



## **POLICE STATION TASK FORCE MINUTES**

April 25, 2022

9:00 a.m.

Brantford City Hall, 58 Dalhousie Street

Present: Mayor Davis  
Councillor Vanderstelt  
Councillor Martin  
Councillor McCreary  
Mark Littell

**1. ROLL CALL**

**2. DECLARATIONS OF CONFLICTS OF INTEREST**

None.

**3. PRESENTATIONS/ DELEGATIONS (list, if any, available at meeting)**

**4. ITEMS FOR CONSIDERATION**

Moved By Mark Littell

Seconded By Councillor Martin

THAT all Items not separated BE APPROVED.

Item 4.1 was separated for discussion purposes. The following item was voted on and approved:

**5. CONSENT ITEMS**

5.1.1 Police Station Task Force – February 28, 2022 - Minutes

The following item was separated and voted on:

**4.1 Brantford Police Services Facility Redevelopment Project Alternative Options Comprehensive Analysis [Financial Impact – None], 2022-282**

- A. THAT Staff Report 2022-282 – Brantford Police Services Facility Redevelopment Project Alternative Options Comprehensive Analysis BE RECEIVED; and
- B. THAT staff BE DIRECTED to move forward with Alternative 1 as detailed and recommended in this report and proceed with the detailed design phase of the project, and
- C. THAT staff BE DIRECTED to present the updated construction costs to the 2023 Estimates Committee.

The following information was requested of staff by the task force:

- Property value evaluation of the Elgin Street property
- Flood plain by-law
- Estimate on costs of temporary off-site space during renovations using the Tourism Centre.
- Stats related to crime in the downtown and how having a building there could impact this (positive or negative from other city examples).

A recorded vote for Item 4.1 was requested.

Recorded vote on Item 4.1:

YES: (4): Mayor Davis, Councillor Vanderstelt, Councillor Martin, Mark Littell

NO: (1): Councillor McCreary

**CARRIED (4 to 1)**

**6. RESOLUTIONS**

There were no resolutions.

**7. NOTICES OF MOTION**

There were no notices of motion.

**8. ADJOURNMENT**

The meeting adjourned at 9:43 a.m.