



County of Brant Council Minutes

Date: November 28, 2023
Time: 6:00 p.m.
Location: Council Chambers
7 Broadway Street West
Paris, ON

Present: Mayor Bailey, Councillors Kyle, MacAlpine, Howes, Oakley, Bell, Peirce, Miller (6:13 p.m.), Chambers, Coleman, and Garneau

Staff: Newton, Crozier, Boyd, Connor, Bernstein, Eby, Walton, and Dyjach

Mayor Bailey in the Chair.

1. Attendance

Attendance was taken.

2. Approval of Agenda

Councillor Howes recommended that the delegations regarding Councillor Kyle's resolution at agenda item 11.3 (4.2, 4.5-4.9) be moved to be heard after the other delegations and the remaining delegations be moved up sequentially. He also recommended that item 11.3 be moved to be heard immediately following the delegations.

Moved by Councillor Howes
Seconded by Councillor Chambers

That the County of Brant Council agenda and addendum of November 28, 2023, including moving 4.2 and 4.5-4.9 to be heard after the other delegations, hearing the remaining delegations sequentially, and that item 11.3 be moved to be heard immediately following the delegations., be approved.

3. Declaration of Pecuniary Interests

None

4. Delegations / Petitions / Presentations

4.1 Martin McCaffrey & Ian Robertson- Safety Concerns Regarding RPT-0289-23 (King Edward St and Dundas St W Intersection Improvement) and petition

Ian Robertson of 232 Dundas Street West, and Mark McCaffrey of 233 Dundas Street West spoke in opposition of the removal of the all-way stop at Dundas Street and Zavarella Court. I. Robertson outlined issues with sightlines and provided the results of a risk analysis they conducted. M. McCaffrey expressed concern that a pedestrian could not cross the crosswalk safely at the location and discussed concerns with traffic volumes, noting that Dundas Street West does not meet the requirements of a collector road in the transportation master plan. Ian and Mark outlined the results of the petition that was submitted to Council and reiterated their request for a stop sign.

In response to questions, Rob Walton, General Manager of Operations, noted that decision with regards to the subdivision development were made at an Land Planning Appeal Tribunal hearing. He noted the report referenced by the delegation came forward to inform residents of how development would proceed in the area, noting there would be no occupancy in the subdivision until the fall of 2024. In response to questions, R. Walton confirmed staff are reviewing localized sidewalks determining what traffic calming measures can be implemented. In response to questions, R. Walton confirmed that a three way stop at the intersection can be put in place as a temporary measure.

Moved by Councillor Peirce
Seconded by Councillor Kyle

That the delegation from Martin McCaffrey & Ian Robertson be received as information.

Carried

4.2 Karen Scott- Director of Operations & Gary Gergy- Director of Community Innovation- County of Brant Public Library- 2022 Provincial Library Statistics

Karen Scott, Director of Operations and Gary Gergy, Director of Community Operations for the County of Brant Public Library delivered a presentation entitled "Provincial Library Statistics 2022". K. Scott provided analysis of provincial data, noting that the County of Brant Library is highest with the percentage of population with library cards (81% of the population) and total library visits per capita (13.39%). In response to question, G. Gergy noted that a wide range of the population attends library programming and takes out new cards.

Moved by Councillor Howes
Seconded by Councillor Kyle

That the delegation from Karen Scott and Gary be received as information.

Carried

4.3 Nilou Nezrat- Shared Tower Inc- Agenda Item 8.6 recommendation # 2

Nilou Nezrat, presented to Council on behalf of the applicant, Shared Towers. N. Nezrat noted that the recommendation from committee was to confirm that consultation had been completed and that the tower was not in accordance with the preferred location guidelines, however she requested that recommendation be amended to note that the resolution nevertheless represent concurrence. She noted that the community needs better coverage, affirmed there is no better location, stated health and safety ought not be of concern, and noted there is precedence for the request.

Moved by Councillor Miller
Seconded by Councillor Oakley

That the delegation from Nilou Nezrat be received as information and referred to section 8.6 of the agenda.

Carried

4.4 Ana and Kris Olsen- Changes to traffic and Roadway on Dundas Street West

Kris and Ana Olsen of 16 Farrugie Street, Paris appeared before Council to discuss proposed changes to Dundas Street West. K. Olsen discussed the success story of the roundabouts on Rest Acres Road and noted the excellent design of the pedestrian walkways. He advised that the proposed plan to have the eastern traffic at the intersection of Dundas Street and King Street be a right turn only is the incorrect design and requested a roundabout be placed at that intersection instead. In response to questions, R. Walton noted that Operations would monitor traffic at that location to ensure the approximate traffic solution is implemented.

Moved by Councillor Peirce
Seconded by Councillor Bell

That the delegation from Ana and Chris Olsen be received as information.

Carried

4.5 Natasha Dobler- Nova Vita- Declaration of Gender-Based and Intimate Partner Violence Epidemic (Agenda Item 11.3)

Natasha Dobler, Executive Director of Nova Vita Domestic Violence Prevention Services outlined the work of Nova Vita and discussed the need to declare intimate partner and gender-based violence an epidemic. She noted femicides in the Country have been on the rise and requested Council's support for agenda item 11.3, requested the County encourage other municipalities to do the same, for the County to include issues of intimate partner and gender-based violence in the County's community safety and well-being plan, for the County to enact all of the recommendation of the Renfrew County decision and the recommendations regarding the Missing and Murdered Indigenous Women, for the County to develop a community outreach plan, and for the County to fund a Transitional Outreach Support Worker.

Moved by Councillor Oakley
Seconded by Councillor Kyle

That the County of Brant receive the presentation by Nova Vita as information;

And that Nova Vita Brant's request for funding for a Brant Focused Transitional Outreach Officer be referred to the 2024 budget as a decision package.

Carried

4.6 Beth McAllister- Brant-Haldimand- Norfolk Sexual Assault Domestic Violence Care Team- Intimate Partner and Gender Based Violence Epidemic (agenda item 11.3)

Beth McAllister, spoke on behalf of the Brant-Haldimand- Norfolk Sexual Assault Domestic Violence Care Team. B. McAllister outlined the services provided by the team. She requested that the County of Brant declared intimate partner and gender-based violence an epidemic in the County of Brant.

Moved by Councillor Peirce
Seconded by Councillor Kyle

That the delegation from Beth McAllister be received as information and referred to agenda item 11.3.

Carried

4.7 Christine Wildman- Declaring IPV and GBV an Epidemic (Agenda item 11.3)

Chrstine Wildman attended before Council to speak in favor of agenda item 11.3. C. Wildman noted that she runs Provincial campaign aimed at providing everyday people with warning signs of intimate partner violence, discussed the statistics surrounding intimate partner violence in the province, and outlined how declaring the intimate partner and gender-based violence as an epidemic will benefit residents.

Moved by Councillor Coleman
Seconded by Councillor Oakley

That the delegation Christine Wildman be received as information and referred to section 11.3 of the agenda.

Carried

4.8 Leslie Josling- Willowbridge Community Services- Gender Based Violence Challenges in the County of Brant (Agenda Item 11.3)

Leslie Josling appeared on behalf of Willowbridge Community Services, noting that Willowbridge provides counselling services to individuals with disabilities. L. Josling noted the increase in gender-based violence and femicide since 2019 and noted the risks were exacerbated in rural settings. She discussed the history of Willowbridge and noted current services provided. L. Josling requested that intimate partner and gender-based violence be declared an epidemic in the County of Brant and that assault of disabled girls be given specific focus.

Moved by Councillor Kyle
Seconded by Councillor Oakley

That the delegation from Leslie Josling be received as information and referred to section 11.3 of the agenda.

Carried

4.9 Joanna Brant- Sexual Assault Centre of Brant- Declaring IPV/GBV an Epidemic in the County of Brant (Agenda Item 11.3)

Joanna Brant, Executive Director of the Sexual Assault Centre of Brant, appeared before Council to speak in favor of agenda item 11.3. J. Brant discussed current struggles facing the centre and explained rural constraints including the fact that services are provided in urban centre, transportation is usually not available and violence increases in rural areas. She noted there is currently a wait list in excess of 12 months for services. J. Brant requested that intimate partner and gender-based violence be declared an epidemic in the County of Brant.

Moved by Councillor Peirce
Seconded by Councillor MacAlpine

That the delegation from Joanna Brant be received as information and referred to section 11.3 of the agenda.

Carried

4.10 Penny McVicar- Victim Services of Brant- Gender Based Violence (Agenda Item 11.3)

Penny McVicar, Executive Director of Victim Services Brant appeared before Council to speak in favor of agenda item 11.3. She confirmed the Victim Services Brant responds to victims of crime and outlined programs provided. P. McVicar requested that the County of Brant declare intimate partner and gender-based violence.

Moved by Councillor Coleman
Seconded by Councillor Oakley

That the delegation from Penny McVicar be received as information and referred to section 11.3 of the agenda.

Carried

11.3 Resolution- Councillor Kyle- Declaration of Gender-Based and Intimate Partner Violence Epidemic

In response to questions, Alison Newton, Chief Administrative Officer, advised that this topic was not expressly outlined in the Community Safety and Well Being Plan but can be incorporated in the future, noting that staff will return with an update on implementation of recommendations within the resolution.

Moved by Councillor Kyle
Seconded by Councillor Oakley

WHEREAS more than 72 municipalities and regions including the Cities of Toronto, Ottawa, Burlington, Windsor, London, Woodstock and most recently, Brantford, along with Peel, Durham and Halton Regions, Norfolk County, Haldimand County, and, of course, Renfrew County, across Ontario have declared a gender-based violence and/or intimate partner violence epidemic; and

WHEREAS by declaring gender-based violence and intimate partner violence an epidemic, The County of Brant can join the growing number of municipalities and regions in Canada in demanding action from all levels of government to address this growing epidemic; and

WHEREAS the incidences of gender-based violence and intimate partner violence increased exponentially throughout the COVID-19 pandemic and have not decreased, while funding to provide the growing demand of services and support for victims and survivors of intimate partner and gender-based violence has not kept pace; and

WHEREAS In 2022, the Canadian Centre for Justice and Community Safety Statistics (a division of Statistics Canada) issued a report to the House of Commons Standing Committee on the Status of Women that highlighted the rural rate of reported intimate partner violence against women to be 598 per 100,000 population in Ontario, which compares to 378 per 100,000 population in urban locations; and

WHEREAS those experiencing gender-based and intimate partner violence in rural and farming communities, like those in the County of Brant, face unique risk factors such as isolation, lack of and/or barriers to service and support, strong traditions and community values around firearms, and a sense of responsibility for livestock and pets, which prevent women from seeking support and increase the risk of domestic violence and domestic homicide; and

WHEREAS The Brant OPP reported that, as of September 2023, year-to-date domestic disturbance calls have increased by 4.3%; and

WHEREAS Nova Vita answered over 4,500 crisis and support calls in 2022, and in the same year, 648 women who were seeking safe shelter from family violence were turned away because the shelters were full and had no bed space to offer them. This number doesn't include their children; and

WHEREAS In Ontario last year, a woman was killed every week (52 femicides in 52 weeks) and, In Canada, a woman was killed every 2 days; and

WHEREAS 30% of women report having experienced a sexual assault since the age of 15, and 44% of women report having experienced some form of intimate partner violence (IPV) in their lifetime; and

WHEREAS Gender-Based Violence impacts individuals, families, and communities, and it also places a costly burden on the health, social, and justice systems. In 2009, it was estimated that IPV had an economic cost of \$7.4 billion annually and sexual violence a cost of \$4.8 billion annually; and

WHEREAS the Province of Ontario states that it will not declare gender-based and intimate partner violence an epidemic as the term epidemic refers to the spread of diseases; and

WHEREAS Merriam Webster defines disease as a condition of the living animal or of one of its parts that impairs normal functioning and is typically manifested by distinguishing signs and symptoms; and

WHEREAS the numerous physical, psychological, and behavioral symptoms that are a consequence of gender-based and intimate partner violence reveal that it meets the definition of disease.

THEREFORE, BE IT RESOLVED:

A. THAT The County of Brant Council DECLARE Gender-based violence and Intimate Partner Violence an epidemic in the County of Brant; and

B. THAT The County of Brant Council RECOMMEND that gender-based violence and intimate-partner violence be declared an epidemic in the Province of Ontario; and

C. THAT The County of Brant Council REQUEST that Femicide be added as a term to the Criminal Code of Canada and state its position to the Honourable Arif Virani, Minister of Justice and Attorney General Canada, and the Prime Minister of Canada; and

D. THAT The County of Brant Council REQUEST that the Federation of Canadian Municipalities (FCM), the Association of Municipalities of Ontario (AMO) and all municipalities and regions in Ontario declare a gender-based and intimate partner violence epidemic across the country; and

E. THAT The County of Brant REQUEST the provincial and federal governments rightfully declare intimate partner and gender-based violence an epidemic and enact the additional 85 recommendations from the inquest into the 2015 murders of Carol Culleton, Anastasia Kuzyk and Nathalie Warmerdam in Renfrew County, Ontario, which provide a roadmap to preventing intimate partner violence from escalating to femicide; and

F. THAT The County of Brant REQUEST that the provincial and federal governments provide the necessary support to municipalities, regions and their emergency and social services to meaningfully address the gender-based violence and intimate-partner violence epidemic; and

G. THAT staff BE DIRECTED to assess what would be required to complete a Community IPV Action Plan that includes items such as resources to address the local IPV epidemic, an awareness campaign, funding a dedicated rural outreach

worker through Nova Vita, approaches to engaging with at-risk youth, and other opportunities for County of Brant Council to support, and bring a report back to council before the end of the year for possible inclusions to be considered for the 2024 budget; and

H. THAT staff BE DIRECTED to include within the plan the ways the County of Brant can ensure that all victims of intimate partner violence are included, regardless of gender, sex, identity, family status, social economic status, and other barriers to accessing traditional intimate partner violence support services.

I. THAT a copy of this resolution BE FORWARDED to the Brant County Health Unit, as well as the three MPs and three MPPs representing the County of Brant residents.

Yes (11): Mayor Bailey, Councillor Kyle, Councillor MacAlpine, Councillor Howes, Councillor Oakley, Councillor Bell, Councillor Peirce, Councillor Miller, Councillor Chambers, Councillor Coleman, and Councillor Garneau

Carried (11 to 0)

Mayor Bailey called a 10-minute recess at 8:16 p.m.

5. Adoption of Minutes from Previous Meetings

Moved by Councillor Kyle
Seconded by Councillor MacAlpine

That the County of Brant Council minutes of October 24, 2023 and November 14, 2023 be approved.

Carried

6. Business Arising from the Minutes

None

7. Consent Items

7.1 Consent Items to be Approved

None

7.2 Consent Items to be Received

Item 7.2.5, 7.2.9, 7.2.13, 7.2.19 were separated out for discussion.

Moved by Councillor Chambers
Seconded by Councillor Howes

That the following items be received as information:

1. County of Brant Police Services Board Minutes- September 26, 2023

2. Grand River Conservation Authority- Summary of the General Membership Meeting- October 27, 2023
3. Grand River Conservation Authority- 2024 Draft Approved Budget
4. The Corporation of the Township of Archipelago- Resolution RE: Cigarette Producer Responsibility
6. Dufferin County & Town of Orangeville- Resolution RE: Gender Based Violence
7. Prince Edward County- Resolution RE: Support for the Province to Stop the MECP Proposal to Expand the Use of Permit By Rule for Water Taking Activities
8. City of Brantford- Social Services Resolutions
10. Long Point Region Conservation Authority- Board of Directors Meeting Minutes- October 4, 2023
11. Long Point Region Conservation Authority- 2024 Draft Budget
12. Town of Aurora- Resolution RE: Cannabis Retail Applications
14. John Noble Home Committee of Management Minutes- October 11, 2023 & November 8, 2023
15. City of Brantford- Approval in Principle of 2024 Draft Paramedic Services Budget
16. Paris Business Improvement Area Board Meeting Minutes- September 13, 2023 & October 11, 2023
17. Town of Rainey River & Municipality of Wawa- Resolution RE: Support of Water Treatment Training
18. Municipality of Wawa- Resolution RE: Support for Bill C-310- and Increase Amount of Tax Credit for Volunteer Firefighters
20. Town of Orangeville- Resolution RE: Ontario Works Financial Assistance Rates
21. Town of Aylmer- Resolution RE: Provincial Consideration for Amendments to the Residential Tenancies Act

Carried

7.2.9. Enbridge- Consultation on the Future of Natural Gas Expansion and Home Heating Affordability

Discussion was held surrounding support for the resolution proposed by Enbridge.

Moved by Councillor Miller
Seconded by Councillor Peirce

That the resolution as presented by Enbridge be supported by the County of Brant.

Carried

7.2.13 County of Brant Public Library Board Minutes- September 27, 2023

Discussion was held surrounding the lack of in-camera Library Board minutes provided to Council. Alysha Dyjach, Director of Council Services/ Clerk noted that the County of Brant Public Library is a separate entity under the Public Libraries Act which does not report to County of Brant Council. In response to questions, it was noted that a more fulsome explanation would follow.

7.2.5 The Township of North Dumfries- Resolution Re: No Truck Route

Discussion was held on the impact of this resolution on County of Brant residents as the re-directed truck traffic will require safety considerations to be put in place.

7.2.19. Township of McKellar- Resolution RE: Amendment to the Legislation Act

Discussion was held surrounding the notice in printed sheet form requirement, noting that this issue may be a concern for the County in the future.

Moved by Councillor Chambers

Seconded by Councillor Howes

That the following items be received as information:

5. The Township of North Dumfries- Resolution Re: No Truck Route

13. County of Brant Public Library Board Minutes- September 27, 2023

19. Township of McKellar- Resolution RE: Amendment to the Legislation Act

Carried

8. Committee Reports

8.1 License Tribunal Report- October 24, 2023

Councillor Miller, Chair, presented the following recommendations of the License Tribunal from its meeting on October 24, 2023:

1. That the Rules of Practice and Procedures for the County of Brant License Tribunal be adopted and forwarded to County of Brant Council for approval

Moved by Councillor Miller

Seconded by Councillor Oakley

That the License Tribunal report of October 24, 2023 be approved.

Carried

8.2 Joint City-County Shared Services Committee Report- October 30, 2023

Councillor Kyle, Chair, presented the following recommendation from the Joint City-County Shared Services Committee from its meeting of October 30, 2023:

1. A. THAT Report 2023-643 titled "Joint City-County Shared Service Opportunities BE RECEIVED; and

B. THAT the CAO of the City of Brantford BE DIRECTED to explore the shared service opportunities as outlined in report 2023-643 with the CAO of the County of

Brant and return to the committee with a timeline for review and recommendation(s), including the following additional shared service items:

- i) Physician Recruitment
- ii) Municipal Airport
- iii) Shared interests including tourism, events and economic development

C. That the City Clerk BE DIRECTED to forward a copy of the final resolution and staff report to the County of Brant.

Moved by Councillor Kyle
Seconded by Councillor Bell

That the Joint City-County Shared Services Committee report of October 30, 2023 be approved.

Carried

8.3 Paramedic Services Committee Report- November 1, 2023

Councillor Miller, Chair, presented the following recommendations from the Paramedic Services Committee from its meeting of November 1, 2023:

1. That Brant-Brantford Paramedic Services donate a decommissioned 2015 GMC Demers Type 3 ambulance to the Institute of the Sisters of Immaculate Heart of Mary Mother of Christ.

Moved by Councillor Miller
Seconded by Councillor Peirce

That the Paramedic Services Committee report of November 1, 2023 be approved.

Carried

8.4 Policy Development Committee Report - November 7, 2023

Councillor Bell, Vice-Chair, presented the following recommendations from its meeting of November 7, 2023:

1. That RPT-0420-23 Behaviour Policy be received;
And that the updated 2023 Behaviour Policy be approved.
2. That RPT - 0455 - 23 Review of Fence By-Law 54-03 – County Initiated Review be received as information;
And that staff be directed to proceed with Option 2 – Regulate Enclosure of Swimming Pools of 23.5 inches depth or Greater (Moderate Approach).
3. Whereas the County of Brant (the County) Transportation Master Plan (TMP) identifies structures (bridges/culverts) that will be considered for closure to vehicular traffic or converted to other uses once they require major upgrades (major rehabilitation or replacement) to allow them to stay in service; and

Whereas the bridge inspection program complies with Ontario Regulation 472/10 (Public Transportation and Highway Improvement Act), which requires structures to be inspected a minimum of every two (2) years under the direction of a professional

engineer using the Ministry's Ontario Structure Inspection Manual (OSIM) and the regulation also requires that every bridge shall be kept safe in good repair; and

Whereas a possible structure closure to vehicular traffic will have impacts to the local community that should be considered in addition to the County expenditures to upgrade the structure; and

Whereas the County does not have a defined process to consider the closure or conversion of structures and the Class Environmental Assessment (EA) process is largely removed from practice; and

Whereas the County currently has two (2) structures that need major improvements and are listed in the TMP as candidates for closure or conversion;

Therefore be it resolved that the proposed Consultation Plan For the Closure or Conversion of Structures be approved;

And that staff be directed to initiate the consultation plan for the Cleaver Road Bridge (1-0083-00) and Castler Bridge (1-Box11).

4. Whereas the Council of the County of Brant declared a Climate Emergency in 2019;

And Whereas the County of Brant undertakes efforts to reduce carbon emissions by decarbonizing facilities, operating renewable energy assets, and reducing the use of electricity, but does not have a corporate strategy to undertake specific initiatives;

And Whereas a Climate Change Action Plan will provide an overview of specific projects and initiatives that can be undertaken to continue to reduce carbon emissions, achieve a corporate target of reaching net zero carbon emissions, and to maximize grant funding from the senior levels of government and other non-governmental sources;

That staff be directed to prepare a Climate Change Action Plan with specific goals, targets, and costed projects to be presented by the second quarter of 2024.

5. WHEREAS:

1. Boralex Inc. or a direct or indirect affiliate thereof (the "Proponent") is proposing to construct and operate a Long-Term Reliability Project, as defined and with the characteristics outlined in the table below, under the Long-Term Request for Proposals ("LT1 RFP") issued by the Independent Electricity System Operator ("IESO") or any other long-term procurement initiatives of the IESO that are subsequent to the LT1 RFP. Capitalized terms not otherwise defined in this resolution have the respective meanings ascribed to them in the LT1 RFP.

Name of the Long-Term Reliability Project: Brant Battery Energy Storage Project

Technology of the Long-Term Reliability Project: Battery Energy Storage

Maximum Contract Capacity of the Long-Term Reliability Project (in MW): 100MW or up to 100MW

Property Identification Number (PIN), or if PIN is not available, municipal address or legal description of the portion of the Project Site that is located on lands subject to the authority of one or more Municipalities: Part Lots 33, 34 & 35, Concession 1, South Dumfries, Part 1, 2R2686; Part Lots 23 & 24, Block 21, Plan 492; Part Lots 32

& 33, Concession 1, Paris, as in A127915 & A120619; subject to A127915, A373535; Paris/South Dumfries Now Known as PIN 32024-0036 (LT) (the "Municipal Lands")

2. Pursuant to the LT1 RFP, Proposals that receive the formal support of the local jurisdictional authorities of all the project communities in which the Long-Term Reliability Project is located in the form of a support resolution will be awarded Rated Criteria points for the purpose of ranking the Proposal in relation to other Proposals for a contract under the LT1 RFP.

NOW THEREFORE BE IT RESOLVED THAT:

3. The council of the County of Brant supports the development, construction, and operation of the Long-Term Reliability Project on the Municipal Lands for purposes of the requirements of the LT1 RFP or any other long-term procurement initiatives of the IESO that are subsequent to the LT1 RFP.

4. One of the purposes of this resolution is to enable the Proponent to receive Rated Criteria Points under LT1 RFP or to satisfy its obligations under any awarded LT1 Contract. Rated Criteria points will be used to rank the Proponent's Proposal in relation to other Proposals received by the IESO under the LT1 RFP. This resolution can also be used to enable the Proponent to receive Rated Criteria Points and/or demonstrate Municipal Support Confirmation under any other long-term procurement initiatives of the IESO that are subsequent to the LT1 RFP.

Moved by Councillor Bell

Seconded by Councillor MacAlpine

That the Policy Development Committee report of November 7, 2023 be approved.

Carried

8.5 Government Relations Committee Report- November 14, 2023

Councillor Kyle, Chair, presented the following recommendations from its meeting of November 14, 2023:

1. That RPT-0492-23 ROMA and OGRA Conference Delegations be received as information;
That Committee directs staff to submit delegation requests with Provincial Ministers for the 2024 ROMA conference as follows;
Ministry of Health (Family health teams, physician recruitment);
Ministry of Economic Development, Job Creation and Trade,(Support of raw carrot program);
Ministry of Children, Community and Social Services,(Support of raw carrot program);
Ministry of Seniors and Accessibility (Support of raw carrot program);
Ministry of Education- (need for new schools, inclusion of rural curriculum including farm to table education, promotion of agriculture as a viable career alternative);
Ministry of Indigenous Affairs (Discussion regarding the election of two new chiefs and contact protocol;
That staff be instructed to schedule a January meeting of the Committee and bring back the list of delegation requests that have been held over until 2024;
That staff be instructed to schedule the Government Relations Committee to meet

regularly in advance of delegation submissions for ROMA, OGRA and AMO;
That \$1500 be added to the 2024 Conference budget line of each member of the Government Relations Committee to support the Committees' delegations to the conferences; and
That an amendment to the remuneration by-law (86-22) be prepared and forwarded to Council for approval.

Moved by Councillor Kyle
Seconded by Councillor Garneau

That the Government Relations Committee report of November 14, 2023 be approved.

Carried

8.6 Planning and Development Committee Report - November 14, 2023

Councillor Chambers, Chair, presented the following recommendations from its meeting of November 14, 2023:

1. That committee direct staff to proceed with investigating Option 3 – Permit chickens within all residential areas and zones subject to specific regulations.
2. **(AMENDED)** That the Clerk be directed to inform Shared Tower Inc. (STC):
 - a) That Shared Towers Inc. (STC) has completed consultation with the County of Brant and the public; and
 - b) That the Telecommunications Towers as proposed at 9 Main Street North is not in accordance with Section 4.iii- "Preferred Location Guidelines" of the "Communication Tower and Communication Antenna Preferred Location Protocol (2020)".

c) And that the County of Brant supports the location.
3. That the Clerk be instructed to inform Forbes Bros Ltd. (FBL):
 - a) That Forbes Bros Ltd. (FBL) has completed consultation with the County of Brant and the public; and
 - b) That the Telecommunications Tower as proposed at 45 Hatchley Road is in accordance with Section 4.iii- "Preferred Location Guidelines" of the "Communication Tower and Communication Antenna Preferred Location Protocol (2020)".
4. That the resolution in support of the City of Brantford Go Rail Expansion to Brantford be heard at the November 28, 2023 Council meeting.

Recommendation 1 and 2 were separated for discussion.

Moved by Councillor Chambers
Seconded by Councillor MacAlpine

That recommendation 3 and 4 of the Planning and Development Committee report of November 14, 2023 be approved.

Carried

Recommendation # 1- Direction to proceed with the investigation of allowing chickens within all residential areas

Discussion was held surrounding support for the recommendation.

Moved by Councillor Chambers
Seconded by Councillor MacAlpine

That recommendation 1 of the Planning and Development Committee report of November 14, 2023 be approved.

Carried

Recommendation # 2- Telecommunications Tower- 9 Main Street North

Discussion was held surrounding the request of the delegation to insert a final clause.

Moved by Councillor Chambers
Seconded by Councillor MacAlpine

That recommendation 2 of the Planning and Development Committee report of November 14, 2023 be approved.

No Vote- Motion to Amend Follows

Amendment

Moved by Councillor Miller
Seconded by Councillor Coleman

To insert the following wording following the final clause:

And that the County of Brant Supports the location.

Carried

Councillor Chambers then presented the recommendation as amended as follows:

That the Clerk be directed to inform Shared Tower Inc. (STC):

- a) That Shared Towers Inc. (STC) has completed consultation with the County of Brant and the public; and
- b) That the Telecommunications Towers as proposed at 9 Main Street North is not in accordance with Section 4.iii- "Preferred Location Guidelines" of the "Communication Tower and Communication Antenna Preferred Location Protocol (2020)".
- c) And that the County of Brant supports the location.

Carried

8.7 Administration and Operations Committee Report - November 21, 2023

Councillor Peirce, Chair, presented the following recommendations from its meeting of November 21, 2023:

1. That the delegation from Raf Wyszynski, Grand Erie District School Board re: Paris District High School - Track Fundraising, be received as information;

And that the funding request for \$500 000 be referred to the 2024 budget process as a decision package.

2. That the delegation from Bernia Wheaton and Kim Earls, South Central Ontario Region Economic Development Corporation (SCOR EDC) re: SCOR EDC Annual Member Update be received as information and referred to the 2024 Budget process.

3. That the County of Brant endorses and enters into a Municipal Memorandum of Understanding and Letter of Agreement with the Grand River Conservation Authority for Category 2 Non-Mandatory Programs and Services.

4. That the communication, Funding Agreement Request – Outdoor Environmental Education Program and Apps' Mill Nature Centre, Grand River Conservation Authority, be received as information and referred to the 2024 budget process.

5. That CPS-RFT-23-03 Facility Roof Projects be awarded to Proteck Roofing & Sheet Metal Inc. as follows;

- Scotland Community Centre Gym Roof for the bid price of \$114,882.00 plus HST
- Burford Community Centre North Roof for the bid price of \$178,439.00 plus HST
- Gaukel Memorial Community Centre Front Roof portions for the bid price of \$41,065.00 plus HST for a total of \$334,386 plus HST

And that additional funding required for the Scotland Community Centre and Burford Community Centre projects be included as part of the 2024 budget deliberations.

6. Whereas the County of Brant (the County) currently completes utility locating with multiple staff from various departments and using a contractor and this system is not efficient or sustainable;

And whereas staff have researched ways to make the system more efficient and sustainable as outlined in this report including contracted services and restructuring of existing staff routines;

THAT, Council reallocate current budget funding of \$295,000 for utility locate contract services to allow hiring of two (2) Full Time Equivalents (FTEs) and to purchase locate software, equipment and to cover the costs associated with the use of County vehicles.

7. That the Paramedic Services draft 2024 Operating Budget, with Total Expenditures of \$16,891,999, Net Levy of \$9,179,298, City of Brantford Levy of \$6,636,633 and County of Brant Net Levy of \$2,542,666, be approved;

And that the 2024 Paramedic Services Capital budget be funded from the Ambulance Equipment and Vehicle Reserves and the Ambulance Development Charges Reserves for the City of Brantford and the County of Brant.

8. That the proposed 2024 fees and charges for the County of Brant be approved;

And that the 2024 Fees and Charges By-law be presented to Council for approval;

And that the fees and charges be implemented January 1, 2024 unless otherwise noted in the by-law.

9. That staff be directed to reassess the proposed August recess.

10. That the proposed County of Brant Council meeting of January 23, 2024 at 6:00 p.m. be moved to January 30, 2024 at 6:00 p.m.

11. That report RPT-0485-23, 2024 Council and Committee Calendar be approved, as amended.

12. That Councillor Chambers be removed from the Social Services Committee/ Brant-Brantford Local Housing Authority and replaced with Councillor Garneau.

13. That the current appointments of Members of Council to Committees and Boards be approved as amended.

14. WHEREAS a delegation was received from Scott Patterson of Patterson Planning Consultants Inc., representing the owners of the properties at 3 and 7 Yeo Street in Paris,

AND WHEREAS the properties are located in a 'Heritage Area' overlay of the Official Plan, within the 'Built and Cultural Heritage' zoning under County of Brant Zoning By-Law 61-16, and identified on the County of Brant Heritage Inventory, necessitating evaluation for their cultural heritage interest or value prior to development,

AND WHEREAS the Brant Heritage Committee has completed the heritage evaluation in accordance with Ontario Regulation 9/06 made under the Ontario Heritage Act, and does not recommend that the properties be designated under the Ontario Heritage Act at this time,

THEREFORE, THAT staff be directed to work with the property owners to integrate the comments of the Heritage Committee into the conditions for approval of the applicable development application(s) that may be required for the site.

AND THAT RPT-0473-23 be approved as a cultural heritage conservation strategy for the proposed redevelopment of 3 and 7 Yeo Street, with the applicable directions contained therein.

15. Whereas Roads Department staff are in the process of updating the winter maintenance routes for the 2023/24 winter season;

And whereas the section of Cleaver Road south of Whiteman's Creek does not have any residences or businesses and limited traffic currently due to the closure of the bridge over Whiteman's Creek;

And whereas staff propose the removal of winter maintenance activities for Cleaver Road, south of Whitemans Creek to Colborne Street West from November 15 until April 1 annually;

And whereas this modification is proposed to begin the winter season of 2023/2024 and stay in place as long as the bridge is closed to vehicular traffic;

That staff recommend that Committee and Council approve the proposed removal of winter maintenance for Cleaver Road from Whitemans Creek to Colborne Street West effective November 2023.

16. Whereas the Roads Division report RPT-21-291 (Attachment 1) was passed by Council November 23, 2021, authorizing County staff to enter into direct negotiations with Metro Freightliner and Viking-Cives to replenish scheduled winter equipment for a four (4) year period (2022-2025);

And Whereas the vehicles and winter equipment put forward in this report are essential to maintaining the County's road network;

1. One (1) Single Axle Cab and Chassis Diesel Truck be awarded to Metro Freightliner Brantford, being the vehicle has met all required specifications at fair current market value; \$139,689 plus tax
2. One (1) 28,000 kg/62,000 lbs. G.V.W.R Tandem Axle Cab and Chassis Diesel Truck to be awarded to Metro Freightliner Brantford, being the vehicle has met all required specifications at fair current market value; \$184,916 plus tax
3. That the purchase of winter control equipment for One (1) Single axle cab and chassis be awarded to Viking-Cives, being that the winter equipment and specifications have been met at current fair market value; \$207,705 plus tax
4. That the purchase of winter control equipment for One (1) Tandem axle cab and chassis be awarded to Viking-Cives, being that the winter equipment and specifications have been met at current fair market value; \$215,430 plus tax

And Whereas theses trucks have been submitted for the 2024 budget approval process to be funded through the Capital Fleet reserve.

17. Whereas the County of Brant (the County) 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 winter sidewalk maintenance program in terms of scope, operations and current costing at the Administration and Operations meeting held October 17, 2023;

And whereas this review was conducted, the results of which are outlined in Staff Report RPT-0468-23;

That the current Winter Sidewalk Maintenance Program be continued for the established sidewalk and multi-use pathway routes and that the south side of King Edward Street from Rest Acres Road to Irongate Drive be added to the Program;

And that staff be directed to consider the sidewalk maintenance program as part of the current Development Charges Study and provide a future report to Council on the program in 2024.

18. Whereas the County of Brant (the County) and Lafarge Canada Inc. (Lafarge) entered into an agreement to allow for the aggregate extraction on Governors Road West and Cleaver Road;

And whereas the aggregate extraction has not been completed and the current agreement expires on December 31 of this year;

And whereas Lafarge has requested a temporary extension of the agreement to allow for a full plan to be put in place to finalize the aggregate extraction and rehabilitate the extraction lands and construct the newly aligned Governors Road West and Cleaver Road;

THAT, Council approve the request to temporarily extend the Governors Road West and Cleaver Road, Road Lowering Agreement for one (1) year in anticipation of a more detailed extension request to be made in 2024 to take the work and agreement to finalization.

19. Whereas the County of Brant (County) has completed several water and wastewater servicing projects over the last few years;

And whereas these projects are complicated cost sharing projects including future development, existing properties, and other reasons for the projects unrelated to servicing that make the cost sharing not in keeping with the County Fees and Charges By-Law;

That County Council direct staff to notify each affected owner on Laurel Street, Cedar Street and Curtis Ave North of the water and wastewater connection fees that will be billed for their property, the payment options that will be available and the mandatory connection requirement as outlined in this report;

And that staff prepare a final draft by-law for Council consideration in Q2 2024 after engaging with affected owners and receiving feedback.

20. Whereas the County of Brant currently has a system that permits residents in the downtown Paris core to obtain a permit to park in Municipal Lot #2 in excess of 24 hours;

And Whereas future residential uses are considered for the downtown Paris core, and due to limitations of space and an inability for the majority of properties to construct underground parking facilities, would benefit from a defined municipal parking area with a permit parking system;

And Whereas the implementation of a residential downtown Paris core permit parking system would permit staff to determine existing demand, and to plan for future residential parking needs through more communal means;

And Whereas staff have been directed to examine the implementation of a residential on-street parking permit system;

That a residential downtown Paris core parking permit system be approved in principle;

And that staff be directed to report back on the implementing measures for the permit system.

21. Whereas the County of Brant has held membership in the World Council on City Data since 2019, including the collection and contribution of a significant amount of data regarding the activities of the County of Brant;

And Whereas the World Council on City Data continues to expand its offerings to provide leading edge comparative data for municipal and other local governments in Ontario, Canada, and the rest of the world;

And Whereas the County of Brant continues to evaluate the means to best leverage the data available to it by the World Council on City Data;

Therefore, be it resolved that Staff be directed to evaluate the data streams the County of Brant currently subscribes to with the World Council on City Data;

And that Staff be directed to evaluate new and unsubscribed data streams from the World Council on City Data throughout 2024, and report back to Council with recommendations regarding the additional data streams available in advance of 2025 Budget deliberations.

22. That the Brant Heritage Committee Minutes and Report of November 2, 2023, be approved including the following recommendations:

1. That the Brant Heritage Committee sees no heritage significance for the conservation of the industrial warehouse portion of the building at 3 Yeo Street, or in the house at 7 Yeo Street, and that all discussions for the heritage evaluation will be for the portion of the structure built in 1882 and referred to as the "Maxwell Wing".

2. That with a heritage evaluation score of 58/100, the Brant Heritage Committee recommends the preservation and reuse of architectural elements of the "Maxwell Wing" to be used where able and the new building be designed to commemorate the original corner building, including consideration for including the bullnose corner, buff brick, decorative lintels, and concave mansard roof, and the opportunity for onsite interpretation to tell the history of the property and area;

And that, the Brant Heritage Committee would prefer to see demolition of the "Maxwell Wing" portion of the property deferred until new development plans are finalized and approved.

3. That staff move forward with the listing of 719 Watts Pond Road on the County of Brant Heritage Register and return with a recommendation to the Brant Heritage Committee.

4. That staff review the information regarding Joint Heritage Meeting of Brant, Haldimand, Norfolk and Brantford, and report back to the Brant Heritage Committee regarding the County hosting the event in 2024.

23. That the minutes and report of the Accessibility Advisory Committee meeting of October 16, 2023, be approved including the following recommendations:

1. That staff be directed to investigate accessibility standards and the project status at Rest Acre Ridges park and report back to the Accessibility Advisory Committee with findings;

And that the Accessibility Advisory Committee supports Ed Solak's delegation to the County of Brant Council meeting on September 25, 2023.

2. That SP12-23-DN - County of Brant Lawn Bowling (Minor) - Paris Lawn Bowling Club, 169 Grand River St N, Paris be received;

And that the site plan be endorsed with the request of an additional accessible parking stall

Recommendation # 4 was separated out for discussion purposes

Moved by Councillor Peirce

Seconded by Councillor Howes

That recommendations 1-3 and 5-23 of the Administration and Operations Committee report of November 21, 2023 be approved.

Carried

Recommendation # 4- Referral of Apps Mill funding request to the 2024 budget

Discussion was held surrounding the exact budgetary requirements and whether referral to the 2024 budget was premature.

Moved by Councillor Peirce

Seconded by Councillor Howes

That recommendation # 4 of the Administration and Operations Committee report of November 21, 2023 be approved.

Carried

9. Staff Reports

9.1 RPT-0508-23- Feasibility Study- Russell Heights Phase 2- Co-operative Housing Federation of Canada- A. Crozier

Adam Crozier, Director of Corporate Strategy, outlined the report and introduced Elana Harte, Executive Director of the Central Ontario Co-Operative Housing Federation and Tim Welch of TWC in. He noted the County would be working closely with both individuals on the project. In response to questions, A. Crozier confirmed the feasibility study should be completed within a three-month period.

Moved by Councillor Coleman

Seconded by Councillor Peirce

Whereas the County of Brant assumed ownership of the property at 50 High Street, commonly known as "Russell Heights" in 2020;

And Whereas the construction of a second apartment building on the vacant portion of the parcel has been contemplated for some time, including through the County's application to the first intake of the Rapid Housing Initiative in 2021, and the project's inclusion as a Pending Housing Project in the 2021 Social Services Cost Sharing Agreement between the County of Brant and the City of Brantford;

And Whereas the County of Brant, along with much of Ontario is struggling to address a housing affordability and supply crisis;

And Whereas the Federal Government announced \$1.5 billion in funding for the construction of co-operative housing units in the 2022 Budget, with the funding program expected to be released in the first quarter of 2024, along with an additional \$309 million in the 2023 Fall Economic Statement for new housing co-ops and the removal of GST from co-operative housing construction;

That the County of Brant enter into a partnership with the Central Ontario Co-operative Housing Federation and the Co-Operative Housing Federation of Canada to conduct a feasibility study to investigate the construction of a new seniors co-operative housing building on the vacant parcel of land at Russell Heights;

That \$50,000 from the Affordable Housing Reserve Fund, in conjunction with funding from the Co-operative Housing Federation of Canada, fund this feasibility study;

And that staff be directed to bring forward further reports to Council outlining the details of this initiative.

Carried

10. Communications

10.1 Email from Ginny Moor- Veteran Street/ Lane Naming Request

Moved by Councillor Howes
Seconded by Councillor Oakley

That the correspondence from Ginny Moore be received as information: and

That staff be directed to add Henry Foster to the list of veteran names to be used for street naming.

Carried

11. Resolutions/ Proclamations

11.1 Resolution -Councillor Oakley- Support for GO Transit Expansion

Moved by Councillor Oakley
Seconded by Councillor Garneau

Whereas we, as the Council of the County of Brant has expressed desire for expanded transit options in the past, and has recently expressed interest in regional transit options; and

Whereas GO Transit, operated by the Crown Corporation Metrolinx, provides an effective and affordable transit service in Ontario, serving in one capacity or another, from Brantford to Peterborough; and

Whereas passenger- focused rail infrastructure is more reliable, more ecologically friendly, and more affordable for the ridership than either bus transit or rail transit that shares the infrastructure with commercial rail; and

Whereas many residents of the County of Brant have expressed interest in a GO Rail station closer than the station in Aldershot; and

Whereas the City of Brantford recently petitioned the provincial government to expand GO rail service to Brantford; and

Whereas with the County of Brant's provincial population minimum being 59,000 by 2051, the need for expanded transit options are greatly needed for residential, commercial, and tourism purposes to support the growth;

Then it is directed that;

The County of Brant send a letter of support to the Minister of Transportation MPP Prabmeet Sarkaria for the City of Brantford's proposal for GO Rail expansion to Brantford, and share the communication sent to the City of Brantford, MPP Will Bouma, MPP Brian Riddell, MPP Ernie Hardeman, and Premier Doug Ford.

Carried

11.2 Resolution- Councillor Oakley- Short Term Rentals and ARU's

Discussion was held surrounding the number of short-term rentals in the County and whether or not regulations were the solution to the issue, noting the tourism focus of municipalities who have passed this resolution.

Moved by Councillor Oakley
Seconded by Councillor Howes

Whereas we, as the Council of the County of Brant, have a desire to improve the affordability and availability of housing in the County of Brant; and

Whereas short term rentals have increased in popularity due to the introduction of apps like AirBnB, the often higher profit margins over long term rentals, and growing tourism post-pandemic; and

Whereas short term rentals make housing units unavailable for long term rentals, thus increasing the scarcity of long term rental units; and

Whereas other municipalities (such as Collingwood, Orillia, Prince Edward County) have identified this issue and have introduced restrictions or regulations surrounding short term rentals, up to and including complete bans; and

Whereas a complete ban may be undesirable for the purposes of encouraging tourism in the County, but providing affordable housing is a priority that supersedes it; and

Whereas creating a county revenue stream from short term rental accommodations would offset the loss of affordable housing units;

Then it is directed that:

The County of Brant staff develop a policy to address the regulation of short term rentals with the following criteria in mind:

- To creating a licensing system for short term rentals to control the number of units on the short term rental market
- To consider having a limit on the number of licenses available to control the number of units used for short term rental accommodations, and the pros and cons thereof

- To implement a Municipal Accommodation Tax for short term rental operators
- To use the licensing fees and Municipal Accommodations Tax to contribute towards the County's fund for affordable housing

And that the policy be presented to Council by June 30th, 2024 for consideration.

Defeated

11.4 Proclamation- Lung Cancer Awareness Month

Moved by Councillor MacAlpine
Seconded by Councillor Coleman

Whereas lung cancer is the leading cause of cancer death among men and women in Canada accounting for more deaths than colon cancer, breast cancer, and prostate cancer combined; and

Whereas over 20,000 Canadians are expected to die of lung and bronchus cancer in 2023. representing nearly one quarter of all cancer deaths in Canada; and

Whereas according to research by Canadian oncologists, lung cancer is expected to be the most commonly diagnosed cancer in Canada, with over 30,000 new lung cancer cases expected in 2023; and

Whereas the five-year survival rate for localized lung cancer is ~60%, yet only ~24% of lung cancers are diagnosed at this stage; and

Whereas funding for lung cancer research trails far behind funding for research of many other cancers, and additional research is needed in early diagnosis, screening, and treatment for lung cancer as well as in lung cancer affecting women and lung cancer health disparities; and

Whereas organizations working in Canada such as the Canadian Lung Cancer Screening Initiative are committed to educating about lung cancer and lung cancer screening and working to increase lung cancer screening rates;

Therefore, I do hereby proclaim the month of December to be Lung Cancer Awareness Month in the County of Brant.

Carried

12. **Other Business**

Councillor Peirce-Remembrance Day Celebrations

Councillor Peirce expressed thanks and gratitude for the large turnout at County events.

Councillor Bell Exit From the Tim Hortons Parking Lot on Rest Acres Road

Discussion was held surrounding the right turn exit only and the number of vehicles violating the restriction. In response to questions, R. Walton advised that there is an agreement for how long the current configuration will remain in place, noting details will be provided in an upcoming Friday file.

Councillor Oakley- addressed of delegations for agenda item 11.3

Discussion was held surrounding removing the addresses of the delegation who spoke in favor of agenda item 11.3

13. In Camera

Moved by Councillor Coleman
Seconded by Councillor Peirce

That County of Brant Council convene in-camera to discuss personal matters about an identifiable individual (citizen appointments to committees and boards and recommendation to the shareholder- CEO recruitment), and a position, plan, procedure, criteria or instruction to be applied to negotiations (SCOR correspondence, Shared Services Committee mandate).

Carried

Council convened In Camera at 9:35 to discuss personal matters about an identifiable individual, and a position, plan, procedure, or criteria. This portion of the meeting is recorded in the Confidential – In Camera minutes of November 28, 2023. Council reconvened in Open Session at 11:00 p.m. on a motion of Councillors Peirce and Oakley.

The following recommendations follow from discussions held in-camera:

Moved by Councillor Garneau
Seconded by Councillor Coleman

That Report RPT 0489-23 Citizen Appointments to Boards and Committee be received:

That the following citizens be appointed to the Tourism Advisory Committee (2) for the remainder of the 2022-2026 term:

- Jen Howell
- Jennifer von Schleinitz

That the following citizens be appointed to the Accessibility Advisory Committee (2) for the remainder of the 2022-2026 term:

- Amy Roberts
- Ed Solak *

And that the following citizen be appointed to the County of Brant Public Library Board (1) for the remainder of the 2022-2026 term:

- Mike Gatopoulos

Carried

Moved by Councillor Peirce
Seconded by Councillor Bell

That Darryl Lee be appointed as Chief Executive Officer of Brant Municipal Enterprises;
And that the Mayor and Chief Administrative Officer be authorized to execute an employment agreement to this effect.

Carried

14. By-laws

Moved by Councillor Bell
Seconded by Councillor Miller

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

1. By-law Number 121-23- Being a By-law to Amend By-law Number 14-20, Which Governs the Proceedings of Council and Committee
 2. By-law Number 122-23- Being a By-law to Appoint a Risk Management Official and a Risk Manager, to Amend By-law 101-22, and to Repeal By-laws 18-16 and 38-17
 3. By-law Number 123-23- Being a By-law to Repeal By-law 172-19 and to Appoint an Inspector Pursuant to the County Site Alteration By-law
 4. By-law Number 124-23- Being a By-law to Amend By-law 86-22, a By-law to Establish Remuneration and Expenses for the Municipality's Elected and Appointed Officials
 5. By-law Number 125-23- Being a By-law to Establish Fees and Charges to be Collected by the Corporation of the County of Brant for 2024
 6. By-law Number 126-23- Being a By-law to Appoint Members of Council to Committees and Boards and to Amend By-law 117-22
- By-law Number 127-23- Being a By-law to Amend By-law 54-03- The County of Brant Fence By-law (129 Langford Church Road)
- By-law Number 128-23- Being a By-law to Amend the County of Brant Fence By-law 54-03 (5 Nixon Avenue)
- By-law Number 129-23- Being a By-law to Confirm the proceedings of Council

Carried

Moved by Councillor Bell
Seconded by Councillor Miller

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

1. By-law Number 121-23- Being a By-law to Amend By-law Number 14-20, Which Governs the Proceedings of Council and Committee
 2. By-law Number 122-23- Being a By-law to Appoint a Risk Management Official and a Risk Manager, to Amend By-law 101-22, and to Repeal By-laws 18-16 and 38-17
 3. By-law Number 123-23- Being a By-law to Repeal By-law 172-19 and to Appoint an Inspector Pursuant to the County Site Alteration By-law
 4. By-law Number 124-23- Being a By-law to Amend By-law 86-22, a By-law to Establish Remuneration and Expenses for the Municipality's Elected and Appointed Officials
 5. By-law Number 125-23- Being a By-law to Establish Fees and Charges to be Collected by the Corporation of the County of Brant for 2024
 6. By-law Number 126-23- Being a By-law to Appoint Members of Council to Committees and Boards and to Amend By-law 117-22
- By-law Number 127-23- Being a By-law to Amend By-law 54-03- The County of Brant Fence By-law (129 Langford Church Road)
- By-law Number 128-23- Being a By-law to Amend the County of Brant Fence By-law 54-03 (5 Nixon Avenue)
- By-law Number 129-23- Being a By-law to Confirm the proceedings of Council

Carried

Moved by Councillor Bell
Seconded by Councillor Miller

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

1. By-law Number 121-23- Being a By-law to Amend By-law Number 14-20, Which Governs the Proceedings of Council and Committee
2. By-law Number 122-23- Being a By-law to Appoint a Risk Management Official and a Risk Manager, to Amend By-law 101-22, and to Repeal By-laws 18-16 and 38-17
3. By-law Number 123-23- Being a By-law to Repeal By-law 172-19 and to Appoint an Inspector Pursuant to the County Site Alteration By-law
4. By-law Number 124-23- Being a By-law to Amend By-law 86-22, a By-law to Establish Remuneration and Expenses for the Municipality's Elected and Appointed Officials
5. By-law Number 125-23- Being a By-law to Establish Fees and Charges to be Collected by the Corporation of the County of Brant for 2024
6. By-law Number 126-23- Being a By-law to Appoint Members of Council to Committees and Boards and to Amend By-law 117-22

By-law Number 127-23- Being a By-law to Amend By-law 54-03- The County of Brant Fence By-law (129 Langford Church Road)

By-law Number 128-23- Being a By-law to Amend the County of Brant Fence By-law 54-03 (5 Nixon Avenue)

By-law Number 129-23- Being a By-law to Confirm the proceedings of Council

Carried

15. Next Meeting and Adjournment

Council adjourned at 11:02 p.m. to meet again on December 14th, 2023 at the County of Brant Council Chambers.

Secretary