



CITY COUNCIL

MINUTES

November 28, 2023

6:00 p.m.

Council Chambers, Brantford City Hall
58 Dalhousie Street, Brantford

Mayor Davis in the Chair.

1. NATIONAL ANTHEM

The National Anthem was played.

2. INVOCATION

The Invocation was read by the Chair.

3. ROLL CALL

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

Regrets: Councillor Sicoli, Councillor Carpenter

4. DECLARATIONS OF CONFLICTS OF INTEREST

No declarations of pecuniary interest were made regarding Items appearing on tonight's City Council agenda.

Councillor McCreary declared a conflict of interest on Item 7.1 Wall of Recognition as he is related to one of the inductees.

5. SEPARATION OF ITEMS IN COMMITTEE REPORTS FOR DISCUSSION PURPOSES

Moved by Councillor Van Tilborg
Seconded by Councillor Samwell

THAT all Items contained within the Committee Reports (Items 12.1 to 12.7) not separated for discussion purposes BE APPROVED.

Recorded vote on all items not separated for discussion purposes:

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

CARRIED (9 to 0)

The following items were subject to the vote:

12.1 Committee of the Whole - Operations Report #2023-11-07

12.1.2 Community Gardens Corporate Policy Update [Financial Impact: \$25,000 in 2024], 2023-565

- A. THAT Report No. 2023-565 Community Gardens Corporate Policy Update BE RECEIVED; and
- B. THAT the necessary By-law to amend By-law 70-2010, Being a By-law to adopt various policies of the City of Brantford and to create a Corporate Policy Manual, by repealing and replacing PUBLIC WORKS-028 (Community Gardens Corporate Policy) as attached as Appendix "A" BE PRESENTED to Council for adoption; and
- C. THAT staff BE DIRECTED to include the estimated costs of \$25,000 for water servicing for a downtown central community garden in the 2024 budget and that these costs BE FUNDED from the Council Priorities Reserve RF0558.

12.1.3 Public Works Fleet Policies Update [Financial Impact: None], 2023-608

- A. THAT Report No. 2023-608 Public Works Fleet Policies Update BE RECEIVED; and
- B. THAT PUBLIC WORKS-014 Green Fleet Policy BE REPEALED; and
- C. THAT PUBLIC WORKS-027 Corporate Fleet Policy BE ADOPTED; and
- D. THAT the necessary by-law to amend By-law 70-2010, being a by-law to adopt various City of Brantford policies, BE PRESENTED to City Council for ADOPTION.

12.1.4 Robert Moore Park - Resolution

WHEREAS on June 13, 2023 Special City Council directed staff, upon successful negotiations, to place a disposition/sale by-law for approval regarding an unsolicited offer at 115 Albion Street;

WHEREAS the proceeds of the sale of 115 Albion Street were to be redirected to offset the costs of a new park at 17-23 Sydenham St; and

WHEREAS through consultations with the community it has been determined that 22 Sydenham St. would be better suited for the development of the park as the parcel of land is larger in area than 17-23 Sydenham;

NOW THEREFORE BE IT RESOLVED that The Council of the Corporation of the City of Brantford AMEND Council's previous decision to redirect the proceeds of the sale of land from 17-23 Sydenham Street to 22 Sydenham St.

12.2 Estimate Committee Report #2023-11-07

12.2.1 2024 Shared Social Services Budget Approval [Financial Impact – \$18,431,921 Operating Budget, \$25,586,000 Capital Budget], 2023-642

- A. THAT Report 2023-642 titled 2024 Shared Social Services Budget Approval BE RECEIVED;
- B. THAT the following 2024 budget BE APPROVED:
 - i. Shared Social Services Operating Budget - \$18,431,921
 - ii. Shared Social Services Capital Budget - \$25,286,000; and
- C. THAT the Director of Housing and Homelessness and the Purchasing Officer BE AUTHORIZED to award 2024 capital projects contained herein in accordance with the City of Brantford's Purchasing Policy; and
- D. THAT the City Clerk BE DIRECTED to deliver the final shared services budget to the County on or before December 1, 2023.

12.3 Social Services Committee Report #2023-11-08

12.3.1 Service Agreement Framework for Community Housing Providers [Financial Impact: None], 2023-116

- A. THAT Report 2023-116 Service Agreement Framework for Community Housing Providers at End of Mortgage BE RECEIVED; and
- B. THAT the City Clerk BE DIRECTED to forward a copy of the final resolution and staff report to the County of Brant.

12.4 Committee of the Whole - Planning and Administration Report #2023-11-14

12.4.2 Lane Closing and Conveyance – Lawrence Street; Lyons Avenue; Ridgewood Drive; and Abigail Avenue [Financial Impact – None], 2023-630

- A. THAT Report 2023-630, entitled “Lane Closing and Conveyance on Lawrence Street; Lyons Avenue; Ridgewood Drive; and Abigail Avenue” BE RECEIVED; and,
- B. THAT the necessary By-law to close and convey the Lane, Plan 110A, Adjoining Lots 80, to 82, and Lots 144 and 145; City of Brantford; Being all of the PIN 32163-0322 (LT) to the abutting property owners BE PRESENTED to City Council for adoption at its November 28, 2023 Regular Meeting, following the prescribed public notice process.

12.4.3 License Agreement for Air Monitoring Station (324 Grand River Avenue) [Financial Impact: \$6,000], 2023-489

- A. THAT Staff Report 2023-489 entitled License Agreement for Air Monitoring Station (324 Grand River Avenue) BE RECEIVED; and
- B. THAT the City Clerk BE DIRECTED to place the License Agreement between His Majesty the King in the Right of Ontario as represented by the Minister of Infrastructure and the City of Brantford on the Council Signing By-Law.

12.4.4 Sign By-law Amendment regarding Billboard Signs [Financial Impact – none], 2023-659

- A. THAT Report 2023-659, Sign By-law Amendment regarding Billboard Signs, BE RECEIVED; and

- B. THAT Chapter 478 (Signs – Outdoor Other Advertising Devices) of the City of Brantford Municipal Code, also known as the Sign By-law, BE AMENDED as detailed in Report 2023-659; and
- C. THAT the necessary by-law to amend Chapter 478 of the City of Brantford Municipal Code to implement the amendments described in Item “B” above BE PRESENTED to Council for adoption.

12.4.5 Community Physician Recruitment 2023 Program and 2024 Action Plan [Financial Impact: None], 2023-603

THAT Report 2023-603 Community Physician Recruitment 2023 Program and 2024 Action Plan BE REFERRED to the Joint City-County Shared Services Committee.

12.4.7 National Housing Co-Investment Funding for Renovation, Repair and Renewal [Financial Impact: \$6,000,000 from National Housing Co-Investment Fund], 2023-675

- A. THAT Report 2023-675 National Housing Co-Investment Funding for Renovation, Repair and Renewal BE RECEIVED; and
- B. THAT the Chief Administrative Officer or Delegate BE AUTHORIZED AND DIRECTED to execute a Contribution Agreement between The Corporation of the City of Brantford and the Canada Mortgage and Housing Corporation, and any ancillary documents thereto, in a form approved by the City Solicitor; and
- C. THAT the Director of Housing and Homelessness Services BE DIRECTED to cost-share eligible capital projects and repairs as identified in Appendix A to Report 2023-675; and
- D. THAT the Director of Housing and Homelessness Services and the Manager of Purchasing BE AUTHORIZED to award and execute any contracts and amendments as required to complete the necessary capital works; and
- E. THAT the Director of Housing and Homelessness Services BE AUTHORIZED to revise or add capital projects and repairs to Appendix A, as needed, to ensure full expenditure of the funding allocation; and

- F. THAT the Director of Housing and Homelessness Services BE AUTHORIZED to hire and retain an external consultant to manage the projects to an upset limit of \$300,000 that will be cost-shared with CMHC; and
- G. THAT staff PROVIDE an annual report to Social Services Committee on the status of capital projects receiving National Housing Co-Investment Fund contribution funding; and
- H. THAT the City Clerk BE DIRECTED to forward a copy of the final resolution and staff report to the Social Services Committee, Brantford-Brant Local Housing Corporation and Brantford Municipal Non-Profit Corporation boards, and to the County of Brant.

12.4.8 Condolence Procedure [Financial Impact: \$1,500], 2023-382

- A. THAT Report 2023-382 entitled “Condolence Procedure” BE RECEIVED; and
- B. THAT the necessary By-Law to repeal Corporate Policy-002 Memorial Donations/Tributes BE PRESENTED to Council for adoption.

12.4.9 Memorandum of Understanding with Lansdowne Children’s Centre, 2023-676

- A. THAT Report No. 2023-676 regarding a Memorandum of Understanding with Lansdowne Children’s Centre BE RECEIVED; and
- B. THAT the Manager of Real Estate BE DELEGATED authority to enter into a Memorandum of Understanding between The Corporation of the City of Brantford and Lansdowne Children’s Centre for the purposes of working towards an Agreement of Purchase and Sale to effect the disposition of land within the Mohawk Lake District, which Agreement of Purchase and Sale shall be subject to Council approval.

12.4.10 Sick Kids Fundraiser - Councillor Sullivan

WHEREAS the Hospital for Sick Children (SickKids) is the largest centre dedicated to improving children's health in the country; and

WHEREAS a local 9 year old Brantford Resident attending Notre Dame School is a patient of SickKids Hospital; and

WHEREAS the resident was diagnosed with heart failure in January has recently undergone a heart transplant; and

WHEREAS the resident is hosting a "fun fair" at Branlyn Community Centre to bring awareness and raise money for the SickKids Foundation as they have done so much for her; and

WHEREAS SickKids foundation is in support and will be attending the event; and

WHEREAS my youngest child is a heart surgery survivor; and

NOW THEREFORE BE IT RESOLVED THAT the facility fees for the SickKids "fun fair" Fundraiser up to \$1,200 BE FUNDED from the Council Priorities Reserve (RF0558); and

THAT staff BE DIRECTED to report back with a process to provide options to facilitate similar requests.

12.5 Finance Committee Report #2023-11-15

12.5.3 Update to Finance Policies [Financial Impact – None], 2023-402

- A. THAT report 2023-402, Update to Finance Policies, BE RECEIVED; and
- B. 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 the following policies:
 - i. Finance Policy 004 – Investment Policy;
 - ii. Finance Policy 006 – Lease Financing Policy;
 - iii. Finance Policy 007 – Commodity Price Hedging;

- iv. Finance Policy 013 – Development Charge Interest Policy.

12.6 Planning Committee Report #2023-11-16

12.6.1 Zoning By-law Amendment PZ-03-23 - 672 Powerline Road [Financial Impact-None], 2023-519

- A. THAT Zoning By-law Amendment Application PZ-03-23 submitted by Corbett Land Strategies on behalf of 1650335 affecting the lands located at 672 Powerline Road, to change the zoning to “Holding – Prestige Industrial Exception 11 Zone (h- M1-11) to permit a variety of employment and employment supporting uses be APPROVED; for the reasons set out in Section 9.0 of Report 2023-519, 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 has provided a signed Site Plan Agreement to the Corporation of the City of Brantford, along with all necessary securities; and,
 - ii. THAT all servicing issues, financial and otherwise, have been addressed to the satisfaction of The Corporation of the City of Brantford; and,
 - iii. THAT the applicant, at their expense, prepare and submit a Transportation Impact Study to the satisfaction of the Manager of Development Engineering. This study will examine the transportation impact of the ultimate use(s) to the area transportation network and take into consideration future development projects in the area and planned transportation improvements. Prior to commencement of the Transportation Impact Study, a pre-approved terms of reference must be determined through discussions between City Staff and a Transportation Consultant;
- C. THAT pursuant to 34(18.2) of the Planning Act, R.S.O. 1990, c.P.13, the following statement SHALL BE INCLUDED in the Notices of Decision: "*Regard has been had for all written*

and oral submissions received from the public before the decision was made in relation this planning matter, as discussed in Section 9.4 of Report 2023-519.”

- D. THAT “automobile repair garage” BE EXCLUDED as a permitted use.

12.6.2 Zoning By-law Amendment PZ-11-23 – 380-384 Erie Avenue [Financial Impact – None], 2023-662

- A. THAT Zoning By-law Amendment Application PZ-11-23, submitted by J.H. Cohoon Engineering Limited, affecting the land municipally addressed as 380-384 Erie Avenue to rezone from “Flood - Residential Type 1B (15 Metre) Zone (F-R1B)” to “Flood - Residential Medium Density Type A (F-R4A-89)” to permit the construction of 26 stacked townhouses within three (3) blocks, BE APPROVED in accordance with the applicable provisions outlined in Section 9.2 of Report 2023-662; 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 2023-662.”*

12.7 Appointments Committee Report #2023-11-21

12.7.1 Appointment of Members of Council to Various Committees, Boards, Advisory Committees and Task Forces

THAT the appointment of Members of Council to various Committees, Boards and Task Forces as outlined in Appendix "A" attached hereto as amended BE APPROVED.

12.7.2 Appointment of Citizen Members to Various Boards

THAT the following Citizen members are hereby appointed to the following Committees and Task Forces for terms to expire as specified:

- i. **Brantford Accessibility Advisory Committee** – term to expire November 14, 2025
1. Brian Van Der Lugt

2. Marc Proulx
3. Amra Alagic
- ii. **Citizen Remuneration Committee** – terms to expire November 14, 2025
 1. Brenda Hertog
 2. David Prang
 3. Virginia Kershaw
 4. Mohammad Abu Rshaid
 5. Mathieu Fife
- iii. **Economic Development, Tourism and Cultural Initiatives Committee** – terms to expire November 14, 2025
 1. Andy Straisfeld
- iv. **Environmental and Sustainability Policy Advisory Committee** – terms to expire November 14, 2025
 1. Derek Hewitt

12.7.3 Appointment of Liaison members to Various Committees and Task Forces

- A. THAT the following Liaison members are hereby appointed to the following Committees and Task Forces for terms to expire as specified:
 - i. **Brantford Accessibility Advisory Committee – terms to expire November 14, 2025**
 1. Colleen Goupil (Grand River Council on Aging)
 - ii. **Environmental and Sustainability Policy Advisory Committee – term to expire November 14, 2025**
 1. Eric Meliton (Laurier)
 2. Keith Paridy (Conestoga)
 - iii. **Downtown Brantford Business Improvement Area**
 1. Sean McAllister

THAT the following BE DEFERRED until such a time the BIA is able to provide a log of the attendance reports of the board and any other policies that address attendance issues:

- i. THAT Raja Singh BE GRANTED a leave of absence from the Downtown Brantford Business Improvement Area Board of Directors for one year.

6. STATUTORY PUBLIC MEETINGS

There were no statutory public meetings.

7. RECOGNITION OF ACHIEVEMENTS

7.1 Wall of Recognition Awards

Mayor Davis and Councillor Sless recognized former members of City Council who were of long standing service to the City and the community and who were of exemplary service.

Chris Friel was recognized as the 2021 Modern Day inductee to the Wall of Recognition. Councillor Sless read the biography of former Mayor Chris Friel which will be displayed on the Wall of Recognition. Mayor Davis read a letter of thanks which was provided by Chris. Members of Council provided congratulations to Chris.

John Utley was recognized as the 2022 Modern Day inductee to the Wall of Recognition. Mayor Davis read the biography of John Utley that will be displayed on the Wall of Recognition. Members of Council provided congratulations to John. Mr. Utley provided thanks and remarks on the recognition.

The following historical Members of Brantford City Council were inducted into the Wall of Recognition: Walter J. Bragg (2023), John Wedgewood Bowlby (2024), Charles H. Hartman (2025) and John H. Matthews (2026). Mayor Davis read the biography of each inductee.

8. PROCLAMATIONS

There were no proclamations.

9. PRESENTATIONS/DELEGATIONS

9.1 PRESENTATIONS

There were no presentations.

9.2 DELEGATIONS

There were no delegations.

10. CLERK'S REPORT ON COMMUNICATIONS

10.1 Clerk's Report on Communication for November 2023

Moved by Councillor Caputo

Seconded by Councillor Sless

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

Recorded vote on the Clerk's Report on Communications:

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

CARRIED (9 to 0)

11. MINUTES

Moved by Councillor Martin

Seconded by Councillor McCreary

THAT the following Minutes BE ADOPTED:

11.1 Special City Council - October 10, 2023

11.2 Special City Council - Private and Confidential - October 10, 2023

11.3 City Council - October 24, 2023

11.4 John Noble Home - November 8, 2023

11.5 John Noble Home - Private and Confidential - November 8, 2023

Recorded vote on all Minutes:

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

CARRIED (9 to 0)

12. COMMITTEE REPORTS

Moved by Councillor Sless

Seconded by Councillor Caputo

THAT all Items in the Committee Reports (Items 12.1 to 12.7) separated for discussion purposes BE APPROVED.

All Items were then voted on individually as follows:

12.1 Committee of the Whole - Operations Report #2023-11-07

12.1.1 Brantford City and County Joint Services Committee Report #2023-10-30

- A. THAT Report 2023-643 titled “Joint City-County Shared Service Opportunities BE RECEIVED; and
- B. THAT the CAO of the City of Brantford BE DIRECTED to explore the shared service opportunities as outlined in report 2023-643 with the CAO of the County of Brant and return to the committee with a timeline for review and recommendation(s), including the following additional shared service items:
 - i. Physician Recruitment
 - ii. Municipal Airport
 - iii. Shared Interests including tourism, events, and economic development
- C. THAT the City Clerk BE DIRECTED to forward a copy of the final resolution and staff report to the County of Brant.

Recorded vote on Item 12.1.1

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

CARRIED (9 to 0)

12.4 Committee of the Whole - Planning and Administration Report #2023-11-14

12.4.1 Major Sports Teams Liaison Committee Report #2023-10-18, 2023-650

- A. THAT Staff Report 2023-621 titled, “Current and Prospective Major Sport Teams and Local Sport Facilities” BE RECEIVED; and
- B. THAT the Chair of the Major Sports Team Liaison Committee and the Manager of Economic Development and BRC CONSULT with current major league sports teams listed in section 5.1.1 and 5.1.3, gather feedback of their experiences in the City of Brantford; and report back to the Committee; and
- C. THAT staff PREPARE a report related to the City of Brantford sport facilities listed in section 5.2 and include the following information:
 - i. Seating capacity;
 - ii. Parking review;
 - iii. General overview of the state of the facility; and
 - iv. Future plans for the facility

Recorded vote on Item 12.4.1

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

CARRIED (9 to 0)

12.4.6 Bylaw Restrictions for Copper and Metal Theft Occurrences, 2023-515

- A. THAT Report 2023-515 entitled “Bylaw Restrictions for Copper and Metal Theft Occurrences” BE RECEIVED; and
- B. THAT a Bylaw to amend Chapter 326 of the City of Brantford Municipal Code as it relates to the licensing and fees of

Salvage Yards as outline in Report 2023 – 515 BE
PRESENTED to Council for adoption; and

- C. THAT the City of Brantford SEND a letter and a copy of this report to the MPP Brantford-Brant, Willem Bouma, and the Minister of Public and Business Service Delivery, with a request to regulate Salvage Yards throughout the Province of Ontario similar to the Province of Alberta’s Scrap Metal Dealers and Recyclers Identification Act; and
- D. THAT the Clerk BE DIRECTED to forward a copy of this resolution to the Association of Municipalities of Ontario (AMO), and the Federation of Canadian Municipalities (FCM).

Moved by Councillor Van Tilborg
Seconded by Councillor Samwell

- A. THAT Item 12.4.6 BE REFERRED back to Staff in order to provide by-law amendments that are in keeping with the Alberta Court of Justice decision, R v Khairullah, 2023 ABCJ 23; and
- B. THAT Staff REPORT BACK in the March meeting cycle.

Recorded vote on the Referral

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

NO: (1): Councillor Hunt

CARRIED (8 to 1)

12.5 Finance Committee Report #2023-11-15

**12.5.1 2023 Variance Update to Include the Brantford Police Service
[Financial Impact – \$1.74 million deficit], 2023-674**

THAT the following BE DEFERRED for one meeting cycle:

- A. THAT report 2023-674 titled 2023 Variance Update to Include the Brantford Police Service BE RECEIVED; and
- B. THAT staff BE DIRECTED to earmark an additional \$1.74 million from the Corporate Contingency Reserve (RF0554) in the event it is needed to address the forecasted deficit being projected by the Brantford Police Service for 2023.

Moved by Councillor McCreary
 Seconded by Councillor Van Tilborg

Amendment to provide instructions to Deferral

- A. THAT City Council respectfully REQUESTS that the Brantford Police Services Board give direction to Police Chief Davis and appropriate staff to require their attendance at the December Finance Committee fully prepared to answer any and all inquiries regarding 2022 and 2023 budgets and expenditures: and
- B. THAT written responses to outstanding November Finance Committee questions and undertakings be provided to the City Clerk well in advance of December Finance Committee.

Recorded vote on the Amendment

YES: (7): Mayor Davis, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, and Councillor Van Tilborg

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

CARRIED (7 to 2)

Deferral as amended

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

NO: (1): Councillor Hunt

CARRIED (8 to 1)

12.5.2 Update on Capital Projects [Financial Impact – Net \$4,400,407 returned to reserves], 2023-613

- A. THAT report 2023-613 entitled Update on Capital Projects BE RECEIVED; and
- B. THAT the capital project funding allocations included in Table-1 of Section 10 BE APPROVED.

Recorded vote on Item 12.5.2

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

CARRIED (9 to 0)

12.5.4 3rd Quarter Casino Update [Financial Impact -\$1,391,238 revenue], 2023-652

THAT report 2023-652 titled 3rd Quarter Casino Update BE RECEIVED

Recorded vote on Item 12.5.4

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

CARRIED (9 to 0)

13. URGENT REPORTS

13.1 Sports and Entertainment Centre Update [Financial Impact: None], 2023-711

Moved by Councillor Sullivan

Seconded by Councillor McCreary

- A. THAT Report 2023-711 Titled “Sports and Entertainment Centre Update” BE RECEIVED; and
- B. THAT Staff provide a report of findings of a public consultation campaign to be conducted in December 2023 whereby the community will be consulted for their input regarding venue features and uses related to the new Sports and Entertainment Centre adjacent to, and including, the current Civic Centre site at 79 Market Street, with findings to be reported to Council as part of the Phase Three report in January, 2024.

Recorded vote on Item 13.1

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

CARRIED (9 to 0)

Motion to Waive the Rules to allow for the presentation.

Moved by Councillor McCreary

Seconded by Councillor Martin

THAT Section 15.6.3 of Chapter 15 of the City of Brantford Municipal Code BE WAIVED for Item 13.1 in order to include a presentation to Council.

Recorded vote on Waive the Rules

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

CARRIED (9 to 0)

13.2 Municipal Accommodation Revenue Tool Task Force Report 11.23.23

Moved by Councillor McCreary

Seconded by Councillor Martin

- A. THAT Report 2023-697 regarding Municipal Accommodation Tax (MAT) Business Plan, Implementation Plan and Public Consultation BE RECEIVED; and
- B. THAT staff BE DIRECTED to formalize an agreement between the City of Brantford and Ontario Restaurant Hotel & Motel Association (ORHMA); and
- C. THAT staff BE DIRECTED to incorporate Brantford's Municipal Services Corporation named Brantford Tourism Development Corporation, if the name is available; and
- D. THAT Mayor Davis and Councillors McCreary, Sless, and Sicoli BE APPOINTED as Board Members to the Brantford Tourism Development Corporation; and
- E. THAT five (5) citizen members BE APPOINTED to the Brantford Tourism Development Corporation following a Recruitment Committee process composed of the members of the Municipal

Accommodation Revenue Tool Task Force, to make recommendations to Council; and

- F. THAT the Municipal Accommodation Revenue Tool Task Force BE DISBANDED having completed their mandate.

Recorded vote on Item 13.2

YES: (7): Mayor Davis, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, and Councillor Hunt

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

CARRIED (7 to 2)

14. RESOLUTIONS

14.1 371 Powerline Road - Acquisition - 2023-610

Moved by Councillor Caputo

Seconded by Councillor Sless

- A. THAT the agreement of purchase and sale of 371 Powerline Road BE APPROVED; and
- B. THAT the costs of the acquisition and related closing costs BE FUNDED as follows:
- i. \$84,315 from the Transportation Development Charges Reserve Fund (RF0406); and
 - ii. \$779,160 from the Capital Funding Envelope Reserve (RF0556);
- C. THAT all proceeds from any future disposition of 371 Powerline Road BE DIRECTED to the Capital Funding Envelope Reserve (RF0556); and
- D. THAT the costs relating to the demolition of 371 Powerline Road BE FUNDED from the Capital Funding Envelope Reserve (RF0556);
- E. THAT the required Sales By-law to authorize the purchase of the lands BE PRESENTED to City Council for consideration; and
- F. THAT the City Clerk BE DIRECTED to place the Agreement of Purchase and Sale between The Corporation of the City of

Brantford and the Vendor on the Signing By-law for execution by the Mayor and City Clerk.

Recorded vote on Item 14.1

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

CARRIED (9 to 0)

16. BY-LAWS

Moved by Councillor Hunt

Seconded by Councillor Samwell

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

181-2023 Being a By-law to amend By-law 70-2010 by Repealing and Replacing PARKS & RECREATION-18 Community Gardens Policy (2023-565) (Committee of the Whole – Operations Report #2023-11-07)

182-2023 Being a By-law to amend By-law 70-2010 by Repealing and Replacing PUBLIC WORKS-014 Green Fleet (2023-608) (Committee of the Whole – Operations Report #2023-11-07)

183-2023 By-law to amend By-law 70-2010 by repealing Corporate Policy-002 (Memorial Donations/Tributes) (2023-382) (Committee of the Whole – Planning and Administration Report #2023-11-14)

184-2023 By-law to close and convey the lane fronting Lawrence Street and Ridgewood Drive (2023-630) (Committee of the Whole – Planning and Administration Report #2023-11-14)

185-2023 By-law to amend Chapter 478 Signs – Outdoor Other Advertising Devices of the City of Brantford Municipal Code, also known as the Sign By-law, by amending Article 14 Billboard Sign and Article 16 Permit – Application (2023-659) (Committee of the Whole – Planning and Administration Report #2023-11-14)

186-2023 By-law to amend By-law 70-2010, to repeal and replace Finance Policy - 004 (Investment Policy), Finance Policy – 006 (Lease Financing Policy), Finance Policy – 007 (Commodity Price Hedging) and

Finance Policy – 013 (Development Charge Interest Policy) (2023-481)
(Finance Committee Report #2023-11-15)

187-2023 Bylaw 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. (2023-519) (Planning Committee Report #2023-11-16)

188-2023 Bylaw to approve the purchase of certain lands and premises within the City of Brantford. (371 Powerline Road) (2023-610) (Special City Council, October 10, 2023)

189-2023 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 (2023-662) (Planning Committee Report #2023-11-16)

190-2023 Bylaw to Appoint Citizen and Liaison Members to Various Committee and Task Forces (Private and Confidential Appointments Committee Report #2023-11-21)

191-2023 By-law to Appoint Members of Council to various Committees, Boards, Advisory Committees and Task Forces (Appointments Committee Report #2023-11-21)

192-2023 By-law to authorize the execution of AGREEMENTS individually dated and listed on Schedule 'A' attached hereto:

1. License Agreement between the His Majesty the King in the Right of Ontario as represented by the Minister of Infrastructure and the City of Brantford (2023-489) (Committee of the Whole – Planning and Administration Report #2023-11-14)
2. Amending Agreement to the Option Agreement, between The Corporation of the City of Brantford and The Brant County Society for the Prevention of Cruelty to Animals (SPCA) (Special City Council – Report #2023-09-12)
3. Agreement of Purchase and Sale between The Corporation of the City of Brantford and Adrianus Johannes Ruijschoot & Pietertje Jielene Martha Ruijschoot-Van Daalen (371 Powerline Road) (2023-610) (Special City Council, October 10, 2023)
4. Agreement between The Corporation of the City of Brantford and Empire Communities LTD. for the Parkland Over-Dedication Compensation

Agreement and Mutual Full and Final Release (City Council June 25, 2019)

193-2023 By-law to confirm the Proceedings of the Council of The Corporation of the City of Brantford with respect to the Meeting held on November 28, 2023.

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

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

CARRIED (9 to 0)

Moved by Councillor Samwell
Seconded by Councillor Van Tilborg

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 all By-laws not separated for discussion purposes:

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

CARRIED (9 to 0)

17. ADJOURNMENT

The meeting adjourned at 8:28 p.m.

15. NOTICES OF MOTION

K. Davis, Mayor

Chris Gauthier, City Clerk