

December 19, 2023

Committee of the Whole – Operations Report #2023-12-05

REPORT TO: Mayor and Members  
City Council

Your Committee of the Whole – Operations submits the following recommendations from its meeting held on December 5, 2023:

**12.1.1 Clarence Street Rail Line Update [Financial Impact – None], 2023-682**

- A. THAT Report No. 2023-682 Clarence Street Rail Line Update BE RECEIVED; and
- B. THAT Staff BE DIRECTED to proceed with negotiations with Ingenia to agree to a reasonable cost sharing agreement for the construction of Option 1 as detailed.

**12.1.2 2023 Climate Change Action Plan and Emissions Inventory Annual Update [Financial Impact: None], 2023-688**

THAT Report 2023-688 “2023 Climate Change Action Plan and Emissions Inventory Annual Update” BE RECEIVED.

**12.1.3 GRCA Category 2 Programs and Services Memorandum of Understanding [Financial Impact: \$75,623 (Rate Supported)], 2023-651**

- A. THAT Report No. 2023-651 GRCA Category 2 Programs and Services Memorandum of Understanding BE RECEIVED; and
- B. THAT the City Clerk BE DIRECTED to place the Agreement between the Corporation of the City of Brantford and the Grand River Conservation Authority for Category 2 Programs and Services in 2024 on the Signing By-law for execution by the Mayor and City Clerk; and
- C. THAT staff BE DIRECTED to work with the Grand River Conservation Authority and the County of Brant to investigate options for continuing programming at Apps’ Mill.

**12.1.4 Year 2024 Capital Projects Funding Pre-Approvals [Financial Impact - \$2,200,000], 2023-663**

- A. THAT Report No. 2023-663 titled “Year 2024 Capital Projects Funding Pre-Approvals” BE RECEIVED; and
- B. THAT notwithstanding the annual Estimates Committee process, \$2,200,000 funding to support the budget pre-approval request list in Appendix “A” BE TRANSFERRED to the appropriate capital projects on January 1, 2024; and
- C. THAT the Commissioner, Public Works Commission and the Purchasing Officer BE AUTHORIZED to award six (6) 2024 projects for the Public Works Commission as shown in Appendix “A” attached to Report No. 2023-663, in accordance with the City of Brantford’s Purchasing Policy.

**12.1.5 Vision Zero Road Safety Committee Report #2023-11-23**

- A. THAT Report No. 2023-618 regarding 2023 Vision Zero Program Update BE RECEIVED; and
- B. THAT a capital project to retain a consultant to undertake an evaluation on Automated Speed Enforcement and Administrative Penalty System operations in order to provide recommendations to implement the program in the City of Brantford, BE CONSIDERED as a priority capital project *in* the 2024 capital budget; and
- C. THAT “Lane Designation” BE APPROVED on Icomm Drive at Clarence Street South as outlined in Appendix “A” of this report; and
- D. THAT the necessary by-law BE PRESENTED to City Council for adoption.
- E. THAT City Councillors Martin and Samwell, in their capacity as the Council appointed Brantford Police Service Board members, be directed to exercise their ability under section 31(1)(b) of the Police Services Act to advocate for the establishment of traffic enforcement as a high priority policing objective;
- F. THAT the City of Brantford supports the request of Parry Sound and the City of Cambridge that the Ontario Government amend s. 205.1 of the Highway Traffic Act to permit municipalities to locate an Automated Speed Enforcement System permanently or temporarily on any roadway under the jurisdiction of municipalities as determined by municipalities and not be restricted to only community safety zones and school safety zones; and
- G. THAT a copy of section F above be forwarded to the Ontario Minister of Transportation, the Ontario Municipal Affairs and Housing, MPP Will Bouma and the Association of Municipalities of Ontario.

**12.1.6 Water Meter Upgrade Project – Notice of Project Commencement [No Financial Impact], 2023-694**

THAT Report No. 2023-694 titled “Water Meter Upgrade Project – Notice of Project Commencement [No Financial Impact]” BE RECEIVED.

Respectfully submitted,

Councillor Martin