Councillor Utley in the Chair

1. ROLL CALL

Present: Councillor Vanderstelt, Councillor Sless, Councillor Martin, Councillor Antoski, Councillor Wall, Councillor Van Tilborg, Councillor Carpenter, Councillor McCreary, Councillor Utley, Councillor Weaver, Mayor Davis

2. DECLARATION OF CONFLICTS OF INTEREST

None

3. PRESENTATIONS/DELEGATIONS

Delegations

3.1 Maria Fortunato & Brent Kinnaird, Hamilton Halton Brant Regional Tourism Association

Re: Item 6.2 – Establishment of a Signature Cycling Route

Maria Fortunato & Brent Kinnaird spoke to Item 6.2 – Establishment of a Signature Cycling Route and provided an overview of the Hamilton Halton Brant Regional Tourism Association.
A PowerPoint presentation was made, highlights of which included the following:

- Our vision
- Growing Consumer Interest & Engagement
- Cross Regional Development
- Brantford & Brant County Signature Route
- Proposed Route
- Regional Tourism Investments
- Confirm City of Brantford Collaboration

A copy of the PowerPoint presentation will be placed in the Committee meeting file.

Maria Fortunato & Brent Kinnaird responded to various questions from the committee.

3.2 **Sylvia Collins, Mandy Samwell, Holmedale Neighbourhood Association and Eagle Place Co**

Re: Item 4.1 – Neighbourhood Hubs 2018 Annual Report

Sylvia Collins and Mandy Samwell representing Holmedale Neighbourhood Association and Eagle Place Co spoke to Item 4.1 - Neighbourhood Hubs 2018 Annual Report. Sylvia Collins and Mandy Samwell provided an overview of the activities and past initiatives of the Holmedale Neighbourhood Association and Eagle Place Co.

Sylvia Collins and Mandy Samwell responded to various questions from the committee.

3.3 **Joe Atanas, Downtown Central Neighbourhood Association**

Re: Item 4.1 – Neighbourhood Hubs 2018 Annual Report


Joe Atanas responded to various questions from the committee.
4. ITEMS FOR CONSIDERATION

Moved by Councillor Weaver
Seconded by Councillor Antoski

THAT all Items for Consideration (Item 4), Consent Items (Item 5) and Item 6.2
BE APPROVED.

Items 6.2, 4.1, 4.2, 4.5, 4.6 were separated for discussion purposes.

The following Items for Consideration (Items 4.3, 4.4) and Consent Items (Items 5.1, 5.2) not separated for discussion purposes were then voted on and approved:

4. ITEMS FOR CONSIDERATION

4.3. Sanderson Centre Business Plan [Financial Impact – None], 2019-49

A. THAT Report 2019-49 Sanderson Centre Business Plan BE RECEIVED; and

B. THAT the Sanderson Centre Business Plan attached as Appendix “A” to report 2019-49 BE APPROVED.

4.4 Traffic Report: Shellard Lane at Anderson Road – Traffic Control Signal [Financial Impact – $6,000 to the Operational Services 2020 Operating Budget], 2019-44

A. THAT a Traffic Control Signal BE BY-LAWED at the intersection of Shellard Lane and Anderson Road; and

B. THAT Schedule “3” of Traffic By-Law 37-83 which pertains to “Traffic Control Signals” BE AMENDED as outlined in Appendix “A” of Traffic Report No. 2019-44 dated February 12, 2019; and

C. THAT Operational Services be DIRECTED to add $6,000 to their 2020 operating budget for operating costs of the additional traffic signal.

5. CONSENT ITEMS

5.1 Temporary Road Closures – February 2019 [Financial Impact - None], 2019-58
THAT Report 2019-58 titled “Temporary Road Closures – February 2019”, which outlines the following events, BE RECEIVED for information:

a. Frosty Fest (Saturday, February 16 – Monday, February 18, 2019)

b. Coldest Night of the Year Walk-a-thon (Saturday, February 23, 2019)

c. Chili Cook Off (Sunday, February 24, 2019)

5.2 Minutes

THAT the following Minutes BE ADOPTED:

5.2.1 Committee of the Whole - Operations and Administration - January 15, 2019

THAT the following Minutes BE RECEIVED:

5.2.2 Special Brant, Brantford and Six Nations Impaired and Distracted Driving Advisory Committee - January 2, 2019

5.2.3 Brant, Brantford and Six Nations Impaired and Distracted Driving Advisory Committee - November 8, 2018

5.2.4 Environment Policy Advisory Committee - December 20, 2018

5.2.5 Brantford Airport Board - December 10, 2018

5.2.6 Brantford Airport Board - November 19, 2018

5.2.7 Brantford Airport Board - October 15, 2018

5.2.8 Human Resources Committee - December 4, 2018

5.2.9 Human Resource Committee - Private and Confidential Minutes - December 4, 2018

5.2.10 Brantford Accessibility Advisory Committee - October 11, 2018

ALL ITEMS FOR CONSIDERATION AND CONSENT ITEMS
NOT SEPARATED FOR DISCUSSION PURPOSES
CARRIED UNANIMOUSLY ON A RECORDED VOTE

Recorded vote on all Items for Consideration (Items 4.3, 4.4) and Consent Items (Items 5.1, 5.2) not separated for discussion purposes:

YES: Councillor Vanderstelt, Councillor Sless, Councillor Martin, Councillor Wall, Councillor Van Tilborg, Councillor McCreary, Councillor Utley, Councillor Weaver, Councillor Antoski, Councillor Carpenter – 10

NO: None - 0

All Items for Consideration (Items 4.3, 4.4) and Consent Items (Items 5.1, 5.2) not separated for discussion purposes carried unanimously on a recorded vote.

The Committee then considered the following Items that were separated for discussion purposes, starting with Item 6.2:

6.2 Establishment of a Signature Cycling Route – Councillor Weaver

WHEREAS healthy active communities support the goals of the Province of Ontario Cycling Strategy to promote community wellness, strengthen ties in communities, contributes to the tourism industry and promote the value of shared road transportation networks; and

WHEREAS the Brantford Rotary Bike Park is a source of pride in the community, contributing to social and cultural well-being by providing safe, inclusive and vibrant community spaces where everyone is welcome to connect, play and have fun; and

WHEREAS the Hamilton Halton Brant Regional Tourism Association (RTO3) drives development of tourism related products and experiences to increase attraction and destination capacities to support increased tourist visitation through partner and community supported collaborations;

NOW THEREFORE BE IT RESOLVED THAT the City of Brantford, in collaboration with Signature Cycling Route project lead, Hamilton Halton Brant Regional Tourism Association (RTO3) and the Municipality of Brant County, provide support for the establishment of a signature cycling route using existing infrastructure, in conjunction with City of Brantford and Tourism Brantford resources, and other resources to develop wayfinding (mapping and signage), to create cycling tourism visitor experiences that can be marketed to residents and tourists that will encourage incremental business opportunities that will engage local business and increase the capacity for bike friendly certified businesses.
CARRIED ON A RECORDED VOTE

Recorded vote on Item 6.2:

YES: Councillor Vanderstelt, Councillor Sless, Councillor Martin, Councillor Wall, Councillor Van Tilborg, Councillor McCreary, Councillor Utley, Councillor Weaver, Councillor Antoski – 9

NO: Councillor Carpenter – 1

Item 6.2 carried on a recorded vote of 9 to 1.

4.1 Neighbourhood Hubs 2018 Annual Report [Financial Impact – None], 2019-80

Presentation

Lori-Dawn Cavin, Manager of Community Recreation Development and Aaron Wallace, Director of Strategic Planning & Community Partnerships

A PowerPoint presentation was made, highlights of which included the following:

- The Neighbourhood Hubs Initiative
- Creating Neighbourhood Transformation
- Community Partners
- 2018 By the Numbers
- Neighbourhood Hub Program Pillars
- 2018 Highlights
  - Actions Plans
  - Community Safety Forums
  - Partnership with Junior Achievement Waterloo
  - Junior Achievement
- 2018 Milestones
  - Capacity Building
  - Community Changemakers

Lori-Dawn Cavin and Aaron Wallace responded to various questions from Members of the Committee.

A copy of the PowerPoint presentation will be placed in the Committee meeting file.
Recommendation

A. THAT Report 2019-80 updating Council on the Neighbourhood Hubs program BE RECEIVED.  
CARRIED UNANIMOUSLY ON A RECORDED VOTE

Recorded vote on Item 4.1.1:

YES: Councillor Vanderstelt, Councillor Sless, Councillor Martin, Councillor Wall, Councillor Van Tilborg, Councillor McCreary, Councillor Utley, Councillor Weaver, Councillor Antoski, Councillor Carpenter, Mayor Davis – 11

NO: None – 0

Item 4.1 carried unanimously on a recorded vote.

4.2 Healthy Kids Community Challenge Update [Financial Impact: None], 2019-77

Presentation

Aaron Wallace, Director of Strategic Planning & Community Partnerships and Aja Peterson, Manager of Community Partnerships

A PowerPoint presentation was made, highlights of which included the following:

- Healthy Kid Community Challenge
- Recommendation Hours of Screen Time
- Passport to Health Challenge
- Music and Visual Arts Activities
- Literacy Based Activities
- Healthy Social Interactions and Family Activities
- Nature is Best Medicine
- Survey Results

Aaron Wallace and Aja Peterson responded to various questions from Members of the Committee.

A copy of the PowerPoint presentation will be placed in the Committee meeting file.
Recommendation

B. THAT Report 2019-077 Healthy Kids Community Challenge Update BE RECEIVED.  
   CARRIED UNANIMOUSLY ON A RECORDED VOTE

Recorded vote on Item 4.2:

YES: Councillor Vanderstelt, Councillor Sless, Councillor Martin, Councillor Wall, Councillor Van Tilborg, Councillor McCreary, Councillor Utley, Councillor Weaver, Councillor Antoski, Councillor Carpenter, Mayor Davis – 11

NO: None – 0

Item 4.2 carried unanimously on a recorded vote.

4.5 Traffic Report: Banbury Road - Parking Control [Financial Impact - None], 2019-42

A. THAT Report 2019-42 pertaining to Banbury Road parking control BE RECEIVED; and

B. THAT Option ____ as follows, as contained in Section 8.0 of Report 2019-42 BE APPROVED:

(wording to be inserted based on Option identified)

Motion to Defer

Moved by Councillor Carpenter  
Seconded by Councillor Antoski

That Item 4.5 - Traffic Report: Banbury Road - Parking Control (2019-42) BE DEFERRED pending the holding of a ward meeting.

Recorded vote of Deferral on Item 4.5:

YES: Councillor Vanderstelt, Councillor Sless, Councillor Martin, Councillor Wall, Councillor Van Tilborg, Councillor McCreary, Councillor Utley, Councillor Weaver, Councillor Antoski, Councillor Carpenter, Mayor Davis – 11

NO: None - 0

Deferral on Item 4.5, carried unanimously on a recorded vote.
4.6 **Update to Clean Air By-law – Amendments to Chapter 570 of Brantford’s Municipal Code (Smoking - Clean Air) [Financial Impact ($70,000)] CPREC2019-003[DEFERRAL from January 29, 2019 City Council Meeting]**

A. THAT Report CPREC2019-003 Clean Air By-law – Amendments to Chapter 570 of Brantford’s Municipal Code (Smoking – Clean Air) (the “Clean Air By-law”) BE RECEIVED; and

B. THAT the revised Clean Air By-law attached hereto as Appendix “A” BE APPROVED; and

C. THAT the Clerk BE DIRECTED to place a By-law to repeal Chapter 570 of the City of Brantford Municipal Code and replace said Chapter with the revised Clean Air By-law before Council for approval; and

D. THAT the costs of implementing the revised Clean Air By-law, [$70,000] BE FUNDED from the Ontario Cannabis Legalization Implementation Fund.

**Amendment**

Moved by Councillor Carpenter
Seconded by Councillor McCreary

That Clause B of Report No. CPRE2019-003 BE AMENDED to read as follows:

THAT the revised Clean Air By-law attached as Appendix “A” to the February 7, 2019 Memorandum entitled “Proposed Amendments to Chapter 570 of Brantford’s Municipal Code (Smoking - Clean Air)” BE APPROVED.

CARRIED ON A RECORDED VOTE

**Recorded vote on Amendment to Item 4.6:**

YES: Councillor Vanderstelt, Councillor Sless, Councillor Martin, Councillor Van Tilborg, Councillor McCreary, Councillor Utley, Councillor Weaver, Councillor Antoski, Councillor Carpenter, Mayor Davis – 10

NO: Councillor Wall – 1

Amendment to Item 4.6 carried on a recorded vote of 10 to 1.
Amendment

Moved by Councillor McCreary
Seconded by Councillor Vanderstelt

That the following form as CLAUSE E:

THAT staff PREPARE a report examining the option of allowing individual private property owners to opt in to the Clean Air By-law enabling enforcement provisions within the By-law.

CARRIED ON A RECORDED VOTE

Recorded vote on Amendment to Item 4.6:

YES: Councillor Vanderstelt, Councillor Sless, Councillor Martin, Councillor Van Tilborg, Councillor McCreary, Councillor Utley, Councillor Weaver, Councillor Antoski, Councillor Carpenter, Mayor Davis – 10

NO: Councillor Wall – 1

Amendment to Item 4.6 carried on a recorded vote of 10 to 1.

Recorded vote on main motion as amended:

YES: Councillor Vanderstelt, Councillor Sless, Councillor Martin, Councillor Van Tilborg, Councillor McCreary, Councillor Utley, Councillor Weaver, Councillor Antoski, Councillor Carpenter, Mayor Davis – 10

NO: Councillor Wall – 1

The main motion as amended carried on a recorded vote of 10 to 1.

6. RESOLUTIONS

6.1 Cultural and Built Heritage Funding Program Eligibility

Moved by Councillor McCreary
Seconded by Councillor Carpenter

WHEREAS the City of Brantford established the Cultural and Built Heritage Funding Program in 2016 to provide financial support for cultural institutions to undertake facility and infrastructure improvements, in order to ensure Brantford citizens have access to a range of high-quality arts, culture and heritage assets; and
WHEREAS the purpose of the grant program is to support substantial capital facility and infrastructure projects for cultural institutions, including new construction, equipment, renovations, repair costs, and design or planning fees associated with planned capital improvements; and

WHEREAS the current criteria require that organizations may only apply to the program for projects with a budget of $20,000 or more; and

WHEREAS this limit creates a barrier for organizations to apply to the program and restricts the funding options available to cultural organizations seeking support for minor capital projects;

NOW THEREFORE BE IT RESOLVED THAT the Section 3.0 of the Terms of Eligibility for the Cultural and Built Heritage Funding Program BE UPDATED prior to the 2019-2020 grant cycle to reflect that “proposed projects should have a minimum budget of $20,000, and funding is limited to one application per year.

Recorded vote on Item 6.1:

YES: Councillor Vanderstelt, Councillor Sless, Councillor Martin, Councillor Wall, Councillor Van Tilborg, Councillor McCreary, Councillor Utley, Councillor Weaver, Councillor Antoski, Councillor Carpenter, Mayor Davis – 11

NO: None – 0

6.2 Establishment of a Signature Cycling Route

This item was dealt with earlier in the meeting.

6.3 National Health and Fitness Day

Moved by Councillor Weaver
Seconded by Councillor Vanderstelt

WHEREAS the Parliament of Canada wishes to increase awareness among Canadians of the significant benefits of physical activity and to encourage Canadians to increase their level of physical activity and their participation in recreational sports and fitness activities; and

WHEREAS it is in Canada's interest to improve the health of all Canadians and to reduce the burden of illness on Canadian families and on the Canadian health care system; and
WHEREAS many local governments in Canada have public facilities to promote the health and fitness of their citizens; and

WHEREAS the Government of Canada wishes to encourage local governments to Facilitate Canadian’s participation in healthy physical activities; and

WHEREAS the Government of Canada wishes to encourage the country’s local governments, non-government organizations, the private sector and all Canadians to recognize the first Saturday in June as National Health and Fitness Day and to mark the day with local events and initiatives celebrating and promoting the importance and use of local health, recreational, sports and fitness facilities; and

WHEREAS Canada’s mountains, oceans, lakes, forest, parks and wilderness also offer recreational and fitness opportunities; and

WHEREAS Canadian Environment Week is observed throughout the country in early June, and walking and cycling are great ways to reduce vehicle pollution and improve physical fitness; and

WHEREAS declaring the first Saturday in June to be National Health and Fitness Day will further encourage Canadians to participate in physical activities and contribute to their own health and well-being; and

THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of Brantford proclaims National Health & Fitness Day as Saturday June 1, 2019.

Recorded vote on Item 6.3:

YES: Councillor Vanderstelt, Councillor Sless, Councillor Martin, Councillor Wall, Councillor Van Tilborg, Councillor McCreary, Councillor Utley, Councillor Weaver, Councillor Antoski, Councillor Carpenter, Mayor Davis – 11

NO: None – 0

7. NOTICES OF MOTION

The following Notices of Motion were presented:

7.1 Street Parking During City Wide Snow or Ice Events – Councillor Sless

WHEREAS winter storms cause traffic and pedestrian problems throughout the City; and
WHEREAS parked vehicles make snow clearing difficult for plow operators and frustrating for drivers; and

WHEREAS plow operators often have to return to many streets adding labour and operating costs to snow clearing and salting operations;

NOW THEREFORE BE IT RESOLVED that staff are requested to provide a report to Council outlining:

1. The feasibility of a 24-hour city-wide no parking ban during winter storm events
2. How to exempt some streets where there are no driveways
3. The mechanism, timing and protocol for a no parking order
4. How a winter storm parking ban is working in area municipalities for comparison
5. How would a street parking ban impact snow clearing operations? Estimated cost savings? Faster snow clearing?

7.2 Assistance to Customers with High Water and Wastewater Bills Due to Unintended Water Wastage – Councillor McCreary

WHEREAS customers occasionally experience high water and wastewater bills resulting from plumbing failures such as toilet leaks; and

WHEREAS due to such plumbing failures customer water usage can be 3 times or more than the normal usage; and

WHEREAS City’s Customer Service Department attempts to alert customers when an anomaly in water usage is noticed; and

WHEREAS high water and wastewater bills resulting from plumbing failures can present financial hardship to customers; and

NOW THEREFORE BE IT RESOLVED THAT staff be directed to investigate and report back on options to provide relief to customers with high water and wastewater bills resulting from unintended water wastage.
7.3 Traffic Control at Mt Pleasant Road and Conklin Road – Councillor Weaver

WHEREAS at the Committee of the Whole Operations meeting of July 10, 2018, and subsequent Council meeting of July 24, 2018, staff was directed to report back on interim actions to be taken to improve traffic safety at the intersection of Conklin Road and Mount Pleasant Road and recommendations that can improve travel times between West Brant and highway 403 interchanges; and

WHEREAS the report to address these items is expected to be at Council in April 2019; and

WHEREAS there are potential illumination and speeding concerns in the vicinity of the intersection; and

WHEREAS provision of traffic signal control at the intersection of Conklin Road and Mount Pleasant Road would facilitate access to Highway 403 and provide an alternate route whenever existing bridges across the Grand River are disrupted; and

WHEREAS it would require six months for the design and construction of a temporary traffic signal at the intersection of Mount Pleasant Road and Conklin Road, costing $250,000 in capital funds and $6,000 in operating costs; and

WHEREAS an All Way Stop at this location could be implemented prior to April and reduce the potential delays to Conklin Road users during the scheduled Veterans Memorial Parkway bridge maintenance work that will take place over approximately a three-week period in the spring of 2019;

THEREFORE BE IT RESOLVED:

A. THAT staff UNDERTAKE the installation of an All Way Stop at the intersection of Mt Pleasant Road and Conklin Road; and
B. THAT staff be DIRECTED to implement additional measures at a cost not exceeding $10,000; and
C. THAT staff PREPARE the necessary bylaws to implement an All Way Stop Control and other feasible measures that can be applied prior to April 2019 at the intersection of Mount Pleasant Road and Conklin Road; and
D. THAT staff UNDERTAKE the design, construction and operation of temporary traffic signals and necessary roadway modifications required at the intersection of Mt Pleasant Road and Conklin Road at a cost not to exceed $260,000 funded from the Council Priorities Reserve (RF0558); and
E. THAT staff PREPARE the necessary bylaws to implement the temporary traffic signals within approximately six months;

F. THAT $6,000 for the annual operating costs for the traffic measures to be installed at this intersection BE ADDED to the 2019 Operating Budget for Operational Services.

9. ADJOURNMENT

The meeting adjourned at 8:13 p.m.

J. Utley  
Chair

C. Gauthier  
Deputy Clerk/Manager, Legislative Services