



## **SPECIAL CITY COUNCIL MINUTES**

October 15, 2024

4:00 p.m.

Council Chambers, Brantford City Hall  
58 Dalhousie Street, Brantford

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

Regrets: Councillor Sicoli

### **1. Roll Call**

Mayor Davis called the meeting to order and roll call was confirmed.

### **2. Declarations of Conflicts of Interest**

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

### **3. Delegations/Presentations**

Kim Baker, Executive Director, Katie Curtis, Senior Director of Services, Derek Chechak, Senior Director of Operations, representing SOAR Community Services

Re: Item Homelessness and Addiction Recovery Treatment (HART) Hub [Financial Impact: None], 2024-570

Kim Baker, Executive Director representing SOAR Community Services appeared before City Council and answered various questions from Council.

Moved by Councillor Samwell  
Seconded by Councillor Sullivan

THAT Section 15.6.2 (l) regarding delegation presentation times BE WAIVED to extend the delegation presentation time to an additional 10 minutes.

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

**Carried (9 to 0)**

#### **4. Items for Consideration**

##### **4.1 Homelessness and Addiction Recovery Treatment (HART) Hub [Financial Impact: None], 2024-570**

Moved by Councillor Samwell  
Seconded by Councillor Carpenter

- A. THAT Report 2024-570 Homelessness and Addiction Recovery Treatment (HART) Hub BE RECEIVED; and
- B. THAT staff BE DIRECTED to provide Consolidated Municipal Service Manager endorsement to SOAR Community Service's application to the Province for a Homelessness and Addiction Recovery Treatment (HART) Hub; and
- C. THAT the City Clerk BE DIRECTED to forward a copy of the final resolution and staff report to the County of Brant.

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

**Carried (9 to 0)**

#### **5. Notices of Motion**

There were no notices of motion.

## 6. By-laws

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

135-2024 By-law to approve the sale of lands municipally known as 100-102 Wellington Street in the City of Brantford. (2023- 237) (Special City Council May 9, 2023), (2023-396) (Special City Council June 13, 2023)

136-2024 By-law to authorize the execution of AGREEMENTS individually dated and listed on Schedule 'A' attached hereto:

1. Purchase and sale of 100-102 Wellington Street in the City of Brantford (2023-237) (Special City Council May 9, 2023), (2023-396) (Special City Council June 13, 2023)

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

**Carried (9 to 0)**

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

137-2024 By-law to confirm the Proceedings of the Council of The Corporation of the City of Brantford with respect to the Special City Council Meeting held on October 15, 2024

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

**Carried (9 to 0)**

Moved by Councillor Caputo  
Seconded by Councillor Martin

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

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

**Carried (9 to 0)**

**7. Adjournment**

Council reconvened in Open Session and adjourned at 4:49 p.m.

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Mayor K. Davis, Chair

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C. Gauthier, City Clerk