



THE CORPORATION OF THE CITY OF
BRANTFORD
SPECIAL CITY COUNCIL
MINUTES

March 8, 2022

2:00 p.m.

Brantford City Hall, 58 Dalhousie Street

Video / Teleconference Meeting

Mayor Davis in the Chair.

1. ROLL CALL

Present: Mayor Davis
Councillor Sicoli
Councillor Vanderstelt
Councillor Utley
Councillor Sless
Councillor McCreary
Councillor Martin
Councillor Carpenter
Councillor Antoski
Councillor VanTilborg
Councillor Wall

Also Present: T. Daniels, City Clerk

2. DECLARATIONS OF CONFLICTS OF INTEREST

None.

3. ITEMS FOR CONSIDERATION

3.1 Committee of the Whole - Operations Report #2022-03-01-A

3.1.1 Support for Ukraine and Ukrainian Communities - Mayor Davis

Moved by Councillor Martin

Seconded by Councillor McCreary

WHEREAS Ukraine is facing an unprecedented and unjustified attack on their people, their sovereignty, and their territory; and

WHEREAS We are deeply troubled by the situation on the ground, including images of hardship, violence and families seeking refuge in bomb shelters and in subway stations; and

WHEREAS The City of Brantford stands with the people of Ukraine, Ukrainian communities across Ontario and those around the world in strongly condemning this brazen and unprovoked attack; and

THEREFORE BE IT RESOLVED THAT Our thoughts go out to our respective Ukrainian communities and their loved ones during this deeply troubling time; and

THAT The City of Brantford stands for peace and are in full support of the strict sanctions the federal government has imposed on Russia; and

THAT The City of Brantford SUPPORTS the call for the immediate cessation of all military activity and instead pursue a diplomatic resolution; and

THAT Staff BE DIRECTED to raise the Ukrainian flag at Harmony Square symbolizing our solidarity; and

THAT a donation in the amount of \$10,000 BE MADE from the Corporate Contingency Reserve (RF0554) to the Canadian Red Cross – Ukraine Humanitarian Crisis Appeal; and

THAT The City of Brantford call on the Federal government to welcome those fleeing the conflict with Ukraine into our country with open arms; and

THAT City Staff BE DIRECTED to work with other levels of government, the Canadian Red Cross, Ukrainian communities and other organizations to determine how many refugees the City of Brantford can accommodate; and

THAT this Resolution BE CIRCULATED to AMO and FCM encouraging other municipalities to match the donation of \$10,000 made by the City of Brantford.

Recorded Vote on Item 3.1.1:

YES: (11): Mayor Davis, Councillor Sicoli, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor VanTilborg, and Councillor Wall

CARRIED (11 to 0)

4. PRIVATE AND CONFIDENTIAL ITEMS

Moved by Councillor Sless
Seconded by Councillor Utley

THAT Council MOVE IN-CAMERA to consider the following:

4.1 Sale of 282 Stanley Street - Requested extension of planning due diligence period and closing date - 2022-202

A proposed or pending acquisition or disposition of land by the municipality or local board.

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Recorded Vote on Motion to Move In-Camera:

YES: (9): Mayor Davis, Councillor Sicoli, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Antoski, and Councillor Wall

NO: (2): Councillor Carpenter, and Councillor VanTilborg

CARRIED (9 to 2)

Council then met in-camera for item 4.1.

5. ADJOURNMENT

The meeting adjourned at 3:15 p.m.

Mayor K. Davis, Chair

T. Daniels, City Clerk