

## **CORPORATE DEVELOPMENT COMMITTEE**

County Council Chambers  
7 Broadway Street West, Paris  
Monday, June 8, 2009  
7:00 p.m.

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

**Regrets:** Councillors Haggart and Powell

**Staff:** Glassford, Compeau, Ballantyne (7:35 p.m.) and Carman.

Councillor Chambers in the Chair.

### **APPROVAL OF AGENDA**

Moved by – Councillor Hodge  
Seconded by – Councillor Schmitt

That the agenda and addendum for the June 8, 2009 meeting of the Corporate Development Committee be approved as printed, with the following additions:

- request for refund from Burford Bulldogs Hockey Club should be corrected to read \$1,700.00
- In camera announcement from Councillor Wheat
- Matter of Other Business from Councillor Gatward

.Carried

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

#### **St. George Wastewater Servicing Capacity**

James Hitchon, on behalf of development interests in the St. George area, provided the following comments on the proposed St. George Water Servicing capacity policy:

- questioned the format of the recommendation as it relates to the 64 m<sup>3</sup>/day as a net amount of wastewater that is available
- requested an explanation and review of the suggested buffer amount of 15 m<sup>3</sup>/day, given the conservative estimate of the 1,000 m<sup>3</sup>/day operating capacity provided by the consultant
- suggested that the wording “single detached residential units” should be changed to allow for other types of residential buildings (e.g. condominiums, etc.)
- suggested the 1,000 m<sup>3</sup>/day operating capacity provided by the consultant is too conservative

Mr. Hitchon advised that he supported the recommendation to proceed with a workplan for the optimization and potential additional capacity of the St. George Water Pollution Control Plant.

Joe Cohoon, on behalf of three development interests in the St. George area, advised that he agreed generally with the staff conclusions on the St. George water servicing capacity report. However, he suggested that some of the data in the report should be re-examined, including the people per unit being reduced from 3.5 to a more acceptable number. He also

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suggested that the amount of 400 L/person/day should be reduced to be more realistic. There is also a discrepancy between the number of serviceable lots that are not connected to services at this time, in that the developer thinks that there are 14 units in this category and Building staff indicate 33 units. Mr. Cohoon advised that he supports the recommendation to proceed with a workplan for the optimization and potential additional capacity of the St. George Water Pollution Control Plant to 1,300 m<sup>3</sup>/day, which would allow for an additional 200 housing units in St. George over the next 8 – 10 years.

## **MINUTES**

Moved by – Councillor Schmitt  
Seconded by – Councillor Hodge

That the Corporate Development Committee minutes of May 11, 2009 be approved as printed.

.Carried

## **CONSENT ITEMS**

Moved by – Councillor Coleman  
Seconded by – Councillor Hodge

That the following consent items be received as information:

- i. Resolution – Township of Woolwich Re: Extension to the *Workplace Safety and Insurance Amendment Act*.
- ii. Resolution – Township of Centre Wellington Re: Extension to the *Workplace Safety and Insurance Amendment Act*.
- iii. Resolution – Town of Smiths Falls Re: Annual Library Grants.
- iv. Resolution – Municipality of Central Elgin Re: Amalgamation of Conservation Authorities.
- v. Resolution – Homegrown Ontario Steering Committee Re: Ontario Produced Meat and Poultry.
- vi. Resolution – City of Pickering Re: Harmonized Sales Tax
- vii. Resolution – Town of Hawkesbury Re: Economic Climate, Investment and Jobs
- viii. Resolution – Town of Fort Erie Re: Inclusion of Hospitals under Jurisdiction of Ombudsman
- ix. Correspondence – Town of Fort Erie Re: Rural and Northern Health Care Blue Ribbon Panel
- x. Correspondence – Town of Fort Erie Re: Correction to Telephone Number
- xi. Correspondence – Wallaceburg Disaster Relief Committee Requesting Financial Contribution for Disaster Relief
- xii. Correspondence – Township of South Stormont Re: Request for Simultaneous Dispatch for Emergency Medical Service and Fire Response
- xiii. Media Release – Town of Caledon Re: Support of Free Trade
- xiv. Memorandum – Ontario Property and Environmental Rights Alliance Re: Species Habitat Regulations Emerging from *Endangered Species Act*
- xv. Resolution – Oxford County Re: Capping in Protected Property Classes
- xvi. Resolution – City of Ottawa Re: Appeal to the Ontario Municipal Board

. Carried

Councillor Simons advised that she would be presenting a resolution at the June 16 meeting of Council opposing the implementation of a harmonized sales tax.

The C.A.O. was requested to provide his comments later in the meeting on the resolution from the City of Ottawa regarding their appeal to the Ontario Municipal Board.

## **REPORTS FROM STAFF**

### **CD-09-68 – Green Municipal Fund Agreement – H. Mifflin**

Moved by – Councillor Wheat  
Seconded by – Councillor Coleman

Whereas staff have been authorized to take the necessary steps to secure the grant and loan funding for the upgrades to the Mount Pleasant Water Supply Facility;

And whereas the Treasurer has determined that the estimated annual amount payable in respect of the loan would not cause the County to exceed the County's debenture limit;

That the County of Brant enter into a loan agreement and a grant agreement with the Federation of Canadian Municipalities as Trustee of the Green Municipal Fund;

And that the Mayor and the Clerk be authorized to sign the agreements.

.Carried

### **CD-09-67 – The Proposed Green Energy Act – S. Stone**

Moved by – Councillor Hodge  
Seconded by – Councillor Schmitt

That Report CD-09-67, The Proposed Green Energy Act, be received as information and its commentary be synthesized into a letter that the Director of Development Services can forward to the Association of Municipalities of Ontario (AMO) as well as the Minister of Energy and Infrastructure.

.No Vote – Amendment Follows

Moved by – Mayor Eddy  
Seconded by – Councillor Gatward

That the motion on Report CD-09-57 be amended to remove the wording "and its commentary be synthesized into a letter that the Director of Development Services can forward to the Association of Municipalities of Ontario (AMO), as well as the Minister of Energy and Infrastructure".

. Carried

The Chair then called for a vote on the motion, as amended to read as follows:

"That Report CD-09-87, The Proposed Green Energy Act, be received as information."

. Carried

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**CD-09-71 – Economic Development Strategy – D. Johnston**

Moved by – Councillor Simons  
Seconded by – Councillor Gatward

That Council establish a meeting date towards the end of June or early July to discuss with Senior Staff an economic development strategy for the County of Brant.

. No Vote – Amendment Follows

Moved by – Councillor Coleman  
Seconded by – Mayor Eddy

That the motion regarding a meeting date to discuss an economic development strategy be amended to change the date from June or July to “at the conclusion of the Official Plan adoption process”.

. Carried

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

“That Council establish a meeting date at the conclusion of the Official Plan adoption process to discuss with Senior Staff an economic development strategy for the County of Brant.”

. Carried

**CD-09-69 – Unreserved Capacity at the St. George Water Pollution Control Plant – L. Robinson**

The Director of Public Works clarified the following information in response to comments made by delegations:

- the recommendation states that there is sufficient water capacity to coincide with the additional 64 m<sup>3</sup>/day wastewater capacity
- the proposed policy does not refer to “single detached residences”, but instead uses cubic metres of capacity to take into consideration different housing units
- there may an opportunity to increase the available amount once the optimization study is concluded – the proposed recommendation utilizes as much capacity as possible in order to remain in compliance with the Certificate of Approval – it is the intention to utilize as much capacity as possible to optimize the system
- there is an opportunity for further discussion on the daily flow per person criteria in the proposed Development and Engineering Standards

Moved by – Councillor Schmitt  
Seconded by – Councillor Wheat

Whereas the County has received and reviewed a revised report entitled St. George Water Pollution Control Plant Process Capacity Assessment by Gamsby and Mannerow Limited dated April 2009 (revised June 4, 2009);

And whereas the County has received some development inquiries in the St. George Urban Settlement Area;

And whereas the County Solicitor has advised that the County must retain the allocation for the former Parmalat property (domestic use –5 m<sup>3</sup>/day);

And whereas there is sufficient water supply capacity for 64 m<sup>3</sup>/day;

And whereas it is necessary to retain a "buffer" of 15 m<sup>3</sup>/day in accordance with MOE guidelines;

Be it hereby resolved that Council Policy # PBEC-1-04 – Servicing Capacity – St. George be rescinded and replaced with the following policy:

"That the current (as of May 1, 2009) uncommitted hydraulic reserve capacity of the St. George Water Pollution Control Plant is 64 m<sup>3</sup>/day. Plan of Subdivisions and Plan of Condominiums may be considered for draft plan approval until such time as this capacity is depleted. "

That the allocation will be given at the time of Draft Plan Approval and in accordance with the Official Plan Policies. Development Services Staff will keep a "running total" of the number of single detached residential units available.

That once the running total of allocation of 64 m<sup>3</sup>/day has been achieved, no further applications for draft plan approval for Plans of Subdivision or Plans of Condominium will be considered."

And further be it hereby resolved that staff be directed to obtain a work plan for the optimization and potential additional capacity of the St. George Water Pollution Control Plant to be presented to Committee for their review and recommendation to Council.

.Carried

### **MATTERS REFERRED FROM COUNCIL**

#### **Burford Bulldogs Hockey Club – Request for Refund of Planning Application Fees**

Moved by – Councillor Wheat  
Seconded by – Councillor Hodge

That a grant of \$1,700.00 to the Burford Bulldogs Hockey Club be approved to offset their application fee for Zoning By-law Amendment File No. ZBA12/09/SS.

. Carried

#### **Sunshine Dream Walk**

The Committee members agreed that no action would be taken on the request of Karon Sinning for a donation to the Sunshine Foundation Dream Walk for Kids.

### **OTHER BUSINESS**

1. Councillor Gatward requested that staff provide an update on outstanding legal matters.

### **DIRECTORS' UPDATE**

1. In response to the resolution from the City of Ottawa regarding the Ontario Municipal Board, Mr. Glassford suggested that Council should create their own resolution rather than supporting the specific Ottawa resolution.
2. The Director referred to the recent funding announcement of \$4.2 million under the Infrastructure Stimulus Fund for County Road 16, Bishopsgate Road. He clarified that the County submitted three applications for this funding and that the decision on this project was made by senior levels of government. He stressed that staff could not identify priorities as part of this process, and comments questioning staff's influence on the decision are not conducive to Council/staff relations.
3. Mr. Glassford advised that Kathryn Underwood, the Director of Community Services, has submitted her resignation effective June 26, 2009. Staff will be reviewing options for recruiting for this position
4. The Director of Public Works provided information on the Community Adjustment Fund, noting that applications are due by June 12, 2009. Staff was directed to submit an application under the Community Adjustment Fund for full funding of improvements to the Airport Clarigester and road reconstruction on York Road and Airport Road in the Airport industrial subdivision. In response to a question, the Director advised that staff is currently working on cost estimates for the proposed project.

**In Camera at 7:50 p.m. to discuss potential property acquisition and personal matters about identifiable individuals**, on a motion of Councillors Wheat and Gatward.

This portion of the meeting is recorded in the In Camera – Confidential Corporate Development Committee minutes dated June 8, 2009.

**Open Session at 8:45 p.m.**, on motion of Councillors Schmitt and Wheat.

### **NEXT MEETING**

The Committee adjourned at 8:45 p.m. to meet again on Monday, July 13, 2009 at 7:00 p.m. in the County Council Chambers.

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Secretary