



Administration and Operations Committee Minutes

Date: June 17, 2025
Time: 9:00 a.m.
Location: Council Chambers
7 Broadway Street West
Paris, ON

Present: Mayor Bailey, Councillors Kyle, MacAlpine, Howes, Oakley, Bell, Peirce, Chambers (arrived at 9:03 a.m.), Miller, Coleman, and Garneau (arrived at 9:04 a.m.)

Staff: Newton, Boyd, Connor, Dyjach, Crozier, Mete, Stevenson, Walton, Bazzard, Eby, Maxwell, Mifflin, and Allison

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Councillor Peirce in the Chair.

1. Attendance

Attendance was taken.

2. Approval of Agenda

Moved by Mayor Bailey
Seconded by Councillor Coleman

THAT the Administration and Operations Committee agenda for June 17, 2025, be approved, as amended.

Yes (9): Mayor Bailey, Councillor Kyle, Councillor MacAlpine, Councillor Howes, Councillor Oakley, Councillor Bell, Councillor Peirce, Councillor Miller, and Councillor Coleman

Absent (2): Councillor Chambers, and Councillor Garneau

Carried (9 to 0)

3. Declaration of Pecuniary Interests

None.

4. Delegations / Petitions / Presentations

None.

5. Adoption of Minutes from Previous Meetings

5.1 Administration and Operations Committee Minutes of May 20, 2025

Moved by Councillor Howes
Seconded by Councillor Bell

THAT the Administration and Operations Committee minutes of May 20, 2025, be approved.

Yes (9): Mayor Bailey, Councillor Kyle, Councillor MacAlpine, Councillor Howes, Councillor Oakley, Councillor Bell, Councillor Peirce, Councillor Miller, and Councillor Coleman

Absent (2): Councillor Chambers, and Councillor Garneau

Carried (9 to 0)

6. Business Arising from the Minutes

None.

7. Consent Items

7.1 Consent Items to be Approved

Moved by Councillor Coleman
Seconded by Councillor Oakley

That the following consent items, be approved:

- RPT-0154-25 - Naming of New Parks (2), Paris - S. DeLaronde
- RPT-0238-25 - CIP Application STG-25-02 - 2 Main Street South - B. Webb
- RPT-0239-25 - CIP Application BUR-25-01 - 114 King Street - B. Webb
- RPT-0236-25 - OPS-RFP-25-02 Design, Tendering and Contract Administration of Bridge Projects - G. Dinsay
- RPT-0207-25 - OPS-RFT-25-11 - Urban and Rural Resurfacing Award - J. Marcos

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

Carried (11 to 0)

7.2 Consent Items to be Received

In response to questions, Halie Gilmore, Project Manager, advised comparison data from stats on the weekdays vs weekend and updated stats on local vs out of County tickets issued will be included in a future report.

Moved by Councillor Howes
Seconded by Mayor Bailey

That the following consent items, be received as information:

- Fire Prevention Activity Report - May 2025 - M. Owen
- RPT-0245-25 - Data Analysis - Automated Speed Enforcement Program - G. Bergeron and H. Gilmore

Carried

8. **Staff Reports**

8.1 RPT-0166-25 - Noise By-law Update

Moved by Councillor Howes
Seconded by Councillor MacAlpine

THAT the Committee receive this report as information and that a review of the County of Brant Noise By-law No. 108-22 will be completed in 2026.

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

Carried (11 to 0)

8.2 RPT-0177-25 - OPS-RFP-25-04 Engineering Services for Detailed Design of Two (2) New Sanitary Pumping Stations and Forcemains, and Various Watermain and Sewer Replacements in Cainsville

Moved by Councillor Coleman
Seconded by Councillor Kyle

WHEREAS the Cainsville Master Servicing Plan was completed in March 2024 and provided recommendations to upgrade to the Cainsville water and wastewater servicing networks, including the construction of two (2) new sanitary pump stations (SPS) and forcemains, as well as various watermain and sanitary sewer replacements (the Works);

AND whereas County of Brant Staff (Staff) shortlisted three (3) qualified consultants through an Expression of Interest process to bid on the detailed design, tendering and contract administration of these Works;

THAT Council approve that OPS-RFP-25-04 Engineering Services for Detailed Design of Two (2) New Sanitary Pumping Stations and Forcemains, and Various

Watermain and Sewer Replacements in Cainsville be awarded to RJ Burnside & Associates for the submitted price of \$1,283,879.31 (excluding HST).

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

Carried (11 to 0)

8.3 RPT-0113-25 - Various Parking and Traffic Modifications - Roads

Moved by Councillor Howes
Seconded by Councillor Oakley

WHEREAS the Roads Division have received various requests for parking and traffic modifications for several different locations throughout the County of Brant. Requests were submitted through the Brant Safe Streets (BSS) program and by various County Departments.

AND Whereas the following parking and stopping restrictions are recommended to the following sections of road:

THAT Parking By-Law Number 004-19 be amended by the following proposed stopping restrictions:

Thompson Street, in St. George

- To implement into Schedule 2, Stopping Prohibited Anytime, on the north side from West Street to Main Street South;

Cobblestone and Sacred Heart Elementary Schools

Cobblestone Drive, in Paris

- To implement into Schedule 2, Stopping Prohibited Anytime, on the north side from approximately 15 metres east of Irongate Drive to approximately 15 metres west of Irongate Drive;
- To remove from Schedule 3, Parking Prohibited Anytime, on the north side from nine (9) metres east of Irongate Drive to nine (9) metres west of Irongate Drive;

Irongate Drive, in Paris

- To implement into Schedule 2, Stopping Prohibited Anytime, on the east side from approximately 15 metres north of Cobblestone Drive to Cobblestone Drive;
- To remove from Schedule 3, Parking Prohibited Anytime, on the east side from nine (9) metres north of Cobblestone Drive to Cobblestone Drive;
- To implement into Schedule 2, Stopping Prohibited Anytime, on the west side from approximately 15 metres north of Cobblestone Drive to Cobblestone Drive

- To remove from Schedule 3, Parking Prohibited Anytime, on the west side from nine (9) metres north of Cobblestone Drive to Cobblestone Drive;

Grandville Circle, in Paris

- To implement into Schedule 2, Stopping Prohibited Anytime, on the north side from Cobblestone Drive to McQueen Drive;
- To implement into Schedule 6, Parking Prohibited during certain times of the day, a one (1) hr time limit, from 8:00 am to 5:00 pm, Monday to Friday, September to June, on the south side of Grandville Circle between the two (2) Sacred Heart Elementary School entrances;
- To implement into Schedule 6, Parking Prohibited during certain times of the day, a one (1) hr time limit, from 8:00 am to 5:00 pm, Monday to Friday, September to June, on the west side of Grandville Circle between the two (2) Sacred Heart Elementary School entrances;

Northward Elementary Schools

Silver Street, in Paris

- To implement into Schedule 2, Stopping Prohibited Anytime, by extending the no stopping restriction on the north side from civic address 123 Silver Street to approximately 15 metres west of Oak Avenue;

Kathleen Street, in Paris

- To implement into Schedule 2, Stopping Prohibited Anytime, by extending the no stopping restriction on the south side from Market Street to civic address 34 Kathleen Street;

Market Street, in Paris

- To implement into Schedule 2, Stopping Prohibited Anytime, on the east side from Silver Street to approximately 25 metres north of Silver Street;
- To remove from Schedule 3, Parking Prohibited Anytime, on the east side from Silver Street to nine (9) metres north of Silver Street;

Franklin Street, in Paris

- To implement into Schedule 2, Stopping Prohibited Anytime, on the west side from Silver Street to approximately 15 metres south of Silver Street;
- To remove from Schedule 3, Parking Prohibited Anytime, on the west side from Silver Street to nine (9) metres south of Silver Street;

Oakland Scotland Elementary School

Church Street West, in Scotland

- To implement into Schedule 2, Stopping Prohibited Anytime, on the north side from Augustus Street to Talbot Street;
- To implement into Schedule 2, Stopping Prohibited Anytime, on the south side from Augustus Street to approximately 54 metres east of Finlay Street;
- To implement into Schedule 2, Stopping Prohibited Anytime, on the south side from approximately 154 metres west of Talbot Street to Simcoe Street;

THAT Traffic By-Law Number 182-05 be amended by installing the following proposed yield signs, weight restriction regulations and a speed limit reduction:

Portland Street at Mulholland Drive

- To implement into Schedule C, Yield Signs, Portland Street – for eastbound direction at it intersects with Mulholland Drive;
- To implement into Schedule C, Yield Signs, Portland Street – for westbound direction at it intersects with Mulholland Drive;

East River Road

- To implement into Schedule Q, Weight Restriction of a Maximum of three (3) Tonnes between German School Road to Green Lane / Willow Street;

Potruff Road

- To implement into Schedule J, Speed Limit. To extend the existing 60 km/hr speed limit from 400 metres north of Robinson Road to Bethel Road;

THAT the appropriate bylaws be amended to recognize new stop signs, new speed limits and pending no parking signs as a result of Development;

Development has requested that the appropriate bylaws be amended to recognize new stop signs and no parking signs as a result of the Development of the various new subdivisions. With the recent subdivision registrations of Arlington Meadows Stage 7A, Scenic Ridge Phase 3A and the Industrial Subdivision, the following information is to be amended. Note all regulatory signage is currently installed in these developments.

Arlington Meadows Stage 7A

THAT Traffic By-Law Number 182-05 be amended by installing the following proposed Stop sign regulations:

- To implement into Schedule B, Stop Signs, McKie Road – for southbound direction as it intersects with Mattingley Street;
- To implement into Schedule B, Stop Signs, Mattingley Street – for westbound direction as it intersects with Newstead Road;

- To implement into Schedule B, Stop Signs, Elson Street – for eastbound direction as it intersects with Newstead Road;
- To implement into Schedule B, Stop Signs, Elson Street – for westbound direction as it intersects with Savannah Ridge Drive;

Parking By-Law 004-19 - Schedule 3, Parking Prohibited Anytime:

- South side of Mattingley Street from the intersection of Newstead Road, to approximately 159 metres east of Newstead Road;
- East side of Newstead Road from the intersection of Mattingley Street, to approximately 77 metres north of Newstead Road.
- East side of Newstead Road from the intersection of Mattingley Street to Arding Circle;
- South side of Elson Street from approximately 68 metres east of Savannah Ridge Drive to the intersection of Newstead Road.

Scenic Ridge Phase 3A

THAT Traffic By-Law Number 182-05 be amended by installing the following proposed Stop sign regulations:

- To implement into Schedule B, Stop Signs, Newstead Road – for southbound direction as it intersects with Arding Circle;
- To implement into Schedule B, Stop Signs, Normal-Markle Street – for westbound direction as it intersects with Arding Circle;
- To implement into Schedule B, Stop Signs, Arding Circle – for westbound direction as it intersects with Cassady Street;
- To implement into Schedule B, Stop Signs, Cassady Street – for southbound direction as it intersects with Scenic Ridge Gate;
- To implement into Schedule B, Stop Signs, Cassady Street – for westbound direction as it intersects with O'Neil Place;
- To implement into Schedule B, Stop Signs, O'Neil Place – for northbound direction as it intersects with Arding Circle;
- To implement into Schedule B, Stop Signs, O'Neil Place – for southbound direction as it intersects with Scenic Ridge Gate;
- To implement into Schedule B, Stop Signs, Noman-Markle Street – for eastbound direction as it intersects with O'Neil Place;
- To implement into Schedule B, Stop Signs, Arding Circle – for eastbound direction as it intersects with O'Neil Place;

Parking By-Law 004-19 - Schedule 3, Parking Prohibited Anytime:

No Parking:

- East side of Cassady Street from the intersection of Scenic Ridge Gate to the intersection of O'Neill Place;
- East side of Newstead Road from the intersection of Mattingley Street to Arding Circle;
- East side of O'Neill Place from the intersection of Scenic Ridge Gate to the intersection of Cassady Street;
- East side of O'Neill Place from the intersection of Cassady Street to the intersection of Arding Circle;
- North side of Norman-Markle Street from the intersection of Arding Circle to the intersection of O'Neill Place;
- North side of Arding Circle from the intersection of O'Neill Place to the intersection of Newstead Road;
- North side of Arding Circle from the intersection of Newstead Road to approximately 212 meters west of Newstead Road;
- North side of Arding Circle from the intersection of O'Neill Place to approximately 112 meters west of O'Neil Place;

Industrial Plan of Subdivision located at 61 Bethel Road.

THAT Traffic By-Law Number 182-05 be amended by installing the following proposed Stop sign regulations:

- To implement into Schedule B, Stop Signs, Shawcross Street – for eastbound direction as it intersects with Pottruff Road;
- To implement into Schedule B, Stop Signs, Shawcross Street – for westbound direction as it intersects with Astle Avenue;
- To implement into Schedule B, Stop Signs, Astle Avenue – for southbound direction as it intersects with Bethel Road.

AND that these recommendations follow the guidelines of the May 23, 2019, approved Council report "CD-19-63 - Brant Safe Streets Speed Control and Road Safety Strategy".

AND that the necessary By-Laws be raised for consideration at the June Council meeting.

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

Carried (11 to 0)

8.4 RPT-0143-25 - St. George Infrastructure Front-Ending Agreement

Rob Walton, General Manager of Operations, introduced the report.

Moved by Councillor Oakley
Seconded by Councillor MacAlpine

WHEREAS the County of Brant (the County) is proceeding with transportation, water and wastewater servicing projects (Infrastructure Projects) to service proposed development within the County of Brant's urban settlement area of St. George;

AND whereas a group of developers (St. George Landowners Group) have approached the County to assist with financing and construction of the Infrastructure Projects to provide services which allow housing to proceed in St. George.

AND whereas Committee is also considering approval in principle of the St. George Water and Wastewater Servicing Allocation Policy (RPT-0144-25) at the June 17, 2025, Administration and Operations Committee Meeting subject to a public consultation period;

THAT the St. George Infrastructure Front-Ending Agreement be approved in principle subject to public consultation for the St. George Water and Wastewater Servicing Allocation Policy with final consideration by Council in July.

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

Carried (11 to 0)

8.5 RPT-0144-25 - St. George Water and Wastewater Allocation Policy

Rob Walton, General Manager of Operations, introduced the report.

Discussion took place surrounding affordable housing allocations and the importance of employment and industrial service lands.

Moved by Councillor Howes
Seconded by Mayor Bailey

WHEREAS water and wastewater servicing capacity are currently limited within the County of Brant's urban settlement area of St. George;

AND whereas the St. George Wastewater Treatment Plant (WWTP) is being upgraded and expanded to a total capacity of 3,900 cubic meters per day (m³/day);

AND whereas there is a need to limit servicing allocation for new development within the St. George Urban Settlement Area to within the new WWTP capacity;

THAT Staff recommend that the St. George Water and Wastewater Servicing Allocation Policy be approved in principle subject to public consultation and final approval by Council in July.

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

Carried (11 to 0)

8.6 RPT-0244-25 - Road Safety Reserve Fund Policy

Moved by Councillor Bell
Seconded by Mayor Bailey

WHEREAS the Municipal Act, S.O. 2001, c.25, as amended, authorizes municipal Councils to establish reserve funds for any purpose for which it has authority to spend money;

AND whereas the County of Brant has established an independent Automated Speed Enforcement (ASE) program;

AND whereas Council directed staff to prepare policies to ensure the responsible and sustainable management of potential revenues generated by the ASE program to fund program expansion, reserve funds to cover potential revenue shortfalls, and support future road safety initiatives;

THAT RPT-0244-25 - Road Safety Reserve Fund Policy be received and the Road Safety Reserve Fund Policy be approved;

AND that a Road Safety Reserve Fund be established, to be funded by revenue from the ASE Program.

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

Carried (11 to 0)

8.7 RPT-0235-25 - Phase Two (2) Scotland-Oakland Master Environmental Servicing Plan (MESP) Consultant Award

Dave Mellor, General Manager of Operations, introduced the report.

In response to questions, Andrea Bazzard, Director of Environmental Services, advised drinking water and waste water servicing requirements must be met in order to move forward with development.

Discussion took place surrounding funding sources.

Moved by Councillor Coleman
Seconded by Councillor Howes

WHEREAS the Scotland-Oakland Master Environmental Servicing Plan (MESP) was initiated in 2024, with Phase One (1) of the MESP completed in February 2025 by Stantec and Arcadis;

AND Whereas the results of the Phase One (1) MESP were presented to Council via RPT-0017-25 in February 2025, with the recommendation to initiate an integrated Master Plan Study as Phase Two (2) of the Scotland-Oakland Master Environmental Servicing Plan (MESP);

AND Whereas a Drinking Water Quality Advisory was issued in March 2025 to the communities of Scotland and Oakland pertaining to high nitrate concentrations as found during Phase One (1) of the MESP;

AND Whereas a One-time Nitrate Sampling opportunity was offered to the residents of Scotland and Oakland in response to the Drinking Water Quality Advisory, the results of which indicating that the average nitrate concentration in the primary drinking water aquifer exceed the Ontario Drinking Water Quality Standard (ODWQS);

AND Whereas a total budget of \$350,000 was approved through RPT-0110-24 for the Scotland-Oakland MESP, with \$185,018.37 remaining in the budget as of May 2025;

AND WHEREAS RPT-0017-25 approved the initiation of the Phase Two (2) MESP in 2025 with the remaining approved budget with the provision that additional budget would be required in 2026 to complete the Phase Two (2) MESP;

THAT Council approve \$115,000 be allocated from water reserves, wastewater reserves, water development charge reserve and wastewater development charge reserve and;

THAT Council approve the extension of Stantec's and Arcadis' existing contracts to complete Phase Two (2) of the MESP in the amounts of \$220,850 and \$56,850, respectively.

Yes (10): Mayor Bailey, Councillor Kyle, Councillor MacAlpine, Councillor Howes, Councillor Oakley, Councillor Bell, Councillor Peirce, Councillor Chambers, Councillor Miller, and Councillor Garneau

No (1): Councillor Coleman

Carried (10 to 1)

8.8 RPT-0251-25 - Overview of Bill 5, Protect Ontario by Unleashing our Economy Act, 2025

H. Gilmore introduced the report.

Councillor Chambers requested Conversation Ontario's written response to Bill 5 be circulated to Members of Council.

Moved by Councillor Chambers
Seconded by Councillor Oakley

THAT RPT-0251-25 - Overview of Bill 5, Protect Ontario by Unleashing our Economy Act, 2025, be received as information.

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

Carried (11 to 0)

8.8.1 Notice of Motion - Councillor Oakley

Councillor Oakley introduced Notice of Motion, to be voted on at the subsequent County of Brant Council meeting:

WHEREAS, on June 5th, 2025 the Government of Ontario passed Bill 5: Protecting Ontario by Unleashing Our Economy Act, 2025, which proposes substantial changes to environmental planning legislation, including the repeal of the Endangered Species Act and the creation of “Special Economic Zones” that can be override local planning authority and public consultation;

AND Whereas the County of Brant wholeheartedly supports increasing housing supply and economic growth, but believes this must be achieved without undermining environmental protections or compromising the integrity of municipal planning processes;

AND Whereas Bill 5, as proposed, risks weakening safeguards for Ontario’s natural heritage and reducing the role of municipalities in managing growth in a responsible and locally informed manner;

AND Whereas the County of Brant has made a pledge through the Land Acknowledgement to working in allyship with indigenous nations, sharing responsibility for the stewardship of the land, and a strong commitment to the Truth and Reconciliation calls to action, of which the 92nd call to action highlights “[committing] to meaningful consultation, building respectful relationships, and obtaining the free, prior, and informed consent of Indigenous peoples before proceeding with economic development projects,

AND Whereas both of the County of Brant’s neighbouring Indigenous councils, the Six Nations of the Grand River Elected Council and the Missisaugas of the Credit First Nation council have expressed their strong concern and opposition to Bill 5, referring to Bill 5 as “Legalized Lawlessness”. Now Therefore Be It Resolved That Council for the County of Brant:

Opposes the provisions in Bill 5 that would reduce environmental protections, override municipal planning authority, or prevent good faith consultation with Indigenous nations;

Urges the Province of Ontario to advance housing and infrastructure growth through policies that respect sound environmental planning principles and uphold the planning tools available to local governments;

Urges the Province to support municipalities through ensuring responsible growth through infrastructure projects designed to ensure protection of sensitive wildlife and natural resources;

Implores that Bill 5: Protecting Ontario by Unleashing Our Economy Act, 2025 be repealed and consultation with municipal organizations such as the Association of Municipalities of Ontario and Rural Ontario Municipal Association be prioritized for the creation of legislation that would accomplish shared goals between both levels of government as equal partners. And Directs that this resolution be forwarded to:

- The Honourable Doug Ford, Premier of Ontario
- The Honourable Rob Flack, Minister of Municipal Affairs and Housing
- The Honourable Todd McCarthy, Minister of the Environment, Conservation and Parks,
- The Honourable Greg Rickford, Minister of Indigenous Affairs and First Nations Economic Reconciliation
- Will Bouma, MPP for Brantford-Brant
- Ernie Hardeman, MPP for Oxford
- Brian Riddell, MPP for Cambridge
- Marit Stiles, MPP for Davenport & Leader of the Official Opposition
- Bonnie Crombie, Leader of the Ontario Liberal Party
- Mike Schriener, Leader of the Ontario Green Party
- Rural Ontario Municipal Association
- Association of Municipalities of Ontario
- All Ontario Municipalities for their awareness and consideration

9. Committee Reports & Minutes

9.1 Brant Connects Committee Report and Minutes of May 7, 2025

Councillor Miller provided an update on the Accelerated High Speed Internet Program as it relates to the County.

Moved by Mayor Bailey
Seconded by Councillor Miller

That the Brant Connects Joint Committee minutes of May 7, 2025 be approved including the following recommendation:

- That Logan Hawkins be appointed to the Brant Connects Joint Committee.

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

Carried (11 to 0)

9.2 Brant Heritage Committee Report and Minutes of June 5, 2025

Moved by Councillor MacAlpine
Seconded by Councillor Howes

That the Brant Heritage Committee minutes of June 5, 2025 be approved, including the following recommendation:

- That the Brant Heritage Committee receives Report RPT-0237-25 for information;

And, hereby endorses and submits this report to Council to satisfy the applicable condition(s) of the decision for permit application RPT-0237-25.H2 received by the County of Brant Operations Department, and inclusive of the proposed bridge rehabilitation;

And that Council consent to Application RPT-0237-25. H2.

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

Carried (11 to 0)

9.3 Biggars Lane Landfill Liaison Committee Report and Minutes of June 9, 2025

Moved by Councillor Miller

Seconded by Councillor Garneau

That the Biggars Lane Landfill Liaison Committee minutes of June 9, 2025, be approved, including the following recommendations:

- 1. That the Biggars Lane Landfill Liaison Committee endorses the implementation of a mattress diversion program at the cost of \$20.00 per mattress.
- 2. That staff investigate the costs for extending the operating hours of the Biggars Lane Landfill.

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

Carried (11 to 0)

10. Communications

None.

11. Other Business

11.1 Temporary Traffic Lights re: Downtown Dig - Councillor Kyle

In response to questions, Mark Eby, Director of Infrastructure and Asset Management, advised staff are anticipating a response from the consultant on the Downtown dig, and that staff are also working towards a temporary all way stop as a solution.

11.2 Temporary Parking re: Downtown Dig - Councillor Bell

In response to questions, M. Eby advised further archeology work needs to be completed around the site in order to move forward.

11.3 Bishop's Gate Rd Hydro Poles - Councillor Miller

In response to questions, R. Walton advised the work is related to the Bishop's Gate Drain.

11.4 Veteran's Walkways - Councillor Miller

Discussion took place surrounding a installing a veteran's walkway in Burford, St. George, and Paris. Alison Newton, CAO, advised a friday file is forthcoming with further information.

12. In Camera

Moved by Mayor Bailey

Seconded by Councillor Oakley

That the Administration and Operations Committee convene In Camera to discuss:

- 12.1 RPT-0247-25 - Grand River Street North Property Acquisitions - S.239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board - J. Murphy
- 12.2 RPT-0240-25 - Business and Technology Solutions - Update and Resources - S.239(2)(a) The security of the property of the municipality or local board - H. Boyd
- 12.3 RPT-0248-25 - Citizen Appointment to the Brant Heritage Committee - S.239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees - S. Pluck
- 12.4 Biggars Lane Landfill Liaison Committee In Camera Report and Minutes of June 9, 2025

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

Carried (11 to 0)

Committee convened In Camera at 10:06 a.m. to discuss RPT-0247-25 - Grand River Street North Property Acquisitions - S.239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board - J. Murphy; RPT-0240-25 - Business and Technology Solutions - Update and Resources - S.239(2)(a) The security of the property of the municipality or local board - H. Boyd; RPT-0248-25 - Citizen Appointment to the Brant Heritage Committee - S.239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees - S. Pluck; Biggars Lane Landfill Liaison Committee In Camera Report and Minutes of June 9, 2025. This portion of the meeting is recorded in the Confidential – In Camera minutes of June 17,

2025. Committee reconvened in Open Session at 10:43 a.m. on a motion of Councillors Coleman and Howes.

Moved by Mayor Bailey

Seconded by Councillor MacAlpine

THAT RPT-0248-25 be received as information;

THAT Chantelle Campbell and Michael Hart be appointed to the Brant Heritage Committee to serve for the remainder of the 2022-2026 term of Council;

AND that the necessary appointment by-law be prepared and presented to Council for approval.

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

Carried (11 to 0)

13. Next Meeting and Adjournment

Committee adjourned at 10:44 a.m. to meet again on July 15, 2025 at 9:00 a.m. at the County of Brant Council Chambers.

Secretary