



CITY COUNCIL

MINUTES

January 31, 2023

6:00 p.m.

Council Chambers, Brantford City Hall
58 Dalhousie Street, Brantford

Mayor Davis in the Chair

1. NATIONAL ANTHEM

The National Anthem was played.

2. INVOCATION

The Mayor read the Invocation.

3. ROLL CALL

Present: Mayor Davis, Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Van Tilborg, Councillor Samwell

Absent: Councillor Hunt

4. DECLARATIONS OF CONFLICTS OF INTEREST

Councillor Sless declared a conflict of pecuniary interest on the John Noble Home Committee of Management Minutes as well as Item 12.4.1 – Step 2.D – of the 2023 Capital Budget as his daughter works at the John Noble Home.

4.1 Councillor Sless - John Noble Home Committee of Management - December 14, 2022

4.2 Councillor Sless - John Noble Home Committee of Management - January 11, 2023

4.3 Councillor Sless – Item 12.4.1 – Estimates Committee Report #2023-01-18 – Item 12.4.1 – Step 2.D

Councillor Carpenter declared a conflict of pecuniary interest on Item 12.5.2.2 - Appointment of Citizen Member to the Brantford Police Services Board and By-law 8-2023 as he has a personal business relationship with an applicant of the Board.

4.4 Councillor Carpenter - Appointment of Citizen Member to the Brantford Police Services Board

Councillor Sicoli declared a conflict of pecuniary interest on Item 12.5.1 - Appointment of Citizen Members to various Committees and Boards and By-law 8-2023 as she has a personal business relationship with an appointee.

4.5 Councillor Sicoli - Appointment of Citizen Members to the Brantford Police Services Board

5. SEPARATION OF ITEMS IN COMMITTEE REPORTS FOR DISCUSSION PURPOSES

Moved by Councillor Sullivan
Seconded by Councillor Sicoli

THAT all Items contained within the Committee Reports (Items 12.1 to 12.5) not separated for discussion purposes BE APPROVED.

Recorded Vote on all Items Not Separated:

YES: (10): Mayor Davis, Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Carpenter, Councillor Samwell, and Councillor Van Tilborg

CARRIED (10 to 0)

The following items were subject to the vote and carried accordingly:

12.1 Human Resources Committee Report #2023-01-10

12.1.1 Housing Support Assistant and Housing Support Worker Positions [Financial Impact: None], 2023-13

- A. THAT Report 2023-13 Housing Support Assistant and Housing Support Worker Positions BE RECEIVED; and
- B. THAT an increase of one contract Full Time Equivalent (FTE) Housing Support Assistant position, funded until

December 31, 2023 by Reaching Home and Homes for Good funding BE APPROVED; and;

- C. THAT an increase of up to four (4) temporary Full Time Equivalent (FTE) Housing Stability Worker positions, funded entirely by Reaching Home funding from March 1, 2023 until March 31, 2024, BE APPROVED; and
- D. THAT the City Clerk BE DIRECTED to forward a copy of the final resolution and staff report to the County of Brant.

12.2 Committee of the Whole - Operations and Planning and Administration Report #2023-01-17

12.2.1 Amendments to On-Street Parking Fees for Sanderson Centre Events [Financial Impact: No Net Impact], 2023-8

- A. THAT Report 2023-8 titled “Amendments to On-Street Parking Fees for Sanderson Centre Events” BE RECEIVED; and
- B. THAT Parking By-law 144-88 BE AMENDED to exempt application of fees to the Sanderson Centre for the Performing Arts; and
- C. THAT a by-law to implement this change BE PRESENTED to Council for approval

12.2.2 Lease Renewal with Glenhyrst Art Gallery of Brant – [Financial Impact:\$2], 2023-34

- A. THAT Report 2023-34 regarding the Lease Renewal with Glenhyrst Art Gallery of Brant Incorporated BE RECEIVED; and
- B. THAT the City Clerk BE DIRECTED to place the lease, between Glenhyrst Art Gallery of Brant Incorporated and The Corporation of the City of Brantford, on the Council Signing By-Law for the City Council Meeting on January 31, 2023, for a term of 5 years.

12.2.3 Open Air Burning By-Law [Financial Impact - \$0], 2023-41

- A. THAT Report 2023-41 entitled “Open Air Burning By-Law” BE RECEIVED; and

- B. THAT the draft revisions to Chapter 507 of the Municipal Code to extend the transitional period related to open air burning for the Municipal Boundary Adjustment Lands from January 1, 2023 until January 1, 2026, attached to Report 2023-41 and marked as Appendix “A”, BE APPROVED; and
- C. THAT staff be DIRECTED to present the necessary By-Law to amend By-Law 46-2018 to reflect the changes identified in Appendix “A” to Report 2023-41

12.2.4 Downtown Community Improvement Plan – Property Tax Increment-Based Grant Application for 7 Erie Avenue [Financial Impact – estimated \$1,190,214], 2023-7

- A. THAT Report 2023-7, titled “Downtown Community Improvement Plan – Property Tax Increment-Based Grant Application for 7 Erie Avenue”, BE RECEIVED; and
- B. THAT the Property Tax Increment-Based Grant Application for 7 Erie Avenue based upon the incremental tax increase resulting from the redevelopment of the property, estimated at \$1,190,214 over a maximum of ten (10) years, BE APPROVED in accordance with the terms of the Downtown Community Improvement Plan.

12.2.5 Estimated Cost for Provincial Designation of Municipal Law Enforcement Officers Required to Assist in the Enforcement of Cannabis Legislation, 2023-59

That Staff Report 2023-59, Estimated Cost for Provincial Designation of Municipal Law Enforcement Officers Required to Assist in the Enforcement of Cannabis Legislation, BE RECEIVED for information.

12.2.6 Police Station Task Force Report #2022-12-19

THAT Staff Report 2022-681 Brantford Police Services Facility Redevelopment Project Update BE RECEIVED.

12.2.7 Brantford Airport Board Report #2023-01-09

THAT City Staff BE DIRECTED to investigate the possibility of taking over the organization and sponsorship of the 2023 Brantford Charity Airshow and REPORT BACK to Committee with options.

12.2.8 VIA Rail Cancellations

WHEREAS residents in the City of Brantford may choose to live in Brantford because of its convenient location in Southwestern Ontario; and

WHEREAS many residents commute to their places of employment outside of The City of Brantford, many of them relying on rail transit; and

WHEREAS in August 2021 the federal Minister of Transportation visited Brantford Via station and announced that the federal government would be pursuing opportunities to enhance passenger rail services in southwestern Ontario; and

WHEREAS in August 2022 the federal government announced they would be exploring options to improve passenger rail frequencies, on-time performance, and shorten travel times in Southwestern Ontario; and

WHEREAS since 2020 a number of passenger rail lines have been suspended or cancelled leaving residents of Brantford with fewer commuting options; and

WHEREAS there is a need for commuter rail travel options for City residents that depart from the downtown Brantford rail station; and

WHEREAS pre-pandemic line 82 served residents in Southwestern Ontario commuting to employment in downtown Toronto. Line 82 began in London at 6:30 am, stopped in Brantford at 7:30 and arrived at Toronto's union station at 8:30 making it very popular with commuters residing in London, Woodstock and Brantford; and

WHEREAS Via Rail has reinstated a number of Ontario rail lines that were suspending during the pandemic, not including Line 82; and

WHEREAS the announcement reinstating Line 82 has been unreasonably delayed, causing a great deal of angst and anxiety for rail line commuters; and

WHEREAS line 82 is an important transportation link for many residents in Southwestern Ontario and also for builders considering residential developments in the northern section of Brantford's downtown area, which developments are an important component of the downtown renewal action plan.

NOW THEREFORE BE IT RESOLVED:

- A. THAT the Council of The Corporation of The City of Brantford respectfully CALLS UPON the Government of Canada to resume, in good faith, investigations into opportunities to enhance passenger rail services in southwestern Ontario; and
- B. THAT the Council of The Corporation of The City of Brantford respectfully CALLS UPON Via Rail to reinstate line number 82 immediately; and
- C. THAT the Clerk BE DIRECTED to forward a copy of this resolution to The Federal Minister of Transportation, The Honourable Omar Alghabra, The City of Brantford Member of Parliament, The Honourable Larry Brock, Via Rail Canada and to each municipality impacted by the route cancellations, namely The City of London and The City of Woodstock.

12.2.9 Oakhill Drive - Traffic Calming and Pedestrian Crossovers

WHEREAS residents of Oakhill Drive are reporting on-going speeding concerns; and

WHEREAS residents have raised concerns about the safety of pedestrians and the children in the area; and

WHEREAS consultation has taken place with the residents at a neighbourhood meeting, on social media, and through collaboration with the Neighbourhood Association; and

WHEREAS numerous requests have been received by Ward Councillors to implement traffic calming measures on Oakhill Drive; and

WHEREAS Ward Councillors have worked with Traffic Services to develop a Neighbourhood Traffic Management plan that included public engagement; and

WHEREAS Traffic Services has conducted traffic studies and identified that vehicle speeds exceed the posted speed limit on Oakhill Drive to justify the installation of traffic calming measures.

NOW THEREFORE BE IT RESOLVED:

- A. THAT staff BE DIRECTED to construct raised crosswalks and Pedestrian crossovers on Oakhill Drive at Wildewood Avenue, Elderwood Avenue and Madison Avenue, to provide a designated safe crossing point for vulnerable road users and to slow down motorists; and
- B. THAT staff BE DIRECTED to install an All-way stop at the intersection of Oakhill Drive & Oakhill Dr, to provide traffic control; and
- C. THAT staff BE DIRECTED to install a protected bi-directional bike lane on the north side of Oakhill Drive to provide connectivity for trail users between the D'Aubigny Trail and Oak Hill Trail; and
- D. THAT funding not to exceed \$40,000 BE PROVIDED from the Council Priorities Reserve (RF0558) fund to be completed in 2023;
- E. THAT the necessary by-law BE PRESENTED to City Council for adoption.

12.2.11 Fire Incident - 321 Henry Street on October 18, 2022

WHEREAS Section 5.(0.1) of the Fire Protection and Prevention Act, 1997 provides the City of Brantford the authority to establish a Fire Department; and

WHEREAS City of Brantford By-law 221-2021 "By-law to govern and regulate the Fire Department of the City of Brantford" establishes the level of service to be provided by the Brantford Fire Department; and

WHEREAS Section 9.(2)(a) of the Fire Protection and Prevention Act, 1997 provides the Ontario Fire Marshal the

authority to investigate fires, and Section 10.(1) provides the Ontario Fire Marshal the ability to delegate that authority to the Fire Chief or other Assistant to the Fire Marshal; and

WHEREAS a large scale fire incident involving rubber material occurred in the outdoor storage area of North West Rubber at 321 Henry Street, Brantford on October 18, 2022 requiring the dedication of a significant amount of Brantford Fire Department resources, and the activation of the Brant County Mutual Aid Plan for an extended period of time; and

WHEREAS this was the second large scale fire incident at this location since June 10, 2019; and

WHEREAS large scale fires involving rubber material may pose a hazard to the public, the environment and emergency responders;

NOW THEREFORE BE IT RESOLVED:

- A. THAT Staff BE DIRECTED to conduct a review of the large scale fire incident that occurred at 321 Henry Street on October 18, 2022; and
- B. THAT Staff provide a REPORT on the fire incident that includes but is not limited to the fire response, investigation, and recommendations for fire prevention and risk mitigation.

12.2.12 Review of City Owned Lands for Development Opportunities

WHEREAS Brantford is subject to provincial growth targets; and

WHEREAS growth within the current urban boundaries is desirable; and

WHEREAS vacant municipally owned lands may provide as potential sites for medium and high-density residential and mixed-use development.

NOW THEREFORE BE IT RESOLVED that the CAO BE DIRECTED to do the following:

- A. Create a list of vacant municipally-owned lands that are larger than one acre (excluding Parkland, Open Space, and Employment/Industrial lands) and include a description of each parcel; and
- B. Provide options for marketing vacant land parcels; and
- C. Provide a confidential estimated value for each parcel based upon preliminary high-level reviews of the lands; and
- D. Complete the preceding for presentation to City Council no later than March 31, 2023.

12.2.13 Portable Signs - Extending Permit days

WHEREAS the City of Brantford wishes to keep its streets and sidewalks safe for the travelling public; and

WHEREAS advertising signage can prove helpful in local businesses attracting patronage; and

WHEREAS currently the Outdoor Sign Bylaw, being Chapter 478 of the Brantford Municipal Code, regulates the location of all portable signs within the City of Brantford; and

WHEREAS the Outdoor Sign Bylaw, being Chapter 478 of the Brantford Municipal Code, requires a permit to be issued prior to the installation of portable signs; and

WHEREAS concerns have been raised that such permits for portable signs are currently restricted to a maximum 180 days per calendar year; and

WHEREAS there continues to be a need to fully regulate all portable signs to ensure they are installed in a safe manner and an appropriate distance from property lines, driveways, visibility triangles and other portable signs;

NOW THEREFORE BE IT RESOLVED:

- A. THAT By-law Staff BE DIRECTED to review comparator municipal portable sign regulations and best practices and that Communications and Community Engagement staff develop and implement a "Let's Talk Brantford"

public engagement campaign to invite feedback from residents and businesses; and

- B. THAT Staff BE DIRECTED to report back to Committee of the Whole - Planning and Administration in Q2 of 2023 with a report on amending the Outdoor Sign By-law, being Chapter 478 of the City of Brantford Municipal Code, to remove the restrictions governing the maximum of 180 days in a calendar year for permits for portable signs.

12.3 Planning Committee Report #2023-01-19

12.3.1 Zoning By-law Amendment PZ-10-22 – 415- 417 Colborne Street [Financial Impact - None], 2023-35

- A. THAT Zoning By-law Amendment Application PZ-10-22, submitted by J. H. Cohoon Engineering Ltd. on behalf of GNK Properties Limited, affecting the lands at 415-417 Colborne Street, City of Brantford, to change the zoning of the lands from “General Commercial – Exception 85 (C8-85)” to a further amended “Holding - General Commercial – Exception 85 (H-C8- 85)” to permit the development of a three storey apartment dwelling, BE APPROVED, in accordance with the applicable provisions as noted in Section 9.2 of Report 2023-35; and
- B. THAT Pursuant to Section 34(18) of the Planning Act, R.S.O.1990, c.P.13. the following statement SHALL BE INCLUDED in the Notice of Decision:

“Regard has been had for all written and oral submissions received from the public before the decision was made in relation to this planning matter, as discussed in Section 9.4 of Report 2023-35.”

12.4.2 2023 Shared Social Services Operating and Capital Budget Approval [Financial Impact – Total Operating Budget \$17,582,499 and Capital Budget \$4,554,401], 2023-39

- A. THAT Report 2023-39 titled 2023 Shared Social Services Operating and Capital Budget Approval BE RECEIVED; and
- B. THAT the following 2023 budgets BE APPROVED:

- i. Shared Social Services Operating Budget - \$17,582,499
- ii. Shared Social Services Capital Budget - \$4,554,401
funded in accordance with Table-5; and
- C. THAT the General Manager, Community Services and Social Development and the Purchasing Officer BE AUTHORIZED to award 2023 capital projects contained herein in accordance with the City of Brantford's Purchasing Policy; and
- D. THAT the City Clerk BE DIRECTED to deliver the final shared services budget to the County of Brant on or before February 1, 2023

12.5 Appointments Committee Report #2023-01-24

12.5.1 Appointment of Citizen Members to Various Committees and Boards

- A. THAT the following citizen appointments BE APPROVED:
 - i. Brantford Airport Board – terms to expire November 14, 2026 Aaron Penrice Jeff Kowal Sam Roxon Tania Caza
 - ii. ~~Economic Development, Tourism and Cultural Initiatives Advisory Committee – terms to expire November 14, 2026 Ana Olson Christina Han Ray Petro Jang Singh Panag Wiktor Kulinski~~
 - iii. Brantford Heritage Committee – terms to expire November 14, 2026 Cynthia Chamberlin Gregory Wilson Leisah Marie Jansen Linda Holder
 - iv. Planning Advisory Committee – terms to expire November 14, 2026 Jang Singh Panag Linda Holder Mark Simpson Muhammad Saleem Khan Teja Solleti
 - v. Property Standards Committee – terms to expire November 14, 2025 Rick Petrella Sandra Biggar Wenda Allicock
- B. THAT the necessary By-law BE PRESENTED to City Council for adoption.

12.5.2 Nominating Committee Report #2022-01-09

12.5.2.1 Appointment of Citizen Members to the Committee of Adjustment

- A. THAT the following appointments to the Committee of Adjustment BE APPROVED for terms to expire November 14, 2026: Gregory Kempa Jang Singh Panag Mark Simpson Michael Bodnar Tamara Cupoli Tara Gaskin Virginia Kershaw
- B. THAT the necessary By-law BE PRESENTED to City Council for adoption.

6. STATUTORY PUBLIC MEETINGS

There were no statutory public meetings held.

7. RECOGNITION OF ACHIEVEMENTS

There were no recognition of achievements made at the meeting.

8. PROCLAMATIONS

Moved by Councillor Carpenter
Seconded by Councillor Van Tilborg

THAT the following proclamation BE APPROVED:

8.1 Random Act of Kindness Day

WHEREAS Brant Community Foundation, a charity serving Brantford, Brant County, Six Nations of the Grand River and Mississaugas of the Credit First Nation, builds community vitality; and

WHEREAS, February 17, 2023, has been earmarked by the Brant Community Foundation as a day to recognize kindness and humanity in our communities; and

WHEREAS Brant Community Foundation is committed to encouraging random acts of kindness as a way to touch the lives of another and make our world a better place;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of Brantford proclaim February 17, 2023, to

be Random Act of Kindness Day and encourages all citizens to embrace kindness and pay “acts of kindness” forward as a key to achieving a better community.

Recorded Vote on the Proclamation:

YES: (10): Mayor Davis, Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Carpenter, Councillor Samwell, and Councillor Van Tilborg

CARRIED (10 to 0)

9. PRESENTATIONS/DELEGATIONS [list, if any, available at meeting]

There were no presentations/delegations on the agenda.

10. CLERK’S REPORT ON COMMUNICATIONS, 2023-144

Moved by Councillor Sicoli

Seconded by Councillor Sullivan

THAT the Clerk’s Report on Communication for January 2023 BE RECEIVED.

Recorded Vote on the Clerk’s Report on Communication:

YES: (10): Mayor Davis, Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Carpenter, Councillor Samwell, and Councillor Van Tilborg

CARRIED (10 to 0)

11. MINUTES

Moved by Councillor Martin

Seconded by Councillor McCreary

THAT the following Minutes BE ADOPTED:

11.1 City Council – December 20, 2022

11.2 Special City Council – December 20, 2022

11.3 Special City Council – January 10, 2023

11.4 Special City Council – January 17, 2023

11.5 Special City Council – Private and Confidential - January 17, 2023

Recorded Vote on the Minutes to BE ADOPTED:

YES: (10): Mayor Davis, Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Carpenter, Councillor Samwell, and Councillor Van Tilborg

CARRIED (10 to 0)

Moved by Councillor Martin

Seconded by Councillor McCreary

THAT the following Minutes BE RECEIVED:

11.11 John Noble Home Committee of Management – December 14, 2022

11.12 John Noble Home Committee of Management – January 11, 2023

Councillor Sless declared a conflict on this Item as his daughter works for the John Noble Home.

Recorded Vote on the Minutes to be Received:

YES: (9): Mayor Davis, Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Martin, Councillor McCreary, Councillor Carpenter, Councillor Samwell, and Councillor Van Tilborg

Conflict (1): Councillor Sless

CARRIED (9 to 0)

12. COMMITTEE REPORTS

Moved by Councillor Van Tilborg

Seconded by Councillor Samwell

THAT all Items in the Committee Reports (Items 12.1 - 12.5) separated for discussion purposes BE APPROVED:

**12.2.10 Retroactive 50% Fee Refund for Holding Zone Removal
Application for 396 Erie Avenue**

WHEREAS the Corporation of the City of Brantford requires an owner or applicant to submit an application for a Holding Removal, when a Holding Zone applies to a parcel of land; and

WHEREAS the applicant has already made an application for a minor rezoning (Holding Removal) fee, and has paid such fees under protest; and

WHEREAS the a Holding Zone is generally a requirement of implementing Zoning By-law applications that have a subsequent Site Plan Control application and agreement associated with them to facilitate future development;

NOW THEREFORE BE IT RESOLVED that City Council REFUND a total \$2,637.50, which represents 50% of the Holding Removal application fee.

Recorded Vote on Item 12.2.10:

YES: (6): Councillor Caputo, Councillor Sless, Councillor McCreary, Councillor Carpenter, Councillor Samwell, and Councillor Van Tilborg

NO: (4): Mayor Davis, Councillor Sicoli, Councillor Sullivan, and Councillor Martin

CARRIED (6 to 4)

12.4 Estimates Committee Report #2023-01-23

12.4.1 Approval of 2023 Capital Budget and Other Recommendations and Direction provided during the 2023 Capital Budget Process

THAT Item 12.4.1 – Step 2.D – 2023 Capital Budget - John Nobel Home BE APPROVED;

Councillor Sless declared a conflict on this item as his daughter works for the John Noble Home.

Recorded Vote on Item 12.4.1 – Step 2.D:

YES: (9): Mayor Davis, Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Martin, Councillor McCreary, Councillor Carpenter, Councillor Samwell, and Councillor Van Tilborg

Conflict (1): Councillor Sless

CARRIED (9 to 0)

Main Motion:

THAT the 2023 Capital Budget, together with all outstanding recommendations and direction as set out in the 2023 Capital Budget Worksheet, attached hereto and marked as Schedule “A”, BE APPROVED (excluding JNH).

Amendment

Moved by Councillor Sless

Seconded by Councillor Caputo

THAT Estimates Committee Report #2023-01-23 BE AMENDED to allow for the addition of the Recommissioning of P5/P6 Station Capital project, to be funded as follows:

A. Water Development Charges Reserve Fund - \$1,392,000

B. Water and Related Reserve - \$928,000

Recorded Vote on Amendment to Estimates Report #2023-01-23:

YES: (10): Mayor Davis, Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Carpenter, Councillor Samwell, and Councillor Van Tilborg

CARRIED (10 to 0)

Amendment:

Moved by Councillor McCreary

Seconded by Councillor Martin

- A. THAT Estimates Committee Report #2023-01-23 BE AMENDED to REMOVE from the 2023 Capital Budget:
- i. Item 4B.7 (Item reference 75) - Archaeology Master Plan Update (\$350, 000)
 - ii. Item 4B.8 (Item reference 76) - Parking Master Plan (\$250, 000)
 - iii. Item 7D.6 (Item Reference 16) - Transit Optimization Study (\$400,000)
 - iv. Item 7D.22 (Item Reference 85) - Wayne Gretzky Sports Centre Waterslide (\$700,000)
 - v. Item 7D.114 (Item Reference 184) - Environmental Services Facilities Energy Audit (\$200,000)
 - vi. Item 7D.116 (Item Reference 186) - Recreational Facilities & Outdoor Sports Field Inventory Plan (\$140,000)
- B. THAT tax supported reserve funding totaling \$ 1,110,600 from the projects identified in 'A' BE USED one-time to reduce the capital envelope transfers contained in the 2023 Operating Budget.

Amendment to the Amendment

Moved by Councillor Van Tilborg
Seconded by Councillor Sullivan

THAT Capital Item 7D.49 - Ada and Palmerston be included in the list of items to BE REMOVED from the Estimates Report.

Recorded vote on the amendment to the amendment:

YES: (7): Mayor Davis, Councillor Sicoli, Councillor Sullivan, Councillor McCreary, Councillor Carpenter, Councillor Samwell, and Councillor Van Tilborg

NO: (3): Councillor Caputo, Councillor Sless, and Councillor Martin

CARRIED (7 to 3)

Amendment to the Amendment

Moved by Councillor Van Tilborg

Seconded by Councillor Sullivan

THAT Capital Item - 7.E - Environmental Assessment for Powerline Road Widening be included in the list of items to BE REMOVED from the Estimates Report.

YES: (4): Mayor Davis, Councillor Carpenter, Councillor Samwell, and Councillor Van Tilborg

NO: (6): Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, and Councillor McCreary

LOST (4 to 6)

The Items listed in the amendment were separated for voting purposes:

i. Item 4B.7 (Item reference 75) - Archaeology Master Plan Update (\$350, 000)

Recorded vote on removal of Item 4B.7 from the 2023 Budget:

YES: (7): Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Martin, Councillor McCreary, Councillor Carpenter, and Councillor Van Tilborg

NO: (3): Mayor Davis, Councillor Sless, and Councillor Samwell

CARRIED (7 to 3)

ii. Item 4B.8 (Item reference 76) - Parking Master Plan (\$250, 000)

Recorded vote on removal of Item 4B.8 from the 2023 Budget:

YES: (3): Councillor Sullivan, Councillor Martin, and Councillor McCreary

NO: (7): Mayor Davis, Councillor Sicoli, Councillor Caputo, Councillor Sless, Councillor Carpenter, Councillor Samwell, and Councillor Van Tilborg

LOST (3 to 7)

iii. Item 7D.6 (Item Reference 16) - Transit Optimization Study (\$400,000)

Recorded vote on removal of Item 7D.6 from the 2023 Budget:

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

NO: (8): Mayor Davis, Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Carpenter, Councillor Samwell, and Councillor Van Tilborg

LOST (2 to 8)

iv. Item 7D.22 (Item Reference 85) - Wayne Gretzky Sports Centre Waterslide (\$700,000)

Recorded vote on removal of Item 7D.22 from the 2023 Budget:

YES: (5): Councillor Sullivan, Councillor Caputo, Councillor Martin, Councillor McCreary, and Councillor Carpenter

NO: (5): Mayor Davis, Councillor Sicoli, Councillor Sless, Councillor Samwell, and Councillor Van Tilborg

LOST ON A TIE (5 to 5)

v. Item 7D.114 (Item Reference 184) - Environmental Services Facilities Energy Audit (\$200,000)

Recorded vote on removal of Item 7D.114 from the 2023 Budget:

YES: (5): Councillor Sicoli, Councillor Sullivan, Councillor McCreary, Councillor Carpenter, and Councillor Van Tilborg

NO: (5): Mayor Davis, Councillor Caputo, Councillor Sless, Councillor Martin, and Councillor Samwell

LOST ON A TIE (5 to 5)

vi. Item 7D.116 (Item Reference 186) - Recreational Facilities & Outdoor Sports Field Inventory Plan (\$140,000)

Recorded vote on removal of Item 7D.116 from the 2023 Budget:

YES: (3): Councillor Sullivan, Councillor Martin, and Councillor McCreary

NO: (7): Mayor Davis, Councillor Sicoli, Councillor Caputo, Councillor Sless, Councillor Carpenter, Councillor Samwell, and Councillor Van Tilborg

LOST (3 to 7)

Capital Item 7D.49 - Ada and Palmerston

Recorded vote on removal of Item 7D.49 from the 2023 Budget:

YES: (3): Councillor Sullivan, Councillor McCreary, and Councillor Van Tilborg

NO: (6): Mayor Davis, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor Carpenter, and Councillor Samwell

LOST (3 to 6)

Amendment

Moved by Councillor Martin

Seconded by Councillor Sullivan

THAT Item 7D.24 (Item 87) Timekeeper Cottage and Portico Preservation BE REMOVED from the 2023 capital budget.

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

NO: (8): Mayor Davis, Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Carpenter, Councillor Samwell, and Councillor Van Tilborg

LOST (2 to 8)

B. THAT tax supported reserve funding totaling \$ 350,000 from the projects identified in 'A' BE USED one-time to reduce the capital envelope transfers contained in the 2023 Operating Budget.

Recorded vote on Clause B:

YES: (9): Mayor Davis, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Carpenter, Councillor Samwell, and Councillor Van Tilborg

CARRIED (9 to 0)

AS AMENDED:

THAT the 2023 Capital Budget, together with all outstanding recommendations and direction as set out in the 2023 Capital Budget Worksheet, attached hereto and marked as Schedule “A”, BE APPROVED AS AMENDED (excluding JNH)

YES: (9): Mayor Davis, Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Carpenter, and Councillor Samwell

NO: (1): Councillor Van Tilborg

CARRIED (9 to 1)

12.5 Appointments Committee Report #2023-01-24

12.5.1 Appointment of Citizen Members to Various Committees and Boards

THAT Item A clause ii of Item 12.5.1 - Appointments of Citizen Members to Various Committee and Boards – Economic Development Committee BE APPROVED:

- ii. Economic Development, Tourism and Cultural Initiatives Advisory Committee – terms to expire November 14, 2026
Ana Olson Christina Han Ray Petro Jang Singh Panag Wiktor Kulinski

Councillor Sicoli declared a conflict on this Item as she has personal business relationship with an appointee.

Recorded Vote on clause ii Item 12.5.1 - Appointments of Citizen Members to Various Committee and Boards:

YES: (9): Mayor Davis, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Carpenter, Councillor Samwell, and Councillor Van Tilborg

Conflict (1): Councillor Sicoli

CARRIED (9 to 0)

12.5.2.2 Appointment of Citizen Member to the Brantford Police Services Board

- A. THAT Dan Houssar BE APPOINTED to the Brantford Police Services Board for a term to expire November 14, 2026; and
- B. THAT the necessary By-law BE PRESENTED to City Council for adoption.

Councillor Carpenter declared a conflict on this item as he has a Personal Business Relationship with an appointee.

Recorded Vote on Item 12.5.2.2:

YES: (9): Mayor Davis, Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Samwell, and Councillor Van Tilborg

Conflict (1): Councillor Carpenter

CARRIED (9 to 0)

13. URGENT REPORTS

There were no urgent reports.

14. RESOLUTIONS

There were no resolutions.

15. NOTICES OF MOTION

15.1 Brantford Transit - Seniors Ride Free - Councillor Caputo

Moved by Councillor Caputo

WHEREAS, Brantford Transit encourages the removal of barriers for Seniors to have safe, reliable transit services to access many community services and activities; and

WHEREAS, The City promotes and encourages the healthy aging plan and encourages our seniors to use public transportation to participate in community activities; and

WHEREAS, The City of Brantford currently sponsors Free Transit for all Youth 12 years of age and younger to introduce public transit as a long term commitment to utilizing public transit as part of their everyday life; and

WHEREAS, The City of Brantford understands seniors may have limited transportation options and encouraging public transit as a viable alternative to automobile use; and

WHEREAS, every June the City of Brantford joins cities across Ontario to celebrate Seniors Month with additional programming and recreational activities for older adults 50+;

NOW THEREFORE BE IT RESOLVED:

- A. THAT staff BE DIRECTED to complete a feasibility study for a Seniors Ride Free program and present the findings to the May 2023 Committee of the Whole – Operations meeting, and
- B. THAT the feasibility study INCLUDE the a roll out strategy, revenue/ridership impacts on both conventional and specialized transit, costs associated with implementation, and analysis of capacity during on/off peak periods, and
- C. THAT in recognition of Seniors Month in June staff BE DIRECTED to provide free transit ridership between 9:00 am and 3:00 pm Sunday through Saturday on Brantford Transit Conventional Services who are 50+ for the month of June.

16. BY-LAWS

Moved by Councillor Samwell

Seconded by Councillor Van Tilborg

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

2-2023 By-law to authorize the execution of AGREEMENTS individually dated and listed on Schedule 'A' attached hereto:

1. Lease Agreement between The Corporation of the City of Brantford and Glenhyrst Art Gallery Brant Incorporated (2023-34) (Combined Committee of the Whole – Operations and Planning and Administration Report #2023-01-17)

3-2023 Being a By-law of the City of Brantford to relieve certain parts of lots or blocks from the provisions of Section 50(5) of the Planning Act, R.S.O. 1990 c.P.13, as amended (Part Lot Control) (Corporate Policy 10 – Delegation of Authority – Schedule B)

4-2023 By-law to amend By-law 144-88, being a by-law to regulate Parking in the City of Brantford (Sanderson Centre Parking Fees) (2023-8) (Combined Committee of the Whole – Operations and Planning and Administration Report #2023-01-17)

5-2023 By-law to amend Chapter 507 of the City of Brantford (Dangerous – Combustible Inflammable – Explosive Substances) (Open Air Burning) (2023-41) (Combined Committee of the Whole – Operations and Planning and Administration Report #2023-01-17)

6-2023 By-law to amend Traffic By-law 37-83, being a by-law to regulate Traffic in the City of Brantford (Oak Hill and D'Abigny) (Combined Committee of the Whole – Operations and Planning and Administration Report #2023-01-17)

7-2023 Being a By-law to amend Chapter 15 of the City of Brantford Municipal Code (Procedure) (Special City Council Meeting – January 10, 2023)

8-2023 Being a By-law to Appoint Citizen Members to Various Boards and Committees (Appointments Committee Report #2023-01-24)

9-2023 Being a By-law to amend By-Law No. 58-2019, as previously amended, (Being a By-law to authorize the Police Service Headquarters Relocation Project and to make provision for the financing of the foregoing) (Estimates Committee Report #2023-01-23)

10-2023 Being a By-law to amend By-law 54-2019 (Being a By-law to authorize the Brantford Airport Additional T Hangar Installation (Hangar 2 of 2) Project and to make provision for the financing of the foregoing) (Estimates Committee Report #2023-01-23)

11-2023 Being a By-law to authorize the Empey Sanitary Pump Station Rehabilitation and Replacement and to make provision for the financing of the foregoing (Estimates Committee Report #2023-01-23)

12-2023 Being a By-law to authorize the Southwest Community Centre – Phase 3 and to make provision for the financing of the foregoing (Estimates Committee Report #2023-01-23)

13-2023 To amend By-law No. 160-90, being a By-law to regulate the use of lands and the location and use of buildings and structures in the City of Brantford (PZ-10-22) (2023-35) (Planning Committee Report #2023-01-19)

14-2023 By-law to Confirm the Proceedings of the Council of The Corporation of the City of Brantford with respect to the Meeting held on January 31, 2023.

Moved by Councillor McCreary

Seconded by Councillor Martin

THAT all by-laws having received a first and second reading BE TAKEN as read a third time, and be finally passed and signed by the Mayor and Clerk

All by-laws not separated - 1st and 2nd Reading:

YES: (10): Mayor Davis, Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Carpenter, Councillor Samwell, and Councillor Van Tilborg

CARRIED (10 to 0)

Recorded vote on 1st and 2nd Reading - By-law 8- 2023:

YES: (8): Mayor Davis, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Samwell, and Councillor Van Tilborg

Conflict (2): Councillor Sicoli and Councillor Carpenter

CARRIED (8 to 0)

All by-laws not separated - 3rd Reading:

YES: (10): Mayor Davis, Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Carpenter, Councillor Samwell, and Councillor Van Tilborg

CARRIED (10 to 0)

Recorded vote on 3rd Reading - By-law 8- 2023:

YES: (8): Mayor Davis, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Samwell, and Councillor Van Tilborg

Conflict (2): Councillor Sicoli, and Councillor Carpenter

CARRIED (8 to 0)

17. ADJOURNMENT

The meeting adjourned at 7:13 p.m.

K. Davis, Mayor

Chris Gauthier, Acting Clerk