongoing dialogue with various parties regarding the possible development of these lands.

Moved by – Councillor Schmitt
Seconded by – Councillor Simons

It is recommended, that for the development of the County owned lands at the intersections of Highway 403 and Rest Acres Road, the following actions be taken:

- 1) That the County prepare and call a RFP for engineering services for the on-site servicing of the lands.
- 2) That the County prepare and call a RFP for the preparation of a marketing strategy.
- 3) That the County initiate the process required for any planning approvals that will be required for the lands.
- 4) All by-laws as required for the authorization of projects and funding thereof be prepared and submitted to Council for its consideration.
- 5) That discussions begin with the appropriate utilities for servicing the subject lands.

.Carried

Development Charges Implementation – report from Fran Bell, Director of Corporate Services

Moved by – Councillor Chambers
Seconded by – Councillor Hodge

That the split between the residential and non-residential benefit for the projects in Southwest Paris and the Rest of Paris be re-examined and any changes brought forward in an Addendum to the Development Charges Background Study;

That the matter of water conservation incentives be referred to the Development Liaison Committee;

That staff review the costing of the engineering component of the capital projects to determine if any changes to the costing are appropriate and that any changes be brought forward in an Addendum to the Development Charges Background Study;

That any Addendum to the Development Charges Background Study and report required be presented to the July 6, 2010 Council meeting for Council's consideration.

.Carried

Lease with Jerseyville-Langford Co-operative Preschool – report from Fran Bell, Director of Corporate Services

In response to a question, the Director of Corporate Services advised that the Langford Community Centre was not declared a surplus building a year and a half ago because the preschool wished to continue to use this building. It was agreed that a letter from the Friends of the Langford Community Centre and further discussion on the future of this hall would be referred to the next meeting of the Corporate Development Committee for consideration.

Moved by – Councillor Gatward
Seconded by – Councillor Coleman

That the County of Brant enter into a lease with the Jerseyville-Langford Co-operative Preschool for a term of five years, at a lease rate of \$200 per month, effective August 15, 2010 for the use of the Onondaga Community Hall two mornings per week;

And further that the Mayor and the Clerk be authorized to sign the lease.

.Carried

RDT 07-10 Re-tendered Gravel Crushing - report from Charly Tremblay, Engineering Technologist

Moved by – Councillor Coleman
Seconded by – Councillor Gatward

Whereas there are sufficient funds in the 2010 Budget for the tender;

Be it hereby resolved that the Tender for "RDT 07-10 Re-tendered Gravel Crushing" be awarded to C. R. Chittick Construction Limited for the tender price of \$150,855.00 (including HST).

.Carried

INFORMATION REPORTS

1. **Big Creek Road – Project Information** – report from Marvin Fehrman, Capital Project Manager

Moved by – Councillor Coleman
Seconded by – Councillor Gatward

Whereas a request has been received to incorporate additional measures to address certain drainage concerns in conjunction with the Big Creek Road reconstruction project;

Be it hereby resolved that staff be directed to take the actions necessary to include the installation of two additional culverts at the driveway of 112 Big Creek Road;

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And that funding for the expanded scope of work be firstly from the Big Creek Road Capital project budget and secondly from any capital surplus.

. Carried

CORRESPONDENCE

1. Larry Jones – Support for finding a permanent home for the Simply Grand Paris Seniors Group – Received as information.
2. TH&B Trail:
 - a. Jay and Anne Stewart, Simcoe – Thank you for provision of trail.
 - b. C. Rachel Zuidervliet, Oakland – Request to pave portion of trail from Burtch Road to Norfolk boundary.

Moved by – Councillor Gatward
Seconded – Councillor Powell

That the correspondence from Jay and Anne Stewart and C. Rachel Zuidervliet regarding the TH&B Trail be referred to the Parks and Recreation Committee for consideration.

. Carried

3. Concerned Residents of Tutela Heights, Phelps Road and Area Neighbours – Concerns about extension of settlement boundaries/area study in the Tutela Heights area – This letter was referred to Development Services staff for response.

OTHER BUSINESS

1. Notice of Delegations deadline to meet with Provincial Ministers at the AMO Conference in August. The Clerk was requested to schedule delegations with the Ministers as suggested by M.P.P. Dave Levac regarding the Syl Apps Community Centre proposal, and with the Minister of Transportation regarding repairs to the William Street bridge.
2. Advance notice of Source Water Protection Meeting to be held on Tuesday, July 13 at 7:00 p.m. at the Paris Agricultural Building Board Room.
3. In response to a question, the C.A.O. advised that the engineering firm hired to review the Cobblestone Drive drainage problems has been on site and is in the process of reviewing background material provided by the Council.
4. In response to a question, the C.A.O. advised that he has had discussions with representatives of the developer for the Sunnyside subdivision. However, no written decision has been received from the developer at this time.
5. Mr. Glassford provided an update on the servicing agreement for the Zitia property on Dundas Street East, noting that County staff has given this project high priority to try to resolve the issues. He advised that the project may not move forward as quickly as anticipated due to issues that have arisen that are being reviewed by the engineering firm responsible for the design. The Director of Development Services was requested to provide an update on this project at the June 16 Planning Advisory Committee meeting.

6. In response to a question, the Director of Corporate Services advised that there have been a number of inquiries on the sale of the former St. George customer service office. Although no offers have been received to date, she does not recommend lowering the sale price at this time.
7. The Director of Development Services was requested to provide an update on the status of the proposal by the Nautical Lands Group for the former Queen's Ward School site.
8. Councillor Atfield invited all members of Council to volunteer to help with the Community Build at Paris Lions Park scheduled for Saturday, June 26 from 8:00 a.m. to 3 p.m.

Councillor Haggart left the meeting at 9:35 p.m.

IN CAMERA

Moved by – Councillor Atfield
Seconded by – Councillor Powell

That Council now go In Camera to receive a presentation from Brant County Power Services Inc., regarding competitive business information about a private corporation.

. Carried

In Camera at 9:35 p.m.

This portion of the meeting is recorded in the In Camera – Confidential Brant County Council minutes dated June 15, 2010.

Open Session at 10:05 p.m., on motion of Councillors Atfield and Gatward.

BY-LAWS

Moved by – Councillor Hodge
Seconded by – Councillor Chambers

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

- By-law Number 129-10 to amend Parking By-law Number 164-01 to implement no stopping restrictions on certain sections of Keg Lane and Pottruff Road.
- By-law Number 130-10 to permanently close and transfer lands described as part of the Lane, Plan 83 and to transfer Block J, Plan 83, geographic Township of South Dumfries to Dana Hergott.
- By-law Number 131-10 to amend Fees and Charges By-law 40-10 to implement the Harmonized Sales Tax effective July 1, 2010.
- By-law Number 132-10 to amend County of Brant Taxicab Licensing By-law Number 53-09 to increase taxicab fares.
- By-law Number 133-10 to authorize an Amending Agreement for the Asset Management Program Project between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs under the Canada-Ontario Municipal Rural Infrastructure Fund Initiative.

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- By-law Number 134-10 to appoint representatives to the St. George Non-Profit Housing Corporation Board of Directors.
- By-law Number 135-10 to confirm the proceedings of Council.

. Carried

Moved by – Councillor Hodge
Seconded by – Councillor Chambers

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

- By-law Number 129-10 to amend Parking By-law Number 164-01 to implement no stopping restrictions on certain sections of Keg Lane and Pottruff Road.
- By-law Number 130-10 to permanently close and transfer lands described as part of the Lane, Plan 83 and to transfer Block J, Plan 83, geographic Township of South Dumfries to Dana Hergott.
- By-law Number 131-10 to amend Fees and Charges By-law 40-10 to implement the Harmonized Sales Tax effective July 1, 2010.
- By-law Number 132-10 to amend County of Brant Taxicab Licensing By-law Number 53-09 to increase taxicab fares.
- By-law Number 133-10 to authorize an Amending Agreement for the Asset Management Program Project between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs under the Canada-Ontario Municipal Rural Infrastructure Fund Initiative.
- By-law Number 134-10 to appoint representatives to the St. George Non-Profit Housing Corporation Board of Directors
- By-law Number 135-10 to confirm the proceedings of Council.

.Carried

Moved by – Councillor Hodge
Seconded by – Councillor Chambers

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

- By-law Number 129-10 to amend Parking By-law Number 164-01 to implement no stopping restrictions on certain sections of Keg Lane and Pottruff Road.
- By-law Number 130-10 to permanently close and transfer lands described as part of the Lane, Plan 83 and to transfer Block J, Plan 83, geographic Township of South Dumfries to Dana Hergott.
- By-law Number 131-10 to amend Fees and Charges By-law 40-10 to implement the Harmonized Sales Tax effective July 1, 2010.
- By-law Number 132-10 to amend County of Brant Taxicab Licensing By-law Number 53-09 to increase taxicab fares.
- By-law Number 133-10 to authorize an Amending Agreement for the Asset Management Program Project between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs under the Canada-Ontario Municipal Rural Infrastructure Fund Initiative.
- By-law Number 134-10 to appoint representatives to the St. George Non-Profit Housing Corporation Board of Directors.
- By-law Number 135-10 to confirm the proceedings of Council.

. Carried

4306
Brant County Council
June 15, 2010

NEXT MEETING

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

Mayor

Date Minutes Approved

Clerk