## Administration and Operations Committee Report

The Administration and Operations Committee makes the following recommendations from its meeting on December 13, 2022:

- 1. That Councillor Peirce be declared Chair of the Administration and Operations Committee.
- 2. That Councillor Howes be declared Vice Chair of the Administration and Operations Committee.
- That Community Improvement Plan application STG-22-02 from the owner of 5 Beverly Street East, St. George for façade and internal improvements be approved to a maximum amount of \$45,000;

And that the General Manager of Strategic Initiatives be authorized to execute the Community Improvement Plan Agreement for STG-22-02.

 Whereas Future Waste Systems Inc. (FW) have met or exceeded expectations of contract PW-RFT-18-22 Solid Waste Facilities Operations which was awarded through a competitive bid process for the period of May 1, 2019, to April 30, 2023;

And whereas on June 21, 2022, via Report RPT-0180-22 Council authorized County of Brant Staff (County staff) to negotiate with FW to extend the contract for Solid Waste Facility Operations for a four (4) year period;

And whereas County Staff negotiated with FW to extend the contract for a four (4) year period (May 1, 2023, to April 30, 2027) with the inclusion of an annual cost of living and monthly fuel adjustment which are based on the Consumer Price Index (CPI);

That PW-RFT-18-22 Solid Waste Facilities Operations with FW be extended for the period of May 1, 2023, to April 30, 2027, with the inclusion of an annual cost of living adjustment factor and monthly fuel adjustment factor which are based on the Consumer Price Index (CPI).

5. Whereas the County of Brant recognizes the benefits and values of recreation and community engagement;

And Whereas the County of Brant continues to offer inclusive programs, services, facilities, opportunities and events to enhance every resident's quality of life;

Therefore, be it recommended that in an effort for the County of Brant to continue to bring awareness to the community, that the following proclamation and flag raising events in collaboration with the Community & Protective Services Department and the Strategic Initiatives Department for 2023 be approved;

Family Literacy Day
Global Community Engagement Day
Black History Month
Winter Active Month

February 22 March 8 March 13-19 March 27 April April 14 April 16-22 April 16-22 April 20 April 25 April 29 May May May May 1-8 May 1-7 May 6 May 7-13 May 21 May 22-28 May 23-29 May 23-29 May 23-29 May 29-June 4 May 30-June 5 June June June June June June 5 June 6-10 June 18 June 19 June 27 June 27 June 27 June 27 June 27 Juny 1 September $2^{nd}$ week September $18-24$ September $18-24$	Canadian Ag Day International Women's Day Canadian Agricultural Safety Week World Theatre Day Poetry Month International Day of Pink Earth Week National Volunteer Week National Volunteer Week National Canadian Film Day Parent Alienation Awareness Day International Dance Day Asian Heritage Month Museum Month Mental Health Week National Youth Week King Charles III Coronation Rec Expo Emergency Preparedness Week Tourism Gervices Week Tourism Week Tourism Awareness Week in Canada National Access Ability Week * <i>Flag Raising</i> Deafblind Awareness Month June is Recreation and Parks Month National Indigenous History Month Pride Month * <i>Flag Raising</i> Seniors Month National World Health & Fitness Day Local Food Week Father's Day Free Swim United Empire Loyalist Day National Indigenous Peoples Day PTSD Awareness Day Canada Multiculturalism Day Canada Day Events Drowning Prevention Week Culinary Day Mennonite Heritage Week Suicide Prevention Day Rail Safety Week National Forest Week Culture Month
September 18-27 <sup>th</sup>	National Forest Week
Sept 27	World Tourism Day
September 28	British Home Child Day
Sept 30	Orange Shirt Day-National Day for Truth and
Ostahan	Reconciliation
October	Canadian Islamic History Month
October	Child Abuse Prevention Month
October	Manufacturers Month
October	Women's History Month

October 1 October 1 October 1 October 3-9 October 3-9 October 6 October 16-22 October 18 November 1-7 November 1-7 November 1-7 November 19-25 November 19-25 November 20-26	International Music Day Manufacturing Day National Seniors Day Ontario Agriculture Week Fire Prevention Week International Walk to School Day Small Business Week Persons Day Carbon Monoxide Awareness Week Crime Prevention Week Indigenous Veterans Day Global Entrepreneurship Week National Addiction Awareness Week (NAAW) Canada History Week
December 3	International Day of Persons with Disabilities
December 5	International Volunteer Day
December 6	National Day of Remembrance and Action on Violence Against Women

- 6. That the 2023 Interim Tax Levy By-law be presented to Council for consideration.
- 7. That staff be authorized to write off taxes under Sections 357 and 358 of the Municipal Act as follows:

Municipal Share	\$ 38,287.52
School Share	<u>\$ 18,451.79</u>
Total Write-off	\$ 56,739.31

And that the final payment to the School Boards be reduced by the amount of \$18,451.79 for their share of the taxes written off.

 That staff be directed to start the vehicle tender process in advance of the 2023 Budget Deliberations to secure the necessary vehicle and equipment needed to carry out County of Brant (the County) Services. This request includes the purchase of ten (10) vehicles, one (1) loader and one (1) sweeper as previously outlined in the Ten (10) year Capital Fleet Forecast;

And That staff report back to Council for approval of these purchases as required by the County Purchasing Policy.

9. Whereas Section 76 of the Drainage Act (the Act) prescribes that "the council of any local municipality liable for contribution to a drainage works in connection with which conditions have changed or circumstances have arisen such as to justify a variation of the assessment for maintenance and repair of the drainage works may make an application to the Tribunal, of which notice has been given to the head of every other municipality affected by the drainage works, for permission to procure a report of an engineer to vary the assessment, and, in the event of such permission being given, such council may appoint an engineer for such purpose and may adopt the report but, if all the lands and roads assessed or intended to be assessed lie within the limits of one local municipality, the council of that municipality may procure and adopt such report without such permission.";

And whereas all of the lands and roads assessed into the Harley Municipal Drain lie within the County of Brant;

And whereas the Harley Municipal Drain, Branches 2, 4, 4<sub>2</sub>, 4<sub>3</sub>, 4<sub>4</sub>, 5, 6, 7, 7A, 8, 10, 10A, 10B Northwest and Northeast, were last improved under a report prepared by Karl E. Weselan, dated March 29, 1974, and adopted by By-Law 1858-74 of the former Township of Burford;

And whereas the Harley Municipal Drain, Branches A and B, were last improved under a report prepared by Karl E. Weselan, dated October 9, 1974, and adopted by By-Law 1891-74 of the former Township of Burford;

And whereas the Harley Municipal Drain, Branches 1, 3, 6A, 9, 11, and 12 were last improved under a report prepared by Jno. F. La Plant, dated August 3, 1954, and adopted by By-Law 1382 of the former Township of Burford;

And whereas the Harley Municipal Drain, Main Drain was last improved under a report prepared by Lee and Nash, dated September 4, 1931;

And whereas some of the Harley Municipal Drain assessment schedules used for future maintenance are no longer deemed reasonable or workable.

Be it hereby resolved that in accordance with Section 76 of *the Act*, the County of Brant (the County) hereby appoints R. J. Burnside & Associates Limited as the engineer to prepare a report for council's consideration in accordance with the requirements of *the Drainage Act*.

 That Staff Report RPT-0524-22 Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act, Paris Plains Cemetery - 705 Paris Plains Road Paris dated December 13, 2022, be approved;

That Council states its intention to designate the property at 705 Paris Plains Road under Part IV, Section 29 of the *Ontario Heritage Act* in accordance with the Statement of Significance (Reasons for Designation) included in this report;

And that a By-Law designating the property at 705 Paris Plains Road under Part IV, Section 29 of the Ontario Heritage Act be prepared for approval by Council after the 30day period to file a notice of objection to designate the property has lapsed.

11. That RPT-0354-22, Housekeeping Amendments to the Good Forestry Practices By-law 70-21 be approved;

And that the amending By-law be presented to Council for approval.

12. Whereas, at the County of Brant Policy Development and Strategic Direction Committee meeting on September 13, 2022, the Committee approved, in principle, a draft by-law as it relates to nuisance odours and lighting emanating from Cannabis Production Facilities operating under registration certificates issued under the Federal Access to Cannabis for Medical Purposes Regulations (ACMPR)

And Whereas, the Committee carried the recommendation that the by-law come into force and effect on January 1, 2023, subject to final revisions and to allow for Officer training and calibration of equipment.

That the final version of the Nuisance Odour and Lighting By-law be approved by the Committee for enactment by Council on December 20, 2022 and come into force and effect on January 1, 2023.

13. That the proposed 2023 fees and charges for the County of Brant be approved;

And that the 2023 Fees and Charges By-law be presented to Council for approval;

And that the fees and charges be implemented January 1, 2023 unless otherwise noted in the by-law.

14. That RPT-0225-22, Review of the Fence By-law 54-03, be approved;

That By-law 54-03 – A By-law to regulate fences, be repealed, and;

That a new Fence By-law and Swimming Pool Enclosure By-law be presented to Council for approval, and;

That both by-laws come into force and effect on January 1<sup>st</sup>, 2023.

- 15. That the process to complete an update to the County of Brant Strategic Plan as outlined in report RPT-709-22 be adopted.
- 16. That it be recommended to Council to create an Ad Hoc Committee of Council, with, but not limited to the following terms of reference:

-To review all applicable by-laws, plans, and policies, and identify concerns related to the unintended consequences of urban intensification;

- To report these concerns, with recommendations on how to address them, to Council no later than June 2023 with interim reports at the Committees discretion;

That the composition of the Committee be:

The Mayor as Ex-officio;

A representative from each of the three most affected wards, specifically:

Ward 3 - Councillor Bell, acting as Chair;

Ward 2 - Councillor Howes;

Ward 1 - Councillor MacAlpine;

A member at large from the rural perspective – Councillor Garneau;

And, That the Committee be supported by staff as necessary from Planning, Legal and Clerks.

Respectfully Submitted,

Councillor Peirce Chair