

PUBLIC WORKS COMMITTEE

Community & Development Services Office
Main Floor Meeting Room
Tuesday, March 16, 2010
6:15 p.m.

Present: Mayor Eddy, Councillors Coleman, Schmitt (6:25 p.m.), Chambers and Gatward.

Regrets: Councillor Simons.

Others: Councillor Wheat and Len Cole, President of the St. George Garden Club

Staff: Compeau, Davidson and Carman

Councillor Coleman in the Chair.

APPROVAL OF AGENDA

It was agreed that the agenda for the meeting would be approved as circulated.

In Camera at 6:15 p.m. to discuss the security of municipal property, on a motion of Councillors Gatward and Chambers, with Councillor Wheat and Len Cole in attendance.

This portion of the minutes is recorded in the In Camera – Confidential Public Works Committee minutes dated March 16, 2010.

Open Session at 6:45 p.m., on motion of Councillor Chambers and Mayor Eddy.

PW-10-25 – PROPOSED MEMORANDUM OF UNDERSTANDING FOR THE JOSEPH SMITH LILY GARDEN, ST. GEORGE

Moved by – Councillor Schmitt
Seconded by – Councillor Chambers

Whereas the St. George Garden Club desires to maintain the Joseph Smith Lily Garden and install an automated irrigation system on the County's property at 20 Church Avenue, St. George;

And whereas the Joseph Smith Lily Garden provides enjoyment and economic benefit to the community and security for the adjacent water supply facility;

Be it hereby resolved that the County of Brant enter into an amended Memorandum of Understanding with the St. George Garden Club for the maintenance of the Joseph Smith Lily Garden and installation of an automated irrigation system on the County's property at 20 Church Avenue, St. George to the satisfaction of the Water Division Manager.

.Carried

ADJOURNMENT AND NEXT MEETING

The Committee adjourned at 6:48 p.m. to meet again on Tuesday, April 13, 2010, at 9:00 a.m. in the Wardens Room, Burford Administration Building.

Secretary