



Brant County Council Minutes

Date: November 22, 2022
Time: 6:00 p.m.
Location: Council Chambers
7 Broadway Street West
Paris, ON

Present: Mayor Bailey, Councillors MacAlpine, Kyle, Howes, Oakley, Bell, Peirce, Chambers, Miller, Coleman, and Garneau

Staff: Bradley, Walton, Newton, Stevenson, Duesling, Zuidema, Boyd, Mifflin, Schaeffe, Kortleve and Dyjach

Mayor Bailey in the Chair.

2. Approval of Agenda

Councillor Chambers noted that he had an item to discuss under other business.

Mayor Bailey noted that he had an item to discuss under other business.

Moved by Councillor Coleman
Seconded by Councillor MacAlpine

That the County of Brant Council agenda for November 22, 2022, with two additional items under other business, be approved.

Carried

3. Declaration of Pecuniary Interests

None

5. Adoption of Minutes from Previous Meetings

Moved by Councillor Howes
Seconded by Councillor Kyle

That the County of Brant Council minutes of September 27, November 3, and November 15, 2022 be approved.

Carried

6. Business Arising from the Minutes

Crossing Guard on Maple Avenue, Burford

Councillor Miller requested an update on the motion passed at the September 27, 2022 Council meeting where staff were instructed to investigate whether a school crossing guard was required on Maple Avenue in Burford. Michael Bradley, Chief Administrative Officer, confirmed that staff were looking into the request.

7. Consent Items

7.2 Consent Items to be Received

Items 7.2.11, 7.2.15, and 7.2.17 were separated.

7.2.11- County of Brant Public Library Board Minutes- June 22, 2022

Councillor Miller noted that he had concerns about the questionnaire being mentioned in the County of Brant Public Library Board minutes of June 22, 2022.

7.2.15- ROMA- Open Nominations 2023-2027 Board of Directors

Councillor Miller advised that he intends to submit a nomination for the 2023-2027 ROMA Board of Directors and will be bringing a notice of motion to a future Committee meeting requesting the support of Council.

7.2.17- City of Brantford Resolution RE: Receiving the Mayor's Inaugural Address

Councillor Bell outlined the joint City of Brantford and County of Brant initiatives raised by Mayor Kevin Davis in his inaugural address to City of Brantford Council including a regional transit initiative, increased affordable housing, and automated speed enforcement. In response to questions, M. Bradley confirmed a report was forthcoming that would provide an update on the strategic planning process.

Moved by Councillor Bell

Seconded by Councillor Oakley

That the following items be received as information:

1. RPT 349-22- Rural Ontario Municipalities Association Conference Delegations
2. Grand River Conservation Authority Meeting Minutes- September 23, 2022
3. Grand River Conservation Authority Meeting Minutes- October 28, 2022
4. Grand River Conservation Authority- Progress Report # 2- O.Reg 687/21
5. Minister of Municipal Affairs and Housing- Correspondence RE: Public Consultation in the Land Use Planning Process
6. Minister of Municipal Affairs and Housing- Correspondence RE: More Homes Built Faster: Ontario's Housing Supply 2022-2023
7. Long Point Region Conservation Authority- Meeting Minutes September 7, 2022
8. Long Point Region Conservation Authority- Meeting Minutes October 5, 2022
9. Municipality of Grey Highlands- Resolution RE: Increased Speeding Fines

10. Minister of Municipal Affairs and Housing- Letter Seeking Feedback on Proposed Amendments
11. County of Brant Public Library Board- Meeting Minutes June 22, 2022
12. County of Brant Public Library Board- Meeting Minutes September 28, 2022
13. Long Point Region Conservation Authority- Draft 2023 Budget Package
14. Ontario Land Tribunal- Appeal Withdrawn 517 Paris Road
15. ROMA- Open Nominations 2023-2027 Board of Directors
16. John Noble Home Committee of Management- September 14, 2022- Meeting Minutes
17. City of Brantford Resolution RE: Receiving the Mayor's Inaugural Address
18. Minister of Municipal Affairs and Housing- Letter RE: Congratulations on Recent Election

Carried

9. Staff Reports

9.1 RPT-347-22- 2022 December and 2023 Council and Committee Calendar

Moved by Councillor Garneau
Seconded by Councillor Howes

That the 2022 December and 2023 Council and Standing Committee meeting schedule be approved as presented, subject to any amendments made by resolution of Council or special meetings at the call of the Mayor and/or Chair, as provided for in the Procedural By-law.

Carried

9.2 RPT- 517-22- Policy Report- Bill 23 Changes

Discussion was held surrounding the consultant statement that the new Act would result in \$15 million dollars in additional costs to the County of Brant over 10 years and whether the County should be requesting that the Province defer the clause by clause review at the Committee stage. In response to questions, Pam Duesling, General Manager of Development Services confirmed that the Act does not include what types of housing must be created and confirmed that the recommendation included in the report is consistent with the response of other municipalities.

Discussion was held surrounding the response from other municipal partners and industry groups, the status of the Draft Official Plan, and new provisions of the Act that limit the appeal rights to the Ontario Land Tribunal.

Moved by Councillor MacAlpine
Seconded by Councillor Peirce

That report RPT-0517-22 regarding an overview of Bill 23, More Homes Built Faster Act, 2022 be received; and

That report RPT-0517-22 be forwarded onto the Province of Ontario as the County of Brant's comments on Bill 23, More Homes Built Faster Act, 2022 and the associated consultations posted on the Environmental Registry and Ontario Regulatory Registry as appropriate; and

That the County of Brant request that the Province of Ontario extend the commenting period on Bill 23, More Homes Built Faster Act, 2022 to allow additional review and consultation time; and

That the report be shared with conservation authorities having jurisdiction within the County of Brant.

No Vote- Motion to Amend Follows

Amendment:

Moved by Councillor Howes
Seconded by Councillor Oakley

That the following clause be inserted following the final clause of the recommendation:

And that the County of Brant request that the Province defer the clause by clause review at the committee stage.

Carried

Motion as Amended

Moved by Councillor MacAlpine
Seconded by Councillor Peirce

That report RPT-0517-22 regarding an overview of Bill 23, More Homes Built Faster Act, 2022 be received; and

That report RPT-0517-22 be forwarded onto the Province of Ontario as the County of Brant's comments on Bill 23, More Homes Built Faster Act, 2022 and the associated consultations posted on the Environmental Registry and Ontario Regulatory Registry as appropriate; and

That the County of Brant request that the Province of Ontario extend the commenting period on Bill 23, More Homes Built Faster Act, 2022 to allow additional review and consultation time; and

That the report be shared with conservation authorities having jurisdiction within the County of Brant; and

That the County of Brant request that the Province defer the clause by clause review at the committee stage.

Carried

9.3 RPT-350-22- Councillor Technology Equipment Option

In response to questions, Alysha Dyjach, Clerk, confirmed that Business and Technology Solutions will work with individual Councillors to provide individualized technology solutions.

Moved by Councillor Kyle
Seconded by Councillor Bell

That RPT-350-22 “2022-2026 Councillor Technology Resources” be approved; and

That Councillors provide the Clerk with their preferred equipment solution option by November 25, 2022 in order to facilitate purchasing.

Carried

9.4 RPT-352-22- Councillor General Expense Account Policy

Moved by Councillor Howes
Seconded by Councillor Chambers

That RPT-352-22 “Councillor General Expense Account Policy” be received as information;

And that the General Expense Account Policy for Councillors be approved.

Carried

9.5 RPT- 353-22- Members of Council Individual Introductory Videos

Moved by Councillor Oakley
Seconded by Councillor Miller

That Council approve the participation of Council members in a short introductory video to showcase on County of Brant communication channels with the aim to support building a positive relationship between Council and the community.

Carried

11. Resolutions/ Notice of Motion

11.1 Notice of Motion- Proposed By-law to Address an Emerging consequence of Increasing Residential Development Intensification- Councillor Bell

Councillor Bell provided notice that he will be bringing forward a motion to the December Administration and Operations Committee on the topic of addressing an emerging consequence of increase residential development intensification.

11.2 Notice of Motion- Election of Planning and Development Committee Chair and Vice Chair- Councillor Miller

Councillor Miller provided notice that he would be bringing forward a resolution at the November 29th Council meeting on the election of the chair and vice chair of the planning and development committee.

11.3 Resolution- Support for City of Waterloo Bill 23 Motion - Councillor Howes

Item 11.3 was withdrawn by Councillor Howes as it was addressed in item 9.2.

12. Other Business

Councillor Chambers - Mather Drain

Councillor Chambers discussed the Mather Drain third reading of the by-law on the agenda noting that the by-law arose as a result of the Drainage Act. Councillor Chambers described the recent Court of Revision process noting that there were no appeals but requested that training be provided to Councillors on the Drainage Act. Rob Walton, General Manager of Operations, confirmed that a Drainage Act training session was forthcoming.

Mayor Bailey- Burford Water and Waste-Water Public Information Centre Meeting

Mayor Bailey noted that he has received input from residents who attended the Public Information Session on the Burford Water and Waste-Water Servicing and Drainage Master Plan that they did not like the online format of the meeting and requested that public consultation be in person moving forward. M. Bradley advised that staff can bring a report regarding options for public meetings, including a hybrid approach featuring virtual meetings and some smaller in person meetings.

13. In Camera

Moved by Councillor MacAlpine
Seconded by Councillor Garneau

That Brant County Council convene In Camera to discuss personal matters about an identifiable individual including municipal or local board employees and labour relations or employee negotiations.

Carried

Council convened In Camera at 7:25 p.m. to discuss personal matters about an identifiable individual including municipal or local board employees and labour relations or employee negotiations. This portion of the meeting is recorded in the Confidential – In Camera minutes of November 22, 2022. Council reconvened in Open Session at 8:32 p.m. on a motion of Councillors Peirce and Oakley.

The following recommendation followed from discussions held in camera:

Moved by Councillor Miller
Seconded by Councillor Howes

That the Nominating Committee report be approved; and

- a) That the following members of Council be appointed to the Planning and Development Committee:
Mayor Bailey, Councillors Kyle, MacAlpine, Howes, Oakley, Bell, Peirce, Chambers, Miller, Coleman and Garneau
- b) That the following members of Council be appointed to the Policy Development and Strategic Direction Committee:
Mayor Bailey, Councillors Kyle, MacAlpine, Howes, Oakley, Bell, Peirce, Chambers, Miller, Coleman and Garneau
- c) That the following members of Council be appointed to the Administration & Operations Committee:
Mayor Bailey, Councillors Kyle, MacAlpine, Howes, Oakley, Bell, Peirce, Chambers, Miller, Coleman and Garneau.
- d) That the following members of Council be appointed to the Brant Municipal Enterprises Board of Directors: Mayor Bailey, Councillors Bell and Peirce
- e) That the following members of Council be appointed to the County of Brant Library Board of Directors: Mayor Bailey, Councillors Howes and Garneau
- f) That the following members of Council be appointed to the County of Brant Police Services Board: Mayor Bailey, Councillor Peirce
- g) That the Mayor be appointed as ex-officio to all County of Brant Advisory Committees.
- h) That the following members of Council be appointed to the Accessibility Advisory Committee: Councillor Oakley
- i) That the following members of Council be appointed to the Agricultural Advisory Committee: Councillors Coleman and Kyle
- j) That the following members of Council be appointed to the Biggars' Lane Landfill Liaison Committee: Councillors Miller and Garneau, and that the Biggars' Lane Landfill Liaison Committee Terms of Reference be adjusted.
- k) That the following members of Council be appointed to the Brant Heritage Committee: Councillors Garneau, Howes, and MacAlpine
- l) That the following members of Council be appointed to the Cemetery Committee: Councillor Garneau
- m) That the following members of Council be appointed to the Communities Improvement Plan Committee: Councillor Howes and Peirce
- n) That the following members of Council be appointed to the Tourism Advisory Committee: Councillors Kyle and Oakley

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- o) That the following members of Council be appointed to the Trees Conservation Committee: Councillors Chambers, Coleman, Garneau and Miller
 - p) That the following members of Council be appointed to the Sports Hall of Fame Ad Hoc Committee: Councillors Kyle and Peirce
 - q) That the following members of Council be appointed to the Cainsville Community Centre Fundraising Campaign Working Group: Mayor Bailey, Councillor Coleman
 - r) That the following members of Council be appointed to the Community Safety & Well-Being Committee: Councillor Kyle
 - s) That the following members of Council be appointed to the John Noble Home Committee of Management: Mayor Bailey, Councillors Bell, Coleman and MacAlpine
 - t) That the following members of Council be appointed to the Paramedic Services Committee: Mayor Bailey, Councillors Peirce and Miller
 - u) That the following members of Council be appointed to the City / County Liaison Committee: Mayor Bailey, Councillors Bell, Miller and Oakley
 - v) That the following members of Council be appointed to the Social Services Committee / Brant Brantford Local Housing Authority: Mayor Bailey, Councillors Bell, Howes, Miller, Chambers and Oakley
 - w) That the following members of Council be appointed to the Brantford and Area Sports Hall of Fame Induction Committee: Councillor Kyle
 - x) That the following members of Council be appointed to the Brant County Health Unit: Mayor Bailey and Councillor Bell
 - y) That the following members of Council be appointed to the Brantford Airport Board: Mayor Bailey
 - z) That the following members of Council be appointed to the Chamber of Commerce Brantford-Brant: Councillor Garneau
 - aa) That the following members of Council be appointed to the Grand River Conservation Authority: Councillors Coleman and Miller
 - bb) That the following members of Council be appointed to the Long Point Region Conservation Authority: Councillor Chambers
 - cc) That the following members of Council be appointed to the Paris Business Improvement Area (BIA): Councillor Oakley
 - dd) That the following members of Council be appointed to the Paris Chamber of Commerce: Councillor Bell
 - ee) That the following members of Council be appointed to the Paris Museum and Historical Society: Councillor Howes
 - ff) That the following members of Council be appointed to the Physician Recruitment: Mayor Bailey
 - gg) That the following members of Council be appointed to the Rural Water Quality Program: Councillor Chambers

- hh) That the following members of Council be appointed to the South Central Ontario Region (SCOR): Mayor Bailey and Councillor Chambers
- ii) That the following members of Council be appointed to the Brant Waterways Foundation: Councillor MacAlpine
- jj) That the following members of Council be appointed to the Southwestern Integrated Fibre Technology (SWIFT): Councillor Miller
- kk) That the following members of Council be appointed to the Brant Condominium Corporations' Association: Councillor Bell

Carried

The following recommendation follows from discussion held in camera.

Moved by Councillor Chambers
Seconded by Councillor Garneau

- a) That the following citizens be appointed to Committee of Adjustment: Mary Jane Brown, Harry Emmott, Robert Hamilton, Jang Singh Panag, Steve Schmitt, Rebecca Smith, John Vamos
- b) That the following citizens be appointed to the Police Services Board: Jennifer Haley
- c) That the following citizens be appointed to the County of Brant Public Library Board: Kari R. Bishop, Paula Chorpitta, Nathan Etherington, Fred Gladding, Amanda Henderson, Marilyn Sewell, Linda Tripp
- d) That the following citizens be appointed to the Accessibility Advisory Committee: Drew Baird, Tom Craig, Leona Foster, Jim Harder, Pat Newstead, Lana Smith, Vicky Smith, Martyn Van Berkel
- e) That the following citizens be appointed to the Agricultural Advisory Committee: Kevin Hodge, Ross Miller, Michele Snyder
- f) That the following citizens be appointed to the Brant Heritage Committee: Dan Brown, Amanda Dirycz, Sean Kavanagh, Joan Telfer Faux, Gordon Varney, Mary Anne Workman Rose
- g) That the following citizens be appointed to the Cemetery Advisory Committee: Jeanine Forbes, Joan Gatward, Patricia (Phelps) Smeaton, Edith Stone
- h) That the following citizens be appointed to the Tourism Advisory Committee: Ryan Campbell, Jim Harder, Ellay Heys, Pat Newstead, Tom Pate, Katherine Pickering, Garth Potruff, Karon Sinning, Edith Stone
- i) That the following citizens be appointed to the Bell Homestead Committee: Linda Guest
- j) That the following citizens be appointed to the Brantford and Area Sports Hall of Fame Induction Committee: Tyler Pelton
- k) That the following citizens be appointed to the Paris Community Improvement Plan Committee: Alexander Piccini, Gordon Varney

- l) That the following citizens be appointed to the Sports Hall of Fame Ad Hoc Committee: Bill Leask, James McCulloch
- m) That the following citizens be appointed to the Biggars Lane Landfill Committee: Joan Gatward
- n) And that all appointments be at the pleasure of Council
- o) And that staff be instructed to go out for additional recruitment for the committees that did not receive a sufficient level of appointments.

Carried

The following recommendation follows from discussions held in camera.

Moved by Councillor MacAlpine
Seconded by Councillor Howes

That the employment contract discussed in camera be ratified.

Carried

14. By-laws

Moved by Councillor Miller
Seconded by Councillor Bell

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

1. By-law Number 113-22- A By-law to Amend By-law 11-22 Being a By-law to Appoint MLEO
2. By-law Number 114-22- Appointment of Inspectors for Good Forestry Practices By-law
3. By-law 115-22- Confirming By-law

Carried

Moved by Councillor Miller
Seconded by Councillor Bell

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

1. By-law Number 113-22- A By-law to Amend By-law 11-22 Being a By-law to Appoint MLEO
2. By-law Number 114-22- Appointment of Inspectors for Good Forestry Practices By-law
3. By-law 115-22- Confirming By-law

Carried

Moved by Councillor Miller
Seconded by Councillor Bell

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

1. By-law Number 66-22- To Authorize a Franchise Agreement Between The Corporation of the County of Brant and Enbridge Gas
2. By-law Number 90-22- To Provide for Drainage Works in the County of Brant- Mather Drain
3. By-law Number 113-22- A By-law to Amend By-law 11-22 Being a By-law to Appoint MLEO
4. By-law Number 114-22- Appointment of Inspectors for Good Forestry Practices By-law
5. By-law 115-22- Confirming By-law

Carried

15. Next Meeting and Adjournment

Council adjourned at 8:35 p.m. to meet again on November 29, 2022 at the County of Brant Council Chambers.

Secretary