

funding from various levels of government and foundations;

THAT the County of Prince Edward apply to the Department of Canadian Heritage for a Cultural Spaces Grant towards 50% of the cost of the renovation project; and

THAT in addition to the \$500,000 committed by Council from Invest In Ontario funds, staff are directed to source the remaining balance from various levels of government, foundations or through borrowing."

CARRIED

12. New Business

- 12.1 Report of the Commissioner of Corporate Services and Finance dated May 26, 2009 regarding Affordable Housing and Development Charges Grant Program

Motion 2009-202

Moved by	Councillor Campbell
Seconded by	Councillor Mertens



THAT the report of the Commissioner of Corporate Services and Finance dated May 26, 2009 regarding Affordable Housing and Development Charges Grant Program be received; and

THAT the amendment to the Development Charges By-law entitled "Reduction of Development Charges for Affordable Housing" dated May 26, 2009 be enacted.

CARRIED

13. By-laws for Consideration

Motion 2009-203

Moved by	Councillor Mertens
Seconded by	Councillor Slik

THAT the following By-laws be read a first, second and third time and finally passed:

13.1.1 A By-law to Authorize the Mayor and Clerk to Execute a Project Management Agreement between The Corporation of the County of Prince Edward and MPHM Project Managers Inc. (signed as By-law No. 2415-2009)

13.1.2 Being a By-law to Authorize the Execution of a Lease Agreement between the Corporation of the County of Prince Edward and 1681999 Ontario Inc. (Sandbanks Bar & Grill). (signed as By-law No. 2416-2009)

CARRIED

14. Confirmatory By-law