Brant County Council Minutes

Date: Tuesday, June 25, 2019

Time: 6:00 p.m.

Place: County of Brant Council Chambers, 7 Broadway Street West, Paris

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

Regrets: Councillor Coleman

Staff: Bradley, Hewitt, Stevenson, Walton, Trotter, Zuidema, Mifflin and Boyd

Mayor Bailey in the Chair.

Approval of Agenda

Moved by – Councillor Howes
Seconded by – Councillor Miller

That the Brant County Council agenda for Tuesday, June 25, 2019 be approved, with an amendment to the order of business to hear the Library Branch Update prior to the Development Charges Public Hearing and an addition under ‘In Camera’.

Carried

Delegations / Petitions / Presentations

Sam Sianas and Jackie Muller, Ontario Clean Water Agency – Presentation of Energy Conservation Cheque to Brant County Council

Mr. Sianas reviewed the initiative to install a variable frequency drive on the 200hp centrifugal blower at the County’s Water Pollution Control Plant in Paris. At a capital cost of $134,500, this project has resulted in energy savings of 304,790 kwH, representing a cost savings of approximately $42,600 per year. He presented to the County of Brant a cheque in the amount of $34,441.27, being an energy conservation incentive received.
Fred Gladding, Chair and Alice Sroka, Member - County of Brant Public Library Board – Main Library Branch Build – Update

Mr. Gladding reviewed that in 2016, the Library Board undertook a needs analysis for the Paris Branch, where it was reported that the current structure is beyond its life as a library building and recommending that the County adopt a main branch system, where support and administration for all branches would be provided from one central location. Mr. Gladding reviewed growth in patronage and circulation since 2006 and the recommendation that a new structure between 20,000 and 25,000 square feet in size be constructed.

Mr. Gladding reviewed that a site selection process and public consultation were undertaken and the Syl Apps Community Centre site was endorsed as the preferred location. Since then, there have been several advancements, including preliminary reports from the Paris Downtown Master Plan process and strong public support for retaining the library as a cultural anchor in the downtown core. In light of these considerations, the Library Board is now seeking support from Council to re-establish the site selection committee with a focus on the downtown / Broadway Street / Mechanic Street area.

In response to questions, Mr. Gladding indicated that the Library’s Chief Executive Officer (CEO) is in contact with County Senior Staff and that the current Brant County O.P.P. Detachment building was not considered in the original consultant’s site review. Kelly Bernstein, CEO, confirmed that the current building is approximately 14,000ft², over three floors, some spaces of which are not accessible or functional.

Public Meeting – Development Charges Background Study / By-law

Michael Bradley, Chief Administrative Officer, reviewed the process for the Five-Year Review of the Development Charges Background Study and public and stakeholder consultations. The purpose of this meeting is to receive input from the public.

Bryon Tan, Watson and Associates, introduced that this is the Statutory Public Meeting under the Development Charges Act, to receive input from the public. He reviewed the study process and timelines, which started in May, 2018. An addendum report will be released in early July, reflecting changes from other studies completed since the original report. Mr. Tan outlined capital projects and services that cannot be included in the Development Charges, mandatory and discretionary exemptions and implemented and pending legislative changes, including the provision for local services policies. He presented the growth forecast, services considered, current development charge rates and revised calculated development charges.

Mr. Tan reviewed next steps, including the release of the addendum report in early July and the passage of the by-law on July 23, 2019.

Public Hearing for Comments from Members of the Public In Attendance

Matt Johnson, Urban Solutions, requested clarification as to whether part of the Bishopsgate Road interchange and the Grand River Street North Environmental Assessment would be included in the development charges study. Rob Walton, General Manager of Operations, responded that there will be some adjustments to both these projects in the addendum.

There being no other members of the public indicating an interest to speak, Mayor Bailey declared the Public Meeting regarding Development Charges closed.
Disposition of Delegations

Main Library Branch Build
Moved by – Councillor Chambers
Seconded by – Councillor Laferriere

That County of Brant Council supports the Library Board’s further examination of options for a preferred location for the new Main Branch / Administrative Office for the County of Brant Library.

.Carried

Development Charges
Moved by – Councillor Peirce
Seconded by – Councillor Bell

That the presentation and submission made as part of the Development Charges Background Study Public Hearing be received.

.Carried

Approval of Minutes

Moved by – Councillor Howes
Seconded by – Councillor Bell

That the County of Brant Council minutes of May 28, 2019 and June 10, 2019 be approved.

.Carried

Consent Items to be Approved

Moved by – Councillor Bell
Seconded by – Councillor Howes

That the following consent item be approved:

1. That the Strategic Asset Management Policy (SAMP) and Roads and Structures Addendums be approved.

.Carried

Councillor Bell commented on the scope of work and effort required to proceed from approval of the Strategic Asset Management Policy to the implementation of an Asset Management Plan within the legislative timeframes. He asked about how levels of service are determined and requested further examination as part of the 2020 budget process. Mr. Bradley reviewed that staff resources are in place to undertake this implementation.
Consent Items to be Received as Information

Moved by – Councillor Miller
Seconded by – Councillor Gatward

That the following consent items be received as information:

1. Historic Sites and Monuments Board of Canada and Parks Canada – Status of Consideration of The Bawcutt Centre for Designation as a National Historic Site.
2. Honourable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs – Response to Concerns Regarding Odour Complaints from Cannabis Production.
4. Brant County Health Unit – Correspondence to Premier and Minister of Health – Implications of the 2019 Budget on Local Public Health Systems.
5. M. Ferguson – Concerns Regarding Proposed Roundabout at Intersection of Grand River Street North and Silver Street.
6. Andrew Jones – Concerns Regarding Traffic at Intersection of William Street and Grand River Street North.
7. County of Brant Public Library Board Minutes of April 9, 2019.
9. Association of Municipalities of Ontario:
   - Watch Files (May 30, June 6, 12 and 20, 2019)
   - Policy Update – Provincial Cabinet Shuffle
   - Policy Update – The Legislature Rises and Waste Related Developments
   - Policy Update – Bill 108 Receives Royal Assent with Several Amendments
   - Policy Update – AMO on Bill 108, More Homes, More Choices Act, 2019
   - Policy Update – Welcome Fiscal Relief for this Year
   - Policy Update – Money-Saving Solutions – Some Help is at Hand
   - Gas Tax Update – Federal Budget Commits to One-Time Doubling of Gas Tax Funds
   - Conference Update – Request for Delegation Meetings Now Available
   - Breaking News – AMO Partners with Occupational Health and Safety Service Provider
10. South Central Ontario Region (SCOR) Economic Development Corporation – Funding Programs You Need to Know About.
12. Brant County Board of Health Minutes of April 24, 2019.
14. Long Point Region Conservation Authority Board of Directors Minutes of May 1, 2019.

Discussion was held on the following:

- The elevator upgrades at the County of Brant Library – Paris Branch have been completed.
- Concern was expressed about the level of Provincial and Federal oversight of cannabis operations and lack of local input, notification and controls.
- Councillor Laferriere reviewed a request for an information / consultation session on the Grand River Street North Environmental Assessment to be held at Telfer Place, for the residents there, who will be greatly impacted by proposed changes to that road. Mayor Bailey offered to make arrangements for a session in cooperation with Councillor Laferriere and Councillor Howes.

Carried
O.P.P. Detachment Committee Report – June 3, 2019

Councillor Peirce, Vice-Chair, presented the following recommendations of the O.P.P. Detachment Committee, from its meeting held on June 3, 2019:

1. That the colour board for the O.P.P. Detachment project be amended to introduce three (3) alternative colours for various common areas within the building;

   And that these changes not apply to any secure / sensitive areas.

Moved by – Councillor Peirce
Seconded by – Councillor Chambers

That the Brant County O.P.P. Detachment Committee report of June 3, 2019 be approved.

Community Services Committee Report – June 3, 2019

Councillor Peirce, Chair, presented the following recommendations of the Community Services Committee, from its meeting on June 3, 2019:

1. Whereas the County of Brant supports the delivery of the Can We Help Program and the After School Program in our community;

   And Whereas the County of Brant receives an annual funding allocation from the National Child Benefit Program through the City of Brantford as the Service Manager for Brant County;

   That the County of Brant enter into a Funding Agreement with the City of Brantford for the 2019 Can We Help and After School Programs;

   And that a by-law authorizing the Mayor and the Clerk to execute this agreement be presented to County of Brant Council for consideration.

2. That the following nominees be approved for induction, later this year, into the Sports Hall of Fame at the South Dumfries Community Centre and the Burford Community Centre:
   - Baylea Wilkins – Athlete (Burford);
   - Roger and Edith Davis – Builders (Burford);
   - 1981 Bantam Hockey Team (Burford); and
   - 1958 St. George Cardinals Women’s Softball Team (South Dumfries).

Moved by – Councillor Peirce
Seconded by – Councillor Bell

That the Community Services Committee report of June 3, 2019 be approved.
Councillor Wheat, Chair, presented the following recommendations of the Planning Advisory Committee from its meeting on June 4, 2019:

1. That application ZBA 14/19/MD from Donald, Sharon and Delbert Wright, applicants and owners of Part Lot 4, Concession 3, geographic Township of Burford in the County of Brant, located at 189 Maple Avenue North, be granted to rezone a portion of the subject lands from Agricultural (A) to a special provision temporary zone to permit the continuation of an existing garden suite for a period of up to three (3) years.

2. That application ZBA 13/19/MD from James Howell, applicant and owner of Part of Lot 9, Concession 4, geographic Township of South Dumfries in the County of Brant, located at 225 Howell Road, be granted to rezone a portion of the subject lands from Special Exception Temporary (T-46) to a special exemption agricultural zone to allow for the additional permanent use of a special events pavilion, accessory to the cider operation and apple business, limited to a maximum of one-hundred and forty (140) persons.

3. That application ZBA 4/18/MD from J.H. Cohoon Engineering Ltd., agent for Sharon, Shawn and Anita Beal, applicants and owners of Part Lot 2, Concession 2, West of the Grand River, Plan 2R-1201, Part 2, geographic Township of South Dumfries in the County of Brant, located at 142 West River Road, be granted to rezone a portion of the subject lands from Agricultural (A) to a special provision agricultural zone to permit a seasonal campground consisting of twelve (12) campsites, to permit a tour-oriented business involving boat excursions and its associated parking, and to allow the off-season storage of recreational vehicles.

4. That the Cemetery Advisory Committee be requested to review the policy related to the replacement of cemetery fences, to compare the cost of chain link in restoration of pressed-steel fences and to consider allowing salvage of removed fence materials for use in another County project.

Moved by – Councillor Wheat  
Seconded by – Councillor Bell  
That the Planning Advisory Committee report of June 4, 2019 be approved.  
.Carried

Councillor Chambers, Chair, presented the following recommendations of the Corporate Development Committee from its meeting on June 10, 2019:

1. That the application for a noise exemption from Section 5(a), of Schedule B, of the County of Brant Noise By-law Number 185-00, be granted to the owners of 10 Mimi Court, to permit noise from amplified music outdoors on July 13, 2019 from 2:00 p.m. to 11:00 p.m. for a family gathering.

2. That the request from Colleen Durham for Council to revisit the decision to prohibit raising chickens in areas not zoned Agricultural be received as information.

3. That the County of Brant forward a Community Support Letter to the St. George Lawn Bowling Club in support of their grant application to the New Horizons for Seniors Program.
4. That application CIP-19-03, received from Wayne Stephenson for the property at 86 Grand River Street North, Unit 3, be approved for a Façade Improvement Grant for a total of $1,717.60, being 50% of the eligible costs of $3,435.20.

5. Whereas Section 10(2)c.1 of the Development Charges Act requires that “the development charges background study shall include consideration of the use of more than one development charge by-law to reflect different needs for services in different areas” (Area Specific Development Charges);

And Whereas the current County of Brant Development Charges By-law provides for area-rating for water, wastewater and stormwater, where the service is available, with all other services being recovered on a uniform, County-wide basis;

That the County of Brant continue with the approach to calculate development charges on an area-specific basis for water, wastewater and stormwater, while all other services are charged on a uniform, County-wide basis;

And that the report on the Status of Development Charges Background Study Update be received as information.

6. Whereas County Council’s endorsement of the Water Division’s Operational Plan is a requirement for compliance with the Province’s approvals framework for municipal drinking water systems;

And Whereas the protocol for acknowledgement of this endorsement is via application of the Mayor’s signature to Element 3 “Commitment and Endorsement” of the Operational Plan;

And Whereas previous terms of Council have endorsed the Operational Plan;

That the current term of Brant County Council acknowledge endorsement of the Operational Plan by authorizing the Mayor to apply his signature to Element 3 “Commitment and Endorsement” of the Operational Plan.

7. That the County approve the detailed design for implementation of the Wayfinding Strategy for the County of Brant.

Moved by – Councillor Chambers
Seconded by – Councillor Peirce

That the Corporate Development Committee report of June 10, 2019 be approved. .Carried

Public Works Committee Report – June 11, 2019

Councillor Gatward, Chair, presented the following recommendations of the Public Works Committee from its meeting on June 11, 2019:

1. Whereas the County of Brant received a letter from the Ministry of the Environment, Parks and Conservation (MEPC), dated September 5, 2018, providing approval to proceed with the preferred solution as determined through the Tutela Heights Road Slope Stability Municipal Class Environmental Assessment (MCEA) Study;
And Whereas the MEPC letter also noted the requirement for the preparation of a Road Closure Management Plan by August, 2019 and to hold a public meeting prior to finalizing the plan;

And Whereas approximately 50% of the Tutela Heights Road Slope Stability MCEA Study Area was transferred to the City of Brantford on January 1, 2017;

And Whereas the City of Brantford has requested that the preparation of the Road Closure Management Plan be delayed to December, 2020 so they can complete a number of studies that would be considered during the development of the Plan;

That the County request from the MEPC an extension to the preparation of the Road Closure Management Plan to December, 2020.

2. That PW-RFT-19-03 "Cornwell Road Culvert Replacement" be awarded to Robert M. Simon Construction Ltd. for the bid price of $308,672.61, excluding HST.

3. That based on the cost and timing issues found with PW-RFT-19-01 and other bridge tenders, staff be directed to review the current bridge management strategy to seek out efficiencies and other cost saving opportunities, with findings and proposed changes to be presented to Committee in a future report ahead of 2020 budget deliberations.

4. Whereas the ongoing integrity of the Supervisory Control And Data Acquisition (SCADA) system used to control the County’s municipal water production, treatment, storage and distribution systems is essential for the provision of satisfactory customer service and regulatory compliance;

And Whereas it is necessary to upgrade older equipment;

And Whereas upgrading equipment provides opportunity to implement modern technology that is a good fit for ongoing operations;

And Whereas it is paramount that any changes to the SCADA System be compatible with existing equipment and programming and that the changes be implemented seamlessly;

And Whereas SUMMA Engineering Ltd., who have provided an exceptionally high level of service to design, program, install and maintain the current SCADA System at a reasonable cost are best suited to carry out the changes;

And Whereas the County’s Purchasing Policy provides for acceptance of quotes from a single source if determined to be in the best interests of the County;

And Whereas SUMMA Engineering Ltd. have submitted a quote to upgrade certain equipment and implement modern technology that upon review staff have found to be fair and reasonable;

That the County accept the quote and enter into an agreement with SUMMA Engineering Ltd. for $229,714.73, plus HST.
5. Whereas the County of Brant wishes to establish Municipal Access Agreements with utility companies operating within the County limits;

   And Whereas the County of Brant wishes to establish fees that recover internal costs from utility companies to oversee their activities within the County’s road system;

   And Whereas the County has been approached by SILO Wireless Inc. to enter into a Municipal Access Agreement;

   That staff be directed to enter discussions with all utility companies for the purpose of negotiating Municipal Access Agreements, including fee structures.

6. That the School Crossing Guard Warrant Policy be approved;

   And that the previous School Crossing Guard Warrant Policy LS-2010-02 be repealed.

7. Whereas Brant County is undertaking a program to upgrade the water meters and meter reading technology;

   And Whereas success of the program requires access to all properties having a municipal water service and installation of an Automated Meter Reading transmitter at these properties;

   And Whereas consequences for non-compliance will enhance the success of the program;

   That the Fees and Charges By-law be revised to include provision for:
   i. A monthly fee of $200.00 per month for properties where access is not gained with reasonable effort;
   ii. Shut-off of the municipal water service to properties, with the account holder paying the standard fees for turn-off and turn-on, where the $200.00 fee has been applied for three (3) months; and
   iii. A $75.00 fee for each manual water meter read at properties that are non-compliant with the program to install an Automatic Meter Reading transmitter. This fee to apply to regular monthly reads and any special water meter reads required at the property.

8. Whereas since 2002 Brant County has teamed with the City of Brantford and the Grand River Conservation Authority to provide a Rural Water Quality Program to protect groundwater and surface water not protected by the Province’s Source Protection Program;

   And Whereas the latest agreement between the parties for the Rural Water Quality Program expired December 31, 2018;

   And Whereas Brantford has chosen to not participate in 2019;

   And Whereas continuation of the RWQP is in the best interest of the residents and businesses of Brant County;

   And Whereas the County allocated $50,000 in the 2019 Capital Budget for the Rural Water Quality Program;
That a by-law to approve the funding agreement between Brant County and the Grand River Conservation Authority be presented to Council for their consideration;

And that the Mayor and the Clerk be authorized to sign the five (5) year (2019 to 2023 inclusive) Brant Rural Water Quality Funding Agreement.

Moved by – Councillor Gatward
Seconded by – Councillor Miller

That the Public Works Committee report of June 11, 2019 be approved. 
.Carried

Discussion was held on the following:

- With respect to the Tutela Heights Road Slope Stability Municipal Class Environmental Assessment Study, Councillor Gatward confirmed that monitoring would be ongoing and that if the road structure is compromised, an emergency closure could be undertaken.
- In response to a question regarding the Rural Water Quality Program, Councillor Miller noted that the City of Brantford chose not to participate in 2019, but could return.
- In response to a question, Mr. Walton reviewed that lighting at the roundabout at Rest Acres Road / Powerline Road would continue to be monitored, noting that additional construction on these roads and intersection would be undertaken over the next two (2) years.
- Councillor Peirce agreed to bring the concerns regarding the intersection of Highway 53 and Colborne Street West up at the next Community Services Committee meeting to encouraged the O.P.P. to contact the Province regarding any intersection changes needed.
- It was clarified that gravel to hard surface conversions occurring this year are part of projects approved in previous years’ budgets. No new projects were approved for 2019.
- Councillor Miller commented that the Winter Debrief Report would be circulated to all members of Council.
- Councillor Bell encouraged staff to move forward with the Brant Safe Streets Strategy as soon as possible to get some achievement towards this end.

Paramedic Services Committee Report – June 19, 2019

Councillor Laferriere presented the following recommendations of the Paramedic Services Committee from its meeting on June 19, 2019:

1. Whereas at the April 16, 2019 Paramedic Services Committee meeting, Committee passed a motion that correspondence be forwarded to the City of Brantford requesting an extension to the budget submission deadline to grant the Paramedic Services Committee until July 1, 2019 to finalize a submission for the 2020 budget;

And Whereas the City of Brantford responded and agreed to the Committee’s request;

And Whereas the paramedic industry is in a period of volatility given recent announcements by the provincial government regarding funding changes and review of the service delivery model;
That the Paramedic Services Committee approve the 2020 base budget as recommended in principle, including the amendments to add staff for 12-hour additional ambulance, starting July 1, 2020, at a cost of $278,250 and to reduce the Vehicle Transfer to Reserve Operational Budget from $280,000 to $80,000, to offset funding the increased level of service.

And that the Paramedic Services Committee reconvene at a later date to review the 2020 budget following further direction from the Province regarding the 2020 funding model or update to the service delivery model.

2. That the County of Brant submit an Influenza Immunization Program application to the Ministry of Health to allow for consideration of initiating an immunization, assessment and education program in the Fall of 2019, in cooperation with the LHIN and Brant/Brantford Paramedic Services (Community Paramedicine Program).

3. That the County of Brant enter into an eNotification Participation Agreement for the purpose of sharing patient health pathways and working towards a LHIN mandate of “work towards improving transitions for patients between different health sectors”, between Health Shared Services Ontario, Local Health Integration Network and the County of Brant (Brant/Brantford Paramedic Services);

And that a by-law authorizing the execution of this agreement be prepared for Council's consideration.

Moved by – Councillor Laferriere
Seconded by – Councillor MacAlpine

That the Paramedic Services Committee report of June 19, 2019 be approved.
.Carried

COU-19-22 – Delegations at Association of Municipalities of Ontario (AMO) Conference

Councillor Chambers commented that the South Central Ontario Region (SCOR) has secured a number of delegations and suggested that the County and SCOR support each other's presentations.

Discussion was held regarding a possible presentation requesting funding towards the interchange at Bishopsgate Road and Highway 403. It was noted that a similar presentation was made at the Rural Ontario Municipal Association (ROMA) conference and it was suggested that the County refer this to and support the SCOR presentation.

It was suggested that a delegation be requested with the Minister of Energy, Northern Development and Mines to discuss the Paris Dam Hydro project, and its withdrawn funding.

Moved by – Councillor Miller
Seconded by – Councillor Peirce

That the County of Brant request the following delegations with Provincial Ministers at the 2019 Association of Municipalities of Ontario (AMO) Conference:

- Minister of Energy and Northern Development and Mines – Paris Dam

.Carried
Communications

Request for County of Brant to Host 2020 Post Traumatic Stress Disorder Awareness Day

Moved by – Councillor Laferriere
Seconded by – Councillor Miller

That the County of Brant agree to host the 2020 Post Traumatic Stress Disorder Awareness Day ceremony.

.Carried

Resolutions

Task Force to Explore the Potential for a Joint Animal Control and Pound Services Program

Moved by – Councillor Laferriere
Seconded by – Councillor Miller

Whereas the County of Brant (the “County”) and the City of Brantford (the "City") have an interest in the provision of quality and fiscally-responsible animal control and pound services;

And Whereas the two communities currently enjoy a number of positive and efficient partnerships;

And Whereas the respective communities may realize positive benefits by exploring joint partnerships regarding the delivery of animal service programs;

And Whereas municipal staff from the County, the City and other neighbouring communities have already commenced preliminary discussions regarding such partnership opportunities;

And Whereas City Council, at its June Committee of the Whole meeting, recommended that a Joint Task Force be created to explore a long-term joint-municipal facility and operational opportunities regarding the provision of animal control and pound services;

Now therefore be it resolved that the County participate in a Joint Task Force with the mandate to explore the potential for a joint animal control and pound services program and to recommend options to be considered by the Councils of both communities by September 30, 2019;

That the County select two members of Council to sit on the Joint Task Force being proposed by the City;

And that the Task Force be supported by County staff.

No Vote – Motion to Amend Follows

Discussion was held regarding this proposal, whether it would be limited to the City of Brantford and the County of Brantford or include other neighbouring communities. It was noted that a similar resolution is being considered by City of Brantford Council this evening. In discussion, concern was expressed about the feasibility of a September, 2019 deadline for a submission to Councils. Questions were raised regarding the applicability of some of the ‘Whereas’ clauses and it was suggested that the County amend the resolution to retain the operative clause only.
Moved by – Councillor Chambers
Seconded by – Councillor Peirce

That the resolution for a joint animal control and pound services program be amended to remove the ‘whereas’ clauses.

.Carried

Mayor Bailey then presented the following resolution, as amended:

“That the County participate in a Joint Task Force with the mandate to explore the potential for a joint animal control and pound services program and to recommend options to be considered by the Councils of both communities by September 30, 2019;

That the County select two members of Council to sit on the Joint Task Force being proposed by the City;

And that the Task Force be supported by County staff”.

.Carried

In Camera

Moved by – Councillor Wheat
Seconded by – Councillor MacAlpine

That Brant County Council convene In Camera to discuss a litigation matter affecting the municipality and advice that is subject to solicitor-client privilege (verbal update on LPAT hearing).

.Carried

Council convened In Camera at 7:48 p.m. to discuss a litigation matter affecting the municipality and advice that is subject to solicitor-client privilege. This portion of the meeting is recorded in the Confidential – In Camera session of June 25, 2019. Council reconvened in Open Session at 8:45 p.m. on a motion of Councillors Bell and Peirce.

Appointments to Joint Task Force to Explore the Potential for a Joint Animal Control and Pound Services Program

Councillor Laferriere offered to serve on the task force. Councillor Chambers suggested a rural representative, noting that animal control needs are different for urban and rural areas.

Moved by – Councillor Howes
Seconded by – Councillor Bell

That Councillor Marc Laferriere and Councillor Robert Chambers be appointed to the Joint Task Force to Explore the Potential for a Joint Animal Control and Pound Services Program.

.Carried

By-laws

Moved by – Councillor MacAlpine
Seconded by – Councillor Wheat

That the following by-laws be now read a first time:
1. By-law Number 73-19 to amend County of Brant Fees and Charges By-law Number 7-19 (Water – Fees for Non-Compliance, Recreation – Rollerskate Rental).
2. By-law Number 74-19 to authorize the execution of a Funding Agreement with the City of Brantford for the disbursement of funds under the Provincial 2019 Can We Help Funding Assistance Program.
3. By-law Number 75-19 to authorize the execution of a Funding Agreement with the City of Brantford for the disbursement of funds under the Provincial 2019 After School Program.
4. By-law Number 76-19 to authorize the execution of a Lease Agreement between the County of Brant and the Trustees of the St. George United Church.
5. By-law Number 77-19 to assume 0.30m reserves being Part of Block 176, 2M-1893 and Block 148, Plan 2M-1938, for road purposes being Grandville Circle.
6. By-law Number 78-19 to amend By-law Number 121-08, the Sign By-law for the County of Brant, as amended (Swartzentruber, 777 Watts Pond Road).
7. By-law Number 79-19 to amend County of Brant Fence By-law Number 54-03 (193 Howell Road).
8. By-law Number 80-19 to authorize the execution of an Amendment to the Collaborative Research Agreement between McMaster University and the Corporation of the County of Brant for a Community Paramedicine Initiative for Older Adults Living in Subsidized Housing.
9. By-law Number 81-19 to authorize the execution of a Health Partner Integration Information Management and Network Services Agreement between Health Shared Services Ontario and the Corporation of the County of Brant with respect to Client Health and Related Information System Services.
10. By-law Number 82-19 to authorize the execution of a Health Partner Integration Data Sharing Agreement between Hamilton Niagara Haldimand Brant Local Health Integration Network and the Corporation of the County of Brant with respect to Client Health and Related Information System Services.
11. By-law Number 83-19 to authorize the execution of a Pre-Servicing Agreement with Grandville Inc. for property located on Arlington Parkway, Paris.
12. By-law Number 84-19 to amend By-law Number 61-16, the Zoning By-law for the County of Brant, as amended (Beal, 142 West River Road).
13. By-law Number 85-19 to amend By-law Number 61-16, the Zoning By-law for the County of Brant, as amended (Losani Homes, Part of Lots 11 and 12, Concession 1, geographic Township of Brantford).
14. By-law Number 86-19 to amend By-law Number 61-16, the Zoning By-law for the County of Brant, as amended (Caruso, 1004 Sawmill Road).
15. By-law Number 87-19 to amend By-law Number 61-16, the Zoning By-law for the County of Brant, as amended (Howell, 225 Howell Road).
16. By-law Number 88-19 to amend By-law Number 61-16, the Zoning By-law for the County of Brant, as amended (Wright, 189 Maple Avenue North).
17. By-law Number 89-19 to amend Parking By-law Number 4-19 (Municipal Parking Lot 10, 10 Main Street North, St. George).
18. By-law Number 90-19 to authorize the execution of a Municipal Access Agreement between the Corporation of the County of Brant and Silo Wireless with respect to telecommunications equipment in municipal right of ways.
19. By-law Number 91-19 to authorize the execution of an Agreement with the Grand River Conservation Authority for the Provision of a Rural Water Quality Program.
20. By-law Number 92-19 to confirm the proceedings of Council.

Carried
Moved by – Councillor MacAlpine  
Seconded by – Councillor Wheat

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

1. By-law Number 73-19 to amend County of Brant Fees and Charges By-law Number 7-19 (Water – Fees for Non-Compliance, Recreation – Rollerskate Rental).
2. By-law Number 74-19 to authorize the execution of a Funding Agreement with the City of Brantford for the disbursement of funds under the Provincial 2019 Can We Help Funding Assistance Program.
3. By-law Number 75-19 to authorize the execution of a Funding Agreement with the City of Brantford for the disbursement of funds under the Provincial 2019 After School Program.
4. By-law Number 76-19 to authorize the execution of a Lease Agreement between the County of Brant and the Trustees of the St. George United Church.
5. By-law Number 77-19 to assume 0.30m reserves being Part of Block 176, 2M-1893 and Block 148, Plan 2M-1938, for road purposes being Grandville Circle.
6. By-law Number 78-19 to amend By-law Number 121-08, the Sign By-law for the County of Brant, as amended (Swartzentruber, 777 Watts Pond Road).
7. By-law Number 79-19 to amend County of Brant Fence By-law Number 54-03 (193 Howell Road).
8. By-law Number 80-19 to authorize the execution of an Amendment to the Collaborative Research Agreement between McMaster University and the Corporation of the County of Brant for a Community Paramedicine Initiative for Older Adults Living in Subsidized Housing.
9. By-law Number 81-19 to authorize the execution of a Health Partner Integration Information Management and Network Services Agreement between Health Shared Services Ontario and the Corporation of the County of Brant with respect to Client Health and Related Information System Services.
10. By-law Number 82-19 to authorize the execution of a Health Partner Integration Data Sharing Agreement between Hamilton Niagara Haldimand Brant Local Health Integration Network and the Corporation of the County of Brant with respect to Client Health and Related Information System Services.
11. By-law Number 83-19 to authorize the execution of a Pre-Servicing Agreement with Grandville Inc. for property located on Arlington Parkway, Paris.
12. By-law Number 84-19 to amend By-law Number 61-16, the Zoning By-law for the County of Brant, as amended (Beal, 142 West River Road).
13. By-law Number 85-19 to amend By-law Number 61-16, the Zoning By-law for the County of Brant, as amended (Losani Homes, Part of Lots 11 and 12, Concession 1, geographic Township of Brantford).
14. By-law Number 86-19 to amend By-law Number 61-16, the Zoning By-law for the County of Brant, as amended (Caruso, 1004 Sawmill Road).
15. By-law Number 87-19 to amend By-law Number 61-16, the Zoning By-law for the County of Brant, as amended (Howell, 225 Howell Road).
16. By-law Number 88-19 to amend By-law Number 61-16, the Zoning By-law for the County of Brant, as amended (Wright, 189 Maple Avenue North).
17. By-law Number 89-19 to amend Parking By-law Number 4-19 (Municipal Parking Lot 10, 10 Main Street North, St. George).
18. By-law Number 90-19 to authorize the execution of a Municipal Access Agreement between the Corporation of the County of Brant and Silo Wireless with respect to telecommunications equipment in municipal right of ways.
19. By-law Number 91-19 to authorize the execution of an Agreement with the Grand River Conservation Authority for the Provision of a Rural Water Quality Program.
20. By-law Number 92-19 to confirm the proceedings of Council.

.Carried
In response to a question, Councillor Wheat expressed the opinion that a one-year lease agreement for the St. George Parking Lot at 10 Main Street North is appropriate at this time. 

Moved by – Councillor MacAlpine  
Seconded by – Councillor Wheat  

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

1. By-law Number 73-19 to amend County of Brant Fees and Charges By-law Number 7-19 (Water – Fees for Non-Compliance, Recreation – Rollerskate Rental).
2. By-law Number 74-19 to authorize the execution of a Funding Agreement with the City of Brantford for the disbursement of funds under the Provincial 2019 Can We Help Funding Assistance Program.
3. By-law Number 75-19 to authorize the execution of a Funding Agreement with the City of Brantford for the disbursement of funds under the Provincial 2019 After School Program.
4. By-law Number 76-19 to authorize the execution of a Lease Agreement between the County of Brant and the Trustees of the St. George United Church.
5. By-law Number 77-19 to assume 0.30m reserves being Part of Block 176, 2M-1893 and Block 148, Plan 2M-1938, for road purposes being Grandville Circle.
6. By-law Number 78-19 to amend By-law Number 121-08, the Sign By-law for the County of Brant, as amended (Swartzentruber, 777 Watts Pond Road).
7. By-law Number 79-19 to amend County of Brant Fence By-law Number 54-03 (193 Howell Road).
8. By-law Number 80-19 to authorize the execution of an Amendment to the Collaborative Research Agreement between McMaster University and the Corporation of the County of Brant for a Community Paramedicine Initiative for Older Adults Living in Subsidized Housing.
9. By-law Number 81-19 to authorize the execution of a Health Partner Integration Information Management and Network Services Agreement between Health Shared Services Ontario and the Corporation of the County of Brant with respect to Client Health and Related Information System Services.
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20. By-law Number 92-19 to confirm the proceedings of Council.

.Carried

Next Meeting and Adjournment

Council adjourned at 8:50 p.m. to meet again for a special meeting on Monday, July 8, 2019, immediately following the Corporate Development Committee and on Tuesday, July 23, 2019, 6:00 p.m. for the next regular meeting at the County of Brant Council Chambers.

__________________________________
Secretary