

CORPORATE DEVELOPMENT COMMITTEE

County Council Chambers
Monday, April 12, 2010
7:00 p.m.

Present: Mayor Eddy, Councillors Wheat, Schmitt, Simons, Haggart, Powell, Atfield, Chambers, Hodge, Coleman and Gatward.

Staff: Glassford, Bell, Compeau, Johnston, Atkinson, Koekoek and Carman

Councillor Chambers in the Chair.

APPROVAL OF AGENDA

The Corporate Development Committee agenda for April 12, 2010 was approved as circulated, with the addition of two matters of Other Business - by-law enforcement issues and delegations.

DELEGATIONS / PRESENTATIONS / PETITIONS

Visioning Exercise for Downtown Paris

Henry Stolp advised that a request had been made in March 2009 to discuss an Area Study or Special Policy Area for downtown Paris as part of the Official Plan process and a meeting was held to begin initial discussions. This Study would assist in dealing with the Provincial regulations and policies set out in the Official Plan in respect to flood lines that are administered by the Grand River Conservation Authority and affect future development of the downtown core.

Lisa Dalpe, President of the Paris BIA, and Mr. Stolp requested that Council participate with the BIA in carrying out a Visioning Exercise for Downtown Paris. This visioning exercise would include interviews of downtown merchants, business owners, residents, visitors, etc. to discuss uses, features and amenities, pedestrian and vehicular movement, identity and image, etc. related to the future development of the downtown. The results of this visioning exercise could be used to request funding under the RED program to develop a Community Improvement Plan for downtown Paris. They requested that the County match the Paris BIA's contribution of \$3,000 towards the estimated costs of \$6,000 for the Visioning Exercise, and that a County staff member participate on the Visioning Exercise team. In response to a question, Mr. Stolp advised that the \$3,000 contribution from the B.I.A. is comprised of \$1,000 each from the BIA, Bill Kennedy and one of the Stolp companies.

Moved by – Councillor Haggart
Seconded by – Councillor Simons

That the request from the Paris B.I.A. for funding and staff participation in the Visioning Exercise for Downtown Paris be referred to staff for the preparation of a report.

. Carried

New Paris Seniors' Centre and Retirement Residence

Kirk Hoppner, President and C.E.O. Nautical Lands Group, provided information on the retirement residences and seniors' housing their company develops, owns and operates across Ontario. They are planning a new Paris Seniors Centre and 64-unit four-storey residence at 70 King Edward Street. They are proposing to make 9,000 sq. ft. of the former Queen's Ward school available as a Seniors Centre for the use of community seniors. In response to questions, Mr. Hoppner advised that initial meetings have been held with County planning staff on their plans for this property, and that members of the Simply Grand Paris Seniors had toured the property late last week.

MINUTES

Moved by – Councillor Wheat
Seconded by – Councillor Schmitt

That the Corporate Development Committee minutes of March 8, 2010 be approved.

.Carried

BUSINESS ARISING FROM THE MINUTES

1. 2010 Budget Process Review / Improvements for 2011
The Chair requested that members of Council that have suggestions for improvements to the 2011 budget process should submit these to the Director of Corporate Services, to be considered as part of the 2011 Budget Process report at the July Corporate Development Committee meeting. C.A.O. Don Glassford advised that he will be presenting a report on the proposed County Financial Guidelines prior to the July CDC meeting.
2. In response to a question, the C.A.O. advised that he has approached the developer of Sunnyside through their consultant regarding rectification of drainage problems. No response has been received to date.
3. It was noted that the Source Water Vulnerability Report will be considered at a future meeting once further information is received from the Grand River Conservation Authority and the peer review.

CONSENT ITEMS TO BE APPROVED

Moved by – Councillor Schmitt
Seconded by – Councillor Hodge

That the following Consent Items be approved:

1. That the County of Brant acknowledge the professionalism of the County's building officials and their dedication to public safety by recognizing and proclaiming May, 2010 as International Building Safety Month.

2. That the County of Brant approve the application from Edward and Brenda Kloefer for a tile drainage loan 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;

And that a by-law be submitted to Council approving this loan, subject to approval of the drainage work by the County Drainage Superintendent and the availability of funds from the Ministry of Agriculture, Food and Rural Affairs.

.Carried

The Director of Corporate Services provided information on the proposal for the development of a GIS Enterprise Strategic Plan, noting that there have been discussions at the staff level with Brant County Power on efficiencies and cost-savings related to the implementation of GIS systems for both organizations.

Moved by – Councillor Atfield
Seconded by – Councillor Simons

That the Corporate Development Committee authorize staff to issue a Request For Proposals for the development of a GIS Enterprise Strategic Plan;

And that the following evaluation criteria be approved for the development of a GIS Enterprise Strategic Plan Request for Proposal as per Article 6.10 of the County of Brant Purchasing Policy (By-law 271-04):

Proposal Suitability (80% of the total weight)

Proposed Statement of Work - Emphasis will be on the consultant's understanding of the problems involved, technical and procedural methods, soundness of approach and the quality of the overall proposal	40%
Proposal Overall Cost	40%
Proposed Project Schedule – Schedule to complete the statement of work and produce the necessary deliverables and the proposed utilization of Brant staff resources to complete the project.	20%

Vendor Suitability (20% of the total weight)

Summary of Relevant Experience - Work with other municipalities on similar scope of work.	60%
Project Team - Team members role & responsibilities, expertise, qualifications and experience	30%
Company Background - Confirmation of the bidder's stability and ability to support the proposal commitments including but not limited to company background, length of time in business, company description, size & organization.	10%

. Carried

CONSENT ITEMS TO BE RECEIVED AS INFORMATION

Moved by – Councillor Powell
Seconded by – Councillor Schmitt

That the following Consent Items be received as information:

1. Memo from Water Division Manager – Source Protection Early Action Funding / Stewardship Program.
2. OPSEU – Service Quality Issues at the Municipal Property Assessment Corporation.
3. Municipal Property Assessment Corporation – Response to OPSEU Letter Regarding Service Quality Issues.
4. Operation Clean Sweep / Pitch-In Canada Week - April 19 – 25, 2010.
5. Resolution – County of Huron Re: Mandatory Septic System Maintenance Inspection Program.

.Carried

RESOLUTION – COUNTY OF HURON – AGRI-STABILITY PROGRAM

Moved by – Councillor Coleman
Seconded by – Councillor Hodge

That the County of Brant support the resolution from the County of Huron endorsing the Ontario Agriculture Sustainability Coalition's efforts for immediate adjustments to the Agri-Stability program.

. Carried

CD-10-36 – SOUTHWEST PARIS SERVICING

Moved by – Councillor Coleman
Seconded by – Councillor Hodge

Whereas the Southwest (SW) Paris Secondary Plan has identified growth, water, wastewater, storm water and transportation servicing requirements;

And whereas AECOM has submitted the proposed design of SW Paris Phase 2 infrastructure;

And whereas the actual grading and specific type of development of the lands is yet to be determined;

Be it hereby resolved that AECOM be given direction to proceed with completion of design and tendering for placement of watermain and sanitary forcemain at the deeper depth from Powerline Road to Bethel Road with an estimated cost of \$3,750,000 (Option 3);

And that the sanitary forcemain be included in the updated Southwest Paris Development Charges Study, and hence funded from development charges.

.Carried

The C.A.O. advised that a staff report regarding financing of the Southwest Paris servicing will be presented at a future meeting.

CD-10-38 – CLOSURE OF NORTHFIELD COMMUNITY CENTRE

Moved by – Councillor Hodge
Seconded by – Councillor Powell

Whereas the County of Brant has declared the Northfield Community Centre surplus to the needs of the County,

And whereas the Northfield Community Centre Management Committee, at their general meeting held January 21, 2010, approved the closure of the hall;

Be it hereby resolved that the Northfield Community Centre be declared closed effective immediately and that the ownership of the property be transferred to Joyce Eileen May Jepma.

.Carried

CD-10-27 (REVISED) - DEVELOPMENT LIAISON COMMITTEE

The Director of Development Services briefly reviewed changes that have been made to the recommendation based on input received from members of the current Development Liaison Committee.

Moved by – Councillor Powell
Seconded by – Mayor Eddy

That Council authorize staff to implement the following recommendations to re-formulate the Development Liaison Committee:

- a. Request the Brantford Home Builders' Association to appoint their President and First Vice-President (or delegates from the Association Board of Directors) as well as four members from their Association or the development community to sit on a reconstituted Brant Development Liaison Committee to be known as the Brant Development Liaison Committee (BDLC). The Association would also have the right to bring in members who have specific professional expertise to contribute to the discussion of specific topics;
- b. That the County appoint the CAO and the President/delegate of the Brantford Home Builders' Association to Co-Chair the meetings of the Brant Development Liaison Committee and the Directors of Development Services, Corporate Services and Public Works be appointed to the (BDLC) with resource personnel as required;
- c. That the CAO and the President of the Brantford Home Builders' Association be authorized to appoint two additional members from the development community to represent commercial/industrial real estate and/or building or development interests;
- d. That Six Nations Council be requested to send one representative from staff to sit on the Brant Development Liaison Committee;
- e. That the Development Liaison Committee meet as required but at a minimum of four times per year to discuss building and development related issues and exchange ideas;
- f. And that the minutes and recommendations of the Development Liaison Committee be reported to Council through the Corporate Development Committee.

.Carried

CD-10-42 – LICENSE EXTENSION AGREEMENT – 28 MECHANIC STREET

Moved by – Mayor Eddy
Seconded by – Councillor Coleman

That the County of Brant approve a License Extension Agreement with the Ontario Realty Corporation, acting as agent on behalf of her Majesty the Queen in Right of Ontario, as represented by the Minister of Energy and Infrastructure, for use of 28 Mechanic Street by the provincial complement of the Ontario Provincial Police, for a five year term, at an annual rental rate of \$19,800 and with a right to renew for two additional terms and a right to cancel upon 12 months written notice.

.Carried

In response to questions, the Director of Corporate Services advised that the County will negotiate for a new rate once a new building has been constructed.

STAFF VERBAL UPDATE – WATER ALLOCATION QUESTION

David Johnston, Director of Development Services, advised that the County Solicitor has been requested to provide comments on the question regarding the water allocation for the former Grand River Poultry plant that has been demolished, and the County's ability to reallocate some of this water allocation. A written report will be provided to Council once a reply has been received.

CORRESPONDENCE

1. Brant County 4-H Association – Request for Contribution

Moved by – Councillor Coleman
Seconded by – Mayor Eddy

That the County of Brant provide a grant of \$500.00 to the Brant County 4-H Association for 2010.

. Carried

OTHER BUSINESS

1. Mayor Eddy advised that he received a notice from County staff advising that property standards complaints should be forwarded to by-law enforcement staff directly by the complainants, rather than through Councillors. He questioned this process when residents have requested that members of Council forward their complaint. It was noted that common sense and reasonableness should be used by all parties when dealing with property standard complaints.
2. The Clerk was requested to review the delegation process as set out in the County of Brant procedural by-law in order to ensure that proper decorum and speaking time limits are enforced.

In Camera at 8:20 p.m. to discuss property negotiations and personal matters about an identifiable individual, on a motion of Councillors Atfield and Coleman.

This portion of the meeting is recorded in the In Camera – Confidential Corporate Development Committee minutes dated April 12, 2010.

Open Session at 9:45 p.m., on motion of Councillors Atfield and Powell.

PROPOSED ACQUISITION OF SACRED HEART SCHOOL

Moved by – Councillor Gatward
Seconded by – Councillor Powell

That the County of Brant not submit a bid to the Brant Haldimand Norfolk Catholic District School Board for the acquisition of the former Sacred Heart School property in Paris.

	<u>Recorded Vote</u>	
	<u>Yes</u>	<u>No</u>
Councillor Atfield		1
Mayor Eddy		1
Councillor Hodge	1	
Councillor Coleman		1
Councillor Gatward	1	
Councillor Chambers		1
Councillor Wheat		1
Councillor Schmitt	1	
Councillor Simons	1	
Councillor Haggart	1	
Councillor Powell	<u>1</u>	
. Carried	<u>6</u>	<u>5</u>

NEXT MEETING AND ADJOURNMENT

The Committee adjourned at 9:50 p.m. to reconvene on **Monday, May 10, 2010**, 7:00 p.m. at the County Council Chambers.

Secretary