



Brant County Council Minutes

Date: April 27, 2021
Time: 6:00 p.m.
Location: Electronic Participation only

Present: Mayor Bailey, Councillors MacAlpine, Laferriere, Howes, Bell, Peirce, Chambers, Miller, Coleman, Gatward

Regrets: Councillor Wheat

Staff: Bradley, Walton, Newton, Hewitt, Stevenson, Duesling, Zuidema, Boyd

Mayor Bailey in the Chair.

2. Approval of Agenda

Moved by Councillor Coleman
Seconded by Councillor Miller

That the County of Brant Council Agenda and Addendum for April 27, 2021 be approved, with the request to speak from Mike Morrison and the request to amend the order of business approved.

.Carried

4. Delegations / Petitions / Presentations

4.2 Duncan Ross, JS Esposito and Mike Grupstra, Brant Cycling Club - Mountain Bike Trail Proposal

Mr. Ross, Mr. Esposito and Mr. Grupstra made the presentation entitled "North of the Nith River Single Track Trail Network". They reviewed the history, partners and past projects of the Brant Cycling Club and their proposal to build a single track trail network for mountain biking and non-motorized uses, on Grand River Conservation Authority and County of Brant lands north of the Nith River, in the vicinity of the landfill. They outlined how this proposal fits in with the County's goals, objectives and policy documents and that the trail is important to the community to protect and improve access to green space, to increase recreational infrastructure, to reduce pressure on existing trails, to deter illegal trail building and to encourage a positive presence in the area. Mr. Ross reviewed the next steps to apply for funding and enter into lease and stewardship agreements.

In response to questions, Mr. Ross clarified that the trail would be available to the public for non-motorized uses (both non-cycling and cycling uses) and would be compatible with other

trails, if developed in the future. He noted that the topography is ideal for mountain biking and that sites have been identified for parking. Mr. Esposito stated that the group would work with staff to deter motorized and other not permitted use of the trail. Mr. Ross noted that the Grand River Conservation Authority (GRCA) requested that the County be approached with the proposal first. Mr. Grupstra commented on minimal landscaping required to create a single track trail network. Mr. Ross noted that the work would primarily be done by volunteers and that fencing from the waste transfer station and appropriate barriers to prevent access to the rail tracks would be part of the plans.

In response to questions regarding the impact of this trail on the natural environment, Mr. Ross stated that this proposal would have minimal environmental damage and an environmental study would be conducted. He noted consultation with key community members during the development of this proposal.

In discussion regarding the proposal, it was suggested that public outreach / consultation be undertaken to ensure appropriate community input into the project. It was noted that the County's "Engage Brant" platform could be used. In discussion, it was agreed that staff would work with the group to facilitate and assist with these applications on the basis of approval in principle.

Moved by Councillor MacAlpine
Seconded by Councillor Howes

That the proposal submitted from the Brant Cycling Club for a North of the Nith River Single Track Trail Network be received as information;

That Council supports the proposal, in principle, and authorizes staff to work with the Cycling Club to research next steps including finalizing a location, reviewing the lease and stewardship agreements and undertaking community engagement, utilizing the County's Engage Brant platform.

.Carried

4.3 David Johnston - Abandoned Hydro One Corridors and Easements

Mr. Johnston outlined an issue that has arisen with respect to a landowner in the Cainsville Area, in that Hydro One has a policy to not relinquish any easement / sell any land no longer in use. He noted that his client owns property in the Cainsville area, designated for employment use in the County of Brant Official Plan, and that if Hydro One stands firm in its policy to not divest the land, neither the Hydro One lands nor his client's land are likely to be marketable for employment use.

Mr. Johnston suggested that divesting the property makes sense in terms of liability for Hydro One and would bring these lands, designated for employment use and part of the employment land inventory for the County, into production.

In response to questions, Mr. Johnston indicated that he is unaware of other jurisdictions pursuing this policy change currently.

Moved by – Councillor Miller
Seconded by – Councillor Peirce

That County of Brant Council supports the following resolution presented for its consideration on April 27, 2021:

“Whereas the County of Brant recognizes the importance of balanced economic growth in a world-wide economy;

And Whereas all levels of government in the Province of Ontario must be vigilant in ensuring the Province eliminates all government policy or agency practices which serve no useful public purpose and limits the competitiveness of municipalities in a world-wide economy;

And Whereas all Provincial agencies and corporations should try to comply with established Provincial Land Use Policies;

And Whereas Hydro One Network Inc. has a longstanding policy of not surrendering or selling any easements or lands which have been abandoned and not in use;

Now therefore be it resolved that the Province of Ontario be requested to order a review of Hydro One Network Inc. policy with a view of establishing policies which will allow hydro easements and lands owned by Hydro One Network Inc. that are no longer in use and unlikely to be used for energy transmissions to be extinguished or sold, which will allow the more efficient development of properties”;

That this resolution be forwarded to the Association of Municipalities of Ontario with a request that it be adopted and forwarded to the Province of Ontario with a request for action;

And that this resolution be forwarded, with a brief, to the South Central Ontario Region (SCOR) Economic Development Corporation.

.Carried

4.4 Nathan Etherington - Demolition Permit Application - 12 Broadway Street West, Paris

Mr. Etherington made the presentation entitled “Demolition of 12 Broadway Street West”, reviewing the history of the building, being one of the oldest structures in downtown Paris and outlining Provincial Heritage Tools, including a Heritage Register, a Heritage Designation and a Heritage Conservation District, which could be used to preserve this building and other structures of historical significance throughout the County. Mr. Etherington noted that the Ministry of Municipal Affairs and Housing outlines how negotiations can be undertaken when a heritage structure is scheduled for demolition. He summarized that the building should not be demolished and that the County’s current systems for preservation are not adequate.

In response to questions, Mr. Etherington noted that the creation of a Heritage Conservation District is a significant project, requiring research and analysis of each property. A part of this project would be to establish design guidelines for new structures to be in keeping with the heritage character of the community. In response to a question regarding the significant architectural features of the building, Mr. Etherington suggested that additional research would be required.

Councillor MacAlpine commented on funding budgeted to initiate the Heritage Conservation District project and the status of the Heritage Registry, which has been impacted by changing legislation and deferred during COVID-19. Councillor Peirce commented on significant structural changes made to the building over the years and questioned if it would still be

architecturally significant. Mr. Etherington commented that the building's historic significance, basic structure and landmark status would be considered to evaluate designation.

In response to a question regarding private property rights, Mr. Etherington noted that a Heritage Grant Program would help to support the conservation of heritage properties. He noted that the Heritage Inventory which was being prepared is now referred to as a Heritage Register, which must meet more stringent legislative requirements.

Moved by Councillor Howes
Seconded by Councillor MacAlpine

That the presentation from Nathan Etherington regarding the proposed demolition of 12 Broadway Street West be received as information and referred for consideration as part of Correspondence Item 11.1.

.Carried

4.5 Mike Morrison – Concerns Regarding Automated Speed Enforcement

Mr. Morrison outlined concerns regarding the Administration and Operations Committee's recommendation to enter into arrangements with a private company to undertake an Automated Speed Enforcement program. He suggested that these are often profit-centered rather than safety-focused and expressed concern that dealing with a private corporation could end up in numerous requests for more financial input from the County. Mr. Morrison outlined other such ventures which were not financially advantageous to the municipality or ratepayers.

Moved by – Councillor Laferriere
Seconded by – Councillor Peirce

That the presentation regarding Automated Speed Enforcement be received as information and referred for consideration as part of the Administration and Operations Committee report.

.Carried

5. Adoption of Minutes from Previous Meetings

Moved by Councillor Chambers
Seconded by Councillor Laferriere

That the County of Brant Council minutes of March 23 and 31, 2021 be approved.

.Carried

6. Business Arising from the Minutes

None.

7. Consent Items

7.1 Consent Items to be Approved

7.1.1 Brant County Health Unit - Larviciding of Catchbasins - West Nile Virus

Moved by – Councillor Gatward
Seconded by – Councillor Coleman

That the County of Brant supports local action by the Brant County Health Unit to reduce the risk of West Nile Virus and authorizes any permit application for West Nile Virus control

submitted to the Ministry of the Environment from an appropriately licensed exterminator, to apply a larvicide into catch basins or surface waters located within the County of Brant.

.Carried

7.2 Consent Items to be Received

Moved by Councillor Bell

Seconded by Councillor Chambers

That the following Consent Items be received as information:

7.2.1 - RPT-21-115 - 2020 Council / Committee Attendance Reports.

7.2.4 - Ministry of Finance - Update on Ontario Cannabis Legalization Implementation Fund.

7.2.5 - City of Brantford - Resolution Regarding Noxious Odours.

7.2.6 - Jean and Ed Wakefield - Grand River Cab / Taxi Service.

7.2.8 - Long Point Region Region Source Protection Authority - Minutes of December 2, 2020.

7.2.9 - Long Point Region Conservation Authority - Annual General Meeting Minutes - March 5, 2021.

7.2.10 - Grand River Conservation Authority - Summary of the General Membership Annual Meeting - February 26, 2021.

7.2.11 - Grand River Conservation Authority Summary of General Membership Meeting - March 26, 2021.

7.2.12 - County of Brant Public Library Board of Directors Minutes - February 24, 2021.

7.2.13 - Brant Rural Water Quality Program Review Committee Minutes and Annual Update - March 24, 2021.

.Carried

7.2.2 Armstrong Planning | Project Management - Proposed Housekeeping Changes to the County of Brant Comprehensive By-law

In response to a question, Mat Vaughan, Director of Planning, noted that the housekeeping by-law is being withdrawn for consideration of this request and possible adjustment before being brought back at the next meeting.

7.2.7 County of Brant Police Services Board Minutes - March 16, 2021

Councillor Peirce commented that a Stop Arm Enforcement Program presentation would be heard at the May 18 Administration and Operations Committee meeting.

Moved by – Councillor Bell

Seconded by – Councillor Chambers

That the following consent items be received as information:

7.2.2 Armstrong Planning | Project Management – Proposed Housekeeping Changes to the County of Brant Comprehensive By-law.

7.2.3 RPT-21-122 – Response to Letter Received from Armstrong Planning and Project Management Re: Application ZBA 1-21.

7.2.7 County of Brant Police Services Board Minutes – March 16, 2021.

.Carried

8. **Committee Reports**

8.1 Planning and Development Committee Report - April 6, 2021

Councillor Miller, Chair, presented the following recommendations of the Planning and Development Committee from its meeting on April 6, 2021:

1. That Application ZBA02/21/RC from Eximus Engineering Ltd., on behalf of Harpreet Panchi, owner of lands described as Part Lot 12, Phelps Tract, in the geographic Township of Brantford, County of Brant, located at 556 Mount Pleasant Road, to rezone a portion of the property from Agricultural (A) to Suburban Residential (SR) to facilitate the construction of a single detached dwelling, be approved.
2. That application ZBA01/21/BK, initiated by the County of Brant to amend Zoning By-Law 61- 16 for general housekeeping purposes, as outlined in report RPT-21-77, be approved;

And that the reasons for approval of application ZBA01/21/BK are as follows:

- The proposed changes will conform with the County of Brant Official Plan and improve the implementation of the Official Plan policies,
- The proposed changes are consistent with the *Provincial Policy Statement (2020)* and conform to the policies of the *Growth Plan for the Greater Golden Horseshoe (2019)*, and
- The proposed changes will improve the accuracy and function of Zoning By-Law 61-16.

Moved by Councillor Miller
Seconded by Councillor Peirce

That the Planning and Development Committee Report of April 6, 2021 be approved.

.Carried

8.2 Policy Development and Strategic Direction Committee Report - April 13, 2021

Councillor MacAlpine, Chair, presented the following recommendations of the Policy Development and Strategic Direction Committee from its meeting on April 13, 2021:

1. That Councillor MacAlpine be appointed Chair of the Policy Development and Strategic Direction Committee.
2. That Councillor Howes be appointed Vice-Chair of the Policy Development and Strategic Direction Committee.
3. That the Integrity Commissioner's Annual Report and Recommended Changes to the Code of Conduct be received as information;

And that staff be directed to follow-up with a report on changes that can be implemented immediately.

4. That the Fire Master Plan (Master Plan) for the County of Brant, dated February 24, 2021, be approved;

And that the recommendations outlined in the Master Plan be brought forward to Committee and Council in the form of policies, business plans, and / or budgetary decisions, as applicable and according to the timeline outlined in the Master Plan.

5. That the Parks and Recreation Asset Naming Policy be approved;

That CSM-2009-06 Park, Recreational Area & Facility Naming Policy be revoked and replaced by the Parks and Recreation Asset Naming Policy.

In response to a question, it was clarified that approval of the Fire Master Plan gives staff direction to proceed with the work necessary to bring forward the recommendations contained therein as future decision items for Council's consideration. It supports, in principle, the recommendations of the Plan but does not specifically approve any policy, business plan or budgetary decisions.

Moved by – Councillor Gatward
Seconded by- Councillor Miller

That Recommendation 5 of the Policy Development and Strategic Direction Committee be amended to include the words “in principle” following the approval of the Master Fire Plan.
.Defeated

Moved by Councillor MacAlpine
Seconded by Councillor Howes

That the Policy Development and Strategic Direction Committee Report of April 13, 2021 be approved.

<u>Recorded Vote</u>	
Mayor Bailey	Yes
Councillor Wheat	absent
Councillor MacAlpine	Yes
Councillor Laferriere	Yes
Councillor Howes	Yes
Councillor Bell	Yes
Councillor Peirce	Yes
Councillor Chambers	Yes
Councillor Miller	Yes
Councillor Coleman	Yes
Councillor Gatward	No

.Carried – 9 yes, 1 no, 1 absent

8.3 Administration and Operations Committee Report - April 20, 2021

Councillor Peirce, Chair, presented the following recommendations of the Administration and Operations Committee from its meeting on April 20, 2021:

1. That the following tax ratios be approved:
Residential 1.00000
Commercial 1.90000
Multi-Residential 1.70000
Industrial 2.55000
Farmland 0.24000
Pipelines 1.77500
Managed Forest 0.25000
Landfill 1.10000

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

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

2. Whereas at their meeting on March 10th, 2021 the John Noble Home Committee of Management received the John Noble Home's Provincial Funding increase announcement for COVID-19 Infection Prevention and Control Funding 2021, and further approved a reduction in the John Noble Home's 2021 Municipal Budget Requisition;

Therefore, that the County of Brant 2021 Budget for the John Noble Home Requisition be decreased by \$61,820;

And that the Contribution from the Rate Stabilization/Contingency Reserve be decreased by \$61,820;

And further that the 2021 Budget Net Tax Levy of \$59,371,886 approved by County Council on January 26, 2021 be unchanged.

3. That a By-Law be prepared for Council's consideration to appoint RJ Burnside and Associates Ltd. as Drainage Superintendent.
4. That OPS-RFT-21-08 Pavement Markings be awarded to Upper Canada Road Services Inc. for the bid price of \$276,945.00 (excluding HST);

And that staff manage the contract to remain within the approved Operating Budget for this work.

5. That Community Improvement Plan application CIP-21-02 from the tenant of 25 Grand River Street North, Paris for façade improvements be approved to a maximum amount of \$10,502;

And that the Mayor and the Clerk be authorized to execute the Community Improvement Plan Agreement for CIP-21-02.

6. That an Agreement to Lease between the Corporation of the County of Brant (Landlord) and the Minister of Government and Consumer Services (Tenant), for property located at 67 Bethel Road, Paris, Ontario (County of Brant Police Detachment) for a ten (10) year term, commencing December 1, 2020, with an option to renew for two (2) additional five (5) year terms, at the annual rental rate of \$182,789.35 be approved;

And that a By-law authorizing the Mayor and the Clerk to execute the lease between the Corporation of the County of Brant and the Minister of Government and Consumer Services be presented to the Council of the County of Brant for its consideration.

7. That the County of Brant supports the resolution of the Town of Caledon, endorsing the 988 Crisis Line Initiative;

And that a letter of support be forwarded to the Federal Minister of Health, the Hon. Patty Hajdu.

8. That the County of Brant supports the resolutions of the Town of Fort Erie and the Township of Brock regarding Cannabis Licencing and Enforcement;

And that a letter of support be forwarded to the Federal Minister of Health, the Hon. Patty Hajdu.

9. Whereas the County of Brant has a Winter Sidewalk Maintenance Program, maintaining an established network of sidewalks and multi-use paths;

And Whereas staff were directed to review the existing program in terms of scope and operations;

And Whereas this review was conducted, the results of which are outlined in Staff Report RPT-21-101;

That the current Winter Sidewalk Maintenance Program be continued for the established sidewalk and multi-use pathway network;

That the purchase of one (1) additional sidewalk machine be approved at an estimated cost of \$170,000;

And that the sidewalk machine be funded from the County Equipment Reserve.

10. Whereas the County of Brant recognizes the benefits and values of supporting June is Pride month;

And Whereas the County of Brant continues to offer both activities and resources for citizens to be engaged throughout the month of June;

That, in an effort for the County of Brant to continue to bring awareness and support Pride month, Celebrate Pride 2021 lawn signs be approved.

11. That the County of Brant expand its partnership with Equal Grounds Community Gardens to develop communal gardens at two municipal locations for the 2021 season.

12. Whereas the Council of the County of Brant has approved the deployment of Automated Speed Enforcement in areas of the County in accordance with the Highway Traffic Act, R.S.O. 1990;

And Whereas the City of Toronto, in association with the Ontario Traffic Council, has undertaken to create systems and contractual arrangements to allow partner municipalities to efficiently deploy Automated Speed Enforcement technologies in their municipal jurisdictions;

Therefore, that the CAO, in conjunction with the County Solicitor, be authorized to negotiate, prepare and execute an agreement with the City of Toronto for Automated Speed Enforcement record processing including the cost sharing of expenses related to the operation of the City of Toronto's Joint Processing Centre;

And that the CAO, in conjunction with the County Solicitor, negotiate, prepare and execute an agreement with Her Majesty the Queen in Right of Ontario, as represented by the Ministry of Transportation, for the access and use of license plate registration information;

And that the CAO, in conjunction with the County's Solicitor, be authorized to negotiate, prepare and execute a sole source agreement with Redflex Traffic Systems (Canada) Limited, subsequent to RFP 9148-0048 issued by the City of Toronto, for the supply, installation and operation of Automated Speed Enforcement equipment;

And that the term of the contract with Redflex Traffic Systems (Canada) Limited be for the remainder of the five-year period, or from the date of execution to July 2024;

And that staff report back to the Administration and Operations Committee or Council with an update on the Automated Speed Enforcement program, including information on speed violations, program expenses and revenues;

And that a copy of this report be forwarded to the Ministry of Transportation – Ontario, the Ministry of the Attorney General – Ontario, and the Ontario Provincial Police, Brant Detachment.

13. That staff be directed to proceed with issuing the tender for park construction for Hartley Ave. Park based on the draft park concept plan, which includes the construction of three pickleball courts.

A question was asked about reference to the “new multi-residential” classification not being included in the recommendation. Councillor Gawtard expressed concern about the proposed reduction for farmland awaiting development in light of the volume of land being held by developers on speculation. Ms. Mifflin clarified that the reduction for farmland awaiting development is mandated and is not in addition to the reduction already applied to farmland.

Moved by Councillor Peirce
Seconded by Councillor Gatward

That the Administration and Operations Committee Report of April 20, 2021 be approved.
.Carried

9. Staff Reports

9.1 RPT-21-90 - Request to Amend Trigger Area - M. Bradley

Moved by Councillor Coleman
Seconded by Councillor Laferriere

That the request to remove 449 and 453 Mount Pleasant Road from the Trigger Area outlined in the 2016 Boundary Adjustment Agreement between the Corporation of the County of Brant and the Corporation of the City of Brantford be denied.
.Carried

10. Communications

10.1 Proposed Demolition - 12 Broadway Street West

Moved by – Councillor Howes
Seconded by – Councillor MacAlpine

That correspondence regarding the proposed demolition of 12 Broadway Street West be received as information;

That staff be consulted on any opportunities to delay the approval of the demolition permit;

And that the Brant Heritage Committee be permitted to resume meetings via electronic participation.

.No Vote – Related Motions to Follow

It was agreed that the clauses would be voted on separately. It was further agreed that the requirement for Notice of Motion would be waived.

In response to a question, Alison Newton, General Manager of Strategic Initiatives noted that correspondence was submitted by the property owner, seeking a demolition permit and expressing interest in retaining significant architectural features for a future project. Pam Duesling, General Manager of Development Services clarified that although the County must

respond to the application within ten (10) days, staff does not need to issue a permit within this timeframe, as it also has a requirement to undertake due diligence, including a review of all applicable legislation. As part of that review, the Zoning By-law requires circulation to the Brant Heritage Committee, for comment, this being an identified Heritage Area. She noted that correspondence received from the Heritage Committee members clearly indicates that they believe there may be heritage significance with the building. Ms. Duelsing outlined options for Council to take no action (allowing the permit to be processed), to request staff to report on detailed information regarding the heritage of the building, to request consultation with the owner and/or the Brant Heritage Committee on the heritage of the building or to proceed with either an intent to designate the building or to proceed with the establishment of a Heritage Conservation District. This last option, however, is a significant undertaking for the municipality.

Discussion was held regarding the status of the Heritage Registry, which has been deferred as the Committee has not met during the pandemic, which may have afforded some protection for the structure.

In response to a question, Ms. Duesling outlined that the requirement to consult with the Heritage Committee has been met and Council may either move forward with the application or request further consultation with the owner and/or Committee. Councillor MacAlpine encouraged steps to allow the Heritage Committee to work with the property owner, who has historically had a good mutual working relationship.

Moved by – Councillor Howes

Seconded by – Councillor Laferriere

That correspondence regarding the proposed demolition of 12 Broadway Street West be received as information.

.Carried

Moved by – Councillor Howes

Seconded by – Councillor Gatward

That staff, the property owner and the Brant Heritage Committee meet to further discuss the matter of the demolition permit application for 12 Broadway Street West.

.Carried

In response to a question, Michael Bradley, Chief Administrative Official, commented on staff pressures, which may impact the ability to resume advisory committee / local board business via electronic participation. Discussion was held regarding the streaming of advisory committees, which was not historically supported but is part of meeting the County's legislative requirements for accountability and transparency.

Moved by – Councillor Howes

Seconded by – Councillor MacAlpine

That the Brant Heritage Committee resume via electronic meetings, only as required due to urgent matters and as resources permit.

.Carried

10.2 Brant Condominium Corporation - Request for County of Brant Representative

Mayor Bailey reviewed this request. Councillor Bell agreed to serve on the Corporation on behalf of the County.

Moved by – Councillor Peirce
Seconded by – Councillor Coleman

That the request from the Brant Condominium Corporation for Councillor John Bell to sit as a Council representative be approved.

.Carried

11. Resolutions

None

12. Other Business

12.1 Brant Farm Publication

Councillor Gatward congratulated the Brant County Federation of Agriculture and editor on the first edition of Brant Farm.

12.2 Appreciation of Staff

Mayor Bailey expressed appreciation for all staff for their daily efforts and contributions.

13. In Camera

Moved by – Councillor Wheat
Seconded by – Councillor Bell

That Brant County Council convene In Camera to discuss a proposed disposition by the municipality (Administration and Operations Committee In Camera - Confidential report of April 20, 2021) and a position, plan, procedure, criteria or instruction to be applied to negotiations (RPT-21-123 - Cost Sharing).

.Carried

Council convened In Camera at 8:55 p.m. to discuss a proposed disposition of land by the municipality and a position, plan, procedure, criteria or instruction to be applied to negotiations. This portion of the meeting is recorded in the Confidential – In Camera minutes of April 29, 2021. Council reconvened in Open Session at 9:44 p.m. on a motion of Councillors Howes and Bell.

14. By-laws

Moved by Councillor Laferriere
Seconded by Councillor Bell

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

1. By-law Number 37-21 to appoint a Building Inspector for the County of Brant (Dean Stewart).
2. By-law Number 38-21 to amend the County of Brant Fence By-law Number 54-03 (650 Glen Morris Road West).
3. By-law Number 39-21 to amend the County of Brant Fence By-law Number 54-03 (171 Ellis Avenue).
4. By-law Number 40-21 to appoint a Municipal Law Enforcement Officer for the County of Brant (Hadleigh Emerson).
5. By-law Number 41-21 to enter into a Financial Incentive Program Agreement between the County of Brant and Ramona Klink, owner of 25 Grand River Street North, for the award of a Facade Improvement Grant.

6. By-law Number 42-21 to amend By-law Number 61-16, the Zoning By-law for the County of Brant, as amended (Panchi, 556 Mount Pleasant Road).
7. ~~(WITHDRAWN) By-law Number 43-21 to amend By-law Number 61-16, the Zoning By-law for the County of Brant, as amended (County of Brant, County-wide Housekeeping Amendment).~~
8. By-law Number 44-21 to provide for tax policies for 2021 and to repeal By-law 54-19.
9. By-law Number 45-21 to appoint RJ Burnside as Drainage Superintendent for the County of Brant Pursuant to the Drainage Act, RSO 1990.
10. By-law Number 46-21 to enter into a Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario, as represented by the Ontario Fire Marshal with respect to Funding Under the Fire Safety Grant.
11. By-law Number 47-21 to appoint a Municipal Law Enforcement Officer (Shea).
12. By-law Number 48-21 to confirm the proceedings of Council.

.Carried

Moved by – Councillor Laferriere
Seconded by – Councillor Bell

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

1. By-law Number 37-21 to appoint a Building Inspector for the County of Brant (Dean Stewart).
2. By-law Number 38-21 to amend the County of Brant Fence By-law Number 54-03 (650 Glen Morris Road West).
3. By-law Number 39-21 to amend the County of Brant Fence By-law Number 54-03 (171 Ellis Avenue).
4. By-law Number 40-21 to appoint a Municipal Law Enforcement Officer for the County of Brant (Hadleigh Emerson).
5. By-law Number 41-21 to enter into a Financial Incentive Program Agreement between the County of Brant and Ramona Klink, owner of 25 Grand River Street North, for the award of a Facade Improvement Grant.
6. By-law Number 42-21 to amend By-law Number 61-16, the Zoning By-law for the County of Brant, as amended (Panchi, 556 Mount Pleasant Road).
7. ~~(WITHDRAWN) By-law Number 43-21 to amend By-law Number 61-16, the Zoning By-law for the County of Brant, as amended (County of Brant, County-wide Housekeeping Amendment).~~
8. By-law Number 44-21 to provide for tax policies for 2021 and to repeal By-law 54-19.
9. By-law Number 45-21 to appoint RJ Burnside as Drainage Superintendent for the County of Brant Pursuant to the Drainage Act, RSO 1990.
10. By-law Number 46-21 to enter into a Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario, as represented by the Ontario Fire Marshal with respect to Funding Under the Fire Safety Grant.
11. By-law Number 47-21 to appoint a Municipal Law Enforcement Officer (Shea).
12. By-law Number 48-21 to confirm the proceedings of Council.

.Carried

Moved by – Councillor Laferriere
Seconded by – Councillor Bell

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

1. By-law Number 37-21 to appoint a Building Inspector for the County of Brant (Dean Stewart).
2. By-law Number 38-21 to amend the County of Brant Fence By-law Number 54-03 (650 Glen Morris Road West).
3. By-law Number 39-21 to amend the County of Brant Fence By-law Number 54-03 (171 Ellis Avenue).
4. By-law Number 40-21 to appoint a Municipal Law Enforcement Officer for the County of Brant (Hadleigh Emerson).
5. By-law Number 41-21 to enter into a Financial Incentive Program Agreement between the County of Brant and Ramona Klink, owner of 25 Grand River Street North, for the award of a Facade Improvement Grant.
6. By-law Number 42-21 to amend By-law Number 61-16, the Zoning By-law for the County of Brant, as amended (Panchi, 556 Mount Pleasant Road).
7. ~~(WITHDRAWN) By-law Number 43-21 to amend By-law Number 61-16, the Zoning By-law for the County of Brant, as amended (County of Brant, County-wide Housekeeping Amendment).~~
8. By-law Number 44-21 to provide for tax policies for 2021 and to repeal By-law 54-19.
9. By-law Number 45-21 to appoint RJ Burnside as Drainage Superintendent for the County of Brant Pursuant to the Drainage Act, RSO 1990.
10. By-law Number 46-21 to enter into a Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario, as represented by the Ontario Fire Marshal with respect to Funding Under the Fire Safety Grant.
11. By-law Number 47-21 to appoint a Municipal Law Enforcement Officer (Shea).
12. By-law Number 48-21 to confirm the proceedings of Council.

.Carried

15. Next Meeting and Adjournment

Council adjourned at 9:46 p.m. to meet again on Tuesday, May 25, 6:00 p.m. by Electronic Participation.

Secretary