



CITY COUNCIL

MINUTES

September 26, 2023

6:00 p.m.

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

There were no declarations of conflicts of interest.

5. SEPARATION OF ITEMS IN COMMITTEE REPORTS FOR DISCUSSION PURPOSES

Moved by Councillor Hunt

Seconded by Councillor Carpenter

THAT all Items contained within the Committee Reports (Items 12.1 to 12.6) not separated for discussion purposes BE APPROVED.

Recorded vote on All Items Not Separated:

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:

12.2 Social Services Committee - Report #2023-09-06

12.2.1 2024 Shared Services Budget [Financial Impact – \$18,431,921 Operating Budget, \$25,586,000 Capital Budget], 2023-424

- A. THAT report 2023-424 - 2024 Shared Services Budget BE RECEIVED; and
- B. THAT the 2024 draft operating and capital Shared Social Services budgets as contained in report 2023-424 BE APPROVED; and
- C. THAT the City Clerk BE DIRECTED to deliver a copy of this report and the Committee's recommendations to the County of Brant prior to October 1, 2023.

12.2.2 Appointment of Administrator for Ontario Works Brant [Financial Impact: None], 2023-649

- A. THAT report 2023-496 regarding the Appointment of Administrator for Ontario Works Brant BE RECEIVED; and
- B. THAT the City of Brantford Council APPROVE the appointment of Aaron Wallace, Director of Community Strategies and Family Supports, as Administrator for Ontario Works Brant; and
- C. THAT the City Clerk BE DIRECTED to forward a copy of the final resolution and staff report to the County of Brant.

12.2.3 Ontario Works Administrative Funding [Financial Impact: None], 2023-497

- A. THAT Report 2023-497 Ontario Works Program Delivery Funding BE RECEIVED; and
- B. THAT the Ministry of Children, Community and Social Services be RESPECTFULLY REQUESTED to increase the amount of annual

program delivery funding provided to the Ontario Works Brant program; and

- C. THAT the City Clerk BE DIRECTED to forward a copy of the final resolution and staff report to the Member of Provincial Parliament Will Bouma; and
- D. THAT the City Clerk BE DIRECTED to forward a copy of the final resolution and staff report to the County of Brant; and
- E. THAT the City Clerk BE DIRECTED to forward a copy of the final resolution and staff report to AMO.

12.2.4 Electronic Document Management Services for Ontario Works: Non-Competitive Procurement [Financial Impact: \$162 000], 2023-508

- A. THAT Staff Report 2023-508, Electronic Document Management Services for Ontario Works: Non-Competitive Procurement, BE RECEIVED; and
- B. THAT Council APPROVE a multi-year non-competitive procurement to December 31, 2025 for document scanning and imaging services related to the implementation of Electronic Document Management with Nimble Information Strategies Incorporated pursuant to section 4.02(e) of the Purchasing Policy to an upset limit of \$162,000; and
- C. THAT the Director of Community Strategies and Family Supports and the Manager of Purchasing BE AUTHORIZED to execute an agreement with Nimble Information Strategies Incorporated and any amendments thereto related to the document scanning and imaging services of Ontario Works Client Files; and
- D. THAT the City Clerk BE DIRECTED to forward a copy of the final resolution and staff report to the County of Brant.

12.2.5 Update to the Housing Services Act, 2011: Use of Household Income Limits to Determine Rent-Geared-To-Income Eligibility [Financial Impact: None], 2023-469

- A. THAT Report 2023-469 Updates to the Housing Services Act, 2011: Use of Household Income Limits to Determine Rent-Geared-To-Income Eligibility BE RECEIVED; and
- B. THAT the Household Income Limits as a local eligibility rule for rent geared-to-income applicants and recipients as described in this report BE APPROVED; and

- C. THAT the City Clerk BE DIRECTED to forward a copy of the final resolution and staff report to the County of Brant.

12.3 Committee of the Whole - Planning and Administration Report #2023-09-12

12.3.1 Mid-Year Council Priorities Update [Financial Impact: \$70, 000], 2023-493

- A. THAT Staff Report 2023-493 Council Priorities Mid-Year Update BE RECEIVED; and
- B. THAT staff be DIRECTED to partner with Wilfrid Laurier University's Research and Academic Centre to update the "Community Vital Signs" Report and to develop The City of Brantford's Vision not to exceed \$70,000 to BE FUNDED from the Council Priorities Reserve; and
- C. THAT Staff BE DIRECTED to report bi-annually to Council with the next report in January 2024 including an update on the progress of the Community Vital Signs Report and The City of Brantford's Vision.

12.3.3 Recommendation to Add 53 Charlotte Street (the Crystal Cottage) to the Brantford Heritage Register as a Listed Property [Financial Impact: None], 2023-546

- A. THAT Report 2023-546, titled "Recommendation to Add 53 Charlotte Street (the Crystal Cottage) to the Brantford Heritage Register as a Listed Property", BE RECEIVED; and
- B. THAT 53 Charlotte Street BE ADDED to the Heritage Register as non-designated, listed property;
- C. THAT Planning Staff BE DIRECTED to provide notice to the owner of the property (Brant Historical Society) in accordance with the requirements of Section 27(5) and (6) of the Ontario Heritage Act.

12.3.4 Proposed Heritage Attribute Removal at 135 Sydenham Street, a Property Designated under Part IV of the Ontario Heritage Act – Application HD-01-23 [Financial Impact – None], 2023-530

- A. THAT Report 2023-530, titled "Proposed Heritage Attribute Removal at 135 Sydenham Street, a Property Designated under Part IV of the Ontario Heritage Act – Application HD-01-23", BE RECEIVED; and
- B. THAT the request to remove a heritage attribute from the designated property at 135 Sydenham Street, in accordance with the details

described in Application HD-01-23, BE APPROVED with the following condition(s):

- i. This approval shall lapse on December 31, 2023 if a Demolition Permit is not issued pursuant the Building Code Act, 1992.

**12.3.5 Lease Renewal - Centreline Physio, Sports and Wellness Inc.
[Financial Impact: \$111,295.80], 2023-484**

- A. THAT Report 2023-484 entitled “Lease Renewal - Centreline Physio Sports and Wellness Inc.” BE RECEIVED; and
- B. THAT the City Clerk BE DIRECTED to place the Lease Agreement between The Corporation of the City of Brantford and Centreline Physio, Sports and Wellness Inc. on the Signing By-law for execution by the Mayor and City Clerk on the earliest available Council agenda.

12.3.6 Update to Closing and Conveyance – Pipe Street [Financial Impact: None], 2023-563

- A. THAT Report No 2023-563 entitled “Road Closing and Conveyance of Pipe Street”, BE RECEIVED; and
- B. THAT Staff BE DIRECTED to initiate the process to convey Pipe Street described as: Part of Pipe Street, Plan 2M-1963; being Part 1 on the draft reference plan 2M-1963, being Part of the PIN 32275-0659 (LT) , and Block 24, Plan 2M-1963; being Part 4 on the draft plan, Being Part of the PIN 32275-065 (LT) and Block 25, Plan 2M-1963; being Part 5 on the draft reference plan; being Part of the PIN 32275-0652 (LT) and Block 26, Plan 2M-1963; being Part 7 on the draft plan, being all of the PIN 32275-0653 (LT) and Block 27, Plan 2M-1963, being Part 8 on the draft plan, being all of the PIN 32275-0654 (LT);
- C. THAT the necessary closure by-law BE PRESENTED to City Council for adoption.

12.4 Finance Committee - Report #2023-09-13

12.4.1 Review Finance Policy 010 – Use of Casino Funds and 2nd Quarter Casino Update [Financial Impact – \$1,379,904 revenue], 2023-297

- A. THAT Report 2023-297 titled Review Finance Policy 010 – Use of Casino Funds and 2nd Quarter Casino Update BE RECEIVED; and
- B. THAT the Casino Policy allocation recommendations outlined in Section 9 of this report BE APPROVED; and

- C. THAT the necessary by-law to amend by-law 70-2010, Being a Bylaw to adopt various policies of the City of Brantford and to create a Corporate Policy Manual BE PRESENTED to City council for adoption by repealing and replacing Finance Policy 010 – Use of Casino Funds.

12.4.2 2023 Capacities on Designated Public Institutions – Financial Impact [\$7,800 surplus for 2023], 2023-482

- A. THAT Report CS2023-482 2023 Capacities on Designated Public Institutions BE RECEIVED, and;
- B. THAT the by-law to levy taxes on these designated public institutions BE PRESENTED to Council for adoption.

12.4.6 Quarterly Reserve and Reserve Fund Update [Financial Impact – None], 2023-470

- A. THAT Report No. 2023-470 Quarterly Reserve and Reserve Fund Update, BE RECEIVED.
- B. THAT the following reserves/reserve funds actions BE APPROVED:
 - i. Establishment of RF0578 Greyfield Façade Grant Reserve
 - ii. Establishment of RF0579 Downtown CPTED/Façade Grant Reserve

12.4.7 Quarterly Status Report of Contracts Awarded [Financial Impact – None], 2023-473

THAT Report 2023-473 titled “Quarterly Status Report of Contracts Awarded” for the period of April 1, 2023 – June 30, 2023 BE RECEIVED.

12.4.8 Treasurer’s Semi-Annual Investment Report for 2023 [Financial Impact – None], 2023-520

THAT report No. 2023-520 regarding the Treasurer’s Semi-Annual Investment Report for 2023 BE RECEIVED.

12.5 Planning Committee - Report #2023-09-14

12.5.1 Official Plan Amendment OP-04-23 and Zoning By-law Amendment PZ-13-23 – Catholic High School – Powerline Road [Financial Impact – None], 2023-556

- A. THAT Official Plan Amendment Application OP-04-23, initiated by the City of Brantford, to amend the City of Brantford Official Plan “Envisioning Our City: 2051” to establish policies to implement a

proposed Catholic

Secondary School and associated uses to be developed by the Brant Haldimand Norfolk Catholic District School Board (BHNCDSB), BE APPROVED in accordance with the applicable provisions outlined in Section 10.1 of Report 2022-556; and,

- B. THAT Zoning By-law Amendment Application PZ-13-23, initiated by the Corporation of the City of Brantford, affecting the lands north of Powerline Road as identified in this Report, to rezone the subject lands to “Holding – Major Institutional (h-N2) Zone” (former County of Brant Zoning By-law 61-16) to permit a 14,969 m² (161,125 ft²) square metre (gross floor area) Catholic Secondary School, and include associated parking, outdoor play fields and accessory daycare centre, BE APPROVED in accordance with the applicable provisions outlined in Section 10.2 of Report 2023-556; 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 Chief Planner; and
 - ii. THAT confirmation that the sale of the subject lands and requisite Agreement of Purchase and Sale (APS) be closed by the BHNCDs, to the satisfaction of the Chief Planner.
- D. THAT Pursuant to Sections 17(23.1) and 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 10.4 of Report 2023-556.*

12.5.2 Zoning By-law Amendment – PZ-09-23 – 344 Elgin Street [Financial Implications: None], 2023-504

- A. THAT Zoning By-law Amendment Application PZ-09-23, submitted by MHBC Planning on behalf of the Corporation of the City of Brantford affecting the lands municipally known as 344 Elgin Street and 101 Carter Street, to rezone the subject lands to “Institutional Services Zone – Exception 3 (I1-3)” and to amend the “General Industrial Zone – exception 23 Zone (M2-23)” to facilitate the expansion and

redevelopment of the Brantford Police Services station, BE APPROVED in accordance with the applicable provisions outlined in Section 9.3 of Report 2023-504;

- 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”*

12.5.3 Zoning By-law Amendment PZ-26-22 and Draft Plan of Subdivision 29T-22505 - Lot 226, Registered Plan 1775 Donegal Drive [Financial Impact – None], 2023-404 - REFERRAL

THAT the following item BE REFERRED to staff in order to return to the Planning Committee to hold an additional statutory public hearing:

- A. THAT Zoning By-law Amendment Application PZ-26- 22, submitted by G. Douglas Vallee Ltd on behalf of 832605 Ontario Inc. affecting the lands known as Block 226 of Registered Plan 1775, to change the zoning to “Holding – Residential Type 1C Zone (H-R1C)”, BE APPROVED as outlined in Report 2023-404; and,
- B. 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 the applicant, at their expense, address the need for a peer review of the D-6 Compatibility and Noise Assessment, prepared by CCS Engineering dated June 23, 2022, or any addendum thereto, to the satisfaction of the Manager of Development Planning; and
 - ii. THAT the applicant, at their expense, implement the final recommendations of the D-6 Compatibility and Noise Assessment, prepared by CCS Engineering dated June 23, 2022, or any addendum thereto through the future conditions of Draft Plan of Subdivision 29T-22505, to the satisfaction of the Manager of Development Planning.
- C. THAT Draft Plan of Subdivision Application 29T-22505 submitted by G. Douglas Vallee Ltd on behalf of 832605 Ontario Inc, affecting the lands known as Block 226 of Registered Plan 1775, BE

PRESENTED to Council at a later date for the consideration of the Draft Plan Conditions; and,

- D. 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 2023-404.”

12.5.4 Draft Plan of Subdivision 29T-23502 [Financial Impact – None], 2023-514

- A. THAT Draft Plan of Subdivision Application 29T-23502, submitted by J.H. Cohoon Engineering Ltd. on behalf of Birkett Riverview Homes, affecting the lands municipally known as 396 Erie Avenue, BE APPROVED subject to conditions included in Section 9.2 of Report 2023-514; and,

- B. THAT pursuant to Section 51(38) 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 No. 2023-514”.

12.6 Special Committee of the Whole Report #2023-09-07

12.6.1 New sports and entertainment facility for the City of Brantford [Financial Impact: \$0], 2023-574

THAT Report 2023-574 titled “New Sports and Entertainment Facility for the City of Brantford” BE RECEIVED.

6. STATUTORY PUBLIC MEETINGS

6.1 Application for Cancellation, Reduction and Refund of Taxes under Sections 357 and 358 of the Municipal Act, 2001; or the Increase of Taxes under Section 359. [Financial Impact - \$31,672.52] (Report 2023-527)

To begin the Statutory Public Hearing, P. Telfer, Manager of Revenue/Tax Collector provided an overview of Report 2023-527.

Mayor Davis then opened the floor for members of the public to speak to the item. Reverend Dudley Francis and Garnet Manning of Church of God of Prophecy of Canada appeared before Council to request a full refund of taxes paid and responded to question of Council. There were no further speakers to the applications included in the report, and the public hearing was closed accordingly.

Moved by Councillor Martin

Seconded by Councillor McCreary

- A. THAT report 2023-527 titled Application for Cancellation, Reduction and Refund of Taxes under Sections 357 and 358 of the Municipal Act, 2001; or the Increase of Taxes under Section 359 BE RECEIVED; and
- B. THAT the tax adjustments in the amount of \$46,477.85 as identified in Appendix A of report 2023-527 BE APPROVED.

Amendment

Moved by Councillor Carpenter

Seconded by Councillor Sullivan

THAT the tax reduction for applications 21-22/22-22 regarding 141 Chatham St and the Church of God of Prophecy of Canada be amended to include taxes back to January 1, 2020 that the tax adjustments calculation be updated to represent the return

Recorded vote on amendment:

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)

Recorded vote on item 6.1

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)

7. RECOGNITION OF ACHIEVEMENTS

There were no recognitions of achievements.

8. PROCLAMATIONS

Moved by Councillor Van Tilborg

Seconded by Councillor Samwell

THAT the following proclamations BE APPROVED:

8.1 Test Your Smoke Alarm Day - Thursday, September 28, 2023

Councillor Van Tilborg read the following Proclamation:

WHEREAS the City of Brantford is committed to ensuring the safety and security of all those living in and visiting Brantford; and

WHEREAS fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

WHEREAS 133 Ontarians lost their lives due to home fire-related incidents last year; and

WHEREAS residents may have less than two minutes to escape a fire in today's homes in Ontario; and

WHEREAS working smoke alarms are instrumental in providing early notification to residents of a fire emergency; and

WHEREAS Brantford residents should plan and practice their home fire escape with all members of their household; and

WHEREAS Brantford Fire's first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS the inaugural 2023 Test Your Smoke Alarm Day theme, "Saved by the Beep" effectively serves to encourage us to learn more about smoke alarms, fire safety and home fire escape planning in avoiding fatality due to fire;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the City of Brantford HEREBY PROCLAIMS Thursday, September 28, 2023 as "Test Your Smoke Alarm Day" in the City of Brantford and urges all citizens to protect themselves and their loved ones by testing their smoke alarms.

8.2 Fire Prevention Week - October 8-14, 2023

Councillor Martin read the following Proclamation:

WHEREAS the City of Brantford is committed to ensuring the safety and security of all those living in and visiting Brantford; and

WHEREAS fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

WHEREAS Brantford first responders are dedicated to reducing the occurrence of home fires and home fire injuries through fire safety education surrounding the principles of prevention, detection and escape; and

WHEREAS cooking is the leading cause of home fires in Ontario; and

WHEREAS many of these cooking-related home fires result from unattended cooking; and

WHEREAS Brantford residents should turn pot handles toward the back of the stove; always keep a lid nearby when cooking; keep a three-foot kid-free zone around the stove, oven, and other things that could get hot; watch what they heat; and set a timer to remind them that they are cooking; and

WHEREAS the 2023 Fire Prevention Week theme TM, "Cooking safety starts with YOU. Pay attention to fire preventionTM," effectively serves to remind us to stay alert and use caution when cooking to reduce the risk of kitchen fires;

NOW THEREFORE BE IT RESOLVED THAT The Council of The Corporation of the City of Brantford HEREBY PROCLAIMS October 8 to October 14, 2023, as "Fire Prevention Week", and urge all the residents of the City of Brantford to check their kitchens for fire hazards and use safe cooking practices during Fire Prevention Week 2023, and to support the many public safety activities and efforts of the Brantford Fire Department.

8.3 PROBUS Month - October

Councillor Sicoli read the following Proclamation:

WHEREAS PROBUS is a local, national, and international association of retired and semi-retired people who come together to

meet others in similar circumstances, to make new friends, and to maintain and expand their interests; and

WHEREAS the purpose of the PROBUS CANADA Clubs is to provide regular meetings, guest speakers, programs, and activities for its members; and

WHEREAS presently there are 4 active PROBUS clubs in the City of Brantford; and

WHEREAS PROBUS Clubs are strictly social clubs, that are non-political, non-sectarian, non-profit and non-charitable; and

WHEREAS Brantford encourages and supports the development of fraternal associations, service clubs and other voluntary associations.

NOW THEREFORE BE IT RESOLVED THAT, the Council of The Corporation of the City of Brantford HEREBY PROCLAIMS October 2023 as “PROBUS Month” in the City of Brantford.

8.4 2023 Senior's Day - October 1, 2023

Councillor Caputo read the following Proclamation:

WHEREAS Sunday, October 1, 2023 is National Seniors Day; and

WHEREAS Age-Friendly planning was adopted as a fundamental strategic action to ensure a high quality of life for all citizens; and

WHEREAS social inclusion, social participation and civic engagement were identified as priorities in *Healthy Aging: the City of Brantford's Age-Friendly Strategy*; and

WHEREAS The City of Brantford's Healthy Aging Campaign aims to provide opportunities to support participation in social, recreational, and educational activities; and

WHEREAS as part of the Healthy Aging Campaign, The City of Brantford will be hosting the *Let's Get Moving Series* events during the month of October; and

WHEREAS in celebration of National Seniors Day, the Grand River Council Aging and the CARP (Canadian Association of Retired Persons) Brantford Chapter will be holding a Flag Raising Ceremony at Harmony Square on Friday September 29, 2023 at 1:00pm.

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of Brantford HEREBY PROCLAIMS October 1, 2023 as “National Seniors Day” in the City of Brantford.

8.5 Canadian Library Month - October Ontario Public Library Week - October 16-20, 2023

Councillor Samwell read the following Proclamation:

WHEREAS Public libraries play a vital role in helping Canadians of all ages access digital and physical information and tools that enhance their personal and professional lives; and

WHEREAS Public libraries help Canadians develop the skills required to find and evaluate information in order to adapt and succeed in a knowledge-based economy; and

WHEREAS Public libraries facilitate community connections and provide safe spaces for all members of the community; WHEREAS Public libraries enhance the quality of life for all Canadians, and help ensure that diverse cultures continue to flourish and thrive;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the City of Brantford HEREBY PROCLAIMS October as “Canadian Library Month” and October 16 to 20, 2023 as “Ontario Public Library Week” and encourages all residents of Brantford to discover and use the services that the Brantford Public Library offers to the community.

8.6 Islamic History and Heritage Month - October

McCreary read the following Proclamation:

WHEREAS The City of Brantford’s identity is defined by its people who comes from all parts of the world, bringing with them their rich customs and traditions that contribute to multicultural fabric of our society and enhance our city’s social, economic and civic spheres; and

WHEREAS Islamic cultural heritage has been part of Canadian history dating back to mid-19th century and Brantford’s history dating back to early 20th century, and has made significant contributions to the wellbeing of humanity in numerous fields of endeavour; and

WHEREAS The contributions of Islamic civilization to the arts, sciences, medicine, architecture, humanities, music, and other areas of human knowledge have enriched the world; and

WHEREAS Islamic History & Heritage month offers a unique opportunity to recognize these contributions to the diversity of the city of Brantford's vibrant and dynamic cultural mosaic; and

WHEREAS Islamic History & Heritage month is important to fostering greater understanding, acceptance and social cohesion among people of all faiths and cultures; and

WHEREAS The City of Brantford encourages the promotion of intercultural understanding, mutual respect and universal acceptance of our city's cultural diversity;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the City of Brantford hereby PROCLAIMS October as "Islamic History and Heritage Month" in The City of Brantford.

8.7 National Disability Employment Awareness Month - October

Councillor Hunt read the following Proclamation:

WHEREAS in In 2010, the Mayor's Challenge was launched in Ontario to ask Mayors, Councils and Administrations to "Do the Right Thing" and hire people with a disability as part of their workforce; and

WHEREAS in 2016, following the success of the Mayor's Challenge, the message was changed to "Do the Smart Thing" asking Mayors to include community members with a disability in the hiring of employees; and

WHEREAS in 2021, the Mayor's Challenge was re-activated in conjunction with the NDEAM (National Disability Employment Awareness Month) Light It Up! For NDEAM Event, a nationwide campaign encouraging City Halls, government facilities and landmarks to light it up for National Disability Employment Awareness Month. The event sparked conversations about the business benefits and economic importance of disability-inclusive employment; and

WHEREAS the City of Brantford values the contributions of all citizens, and considers accessibility for ALL to be a guiding value;
and

WHEREAS the City of Brantford is proud to declare and light up City Hall in recognition of the National Disability Employment Awareness Month every October;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the City of Brantford HEREBY PROCLAIMS October as National Disability Employment Awareness Month and Brantford City Hall will be lit purple and blue in recognition of this campaign from October 19th to October 31st annually.

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 [list, if any, available at meeting]

There was one delegation.

12.1.3 Christopher Pearce, Director – Governance Relations - SC Johnson

Re: Item 12.1.3 - SC Johnson Resolution of Support – Mayor Davis

Christopher Pearce, Director – Governance Relations, SC Johnson, appeared before Council to speak to the resolution and respond to questions of Council.

10. CLERK'S REPORT ON COMMUNICATIONS

10.1 Clerk's Report on Communications for September 2023

Moved by Councillor Samwell

Seconded by Councillor Van Tilborg

THAT the Clerk's Report on Communication for September 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 - August 29, 2023

11.2 Special City Council - August 29, 2023

11.3 Special City Council - Private and Confidential - August 29, 2023

THAT the following Minutes BE APPROVED:

11.4 John Noble Home Committee of Management - June 14, 2023

11.5 John Noble Home Committee of Management - Private and Confidential - June 14, 2023

11.6 John Noble Home Committee of Management - September 13, 2023

11.7 John Noble Home Committee of Management - Private and Confidential - September 13, 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 Sicoli

Seconded by Councillor Sullivan

THAT all Items in the Committee Reports (Items 12.1 to 12.6) separated for discussion purposes BE APPROVED.

As there was a delegation, Council considered Item 12.1.3 first:

12.1 Committee of the Whole – Operations Report #2023-09-05

12.1.3 SC Johnson Resolution Support – Mayor Davis

WHEREAS SC Johnson is one of the oldest family-owned businesses in North America, with operations located in The City of Brantford since 1920; and

WHEREAS SC Johnson demonstrates the corporate citizenship that The City of Brantford was built on and is woven into the fabric of our Community; and

WHEREAS SC Johnson has been an incredible contributor to the local economy, community and well-being of citizens across The City of Brantford; and

WHEREAS over the last two decades SC Johnson has contributed more than \$34 million dollars to benefit community projects that include the Brant Community Health Care System, The SC Johnson Trail, and the SC Johnson Community Centre; and

WHEREAS SC Johnson re-locating its operations would be detrimental and have lasting impact on our community and economy; and

WHEREAS SC Johnson has expressed implicit concerns about the re-zoning of the privately purchased property located at 58 Morrell Street; and

WHEREAS SC Johnson requested deferral periods during which time, they made a number of attempts reasonable solutions with the property owner; and

WHEREAS The City also attempted to facilitate resolution to the concerns between the property-owner and SC Johnson; and

WHEREAS in August, 2023, the property-owner made the decision to bypass The City planning process and apply directly to the Ontario Land Tribunal (OLT) thereby removing City Council from any decision-making; and

WHEREAS the residents of The City of Brantford have clearly indicated their unwaivering support for SC Johnson; and

WHEREAS City Council did not have the opportunity to make a planning decision based on evidence, community feedback and neighbourhood context;

NOW THEREFORE BE IT RESOLVED:

- A. THAT The City of Brantford and its Council members EXPRESS its most sincere support and appreciation to SC Johnson, and its incredible legacy of contributing to the betterment of Brantford, its residents and community;
- B. THAT The Ontario Land Tribunal be provided with and be requested to consider The City of Brantford's input and feedback regarding the rezoning of 58 Morrell Street; and in particular that the Council of the City of Brantford would not have approved the proposed rezoning of the property at 58 Morrell Street; and
- C. THAT staff PREPARE a report, for the October Council cycle, outlining options to support SC Johnson remaining in Brantford, including options for supporting the position SC Johnson is expected to advance at the Ontario Land Tribunal and that staff REQUEST and prepare a summary of:
 - i. SC Johnson, and other similar neighbouring companies, employment statistics including number of full time and contract employees and their estimated annual payroll; and
 - ii. a summary of SC Johnson staff volunteer participation in community activities; and
 - iii. taxes paid to the city of Brantford and prepare a report itemizing the chronology of the ownership transactions and involvement of the City of Brantford involving 58 Morrell St; and
- D. THAT a copy of this resolution BE SENT to the Member of Provincial Parliament Will Bouma and Member of Parliament Larry Brock.
- E. That Planning committee hear the zoning bylaw amendment and draft plan of condominium application for 58 morrell street (upon legal advice)

Amendment

Moved by Councillor McCreary
Seconded by Councillor Caputo

Strike and Replace Clause E with:

THAT the SC Johnson report be PRESENTED as a sole agenda item at a future committee meeting and advance notice be given to the public.

Recorded Vote on the Amendment

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)

Recorded vote on item 12.1.3 as amended

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)

12.1 Committee of the Whole - Operations Report #2023-09-05

12.1.1 Re-Establishment of the Joint City-County Shared Services Committee, 2023-564

- A. THAT the Joint City-County Shared Services Committee BE REESTABLISHED with a mandate to continue to explore opportunities for service sharing and improvements and to make recommendations to the two Councils (County of Brant and The City of Brantford); and
- B. THAT the Joint City-County Shared Services Committee BE COMPRISED of 10 members including five (5) members of Brant County Council and five (5) members (1 member per ward) of Brantford City Council; and
- C. THAT the following five (5) Members of City Council BE APPOINTED to serve on the Joint City-County Committee to Examine Service Sharing:
 - i. Councillor Sicoli
 - ii. Councillor Sless
 - iii. Councillor McCreary
 - iv. Councillor Hunt
 - v. Councillor Samwell
- D. THAT the Mayor of The City of Brantford BE APPOINTED an Ex-Officio member of the Joint City-County Shared Services Committee; and

- E. THAT the Joint City-County Shared Services Committee report to the Committee of the Whole - Operations.
- F. THAT the Council of The Corporation of the County of Brant BE REQUESTED to consider a similar resolution.

Amendment

Moved by Councillor McCreary
Seconded by Councillor Martin

THAT Clause A of Item 12.1.1 of the Committee of the Whole Operations report BE AMENDED to STRIKE and REPLACE the words “service sharing and improvements” with “shared interest and initiatives”;

Recorded vote on the amendment

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)

Recorded vote on item 12.1.1, as amended

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)

**12.1.2 The City of Brantford supports the Brantford Red IBL Baseball Team
- DEFERRAL**

THAT the following item BE DEFERRED until such time as the Brantford Red Sox can obtain their non-profit organization status:

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).

12.3.2 Proposed Downtown Façade & Safety Improvement Grant Program [Financial Impact – None], 2023-464

- A. THAT Report 2023-464, titled “Proposed Downtown Façade & Safety Improvement Grant Program” BE RECEIVED; and
- B. THAT Planning Staff BE DIRECTED to prepare an Amendment to the Downtown Community Improvement Plan to introduce a new Downtown Façade & Safety Improvement Grant Program, following the process requirements of Section 28(5) of the Planning Act, including public consultation, as outlined in Section 9 of Report 2023-464.

Amendment

Moved by Councillor Martin

Seconded by Councillor McCreary

THAT Item 12.3.2 BE AMENDED to include the following as Clause C:

That staff utilize an incremental tax increase plan to fund the grants.

Recorded vote on the amendment

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

NO: (9): Mayor Davis, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor McCreary, Councillor Hunt, Councillor Carpenter, Councillor Samwell, and Councillor Van Tilborg

LOST (2 to 9)

Recorded vote on item 12.3.2

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

NO: (1): Councillor Martin

CARRIED (10 to 1)

12.3.7 Municipal Accommodation Revenue Tool Tax Force Report #2023-08-22

- A. THAT Report 2023-516 regarding Options for Implementation of a Municipal Accommodation Tax (MAT) BE RECEIVED; and
- B. THAT Staff BE DIRECTED to develop the structure and implementation plan for a Municipal Accommodation Tax (MAT) program in Brantford at 4%; and
- C. THAT Staff BE DIRECTED to conduct a public consultation campaign and prepare a business case study regarding the creation of a Municipal Services Corporation (MSC), as required by Ontario Provincial Regulation 599/06, which may operate as the City of Brantford's eligible tourism entity to receive funds from the MAT; and
- D. THAT Staff REPORT BACK to the Municipal Accommodation Tool Task Force with the results of the public consultation campaign and the business case, as identified in Clause C, by Q4 2023.

Recorded vote on item 12.3.7

YES: (8): Mayor Davis, Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, and Councillor Hunt

NO: (3): Councillor Carpenter, Councillor Samwell, and Councillor Van Tilborg

CARRIED (8 to 3)

12.4.3 2023 2nd Quarter Variance Report [Financial Impact – Estimated \$702,836 Deficit], 2023-540

THAT report 2023-540 titled 2023 2nd Quarter Variance Report BE RECEIVED.

Recorded vote on item 12.4.3

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)

12.4.4 Amend Fees and Charges By-law 30-2023 - Early Approval of 2024 - 2027 Fees - 2023-479

- A. THAT Report 2023-479 regarding Amendments to Fees and Charges Bylaw 30-2023 for early approval of 2024-2027 fees BE RECEIVED; and
- B. THAT a By-law to repeal and replace Schedule 1 of Fees and Charges Bylaw 30-2023 to provide early approval of 2024-2027 Fees as outlined in Appendix B of 2023-479 BE PRESENTED to City Council for adoption.

Amendment

Moved by Councillor McCreary
Seconded by Councillor Martin

THAT Staff BE DIRECTED to provide a schedule of new fees implemented during 2021/2022 listed by category and dollar collected.

Recorded vote on amendment

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

NO: (1): Councillor Hunt

CARRIED (10 to 1)

Recorded vote on item 12.4.4 as amended

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

NO: (1): Councillor Carpenter

CARRIED (10 to 1)

12.4.5 Appointment of External Auditors for The City of Brantford [Financial Impact - \$69,000 (City Only)], 2023-334

- A. THAT report 2023-334 regarding the appointment of Auditors for the City of Brantford BE RECEIVED; and
- B. THAT Staff BE DIRECTED to undertake Option 1 as described in Section 9 of this report, which is to:
 - 1. Direct the City Treasurer and the Manager of Purchasing to award and sign a non-competitive contract to Millard, Rouse & Rosebrugh LLP for the provision of external audit services for the City of Brantford and its Boards for the 2023 Yearend to an upset limit of \$142,000 (\$69,000 City only); and
 - 2. Direct staff to undertake a competitive procurement process for the provision of external audit services for calendar years 2024-2026.

Amendment

Moved by Councillor McCreary
Seconded by Councillor Caputo

That Clause B BE AMENDED by STRIKING OUT "Option 1" and REPLACING with "Option 2

- B. THAT Staff BE DIRECTED to undertake Option 2 which is to:
 - 1. Direct staff to negotiate a non-competitive award for external audit services to Millard, Rouse & Rosebrugh LLP for calendar years 2023-2026 to an upper limit of \$300,000 (\$615,000 including City of Brantford and its Boards)

2. Direct the City Treasurer and Manager of Purchasing to execute the required agreements with Millard, Rouse & Rosebrugh LLP.

Recorded vote on the amendment

YES: (6): Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, and Councillor McCreary

NO: (5): Mayor Davis, Councillor Hunt, Councillor Carpenter, Councillor Samwell, and Councillor Van Tilborg

CARRIED (6 to 5)

Recorded vote on item 12.4.5 as amended

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

NO: (2): Councillor Hunt, and Councillor Carpenter

CARRIED (9 to 2)

13. URGENT REPORTS

13.1 PW-ENG Civic Centre HVAC System Budget Update [Financial Impact: \$750,000], 2023-592

Moved by Councillor McCreary
Seconded by Councillor Martin

- A. THAT Staff Report 2023-592, Civic Centre HVAC System Budget Update, BE RECEIVED; and
- B. THAT the additional budget requirement of \$750,000 for the installation of a heating, ventilation and air conditioning (HVAC) system at the Brantford Civic Centre BE FUNDED from the Casino Legacy Reserve (RF0555).

Recorded vote on item 13.1

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)

14. RESOLUTIONS

There were no Resolutions

15. NOTICES OF MOTION

Councillor Sicoli read the title of her Notice of Motion.

15.1 Gender-Based and Intimate Partner Violence - Councillor Sicoli

WHEREAS More than 46 municipalities and regions including the Cities of Toronto, Ottawa, Burlington, Windsor and London, along with Peel, Durham and Halton Regions, Lanark County, and Renfrew County) across Ontario have declared a gender-based violence and/or intimate partner violence epidemic; and

WHEREAS by declaring gender-based violence and intimate partner violence an epidemic, The City of Brantford can join the growing number of municipalities and regions in Canada in demanding action from all levels of government to address this growing epidemic; and

WHEREAS the incidences of gender-based violence and intimate partner violence increased exponentially throughout the COVID-19 pandemic and have not decreased, while funding to provide the growing demand of services and support for victims and survivors of intimate partner and gender based violence has not kept pace; and

WHEREAS The City of Brantford had the highest number of police reports for Intimate Partner Violence in Ontario, and the 4th highest municipality in Canada; and

WHEREAS The Crisis hotline calls are up 600% from previous, and the funding and volunteerism is at an all time low.

THEREFORE, BE IT RESOLVED:

- A. THAT The City of Brantford Council DECLARE Gender-based violence and Intimate Partner Violence an epidemic in the City of Brantford; and

- B. THAT The City of Brantford Council RECOMMEND that gender-based violence and intimate-partner violence be declared an epidemic in the Province of Ontario; and
- C. THAT The City of Brantford Council REQUEST that Femicide be added as a term to the Criminal Code of Canada and state its position to the Honourable Arif Virani, Minister of Justice and Attorney General Canada, and the Prime Minister of Canada; and
- D. THAT The City of Brantford Council REQUEST that the Federation of Canadian Municipalities (FCM), the Association of Municipalities of Ontario (AMO) and all municipalities and regions in Ontario declare a gender-based and intimate partner violence epidemic across the country; and
- E. THAT The City of Brantford REQUEST that the provincial and federal governments rightfully declare intimate partner and gender-based violence an epidemic and enact the additional 85 recommendations from the inquest into the 2015 murders of Carol Culleton, Anastasia Kuzyk and Nathalie Warmerdam in Renfrew County, Ontario, which provide a roadmap to preventing intimate partner violence from escalating to femicide; and
- F. THAT The City of Brantford REQUEST that the provincial and federal governments provide the necessary support to municipalities, regions and their emergency and social services to meaningfully address the gender-based violence and intimate-partner violence epidemic; and
- G. THAT staff BE DIRECTED to consult with community organizations in the development of a Community IPV Action Plan, to be provided to City Council prior to March 31 2024, and that this plan include:
 - i. Input from community organizations regarding needed resources to address the local IPV epidemic
 - ii. Community-wide awareness campaign to highlight local IPV impacts and available supports
 - iii. Evidence-based approaches to engage and support youth who at risk of experiencing or committing IVP
 - iv. Opportunities for Brantford City Council to support and advocate for community organizations that are addressing this epidemic

15.2 Review of Mandatory Treatment Programs, Correction Facilities and Legislation - Councillor VanTilborg

Councillor VanTilborg read the title of her Notice of Motion.

WHEREAS addressing the incidence and impact of homelessness is a priority of Brantford City Council; and

WHEREAS the City is taking a number of steps to enhance programs to support homeless individuals including warming and cooling centres, increased encampment response, access to washrooms and hygiene stations, health care partnerships, and homeless shelter services; and

WHEREAS local organizations continue to develop innovative and collaborative solutions to support individuals and families; and

WHEREAS the causes of homelessness can be complex and unique, with one of the primary causes being undiagnosed and / or untreated mental health and addiction issues; and

WHEREAS homelessness shelters cannot provide the level of care needed by individuals experiencing acute and / or chronic mental health or addictions challenges; and

WHEREAS individuals experiencing untreated or undiagnosed acute and / or chronic mental health or addictions challenges are at higher risk to themselves and other members of the community; and

WHEREAS every individual deserves the opportunity for treatment and recovery; and

WHEREAS mandatory treatment options can be effective for individuals experiencing cognitive challenges that are a barrier to self-initiated treatment; and

WHEREAS over the past 20 years, changes to legislation have restricted the use of mandatory treatment, even when requested by health care professionals, police, court officials or family members; and

WHEREAS past practices within mandatory treatment centres were identified as harmful to individuals, new advances in the understanding, treatment and root cause of mental health and

addiction represents an opportunity to review current treatment options; and

WHEREAS institutions like the former Burtch Institution provided greater deterrence and accountability for minor offences, the nature of which are and have been on the rise in Brantford for some time,

NOW THEREFORE BE IT REVOLVED:

- A. THAT The Brantford City Council REQUEST that the Ministry of the Attorney General, in collaboration with the Ministry of Health and Ministry of Long-Term Care, review the Mental Health Act, 1990 and the Health Care Consent Act to determine options for effective and compassionate mandatory treatment for individuals who cannot receive proper care through non-mandatory treatment regimes, and that this review include a comprehensive consultation with the Association of Municipalities of Ontario; and
- B. THAT The Brantford City Council REQUEST that the Ministry of Public Safety, Democratic Institutions and Intergovernmental Relations create an institution similar to the former Burtch Institution in the Brantford area to provide the necessary deterrence and accountability for crime in the community; and
- C. THAT a copy of this resolution be forwarded to the the Honourable Doug Downey, Attorney General, the Honourable Stan Cho, the Minister of Long Term Care, the Honourable Sylvia Jones, Minister of Health and the Minister of Health and Long-Term Care, the Honourable Dominic Leblanc, Minister of Public Safety, Democratic Institutions and Intergovernmental Relations, AMO and OBCM.

16. BY-LAWS

Moved by Councillor Sullivan

Seconded by Councillor Sicoli

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

BY-LAW PREAMBLE

156-2023 By-law to convey parts of the former CN railway corridor fronting Oak Street. (CM2007-015) (City Council Report #2007-02-19)

- 157-2023 By-law to levy taxes on certain designated public institutions pursuant to the Municipal Act, 2001 S.O. 2001 c. 25, for the year 2023. (2023-482) (Finance Committee Report #2023-09-13)
- 158-2023 By-law to amend the Fees and Charges By-law 30-2023 of The Corporation of the City of Brantford. (2023-479)(Finance Committee Report #2023-09-13)
- 159-2023 By-law to amend By-law 70-2010, to repeal and replace Finance Policy - 010 (Use of Casino Funds) (2023-297) (Finance Committee Report #2023-09-13)
- 160-2023 To amend County of Brant By-law No. 61-16 as it Affects the “annexed area” Described in the Order Made Under the Municipal Act, 2001, S.O. 2001, c.25 CITY OF BRANTFORD, COUNTY OF BRANT Dated December 13, 2016 to regulate the use of land. (PZ-13-23) (2023-556) (Planning Committee Report #2023-09-14)
- 161-2023 Being a Bylaw to Adopt Amendment No. 8 to the City of Brantford Official Plan, Envisioning Our City: 2051 (2023-556) (Planning Committee Report #2023-09-14)
- 162-2023 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 (PZ-09-23) (2023-504) (Planning Committee Report #2023-09-14)
- 163-2023 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 Centreline Physio, Sports and Wellness Inc. (2023-484) (Committee of the Whole – Planning and Administration Report #2023-09-12)
 2. Agreement between The Corporation of the City of Brantford and Brant Haldimand Norfolk Catholic District School Board (2023-544) (Special City Council – August 29, 2023)
- 164-2023 By-law to confirm the Proceedings of the Council of The Corporation of the City of Brantford with respect to the Meeting held on September 26, 2023.

165-2023 By-law to approve the sale of reserve lands along Pipe Street
(2023-563) (Committee of the Whole – Planning and
Administration Report #2023-09-12)

Recorded Vote for the 1st and 2nd Reading - By-Law 156-2023

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)

Recorded Vote for the 1st and 2nd Reading - By-Law 158-2023

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

NO: (2): Councillor Carpenter, and Councillor Van Tilborg

CARRIED (9 to 2)

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

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 Caputo
Seconded by Councillor Sless

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 for the 3rd Reading - By-Law 158-2023

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

NO: (2): Councillor Carpenter, and Councillor Van Tilborg

CARRIED (9 to 2)

Recorded Vote for the 3rd Reading of all By-laws not separated

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 9:06pm.

K. Davis, Mayor

Chris Gauthier, City Clerk