



SPECIAL CITY COUNCIL MINUTES

February 23, 2022

6:00 p.m.

Brantford City Hall, 58 Dalhousie Street

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

2. DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of pecuniary interest made by members present.

3. DELEGATIONS

There were no registered delegations regarding items on the agenda.

4. COMMITTEE REPORTS

4.1 Estimates Committee Report #2022-02-09

Moved by Councillor Martin

Seconded by Councillor Utley

THAT the Estimates Committee Report #2022-02-09 BE ADOPTED, as follows:

4.1.1 Approval of 2022 Operating Budget and Other Recommendations and Direction provided during the 2022 Operating Budget Process

THAT the 2022 Operating Budget, together with all outstanding recommendations and direction as set out in the 2022 Operating Budget Worksheet, attached hereto and marked as Schedule "A", BE APPROVED.

Referral

Moved by Councillor McCreary

Seconded by Councillor VanTilborg

The budget BE REFERRED pending a review of the 2021 final budget (year end) statements and suggestions for reductions and review capital budget items that could aid in the reduction.

Recorded vote on the Referral:

YES: (2): Councillor McCreary, and Councillor VanTilborg

NO: (7): Mayor Davis, Councillor Sicoli, Councillor Utley, Councillor Sless, Councillor Martin, Councillor Antoski, and Councillor Wall

LOST (2 to 7)

Recorded vote on Item 4.1.1:

YES: (7): Mayor Davis, Councillor Sicoli, Councillor Utley, Councillor Sless, Councillor Martin, Councillor Antoski, and Councillor Wall

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

CARRIED (7 to 2)

5. MINUTES

Moved by Councillor Wall

Seconded by Councillor McCreary

THAT the following minutes BE RECEIVED:

5.1 Estimates Committee - January 31, 2022

5.2 Estimates Committee - February 2, 2022

5.3 Estimates Committee - February 7, 2022

5.4 Estimates Committee - February 9, 2022

Recorded vote on all minutes:

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

CARRIED (9 to 0)

6. NOTICE OF MOTION

6.1 Memorial Drive

Moved by Councillor McCreary

Seconded by Councillor Martin

THAT Section 15.11.5 of Chapter 15 of the City of Brantford Municipal Code BE WAIVED in order to introduce the following Notice of Motion without having been included on an agenda:

WHEREAS community members and neighbours have long expressed concerns regarding vehicle speed and driver behavior; and

WHEREAS The Corporation of the City of Brantford considers all appropriate measures to satisfy said concerns; and

WHEREAS The Corporation of the City of Brantford is committed to traffic calming measures; and

WHEREAS traffic calming measures have been implemented on Memorial Drive; and

WHEREAS best efforts by staff to implement excellent plans can be proven inadequate following implementation and experience lived; and

WHEREAS such is the case with the section of Memorial Drive limited on the east by North Park Street limited on the west by Hayhurst Road; and

WHEREAS neighbours have related negative experiences with the design and implementation of this section of Memorial drive; and

WHEREAS neighbours have diligently and democratically engaged all residents in the subject area and have demonstrated near unanimous support for this initiative; and

WHEREAS Councillors Martin and McCreary are in receipt of a petition endorsing this initiative;

NOW THEREFORE BE IT RESOLVED:

- A. THAT staff BE DIRECTED to carry out the following actions at the earliest opportunity:
- i. Implement a temporary “no overnight parking” restriction of the aforementioned section of Memorial Drive; and
 - ii. Remove parking from the north (odd-numbered) side; and
 - iii. Implement parking on the south (even numbered) side; and
- B. THAT Ward Councillors be provided with a schedule for the proposed work.

Recorded vote on the Motion to Waive the Rules:

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

CARRIED (9 to 0)

7. BY-LAWS

Moved by Councillor Antoski
Seconded by Councillor Wall

THAT LEAVE BE GIVEN to the Mover and Seconder to introduce the following By-laws for 1st and 2nd Reading:

BY-LAW PREAMBLE

- | | |
|---------|---|
| 34-2022 | By-law to Fix Fees and Charges to be collected by The Corporation of the City of Brantford for 2022 (Estimates Committee Report #2022-02-09) |
| 35-2022 | By-law to amend By-law 70-2010, being a By-law to adopt various City of Brantford Policies and to create a Corporate Policy Manual, by amending Finance Policy – 002 (Budget Items Balanced by Reserves and Reserve Funds) (Estimates Committee Report #2022-02-09) |
| 36-2022 | By-law to Confirm the Proceedings of the Council of The Corporation of the City of Brantford with respect to the Special Meeting held on February 23, 2022 |

Recorded vote on 1st and 2nd Reading of By-law 34-2022:

YES: (7): Mayor Davis, Councillor Sicoli, Councillor Utley, Councillor Sless, Councillor Martin, Councillor Antoski, and Councillor Wall

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

CARRIED (7 to 2)

Recorded vote on 1st and 2nd Reading of all By-laws not separated:

YES: (8): Mayor Davis, Councillor Sicoli, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Antoski, and Councillor Wall

NO: (1): Councillor VanTilborg

CARRIED (8 to 1)

Moved by Councillor Wall

Seconded by Councillor Martin

THAT By-law 34-2022 through to and including By-law 36-2022 BE TAKEN as read a third time, and be finally passed and signed by the Mayor and Clerk.

Recorded vote on 3rd Reading of By-law 34-2022:

YES: (7): Mayor Davis, Councillor Sicoli, Councillor Utley, Councillor Sless, Councillor Martin, Councillor Antoski, and Councillor Wall

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

CARRIED (7 to 2)

Recorded vote on 3rd Reading of all By-laws not separated:

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

CARRIED (9 to 0)

8. ADJOURNMENT

The meeting adjourned at 6:44 p.m.

Mayor K. Davis, Chair

T. Daniels, City Clerk