

## **CORPORATE DEVELOPMENT COMMITTEE**

County Council Chambers  
7 Broadway Street West, Paris  
Monday, March 9, 2009  
7:00 p.m.

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

**Regrets:** Councillors Wheat and Hodge

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

Councillor Chambers in the Chair.

### **APPROVAL OF AGENDA**

Moved by – Councillor Coleman  
Seconded by – Councillor Schmitt

That the agenda and addendum for the March 9, 2009 meeting of the Corporate Development Committee be approved, with the addition of a request for support for the Weather Network.

.Carried

### **DELEGATIONS / PRESENTATIONS / PETITIONS**

#### **Petition - Animal Control By-law Enforcement in St. George**

Moved by – Councillor Schmitt  
Seconded by – Councillor Coleman

That the petition signed by eight St. George residents requesting signage in St. George requiring pet owners to clean up after their pets and enforcement of the Animal Control By-law in this regard be referred to By-law Enforcement staff.

. Carried

#### **Mosquito Control Program**

Mr. Arun Kulkarni, President of Koolatron, presented information on mosquitoes and the mosquito control devices produced by his company. He proposed a program to strategically place up to 500 mosquito traps on private properties in the Burford area for the period May 1 to August 31, 2009. A study would be conducted using information collected through weekly inspections of the traps, including counting and analyzing the mosquitoes. The estimated cost of materials and staffing for this project is \$644,750. Mr. Kulkarni outlined the benefits of this project and some avenues for financial support towards the costs. He requested that Council provide their moral support to his proposal, noting that there would be no financial support required from the County or the individual property owners for this project.

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Moved by – Mayor Eddy  
Seconded by – Councillor Schmitt

That the Council of the County of Brant support in principle the proposal by Koolatron to carry out a mosquito control program in the Burford area;

And that the County offer to provide information to the residents involved about high mosquito counts and requests to the County for mosquito control in the past.

. No Vote – Amendment Follows

Moved by – Councillor Haggart  
Seconded by – Councillor Gatward

That the proposed motion be amended by including a clause requesting Koolatron to provide detailed financial information with respect to individual property owners' costs for mosquito traps once the project is completed.

. Carried

Chairman Chambers then called for a vote on the motion as amended as follows:

“That the Council of the County of Brant support in principle the proposal by Koolatron to carry out a mosquito control program in the Burford area;

That the County offer to provide information to the residents involved about high mosquito counts and requests to the County for mosquito control in the past;

And that Koolatron be requested to provide financial information with respect to individual property owners' costs for the mosquito traps once the project is completed.”

. Carried

### **Proposed Amendments to the Taxi Licensing By-law**

Mr. Amit Airi, Paris Taxi, expressed his concern that the proposed amendments to the taxi licensing by-law to deregulate the number of taxi plates is not in the best interests of the taxi industry in the County of Brant. He outlined the issues that have arisen since a second taxi company started business in the municipality, noting the number of amendments that have already been made to the taxi licensing by-law that have created extra costs for his company and for the County.

Atamjeet Kainth, a business associate of Mr. Airi, suggested that the proposed deregulation may increase the costs and result in an oversupply of taxis. He reviewed information from studies indicating that deregulation causes service reductions and market failures. Mr. Kainth refuted reasons given in the staff report on the proposed amendments and requested that the County maintain the current taxi licensing by-law.

### **MINUTES**

Moved by – Councillor Gatward  
Seconded by – Councillor Coleman

That the Corporate Development Committee minutes of February 9, 2009 be approved as printed.

.Carried

### **BUSINESS ARISING FROM THE MINUTES**

1. In response to a question, the Associate Director of Corporate Services advised that staff is currently in discussions with representatives of the Jerseyville-Langford Co-op Preschool regarding use of the Onondaga Municipal building.

### **CONSENT ITEMS**

Moved by – Councillor Coleman  
Seconded by – Councillor Powell

That the request for a Letter of Support received from Mr. Douglas Philpott, Director of Operations and Events, Canadian Amateur Sports Network for application for two television licenses be approved.

.Carried

Moved by – Mayor Eddy  
Seconded by – Councillor Coleman

That the following consent items be received as information:

1. Resolution – Town of Ajax Re: Authority to Prohibit Corporate and Trade Union Contributions to Municipal Election Campaigns.
2. Resolution – City of Hamilton Re: Bill 138 *Protection of Public Participation Act*.
3. Resolution – City of Cambridge Re: Internet Filtering Software on Computers. Councillor Powell noted that the Ontario Library System and the Brant County Library Board do not support this resolution.
4. CD-09-30 - 2008 Summary Reports – D. Stevenson.
5. Competitiveness Study Recommendations – Ontario Ministry of Tourism.
6. Potential County of Brant projects for infrastructure funding.

.Carried

Moved by – Councillor Coleman  
Seconded by – Councillor Schmitt

That the Egg Farmers of Ontario be advised that the County of Brant supports the promotion of the purchase of eggs as the preferred local and sustainable procurement practice, since the purchase of Ontario eggs contributes to the creation of a sustainable environment in which consumers and farmers benefit.

. Carried

Moved by – Mayor Eddy  
Seconded by – Councillor Gatward

That the resolution from the City of Toronto regarding the installation of sub-meters in residential rental units be referred to Brant County Power for further information.

.Carried

Moved by – Mayor Eddy  
Seconded by – Councillor Gatward

That the County of Brant support the resolution from the City of Greater Sudbury requesting the Provincial government to pass legislation to regulate and provide resources to monitor all retirement homes.

. Carried

Moved by – Councillor Haggart  
Seconded by – Councillor Coleman

That the comments received from SCS Consulting Group Ltd. regarding the Southwest Paris Water Supply Schedule C Class Environmental Assessment be referred to staff to provide further information in respect to the inclusion of the Northwest Paris Study Area in this Class EA.

. Carried

Moved by – Councillor Haggart  
Seconded by – Councillor Simons

That the correspondence from the Polaris Institute encouraging the consumption of tap water over the use of bottled water be referred to staff to provide information on the County's use and costs for bottled water.

. Carried

## **REPORTS FROM STAFF**

### **CD-09-31 – Request for Exemption from PWE-2003-05 (Paris Interim Water Servicing Policy) for 8 Burwell Street, Paris**

Moved by – Councillor Powell  
Seconded by – Councillor Atfield

Whereas a request has been received from the agent for the property owner of 8 Burwell Street for an exemption from Council Policy PWE-2003-05 (Paris Interim Water Servicing Policy) for proposed redevelopment on the applicant's property;

And whereas the proposed redevelopment results in no increase in water consumption, due to the replacement of an existing facility, the installation of low flow fixtures and the removal of an existing residential unit;

Be it hereby resolved that the request received from the agent for the property owner of 8 Burwell Street for an exemption from Council Policy PWE-2003-05 (Paris Interim Water Servicing Policy) be approved;

And that the applicant must obtain all required approvals, prior to an application for a building permit.

.Carried

**CD-09-33 – Ontario Drinking Water Stewardship Program**

Moved by – Mayor Eddy  
Seconded by – Councillor Coleman

Whereas the Ontario Drinking Water Stewardship Program provides funding for certain activities within the two-year time of travel capture zones;

And whereas the Program requires that municipalities with well sources for their municipal residential drinking water supplies formally approve the two-year time of travel capture zones;

And whereas the two-year time of travel capture zones for the County's municipal water supply are described in "County of Brant Source Protection Technical Studies - Phase 1 Report" by Lotowater Technical Services, May 18, 2007;

Be it hereby resolved that the County of Brant formally approve the two-year time of travel capture zones as described in "County of Brant Source Protection Technical Studies - Phase 1 Report" by Lotowater Technical Services, May 18, 2007;

And that County staff apply for funding for activities that are applicable within these travel capture zones.

.Carried

**CD-09-35 – Proposed Amendments to Taxi Licensing By-law 47-08**

Moved by – Councillor Coleman  
Seconded by – Councillor Powell

That the proposed Taxi By-law, amended in accordance with the resolution of the Corporate Development Committee at its December 8, 2008 meeting, be approved.

.Carried

**CD-09-37 – Draft Paris Servicing Allocation Policy**

The Director of Development Services briefly reviewed the proposed servicing allocation policy for the Paris Urban Settlement Area, noting that this policy has been developed co-operatively by Public Works and Development Services staff. The first priority of the policy is to recognize what has been previously committed for existing development applications, and the remaining capacity of 7.3 L/sec is to be utilized within the Southwest Paris Study Area until the Development Charges by-laws have been revised. Until more capacity becomes available, no water allocation will be available outside of the Southwest Paris area, with the exception being employment opportunities that are in the best financial interests of the County. In response to a question, it was noted that 44% of the water allocation will be reserved for industrial and commercial projects. Mr. Glassford advised that it is not intended to implement an interim Development Charges by-law for the Paris area outside of Southwest Paris. However, during the Development Charges review two scenarios are to be completed for the Paris area, the first being the current Rest Acres Road / Highway 403 area and the second to include the whole of the Paris service area.

Moved by – Councillor Coleman  
Seconded by – Councillor Schmitt

That the Municipal Water Servicing Allocation Policy for the Paris Urban Settlement Area as set out in staff report CD-09-37 be adopted;

That until such time as the Development Charges By-laws have been revised, there shall be no allocations for servicing outside of the South West Paris Study Area, except as provided for in the allocation policy;

And that at such time as the revisions to the Development Charges By-laws have been completed, should it be determined to equalize the charges, then this allocation policy will apply to the entire Paris Urban Settlement Area.

.Carried

### **CORRESPONDENCE**

1. Child Find Ontario – Requesting Proclamation for the Green Ribbon of Hope Campaign and National Missing Children’s Day on May 25, 2009 – Received as information

### **REQUEST FOR SUPPORT FOR THE WEATHER NETWORK**

Moved by – Mayor Eddy  
Seconded by – Councillor Gatward

That the County of Brant forward a letter to the CRTC supporting the application of The Weather Network to be accessible to all Canadians through the basic TV service provided by satellite and cable distributors.

. Carried

### **DIRECTORS’ UPDATE**

Director Don Glassford advised that Corporate Services staff is working on projects identified in the 2009 Business Plan, including the Development Charges Study and software updates. In response to a question, he noted that the tax arrears at the end of 2008 were somewhat higher than in previous years.

### **CD-09-36 – TAXICAB INVESTIGATION**

The In Camera Staff Report CD-09-36 regarding Taxicab investigations was received as information.

**In Camera at 8:30 p.m. to discuss personal matters about identifiable individuals, with only the Clerk and C.A.O. in attendance**, on a motion of Councillors Schmitt and Haggart. All other staff left the meeting at this time.

This portion of the meeting is recorded in the In Camera – Confidential Corporate Development Committee minutes dated March 9, 2009.

**Open Session at 9:15 p.m.**, on a motion of Councillors Coleman and Schmitt.

**OTHER BUSINESS**

1. Mayor Eddy requested that the updated list of potential County of Brant projects for infrastructure funding be placed on the March 17 Council agenda as an information report, and that a copy be forwarded to M.P. Phil McColeman for his information.
2. Councillor Haggart requested that staff review whether it was prudent to move ahead with one development charge for all of Paris, rather than using staff and consultant resources to consider more than one option, particularly in light of the discussion on the water servicing allocation and the potential for employment lands to proceed in another area of Paris than Southwest Paris. C.A.O. Urbanski advised that Council will be apprised of the workplan for Southwest Paris at the April Corporate Development Committee meeting.

**NEXT MEETING**

The Committee adjourned at 9:20 p.m. to meet again on Monday, April 6, 2009 at 7:00 p.m. in the County Council Chambers.

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Secretary