



CITY COUNCIL

MINUTES

September 24, 2024

6:00 p.m.

Council Chambers, Brantford City Hall
58 Dalhousie Street, Brantford

Present:

- Mayor Davis
- Councillor Sicoli
- Councillor Sullivan
- Councillor Caputo
- Councillor Sless
- Councillor Martin
- Councillor McCreary
- Councillor Carpenter
- Councillor Hunt
- Councillor Samwell
- Councillor Van Tilborg

1. **National Anthem**

Mayor Davis called the meeting to order, and the National Anthem was played.

2. **Invocation**

Mayor Davis read the invocation.

3. **Roll Call**

The City Clerk confirmed that a roll call was taken.

4. **Declarations of Conflicts of Interest**

No declarations of pecuniary interest was made regarding items appearing on the agenda.

5. Separation of Items in Committee Reports for Discussion Purposes

Moved by Councillor Sicoli

Seconded by Councillor Sullivan

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 for discussion purposes:

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

Carried (11 to 0)

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

12. Committee Reports

12.1 Committee of the Whole - Operations Report #2024-09-03

12.1.1 Home Energy Retrofit Program [Financial Impact: None], 2024-294

- A. THAT Report No. 2024-294 Home Energy Retrofit Program BE RECEIVED;
- B. THAT staff BE DIRECTED to partner with Clean Air Partnership to submit an application to complete a feasibility study to the Federation of Canadian Municipalities Community Efficiency Financing Program;
- C. THAT staff BE DIRECTED to provide a report to City Council in 2025 with an implementation plan for a Home Energy Retrofit Program; and
- D. THAT the City Clerk BE DIRECTED to forward this Resolution to the Federation of Canadian Municipalities to demonstrate Brantford City Council's support of the Clean Air Partnership's funding application for the Community Efficiency Financing Program.

12.1.2 Brantford Airport Board Report #2024-08-12

12.1.2.1 Airport Business Case Workplan Update [Financial Impact: \$110,000], 2024-493

- A. THAT Report 2024-493 titled “Airport Business Case Workplan Update” BE RECEIVED by the Brantford Airport Board as information; and
- B. THAT the Board provide any feedback to be considered for the Recommendation Report to the Committee of the Whole - Operation; and
- C. THAT Council APPROVES a non-competitive acquisition process to retain a certified appraisal company to complete the appraisal of land and structural building value and best value of the facility; and
- D. THAT Council APPROVES a budget of \$110,000 excluding HST to be funded from the Airport Reserve; and
- E. THAT Council APPROVE the non-competitive procurement for the construction of the additional T-hangers by Area Construction Inc.; and
- F. THAT the Commissioner of Public Works and the Manager of Purchasing BE AUTHORIZED to execute a change order to agreement 2024-32 for the expanded scope pursuant to Section 4.02(e) of the Purchasing Policy with and upset limit of \$3,430,000.00.

12.1.2.3 Resolution – Airport Fees and Charges - Councillor Martin

WHEREAS, the airport through the recent visioning exercise which was recently approved; and

WHEREAS, the airport has been recognized as a significant city asset; and

WHEREAS, the growth opportunity continues to grow; and

WHEREAS, the airport is significant in that it offers airside service to our tenants.

NOW THEREFORE BE IT RESOLVED:

- A. THAT staff INVESTIGATE the airport being exempt from the fees and charges bylaw; and
- B. THAT staff INVESTIGATE leasing charges at comparative airports and bring back a report; and
- C. THAT staff bring a REPORT BACK to airport board outlining current leases at the airport, rates and lease length terms.

12.1.3 Police Station Task Force Report #08.22.2024

- A. THAT staff Report 2024-413 – Brantford Police Services Facility Redevelopment Project Update, BE RECEIVED; and
- B. THAT the Police Station Task Force BE DISBANDED.

12.1.4 Corporate Climate Change Action Plan Update [Financial Impact: None], 2024-198

- A. THAT Report No. 2024-198 Corporate Climate Change Action Plan Update BE RECEIVED;
- B. THAT staff BE DIRECTED to report on emissions from capital projects as part of the year-end climate action report.

12.1.5 Request to the Chief Justice of the Superior Court – Mayor Davis

WHEREAS the trial of the 1995 lawsuit between Six Nations of the Grand River Band of Indians and the Attorney General of Canada, His Majesty the King in Right of Ontario, Court File No. CV-18-594281-0000 offers an opportunity to resolve centuries old grievances and injustices; and

WHEREAS the resolution of these claims is critical to resolving the tensions that exist throughout the watershed between Six Nations of the Grand River First Nation and area municipalities; and

WHEREAS the lawsuit has taken three decades to get to trial as a result of innumerable and unconscionable delaying

tactics of the Crown as represented by the Federal Government; and

WHEREAS resolution of the lawsuit would support and strengthen the provincial land title system in the Grand River watershed.

NOW THEREFORE The Council for the Corporation of the City of Brantford hereby resolves;

- A. THAT with respect council requests that the Honourable Geoffrey Morawetz, Chief Justice of the Superior Court of Justice, Ontario, assign a judge as soon as possible to hear the trial of Toronto Court File No. CV-18-594281-0000 and that the Court proceed as expeditiously as possible to conclude the trial of that matter; and
- B. THAT the Clerk BE DIRECTED to forward a copy of this resolution to the Honourable Doug Ford, Premier of Ontario, the Honourable Doug Downey, Attorney General of Ontario, the Honourable Geoffrey Morawetz, Chief Justice of Ontario, the Honourable Greg Rickford, Minister of Indigenous Affairs of Ontario, The Right Honourable Justin Trudeau, Prime Minister, the Honourable Arif Virani, Minister of Justice and Attorney General of Canada, the Honourable Gary Anandasangaree, the Minister of Crown-Indigenous Relations Canada and to the Clerks of all municipalities in the Grand River Watershed, asking that their Councils pass this resolution posthaste.

12. Committee Reports

12.2 Social Services Committee Report #2024-09-04

12.2.1 2024-25 Canada-Ontario Community Housing Initiative and Ontario Priorities Housing Initiative Investment Plan [Financial Impact - None], 2024-423

- A. THAT Report 2024-423, 2024-25 Canada-Ontario Community Housing Initiative and Ontario Priorities Housing Initiative Investment Plan BE RECEIVED; and
- B. THAT the Canada-Ontario Community Housing Initiative and Ontario Priorities Housing Initiative Investment Plan as outlined in this report BE APPROVED; and

- C. THAT the Chief Administrative Officer or Delegate BE AUTHORIZED AND DIRECTED to execute a Transfer Payment Agreement between The Corporation of the City of Brantford and His Majesty the King in right of Ontario as represented by the Minister of Municipal Affairs and Housing, and any ancillary documents thereto, in a form approved by the City Solicitor; and
- D. THAT the Senior Director of Community Services and Social Development BE DIRECTED to fund the capital repair projects as identified in this report from COCHI/OPHI; and
- E. THAT the Senior Director of Community Services and Social Development BE AUTHORIZED to reallocate capital and operating dollars within the investment plan as may be necessary to facilitate total expenditures of the COCHI and OPHI funding allocations; and
- F. THAT the Senior Director of Community Services and Social Development BE AUTHORIZED to revise or add capital repair projects for funding from COCHI or OPHI, as needed, to ensure full expenditure of the allocations; and
- G. 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 Appointment of Ontario Works Administrator [Financial Impact: None], 2024-331

- A. THAT Report 2024-331 Appointment of Ontario Works Administrator BE RECEIVED; and
- B. THAT the appointment of Michelle Connor, Director of Community Strategies and Family Supports, as the Ontario Works Administrator 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.

12.2.4 2025 Shared Social Services Budget [Financial Impact – \$19,941,180 Operating Budget, \$3,973,829 Capital Budget], 2024-522

- A. THAT Report 2024-522 - 2024 Shared Services Budget BE RECEIVED; and

B. THAT the 2025 draft operating and capital Shared Social Services budgets as contained in report 2024-522 BE APPROVED as follows:

- i. Base budget totaling \$19,756,116, representing a 7.18% increase; and
- ii. Addition of two full-time Community Initiatives Coordinators totaling \$185,064, representing an additional 1.01% increase; and
- iii. Capital budget totaling \$3,973,829; 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, 2024.

12. Committee Reports

12.3 Committee of the Whole - Planning and Administration Report #2024-09-10

12.3.1 Bill 185 (the Cutting Red Tape to Build Homes Faster Act, 2024): Update and Impacts to Brantford [Financial Impact: None], 2024-470

- A. THAT Report 2024-470, respecting Bill 185 (the Cutting Red Tape to Build Homes Faster Act, 2024): Update and Impacts to Brantford, BE RECEIVED; and
- B. THAT Planning Staff initiate any necessary Official Plan amendments to address the revised Provincial legislative requirements and REPORT BACK to Planning Committee in Q4 2024 with the recommended Official Plan amendments.

12.3.2 First Phase of Neighbourhood Consultation Results for Three Potential Heritage Conservation Districts [Financial Impact - None], 2024-464

THAT Report 2024-464, titled "First Phase of Neighbourhood Consultation Results for Three Potential Heritage Conservation Districts", BE RECEIVED for information

12.3.3 Sanderson Centre Stage Equipment Capital Purchase[Financial Impact - none], 2024-436

- A. THAT report 2024-436 regarding acceptance of third party funding for Sanderson Centre Stage Equipment BE RECEIVED; and,
- B. THAT Staff BE AUTHORIZED to add a new capital project to be funded solely by a donation of up to \$100,000 from the Sanderson Centre Foundation.

12.3.4 Corporate Signage Policy and Procedures [Financial Impact - None], 2024-552

- A. THAT Report No. 2024-552 entitled “Corporate Signage Policy and Procedures” BE RECEIVED; and
- B. THAT the necessary Bylaw to implement the Corporate Signage Policy (APPENDIX A) BE PRESENTED to City Council for adoption; and
- C. THAT Communications and Community Engagement staff BE DIRECTED to provide guidance to all City staff to adhere to the new policy; and
- D. THAT staff be directed to implement new boundary/City limits signs, funding by the approved Communications and Community Engagement Capital Brand Budget, to replace existing “City Limits” signs, based on the creative recommendation featured in APPENDIX B.

12.3.5 2024-2027 City Grants Program [Financial Impact: None],2024-445

- A. THAT Report 2024-045 titled 2024-2027 City Grants Program BE RECEIVED; and
- B. THAT \$700,000 BE ALLOCATED to the City Grants program for each of the following program years from the Community Groups Reserve (RF0569):
 - October 2024 – June 2025
 - July 2025 – June 2026
 - July 2026 – June 2027; and
- C. THAT staff BE DIRECTED to execute an agreement with the Brant Community Foundation to administer a City Grants Program for the duration of July 2024 – June 2027, inclusive

of three program years: 1) October 2024 – June 2025, 2) July 2025 – June 2026, and 3) July 2026-2027 and that the City Grants program BE FUNDED from the Community Groups Reserve (RF0569), which includes the following grant types and amounts for disbursements:

- Operating Stream - \$470,000 (Maximum amount per application \$10,000)
- Capital / Start-Up Stream - \$100,000 (Maximum amount per application \$15,000)
- Events Stream - \$60,000 (Maximum amount per application \$5,000)
- Payment to Brantford Community Foundation (Program Administration) - \$70,000.

12.3.6 Options Regarding Condominium Conversion and Rental Protection Policies and Regulations [Financial Impact: None],2024-484

- A. THAT Report 2024-484, Options Regarding Condominium Conversion and Rental Protection Policies and Regulations, BE RECEIVED; and
- B. THAT Staff BE DIRECTED to undertake a City-initiated Official Plan Amendment to implement additional policy regulating residential condominium conversion applications and REPORT BACK to Committee of the Whole – Planning and Administration by the end of Q2 2025; and
- C. THAT Housing and Long Range Planning Staff BE DIRECTED to continue researching rental protection options, and conduct public engagement as warranted, and REPORT BACK to Committee of the Whole – Planning and Administration no later than Q4 2025 with options for rental protection.

12.3.8 Review of Municipal Act for Downtown Business Improvement Areas -Councillor Samwell

WHEREAS the Municipal Act serves as the primary legislative framework to govern the operations of municipalities and outline responsibilities, including the

management and oversight of local boards such as the Downtown Brantford Business Improvement Area (DBBIA); and

WHEREAS the DBBIA works to enhance the downtown, promote local business, and improve the overall economy of the community; and

WHEREAS the Municipal Act lacks clarity regarding the operations and additional funding mechanisms of Downtown Business Improvement Areas; and

WHEREAS the funding for the DBBIA is derived from levies and assessments imposed on businesses within the district; and

WHEREAS the Board of Management meeting of the DBBIA at its August 8, 2024, meeting passed a resolution requesting City Council to support a review of the Municipal Act to better address the needs and operations of Business Improvement Areas.

NOW THEREFORE BE IT RESOLVED:

- A. THAT the Corporation of the City of Brantford ENDORSES a review of the current Municipal Act by the Ministry of Municipal Affairs and Housing towards an Act that provides more clarity and recognizes that Business Improvement Areas are Local Boards of Council that raise funds independent of the Municipal Taxes, for the betterment of our local business community and the community as a whole; and
- B. THAT the Corporation of the City of Brantford SUPPORTS a review of the current Municipal Act as it pertains to the Downtown Brantford Business Improvement Area (DBBIA);
- C. THAT a copy of this resolution BE FORWARDED to the Honorable Paul Calandra, Minister of Municipal Affairs and Housing and Will Bouma, MPP Brantford-Brant

12.4 Finance Committee Report #2024-09-11

12.4.1 Confirmation Process for Year 2 of 2024-2027 City Services Multi-Year Budget [Financial Impact – \$10,000], 2024-533

- A. THAT Report 2024-553, Confirmation Process for Year 2 of 2024-2027 City Services Multi-Year Budget, BE RECEIVED; and
- B. THAT an enhanced public engagement process BE FUNDED from the Council Priorities Reserve (RF0558) to an upset limit of \$10,000.

12.4.2 Department Review of Economic Development, Tourism & Cultural Initiatives, 2024-461

THAT Report 2024-461 Department Review of Economic Development, Tourism & Cultural Initiatives BE RECEIVED.

12.4.3 2024 Capacities on Designated Public Institutions – Financial Impact [\$123,750 surplus for 2024], 2024-471

- A. That Report 2024-471 2024 Capacities on Designated Public Institutions BE RECEIVED; and
- B. THAT the necessary by-law to levy taxes on these designated public institutions BE PRESENTED to Council for adoption.

12.4.4 Quarterly Reserve and Reserve Fund Update [Financial Impact– None], 2024-433

- A. THAT Report No. 2024-433 Quarterly Reserve and Reserve Fund Update, BE RECEIVED; and
- B. THAT the following reserves/reserve funds actions BE APPROVED:
 - i. Establishment of RF0585 Municipal Accommodations Tax Reserve
 - ii. Close Reserve Fund RF0449 OMCC Reserve Fund
 - iii. Close Reserve RF0522 Colborne Street Slope Stabilization Reserve and move the remaining balance to Capital Project EV1701 Colborne St Slope Stabilization

- iv. Close Reserve RF0548 Treasury Equipment Reserve and move any surplus balance to RF0556 Capital Funding Envelope
 - v. Close Reserve RF0568 Brant Community Foundation Reserve; 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 by repealing and replacing Finance Policy 002 – Budget Items Balanced by Reserves and Reserve Funds attached as appendix B, BE PRESENTED to City Council for adoption.

12.4.5 Update on Capital Projects [Financial Impact – Net Four Year Capital Impact of \$1,182,088 returned to reserves], 2024-432

- A. THAT report 2024-432 regarding an update on capital projects BE RECEIVED; and
- B. THAT additional capital project funding allocations in accordance with Table-1 BE APPROVED; and
- C. THAT the updated scope for project SS2310 Security Camera Installation Phase 3 to allow for multiple locations BE APPROVED; and
- D. THAT Council APPROVE the non-competitive procurement of a records management system with Locality Media Inc. dba First Due for the Brantford Fire Department to an upset limit of \$69,350 plus annual subscription fees; and
- E. THAT the Fire Chief and the Manager of Purchasing BE AUTHORIZED to execute an agreement for the implementation services and annual subscription for records management with Locality Media Inc. dba First Due.

12.4.6 2024 2nd Quarter Variance Report [Financial Impact – Estimated \$210,980 Deficit], 2024-496

THAT report 2024-496 titled 2024 2nd Quarter Variance Report BE RECEIVED.

12.4.7 Quarterly Status Report of Contracts Awarded [Financial Impact– None], 2024-403

THAT Report 2024-403 titled “Quarterly Status Report of Contracts Awarded” for the period of January 1, 2024 – March 31, 2024, and April 1, 2024 – June 30, 2024, BE RECEIVED.

12.4.8 Treasurer’s Semi-Annual Investment Report for 2024 [Financial Impact-NONE], 2024-549

THAT Report No. 2024-549 regarding the Treasurer’s Semi-Annual Investment Report for 2024 BE RECEIVED.

12.4.9 2nd Quarter Casino Update [Financial Impact -\$1,256,915 revenue], 2024-497

THAT report 2024-497 titled 2nd Quarter Casino Update BE RECEIVED.

12.5 Planning Committee Report #2024-09-12

12.5.1 Zoning By-law Amendment PZ-10-24 – 128 King George Road [Financial Impact – None], 2024-335

- A. THAT Zoning By-law Amendment Application PZ-10-24, submitted by Patrick David Trottier Architect, on behalf of property owner Mellors Dental Facilities Limited, affecting the land municipally addressed as 128 King George Road, to amend the zoning from “Residential Type 1A” (R1A) to “General Commercial –107 Zone” (C8-107) with site-specific provisions to facilitate the development of a dental office, BE APPROVED in accordance with the applicable provisions outlined in Section 9.2 of Report 2024-335; 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 2024-335.”

12.5.2 601 Park Road North – Telecommunications Application No. AS-04-23 [Financial Impact – None], 2024-517

- A. THAT Innovation, Science and Economic Development Canada (ISED) BE ADVISED that pursuant to Report 2024-517, the City of Brantford has no concerns and concurs with Rogers Communications Inc.'s proposed location of a telecommunications tower to be located at 601 Park Road North; and,
- B. THAT Staff BE DIRECTED by Council to issue a Letter of Concurrence to ISED for the proposed telecommunications tower at 601 Park Road North.

7. Recognition of Achievements

7.1 Certificate of Recognition - Charlie Yetman, J.N. Harper Youth Challenge Winner

Mayor Davis presented a certificate of recognition to Charlie Yetman, the winner of the J.N Harper Youth Challenge, a national quilting competition.

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 - \$100,114.66] (Report 2024-472)

Ryan Guthrie, Manager of Revenue/Tax Collector, appeared before Council and provided an overview of the Staff Report.

Lesley Langdon, of 10 Paris Road, Brantford, appeared before Council and provided comments regarding the assessed value of her property, and related taxation impacts. A PowerPoint Presentation was made and a copy placed in the meeting folder.

Moved by Councillor McCreary
Seconded by Councillor Martin

- A. THAT report 2024-472 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 \$118,061.95 as identified in Appendix A of report 2024-472 BE APPROVED.

Moved by Councillor Sless
 Seconded by Councillor Caputo

Amendment

THAT taxes for 10 Paris Road be based on assessed value of \$620,000.00 and that a refund be given to the applicant for the years 2023 and 2024 based on the assessed value of \$620,000.00.

Recorded vote on amendment:

Yes (7): Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Carpenter, Councillor Hunt, and Councillor Van Tilborg

No (4): Mayor Davis, Councillor Martin, Councillor McCreary, and Councillor Samwell

Carried (7 to 4)

Recorded vote on Item 6.1, as amended:

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

Carried (11 to 0)

8. Proclamations

Moved by Councillor Hunt
 Seconded by Councillor Carpenter

THAT the following proclamations BE APPROVED:

8.1 – National Disability Employment Awareness Month - October 2024

8.2 - Rail Safety Week 2024 – September 23-29, 2024

8.3 - Brant Brantford Crime Stoppers 40th Anniversary - October 8, 2024

8.4 - Breast Cancer Awareness Month - October 2024

8.5 - National Seniors Day - October 1, 2024

8.6 - Test Your Smoke Alarm Day - September 28, 2024

8.7 - Fire Prevention Week - October 6-12, 2024

8.8 - PROBUS Month - October 2024

8.9 - Brantford Bulldogs Day - September 28, 2024

8.10 - Freedom of the City - October 5, 2024

Recorded vote on all Proclamations:

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

Carried (11 to 0)

8.1 National Disability Employment Awareness Month - October 2024

Councillor Hunt read the proclamation for National Disability Employment Awareness Month - October 2024.

WHEREAS this month highlights the need to have accessible and equitable employment strategies that include disability recruitment. Ensuring companies build and maintain diverse, accessible and inclusive workplace cultures will enable all employees and businesses to thrive and succeed; and

WHEREAS this year's National Disability Employment Awareness Month themed "Championing Disability Inclusion in Employment" highlights that disability inclusion is more than a matter of legislative compliance. It is vital for business growth, innovation and competitive advantage. It is essential for creating lasting change in the employment landscape — a future in which everyone has equal opportunities to contribute and succeed; and

WHEREAS the City of Brantford recognizes the positive and valuable contributions that people with disabilities make to the workplace and their community. It acknowledges that building an inclusive and accessible workforce is an important step in supporting a representative City, where all people with disabilities are meaningfully engaged, and able to contribute their fullest at all levels of the organization; and that reflects the community the City of Brantford serves; and

WHEREAS the City of Brantford is working towards an inclusive Brantford where all can participate and have an equal opportunity to succeed in their workplaces and communities. Companies are encouraged to continue the important work of fostering accessibility and inclusion in their workplaces.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the City of Brantford does hereby proclaim October 2024 as "National Disability Employment Awareness Month" in the City of Brantford.

8.2 Rail Safety Week 2024 – September 23-29, 2024

Councillor Sless read the proclamation for Rail Safety Week 2024 – September 23-29, 2024.

WHEREAS Rail Safety Week is to be held across Canada from September 23 to 29, 2024;

WHEREAS, 229 railway crossing and trespassing incidents occurred in Canada in 2023; resulting in 66 avoidable fatalities and 39 avoidable serious injuries;

WHEREAS, educating and informing the public about rail safety (reminding the public that railway rights-of-way are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws) will reduce the number of avoidable fatalities and injuries cause by incidents involving trains and citizens; and

WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

WHEREAS CN and Operation Lifesaver have requested City Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of Brantford HEREBY PROCLAIMS September 23 to 29, 2024 as "Rail Safety Week" in the City of Brantford.

8.3 Brant Brantford Crime Stoppers 40th Anniversary - October 8, 2024

Councillor Sicoli read the proclamation for Brant Brantford Crime Stoppers 40th Anniversary - October 8, 2024.

WHEREAS, Crime Stoppers Brantford Brant, a non-profit organization dedicated to enhancing community safety, is celebrating its 40th anniversary; and

WHEREAS, since its inception, Crime Stoppers Brantford Brant has partnered with local police services and engaged with the community to provide anonymous tips that have significantly contributed to crime solving and public safety; and

WHEREAS, over the past four decades, Crime Stoppers Brantford Brant has achieved remarkable milestones, including the recovery of property valued at \$13,505,291, the seizure of drugs with a total value of \$21,786,526, the payment of 468,521 awards, and the facilitation of 3,194 arrests; and

WHEREAS, the efforts of Crime Stoppers Brantford Brant have led to the clearance of 4,684 cases within Brantford, the County of Brant, and Six Nations of the Grand River, underscoring the organization's critical role in ensuring a safer community for all residents; and

WHEREAS, the continued dedication and commitment of Crime Stoppers Brantford Brant, its volunteers, and its supporters have been instrumental in fostering a collaborative approach to crime prevention and resolution; and

WHEREAS, in honor of this significant anniversary and to recognize the invaluable contributions of Crime Stoppers Brantford Brant to our community, the City of Brantford will be hosting a flag-raising ceremony to celebrate the 40 years of service and commitment.

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of Brantford HEREBY PROCLAIMS October 8, 2024 as the "Brant Brantford Crime Stoppers 40th Anniversary."

8.4 Breast Cancer Awareness Month - October 2024

Councillor Samwell read the proclamation for Breast Cancer Awareness Month - October 2024.

WHEREAS championing world-leading outcomes in breast cancer prevention, early detection, treatment and support is achievable when united by the same goal; and

WHEREAS, tremendous progress has been made, yet breast cancer is still the most commonly diagnosed cancer among Canadian women; and

WHEREAS 1 in 8 women are expected to be diagnosed in their lifetime, with an estimated 27,900 Canadians diagnosed with breast cancer annually, and thousands more living with the disease; and

WHEREAS in recognition of those we have lost, and the brave survivors who continue to fight, City Hall and the fountain located in Harmony Square will be illuminated in pink October 5th to 12th;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of Brantford HEREBY PROCLAIMS the month of October 2024 as "Breast Cancer Awareness Month"

8.5 National Seniors Day - October 1, 2024

Councillor Carpenter read the proclamation for National Seniors Day - October 1, 2024.

WHEREAS Tuesday, October 1, 2024 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 Health Aging Campaign aims to provide opportunities to support participation in social, recreational, and educational activities, and

WHEREAS as part of the Health 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 on Aging and the CARP (Canadian Association of Retired Persons) Brantford Chapter will be hosting a flag raising on October 4, 2024;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the City of Brantford HEREBY PROCLAIMS October 1, 2024 as "National Seniors Day" in the City of Brantford.

8.6 Test Your Smoke Alarm Day - September 28, 2024

Councillor Van Tilborg read the proclamation for Test Your Smoke Alarm Day - September 28, 2024.

WHEREAS the City of Brantford is committed to ensuring the safety and security of all those living in and visiting Brantford; 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 the 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 Saturday, September 28, 2024 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.

8.7 Fire Prevention Week - October 6-12, 2024

Councillor Martin read the proclamation for Fire Prevention Week - October 6-12, 2024.

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

WHEREAS, roughly three out of five fire deaths happen in homes with either no smoke alarms or with no working smoke alarms; and

WHEREAS, City of Brantford residents will make sure their smoke alarms meet the needs of all their family members, including those with sensory or physical disabilities; and

WHEREAS, City of Brantford residents should test smoke alarms at least once a month; and

WHEREAS, the 2024 Fire Prevention Week™ theme, “Smoke alarms: Make them work for you.™,” serves to remind us the importance of having working smoke alarms in the home.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the City of Brantford HEREBY PROCLAIMS October 6–12, 2024, as "Fire Prevention Week" and urges all City of Brantford residents to make sure their homes have working smoke alarms and to support the many public safety activities and efforts of the Brantford Fire Department.

8.8 PROBUS - October 2024

Councillor McCreary read the proclamation for PROBUS - October 2024.

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 5 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 2024 as “PROBUS Month” in the City of Brantford.

8.9 Brantford Bulldogs Day - September 28, 2024

Councillor Sullivan read the proclamation for Brantford Bulldogs Day - September 28, 2024.

WHEREAS The Belleville Bulls were founded in 1996 and relocated and renamed the Hamilton Bulldogs in 2015;

WHEREAS on February 7th, 2023 the City of Brantford Council approved Report 2023-58 Term Sheet for OHL Team Agreement for Brantford Civic Centre; and

WHEREAS the Hamilton Bulldogs were renamed and rebranded the Brantford Bulldogs in August 2023, with the team playing its first home game in Brantford on October 7, 2023; and

WHEREAS there has been tremendous positive community support to host an O.H.L. team through the sale of nearly 2,400 season memberships for the Brantford Bulldogs and near capacity attendance at games; and

WHEREAS the Brantford Bulldogs finished an tremendous inaugural regular season with a record of 37 wins and 20 losses (and 9 overtime losses) and finished second in the OHL's East Division; and

WHEREAS in April, 2024 The City of Brantford Council resolved to thank the Bulldogs Organization, Ownership, Players, Fans and Businesses for supporting the first year of The Brantford Bulldogs; and

WHEREAS the fans of the Brantford Bulldogs are incredibly proud of their local team;

NOW THEREFORE be it RESOLVED THAT The Corporation of the City of Brantford wishes to celebrate the incredible season ahead and wish the Bulldogs organization all the very best; and

THAT Saturday, September 28, 2024 be DECLARED Brantford Bulldogs Day in the City of Brantford, and the Brantford Bulldogs flag be raised at the Brantford Civic Centre.

8.10 Freedom of the City - October 5, 2024

Mayor Davis read the proclamation for Freedom of the City - October 5, 2024.

WHEREAS the 135 Royal Canadian Sea Cadet Corps, Admiral Nelles has served for 85 years, the 26 Navy League Cadets Corps, Admiral Landymore have served for 70 years, and the 104 Royal Canadian Air Cadets, Starfighter Squadron has served for 48 years in the City of Brantford as of 2025; and

WHEREAS the City of Brantford officially recognizes the significant contributions of the Cadet Program, the aims of which are to:

- develop in youth the attributes of good citizenship and leadership,
- promote physical fitness, and
- stimulate the interest of youth in elemental components and activities of the Canadian Forces; and

WHEREAS Air, Navy and Sea Cadet programs support of veterans, legions, service clubs and their programs throughout the community including poppy drives and period of remembrance; and

WHEREAS City Council wishes to honour the cadets and officers of the Admiral Nelles Sea Cadets, and Admiral Landymore Navy League Cadets, and Starfighter Squadron Air Cadets for continual dedicated service and training in the Brantford community;

NOW THEREFORE BE IT RESOLVED THAT in recognition of the municipality's long and esteemed relationship with the Units, the Council of the Corporation of the City of Brantford does hereby BESTOW upon the 135 Royal Canadian Sea Cadet Corps, Admiral Nelles, the 26 Navy League Cadets Corps, Admiral Landymore, and the 104 Royal Canadian Air Cadets, Starfighter Squadron "FREEDOM OF THE CITY" being one of the most prized honours that a community can bestow upon a military unit.

9. Presentations/Delegations

9.1 Presentations

There were no presentations.

9.2 Delegations

9.2.1 Meredith Klitzke

Meredith Klitzke appeared before Council to speak to the resolution.

9.2.2 Mary Sciannella

Mary Sciannella 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 Communication for September 2024**

Moved by Councillor Van Tilborg
Seconded by Councillor Samwell

THAT the Clerk's Report on Communication for September 2024
BE RECEIVED.

Recorded vote on Clerk's Report on Communication:

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

Carried (11 to 0)

11. Minutes

Moved by Councillor Samwell
Seconded by Councillor Van Tilborg

THAT the following Minutes BE ADOPTED:

11.1 City Council – August 27, 2024

11.2 Special City Council – September 10, 2024

11.3 Special City Council - Private and Confidential – September 10, 2024

Recorded vote on all Minutes:

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

Carried (11 to 0)

12. Committee Reports

Moved by Councillor Carpenter

Seconded by Councillor Hunt

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

12.6 Special Committee of the Whole Report #2024-09-17

12.6.1 The New City of Brantford Zoning By-law and Companion Official Plan Amendment [Financial Impact: None], 2024-542

- A. THAT Report 2024-542, titled “The New City of Brantford Zoning By-law and Companion Official Plan Amendment”, BE RECEIVED; and
- B. THAT the new, comprehensive City of Brantford Zoning By-law, attached in Appendix A to Report 2024-542, BE APPROVED; and
- C. THAT the zoning for properties 68-90 Gilkison Street (even numbers only) BE CHANGED from Intensification Corridor (IC) Zone to Neighbourhood Low-Rise (NLR) Zone; and
- D. THAT the minimum rear yard setback for a Residential High-Rise (RHR) Zone BE CHANGED from 7.5 metres to 10 metres; and
- E. THAT City-initiated Official Plan Amendment No. 11, attached in Appendix B to Report 2024-542, BE ADOPTED.

Moved by Councillor Sicoli

Seconded by Councillor Sullivan

Amendment

THAT the zoning for 10 Canning Street be changed to Neighborhood Commercial Zone (NC).

Recorded vote on amendment to item 12.6.1:

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

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

Carried (6 to 5)

Moved by Councillor Caputo
 Seconded by Councillor Sless

Amendment

THAT PLAN 574 PT LOT 35 RP 2R2691 PART 4 BE ZONED
 low rise residential (H) category.

Recorded vote on amendment to item 12.6.1:

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

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

Carried (6 to 5)

Recorded vote on item 12.6.1, as amended:

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

Carried (11 to 0)

12. Committee Reports

12.1 Committee of the Whole - Operations Report #2024-09-03

**12.1.2.2 August 2024 Real Estate and Facilities Report [Financial
 Impact: None], 2024-498**

- A. THAT the Board provide any feedback to be considered for the Recommendation Report to the Committee of the Whole - Operation; and
- B. THAT the Brantford Airport Board RECOMMENDS that Building 190 of the Brantford Municipal Airport be left vacant.

Moved by Councillor Martin
Seconded by Councillor McCreary

Amendment

Whereas, the weeds growing through the cracks in the runways and taxiways are unsightly and give a bad first impression of the airport; and

Whereas, sealing the cracks is an important preventative maintenance issue that will prolong the life of this expensive asset; and

Whereas, the former records building is in the way of the next phase of commercial hangar development that is needed to meet current demand and benefit the Brantford airport;

Now therefore be it resolved:

- A. THAT staff be authorized to utilize \$135,000 from the Airport Reserve (RF0525) to do additional crack filling to protect the runways from winter damage; and
- B. THAT staff be directed to proceed with contracting the demolition of the former records building with an upset limit of \$81,000 from the Airport Reserve (RF0525)

Recorded vote on amendment to item 12.1.2.2:

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)

Item 12.1.2.2, 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)

12.2 Social Services Committee Report #2024-09-04

12.2.2 Housing Stability Wintering Plan [Financial Impact: \$250,000], 2024-473

- A. THAT Report 2024-473 Housing Stability Wintering Plan BE RECEIVED; and
- B. THAT staff BE DIRECTED to extend the existing contracts with all emergency shelter providers for one (1) year effective November 1, 2024, to October 31, 2025, with the option to renew for an additional 1-year term effective November 1, 2025 to October 31, 2026, fully funded by Homelessness Prevention Program provincial grant funding; Existing shelter providers include:
 - i. Nova Vita, Inc.;
 - ii. Rosewood House, Inc.;
 - iii. Salvation Army Brantford Booth Centre; and
 - iv. SOAR Community Services Inc. Cornerstone House; and
- C. THAT staff BE DIRECTED to issue and award a competitive process to select a qualified vendor to operate a temporary winter shelter from November 1, 2024 to April 1, 2025 at an upset limit of \$250,000; and
- D. THAT the cost for the temporary winter shelter BE FUNDED from the Housing Provider Stability Reserve (RF0476); and;
- E. THAT the Senior Director, Community Services and Social Development and the Manager of Purchasing BE AUTHORIZED to execute the extension agreements and

any amendments thereto related to the emergency shelters, and the operation of a temporary winter shelter; and

- F. 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 12.2.2:

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

Carried (11 to 0)

12.3 Committee of the Whole - Planning and Administration Report #2024-09-10

12.3.7 Brantford Hospital Working Group - Councillor McCreary

WHEREAS the Ministry of Finance estimates that The City of Brantford will grow by approximately 38% over the next 25 years, making it one of the fastest growing communities in Ontario; and

WHEREAS it has become increasingly obvious that the biggest issue facing our communities is a dated hospital designed to service the needs of a 1980's Brantford and struggling to service the current needs of a much larger population base in a catchment area including the City of Brantford, County of Brant and Six Nations of the Grand River; and

WHEREAS there is a clearly demonstrable need for a NEW hospital facility to meet the needs of a growing and vibrant community; and

WHEREAS the Province has stated a commitment to improving the patient experience and delivering higher-quality health care; and

WHEREAS the Province wishes to improve local connections between hospitals; primary care providers; inter-professional health care teams; public health; and home and

community care to ensure a better patient experience and improved transitions between services; and

WHEREAS the Province wishes to improve accountability to better ensure the people of Ontario have access to healthcare when they need it; and

WHEREAS the small and medium-sized hospitals located throughout Ontario provide vital core hospital services, including acute care inpatient, emergency, diagnostic and surgical services; and

WHEREAS members of the communities in which Brantford Healthcare Community Services (BHCS) serves, including the City of Brantford, County of Brant and Six Nations of the Grand River, are eager to provide input to advocate for the development of a new hospital; and

WHEREAS the Council of The City of Brantford considers the development of a new hospital facility to be a priority and in December, 2022 established an interest-bearing Hospital Redevelopment Reserve Fund which has earned over \$15 million to date; and

WHEREAS The City of Brantford will be transferring the lands formerly occupied by Fire Station #2 and a parking lot located at 311 St. Paul Avenue to the Brant Community Healthcare System (BCHS) as part of the new hospital build; and

WHEREAS citizens have demonstrated an interest in enthusiastically supporting and participating in advocating for a new hospital.

NOW THEREFORE BE IT RESOLVED:

- A. THAT Council approve the creation of a community based Working Group to be comprised of City Representatives Mayor Davis, Councillor McCreary, Councillor Carpenter, and Councillor Samwell; and
- B. THAT the Brant Community Healthcare System BE REQUESTED to provide one (1) representative to the Working Group; and

- C. THAT the other catchment area communities BE REQUESTED to provide representation as follows:
- i. County of Brant: two (2) representatives;
 - ii. Six Nations Council: one (1) representative;
 - iii. New Credit: one (1) representative; and
- D. THAT the New Hospital for Brantford Working Group begin the process of engaging the community, building the case for a new facility, lobbying various levels of government, organizing fund-raising initiatives, and performing a community needs assessment with each of the communities affected by the proposed change; and
- E. THAT Staff BE DIRECTED to DEVELOP a New Hospital for Brantford free lawn-sign campaign for citizens at a maximum cost of \$10,000 BE FUNDED from the Council Priorities Reserve.

Moved by Councillor McCreary
 Seconded by Councillor Carpenter

Amendment

THAT Item 12.3.7 of the Committee of the Whole – Planning and Administration report BE AMENDED by appointing Councillor McCreary as Chair and Councillor Carpenter as Vice-Chair.

Recorded vote on amendment to 12.3.7:

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

Carried (11 to 0)

Moved by Councillor McCreary
 Seconded by Councillor Carpenter

Amendment

THAT Item 12.3.7 of the Committee of the Whole – Planning and Administration report BE AMENDED by establishing quorum as four (4) members.

Recorded vote on amendment to item 12.3.7:

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

No (1): Councillor Martin

Carried (10 to 1)

13. Urgent Reports

There were no urgent reports.

14. Resolutions

14.1 Resolution from Special In-Camera City Council Meeting held on September 10, 2024 regarding Recommendations and Update for Disposition of the Spierenburg Farm Lands, 2024-561

Moved by Councillor Martin

Seconded by Councillor Samwell

- A. THAT Staff BE DIRECTED to retain a consultant(s) through an RFP process to apply for the necessary Planning Act applications to facilitate after the block plan has been endorsed; and
- B. THAT this work be funded through the Capital Funding Envelope Reserve (RF0556) at an estimated cost of \$500,000.

Recorded vote on item 14.1:

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

Carried (11 to 0)

15. Notices of Motion

There were no notices of motion.

16. By-laws

Moved by Councillor Caputo

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 READINGS PREAMBLE

119-2024 THREE By-law to amend By-law 144-88, being a By-law to regulate Parking in the City of Brantford (Public Works Policy – 021 Amending On-Street Parking Regulations)

120-2024 THREE Being a By-law to authorize the Brantford Airport Buildings 30 & 40 T-Hangars Project and to make provision for the financing of the foregoing (City Council – August 27, 2024)

121-2024 THREE A By-law to levy taxes on certain designated public institutions pursuant to the Municipal Act, 2001 S.O. 2001 c. 25, for the year 2024 (2024-471) (Finance Committee Report #2024-09-11)

122-2024 THREE Being a By-law to amend to By-Law 70-2010 to repeal and replace Finance Policy – 002 (Budget Items Balanced by Reserve Funds) (2024-433) (Finance Committee Report #2024-09-11)

123-2024 THREE 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-10-24) (2024-335) (Planning Committee Report #2024-09-12)

124-2024 THREE Being a By-law to regulate the use of lands and the location, erecting and use of buildings and structures in the City of Brantford and to repeal certain Zoning By-laws (2024-542) (Special Committee of the Whole Report #2024-09-17)

125-2024 THREE Being a Bylaw to Adopt Amendment No. 11 to the City of Brantford Official Plan, Envisioning Our City: 2051 (2024-542) (Special Committee of the Whole Report #2024-09-17)

126-2024 THREE Being a By-law to approve the sale of lands municipally known as 90 Terrace Hill Street in the City of Brantford (2024-490) (Special City Council - August 13, 2024)

127-2024 THREE Being a bylaw to approve the PURCHASE of certain lands and premises within the City of Brantford (2024-487) (City Council - August 27, 2024)

128-2024 THREE Being a By-law to repeal the designation of part of the lands designated as the Brantford Southern Access Road as controlled access road (2023-619) (Special City Council – November 14, 2023; City Council – June 25, 2024)

129-2024 THREE Being a By-law to approve the sale of lands municipally known as 17 Park Road South in the City of Brantford (2024-466) (Special City Council - August 13, 2024)

130-2024 THREE Being a By-law of the City of Brantford to relieve certain parts of lots or blocks from the provisions of Section 50(5) of the Planning Act, R.S.O. 1990 c.P.13, as amended (Part Lot Control). (PLC-02-2024)

131-2024 THREE Being a By-law of the City of Brantford to relieve certain parts of lots or blocks from the provisions of Section 50(5) of the Planning Act, R.S.O. 1990 c.P.13, as amended (Part Lot Control). (PLC-03-2024)

132-2024 THREE Being a By-law to amend By-law 70-2010 by Adopting Corporate Policy – 125 (Corporate Signage Policy) (2024-552) (Committee of the Whole – Planning and Administration Report #2024-09-10)

133-2024 THREE 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 24, 2024.

Recorded vote on the 1st and 2nd reading of all By-laws not separated for discussion purposes:

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

Carried (11 to 0)

Recorded vote on the 1st and 2nd reading of by-laws 120-2024, 128-2024, and 129-2024:

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)

Moved by Councillor Sless
Seconded by Councillor Caputo

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

Carried (11 to 0)

Recorded vote on the 3rd reading of by-laws 120-2024, 128-2024, and 129-2024:

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)

17. Adjournment

The meeting adjourned at 8:22 p.m.

K. Davis, Mayor

Chris Gauthier, City Clerk