



Brant County Council Minutes

Date: Wednesday, February 26, 2014

Time: 6:00 p.m.

Place: Brant County Council Chambers, 7 Broadway Street West, Paris

Present: Mayor Eddy, Councillors Wheat, Schmitt, Simons, Powell, Atfield, Chambers, Miller, Coleman and Gatward

Regrets: Councillor Cardy

Staff: Emerson, Pomponi, Bradley, Compeau, Reichheld, Mifflin (6:50 p.m.) and Boyd

Mayor Eddy in the Chair. Councillor Wheat thanked Council, staff and members of the public who expressed their concern during his recent injury.

Approval of Agenda

Moved by – Councillor Coleman

Seconded by – Councillor Simons

That the Brant County Council agenda and addendum for February 26, 2014 be approved, with additions under 'Other Business'.

.Carried

Delegations / Petitions / Presentations

Presentation of "Town Halls" Heritage Poster

Steve Pinkett, Chair of the County of Brant Heritage Committee, presented the 2014 installment of the heritage posters program entitled "Town Halls". Copies were provided for those in attendance and a plaqued poster was presented to Mayor Eddy.

Presentation of Ontario Heritage Trust Award

Mayor Ron Eddy presented a plaque to Judi Acri and Richard Courtemanche, recipients of the Ontario Heritage Trust's 2013 Ontario Heritage Award for Built Heritage, under the Heritage Community Recognition Program in recognition of their efforts on the restoration of their home, "The Asa Wolverton Home". Mayor Eddy expressed Brant County Council's gratitude for their contribution to preserving a building of historic importance.

Presentation of Pin Commemorating the 200th Anniversary of the Battle of Malcolm's Mills

Carol Moore, Development Services Clerk, presented the pin, which was designed and ordered in cooperation with Mayor Eddy, to be sold at the June 28 Celebration.

Update on 200th Commemoration of the Battle of Malcolm's Mills Celebration

John Paddon and Bill Crawford from the South Brant Lions Club, introduced other members in attendance. They reviewed the historic importance of this event, commemorating the last battle to be fought on Canadian soil against a foreign body and plans for a battle re-enactment, films, demonstrations, grave markings, food, refreshments, local artisans, town crier, dignitaries and musicians to be part of the celebrations on June 28, 2014. The Lions' Club is requesting funding as well as for tax receipts to be issued for donations towards this project. A re-enactor representing Lieutenant Colonel Bostwick of the Oxford Militia, made a photo presentation regarding the battle.

Veteran Gravesite Marker Project

Marcus Davidson, Senior Planner, presented information on the project to mark graves of veterans involved in the War of 1812 and showed a sample of the markers being used. He noted that staff has identified 55 gravesites which will receive the commemorative marker.

Council commended the County of Brant Heritage Committee for their involvement in these projects.

John Anderson – Request for Safer Intersection at Grand River Street South and Dumfries Street

Mr. Anderson expressed the opinion that the intersection of Grand River Street South and Dumfries Street is dangerous for pedestrians. He indicated that he has brought these concerns forward to staff and Councillors previously, without satisfactory resolution. Mr. Anderson noted that a petition has been started to encourage intersection improvements to enhance safety, suggesting a possible one-way street for Grand River Street South or yield signs.

Joel Sherbino, Paris Presbyterian Church – Request for Intersection Pedestrian Signal at Grand River Street North and Emily Street

Pastor Sherbino reviewed safety concerns with pedestrians crossing at this intersection, which separates the church from its parking lot on the east side of Grand River Street North. He noted that the Public Works Committee's recommendation for a curb and sidewalk extension from Penmarvian to River Lane is a step in the right direction, but suggested that regardless of technical warrants, a pedestrian crossing and/or traffic signals is needed to assist road crossing to access the church and/or downtown areas.

Pastor Sherbino reviewed that with increased use of the church and ongoing development in Paris, the need for intersection improvements is growing and will soon meet warrants. He noted that the church is frequently used any day of the week by various church and community groups. A proper crossing would also assist students travelling to Central School, which are currently being bussed. Pastor Sherbino suggested that the argument for "enhanced level of safety" has been used on several occasions for the County to install pedestrian / traffic signals.

Disposition of Delegations

Update on 200th Commemoration of the Battle of Malcolm's Mills Celebration

In discussion, it was confirmed that a grant of \$5,000 was included in the draft 2014 budget being presented for consideration tonight. In response to a question, Heather Mifflin, Treasurer / Director of Finance, clarified that the County can issue tax receipts if it is a County project.

Moved by – Councillor Gatward
Seconded by – Councillor Schmitt

That pending confirmation of approval of the 200th Commemoration of the Battle of Malcolm's Mills as a County of Brant project, it be acknowledged that tax receipts will be issued by the County for donations towards this project.

.Carried

Request for Safer Intersection at Grand River Street South and Dumfries Street

Moved by – Councillor Coleman
Seconded by – Councillor Atfield

That the request for a safer intersection at Grand River Street South and Dumfries Street be referred to the Public Works Committee.

.Carried

Request for Intersection Pedestrian Signal at Grand River Street North and Emily Street

Moved by – Councillor Coleman
Seconded by – Councillor Schmitt

That the request for a pedestrian signal at the intersection of Grand River Street North and Emily Street be received as information and considered under the Public Works Committee report.

.Carried

In Camera

Moved by – Councillor Powell
Seconded by – Councillor Atfield

That Brant County Council convene In Camera to discuss a potential acquisition of land.

.Carried

Council convened In Camera at 7:00 p.m. to discuss a potential acquisition of land. This portion of the meeting is recorded in the Confidential – In Camera minutes of February 26, 2014. Council reconvened in Open Session at 7:15 p.m. on a motion of Councillors Miller and Schmitt.

Approval of Minutes

Moved by – Councillor Simons
Seconded by – Councillor Schmitt

That the Brant Council minutes of January 28, February 6 and February 10, 2014 be approved.
.Carried

Business Arising from the Minutes

Agreement of Purchase and Sale – 52 Amelia Street

Moved by – Councillor Gatward
Seconded by – Councillor Coleman

That Brant County Council approve the Agreement of Purchase and Sale for 52 Amelia Street, Paris, at a cost of \$340,000.
.Carried

Elections Ontario Request for Emergency Management Point Person and Temporary Accommodations

Moved by – Councillor Gatward
Seconded by – Councillor Coleman

That the Clerk, and, as an alternate, the Deputy Clerk for the County of Brant be established as the emergency management point person for Elections Ontario for the next general election;

And that, if needed, temporary accommodations be made available to Elections Ontario to conduct special ballot voting and voter registration.

.Carried

Consent Items to be Received

Moved by – Councillor Gatward
Seconded by – Councillor Coleman

That the following Consent Items be received as information:

1. Police Services Board Minutes of February 19, 2014.
2. Committee of Adjustment – Decisions from January 23, 2014 Meeting.
3. Committee of Adjustment – Applications to be Heard on February 20, 2014.

4. Association of Municipalities of Ontario:
 - AMO Watch Files – January 30, February 6, 13 and 20, 2014.
 - AMO Update to Members – 2014 Federal Budget.
 - AMO Report to Members – Highlights of the January, 2014 Board Meeting.
 - AMO Communications – Prime Minister Announces Additional Building Canada Fund Details.
 - AMO Communications – February 28, 2014 Deadline to Register with Transport Canada to Receive Annual Reports About Dangerous Goods Transported by Canadian Railways.
 - AMO Communications – AMO President’s Letter to O.P.P. Policing Municipalities.
 - AMO Communications – Call to Municipalities: Submissions for TVO Show “Giver”.
5. Correspondence from Mayor Ron Eddy to Mayor Chris Friel, City of Brantford Re: City / County Boundary Discussions.
6. Ministry of Community Safety and Correctional Services – Retrofit Automatic Sprinklers in Vulnerable Occupancies.
7. Ministry of Citizenship and Immigration – Launch of Newcomer Champion Award.
8. Ontario Ministry of Agriculture and Food – Reminder of Premier’s Award for Agri-Food Innovation Excellence Program.
9. Ministry of Aboriginal Affairs – Confirmation of Signed Grand River Notification Agreement.
10. Ontario Provincial Police – Municipal Policing Bureau – Updated O.P.P. Internet Site.
11. Waterous Holden Amey Hitchon – Brantford/Brant Boundary Negotiations – Seeking Notice of Next Meeting.
12. Press Release from Brant Family and Children’s Services (formerly The Children’s Aid Society of Brant) – New Name and Logo.
13. Minutes of Meetings:
 - Brant County Board of Health – December 12, 2013.
 - Grand River Conservation Authority – December 13, 2013.
 - Brantford Airport Board Minutes – January 13, 2014.
 - Long Point Region Conservation Authority – January 15, 2014.
14. Association of Municipalities of Ontario – 2012 Annual Expenditure Report – Federal Gas Tax Program.
15. Grand Erie District School Board – Notice of Publication of 2012-13 Director’s Annual Report.
16. Grand River Conservation Authority – Source Water Protection – Policy Implementation Cost Share Approaches Guidance Document.
17. AMO AGM and Annual Conference – August 17 – 20, 2014 – Keynote Speakers.
18. AMO Urban Symposium – April 3 & 4 – Waterloo Inn.
19. AMO Councillor Training – 2014 Council Challenges.
20. AMO – Working with Media & Social Media Workshops
21. LAS / AMO – 2014 Town Hall Sessions – Learn How LAS Can Help Your Municipality Save Money, Make Money and Build Capacity.
22. LAS – WATT Next? Energy Management Planning Workshop.
23. LAS Newsflash – February 2014.
24. Laurier Brantford – Notice of Granting of County of Brant Scholarship Fund to Lucinda Ferreira and Priscilla Popp.

.Carried

Councillor Gatward presented a motion with respect to the publication of an annual report for Brant County O.P.P. It was confirmed that the reserve is a County account, requiring Council’s approval of the expenditure.

Moved by – Councillor Gatward
Seconded by – Councillor Coleman

Whereas the Police Services Board is mandated to report to the citizens of the County of Brant;

And Whereas the Police Services Board has received a quote to publish and distribute 13,000 copies of the Brant County O.P.P. Detachment Annual Report in the Brant News at the February 19, 2014 Board meeting;

And Whereas the Police Services Board approved the publishing of a 2013 Brant County O.P.P. Annual Report;

And Whereas the County of Brant is endeavouring to better communicate with its citizens as per its strategic plan;

Be it hereby resolved that the Annual Report for Brant County O.P.P. be funded from the Police Services Board reserve, established in 2012.

.Carried

Concerns were expressed that the Committee of Adjustment – Notices of Hearings are being received by Council after the meeting has been held. It was agreed that these notices should be forwarded directly to Council members when issued, rather than form part of the Council agenda.

A question was raised as to whether or not the County has registered with Transport Canada to receive annual reports about dangerous goods transported by Canadian railways. It was agreed that the Chief Administrative Officer would confirm.

Committee of the Whole Council – 2014 Budget Report

Councillor Chambers presented the following recommendations from the Committee of the Whole Council meetings held on January 9, 16 and 23, and February 6, 2014, noting one correction:

1. That Decision Package Item 2, Epost / Eolution for tax billing, be added to the County of Brant 2014 Budget, at an amount of \$11,500.
2. That Decision Package Item 3, Burford Groundwater Observation Well, be added to the County of Brant 2014 Budget, at an amount of \$25,000.
3. That Decision Package Items 4 (Pay Per Use Garbage Collection), 5 (Bulky Waste Collection), 6 (Yard Waste Collection) and 7 (Household Organics Collection) not be included in the County of Brant 2014 Budget.
4. That Decision Package Item 9, Road Resurfacing, be added to the County of Brant 2014 Budget, at an amount of \$991,832.
5. That Decision Package Item 10a. Full-Time Accessibility Coordinator, not be included in the County of Brant 2014 Budget.

6. That Decision Package Item 10b, Contracted Services for Accessibility, be added to the County of Brant 2014 Budget, at an amount of \$25,000.
7. That Decision Package Item 11, Continue to Offer Subsidized Transportation, be added to the County of Brant 2014 Budget, at an amount of \$60,000.
8. That Decision Package Item 12, Special Event Application Fee, be added to the County of Brant 2014 Budget, at a savings of \$1,740.
9. That Decision Package Item 13, Part-Time Special Event Assistant, be added to the County of Brant 2014 Budget, at no cost.
10. That Decision Package Item 14, Facility Attendant, be added to the County of Brant 2014 Budget, at an amount of \$34,609.
11. That Decision Package Item 15, Permanent Burford Arena Staff, not be added to the County of Brant 2014 Budget.
12. That Decision Package Item 16, Brant Sports Complex Summer Student, be added to the County of Brant 2014 Budget, at an amount of \$1,712.
13. That Decision Package Item 17, Parks Lead Hand, be added to the County of Brant 2014 Budget, at an amount of \$26,029.
14. That Decision Package Item 18, Paris Parks Seasonal Position, not be added to the County of Brant 2014 Budget, at an amount of \$18,544.
15. That Decision Package Item 19, Paris Lawn Bowling Closure, not be added to the County of Brant 2014 Budget.
16. That Decision Package Item 20, Development Engineering Technologist, be added to the County of Brant 2014 Budget, at an amount of \$50,700.
17. That Decision Package Items 21 (John Noble Home – Realignment of Maintenance and Support Services Supervisory Hours), 22 (John Noble Home – Part Time Staff Education Coordinator) and 23 (John Noble Home –Minor Capital Increases) be added to the County of Brant 2014 Budget, at an amount of \$23,784.
18. That Decision Package Item 26, Burford Agricultural Society, be added to the County of Brant 2014 Budget, at an amount of \$50,000
19. That the County of Brant amend the fee schedule for Planning Applications as shown on Attachment 1 to staff report COU-14-02.
20. That a grant amount of \$1,000 for the Why Not Youth Centres be included in the 2014 budget.
21. That a grant amount of \$1,200 for the Ayr-Paris Band be included in the 2014 budget.
22. That a grant in the amount of \$4,250 for the Brant Museum and Archives be included in the 2014 budget.

23. That a grant in the amount of \$2,500 for the Burford Agricultural Society be included in the 2014 budget.
24. That a grant in the amount of \$500 for the Friends of Brant 4-H be included in the 2014 budget.
25. That no grant amount be included in the 2014 budget for the Ontario Genealogical Society.
26. That a grant in the amount of \$2,500 for the Paris Agricultural Society be included in the 2014 budget.
27. That a grant in the amount of \$2,000 for the Paris Pipe Band be included in the 2014 budget.
28. That a grant in the amount of \$500 for the St. George Canada Day Committee be included in the 2014 budget.
29. That \$1,000 be included in the 2014 budget for food bank grants, with a report to be forwarded to the Community Services Committee to set the allocation of these funds.
30. That a grant in the amount of \$1,025 for the Adelaide Hunter Hoodless Home be included in the 2014 budget.
31. That a grant in the amount of \$500 for the Brant Agricultural Awareness Committee – Bite of Brant be included in the 2014 budget.
32. That a grant in the amount of \$500 for the Canadian Plowing Championship be included in the 2014 budget.
33. That a grant in the amount of \$2,500 for the Crossing All Bridges Learning Centre be included in the 2014 budget.
34. That a grant in the amount of \$500 for the Glen Morris Horticultural Society be included in the 2014 budget.
35. That a grant in the amount of \$10,000 for the Grand River Council on Aging be included in the 2014 budget.
36. That no grant amount be included in the 2014 budget for the Kids Can Fly Program.
37. That a grant in the amount of \$1,000 for the Paris Farmers' Market not be included in the 2014 budget.
38. That a grant in the amount of \$10,000 for the Paris Museum and Historical Society be included in the 2014 budget.
39. That a grant in the amount of \$4,000 for the Paris Plains Cemetery Committee be included in the 2014 budget.
40. That a grant in the amount of \$5,000 for the Rotary Airshow be included in the 2014 budget.

41. That a grant in the amount of \$500 for the Salt Springs Church Heritage Society be included in the 2014 budget.
42. That a grant in the amount of \$1,500 for Springtime in Paris be included in the 2014 budget.
43. That a grant in the amount of \$1,500 for the St. George Lawn Bowling Club be included in the 2014 budget.
44. Whereas it is recognized that St. Joseph's Lifecare Centre provides a needed service to City of Brantford and County of Brant residents;

And whereas the services provided would be put at risk should the funding extension request for 2015 – 2018 from St. Joseph's Lifecare Centre not be approved;

And Whereas the City of Brantford and the County of Brant are mandated to operate the John Noble Home long-term care facility;

And Whereas the John Noble Home also has capital and operational pressures that, if not met, would result in service level reductions;

Be it hereby resolved that contingent upon annual review of St. Joseph's financial statements, the funding request for St. Joseph's Lifecare Centre for 2015 – 2018 be approved in accordance with the schedule outlined in City of Brantford Report No. PHSS2013-74 to the Social Services Committee, dated November 6, 2013;

And that any reduction from the current level of funding being received by St. Joseph's Lifecare Centre from the City and County be allocated to meet the needs of the John Noble Home.

45. That the non-union salary increase allocation for the 2014 budget be set as the average of the Canada and Ontario Consumer Price Indices, equaling approximately 0.95%.
46. That a grant in the amount of \$5,000 for the South Brant Lions Club – Commemoration of 200th Anniversary of the Battle of Malcolm's Mills be included in the 2014 budget.
47. That a grant in the amount of \$250 for the Junior Farmers' Association of Ontario be included in the 2014 budget.
48. That a grant in the amount of \$1,000 for the St. George Barn Quilt project be included in the 2014 budget.
49. That a grant in the amount of \$2,500 for the South Dumfries Historical Society – St. George 200th Anniversary be included in the 2014 budget, contingent on this being used as seed money for the bicentennial celebrations.

Moved by – Councillor Chambers
Seconded by – Councillor Atfield

That the County of Brant Committee of the Whole Council report for January 9, 16 and 23, and February 6, 2014 be approved.

.Carried

Moved by – Councillor Chambers
Seconded by – Councillor Atfield

That the 2014 budget, with Revenues of \$32,457,472, Expenses of \$75,876,127 and a property tax levy of \$43,418,655 be approved.

.No Vote – Motion to Amend Follows

Councillor Atfield requested an amendment to include an additional \$10,000 for cemetery signage, which was removed as part of the adjustment presented on February 6.

Moved by – Councillor Atfield
Seconded by – Councillor powell

That \$10,000 be added to the 2014 budget for cemetery signage.

.Tie Vote – Motion defeated

Mayor Eddy then read the original motion as follows:

“That the 2014 budget, with Revenues of \$32,457,472, Expenses of \$75,876,127 and a property tax levy of \$43,418,655 be approved”.

.Carried

Discussion was held regarding how a tax levy increase of 1.9% results in an average decrease on the municipal tax portion for a median home of 0.46%, reflecting growth and assessment increases. It was agreed that additional information on farm tax levies would be distributed through the Councillors’ Friday files.

Community Services Committee Report – February 3, 2014

Councillor Atfield presented the following recommendations from the Community Services Committee meeting held on February 3, 2014:

1. That the Mayor, and the Clerk be authorized to execute the Land Ambulance Services Grant (LASG) – Transfer Payment Framework Agreement.
2. Whereas Station officer appointments have historically been brought to Council by the Fire Chief for approval;

And Whereas a vacancy exists through retirement at Cainsville Station No.4 for a Deputy District Chief;

That Troy Cummerson be appointed for a probationary period of one year effective December 1, 2013, to December 1st 2014 as Deputy District Chief, Cainsville Station No 4.

3. Whereas the Ministry of Tourism, Culture and Sport recognizes that providing Ontarians with opportunities to engage in community sport, recreation and physical activity is critical to improving quality of life;

And Whereas research demonstrates that sustained physical activity contributes to long lasting benefits such as physical, mental, emotional and social well-being;

And Whereas the Ontario Sport and Recreation Communities Fund (OSRCF) was established to achieve a vision of getting, and keeping Ontarians active in community sport, recreation and physical activity through the support of short-term projects that deliver high-quality and meaningful experiences to individuals at every phase of life;

That Committee authorize the County of Brant Community Services Department to move forward with a grant application to the Ontario Sport and Recreation Communities Fund.
4. Whereas the South Dumfries Parks and Recreation Advisory Committee has recommended the banquet hall at the South Dumfries Community Centre be named the "Gaukel Family Banquet Hall";

And Whereas public consultation was completed in December as per the Parks, Recreational Areas and Facility Naming Policy, with no comments received;

That the South Dumfries Community Centre Banquet Hall be officially renamed the "Gaukel Family Banquet Hall."
5. Whereas the Paris to Cambridge Trailhead located at the end of Forbes Street is a very popular and busy location for hikers and cyclists;

And Whereas the Glen Morris river access point is used by thousands of visitors each season;

That Community Services staff be authorized to coordinate the installation of a portable washroom for this location and to pay for the related expenses.
6. That the County of Brant support the Tree Planting Event to be held in Lions Park on Saturday, April 26, 2014;

And that the County of Brant be recognized as an official sponsor in partnership with the Brant Tree Coalition, Paris District High School, and the Grand River Conservation Authority.
7. Whereas Mr. Dwayne Bereziuk has made presentations to staff, the Paris Parks and Recreation Advisory Committee, and the Community Services Committee proposing to develop a Disc Golf Course at the Green Lane Sports Complex;

And Whereas a Disc Golf Course developed at Green Lane Sports Complex would enhance the natural beauty of the property, and would provide another amenity for the community to participate in a recreational activity that could accommodate all fitness levels, abilities and ages;

And Whereas the Paris Parks and Recreation Advisory Committee has supported the idea of a Disc Golf Course in principle at the Green Lane Sports Complex through a recommendation at its November meeting;

And Whereas Mr. Bereziuk and his supporters have committed to raising the necessary funds to install the Disc Golf course at no cost to the County;

That the County of Brant support the installation of a Disc Golf Course at the Green Lane Sports Complex conditional on the receiving the required funding from Mr. Bereziuk and his supporters;

And that staff provide the necessary assistance in preparing the site for the installation of the course, and be responsible for the maintaining the Course as a park amenity on a go forward basis.

Moved by – Councillor Atfield

Seconded by – Councillor Gatward

That the Community Services Committee report of February 3, 2014 be approved.

.Carried

Planning Advisory Committee Report – February 4, 2014

Councillor Schmitt presented the following recommendations from the Planning Advisory Committee meeting held on February 4, 2014:

1. That application ZBA3/14/RA from Waterous, Holden, Amey, Hitchon, on behalf of James and Valerie Milostan, owners of lands described as Part of Bunnell E Tract, County of Brant, in the geographic Township of Brantford, located at 33 Brant School Road, to rezone the subject lands from Agricultural (A) to Agricultural with special exception (A-9) to prohibit a dwelling unit, be approved.
2. That application ZBA2/14/MD from Waterous, Holden, Amey, Hitchon, on behalf of Glen and Julie Gillis, owners of lands described as Part of Lot 3, Part of Lot 4, Concession 3, County of Brant, in the geographic Township of Brantford, located at 240 Bethel Road, to rezone the subject lands from an Agricultural (A) to Agricultural with a Special Exception (A-9), to prohibit the construction of a dwelling unit be approved.
3. That application ZBA5/09/MD from Plansmith Urban and Rural Planning, agent for Riverview Holdings Ltd., owner of Part of Lot 11, Concession 1, County of Brant, in the geographic Township of Brantford, located at 1039 Rest Acres Road, to rezone the subject lands from Agricultural Restrictive (AR) to holding provision special exception Residential Multiple First Density, be approved;

And that application PS2/09/MD from Plansmith Urban and Rural Planning, agent for Riverview Holdings Ltd., owner of Part of Lot 11, Concession 1, County of Brant, in the geographic Township of Brantford, located at 1039 Rest Acres Road, consisting of a second phase of twenty two (22) townhouse units on two (2) development blocks, be approved, subject to the following conditions:

- i. That final approval of the Riverview Highlands subdivision (PS2/09) is contingent on the final approval of all of the Edgar subdivision (PS3/09), or at least the part of the Edgar plan that encompasses the Storm Water Management Facility and the streets under which the sewers and watermains run that provide service to the Riverview Highlands subdivision.
- ii. That the Draft Plan of Subdivision is to be revised to reflect the road allowance and daylight triangle requirements for the proposed roundabout deflection splitters at the intersection of Street J and Rest Acres Road, to the satisfaction of the County.
- iii. That at the time of registration, the Developer convey Blocks 53 and 54 inclusive (0.3 metre reserves), to the County.
- iv. That no development of the plan may proceed until all external infrastructure and services required for all or part of the Development are in place including municipal water supply, treatment and conveyance infrastructure and sewage treatment and waste water conveyance infrastructure and storm water conveyance and legal outlet and for the purpose of this condition services being in place means that the infrastructure exists and is operational to the satisfaction of the County and that capacity in such infrastructure has been formally allocated by the County for use in connection with the Plan.
- v. The “h” holding zone shall not be removed and no building permits shall be issued until all external infrastructure and services required for all or part of the Development are in place, including municipal water supply, treatment and conveyance infrastructure and sewage treatment and waste water conveyance infrastructure and storm water conveyance and legal outlet. Services being in place means that the infrastructure exists and is operational to the satisfaction of the County and that capacity in such infrastructure has been formally allocated by the County for use in connection with the Development.
- vi. The removal of the “h” zoning provision from the Subject Lands and/or the registration of the Subdivision is to be to the satisfaction of the County. To this end, the Developer shall submit and receive final approval of servicing plans including the connection to and supply of the municipal water and fire service to the satisfaction of the County.
- vii. The Development is to be staged, and the staging and servicing of each stage shall be to the satisfaction of the County. For the purposes of this condition, the development of a stage of the Development may proceed when the County is satisfied that all of the external infrastructure/services for that stage are “in place” as described in Condition 4.
- viii. The Developer shall enter into a Supplementary Development Agreement, which shall ensure that no more than 15 residential units in the Subdivision shall proceed to final registration as part of the second stage of development and that final registration of more than 15 residential units will require confirmation from the County that adequate water supply/conveyance/storage is available before releasing any more units for final plan approval.

- ix. The Subdivision shall be developed on full municipal services, including sanitary sewers, municipal water and urban storm water management practices; and, following receipt of notice from the County that there are no appeals of the draft approval of the Subdivision, the Developer shall negotiate with the County in the Development Agreements financing arrangements which are satisfactory to the County and under which all costs associated with the design and construction of any required infrastructure are to be paid for by the Developer, and to the satisfaction of the County.
- x. The Development Agreements shall include provisions that all easements and blocks required for utilities, servicing and drainage purposes, both internal and external to the Development, including any easement required to convey storm water to a legal outlet, shall be granted and conveyed by the Developer to the County and/or other appropriate authorities for nominal consideration free and clear of all encumbrances.
- xi. That the Owner provide the necessary easements and/or street dedications to the County for the extension of services from this subdivision to the limits of their property at such time as requested by the County.
- xii. That the road allowances and daylight triangles indicated in the draft plan of subdivision be dedicated as public highways at no cost and free and clear of all encumbrances.
- xiii. That the proposed streets be named to the satisfaction of the County and that 75% of the names be selected from the list of names of War Veterans.
- xiv. The Development Agreements shall require
 - (a) That the Developer installs trees at a minimum of 1 tree per lot frontage and 2 trees per lot flankage, being 50mm in calliper DBH, and of a native species as listed in the County's Recommended Plant Species List, to the satisfaction of the County.
 - (b) That the Developer be required to reconstruct all roads to the satisfaction of the County of Brant if installing underground services from Rest Acres Road. The cost of the rehabilitation of the roads and the installation of services shall be done at the Owner/Developer's expense.
 - (c) All costs for the reconstruction of Rest Acres Road required to facilitate the development beyond those which are accounted for in the Development Charges Background Study will be the sole financial responsibility of the Developer.
- xv. Prior to the final registration of all or any part of the Subdivision, the Developer provide to the General Manager of Development Services through his Ontario Land Surveyor confirmation that all proposed Lots, Blocks and Units meet the minimum lot and/or unit area and frontage requirements of the Corporation of the County of Brant By-Law 110-01.
- xvi. The Development Agreements shall require the Developer to deposit Mylar's and digital discs of the Plan of Subdivision, to the satisfaction of the County, to the County.
- xvii. Prior to the final registration of all or any part of the Subdivision, the Developer's surveyor shall submit to the County horizontal co-ordinates of all boundary monuments for the approved Subdivision, to the satisfaction of the County.

-
- xviii. No earth moving, tree removal, grubbing activities and any other site works shall be undertaken on the Subject Lands until the Developer has entered into the Development Agreements. No servicing of the Subdivision or any other work will be permitted without the execution and registration of the Development Agreements which includes provision for security and \$5.0 million public liability insurance and all required provincial and agency approvals. This works prohibition excludes normal maintenance and those interim grading works which are specifically permitted by a Pre-Servicing Agreement with the County. The interim works permitted by a Pre-Servicing Agreement shall be limited to grading the Subject Lands. In order for the Developer to undertake any interim grading work under such a Pre-Servicing Agreement, the following items must be addressed and/or provided to the satisfaction of the County:
- (a) Archaeological Potential Report and Assessment and proof that it has been accepted by the Province;
 - (b) Detailed drainage and grading plan for the Subject Lands;
 - (c) Interim stormwater control plan for the Subject Lands;
 - (d) Erosion and sediment control plan for the Subject Lands;
 - (e) Public Works permit;
 - (f) Interim road care plan for Rest Acres Road;
 - (g) Haul Road Designation if materials are to be removed from the Subject Lands;
 - (h) Hydrogeological and geotechnical reports;
 - (i) Dust control plan;
 - (j) Securities to address and implement any necessary measures noted in the above plans and reports;
 - (k) Liability Insurance; and,
 - (l) Tree Inventory and Preservation Report.
- xix. That, prior to any interim grading under a Pre-Servicing Agreement under Condition 18, the Developer provides a full report on the archaeological significance of the Subject Lands and the County is advised by letter from the Ministry of Citizenship, Culture and Recreation that the Ministry is satisfied and has no objection to the development of the plan of subdivision or to its final approval for registration. Even if there is a Pre-Servicing Agreement under Condition 16, this requirement will also be addressed in the Development Agreements.
- xx. Prior to any interim grading under a Pre-Servicing Agreement under Condition 18 the Developer provide a Tree Inventory and Preservation Report to the County and evidence that the Trees Conservation Committee and/or Forester for the County is satisfied. Such comments must clearly establish what areas, if any, are to be protected from development, what areas are to be developed and what areas, if any, are to be reserved for new tree plantings. Even if there is a Pre-Servicing Agreement under Condition 18, this requirement will also be addressed in the Development Agreements.
- xxi. The Development Agreements shall satisfy all of the County's requirements, financial and otherwise, concerning the provisions and installation of associated municipal works both within and external to the Subject Lands and may include but not limited to securing the works to be done by an irrevocable letter of credit and payment of municipal fees, development charges, road works, street lights, underground services, drainage works, storm water management, fencing, parkland development, landscaping and other matters that may be specified by the County.

-
- xxii. That all daylight triangles shall be constructed to the satisfaction of the County, free and clear of all encumbrances at the expense of the Developer.
 - xxiii. The Development Agreements shall include provisions for the completion and maintenance of the works in accordance with the approved plans and reports set out in this Schedule or in the conditions of draft approval for the Subdivision.
 - xxiv. The Development Agreements shall be registered by the Developer against the lands to which each applies and shall provide the County with whatever notice and documentation of such registration as the County may require.
 - xxv. The Development Agreements shall provide that, prior to any grading or construction on the Subject Lands and the final approval for registration of all or any part of the Subdivision, the Developer shall submit and obtain approval from the County and from the Grand River Conservation Authority (the "GRCA") of the following plans and reports:
 - (a) A detailed stormwater management report in accordance with the 2003 Ministry of Environment Report entitled, "Stormwater Management Practices, Planning and Design Manual". It will also address the need to convey storm waters to a proper legal drainage outlet to the satisfaction of the County in consultation with the GRCA;
 - (b) An erosion and siltation control plan must be prepared in accordance with the Greater Golden Horseshoe Area Conservation Authorities Erosion & Sediment Control Guidelines for Urban Construction, dated December 2006;
 - (c) Detailed lot grading and drainage plans; and
 - (d) An Application for Permission pursuant to the GRCA's Regulation of Development, Interference with Wetlands and Alterations to Shorelines and Watercourses, Ontario Regulation 150/06 as amended, if required.
 - xxvi. The Development Agreements referred to in Condition 14 and 18 will include a requirement that the Developer shall ensure that no stockpiles of fill or any overland drainage patterns be altered on the west, east and north sides of the total holdings within 30 metres of the property boundary unless otherwise approved by the County. That all stockpiles shall be encircled with appropriate silt fence. The height of any stockpiles of fill shall not exceed 6 metres in height. Any stockpile with greater than a 2 to 1 slope shall be fenced and the areas posted as dangerous.
 - xxvii. That the Development Agreements referred to in Conditions 14 and 18 shall require that the Developer is to maintain the site in a safe and satisfactory condition, free of debris, weeds and other such materials, until the plan is fully developed and the servicing is assumed by the County as contemplated by the Development Agreements.
 - xxviii. The Development Agreements shall provide that each offer of purchase of all or any part of the Subject Lands shall contain a caution to the purchaser that no alteration of the drainage plan for the property or surrounding properties is permitted without the express written approval of the County.
 - xxix. The Development Agreements shall require that the Developer engage the services of a qualified Landscape Architect to develop a landscaping program to meet County requirements as outlined in the Official Plan and for the landscaping of the Development, including lands within the municipal right of way, blocks, lots, and units. Any planting materials shall be of native species in accordance with the County's Recommended Plant Species list.

-
- xxx. That the Developer shall have a qualified engineer investigate the need for acoustical shielding along Rest Acres Road and the recommendations contained in the Noise Study be implemented through the Development Agreements. Should such shielding be necessary, it shall be built to the satisfaction of the County at the expense of the Developer. Any noise attenuation will be located on the lands being developed and not on municipal road allowances, and will be maintained by the Developer and subsequent owners. The Development Agreements shall provide that each offer of purchase of all or any part of the Subject Lands shall contain a caution to the purchaser that no alteration of the acoustical shield for the property or surrounding properties, and/or building or buildings, is permitted without the express written approval of the County. Also, maintenance and replacement of any acoustical shielding shall be at the sole cost and responsibility of the landowner.
 - xxxi. The Development Agreements shall require that, prior to any servicing of the Development, the Developer shall inform the County which telecommunications, natural gas supply, electrical utilities, petroleum pipeline and any other public utility company will be installing what services for the Development. Once identified, these telecommunications, natural gas supply, electrical utilities and any other public utility company shall confirm in writing with the County that their requirements have been satisfied.
 - xxxii. The Development Agreements shall require that, prior to registration of all or any part of the Subdivision, the telecommunications, natural gas supply, electrical utilities and any other public utility company are to advise the County that they are satisfied with the servicing arrangements between the Developer and the telecommunications, natural gas supply, electrical utilities and any other public utility company.
 - xxxiii. The Development Agreements shall include that the requirements of the County, in consultation with the GRCA where appropriate, be satisfied prior to registration and final approval of all or any part or all of the Subdivision. To this end, the following matters are to be addressed:
 - (a) The Developer shall ensure that any sight distance restraints on the County road allowance, where Street 'J' intersects with Rest Acres Road, are to be relocated or removed in order that a sight distance consistent with the TAC Manual is available in both directions. All costs of such relocating or removing these sight distance constraints will be the sole financial responsibility of the Developer. All costs in relocating or removing sight distance constraints required to facilitate the Subdivision beyond those which are accounted for in the Development Charges Background Study, will also be the sole financial responsibility of the Developer.
 - (b) The Developer is to pay for and install street lighting that is to be located along the proposed streets, as required and to the satisfaction of the County.
 - (c) The Developer will be required to regrade the frontages of the Subject Lands to ensure that a sight distance consistent with the TAC Manual is provided and to allow for proper road drainage.
 - (d) Relocation of any existing infrastructure, such as but not limited to, hydro poles and Bell pedestals, shall be at the expense of the Developer.
 - (e) The Developer will be required to provide and install underground services within/along Rest Acres Road, including the reconstruction of the road, to the satisfaction of the County, as part of the servicing of the development, the cost of which shall be at the sole expense of the Developer.

- (f) The Developer shall be responsible for the relocation of any streetlights along Rest Acres Road that are deemed necessary by the County due to the development of the Subject Lands.
 - (g) The Developer shall be required to undertake any road upgrades on Rest Acres Road that may be required, as a result of this development, by the County, including reconstruction and/or widening, all at the Developer's sole cost.
 - (h) The Geotechnical Investigation shall encompass all of the subject property and be to the satisfaction of the County, in consultation with the GRCA.
 - (i) The Hydrogeological Investigation shall encompass all of the Subject Lands and shall be acceptable to the County, in consultation with the Ministry of the Environment.
 - (j) The Developer will provide to the County a water distribution system model demonstrating that there is adequate water supply and pressure for fire protection and potable water to accommodate the Development.
 - (k) The Developer shall design and construct to County standards
 - (i) All on-site and off-site storm water conveyance and Storm Water Management Facility including a legal outlet for storm water.
 - (ii) all on-site and off-site sewage conveyance and sewage treatment facilities and
 - (iii) all on-site and off-site water supply and conveyance system facilities capable of servicing the Development. In the Development Agreements the Developer will agree to pay for and to post security to cover the cost of all maintenance and repairs of such facilities until the expiration of all maintenance periods provided for in the Development Agreements and until such facilities are accepted and assumed by the County under the terms of the Development Agreements. If necessary, as determined by the County, the County will install, operate, maintain some or all of such facilities services at the Developer's cost and if this is necessary the Developer will enter into a contract and/or some other appropriate agreement with the County for this purpose until such facilities are accepted and assumed by the County under the terms of the Development Agreements.
 - (l) The Developer shall be responsible for providing the County with the necessary data, in a format required by the County, to ensure compliance with PSAB 3150.
 - (m) Approval of the drawings for the Subdivision shall be in accordance with this Schedule and the draft conditions of approval of the Subdivision and such requirement shall be included in the Development Agreements and shall be consistent with the County's Development and Engineering Standards and good engineering practices.
- xxxiv. The Development Agreements shall provide for the Developer's consent to the County, at its sole discretion, employing the services of a peer review engineering consultant to review all engineering drawings related to infrastructure for and transportation systems relating to the Development, and possible off-site impacts related to such infrastructure and the transportation systems on the surrounding neighbourhoods. At the time of the execution of the first of the Development Agreements, the Developer shall pay any and all such peer review costs incurred by the County to that date and, in the Development Agreements, the Developer shall commit to paying all such peer review costs incurred by the County thereafter. In connection with these peer reviews, the County will provide the Developer with a schedule of peer review consultant rates and sufficient billing details for each peer review task.

-
- xxxv. The Development Agreements shall provide that, prior to any work commencing on the Subject Lands, save and except grading work permitted by a Pre-Servicing Agreement under Condition 18, the Developer must confirm that sufficient wire-line communication, telecommunication infrastructure is currently available within the Subject Lands to provide communication/telecommunication service for the Development. In the event that such infrastructure is not available, the Development Agreements shall require the Developer to pay for the connection to and/or extension of the existing communication, telecommunication infrastructure.
 - xxxvi. At any time prior to final approval of the Subdivision, the County may ask for additional information or material that the County may consider it needs.
 - xxxvii. County Development Charges and Surcharges are payable in accordance with the applicable County Development Charges By-Law, as amended from time to time.
 - xxxviii. The Development Agreements shall provide that, at any time and from time to time prior to final approval of the Subdivision and specifically at the time of final approval for registration of each of the Subdivision, the Developer shall provide proof to the County that the requirements of the Environmental Protection Act have been complied with.
 - xxxix. In consideration of the existing vehicular easement over the northerly portion of the draft plan in favour of the lands adjacent to the east known municipally as 1045 Rest Acres Road (municipal roll number 2920 018 009 09500 0000), the Developer agrees to establish an alternative access through the draft plan to the satisfaction of the County of Brant. The Developer of the draft plan shall ensure that safe and convenient access to and from 1045 Rest Acres Road is maintained at all times including during construction periods.
 - xl. That the Developer provide, to the satisfaction of the County of Brant, proof that a satisfactory Storm Water Management Facility has been constructed on the lands with municipal roll number 2920 018 009 10000 0000. Further, that the Developer confirm that a satisfactory stormwater outlet (legal outlet) for the Storm Water Management Facility has been provided to the satisfaction of the County.
 - xli. That the Lands in the draft plan be appropriately zoned for their intended use prior to final approval of the draft plan.
 - xlii. At least 90 days prior to final approval of the Subdivision, the County of Brant is to be advised in writing by the owner, how Conditions 1 through 41 has been satisfied.
 - xliii. Pursuant to Section 51(32) of the Planning Act, draft plan approval, together with all conditions, shall lapse in three years from the date of granting draft plan approval by the County, should final approval not be given.
4. That application ZBA6/09/MD from J.H. Cohoon Engineering Limited, agent for Harold J. Edgar, owner of Part of Lots 11 and 12, Concession 1, County of Brant, in the geographic Township of Brantford, located on Rest Acres Road, to rezone the subject lands from special provision Agricultural Restrictive (AR-6) to holding provision special exception Residential Third Density (h-R3-x), holding provision special exception Residential Third Density (h-R3-xx), holding provision special exception Residential Third Density (h-R3-xxx), holding provision special exception Residential Third Density (h-R3-xxxx), holding provision special exception Residential Multiple First Density (h-R4-x), holding provision special exception Residential Multiple Second Density (h-R5-x), and holding provision special exception Neighbourhood Commercial (h-C3-x), be approved;

And that application PS3/09, from J.H. Cohoon Engineering Limited, agent for Harold J. Edgar, owner of Part of Lots 11 and 12, Concession 1, County of Brant, in the geographic Township of Brantford, located on Rest Acres Road, consisting of a second phase of three hundred and seventy eight (378) residential units, **be approved, subject to the following conditions:**

- i. That at the time of registration, the Developer convey Blocks 187-191 and 198-205 inclusive (0.3 metre reserves), to the County.
- ii. That title to Block 182 be dedicated to the County by the Developer however, these lands are not to be utilized for the purposes of parkland dedication purposes.
- iii. That no development of the plan may proceed until all external infrastructure and services required for all or part of the Development are in place including municipal water supply, treatment and conveyance infrastructure and sewage treatment and waste water conveyance infrastructure and storm water conveyance and legal outlet and for the purpose of this condition services being in place means that the infrastructure exists and is operational to the satisfaction of the County and that capacity in such infrastructure has been formally allocated by the County for use in connection with the Plan.
- iv. The Development is to be staged and the staging and servicing of each stage shall be to the satisfaction of the County. For the purposes of this condition, the development of a stage of the Development may proceed when the County is satisfied that all of the external infrastructure/services for that stage are "in place" as described in Condition 3.
- v. The "h" holding zone shall not be removed and no building permits shall be issued until all external infrastructure and services required for all or part of the Development are in place, including municipal water supply, treatment and conveyance infrastructure and sewage treatment and waste water conveyance infrastructure and storm water conveyance and legal outlet. Services being in place means that the infrastructure exists and is operational to the satisfaction of the County and that capacity in such infrastructure has been formally allocated by the County for use in connection with the Development.
- vi. The removal of the "h" zoning provision from the Subject Lands and/or the registration of the Subdivision is to be to the satisfaction of the County. To this end, the Developer shall submit and receive final approval of servicing plans including the connection to and supply of the municipal water and fire services to the satisfaction of the County.
- vii. The Developer shall enter into a Supplementary Development Agreement, which shall ensure that no more than 220 residential units in the Subdivision shall proceed to final registration as part of the second stage of development and that final registration of more than 220 residential units will require confirmation from the County that adequate water supply/conveyance/storage is available before releasing any more units for final plan approval.

-
- viii. The Development shall be developed on full municipal services, including sanitary sewers, municipal water and urban storm water management practices; and, following receipt of notice from the County that there are no appeals of the draft approval of the Subdivision, the Developer shall negotiate with the County in the Development Agreements financing arrangements which are satisfactory to the County and under which all costs associated with the design and construction of any required infrastructure are to be paid for by the Developer, and to the satisfaction of the County.
 - ix. The Development Agreements shall include provisions that all easements and blocks required for utilities, servicing and drainage purposes, both internal and external to the Development, including any easement required to convey storm water to a legal outlet, shall be granted and conveyed by the Developer to the County and/or other appropriate authorities for nominal consideration free and clear of all encumbrances.
 - x. That the road allowances, daylight triangles and road widenings indicated in the draft plan of subdivision be dedicated as public highways at no cost and free and clear of all encumbrances.
 - xi. That the Owner provide the necessary easements and/or street dedications to the County for the extension of services from this subdivision to the limits of their property at such time as requested by the County.
 - xii. That the proposed streets be named to the satisfaction of the County and that 75% of the names be selected from the list of names of War Veterans.
 - xiii. The Development Agreements shall require
 - (a) That the Developer installs trees at a minimum of 1 tree per lot frontage and 2 trees per lot flankage, being 50mm in calliper DBH, and of a native species as listed in the County's Recommended Plant Species List, to the satisfaction of the County. The Developer is to install trees along the frontage of parkland blocks, at a rate of one tree every 12m.
 - (b) That the Owner/Developer be required to reconstruct all roads to the satisfaction of the County of Brant if installing underground services from Rest Acres and Powerline Roads. The cost of the rehabilitation of the roads and the installation of services shall be done at the Owner/Developer's expense.
 - (c) All costs for the reconstruction of Powerline Road required to facilitate the development beyond those which are accounted for in the Development Charges Background Study will be the sole financial responsibility of the Developer.
 - xiv. Prior to the final registration of all or any part of the Subdivision, the Developer provide to the General Manager of Development Services through his Ontario Land Surveyor confirmation that all proposed Lots, Blocks and Units meet the minimum lot and/or unit area and frontage requirements of the Corporation of the County of Brant By-Law 110-01.
 - xv. The Development Agreements shall require the Developer to deposit Mylar's and digital discs of the Plan of Subdivision, to the satisfaction of the County, to the County.
 - xvi. Prior to the final registration of all or any part of the Subdivision, the Developer's surveyor shall submit to the County horizontal co-ordinates of all boundary monuments for the approved Subdivision, to the satisfaction of the County.

-
- xvii. No earth moving, tree removal, grubbing activities and any other site works shall be undertaken on the Subject Lands until the Developer has entered into the Development Agreements. No servicing of the Development or any other work will be permitted without the execution and registration of the Development Agreements which includes provision for security and \$5.0 million public liability insurance and all required provincial and agency approvals. This works prohibition excludes normal maintenance and those interim grading works which are specifically permitted by a Pre-Servicing Agreement with the County. The interim works permitted by a Pre-Servicing Agreement shall be limited to grading the Subject Lands. In order for the Developer to undertake any interim grading work under such a Pre-Servicing Agreement, the following items must be addressed and/or provided to the satisfaction of the County:
- (a) Archaeological Potential Report and Assessment and proof that it has been accepted by the Province;
 - (b) Detailed drainage and grading plan for the Subject Lands;
 - (c) Interim stormwater control plan for the Subject Lands;
 - (d) Erosion and sediment control plan for the Subject Lands;
 - (e) Public Works permit;
 - (f) Interim road care plan for Rest Acres and Powerline Roads;
 - (g) Haul Road Designation if materials are to be removed from the Subject Lands;
 - (h) Geotechnical reports;
 - (i) Dust control plan;
 - (j) Securities to address and implement any necessary measures noted in the above plans and reports;
 - (k) Liability Insurance; and,
 - (l) Tree Inventory and Preservation Report.
- xviii. That, prior to any interim grading under a Pre-Servicing Agreement under Condition 17, the Developer provides a full report on the archaeological significance of the Subject Lands and the County is advised by letter from the Ministry of Citizenship, Culture and Recreation that the Ministry is satisfied and has no objection to the development of the plan of subdivision or to its final approval for registration. Even if there is a Pre-Servicing Agreement under Condition 17, this requirement will also be addressed in the Development Agreements.
- xix. Prior to any interim grading under a Pre-Servicing Agreement under Condition 17, the Developer provide a Tree Inventory and Preservation Report to the County and evidence that the Trees Conservation Committee and/or Forester for the County is satisfied. Such comments must clearly establish what areas, if any, are to be protected from development, what areas are to be developed and what areas, if any, are to be reserved for new tree plantings. Even if there is a Pre-Servicing Agreement under Condition 17, this requirement will also be addressed in the Development Agreements.
- xx. The Development Agreements shall satisfy all of the County's requirements, financial and otherwise, concerning the provisions and installation of associated municipal works both within and external to the Subject Lands and may include but not limited to securing the works to be done by an irrevocable letter of credit and payment of municipal fees, development charges, road works, street lights, underground services, drainage works, storm water management, fencing, parkland development, landscaping and other matters that may be specified by the County.

-
- xxi. That all road widenings and daylight triangles shall be constructed to the satisfaction of the County, free and clear of all encumbrances at the expense of the Developer.
 - xxii. The Development Agreements shall include provisions for the completion and maintenance of the works in accordance with the approved plans and reports set out in this Schedule or in the conditions of draft approval for the Subdivision.
 - xxiii. The Development Agreements shall be registered by the Developer against the lands to which each applies and shall provide the County with whatever notice and documentation of such registration as the County may require.
 - xxiv. The Development Agreements shall provide that, prior to any grading or construction on the Subject Lands and the final approval for registration of all or any part of the Subdivision, the Developer shall submit and obtain approval from the County and from the Grand River Conservation Authority (the "GRCA") of the following plans and reports:
 - (a) A detailed stormwater management report in accordance with the 2003 Ministry of Environment Report entitled, "Stormwater Management Practices, Planning and Design Manual". It will also address the need to convey storm waters to a proper legal drainage outlet to the satisfaction of the County in consultation with the GRCA;
 - (b) An erosion and siltation control plan must be prepared in accordance with the Greater Golden Horseshoe Area Conservation Authorities Erosion & Sediment Control Guidelines for Urban Construction, dated December 2006;
 - (c) Detailed lot grading and drainage plans; and
 - (d) An Application for Permission pursuant to the GRCA's Regulation of Development, Interference with Wetlands and Alterations to Shorelines and Watercourses, Ontario Regulation 150/06 as amended, if required.
 - xxv. The Development Agreements referred to in Condition 13 and 17 will include a requirement that the Developer shall ensure that no stockpiles of fill or any overland drainage patterns be altered on the north, west, east and south sides of the total holdings within 30 metres of the property boundary unless otherwise approved by the County. That all stockpiles shall be encircled with appropriate silt fence. The height of any stockpiles of fill shall not exceed 6 metres in height. Any stockpile with greater than a 2 to 1 slope shall be fenced and the areas posted as dangerous.
 - xxvi. That the Development Agreements referred to in Condition 13 and 17 shall require that the Developer is to maintain the site in a safe and satisfactory condition, free of debris, weeds and other such materials, until the plan is fully developed and the servicing is assumed by the County as contemplated by the Development Agreements.
 - xxvii. The Development Agreements shall provide that each offer of purchase of all or any part of the Subject Lands shall contain a caution to the purchaser that no alteration of the drainage plan for any lot or block or surrounding properties is permitted without the express written approval of the County.

-
- xxviii. The Development Agreements shall require that the Developer engage the services of a qualified Landscape Architect to develop a landscaping program to meet County requirements as outlined in the Official Plan and for the landscaping of the Development, including the stormwater management block, parkland block, lands within the municipal right of way, blocks, lots and units. Any planting materials shall be of native species in accordance with the County's Recommended Plant Species list.
 - xxix. That the Developer shall have a qualified engineer investigate the need for acoustical shielding along Rest Acres and Powerline Roads and the recommendations contained in the Noise Study be implemented through the Development Agreements. Should such shielding be necessary, it shall be built to the satisfaction of the County at the expense of the Developer. Any noise attenuation will be located on the lands being developed and not on municipal road allowances, and will be maintained by the Developer and subsequent owners. The Development Agreements shall provide that each offer of purchase of all or any part of the Subject Lands shall contain a caution to the purchaser that no alteration of the acoustical shield for the property or surrounding properties, and/or building or buildings, is permitted without the express written approval of the County. Also, maintenance and replacement of any acoustical shielding shall be at the sole cost and responsibility of the landowner.
 - xxx. The Development Agreements shall require that, prior to any servicing of the Development, the Developer shall inform the County which telecommunications, natural gas supply, electrical utilities, petroleum pipeline and any other public utility company will be installing what services for the Development. Once identified, these telecommunications, natural gas supply, electrical utilities and any other public utility company shall confirm in writing with the County that their requirements have been satisfied.
 - xxxi. The Development Agreements shall require that, prior to registration of all or any part of the Subdivision, the telecommunications, natural gas supply, electrical utilities and any other public utility company are to advise the County that they are satisfied with the servicing arrangements between the Developer and the telecommunications, natural gas supply, electrical utilities and any other public utility company.
 - xxxii. The Development Agreements shall include the requirements of the County, in consultation with the GRCA where appropriate, be satisfied prior to registration and final approval of all or any part or all of the Subdivision. To this end, the following matters are to be addressed:
 - (a) The Developer shall ensure that any sight distance restraints on the County road allowance where Streets 'A' & 'B' intersect Powerline Road, and Street 'F' intersects with Rest Acres Road, are to be relocated or removed in order that a sight distance consistent with the TAC Manual is available in both directions. All costs of such relocating or removing these sight distance constraints will be the sole financial responsibility of the Developer. All costs in relocating or removing sight distance constraints required to facilitate the Development beyond those which are accounted for in the Development Charges Background Study, will also be the sole financial responsibility of the Developer.
 - (b) The Developer is to pay for and install street lighting that is to be located along the proposed streets, as required and to the satisfaction of the County.

-
- (c) The Developer will be required to regrade the frontages, where required by the County, to ensure that a sight distance consistent with the TAC Manual is provided and to allow for proper road drainage.
 - (d) Relocation of any existing infrastructure, such as but not limited to, hydro poles and Bell pedestals, shall be at the expense of the Developer.
 - (e) The Developer will be required to provide and install underground services within/along Rest Acres and Powerline Roads, including the reconstruction of the roads, to the satisfaction of the County, as part of the servicing of the development the cost of which shall be at the sole expense of the Developer.
 - (f) The Developer shall be responsible for the relocation of any streetlights along Rest Acres and Powerline Roads that are deemed necessary by the County due to the development of the Subject Lands.
 - (g) The Developer shall be required to undertake any road upgrades on Rest Acres and Powerline Roads that may be required, as a result of this development, by the County, including reconstruction and/or widening, all at the Developer's sole cost.
 - (h) The Geotechnical Investigation shall encompass all of the subject property and be to the satisfaction of the County, in consultation with the GRCA. The Developer will be responsible for at a minimum quarterly monitoring of the existing slopes in Open Space Block 182 be carried out during the development of the subdivision to ensure no negative impacts on the slope stability adjacent to Mile Hill Road.
 - (i) The Developer will provide to the County a water distribution system model demonstrating that there is adequate water supply and pressure for fire protection and potable water to accommodate the Development.
 - (j) The Developer shall design and construct to County standards
 - (i) all on-site and off-site sewage conveyance and sewage treatment facilities and;
 - (ii) all on-site and off-site water supply and conveyance system facilities; and,
 - (iii) all on-site and off-site storm water conveyance and storm water management facilities.capable of servicing the Development. In the Development Agreements the Developer will agree to pay for and to post security to cover the cost of all maintenance and repairs of such facilities until the expiration of all maintenance periods provided for in the Development Agreements and until such facilities are accepted and assumed by the County under the terms of the Development Agreements. If necessary, as determined by the County, the County will install, operate, maintain some or all of such facilities services at the Developer's cost and if this is necessary the Developer will enter into a contract and/or some other appropriate agreement with the County for this purpose until such facilities are accepted and assumed by the County under the terms of the Development Agreements.
 - (k) The Developer shall be responsible for providing the County with the necessary data, in a format required by the County, to ensure compliance with PSAB 3150.
 - (l) Approval of the drawings for the Development shall be in accordance with this Schedule and the draft conditions of approval of the Subdivision and such requirement shall be included in the Development Agreements and shall be consistent with the County's Development and Engineering Standards and good engineering practices.

-
- xxxiii. The Development Agreements shall provide for the Developer's consent to the County, at its sole discretion, employing the services of a peer review engineering consultant to review all engineering drawings related to infrastructure for and transportation systems relating to the Development, and possible off-site impacts related to such infrastructure and the transportation systems on the surrounding neighbourhoods. At the time of the execution of the first of the Development Agreements, the Developer shall pay any and all such peer review costs incurred by the County to that date and, in the Development Agreements, the Developer shall commit to paying all such peer review costs incurred by the County thereafter. In connection with these peer reviews, the County will provide the Developer with a schedule of peer review consultant rates and sufficient billing details for each peer review task.
 - xxxiv. The Development Agreements shall provide that, prior to any work commencing on the Subject Lands, save and except grading work permitted by a Pre-Servicing Agreement under Condition 17, the Developer must confirm that sufficient wire-line communication, telecommunication infrastructure is currently available within the Subject Lands to provide communication/telecommunication service for the Development. In the event that such infrastructure is not available, the Development Agreements shall require the Developer to pay for the connection to and/or extension of the existing communication, telecommunication infrastructure.
 - xxxv. At any time prior to final approval of the Subdivision, the County may ask for additional information or material that the County may consider it needs.
 - xxxvi. County Development Charges and Surcharges are payable in accordance with the applicable County Development Charges By-Law, as amended from time to time.
 - xxxvii. The Development Agreements shall provide that, at any time and from time to time prior to final approval of the Subdivision and specifically at the time of final approval for registration of each of the Subdivision, the Developer shall provide proof to the County that the requirements of the Environmental Protection Act have been complied with.
 - xxxviii. That the Developer provide a legal outlet for the storm water being discharged from the storm water management facility, to the satisfaction of the County.
 - xxxix. That the Lands in the draft plan be appropriately zoned for their intended use prior to final approval of the draft plan.
 - xl. At least 90 days prior to final approval of the Subdivision, the County of Brant is to be advised in writing by the owner, how Conditions 1 through 39 have been satisfied.
 - xli. Pursuant to Section 51(32) of the Planning Act, draft plan approval, together with all conditions, shall lapse in three years from the date of granting draft plan approval by the County, should final approval not be given.
 - 5. That the Council of the County of Brant request from the Minister of Municipal Affairs and Housing the authority to approve the County of Brant Official Plan, and amendments thereto the plan, as provided under S. 17(9) of the *Planning Act, 1990*.
 - 6. That all notifications received by municipal officials from applicants proposing to establish legal medical marijuana growing operations be directed to the General Manager of Development Services.

Moved by – Councillor Schmitt
Seconded by – Councillor Gatward

That the Planning Advisory Committee Report of February 4, 2014 be approved.

.Carried

Corporate Development Committee Report – February 10, 2014

Councillor Miller presented the following recommendations from the Corporate Development Committee meeting held on February 10, 2014:

1. Whereas there are sufficient funds in the proposed 2014 Capital Budget;

Be it hereby recommended that RFP 3-13 “Consultant Services for St. George Water and Wastewater Servicing Municipal Class Environmental Assessment” be awarded to Cima Canada Inc. at a quoted price of \$403,029, excluding H.S.T.
2. That an exemption from Schedule C, Item 1, of the County of Brant Noise By-law Number 185-00 be granted to the Ministry of Transportation, to permit the operation of heavy equipment from 7:00 p.m. to 7:00 a.m. between May 1, 2014 and November 30, 2015, with respect to the rehabilitation of the Grand River Bridges on Highway 403 for a period of time that may exceed six months, subject to the publication of the required notice.
3. That the Mayor be directed to send the letter regarding TimCo Foods Ltd., Ongoing Odour Concerns to the Ministry of the Environment regarding ongoing odours emanating from the TimCo Foods Ltd. facility in St. George.
4. That the Mayor be directed to send a letter to the Medical Officer of Health regarding concerns of silica from aggregate mining operations.
5. That the following tax ratios be approved:

Residential	1.000
Commercial	1.915
Industrial	2.571
Multi-Residential	1.790
Farmlands	0.250
Managed Forest	0.250
Pipelines	1.775

That a tax reduction of 35% for farmland awaiting development, commercial and industrial vacant land and excess land be approved;

And that the by-laws to implement these recommendations be forwarded to Council for consideration.

6. That the County of Brant undertake a Gateway Signage Project, with respect to reviewing signage on Highway 403, and researching the location and manner of gateway signage for other roads into the County.

7. That the County of Brant renew the Municipal Insurance Program with the Frank Cowan Company Ltd. for a one-year term, commencing February 28, 2014, at the annual premium amount of \$1,133,205.00, plus applicable taxes.
8. That staff report CD-14-14 – Lane Closing and Sale to Adjoining Owners be deferred for one meeting cycle to provide an opportunity for a potential resolution with respect to the shed and severing of the laneway.
9. That correspondence from Elections Ontario with respect to contingency preparations for the next Provincial election be received as information and referred to the Chief Administrative Officer for follow-up.
10. That correspondence from the South Dumfries Historical Society with respect to the Most Cemetery be received as information;

And that the General Manager of Community Services be directed to prepare a response to this correspondence, answering questions and addressing concerns raised.

11. That correspondence from E. Haley and G. Bury in response to correspondence received from Mayor Chris Friel with respect to Brant-Brantford Boundary Adjustment Discussions be received as information.
12. That correspondence from Chris Friel, Mayor, City of Brantford RE: City/County Municipal Restructuring Discussions with the Provincial Development Facilitator, dated February 5, 2014 be received as information.
13. That the Mayor of the County of Brant, in consultation with the Chief Administrative Officer, respond to Mayor Friel's letter of February 5, 2014, with the intent of moving forward to arrive at a mutually-agreeable boundary adjustment.
14. Whereas at the December 17, 2013 Council meeting, an amendment to the Council agenda schedule was made to consider In Camera items for discussion as the first item of business, following declaration of pecuniary interests;

And Whereas concerns were raised following the January 23, 2014 Council meeting, where there were numerous delegations in the audience and a number of In Camera items requiring discussion;

Be it hereby resolved that Delegations / Petitions / Presentations be considered after Declaration of Pecuniary Interests and prior to In Camera for future Council agendas;

And that this change be effective for the February 26, 2014 Council meeting.

15. That Brant County Council invite Federal CN Rail officials to make a presentation to Council regarding their main line through the municipality.
16. That Karel Vantol, Vincent Geerdinck and Andy Smith be appointed to the Economic Development Advisory Committee;

And that the Committee's Terms of Reference be amended to accommodate the additional membership.

17. That Garth Pottruff, Virga Baltrusiuonas, Edith Stone, Patrick Newstead and Jamie Kent be appointed to the Tourism Advisory Committee.

Moved by – Councillor Miller

Seconded by – Councillor Chambers

That the Corporate Development Committee Report of February 10, 2014 be approved.

.Carried

Public Works Committee Report – February 11, 2014

Councillor Coleman presented the following recommendations from the Public Works Committee meeting held on February 11, 2014, noting that Recommendation 6 has been pulled for separate consideration:

1. Whereas the proposed 2014/2015 operating budget for Traffic Data Collection and Reporting is \$35,000.00;
And Whereas “Pyramid Traffic Inc.” has requested that the Quote “RDQ 05-07 Traffic Data Collection and Reporting” be extended for a further two-year term at an increase from the 2013 unit rates;
Be it hereby resolved that Quote “RDQ 05-07 Traffic Data Collection and Reporting” be extended for a further two-year term to “Pyramid Traffic Inc.” at a unit price of \$63.00 for Automated Traffic Recordings and a unit price of \$235.00 for Turning Movement Counts.
2. Whereas Gedco Excavating currently operate the Biggar’s Lane Landfill Site for a 5 year term, through contract no. PWT 22-12;
And Whereas the County of Brant Purchasing Policy #45-13 permits a Direct Negotiated Procurement Process when the extension of an existing contract would prove more cost effective or beneficial;
Be hereby resolved that staff be directed to enter into a Direct Negotiated Procurement Process with Gedco Excavating for the construction of works regarding the Biggar’s Lane Landfill Site Drainage and Access Improvements project;
And that staff report to Public Works Committee with a report for consideration and award based on the negotiated price.
3. Whereas the County has received a Recommendation for Award from Morrison Hershfield Limited in regard to PWT 21-14 “Bethel Road Reconstruction and Associated Works”;
And Whereas there are sufficient funds in the proposed 2014 Capital Budget;
Be it hereby resolved that in reliance upon the recommendation of Morrison Hershfield Limited dated February 6, 2014, that Tender PWT 21-13, Bethel Road Reconstruction and Associated Works, be awarded to Regional Sewer and Watermain Ltd. for the tendered price of \$3,642,475.55 (excluding H.S.T.).
4. Be it hereby resolved that Gamsby and Mannerow Limited be permitted to submit a bid in response to “RFP 1-14 Consultant Services for a Municipal Class Environmental Assessment for Upgrades to Airport Water Supply Facility.”

5. Whereas speed concerns and speed reduction requests were submitted for the following sections of road within the County of Brant:
 - a. McLean School Road between East River Road and Brant Road (Highway #24) from 80 km/hr to 60 km/hr
 - b. Old Shellard Lane between Pleasant Ridge Road and Shellard Lane from 80 km/hr to 40 km/hr
 - c. Cockshutt Road/Oakland Road between CKPC Road/Brant Mill Road and Indian Line from 80 km/hr to 60 km/hr
 - d. Governors Road East between Clarke Road and Brant Road (Highway #24) from 80 km/hr to 60 km/hr
 - e. McBay Road between Colborne Street East and 500 metres northwest of Painter Road from 60 km/hr to 50 km/hr
 - f. Bishopsgate Road between Eighth Concession Road and Ninth Concession Road from 80 km/hr to 60 km/hr

Be it hereby resolved that the Speed Limit By-Law # 182-05, Schedule J, be amended by reducing the following speed limits:

- a. McLean School Road between East River Road and Brant Road (Highway #24) from 80 km/hr to 60 km/hr
- b. Old Shellard Lane between Pleasant Ridge Road and Shellard Lane from 80 km/hr to 40 km/hr

And that the request to reduce the speed limit on the following roads be denied:

- c. Cockshutt Road/Oakland Road between CKPC Road/Brant Mill Road and Indian Line from 80 km/hr to 60 km/hr
- d. Governors Road East between Clarke Road and Brant Road (Highway #24) from 80 km/hr to 60 km/hr
- e. McBay Road between Colborne Street East and 500 metres northwest of Painter Road from 60 km/hr to 50 km/hr
- f. Bishopsgate Road between Eighth Concession Road and Ninth Concession Road from 80 km/hr to 60 km/hr;

And that the Brant County Ontario Provincial Police Department (OPP) be advised of these changes and be requested to monitor all of these streets as their resources permit.

6. Whereas on July 23, 2013, Council approved the Public Works Committee resolution to authorize staff to engage external resources to identify options/solutions for pedestrian safety in the vicinity of Grand River Street North and Emily Street;

And Whereas CIMA+ was awarded the contract for consulting services and subsequently submitted a report of their findings and options to be considered;

And Whereas the report identified that the number of pedestrians crossing the intersection on Sunday does not satisfy the technical warrants for the installation of an Intersection Pedestrian Signal;

And Whereas there is an opportunity to enhance the level of safety afforded pedestrians if the lanes of traffic on Grand River Street North are shifted to the west and the existing sidewalk extended on the east side of the road between River Lane and the Penmarvian Retirement Home at an estimated cost of \$42,240.00;

Be it hereby resolved that staff be directed to include the sidewalk extension and a curb extension in the southwest quadrant of the intersection with Emily Street (CIMA+'s Option 1) in front of Paris Presbyterian Church at a combined estimated cost of \$59,240.00 in the 2014 sidewalk capital program.

Moved by – Councillor Coleman
Seconded by – Councillor Chambers

That Recommendations 1 – 5 of the Public Works Committee report of February 11, 2014 be approved.

.Carried

Councillor Simons requested that the County consider the installation of full traffic signals at the intersection of Grand River Street North and Emily Street to provide an enhanced level of safety for pedestrians. In discussion, it was suggested that as the sidewalk extension is also needed, consideration be given to approving the recommendation, as written, and presenting the matter of a traffic signal as a separate notice of motion at a future meeting. It was noted that there are no funds in the 2014 budget allocated for traffic signals at this intersection.

Moved by – Councillor Coleman
Seconded by – Councillor Chambers

That Recommendation 6 of the Public Works Committee report of February 11, 2014 be approved.

.Carried

Communications

Ministry of Municipal Affairs and Housing – County of Brant 2014 Annual Repayment Limit –
Received as information and referred to the Treasurer as information.

TimCo Foods Ltd. – Response to Presentation Made to Council on January 28, 2014.

Moved by – Councillor Wheat
Seconded by – Councillor Coleman

That correspondence from TimCo Foods Ltd. responding to a presentation made January 28, 2014 be received as information and forwarded to Jim and Laurie Muche, delegations at the January 28 meeting.

.Carried

KPM Industries Ltd. – Letter of Introduction and Information Regarding KMP's Reid Pit –
Highway 24 and Bethel Road

Discussion was held regarding what municipal approvals may be required before the pit can open.

Moved by – Councillor Coleman
Seconded by – Councillor Gatward

That correspondence from KMP Industries Ltd. regarding their Reid Pit (Highway 24 and Bethel Road) be received as information.

.Carried

Kids Can Fly – Response to 2014 Budget Process and Request for Consideration in 2015 – Received as information.

Hodiskeagehda – Men’s Fire of the Six Nations Grand River Territory – Brant/Brantford Boundary Discussion

Moved by – Councillor Wheat
Seconded by – Councillor Coleman

That correspondence from Hodiskeagehda – Men’s Fire of the Six nations Grand Territory be received as information.

.Carried

Association of Municipalities of Ontario – Prompt Payment Act, 2013 – Request for Resolution

Moved by – Councillor Chambers
Seconded by – Councillor Gatward

That correspondence from the Association of Municipalities of Ontario Regarding the Prompt Payment Act be referred for a report to the Corporate Development Committee.

.Carried

Notice of Motion – Integrity Commissioner Report Re: Promoting Personal Business

Moved by – Councillor Miller
Seconded by – Councillor Simons

That Council request a written report from our Integrity Commissioner, Greg Levine, on the topic of elected municipal officials promoting their personal business at municipal functions.

.Carried

Notice of Motion – Councillor Atfield

Moved by – Councillor Atfield
Seconded by – Councillor Chambers

That before a final vote by Brant County Council on the potential sale of Brant County Power is considered, the Brant County Power Board of Directors be invited to make a presentation to Council regarding the potential sale;

And that if the sale proceeds, Brant County Council clearly define how the proceeds from the sale will be used / invested prior to the sale.

.Carried

Brant-Brantford Boundary Discussions

Mayor Eddy presented a resolution to proceed with the next step in this matter.

Moved by – Councillor Coleman
Seconded by – Councillor Wheat

Whereas the Council of the County of Brant is desirous of continuing negotiations with the City of Brantford regarding the City / County boundary as per Council's resolution of December 19, 2013;

And Whereas the Council of the County of Brant is further committed to engaging Six Nations Elected Council in meaningful consultation regarding any change to the City / County boundary;

And Whereas the Minister of Municipal Affairs and Housing advised representatives of the County of Brant on February 25, 2014 that a local solution to the City / County boundary is preferred;

Be it hereby resolved that County staff be directed to prepare a discussion paper in consultation with the Mayor regarding a change to the City / County boundary, and that staff be further directed to seek input from all members of Council regarding this matter, and that staff be further directed to engage with Six Nations Elected Council representatives regarding the technical aspects of a boundary amendment, and that this discussion paper be consistent with the Provincial Policy Statements and the principles approved by Council on May 21, 2013 and take into consideration the Letter of Intent signed on October 28, 2013 and County policies related to development and growth;

And that this discussion paper be presented to the Council of the County of Brant for consideration as a potential proposal to change the City / County boundary.

.Carried

Other Business

Provincial Policy Statement, 2014 – Key Changes By Policy Area

Councillor Chambers reported on the release of the Provincial Policy Statement, 2014 as announced by the Premier at the ROMA / OGRA Combined Conference. He reviewed the key changes by policy area document, highlighting adjustments to require designation of and enhanced protection for prime agricultural areas, additional requirements for aggregate extraction in specialty crop areas and below water extractions and supporting infilling and minor rounding out of development areas on private services. It was agreed that copies of the Key Changes By Policy Area document would be distributed through the Councillors' Friday Files.

Bid to Host 2015 Parasport Games

Councillor Atfield commended staff on their hard work and successful tour of locations with the event organizers.

Requests for Permission to Raise Poultry in Urban Areas

Discussion was held regarding several groups that have come forward requesting permission to raise poultry in an urban area. It was noted that delegations are expected at the March Corporate Development Committee meeting on this matter.

Comments – Ed Wakefield, Resident

Mayor Eddy advised of a request from Ed Wakefield to speak to Council.

Moved by – Councillor Gatward

Seconded by – Councillor Chambers

That Ed Wakefield be permitted to present information to Council at this time.

.Carried

Mr. Wakefield commended staff and Council on their hard work to produce a fair and balanced budget.

Phone System – Emergency Contact with Fire Dispatch

Mayor Eddy reported on an incident where the phone system at the Burford office did not connect to Fire Dispatch over a long weekend and phoning the dispatch office connected to the London O.P.P. call centre. It was noted that this matter has been corrected.

By-laws

Moved by – Councillor Gatward

Seconded by – Councillor Miller

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

- By-law Number 17-14 to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001.
- By-law Number 18-14 to authorize the sale of vacant land at Curtis Avenue North, County of Brant, in the geographic Town of Paris to Zitia Developments Inc.
- By-law Number 19-14 to amend By-law Number 110-01, the Zoning By-law for the County of Brant, as amended (Milostan, 33 Brant School Road).
- By-law Number 20-14 to authorize an agreement between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Health and Long-Term Care and the Corporation of the County of Brant, being the Land Ambulance Services Grant (LASG) – Transfer Payment Framework Agreement.
- By-law Number 21-14 to amend County of Brant Fees and Charges By-law Number 191-13 to revise Planning Fees, Water Rates, Wastewater Rates and to establish a fee for replacement luggage tags under the Subsidized Transportation Program.
- By-law Number 22-14 to authorize execution of a Development Agreement with Jane Alison Gowing and Karen Faguy for property located in Part Lot 18, Concession 4, geographic Township of South Dumfries, County of Brant.
- By-law Number 23-14 to establish Part of Lot 11, Concession 2, geographic Township of Brantford as road lands and thereby improving The Kings Highway 24, Rest Acres Road, County of Brant.
- By-law Number 24-14 to amend By-law Number 235-02 to appoint Building Inspectors for the County of Brant.

- By-law Number 25-14 to confirm the proceedings of Council.

.Carried

Moved by – Councillor Gatward
Seconded by – Councillor Miller

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

- By-law Number 17-14 to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001.
- By-law Number 18-14 to authorize the sale of vacant land at Curtis Avenue North, County of Brant, in the geographic Town of Paris to Zitia Developments Inc.
- By-law Number 19-14 to amend By-law Number 110-01, the Zoning By-law for the County of Brant, as amended (Milostan, 33 Brant School Road).
- By-law Number 20-14 to authorize an agreement between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Health and Long-Term Care and the Corporation of the County of Brant, being the Land Ambulance Services Grant (LASG) – Transfer Payment Framework Agreement.
- By-law Number 21-14 to amend County of Brant Fees and Charges By-law Number 191-13 to revise Planning Fees, Water Rates, Wastewater Rates and to establish a fee for replacement luggage tags under the Subsidized Transportation Program.
- By-law Number 22-14 to authorize execution of a Development Agreement with Jane Alison Gowing and Karen Faguy for property located in Part Lot 18, Concession 4, geographic Township of South Dumfries, County of Brant.
- By-law Number 23-14 to establish Part of Lot 11, Concession 2, geographic Township of Brantford as road lands and thereby improving The Kings Highway 24, Rest Acres Road, County of Brant.
- By-law Number 24-14 to amend By-law Number 235-02 to appoint Building Inspectors for the County of Brant.
- By-law Number 25-14 to confirm the proceedings of Council.

.Carried

Moved by – Councillor Gatward
Seconded by – Councillor Miller

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

- By-law Number 17-14 to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001.
- By-law Number 18-14 to authorize the sale of vacant land at Curtis Avenue North, County of Brant, in the geographic Town of Paris to Zitia Developments Inc.
- By-law Number 19-14 to amend By-law Number 110-01, the Zoning By-law for the County of Brant, as amended (Milostan, 33 Brant School Road).
- By-law Number 20-14 to authorize an agreement between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Health and Long-Term Care and the Corporation of the County of Brant, being the Land Ambulance Services Grant (LASG) – Transfer Payment Framework Agreement.
- By-law Number 21-14 to amend County of Brant Fees and Charges By-law Number 191-13 to revise Planning Fees, Water Rates, Wastewater Rates and to establish a fee for replacement luggage tags under the Subsidized Transportation Program.
- By-law Number 22-14 to authorize execution of a Development Agreement with Jane Alison Gowing and Karen Faguy for property located in Part Lot 18, Concession 4, geographic Township of South Dumfries, County of Brant.

- By-law Number 23-14 to establish Part of Lot 11, Concession 2, geographic Township of Brantford as road lands and thereby improving The Kings Highway 24, Rest Acres Road, County of Brant.
- By-law Number 24-14 to amend By-law Number 235-02 to appoint Building Inspectors for the County of Brant.
- By-law Number 25-14 to confirm the proceedings of Council.

.Carried

Next Meeting and Adjournment

The meeting adjourned at 9:10 p.m. to meet again on Tuesday, March 25, 2014, 6:00 p.m. at the Brant County Council Chambers.

Mayor

Date Minutes Approved

Secretary