COMMITTEE OF THE WHOLE
OPERATIONS AND ADMINISTRATION
MINUTES

April 16, 2019
6:00 p.m.
Council Chambers, Brantford City Hall

1. **ROLL CALL**

Present:
- Councillor Antoski
- Councillor Martin
- Councillor Sless
- Councillor Utley
- Councillor Carpenter
- Councillor Weaver
- Councillor McCreary
- Councillor Vanderstelt
- Councillor Wall
- Councillor Van Tilborg
- Mayor Davis

2. **DECLARATIONS OF CONFLICTS OF INTEREST**

2.1 Councillor Antoski declared a pecuniary interest on Item 4.1.1 – City Accommodation Task Force Report - 70 Dalhousie Street Renovation Tender Results, as her husband’s company is part of a bid for some work to be done at 70 Dalhousie.

2.2 Councillor Carpenter declared a pecuniary interest on Item 4.1.6 - Elgin Street Reconstruction – Canadian National Railway Company Access License Agreement, as his son-in-law is employed directly by the Canadian National Railway Company.
2.3 Councillor Utley declared a pecuniary interest on Item 5.5 - Woodlawn Avenue Re-Construction, as he lives and owns a property on Woodlawn Avenue.

2.4 Councillor McCreary declared a pecuniary interest on Item 5.5 - Woodlawn Avenue Re-Construction, as he lives within proximity of Woodlawn Avenue.

3. PRESENTATIONS/DELEGATIONS [list, if any, available at the meeting]

4. ITEMS FOR CONSIDERATION / CONSENT

Moved By Councillor Utley  
Seconded By Councillor McCreary

All Items for Consideration and Consent not separated for discussion purposes

Items 4.1.1, 4.13, 4.15, 4.16, 4.17, 4.1.8, 4.1.10, 4.1.13, 4.1.14, 4.1.15 and 4.1.17 were separated for discussion purposes.

The following Items for Consideration (Items 4.1.2, 4.1.4, 4.1.9, 4.1.11, 4.1.12, 4.1.16, 4.1.18, 4.1.19, 4.1.20, 4.1.21, 4.1.22) and Consent Items (Items 4.2.1, 4.2.2, 4.2.3, 4.2.4, 4.2.5) not separated for discussion purposes were then voted on and approved:

4.1.2 Expropriation of Lands for Dike Lands and Recreational Trail  
[Financial Impact: Up to $300,000], 2019-242

a) THAT Council, as approving authority under the Expropriations Act, APPROVE the expropriation of the following lands (hereinafter the ‘Lands’):
<table>
<thead>
<tr>
<th>No.</th>
<th>Owner</th>
<th>Legal Description</th>
<th>Interest Required</th>
</tr>
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<tbody>
<tr>
<td>1.</td>
<td>King &amp; Benton</td>
<td>PT LT 29 HULBERT FLATS BRANTFORD CITY; PT LT 30 HULBERT FLATS BRANTFORD CITY; PT LT 34 HULBERT FLATS BRANTFORD CITY; PT LT 35 HULBERT FLATS BRANTFORD CITY; PT LT 36 HULBERT FLATS BRANTFORD CITY; PT LT 1 S/S GREENWICH ST HULBERT FLATS BRANTFORD CITY; PT LT 2 S/S GREENWICH ST HULBERT FLATS BRANTFORD CITY; PT CANAL ST HULBERT FLATS BRANTFORD CITY; PT LT MILLRACE HULBERT FLATS BRANTFORD CITY; PT SOUTH PARK ST PL HULBERT FLATS BRANTFORD CITY; PART 1, 2R7905 CITY OF BRANTFORD, being all of PIN 32090-0037</td>
<td>Fee Simple</td>
</tr>
<tr>
<td>2</td>
<td>King &amp; Benton</td>
<td>PT LT A S/S WATER ST CITY OF BRANTFORD, SEPTEMBER 7, 1892 BRANTFORD CITY; PT LT B S/S WATER ST CITY OF BRANTFORD, SEPTEMBER 7, 1892 BRANTFORD CITY PART 1, 2R7901; BRANTFORD CITY, being part of PIN 32090-0026 (LT)</td>
<td>Fee Simple</td>
</tr>
<tr>
<td>3</td>
<td>King &amp; Benton</td>
<td>PT LTS 1 TO 7, BLK 1, BIGGAR TRACT, PART 1 2R7900; BRANTFORD CITY, being all of PIN 32280-0064</td>
<td>Fee Simple</td>
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4.1.4 Closure of Mohawk Park for Children’s Water Festival [Financial Impact - None], 2019-195

a) THAT Report No. 2019-195 titled “Closure of Mohawk Park for Children’s Water Festival” BE RECEIVED; and
b) THAT Council AUTHORIZE the General Manager, Community Programs, Parks and Recreation to close Mohawk Park to motor vehicle traffic and limit access to the disc golf course and playgrounds in the park from May 13 to May 16, 2019, (Monday to Thursday), to host the Brantford/Brant Children’s Water Festival.

4.1.9 Brantview Heights Subdivision, Phase 1 – Traffic and Parking Control [Financial Impact – None], 2019-236

a) THAT stop control BE BY-LAWED to regulate the right-of-way at intersections within the Brantview Heights Subdivision, Phase 1; and
b) THAT Schedule ‘1’ of Traffic Bylaw 37-83 which pertains to ‘Through Highways’ BE AMENDED as outlines in Appendix ‘A’ of Traffic Report No. PW2019-236 dated April 16, 2019; and

c) THAT parking control BE BY-LAWED to regulate on-street parking within Brantview Heights Subdivision, Phase 1; and


4.1.11 Alfred Street – Parking Control [Financial Implication – None], 2019-192

a) THAT “No Parking” BE BY-LAWED on the south side of Alfred Street from Eagle Avenue to South Street; and

b) THAT Schedule “7” of Parking By-law 144-88 which pertains to “Parking Prohibited at Anytime” BE AMENDED as outlined in Appendix “A” of report 2019-192 dated April 16, 2019.

4.1.12 Barrett Avenue – Parking Control [Financial Impact – None], 2019-189

a) THAT “No Parking” BE BY-LAWED on the east side of Barrett Avenue from Stephenson Road (west intersection) to a point 82 metres south of the centre line of Stephenson Road; and


4.1.16 Grand River Avenue – Parking Control [Financial Implication – None], 2019-190

a) THAT on-street parking BE PROVIDED on the north side of Grand River Avenue between Leonard Street and Morrell Street; and

b) THAT Schedule “7” of Parking By-law 144-88 which pertains to “Parking Prohibited at Anytime” BE AMENDED as outlined in Appendix “A” of report No. 2019-190 dated April 16, 2019.

4.1.18 Osijek Crescent – Parking Control [Financial Implication – None], 2019-191

a) THAT Report 2019-191 Osijek Crescent – Parking Control BE RECEIVED; and

b) THAT Parking By-law 144-88 which pertains to “Parking Prohibited at Anytime” BE AMENDED as outlined in Appendix “A” of Report 2019-191.
4.1.19 Parkside Drive – Parking Control [Financial Implication – None], 2019-193

a) THAT “No Parking” BE BY-LAWED on the north side of Parkside Drive from Preston Boulevard to Howard Road; and

b) THAT “No Parking” BE BY-LAWED on the south side of Parkside Drive from a point 23 metres west of the centre line of Howard Road to Ava Road; and


4.1.20 Major Service Contracts Review Study Group – Animal Control Services Programs and Contracted Services Update [Financial Impact – TBD], 2019-257

a) THAT Report 2019-257, Animal Control Services Programs and Contracted Services Update BE RECEIVED; and

b) THAT Staff BE AUTHORIZED to issue a Request for Proposal (RFP) for Animal Control and Pound Services for a two year agreement for services commencing January 1, 2020 through to December 31, 2021 with three one-year renewal options, as outlined in Report 2019-257, which shall include, in addition to the terms of reference utilized in the 2017 RFP (RFP17-146), the following:

• Allowance of the pound to be within a 50km radius of the City of Brantford

• Inclusion of the additional boundary lands as the area of service covered by the agreement previously covered in an agreement with the County of Brant (use current City boundaries)

• Removal of Veterinarian Care services

• Provisional pricing for Carcass removal

• Revised contract language to achieve increased contract oversight such as, but not limited to, increased reporting expectations, pound service procedures submission, equipment and inventory information, and emergency service support reports; and

c) THAT the Clerk BE DIRECTED to place the agreement with the selected proponent on a Signing By-law for execution by the Mayor and Clerk; and

d) THAT Staff BE AUTHORIZED to extend the Animal Enforcement Officer contract position within Building Services for a two year term; and
e) THAT the Major Service Contracts Review Study Group BE DISBANDED having completed its mandate.

4.1.21 Human Resources Committee Report – HIFIS Project Manager and Community Development Coordinator Positions for the Implementation of Reaching Home [Financial Impact: None]

a) THAT Report 2019-217 regarding the Temporary Contract Staffing – Federal Reaching Home Project BE RECEIVED; and
b) THAT, the hiring of a contract HIFIS 4 Project Manager (up to 24 months) to plan for and implement a Homeless Information Management System (HMIS) BE APPROVED; and
c) THAT the hiring of a contract Community Development Coordinator (up to 18-months) to conduct stakeholder engagement, support the implementation of Coordinated Access and develop the Community Plan for Reaching Home BE APPROVED.

4.1.22 Code of Conduct for Members of Council and Local Boards – Use of Social Media – Referral Back to Staff [Financial Impact – None]

THAT the Use of Social Media provisions proposed for inclusion in Chapter 16 of the City of Brantford Municipal Code (Code of Conduct for Members of the Council of The Corporation of the City of Brantford and of its Local Boards), including the following amendments put forward by the Code of Conduct Task Force at its April 9, 2019 meeting, BE REFERRED to staff for a report back to the Code of Conduct Task Force with revised language, including definitions for terms such as “doxing”, “flaming”, “malign”, etc. along with samples of Social Media Policies in place in other municipalities:

- Remove the words “impugn or” in the 1st paragraph;

- Remove the last sentence of the 4th paragraph which reads as follows: “Members of Council or Local Boards shall not discuss situations involving named, pictured or otherwise identifiable individuals without their permission.”

4.2.1 Bell Homestead Strategic Plan, 2019-198

THAT Staff Report 2019-198 Bell Homestead National Historic Site Strategic Plan BE RECEIVED.
4.2.2 Sanderson Centre 2018 Annual Report [Financial Impact: none], 2019-218

THAT staff report 2019-218 Sanderson Centre 2018 Annual Report BE RECEIVED.

4.2.3 Update on Food Service Vehicle – Licensing Program [Financial Impact: None], 2019-240

   a) THAT Report 2019-240 entitled Update on Food Service Vehicle – Licensing Program BE RECEIVED; and
   b) THAT staff BE DIRECTED to expand upon its current public awareness campaign regarding the Food Service Vehicle licensing program to include, but not limited to, special event licensing options, inspection requirement facts and application process information.

4.2.4 Temporary Road Closures – April/May 2019 [Financial Impact – None], 2019-180

That Report 2019-180 titled “Temporary Road Closures – April/May 2019”, which outlines the following events, BE RECEIVED for information:

   a) St. Joseph’s Church Easter Procession (Sunday, April 21, 2019)
   b) Rotary Classic Run (Sunday, April 28, 2019)
   c) Hike for Hospice (Sunday, May 5, 2019)
   d) Team Bike For Hospice (Sunday, May 5, 2019)
   e) Brantford Mandarin MS Walk (Sunday, May 5, 2019)
   f) Lansdowne Children’s Centre Charity Motorcycle Ride (Saturday, May 11, 2019)

4.2.5 Minutes

   4.2.5.1 Committee of the Whole - Operations and Administration - March 19, 2019
   4.2.5.2 Special Committee of the Whole - Operations and Administration - February 19, 2019
   4.2.5.3 Special Committee of the Whole - Operations and Administration - February 1, 2019
   4.2.5.4 Major Service Contracts Review Study Group - September 10, 2018
   4.2.5.5 Human Resources Committee - March 5, 2019
4.2.5.6  Human Resources Committee Private and Confidential Minutes - March 5, 2019

4.2.5.7  Code of Conduct Task Force - February 20, 2019

4.2.5.8  Code of Conduct Task Force - February 15, 2019

Recorded vote on all Items for Consideration (4.1.2, 4.1.4, 4.1.9, 4.1.11, 4.1.12, 4.1.16, 4.1.18, 4.1.19, 4.1.20, 4.1.21 and 4.1.22) and Consent Items (Items 4.2.1, 4.2.2, 4.2.3, 4.2.4, 4.2.5) not separated for discussion purposes:

YES: Councillor Vanderstelt, Councillor Sless, Councillor Martin, Councillor Antoski, Councillor Wall, Councillor Van Tilborg, Councillor Carpenter, Councillor McCreary, Councillor Utley, Councillor Weaver, Mayor Davis – 11

NO: None - 0

The following Items for Consideration (Items 4.1.2, 4.1.4, 4.1.9, 4.1.11, 4.1.12, 4.1.16, 4.1.18, 4.1.19, 4.1.20, 4.1.21, 4.1.22) and Consent Items (Items 4.2.1, 4.2.2, 4.2.3, 4.2.4 and 4.2.5) not separated for discussion purposes carried unanimously on a recorded vote.

The Committee then considered the following Items that were separated for discussion purposes:

4.1.1  City Accommodation Task Force Report - 70 Dalhousie Street Renovation Tender Results

a) THAT Report No 2019-222 - 70 Dalhousie Street Renovation Tender Results be RECEIVED; and

b) THAT Council AUTHORIZE an increase in the amount of $1,550,000 to the overall project budget for the redevelopment of 70 Dalhousie Street to be funded from the Capital Funding Envelope Reserve (RF0556), which includes:

i) An additional $850,000 for construction contingency; and

ii) An additional $700,000 for the Perimeter Heading System Replacement.

Councillor Antoski declared a pecuniary interest on Item 4.1.1 – City Accommodation Task Force Report - 70 Dalhousie Street Renovation Tender Results, as her husband’s company is part of a bid for some work to be done at 70 Dalhousie. Accordingly, she refrained from all discussion and voting on this Item.
Recorded vote on Item 4.1.1:

YES: Councillor Vanderstelt, Councillor Sless, Councillor Martin, Councillor Carpenter, Councillor McCreary, Councillor Weaver, Councillor Utley, Mayor Davis – 8

NO: Councillor Van Tilborg, Councillor Wall – 2

Item 4.1.1 carried on a recorded vote of 8 to 2.

4.1.3 Brant Rural Water Quality Program (BRWQP) - Use of Remaining Funds Contributed by City in 2018 [Financial Impact – None], 2019-210

a) THAT Report No. 2019-210 titled “Brant Rural Water Quality Program (BRWQP) - Use of Remaining Funds Contributed by City in 2018” BE RECEIVED; and

b) THAT Option ____ as follows, as contained in Section 8.0 of Report 2019-210 BE APPROVED.

(wording to be inserted based on Option identified)

Amendment

Moved By Councillor Wall
Seconded By Councillor Antoski

THAT Clause B BE AMENDED to read as follows:

b. THAT Option 1 as follows, as contained in Section 8.0 of Report 2019-210 BE APPROVED.

(i) That subject to the satisfaction of the City Solicitor, the Mayor and Clerk BE AUTHORIZED to execute an Extension Agreement to the 2015-2018 BRWQP funding agreement to allow remaining 2018 funds to be used up in 2019; and

(ii) THAT Leanne Knuckle, Environmental Engineering Technologist BE APPOINTED as the voting proxy representative to Councilor Joshua Wall, who is the BRWQP Review Committee representative for the City of Brantford.
Recorded vote on Amendment to Item 4.1.3

YES: Councillor Wall, Councillor VanTilborg, Councillor Antoski, Councillor Carpenter, Councillor Weaver – 5

NO: Mayor Davis, Councillor Vanderstelt, Councillor Martin, Councillor Sless, Councillor Utley, Councillor McCreary – 6

Amendment to Item 4.1.3 lost on a recorded vote of 5 to 6.

Amendment

Moved By Councillor McCreary
Seconded By Mayor Davis

THAT Clause B BE AMENDED to read as follows:

b. THAT Option 2 as follows, as contained in Section 8.0 of Report 2019-210 BE APPROVED;

(i) That the GRCA BE ADVISED that the City will accept a refund pursuant to terms of the 2015-2018 BRWQP funding agreement stipulating that where any funds remain following termination of the agreement, they are to be returned to the contributing municipality in proportion to municipal contributions over the life of the program.

Recorded vote on Amendment to Item 4.1.3

YES: Mayor Davis, Councillor Vanderstelt, Councillor Martin, Councillor Sless, Councillor Utley, Councillor McCreary – 6

NO: Councillor Wall, Councillor VanTilborg, Councillor Antoski, Councillor Carpenter, Councillor Weaver – 5

Amendment to Item 4.1.3 carried on a recorded vote of 6 to 5.

Recorded vote on Item 4.1.3 as amended

YES: Mayor Davis, Councillor Vanderstelt, Councillor VanTilborg, Councillor Martin, Councillor Sless, Councillor Utley, Councillor Weaver, Councillor McCreary – 8

NO: Councillor Wall, Councillor Antoski, Councillor Carpenter – 3

Item 4.1.3 as amended carried on a recorded vote of 8 to 3.
4.1.5 Playground Renovation Program [Financial Impact: none], 2019-150

a) THAT Report 2019-150, Playground Renovation Program, BE RECEIVED; and
b) THAT staff BE DIRECTED to include the following as part of its report back to the Estimates Committee in June 2019 regarding a revised 2020-2028 Capital Forecast:
   • the addition and affordability of a Playground Renovation Program - $525,000 annually for the years 2021-2025

Recorded vote on Item 4.1.5

YES: Mayor Davis, Councillor Vanderstelt, Councillor VanTilborg, Councillor Martin, Councillor Sless, Councillor Utley, Councillor Weaver, Councillor McCreary, Councillor Wall, Councillor Antoski, Councillor Carpenter – 11

NO: None – 0

Item 4.1.5 carried unanimously on a recorded vote.

4.1.6 Elgin Street Reconstruction – Canadian National Railway Company Access License Agreement [Financial Impact – None], 2019-159

a) THAT Report 2019-159, entitled “Elgin Street Reconstruction – Canadian National Railway Company Access License Agreement”, BE RECEIVED; and
b) THAT the Clerk BE DIRECTED to place the necessary Access License Agreement with the Canadian National Railway Company (CN) for the reconstruction of the road and underground utilities under the railway bridge on Elgin Street between Cowan Street and Murray Street on a Signing By-law for execution by the Mayor and Clerk.

Councillor Carpenter declared a pecuniary interest on Item 4.1.6 - Elgin Street Reconstruction – Canadian National Railway Company Access License Agreement, as his son-in-law is employed directly by the Canadian National Railway Company. Accordingly, he refrained from all discussion and voting on this Item.

Mayor Davis assumed the Chair for Item 4.1.6 due to Councillor Carpenter’s pecuniary interest.
Recorded vote on Item 4.1.6

YES: Mayor Davis, Councillor Vanderstelt, Councillor VanTilborg, Councillor Martin, Councillor Sless, Councillor Utley, Councillor Weaver, Councillor McCreary, Councillor Wall, Councillor Antoski – 10

NO: None – 0

Item 4.1.6 carried unanimously on a recorded vote.

Councillor Carpenter resumed the Chair.

4.1.7 Roundabout Installation Policy Development [Financial Impact - None], 2019-164

a) THAT the process to develop a Roundabout Installation Policy as outlined in Report No. 2019-164 BE RECEIVED; and

b) THAT staff BE DIRECTED to move forward with the development of a Public Works Policy for Roundabout Installation based on the Transportation Association of Canada Canadian Roundabout Design Guide.

Amendment

Moved By Councillor McCreary
Seconded By Councillor Utley

THAT the following form as Clause C:

That staff report back with an update on the next steps regarding the roundabout installation policy by the October meeting cycle.

Recorded vote on Amendment to Item 4.1.7

YES: Mayor Davis, Councillor Vanderstelt, Councillor VanTilborg, Councillor Martin, Councillor Sless, Councillor Utley, Councillor Weaver, Councillor McCreary, Councillor Wall, Councillor Antoski, Councillor Carpenter – 11

NO: None – 0

Amendment to Item 4.1.7 carried unanimously on a recorded vote.
Recorded vote on Item 4.1.7 as amended

YES:  Mayor Davis, Councillor Vanderstelt, Councillor VanTilborg, Councillor Martin, Councillor Sless, Councillor Utley, Councillor Weaver, Councillor McCreary, Councillor Wall, Councillor Antoski, Councillor Carpenter – 11

NO: None – 0

Item 4.1.7 as amended carried unanimously on a recorded vote.

4.1.8 Cycling on Sidewalk - Traffic By-Law 37-83 Amendment [Financial Implication - None], 2019-43

THAT Traffic By-law 37-83 BE AMENDED as outlined in Appendix A of Report 2019-43 to include the following:

a) THAT definitions for “bicycle”, “motor-assisted bicycle”, and “power-assisted bicycle”, BE ADOPTED to better identify and regulate what is commonly referred to as “e-bikes”; and

b) THAT only cyclists age 13 and under BE PERMITTED to ride a “bicycle” on the sidewalk; and

c) THAT operation of “motor-assisted bicycle” and “power-assisted bicycle” BE PROHIBITED on the sidewalk or on a combined use pathway.

Referral

Moved By Councillor Weaver
Seconded By Councillor Utley

THAT the following BE REFERRED to staff in order to provide further information and to report back within one year:

THAT Traffic By-law 37-83 BE AMENDED as outlined in Appendix A of Report 2019-43 to include the following:

a) THAT definitions for “bicycle”, “motor-assisted bicycle”, and “power-assisted bicycle”, BE ADOPTED to better identify and regulate what is commonly referred to as “e-bikes”; and

b) THAT only cyclists age 13 and under BE PERMITTED to ride a “bicycle” on the sidewalk; and

C) THAT operation of “motor-assisted bicycle” and “power-assisted bicycle” BE PROHIBITED on the sidewalk or on a combined use pathway.
Recorded vote on Referral of Item 4.1.8

YES: Mayor Davis, Councillor Vanderstelt, Councillor VanTilborg, Councillor Martin, Councillor Sless, Councillor Utley, Councillor Weaver, Councillor McCreary, Councillor Wall, Councillor Antoski, Councillor Carpenter – 11

NO: None – 0

The Referral of Item 4.1.8 carried unanimously on a recorded vote.

4.1.10 Avondale Crescent and Street – Parking Control [Financial Implication – none], 2019-235

a) THAT ‘No Parking’ BE BY-LAWED on the east and north side of Avondale Crescent from Lyndhurst Street to Hamilton Avenue; and
b) THAT ‘No Parking’ BE BY-LAWED on the north side of Avondale Street from Hamilton Avenue to the east limit of Avondale Street


Recorded vote on Item 4.1.10

YES: None – 0

NO: Mayor Davis, Councillor Vanderstelt, Councillor VanTilborg, Councillor Sless, Councillor Utley, Councillor Weaver, Councillor McCreary, Councillor Wall, Councillor Antoski, Councillor Carpenter – 10

Item 4.1.10 lost on a recorded vote.

4.1.13 Emilie Street – Parking Control [Financial Impact None], 2019-186

a) THAT Report 2019-186 Emilie Street - Parking Control BE RECEIVED; and

b) THAT Option ____ as follows, as contained in Section 8.0 of Report 2019-186 BE APPROVED.

(wording to be inserted based on Option identified)
Amendment

Moved By Councillor Van Tilborg
Seconded By Councillor Wall

THAT Clause B BE AMENDED to read as follows:

THAT on-street parking on both sides of Emilie Street REMAIN in place.

Recorded vote on Amendment to Item 4.1.13

YES: Mayor Davis, Councillor Vanderstelt, Councillor VanTilborg, Councillor Sless, Councillor Utley, Councillor Weaver, Councillor McCreary, Councillor Wall, Councillor Antoski, Councillor Carpenter – 10

NO: None – 0

Amendment to Item 4.1.13 carried unanimously on a recorded vote.

Recorded vote on Item 4.1.13 as amended

YES: Mayor Davis, Councillor Vanderstelt, Councillor VanTilborg, Councillor Sless, Councillor Utley, Councillor Weaver, Councillor McCreary, Councillor Wall, Councillor Antoski, Councillor Carpenter – 10

NO: None – 0

Item 4.1.13 as amended carried unanimously on a recorded vote.

4.1.14 Evergreen Court – Parking Control [Financial Impact – None], 2019-187

a) THAT Report 2019-187 Evergreen Court - Parking Control BE RECEIVED; and

b) THAT Parking By-law 144-88 which pertains to “Parking Prohibited at Anytime” BE AMENDED as outlined in Appendix “A” of Report 2019-187.
Referral

Moved By Councillor Vanderstelt
Seconded By Councillor McCreary

THAT the following BE REFERRED to staff in order to research options to provide alternatives to transit routes and to report back within two meeting cycles:

a) THAT Report 2019-187 Evergreen Court - Parking Control BE RECEIVED; and
b) THAT Parking By-law 144-88 which pertains to “Parking Prohibited at Anytime” BE AMENDED as outlined in Appendix “A” of Report 2019-187.

Recorded vote on Referral of Item 4.1.14

YES: Mayor Davis, Councillor Vanderstelt, Councillor VanTilborg, Councillor Martin, Councillor Sless, Councillor Utley, Councillor Weaver, Councillor McCreary, Councillor Wall, Councillor Antoski, Councillor Carpenter – 11

NO: None – 0

The Referral of Item 4.1.14 carried unanimously on a recorded vote.

4.1.15 Mount Pleasant Street at Bell Lane – Traffic Control [Financial Impact – None], 2019-143

(Deferral from March 26, 2019 City Council Meeting)

a) THAT Mount Pleasant Street at Bell Lane – Traffic Control, Report No. 2019-143 BE RECEIVED.
b) THAT further review BE UNDERTAKEN through the Vision Zero Road Safety Committee to determine appropriateness of pedestrian crossovers (PXO) at the intersection of Mount Pleasant Street and Bell Lane.

Amendment

Moved By Councillor Weaver
Seconded By Councillor McCreary

THAT Clause B BE AMENDED to read as follows:
THAT Staff BE DIRECTED to include the following as part of its report back to the Estimates Committee in June 2019 regarding a revised 2020-2028 Capital Forecast:
• Installation of pedestrian crossovers (PXO) at the intersection of Mount Pleasant Street and Bell Lane – inclusion in the 2020 (design) and 2021 (construction) Capital Budget.

Recorded vote on Amendment to Item 4.1.15

YES: Mayor Davis, Councillor Vanderstelt, Councillor VanTilborg, Councillor Sless, Councillor Martin, Councillor Utley, Councillor Weaver, Councillor McCreary, Councillor Wall, Councillor Antoski, Councillor Carpenter – 11

NO: None – 0

Amendment to Item 4.1.15 carried unanimously on a recorded vote.

Recorded vote on Item 4.1.15 as amended

YES: Mayor Davis, Councillor Vanderstelt, Councillor VanTilborg, Councillor Sless, Councillor Martin, Councillor Utley, Councillor Weaver, Councillor McCreary, Councillor Wall, Councillor Antoski, Councillor Carpenter – 11

NO: None – 0

Item 4.1.15 as amended carried unanimously on a recorded vote.

4.1.17 Herbert Street – Parking and Traffic Control [Financial Implication – None], 2019-194

a) THAT “No Parking, Anytime” BE BY-LAWED on the east side of Herbert Street from Charing Cross Street to the northerly end of Herbert Street, and


d) THAT All-way Stop control BE BY-LAWED at the intersection of Herbert Street (north-south) at Herbert Street (east-west); and

f) THAT Yield control BE BY-LAWED at the intersection of Herbert Street at Todd Street; and


Recorded vote on Item 4.1.17

YES:  None – 0

NO:  Mayor Davis, Councillor Vanderstelt, Councillor VanTilborg, Councillor Sless, Councillor Martin, Councillor Utley, Councillor Weaver, Councillor McCreary, Councillor Wall, Councillor Antoski, Councillor Carpenter – 11

Item 4.1.17 lost on a recorded vote.

5. RESOLUTIONS

Mayor Davis assumed the Chair for Items 5.1 and 5.2.

5.1 Redirection of GRCA Honorarium to the Children’s Water Festival - Councillor Carpenter

Moved By Councillor Carpenter
Seconded By Councillor Antoski

WHEREAS on February 26, 2019, City Council appointed Councillor Carpenter to the Grand River Conservation Authority Board of Directors; and

WHEREAS members appointed to the Grand River Conservation Authority Board of Directors receive an honorarium; and

WHEREAS Section 1.F(b) of By-law 81-2014 (Council Honoraria By-law) requires additional benefits from any Board or Committee to be paid over or redirected to the City; and

WHEREAS Section 1.F(c) of By-law 81-2014 allows the honorarium paid to be redirected to a specific City account, by way of a resolution adopted by a majority vote;
NOW THEREFORE BE IT RESOLVED:

a) THAT the honorarium for Councillor Carpenters’s appointment to the Grand River Conservation Authority BE REDIRECTED to Corporate Council Account 102101.43660; and

b) THAT the total value of the 2019 honorarium BE DONATED to the Grand River Conservation Foundation to be allocated to the Water Festival in November 2019.

Recorded vote on Item 5.1

YES: Mayor Davis, Councillor Vanderstelt, Councillor VanTilborg, Councillor Martin, Councillor Sless, Councillor Utley, Councillor Weaver, Councillor McCreary, Councillor Wall, Councillor Antoski, Councillor Carpenter – 11

NO: None – 0

Item 5.1 carried unanimously on a recorded vote.

5.2 Motion regarding Amendments to Chapter 206 of the City of Brantford Municipal Code (Animal Control By-law) – Chickens - Councillor Carpenter

Moved By Councillor Carpenter
Seconded By Councillor Antoski

WHEREAS, Chapter 206 of the City of Brantford Municipal Code (Dogs – Other Animals) includes provisions relating to the keeping of poultry within the geographic boundaries of the City of Brantford; and

WHEREAS Subsection 206.10.1 of Chapter 206 of the City of Brantford Municipal Code provides that Chapter 206 shall not prevent any person from keeping, harbouring or possessing male and female chickens, subject to certain limitations; and

WHEREAS the keeping of male chickens (roosters) in urban settings can lead to the disturbance of the neighbourhoods in which those chickens are kept due to persistent crowing at early hours; and

WHEREAS it is prudent for Council to ensure that appropriate limits are in place with respect to the keeping of animals, specifically animals kept for agricultural purposes, within the City of Brantford;
NOW THEREFORE BE IT RESOLVED THAT Staff BE DIRECTED to report back to Council with amendments to Chapter 206 of the City of Brantford Municipal Code to prevent the keeping, harbouring, or possession of male chickens (roosters) within the geographic boundaries of the City of Brantford.

Recorded vote on Item 5.2

YES: Mayor Davis, Councillor Vanderstelt, Councillor Martin, Councillor Sless, Councillor Utley, Councillor Weaver, Councillor McCreary, Councillor Antoski, Councillor Carpenter – 9

NO: Councillor Wall, Councillor VanTilborg – 2

Item 5.2 carried on a recorded vote of 9 to 2.

Councillor Carpenter resumed the Chair.

5.3 Single Use Plastics for Meals at City Hall - Councillor Vanderstelt

Moved By Councillor Vanderstelt
Seconded By Councillor Sless

WHEREAS approximately 8 million metric tons of plastic are thrown into the ocean annually, with this amount of plastic set to increase tenfold by 2020; and

WHEREAS plastic is commonly transported into large bodies of water from land-based sources, both directly and via river systems; and

WHEREAS single-use plastics such as straws and plastic cutlery are frequently used at City Hall for various Council and Community events and meals; and

WHEREAS the impact of single-use plastics on our environment is a concern for young Citizens of Brantford, as demonstrated on March 19, 2019 when students from Russell Reid Elementary School made a presentation to Committee of the Whole – Operations and Administration regarding the sale and use of plastic straws within the City of Brantford; and

WHEREAS at its Meeting on March 26, 2019 City Council adopted Item 21 of Committee of the Whole – Operations and Administration Report #2019-03-19 City staff were directed to report back on prohibition of sale and distribution of plastic straws within the City of Brantford; and
WHEREAS the City currently spends approximately $125.00 per year on single use plates and cutlery to support Council meals; and

WHEREAS it is important to lead by example when establishing policies to reduce waste in our Community;

NOW THEREFORE BE IT RESOLVED:

a) THAT single-use plastics at City Hall, such as straws, cutlery and plates BE PHASED OUT by exhausting existing on-hand stocks of such products; and

b) THAT these items BE REPLACED with reusable dishware and cutlery; and

c) THAT the Facilities Management Operating Budget line 152510.62676 – City Hall Janitorial Services BE INCREASED by $1,655.00 on an annual basis as required to cover the labour costs for cleaning the reusable dishware and cutlery and the one-time purchase of materials; and

d) THAT Corporate Council Meals Operating Budget line 102101.61134 BE REDUCED by $125.00 on an annual basis to reflect the elimination of disposable plates and cutlery.

Recorded vote on Item 5.3

YES: Mayor Davis, Councillor Vanderstelt, Councillor VanTilborg, Councillor Martin, Councillor Sless, Councillor Utley, Councillor Weaver, Councillor McCreary, Councillor Wall, Councillor Antoski, Councillor Carpenter – 11

NO: None – 0

Item 5.3 carried unanimously on a recorded vote.

5.4 Proceeds from 2019 Mayor’s Gala to be provided to the Brant Community Healthcare System Foundation for the purposes of funding the expansion and renovation of the Emergency Department at the Brantford General Hospital Site - Mayor Davis

Moved By Mayor Davis
Seconded By Councillor McCreary

WHEREAS The Corporation of the City of Brantford holds a charity event known as the Mayor’s Gala; and
WHEREAS net proceeds from previous Mayor’s Galas have been provided to local not-for-profit organizations which are deemed to be worthy causes; and

WHEREAS the Brant Community Healthcare System is this region’s provider for Emergency Services; and

WHEREAS the Brant Community Healthcare System (BCHS) is committed to providing high quality, compassionate care to patients in their time of greatest need; and

WHEREAS patients present at the BCHS Emergency Department with a variety of life-threatening medical conditions including severe respiratory issues, cardiac episodes and trauma, which require immediate medical attention; and

WHEREAS the BCHS had over 54,000 Emergency Department visits in 2018; and

WHEREAS the BCHS Emergency Department is responsible for up to 60% of all patient admissions to the BCHS; and

WHEREAS the current Emergency Department space is not ideal to effectively accommodate patients in their time of need; and

WHEREAS the BCHS has plans for a multi-million dollar redevelopment, expansion and renovation where the Emergency Department will be enhanced to include new entrances, and renovations will be completed to improve visibility for patients and staff and ensure patient privacy and confidentiality; and

WHEREAS the project will add 371 square meters of space and renovate the department’s existing 288 square meters; and

WHEREAS on March 2, 2018 the Provincial government announced their support of the redevelopment with a 90/10 cost-share funding model, with the BCHS Foundation required to cover 10% of the project funding; and

WHEREAS it is expected that funding will also be required for new and replacement equipment to be utilized in the new space which is not covered by Ontario’s healthcare funding model; and

WHEREAS the Brant Community Healthcare System Foundation needs to raise in excess of $5 million in support of the Emergency Department; and
WHEREAS City Council supports local programs and investments that would serve the betterment of the community for years to come;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of Brantford hereby DESIGNATE the net proceeds of the 2019 Mayor’s Gala to be provided to the Brant Community Healthcare System Foundation for the purposes of funding the expansion and renovation of the Emergency Department at the Brantford General Hospital Site.

Recorded vote on Item 5.4

YES: Mayor Davis, Councillor Vanderstelt, Councillor VanTilborg, Councillor Martin, Councillor Sless, Councillor Utley, Councillor Weaver, Councillor McCreary, Councillor Wall, Councillor Antoski, Councillor Carpenter – 11

NO: None – 0

Item 5.4 carried unanimously on a recorded vote.

5.5 Woodlawn Avenue Re-Construction - Councillor Sless

Moved By Councillor Sless
Seconded By Councillor Weaver

WHEREAS Woodlawn Avenue between Balmoral Drive and Cambridge Drive is scheduled for re-construction this year; and

WHEREAS on-street parking is currently permitted on both sides of Woodlawn Avenue; and

WHEREAS the existing road width on Woodlawn Avenue does not meet City’s design standards for parking on both sides of the street; and

WHEREAS widening the road is not practical to meet City’s design standards for parking on both sides of the street; and

WHEREAS Ward Councillors have advised that changing parking regulation on Woodlawn Avenue would not be supported;

NOW THEREFORE BE IT RESOLVED THAT Staff BE DIRECTED to maintain the same road width and parking regulations on Woodlawn Avenue for the re-construction.
Councillor Utley declared a pecuniary interest on Item 5.5 - Woodlawn Avenue Re-Construction, as he lives and owns a property on Woodlawn Avenue. Accordingly, he refrained from all discussion and voting on this Item.

Councillor McCreary declared a pecuniary interest on Item 5.5 - Woodlawn Avenue Re-Construction, as he lives within proximity of Woodlawn Avenue. Accordingly, he refrained from all discussion and voting on this Item.

Recorded vote on Item 5.5

YES: Mayor Davis, Councillor Vanderstelt, Councillor VanTilborg, Councillor Martin, Councillor Sless, Councillor Weaver, Councillor Wall, Councillor Antoski, Councillor Carpenter – 9

NO: None – 0

Item 5.5 carried unanimously on a recorded vote.

5.6 Policy on Address Removal of On-Street Parking - Councillor McCreary

Moved By Councillor McCreary
Seconded By Councillor Martin

WHEREAS it is the responsibility of municipalities to regulate parking on municipal highways; and

WHEREAS The Corporation of the City of Brantford regulates on-street parking pursuant to By-law 144-88; and

WHEREAS the City regularly receives requests to amend on-street parking regulations on various streets within the City’s jurisdiction; and

WHEREAS these requests generate regular reports to Council, regardless of whether the residents along the relevant street are in support of an amendment with respect to on-street parking; and

WHEREAS the regulations to the Professional Engineers Act (Ontario) require that professional engineers act to correct or report a situation that the engineer believes may endanger the safety or welfare of the public; and

WHEREAS the City employs professional engineers who are obligated to review, among other things, requests to amend parking regulations to
determine whether said amendment would, in their professional opinion, constitute a danger to the safety or welfare of the public; and

WHEREAS section 10 of the *Municipal Act, 2001* provides that municipalities may provide any service or thing that the municipality considers necessary or desirable for the public, and may pass by-laws respecting, among other things, public assets, health, safety and well-being of persons, and services and things that the municipality is authorized to provide under subsection 10(1); and

WHEREAS subsection 270(1)6 of the *Municipal Act, 2001* requires municipalities to adopt and maintain policies with respect to the delegation of its powers and duties; and

WHEREAS Council desires to create a policy to address requests for amendments with respect to on-street parking, and to delegate authority to Staff to approve said requests in certain circumstances;

NOW THEREFORE BE IT RESOLVED THAT Staff BE DIRECTED to report back to Council with a draft policy to address requests for parking regulation amendments, which policy shall address, without limitation, the following:

1. The use of public feedback to determine whether an affected neighbourhood agrees with the request to amend on-street parking, including parameters around what constitutes the “affected neighbourhood” and provision of a petition procedure that could be initiated by the public.

2. A potential delegation of authority to staff to address amendments with respect to on-street parking where:
   a. the results of the public feedback and the opinion of staff align;
   b. the opinion of staff supports the amendment and less than 25% of the affected neighbourhood base on unique addresses oppose the amendment; or
   c. in the opinion of a professional engineer, failure to invoke a parking amendment will create or permit the continuance of a public safety issue, as demonstrated by an accident history or other applicable considerations.

3. Provisions to address situations where: ambiguous response to the petition is received; where parking amendments may have impacts beyond the petition area; no decision is made (including a time-frame for decision making); and repeated requests for reconsideration, taking into consideration potential changes in circumstances.
4. Options for posting site specific parking bylaw updates on the City of Brantford’s website and supporting data for any proposed changes, including a chronology of repeated requests for reconsideration.

Recorded vote on Item 5.6

YES: Mayor Davis, Councillor Vanderstelt, Councillor VanTilborg, Councillor Martin, Councillor Sless, Councillor Utley, Councillor Weaver, Councillor McCreary, Councillor Antoski, Councillor Carpenter – 10

NO: Councillor Wall – 1

Item 5.6 carried on a recorded vote of 10 to 1.

6. NOTICES OF MOTION

7. ADJOURNMENT

The meeting adjourned at 9:10.

_____________________________________________________________
Councillor Carpenter, Chair                                      C. Gauthier, Deputy Clerk/Manger,
Legislative Services