



CITY COUNCIL

MINUTES

August 29, 2023

6:00 p.m.

Hybrid Meeting

Council Chambers, Brantford City Hall

58 Dalhousie Street, Brantford

Mayor Davis is 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 Sless, Councillor Caputo, Councillor Martin, Councillor McCreary, Councillor Hunt, Councillor Carpenter, Councillor Samwell, Councillor Van Tilborg

4. DECLARATIONS OF CONFLICTS OF INTEREST

4.1 Councillor Sullivan - Transition of Municipal Blue Box Program to Individual Producer Responsibility [Financial Impact - None], 2023-301

Councillor Sullivan declared a conflict of pecuniary interest on Item 12.2.2 Transition of Municipal Blue Box Program to Individual Producer Responsibility, as he is employed by GFL.

5. SEPARATION OF ITEMS IN COMMITTEE REPORTS FOR DISCUSSION PURPOSES

Moved by Councillor Carpenter

Seconded by Councillor Hunt

THAT all Items contained within the Committee Reports (Items 12.1 to 12.4) not separated for discussion purposes BE APPROVED.

Recorded vote on all items not separated for discussion purposes:

YES: (11): Mayor Davis, Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Hunt, Councillor Carpenter, Councillor Samwell, and Councillor Van Tilborg

CARRIED (11 to 0)

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

12.1 Human Resources Report #2023-08-08

12.1.1 2023-2027 People Master Plan [Financial Impact: To be Included in Multi-Year Budget], 2023-411

- A. THAT Report 2023-411 regarding the People Master Plan BE RECEIVED; and
- B. THAT Staff BE DIRECTED to implement the recommendations and actions outlined in the People Master Plan and provide a status update to City Council on a semi-annual basis; and
- C. THAT resources required to undertake the initiatives referenced in the 2023-2027 People Master Plan BE INCLUDED in the 2024-2027 multi-year budget process.

12.2 Committee of the Whole - Operations Report #2023-08-08

12.2.1 Winter Operations Service Level Review [Financial Impact – None], 2023-449

- A. THAT Staff Report 2023-449 regarding Winter Operations Service Level Review BE RECEIVED;
- B. THAT Staff BE DIRECTED to proceed with Options #9 and #10 as identified in section 9.0 of report #2023-449 – "Adding Additional Resources to Clear and Treat Green Routes Sooner and at Less Than 10cm of Snow" and "Expedite the Windrow Removal Program"

12.2.3 Potential Locations for Future Splash Pads in City Parks [Financial Impact: None], 2023-381

- A. THAT Report 2023-381 Potential Locations for Future Splash Pads in City Parks be received; and
- B. THAT Staff BE DIRECTED to include the multi-year splash pad expansion program recommended in this report in the City's 10-year Capital Plan that will be brought forward during the 2024-2027 multi-year budget deliberations and in subsequent capital budget approval cycles for locations where installation is recommended for 2028 and beyond.

12.2.4 Cemetery By-law Amendments for new Oakhill Columbaria [Financial Impact: None], 2023-466

- A. THAT Report No. 2023-466 Cemetery By-law Amendments for new Oakhill Columbaria BE RECEIVED; and
- B. THAT Chapter 227 - Cemeteries BE AMENDED to reflect the changes identified in Appendix "A" and that the necessary by-law BE PRESENTED to City Council for adoption.

12.2.5 Economic Development, Tourism and Cultural Initiatives Advisory Committee Report #2023-06-21

WHEREAS in 2017, Glenhyrst Art Gallery applied for multiple grants to honour a member of the Group of Seven, Lawren Harris, in the City of Brantford to fund a piece of Public Art and a series of events; and

WHEREAS the resulting Public Art installed in October 2017 is *La Landscape de Kanata*, a work by Dave Hind and The Aluminum Quilting Society that honors Lawren Harris; and

WHEREAS the original intent was to make the parkette where the art piece would be placed outside of the Brantford Public Library (main branch), a place where people could gather, enjoy live music and observe the art piece; and

WHEREAS the plan for the parkette was discussed with the Parks and Recreation Department in 2017 but since that time, no parkette has been developed;

NOW THEREFORE BE IT RESOLVED:

- A. THAT staff BE DIRECTED to investigate developing a parkette outside the Library where members of the public, students and residents can gather, perform, interact and view *La Landscape de Kanata*; and

B. THAT staff BE DIRECTED to include in the parkette:

- i. A stage where artists can perform;
- ii. Seating area;
- iii. Lighting;
- iv. Electrical by the stage

C. THAT upon approval by Brantford City Council staff BE DIRECTED to report back with recommendations for the parkette by Q4 of 2023.

12.2.6 Ted Beare Softball Diamonds

WHEREAS Ted Beare was Brantford born and graduated from Central School and Brantford Collegiate Institute; and

WHEREAS Ted grew up playing sports and minded the net for the BCI hockey team; and

WHEREAS from an early age Ted's sights were set on a career in sports journalism; and

WHEREAS Ted joined the Expositor newsroom in 1950 as a general news reporter and assistant to the sports editor and three years later was promoted to sports editor; and

WHEREAS Ted wrote a daily column, The Beare Facts and was a gifted writer whose turns of phrase and witticisms could make his readers chuckle; and

WHEREAS during his time at the paper, he was witness to almost every major sports event in Brantford and area and took great pride in informing Expositor readers about the accomplishments of local athletes; and

WHEREAS Ted's body of work chronicled all that was newsworthy, from the accomplishments of youngsters just starting out in house league play to the athletes who played in major leagues or competed in Olympics; and

WHEREAS Ted told as many sports stories as he could in his inimitable style for more than 42 years; and

WHEREAS Ted won four Western Ontario Newspaper Association awards, and was runner-up twice; and

WHEREAS Ted was a member of the selection committee for the Frank Tomlin Memorial Award for Brantford's sportsperson of the year, and member of the selection committee for the Brantford and Area Sports Hall of Recognition; and

WHEREAS In 1992, Ted was one of 65 area residents awarded a Commemorative Medal for the 125th anniversary of Canadian Confederation in recognition of contributions to their community; and

WHEREAS in 1994, Ted was inducted as a member of the Honour Roll in the Builder category of the Sports Hall of Recognition; and

WHEREAS in 1998 Ted received an Award of Merit from the Walter Gretzky CNIB Celebrity Golf Classic; and

WHEREAS Ted was honoured at a 2004 dinner, “An Evening with Ted and Friends” which was organized by the Arnold Anderson Sports Fund; and

WHEREAS Ted retired from The Expositor in 1992 but later wrote two books—Brantford: Sports City, and My Mother the Bookie; and

WHEREAS Ted continued to write Beare Facts and other stories for The Expositor on a freelance basis until his death in January 2011 at the age of 82;

NOW THEREFORE BE IT RESOLVED:

- A. THAT the requirements of Corporate -023 Municipal Naming Policy BE WAIVED; and
- B. THAT the memory of Ted Beare shall be perpetuated and that his achievements will be recognized by naming in his honour the softball diamonds at Lions Park which henceforth will be known as the “Ted Beare Softball Diamonds” ; and
- C. THAT appropriate signage will be installed by staff and funded from the council priorities fund in an amount not to exceed \$5000; and
- D. THAT an event to honour the occasion will be scheduled by staff and funded from the council priorities fund in an amount not to exceed \$2500;
- E. THAT the above be completed during 2023.

12.2.7 The City of Brantford supports the Brantford Red Sox IBL Baseball Team

THAT the following BE DEFERRED for one meeting cycle:

WHEREAS The Brantford Red Sox were founded in 1911 when they joined the Canadian Baseball League; and

WHEREAS the Red Sox joined the Intercounty Baseball League (IBL) in 1921 and currently play in the Senior Division of the IBL; and

WHEREAS the Red Sox have always called Cockshutt Park (originally Agricultural Park) home; and

WHEREAS over the years many great players have worn a Brantford Red Sox uniform including Ron Stead, the only amateur inducted into the Canadian Baseball Hall of Fame; and

WHEREAS the team has provided over 110 years of great baseball experiences for players and fans in Brantford; and

WHEREAS the Corporation of the City of Brantford recognizes and supports that legacy; and

WHEREAS the Red Sox organization is still recovering from the economic setbacks of the pandemic; and

WHEREAS this Council has prioritized supporting the growth of year-round high-level sport experiences for players and fans in Brantford;

NOW THEREFORE IT BE RESOLVED:

- A. THAT the City of Brantford provide the Brantford Red Sox with a credit against fees incurred for use of the Arnold Anderson Stadium field and concession of up to \$15,000 in each of the 2023, 2024 and 2025 calendar years; and
- B. THAT the credit be funded from the Council Priorities Reserve (RF0558).

12.2.8 Options to Address Panhandling and Increase Awareness of Charitable Organizations

WHEREAS the City of Brantford is a caring, compassionate and generous community; and

WHEREAS the City of Brantford is the Consolidated Municipal Service Manager for Housing, Homelessness and Ontario Works in the City of Brantford and the County of Brant; and

WHEREAS the City of Brantford provides a wide range of programs including emergency shelters, shelter diversion, supportive housing, food programs, medical benefits, income replacement, affordable housing, eviction prevention, and transportation costs for homeless individuals returning to his / her home community; and

WHEREAS the City of Brantford is enhancing supports for vulnerable individuals including: increased outreach to encampments, increased access to public washrooms and warming/cooling centres, expansion of supportive housing programs, and building more affordable housing; and

WHEREAS an individual may engage in panhandling activities to obtain basic needs or other resources; and

WHEREAS aggressive or persistent panhandling can cause residents, students and visitors to feel unsafe or unwelcome in certain areas; and

WHEREAS a high concentration of panhandling activities can have significant negative impacts on local business, tourism and enjoyment of public spaces; and

WHEREAS panhandling activities at major intersections, off-ramps and other high-traffic locations may present safety concerns for motorists, pedestrians and individuals engaged in panhandling, due to reduced visibility, distraction or unanticipated interaction with vehicles; and

WHEREAS spontaneous distribution of charitable items within public spaces such as parks or sidewalks can have unintended negative consequence related to litter, obstruction, and conflict among individuals; and

WHEREAS giving to a charitable organization is a more effective and organized method of helping individuals who require basic needs and other supports; and

WHEREAS a collective community effort to direct donations to charitable organizations, and policies to address the impacts of panhandling, will create positive outcomes for all individuals, businesses and organizations;

NOW THEREFORE BE IT RESOLVED that staff BE DIRECTED to provide a report prior the end of Q4 2023 summarizing the following:

- i. Recommendations to reduce the impact of panhandling including, but not limited to, options related to permits, by-law, signage and design features; and
- ii. Recommendations to create greater awareness of charitable organizations including, but not limited to, collaborative marketing campaigns, sign placement, and centralized information;
- iii. Projected costs and resources required for the recommendations listed above.

12.2.9 Increasing the number of T-Hangars at the Brantford Municipal Airport

WHEREAS the 2016 Brantford Municipal Airport Master Plan recommends the extension of T-Hangar 70 and at least two and

potentially up to six additional T-Hangars to house recreational aircraft;
and

WHEREAS the approved capital construction program already includes funding through the use of both Airport reserve funds and debt for the construction of an extension to T-Hangar 70 and a new recreational aircraft T-Hangar and the associated taxiways at the Brantford Municipal Airport; and

WHEREAS this construction will provide an additional 14 T-Hangars for the City to lease to recreational aircraft owners; and

WHEREAS the current waiting list for T-Hangars is over 20 aircraft; and

WHEREAS expanding the project to include a second full T-Hangar may provide for cost benefits related to constructing multiple hangars at one time rather than separately for additional capacity to service the demand; and

WHEREAS the additional \$1.13 million estimated construction cost for the additional groundworks, taxi-way and T-hangar can be secured through use of debt serviced by the rent revenue from the T-Hangars without impacting the ratepayers of Brantford;

NOW THEREFORE BE IT RESOLVED:

- A. THAT Staff BE DIRECTED to add the construction of a second full T-Hangar into the Request for Tenders being prepared for release to the market as soon as possible; and
- B. THAT the funding required for the additional construction costs associated with the second full T-Hangar and associated groundworks and taxiways BE FUNDED through the issuance of debentures serviced by the revenue generated from the second full T-Hangar; and
- C. THAT the Commissioner, Public Works Commission and Manager of Purchasing BE AUTHORIZED to award and execute any contracts and amendments as required for the additional works; and
- D. THAT the necessary by-law to authorize debenture financing BE PRESENTED to City Council for adoption

12.3 Committee of the Whole - Planning and Administration Report #2023-08-15

12.3.1 Background Information on Cultural Hub at One Market [Financial Impact - None], 2023-456

- A. THAT Report 2023-456 entitled "Background Information on Cultural Hub at One Market Project" BE RECEIVED; and

- B. THAT staff BE DIRECTED to include a recommendation to fund the Cultural Hub at One Market Project as part of the review of the Use of Casino Funds Policy in Q3 2023.

12.3.4 Lane Closing and Conveyance - Sandra Street [Financial Impact - None], 2023-448

- A. THAT Report 2023-448, entitled “Lane Closing and Conveyance on Sandra Street”, BE RECEIVED; and,
- B. THAT the necessary By-law to close and convey the Lane, Plan 974, Between Lots 194, 195 and 196; City of Brantford; Being all of the Pin 32216-0046 (LT) to the abutting property owners BE PRESENTED to City Council for adoption at its August 29, 2023 Regular Meeting, following the prescribed public notice process.

12.3.5 Committee Review Task Force Report 2023-08-01

- A. THAT Staff Report titled “Committee Review Task Force” BE RECEIVED; and
- B. THAT Staff BE DIRECTED to:
 - i. provide a list of statutory vs. non-statutory committees; and
 - ii. provide a list of non-active committees as defined by Procedural By-Law; and
 - iii. provide a list of the frequency of meetings held for active committees; and
 - iv. consult members of SLT and Chairs of Task Forces/Advisory Committees in determining the status of mandate completion and their alignment with Council Priorities; and
 - v. consult comparator municipalities regarding their Task Force/Advisory Committee structures;
- C. THAT Staff BE DIRECTED to REPORT BACK to the task force with a fulsome review containing the items listed above of all task forces, committees and boards and recommendations in Q1 of 2024.

12.3.6 Designation of Net Proceeds of 2023 Mayor's Gala

WHEREAS the Corporation of The City of Brantford holds a charity event known as the Mayor's Gala; and

WHEREAS the 15th Annual Mayor's Gala will be held on November 4, 2023;

WHEREAS net proceeds from previous Mayor's Galas have been provided to local not-for-profit organizations which are deemed to be worthy causes; and

WHEREAS Nova Vita Domestic Violence Prevention Services (Nova Vita) is a not-for-profit organization that provides trauma-informed emergency shelter, outreach support, and counselling services to individuals and families experiencing abuse, as well as counselling for individuals who have caused harm in their relationships in our Community; and

WHEREAS Nova Vita strives to end interpersonal violence and abuse by supporting individuals and families who have experienced domestic violence, intimate partner violence, or gender-based violence through the provision of crisis intervention, emergency shelter, transitional support, children's programs, and counselling; and by fostering accountability for those who harm through intervention, counselling, public education, and systemic advocacy; and

WHEREAS Nova Vita has provided these critical services and programs in the City of Brantford for 40 years, this year; and

WHEREAS City Council supports local programs and investments that would serve the betterment of the community for years to come;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of The City of Brantford hereby DESIGNATE the net proceeds of the 2023 Mayor's Gala to be provided to Nova Vita to support in the delivery of programs and services for women, children, men, and gender diverse people based on a trauma-informed approach to addressing domestic violence, intimate partner violence, and gender-based violence within our Community.

12.4 Planning Committee Report #2023-08-17

12.4.2 Application for Zoning By-law Amendment PZ-10-23 – 346 Shellard Lane [Financial Impact –None], 2023-461

- A. THAT Zoning By-law Amendment Application PZ-10-23, submitted by Grand Erie District School Board, affecting the land municipally addressed as 346 Shellard Lane to rezone from "PUD1 – Planned Unit Development Type One" to "I3-8 – Institutional Major Exception 8" to permit the construction of an Elementary School, a Child Care Centre, a Recreation Centre, and a Library, BE APPROVED in accordance with the applicable provisions outlined in Section 9.2 of Report 2023-461; and

- B. THAT Pursuant to Section 34(18.2) 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 2023-461.”

**12.4.4 Brantwest, Phase 1 Subdivision – Traffic and Parking Control
[Financial Impact – None], 2023-472**

- A. THAT Report 2023-472 titled, “Brantwest, Phase 1 Subdivision – Traffic and Parking Control” BE RECEIVED; and
- B. THAT stop controls be APPROVED to regulate the right-of-way at intersections within the Brantwest, Phase 1 Subdivision; and
- C. THAT Schedule “1” of Traffic By-law 37-83 which pertains to “Through Highways” BE AMENDED as outlined in Appendix “A” of Report No. 2023-472; and
- D. THAT Schedule “2” of Traffic By-law 37-83 which pertains to “Yield Right of Way Signs” BE AMENDED as outlined in Appendix “B” of Report No. 2023-472; and
- E. THAT Schedule “7” of Parking By-law 144-88 which pertains to “Parking Prohibited AT Anytime” BE AMENDED as outlined in Appendix “C” of Report 2023-472; and
- F. THAT Schedule “14” of Parking By-law 37-8 which pertains to “Designated Lanes for Bicycles” BE AMENDED as outlined in Appendix “D” of Report No. 2023-472; and
- G. THAT Schedule “16” of Traffic By-law 37-83 which pertains to “Pedestrian Crossovers” BE AMENDED as outlined in Appendix “E” of Report No. 2023-472; and
- H. THAT the necessary by-laws BE PRESENTED to City Council for adoption.

6. STATUTORY PUBLIC MEETINGS

There were no Statutory Public Meetings.

7. RECOGNITION OF ACHIEVEMENTS

There were no recognitions of achievement.

8. PROCLAMATIONS

Moved by Councillor Van Tilborg

Seconded by Councillor Samwell

THAT the following proclamations BE APPROVED:

8.1 World Suicide Prevention Day - September 7, 2023

WHEREAS World Suicide Prevention Day is a time to join with others across the world to declare our commitment to preventing suicide. To spread the message that healing is possible, and that there is always hope and a helping hand so that no one faces these challenges alone; and

WHEREAS each death by suicide directly impacts numerous family members, friends, loved ones, and by extension the entire community. Every day approximately 11 people end their lives by suicide in Canada. Another 210 will attempt suicide. For each death by suicide, it is estimated that the lives of 7-10 bereaved survivors are profoundly affected; and

WHEREAS Suicidal thoughts can affect anyone regardless of age, gender, race, orientation, income level, religion, or background; and

WHEREAS The stigma associated with suicide works against suicide prevention by discouraging individuals thinking about suicide from receiving life-saving help, and further traumatizes survivors of suicide; and

WHEREAS Suicide is a highly preventable tragedy. Awareness and open and direct talk about suicide is key to making Brantford and Brant County suicide safer communities. Individuals and communities can work together to help prevent suicide by becoming aware of warnings signs and risk factors and knowing where to get help for individuals in distress; and

WHEREAS all residents are encouraged to take the time to inquire as to the wellbeing of their family, friends, and neighbors over the next few days and to genuinely convey their appreciation for their life by any gesture they deem appropriate. A simple phone call, message, act of kindness or gesture could help someone realize that suicide is not the answer; and

WHEREAS we wish to honor and thank those who have given of their time to receive formal suicide prevention training, who have reached out to someone in their time of need, and to those who join

us now to stand together beside those who have attempted suicide, who have struggled with suicidal thoughts, who have had a difficult journey, and to the family and friends of those who have died by suicide and feel the effects every day, we stand with you to say that you are not alone and that the Brantford/Brant community is here for you; and

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of Brantford HEREBY PROCLAIMS September 17th 2023 as "Suicide Prevention Day" and strongly encourage all members of our community to become educated, take all signs of suicide seriously, encourage conversations about mental health in order to break the stigma, and promote hope and help to everyone in our community.

8.2 FASD Awareness Day - September 9, 2023

WHEREAS Fetal Alcohol Spectrum Disorders (FASD) is a diagnostic term used to describe impacts on the brain and body of individuals prenatally exposed to alcohol that persists throughout the lifespan; and

WHEREAS prenatal alcohol exposure is the leading preventable cause of developmental disabilities in Canada; and

WHEREAS the exact number of people who have FASD is unknown, a conservative estimate is that 4 out of every 100 children are born with effects of prenatal alcohol exposure annually, Brantford has a population of 98,000 therefore 3920 people may be affected by FASD locally; and

WHEREAS health, social, educational and justice systems are involved at the community and provincial levels, with the cost to Canada of approximately \$5.3 billion per year; and

WHEREAS approximately half of all pregnancies are unplanned, resulting in later prenatal care and possible unintentional exposure to alcohol; and

WHEREAS Brantford community members, health and social service providers, and local decision makers all have a role to play in supporting pregnant women to avoid alcohol during pregnancy and raising awareness that there is no safe amount, no safe type and no safe time to drink alcohol during pregnancy; and

WHEREAS people internationally have observed FASD Awareness Day on September 9 since 1999, and Brantford City Council has observed this day since 2018, we acknowledge that on the ninth day of the ninth month of the year, the world will remember that during the nine months of pregnancy it is important to abstain from alcohol;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of Brantford HEREBY PROCLAIMS September 9, 2023, as “FASD Awareness Day” in the City of Brantford.

8.3 Culture Days - September 22, 2023 – October 15, 2023

WHEREAS, cultural participation and activity enriches and defines the identity of Brantford, serves as a mechanism of resiliency and recovery, and improves of the quality of life of its citizens; and

WHEREAS, arts and cultural participation makes a vital contribution to the development and well-being of individuals and society; and

WHEREAS, Brantford believes that community-based cultural celebrations enhance the connections between citizens of diverse interests, abilities, and cultures; and

WHEREAS, culture arises and flourishes first locally; and

WHEREAS, Brantford has already shown its intention to implement projects that affirm both its inclusive cultural identity and the active participation of its citizens in the cultural life of the municipality; and

WHEREAS, as an annual national initiative, Culture Days exists as a catalyst that connects individuals and creators, eliminates barriers, and stimulates understanding, appreciation, and exploration of arts, culture, and heritage so that every individual in the country has a deeper connection with themselves, their community, and Canada; and

WHEREAS, Culture Days is a national initiative and Brantford has been an active and long-standing participant:

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of Brantford HEREBY PROCLAIMS September 22, 2023 to October 15, 2023 as “Culture Days” in the City of Brantford.

Recorded vote on all Proclamations:

YES: (11): Mayor Davis, Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Hunt, Councillor Carpenter, Councillor Samwell, and Councillor Van Tilborg

CARRIED (11 to 0)

9. PRESENTATIONS/DELEGATIONS

9.1 PRESENTATIONS

There were no presentations.

9.2 DELEGATIONS

9.2.1 Leighton Friesen (CEO), Joe Olejarz (Plant Manager)

Re: Item 12.3.2 – Fire Incident – 321 Henry Street on October 18, 2022
[Financial Impact – None], 2023-165

Leighton Friesen, CEO, North West Rubber and Joe Olejarz, Plant Manager, North West Rubber, appeared before Council and provided an overview of the operation of the factory. A PowerPoint Presentation was made a copy of which was placed in the meeting folder. The delegates answered various questions from Council.

10. CLERK'S REPORT ON COMMUNICATIONS

10.1 Clerk's Report on Communications for August 2023, 2023-542

Moved by Councillor Sullivan

Seconded by Councillor Sicoli

THAT the Clerk's Report on Communication for August 2023 BE
RECEIVED.

Recorded vote on the Clerk's Report on Communications:

YES: (11): Mayor Davis, Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Hunt, Councillor Carpenter, Councillor Samwell, and Councillor Van Tilborg

CARRIED (11 to 0)

11. MINUTES

Moved by Councillor Sless

Seconded by Councillor Caputo

THAT the following Minutes BE ADOPTED:

11.1 City Council – June 27, 2023;

11.2 Special City Council – July 18, 2023

11.3 Special City Council – Private and Confidential – July 18, 2023

Recorded vote on all Minutes:

YES: (11): Mayor Davis, Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Hunt, Councillor Carpenter, Councillor Samwell, and Councillor Van Tilborg

CARRIED (11 to 0)

12. COMMITTEE REPORTS

Moved by Councillor Martin

Seconded by Councillor McCreary

THAT all Items in the Committee Reports (Items 12.1 to 12.4) separated for discussion purposes BE APPROVED.

As there was a delegation, Council took up item 12.3.2 first:

12.3 Committee of the Whole - Planning and Administration Report #2023-08-15

12.3.2 Fire Incident – 321 Henry Street on October 18, 2022 [Financial Impact – None], 2023-165

THAT Report 2023-165 titled “Fire Incident – 321 Henry Street on October 18, 2022” BE RECEIVED.

Recorded vote on Item 12.3.2:

YES: (11): Mayor Davis, Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Hunt, Councillor Carpenter, Councillor Samwell, and Councillor Van Tilborg

CARRIED (11 to 0)

Council then took up separated items in the order they appeared on the agenda:

12.2 Committee of the Whole - Operations Report #2023-08-08

12.2.2 Transition of Municipal Blue Box Program to Individual Producer Responsibility [Financial Impact - None], 2023-301

- A. THAT Report No. 2023-301, “Transition of Municipal Blue Box Program to Individual Producer Responsibility”, BE RECEIVED; and
- B. THAT the “Opt-Out” Option BE APPROVED requiring the Circular Materials of Ontario to operate the Blue Box Program for the City of Brantford from the transition date of January 1, 2025; and
- C. THAT the Circular Materials Ontario BE NOTIFIED of the City’s decision; and
- D. THAT the Commissioner of Public Works BE AUTHORIZED to execute the required agreement with the Circular Materials of Ontario and its proponents for long-term blue box materials collection and processing and related services for the City of Brantford on business terms satisfactory to the Commissioner of Public Works and on legal terms satisfactory to the City Solicitor; and
- E. THAT the Commissioner of Public Works BE PROVIDED with delegated authority to enter into negotiations with the recyclable materials collection and processing contractor, GFL Environmental Inc., to provide a two month extension to the blue box collection and processing contracts from November 1, 2024 to December 31, 2024;and
- F. THAT the Commissioner of Public Works and the Purchasing Officer BE AUTHORIZED to execute any contract extension with GFL Environmental Inc.; and
- G. THAT the Clerk BE DIRECTED to forward a copy of Report No. 2023-301 to the Environmental and Sustainability Policy Advisory Committee (ESPAC).

Recorded vote on Item 12.2.2:

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

Conflict (1): Councillor Sullivan

CARRIED (10 to 0)

As Councillor Sullivan declared a conflict, he did not participate in the vote and refrained from all discussion.

12.3 Committee of the Whole - Planning and Administration Report #2023-08-15

12.3.3 Notice of Motion Deadline Update [Financial Impact: None], 2023-152

- A. THAT report 2023-152 titled “Notice of Motion Deadline Update” BE RECEIVED; and
- B. THAT the necessary By-law to amend Municipal Code Chapter 15 – Procedure, as displayed in ‘Appendix A’ BE PRESENTED to City Council for adoption

Recorded vote on item 12.3.3

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

NO: (3): Councillor Sullivan, Councillor Hunt, and Councillor Carpenter

CARRIED (8 to 3)

12.4 Planning Committee Report #2023-08-17

12.4.1 Zoning By-law Amendment PZ-08-23 – 72 Johnson Road [Financial Impact – None], 2023-459

- A. THAT Zoning By-law Amendment Application PZ-08-23, submitted by Patterson Planning Consultants Inc. on behalf of Pinevest Homes (Riverview) Inc., affecting the lands municipally known as 72 Johnson Road, to change the zoning to “Residential Medium Density Type A – Exception 87 Zone (R4A- 87)” and “Open Space Type 3 Zone (OS3)” to permit 26 stacked townhouse units and buffer the adjacent wetland BE REFUSED for the following reasons:
 - i. the proposed development offends the character of the neighbourhood, the proposed level of intensification is not appropriate for the area, and the proposed development will generate increased traffic flow in a manner not supported by Council
- B. THAT Pursuant to Section 34(18.2) 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 2023-459.”

Recorded vote on item 12.4.1 – Motion to Refuse:

YES: (3): Mayor Davis, Councillor Sullivan, and Councillor Carpenter

NO: (8): Councillor Sicoli, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Hunt, Councillor Samwell, and Councillor Van Tilborg

LOST (3 to 8)

Moved by Councillor Sicoli

Seconded by Councillor Caputo

- A. THAT Zoning By-law Amendment Application PZ-08-23, submitted by Patterson Planning Consultants Inc. on behalf of Pinevest Homes (Riverview) Inc., affecting the lands municipally known as 72 Johnson Road, to change the zoning to “Residential Medium Density Type A – Exception 87 Zone (R4A- 87)” and “Open Space Type 3 Zone (OS3)” to permit 26 stacked townhouse units and buffer the adjacent wetland BE APPROVED in accordance with the applicable provisions outlined in Section 9.2 of Report 2023-459; and,
- B. THAT Pursuant to Section 34(18.2) 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 2023-459.”

Recorded vote on item 12.4.1 – Motion to Approve:

YES: (8): Councillor Sicoli, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Hunt, Councillor Samwell, and Councillor Van Tilborg

NO: (3): Mayor Davis, Councillor Sullivan, and Councillor Carpenter

CARRIED (8 to 3)

12.4.3 Zoning By-law Amendment PZ-19-21/29T-21505 (101 Birkett Lane) & PZ-20-21/29T-21506 (91 Birkett Lane) [Financial Impact - None], 2023-455

- A. THAT Zoning By-law Amendment Application PZ-19-21, submitted by Corbett Land Strategies, on behalf of Cachet Developments Ltd., affecting the lands located at 101 Birkett Lane to change the zoning on the lands from “Flood - Residential Type 1C Zone (F-R1C)” and “Flood

– Residential Type 1B Zone (F-R1B)” to “Flood - Holding – Residential Type 1D Exception 14 Zone (F-R1D-14)” BE APPROVED, in accordance with the applicable provisions as noted in Section 9.2 of Report 2023-455; and,

- B. THAT Zoning By-law Amendment Application PZ-20-21, submitted by Corbett Land Strategies, on behalf of LIV Developments Ltd. and Cachet Developments Ltd., affecting a portion of the lands located at 91 Birkett Lane to change the zoning from:
 - i. “Flood - Holding – Residential Medium Density Type A Zone (F-H-R4A)” to “Flood - Holding – Residential Medium Density Type A – Exception 88 Zone (R4A-88)”;
 - and,
 - ii. “Flood - Holding – Residential Medium Density Type A Zone (F-H-R4A)” to “Flood - Holding – Residential Type 1D Exception 14 Zone (F-R1D-14)” BE APPROVED, in accordance with the applicable provisions as noted in Section 9.2 of Report 2023-455; and;
- C. THAT the By-law to remove the “Holding (H)” provision from the subject lands not be presented to Council for approval until the following conditions have been satisfied:
 - i. THAT all servicing issues, financial and otherwise, have been addressed to the satisfaction of The Corporation of the City of Brantford;
 - ii. A comprehensive Stormwater Management Strategy has been prepared and accepted by the Director of Engineering and the Grand River Conservation Authority;
 - iii. Draft Plan approval with a condition requiring the conveyance of necessary buffer blocks or right-of-ways for access into the dike;
 - iv. A Functional Servicing Report has been prepared and accepted by the Director of Engineering and the Grand River Conservation Authority detailing the minimum first floor elevations; and,
 - v. THAT the applicant provide confirmation, to the satisfaction of the Commissioner of Community Development for the Corporation of the City of Brantford, that the applicant has provided adequate information and time for the Survivors’ Secretariat to meaningfully consider its search activities upon the lands; and
- D. THAT Draft Plan of Subdivision Applications 29T-21505 and 29T-21506 submitted by Corbett Land Strategies on behalf of LIV Developments Ltd. And Cachet Developments Ltd, affecting the lands

located at 91 and 101 Birkett Lane BE PRESENTED to Council at a later date for the consideration of the Draft Plan Conditions; and,

- E. THAT Pursuant to Section 34(18.2) 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 as discussed in Section 9.4 of Report 2023-455.

Recorded vote on item 12.4.3:

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

NO: (3): Councillor Sullivan, Councillor Hunt and Councillor Samwell

CARRIED (8 to 3)

13. URGENT REPORTS

There were no urgent reports.

14. RESOLUTIONS

There were no resolutions.

15. NOTICES OF MOTION

There were no notices of motion.

16. BY-LAWS

Moved by Councillor Caputo

Seconded by Councillor Sless

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

- | | |
|----------|--|
| 138-2023 | By-law to amend Parking By-law 144-88, being a By-law to regulate Parking in the City of Brantford (Munro Circle and Price Street - Schedule 7 – Parking Prohibited at Anytime) (Public Works Policy – 021 Amending On-Street Parking Regulations) |
| 139-2023 | By-law to amend Parking By-law 144-88, being a By-law to regulate Parking in the City of Brantford (Dalhousie Street - Schedule 8 – Stopping Prohibited During Certain Time) (Public Works Policy – 021 Amending On-Street Parking Regulations) |

- 140-2023 By-law to amend Parking By-law 144-88, being a By-law to regulate Parking in the City of Brantford (Bedford Street - Schedule 7 – Parking Prohibited at Anytime) (Public Works Policy – 021 Amending On-Street Parking Regulations)
- 141-2023 By-law to amend Parking By-law 144-88, being a By-law to regulate Parking in the City of Brantford (Cumberland Street - Schedule 7 – Parking Prohibited at Anytime) (Public Works Policy – 021 Amending On-Street Parking Regulations)
- 142-2023 By-law to amend Traffic By-law 37-83, being a by-law to regulate Traffic in the City of Brantford (Rowanwood Avenue - Schedule 1 – Through Highways) (City Council – June 27, 2023)
- 143-2023 Being a By-law to amend Chapter 143 of the Municipal Code (Treasurer-Deputy Appointment)
- 144-2023 Being a bylaw to amend by-law 189-2019, being a by-law to approve the SALE of certain lands and premises within the City of Brantford (CS2020-006) (2023-549) (Special City Council – March 24, 2020)
- 145-2023 Being a By-law to amend By-law 54-2019, as previously amended (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) (Committee of the Whole – Operations Report #2023-08-08)
- 146-2023 Being a By-law to amend Chapter 227 – Cemeteries of the City of Brantford Municipal Code (2023-466) (Committee of the Whole - Operations Report #2023-08-08)
- 147-2023 A By-law to close and convey the lane fronting Sandra Street (2023-448) (Committee of the Whole – Planning and Administration Report #2023-08-14)
- 148-2023 Being a By-law to amend Chapter 15 of the City of Brantford Municipal Code (Procedure) (2023-152) (Committee of the Whole – Planning and Administration Report #2023-08-14)
- 149-2023 By-law 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 (2023-461) (Planning Committee Report #2023-08-17)
- 150-2023 By-law 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 (2023-455) (Planning Committee Report #2023-08-17)

- 151-2023 Being a By-law to approve the sale of lands municipally known as 23 - 29 Colborne Street, Brantford, ON and being commonly referred to as Colborne Point Lands (2023-124) (Special City Council – July 17, 2023)
- 152-2023 By-law to amend By-law Number 144-88, being a by-law to regulate Parking in the City of Brantford (2023-472) (Planning Committee Report #2023-08-17)
- 153-2023 By-law to amend By-law Number 37-83, being a by-law to regulate Traffic in the City of Brantford (2023-472) (Planning Committee Report #2023-08-17)
- 154-2023 By-law to confirm the Proceedings of the Council of The Corporation of the City of Brantford with respect to the Meeting held on August 29, 2023.
- 155-2023 By-law 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 (2023-459) (Planning Committee Report #2023-08-17)

Recorded Vote on 1st and 2nd Reading of By-law 148-2023

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

NO: (3): Councillor Sullivan, Councillor Hunt, and Councillor Carpenter

CARRIED (8 to 3)

Recorded vote on 1st and 2nd Reading of By-law 155-2023:

YES: (8): Councillor Sicoli, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Hunt, Councillor Samwell, and Councillor Van Tilborg

NO: (3): Mayor Davis, Councillor Sullivan, and Councillor Carpenter

CARRIED (8 to 3)

Recorded Vote on 1st and 2nd Reading of all By-laws not separated for discussion purposes

YES: (11): Mayor Davis, Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Hunt, Councillor Carpenter, Councillor Samwell, and Councillor Van Tilborg

CARRIED (11 to 0)

Moved by Councillor Hunt

Seconded by Councillor Carpenter

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.

Recorded Vote on 3rd Reading of By-law 148-2023

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

NO: (3): Councillor Sullivan, Councillor Hunt, and Councillor Carpenter

CARRIED (8 to 3)

Recorded vote on 3rd Reading of By-law 155-2023:

YES: (8): Councillor Sicoli, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Hunt, Councillor Samwell, and Councillor Van Tilborg

NO: (3): Mayor Davis, Councillor Sullivan, and Councillor Carpenter

CARRIED (8 to 3)

Recorded Vote on 3rd reading of all By-laws not separated for discussion purposes:

YES: (11): Mayor Davis, Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Hunt, Councillor Carpenter, Councillor Samwell, and Councillor Van Tilborg

CARRIED (11 to 0)

17. ADJOURNMENT

The meeting adjourned at 7:22PM

K. Davis, Mayor

Chris Gauthier, City Clerk