COMMITTEE OF THE WHOLE
OPERATIONS AND ADMINISTRATION
MINUTES

May 14, 2019
6:00 p.m.
Council Chambers, Brantford City Hall

1. INVOCATION
2. ROLL CALL

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

Regrets: Councillor Martin

3. DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.
4. PRESENTATIONS/DELEGATIONS [list, if any, available at the meeting]

Delegations

4.1 Jamie Stephens, Phil Gillies, Lance Calbeck representing WTFEST Music & Arts Festival

Re: Item 6.3 – WTFest Music Festival

Jamie Stephens and Phil Gillies spoke with regards to item 6.3 – WTFest Music Festival. Jamie Stephens and Phil Gillies communicated that they are seeking Council support to declare the WTFest Music Festival as municipally significant. They indicated that a large group of volunteers will assist in clean-up efforts after the event.

4.2 Ken Burns, representing the Environmental Policy Advisory Committee

Re: Item 5.1.2 – Comments on Environmental Bill of Rights Registry – Reducing Litter and Waste in Our Communities: Discussion Paper [Financial Impact – None], 2019-278

Ken Burns, Chair of the Environmental Policy Advisory Committee spoke on behalf of the Environmental Policy Advisory Committee. K. Burns provided an overview of the comments from the Environmental Policy Advisory Committee regarding item 5.1.2 – Comments on Environmental Bill of Rights Registry – Reducing Litter and Waste in Our Communities: Discussion Paper. Comments received from the Environmental Policy Advisory Committee were also attached to the agenda as part of item 5.1.2.

5. ITEMS FOR CONSIDERATION / CONSENT

Item 6.3 WTFest Music Festival was moved forward and voted on as there was a delegation in attendance.

6.3 WTFest Music Festival

Moved By Councillor Weaver
Seconded By Councillor Vanderstelt

WHEREAS the 4th Annual WTFest Music Festival will be taking place in the City of Brantford on Saturday July 27th, at Lions Park Steven Brown Sports Complex in Brantford; and
WHEREAS the festival started in 2015 as a Rock festival intended to bring an affordable music festival to the City of Brantford; and

WHEREAS the festival has been working cooperatively with the S.E.A.T. committee to provide an exceptional high quality music festival at an affordable ticket cost; and

WHEREAS rock bands such as The Beaches, Ascott Royals with headliner The Sheep Dogs have already been announced for this year's festival; and

WHEREAS WTFest attracts thousands of visitors to the City of Brantford from all over Ontario as well as other parts of Canada and the United States; and

NOW THEREFORE BE IT RESOLVED THAT the City of Brantford DECLARE WTFest as a Municipally Significant Event in order for the WTFest organizing committee to obtain a liquor license through the Alcohol and Gaming Commission of Ontario.

Recorded vote on Item 6.3

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

NO: None – 0

Item 6.3 carried unanimously on a recorded vote.

Moved By Councillor Weaver
Seconded By Councillor McCreary

All Items for Consideration and Consent not separated for discussion purposes

Items 5.1.1, 5.1.2, 5.1.5, 5.2.1 and 5.2.2 were separated for discussion purposes.

The following Items for Consideration (Items 5.1.3, 5.1.4, 5.1.6,) and Consent Items (Items 5.2.3, 5.2.4, 5.2.5) not separated for discussion purposes were then voted on and approved:
5.1.3 **Canada Cultural Spaces Fund Application [Financial Impact: none], 2019-315**

   a. THAT report number 2019-315 titled Canada Cultural Spaces Fund Application BE RECEIVED; and

   b. THAT the General Manager, Community Programs, Parks and Recreation BE AUTHORIZED to submit a funding application to the Canada Cultural Spaces Fund to partially fund the purchase of specialized stage drapery for the Sanderson Centre.

5.1.4 **Winzen Residential Homes Limited - Echo Park Subdivision Agreement [Financial Impact – None], 2019-152**

   a. THAT Report 2019-152, “Winzen Residential Homes Limited - Echo Park Subdivision Agreement” BE RECEIVED; and

   b. THAT the Clerk BE DIRECTED to place the Subdivision Agreement between The Corporation of the City of Brantford, Brantford Power and Winzen Residential Homes Limited on a Signing by-law for approval of City Council; and

   c. THAT the by-law attached to Report 2019-152, being a by-law to Dedicate Part 3 (0.3m Reserve) on Plan BC131902 as part of the Public Highway to be known as part of Grey Street, Brantford, Ontario, BE PRESENTED to City Council for adoption.

5.1.6 **Brant County Health Unit 2019 West Nile Virus Surveillance and Prevention Program [Financial Impact – None], 2019-346**

   a. THAT Report No. 2019-346 Brant County Health Unit 2019 West Nile Virus Surveillance and Prevention Program, BE RECEIVED; and

   b. THAT the Letter of Permission attached to Report 2019-346 as Appendix “B” BE PROVIDED by the City Clerk, on behalf of The Corporation of the City of Brantford, to the Brant County Health Unit indicating Municipal Council’s support of the actions to be undertaken to reduce the risk of West Nile Virus, by conducting larviciding of catchbasins and any other areas of standing water, as necessary, in order to reduce local mosquito populations as part of the Brant County Health Unit’s West Nile Virus Surveillance and Prevention Program.
5.2.3 Temporary Road Closures – May/June 2019 [Financial Impact – None], 2019-270

a. That Report 2019-270 titled “Temporary Road Closures – May/June 2019”, which outlines the following events, BE RECEIVED for information:

- Sikh Association Khalsa Day Parade (Sunday, May 12, 2019)
- Brant United Way Giant Warehouse Sale (Saturday, May 25, 2019)
- Glenhyrst Family Arts Day (Sunday, May 26, 2019)
- Jim Walsh Bike Ride for Help a Child Smile (Sunday, May 26, 2019)
- Maria SS Della Libera Street Procession (Sunday, May 26, 2019)
- Walter Gretzky Street Hockey Tournament (Friday, May 31 – Sunday, June 2, 2019)
- Runner's Den Phlox Run (Sunday, June 9, 2019)
- Heart and Stroke Bid Bike Ride (Monday, June 10, 2019)

5.2.4 City of Brantford Water System Quality Management System 2018 Annual Update [Financial Impact – None], 2019-188


5.2.5 Minutes

5.2.5.1 Committee of the Whole - Operations and Administration - April 16, 2019

5.2.5.2 Special Committee of the Whole - Operations and Administration - February 21, 2019

5.2.5.3 Brantford Accessibility Advisory Committee - December 6, 2018

5.2.5.4 Environmental Policy Advisory Committee - March 28, 2019

5.2.5.5 Environmental Policy Advisory Committee - February 28, 2019

5.2.5.6 Environmental Policy Advisory Committee - January 24, 2019
5.2.5.7 Brant, Brantford and Six Nations Impaired and Distracted Driving Committee - March 14, 2019

5.2.5.8 Brant, Brantford and Six Nations Impaired and Distracted Driving Committee - January 10, 2019

5.2.5.9 Brantford Airport Board - March 18, 2019

5.2.5.10 Brantford Airport Board - February 11, 2019

5.2.5.11 Brantford Airport Board - January 14, 2019

Recorded vote on all Items for Consideration (Items 5.1.3, 5.1.4, 5.1.6) and Consent Items (Items 5.2.3, 5.2.4, 5.2.5) not separated for discussion purposes:

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

NO: None - 0

The following Items for Consideration (Items 5.1.3, 5.1.4, 5.1.6) and Consent Items (Items 5.2.3, 5.2.4, 5.2.5) not separated for discussion purposes carried unanimously on a recorded vote.

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

5.1.1 Strategic Asset Management Policy [Financial Impact – None], 2019-247

Presentation

Darryl Lee, Chief Administrative Officer and Sharon Anderson, Asset Management Specialist

A PowerPoint presentation was made, highlights of which included the following:

- Strategic Asset Management Policy
- Who was involved?
  - All City Commissions and 5 Local Boards (John Noble Home, Library, Policy, Brantford Non Profit Municipal Housing Corporation, and Local Housing Corporation)
- Policy Development
Sharon Anderson, Asset Management Specialist responded to various questions from Members of the Committee.

A copy of the PowerPoint presentation will be placed in the Committee meeting file.

Recommendation

a. THAT Report 2019-247 Strategic Asset Management Policy, BE RECEIVED; and

b. THAT the necessary By-law to amend By-law 70-2010 to adopt Corporate 045 - Strategic Asset Management Policy attached as Appendix “A” to report 2019-247 BE PRESENTED to City Council for adoption; and

c. THAT staff BE DIRECTED to pursue the completion of the Action Items identified in Appendix “B” of report 2019-247, with the understanding that any items requiring additional funding shall be submitted as part of the annual budget process for approval.

d. THAT the Brantford Police Services Board, the Brantford Public Library Board, the John Noble Home Board, the Local Housing Corporation Board and the Brantford Municipal Non-Profit Housing Corporation Board BE REQUESTED to adopt Corporate 045 – Strategic Asset Management Policy in order to ensure that asset management is consistent across all City Commissions and Local Boards and to ensure compliance with Ontario Regulation 588/17 Asset Management Planning for Municipal Infrastructure.
Recorded vote on Item 5.1.1:

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

NO: None

Item 5.1.1 carried unanimously on a recorded vote.

5.1.2 Comments on Environmental Bill of Rights Registry – Reducing Litter and Waste in Our Communities: Discussion Paper [Financial Impact - None], 2019-278

a. THAT Report No. 2019-278 titled “Comments on Environmental Bill of Rights Registry – Reducing Litter and Waste in Our Communities: Discussion Paper” BE RECEIVED; and

b. THAT the Province BE ADVISED The Corporation of the City of Brantford is generally supportive of the Discussion Paper for Reducing Litter and Waste in Our Communities (Environmental Registry posting - # 013-4689) as it aims to increase waste diversion within the Province and most importantly increase the financing to operate these programs, in particular the provincial Blue Box Program Plan; and

c. THAT given the City of Brantford is required to be a service provider of waste diversion programs under the current legislation and has an interest in the impacts the proposed initiatives contained within the Discussion Paper for Reducing Litter and Waste in Our Communities may have to its integrated municipal waste management system and services provided to its residents the following comments BE SUBMITTED in response to the Environmental Registry posting # 013-4689:

i. The current provincial Blue Box Program Plan (BBPP) needs to be transitioned to a full Extended Producer Responsibility (EPR) program as soon as possible as municipalities are continually required to provide increased financial resources to manage these materials while having little control over the types of paper and packaging materials that are placed with the management system; and
ii. The Minister of Environment, Conservation and Parks should issue a letter to initiate the process for the development of the new full EPR regulation for the BBPP, under the Resource Recovery and Circular Economy Act, as soon as possible with the suggestion the regulation come into force by the third quarter of 2020 prior to the next provincial election; and

iii. The Province needs to regulate the use of single-use products and packaging (e.g. plastic straws) at a provincial level in order to reduce the use and distribution of these materials on a consistent basis rather individually within each municipality; and

iv. The City is supportive of expanding municipal Green Bin programs to reduce landfilling of food waste materials however no supporting financial mechanisms have been identified to address the increasing financial burden being placed on municipalities to manage waste materials within the province; and

v. The City is supportive of the development of phased in approach proposal to ban food waste from landfills as it allows municipalities to develop and implement integrated diversion programs for these materials; and

vi. The City is supportive of increasing the Province’s overall waste diversion rate through improved residential and IC&I recycling programs; and

vii. The City is supportive of the development of new initiatives to decrease litter and illegal dumping in public spaces such as parks; and

viii. The City is supportive of developing new initiatives to decrease the amount and types of waste sent to landfills; and

ix. The City is supportive of improving promotion and education activities to create awareness and drive the need to improve waste diversion rates within the province; and,

x. The Province should work with the Federal Government on national strategies to reduce packaging and single use products, labelling to identify recyclable and compostable materials, producer responsibility for waste materials and food waste prevention; and

d. THAT the City of Brantford comments outlined in Appendix “A” of Report No. 2019-278, supporting a broader municipal perspective from
across the province, also BE SUBMITTED in response to the request for input into the Discussion Paper for Reducing Litter and Waste in Our Communities as posted on the Environmental Registry (Posting # 013-4689); and

e. THAT the comments received from the Environmental Policy Advisory Committee (EPAC) outlined in Appendix “B” of 2019-278 also BE SUBMITTED in response to the request for input into the Discussion Paper for Reducing Litter and Waste in Our Communities as posted on the Environmental Registry (posting # 013-4689); and

f. THAT a copy of this resolution BE FORWARDED to the Minister of the Environment, Conservation and Parks (MECP), Minister of Provincial Parliament – Brant, Member of Parliament – Brantford-Brant, Association of Municipalities Ontario (AMO), Federation of Canadian Municipalities (FCM) and the Municipal Waste Association (MWA); and

g. THAT Report No. 2019-278 BE PROVIDED to the Environmental Policy Advisory Committee (EPAC) for their information.

A friendly amendment was made replacing the word “generally” to “fully” in Clause B of the recommendation.

Recorded vote on Item 5.1.2 with friendly amendment

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

NO: None

Item 5.1.2 with the friendly amendment carried unanimously on a recorded vote.

5.1.5 North Park Street – Road Diet Update [Financial Update – None], 2019-259

THAT Report 2019-259 North Park Street – Road Diet Update BE RECEIVED.
Amendment

Moved By Councillor McCreary
Seconded By Councillor VanTilborg

That staff BE DIRECTED to provide a report by July 31st outlining options regarding road painting methods, materials and any other methods by which the lane can be delineated.

Recorded vote on Amendment to Item 5.1.5

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

NO: None – 0

Amendment to Item 5.1.5 carried unanimously on a recorded vote.

Recorded vote on Item 5.1.5 as amended

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

NO: Councillor Van Tilborg – 1

Item 5.1.5 as amended carried on a recorded vote of 9 to 1.

5.2.1 Golf Operations Year End Report 2018 [Financial Impact - None], 2019-294

THAT 2019-294, Golf Operations Year End Report 2018 for the period ending December 31, 2018, BE RECEIVED.

Recorded vote on Item 5.2.1:

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

NO: None

Item 5.2.1 carried unanimously on a recorded vote.

Councillor Vanderstelt left the meeting.
5.2.2 Project Update – Transportation Master Plan and Master Servicing Plan [Financial Impact – None], 2019-269

THAT Report 2019-269 “Project Update - Transportation Master Plan and Master Servicing Plan” BE RECEIVED.

Recorded vote on Item 5.2.2

YES: Mayor Davis, Councillor Wall, Councillor Van Tilborg, Councillor Antoski, Councillor Sless, Councillor Utley, Councillor Carpenter, Councillor Weaver, and Councillor McCreary – 9

NO: None - 0

Item 5.2.2 carried unanimously on a recorded vote.

6. RESOLUTIONS

6.1 Motion to establish a Municipal Video Surveillance System within the Core Area of the City of Brantford

Councillor Sless assumed the Chair in order for Mayor Davis to introduce Item 6.1.

Moved By Mayor Davis
Seconded By Councillor Weaver

WHEREAS, pursuant to section 8 of the Municipal Act, 2001, municipalities have been granted broad authority to govern their affairs as they consider appropriate and to enhance their ability to respond to municipal issues; and

WHEREAS subsection 10(1) of the Municipal Act, 2001 provides that single-tier municipalities may provide any service or thing that the municipality considers necessary or desirable for the public; and

WHEREAS subsection 10(2) of the Municipal Act, 2001 permits single-tier municipalities to pass by-laws to regulate, inter alia, the economic, social and environmental well-being of the municipality; the health, safety and well-being of persons; and the protection of persons and property; and

WHEREAS Council of The Corporation of the City of Brantford has invested a significant amount of time, effort and money into the revitalization of the City’s downtown core, including the establishment of the Downtown Brantford Business Improvement Area and strategic
projects involving various post-secondary educational institutions in order to attract investment in the downtown core; and

WHEREAS the City of Brantford has been impacted by the national opioid crisis, as well as rising gun-related crime; and

WHEREAS Council is committed to balancing the public's reasonable expectation of privacy with the necessity to protect the safety of the public and encourage the ongoing revitalization efforts in downtown Brantford; and

WHEREAS Council wishes to employ new strategies to deter and detect criminal and adverse behaviour in the City's downtown core;

NOW THEREFORE BE IT RESOLVED THAT Staff BE DIRECTED to report back to Council with a plan to establish a municipal video surveillance system in the City of Brantford's downtown core, and to include in the report back to Council all of the following:

1. a map showing proposed locations for municipal surveillance cameras;
2. an estimate of the cost of equipment, including lighting to ensure the cameras are as effective as possible, staff and training necessary in order to establish and maintain an effective surveillance system;
3. a summary of all grants available for the establishment of a surveillance system;
4. strategies to minimize the impact on the public's reasonable expectation of privacy;
5. a draft municipal surveillance policy governing, among other things, the use and collection of personal information through the proposed surveillance system, if finally approved by Council; and
6. consultation with the Downtown Brantford Business Improvement Area Board, postsecondary institutions located in the downtown core, the Wilfrid Laurier University Student Union, and the Brantford Police Service.

Recorded vote on Item 6.1

YES: Mayor Davis, Councillor Wall, Councillor VanTilborg, Councillor Antoski, Councillor Sless, Councillor Utley, Councillor Carpenter, Councillor Weaver, and Councillor McCreary - 9

NO: None – 0
Item 6.1 carried unanimously on a recorded vote.

Mayor Davis resumed the Chair.

6.2 All-Way Stops at Brock Street and Alice Street

Moved By Councillor Carpenter
Seconded By Councillor Antoski

THAT Staff BE DIRECTED to prepare the necessary by-laws to have an all-way stop control installed at the intersections of Brock Street and Alice Street.

Recorded vote on Item 6.2

YES: Mayor Davis, Councillor Wall, Councillor VanTilborg, Councillor Antoski, Councillor Utley, Councillor Carpenter, and Councillor Weaver – 7

NO: None – 0

Item 6.2 carried unanimously on a recorded vote.

6.3 WTFest Music Festival

This item was dealt with earlier in the meeting.

6.4 Downtown Cleanliness & Garbage Service Levels

Moved By Councillor Wall
Seconded By Councillor Utley

THAT the following Council decisions made at its November 28, 2017 and July 24, 2018 meetings BE RESCINDED:

Downtown Garbage Concerns – November 28, 2017

WHEREAS garbage in the downtown area is an eyesore that negatively impacts the image of our city core; and

WHEREAS City Staff and the DBIA have formed a Downtown Garbage Pickup Working Group that has been
meeting for several months to identify solutions to reduce and eventually eliminate curb side garbage; and

WHEREAS residents and businesses enjoy a 6 day per week curb side pickup service; and

WHEREAS all stakeholders realize the need to improve the current service

NOW THEREFORE BE IT RESOLVED that City Council ENDORSE the following recommendations of the Downtown Garbage Pickup Working Group:

1. THAT a one year pilot project BE APPROVED and funded to lease a compactor in the immediate downtown area for businesses to dispose of curb side garbage;

2. THAT the cost of $55,000 for the compactor BE FUNDED and APPROVED by Council for 2018 from the Council Priorities Reserve Fund (RF0558);

3. THAT a suitable site for the compactor BE IDENTIFIED by the Working Group and supported by City Council; and

4. THAT a Business Case BE DEVELOPED with the DBIA as a partner in the long term success of this initiative.

Downtown Garbage and Recycling Drop Off Bin Pilot – Proposed Location – July 24, 2018

A. THAT Report No. PW2018-044 titled “Downtown Garbage and Recycling Drop Off Bin Pilot – Proposed Location”, BE RECEIVED; and

B. THAT Council APPROVE the operation of a drop off bin pilot project for one year in Municipal Parking Lot #4, as recommended by the Downtown Garbage Pickup Working Group, for collection of garbage and recycling materials generated by the members of the Downtown Brantford Business Improvement Area; and
C. THAT the General Manager of Public Works BE DIRECTED to provide technical assistance to the Downtown Garbage Pickup Working Group regarding the set up and operation of the drop off bin pilot project for one year.

AND BE REPLACED with the following:

**Downtown Cleanliness & Garbage Service Levels**

WHEREAS cleanliness and garbage removal continues to be an issue in downtown Brantford and creates a negative image of our city core; and

WHEREAS the Downtown Brantford Business Improvement Area Board of Management at its April 8, 2019 meeting expressed concerns about the Council approved Downtown Garbage and Recycling Drop Off Bin Pilot and current service levels for public space litter containers, enforcement of the solid waste by-law, and downtown cleanliness, including litter removal and street sweeping; and

WHEREAS there is a need for more education and enforcement on the use of the City’s current recycling and waste collection services in the downtown core; and

WHEREAS service levels for garbage and recycling collection, public space litter container collection, by-law enforcement, loose litter collection and street sweeping have not been reviewed in some years; and

WHEREAS the Council approved Downtown Garbage and Recycling Garbage Drop Off Bin Pilot has not yet been implemented; and

WHEREAS the Council approved funds of $55,000 for the Downtown Garbage and Recycling Garbage Drop Off Bin Pilot could be better used for education and to undertake a pilot project to enhance service levels for the downtown maintenance program for public space litter containers and collection of loose litter;

NOW THEREFORE IT BE RESOLVED that City Council ENDORSE the following recommendations:

A. THAT staff BE DIRECTED to undertake a review of the service levels for garbage and recycling collection, public space litter container collection, by-law enforcement, loose litter collection and street sweeping and REPORT BACK to Council prior to the 2020 Estimates Process; and
B. THAT the $55,000 that was approved by Council from the Council Priorities Reserve Fund (RF0558) for the Downtown Garbage and Recycling Drop Off Bin Pilot BE REDIRECTED to the following initiatives during the summer of 2019:

(i) Keep Downtown Brantford Clean Education & Enforcement campaign in the amount of $26,000 summer students ($21,000) and education materials ($5,000);

(ii) Enhanced Downtown Maintenance Pilot in the amount of $21,800 for two summer students ($21,000) and associated supplies and safety equipment ($800) to support the Keep Downtown Brantford Clean awareness program by enhancing the downtown maintenance program for summer 2019 to increase collection frequency of public space litter bins and collection of loose litter; and

C. THAT the unused portion of the funds allocated to the Downtown Garbage and Recycling Drop Off Bin project, in the amount of $7,200, BE RETURNED to the Council Priorities Reserve Fund (RF0558).

A friendly amendment was made by adding an additional $5000 for the installation of sings in the downtown to support the Keep Downtown Brantford Clean Education & Enforcement campaign.

Recorded vote on Item 6.4

YES: Mayor Davis, Councillor Wall, Councillor VanTilborg, Councillor Antoski, Councillor Sless, Councillor Utley, Councillor Carpenter, Councillor Weaver, and Councillor McCreary – 9

NO: None – 0

Item 6.4 carried unanimously on a recorded vote.
6.5 Chairing - Committee of the Whole Meetings

Moved By Councillor Antoski
Seconded By Councillor Wall

WHEREAS City Council at its meeting held December 18, 2018 adopted By-law 168-2018, being a By-law to amend Chapter 15 of the City of Brantford Municipal Code regarding Procedure as it relates to the chairing of Committee of the Whole meetings; and

WHEREAS Chapter 15 of the City of Brantford Municipal Code currently establishes the following procedure for the Chairing of Committee of the Whole meetings:

- The Clerk shall maintain a list (the “List”) of Members of Council interested in chairing meetings of the Committee of the Whole on a monthly rotational basis, where Members of Council may add or remove themselves from the List at any time by notifying the Clerk in writing.

- Meetings of the Committee of the Whole shall be chaired by the Member of Council so identified on the List.

- Should the Member of Council identified on the List be unable to chair portion(s) of the meeting as a result of declaring a pecuniary interest under the Municipal Conflict of Interest Act on matter(s) considered at the meeting, or has notified the Clerk, or designate, that they are no longer available or interested in chairing all or a portion of said meeting, by default, the Mayor shall serve as chair for part or all of the meeting, as the case may be.

- In the event that the Mayor too is unable to chair through absence or as a result of declaring a pecuniary interest under the Municipal Conflict of Interest Act on matter(s) considered at the meeting, the Committee shall elect from among those present at the meeting, another Member of Council to chair part or all of the meeting, as the case may be. If an election is required pursuant to this Section, the Clerk, or designate, shall conduct the election of the chair.

WHEREAS it is desirable to amend the provisions that currently require the election of another Member of Council to chair part or all of the meeting, as the case may be, should the Member of Council identified on the List and/or the Mayor be unable to chair through absence or as a result of declaring a pecuniary interest, to simply identify that the member designated to chair for the following month and who is in attendance shall automatically serve as chair;
NOW THEREFORE BE IT RESOLVED THAT the necessary by-law to amend Sections 15.2.6, 15.2.9 and 15.2.18 of Chapter 15 of the City of Brantford Municipal Code BE PRESENTED to City Council for adoption.

Recorded vote on Item 6.5

YES: Mayor Davis, Councillor Wall, Councillor VanTilborg, Councillor Antoski, Councillor Sless, Councillor Utley, Councillor Carpenter, Councillor Weaver, and Councillor McCreary – 9

NO: None – 0

Item 6.5 carried unanimously on a recorded vote.

7. NOTICES OF MOTION

The following Notices of Motion were presented:

7.1 On-Street Parking at Blackburn Drive – Councillor Weaver

WHEREAS residents identified sightline concerns for vehicles exiting the commercial driveway on the north side of Blackburn Drive, just east of Conklin Road; and

WHEREAS the sightline concern is attributed to on-street parking on the north side of Blackburn Drive, east of the commercial driveway; and

WHEREAS the same parking location also partially obstructs the right-turn path into the commercial driveway; and

WHEREAS a small reduction to the parking area would address the concerns without having a significant impact on the parking supply;

NOW THEREFORE BE IT RESOLVED:

THAT staff be AUTHORIZED to reduce the permitted on-street parking spaces on north side of Blackburn Drive by 3 m; and

THAT staff be DIRECTED to bring necessary By-law amendments for adoption at City Council to give effect to this resolution.
7.2 On-Street Parking at Oakhill Drive – Councillor Weaver

WHEREAS residents identified on-street parking on the north side of Oakhill Drive, just east of the D’Aubigny Trail head, affects emergency access to the condominium driveway on the south side of Oakhill Drive; and

WHEREAS residents are asking for a restriction of the on-street parking near the condominium driveway to address the concern;

NOW THEREFORE BE IT RESOLVED

THAT staff be AUTHORIZED to restrict on-street parking on the north side of Oakhill Drive within 15 m of the condominium driveway; and

THAT staff be DIRECTED to bring necessary By-law amendments for adoption at City Council to give effect to this resolution.

Councillor Sless assumed the Chair in order for Mayor Davis to introduce his notice of motion.

7.3 Motion Re: Review of Shared Services and Amalgamation Process – Mayor Davis

WHEREAS the City of Brantford and the County of Brant have enjoyed a long history of working together to provide important services to their respective communities; and

WHEREAS the Municipal Council of the City of Brantford indicated its desire to resurrect a Joint City-County Committee to continue to pursue opportunities to share additional services with the County of Brant that may be more efficient and cost effective if delivered jointly, and passed a resolution to this effect on January 29, 2019; and

WHEREAS the Municipal Council of the County of Brant rejected the City’s request to work together to find efficiencies for their respective communities by re-establishing a Joint City-County Committee to examine service sharing; and

WHEREAS the Provincial Government is currently conducting a review of regional municipalities and Simcoe County to ensure that these municipalities are working effectively and efficiently, with a view to improving regional governance and service delivery; and
WHEREAS the City of Brantford remains committed to finding more efficient and cost effective ways to deliver services to the people of Brantford;

NOW THEREFORE BE IT RESOLVED THAT Staff BE DIRECTED to report back to City Council on the following:

A. a list of all services provided jointly by the City of Brantford and the County of Brant or for which costs are shared by the City and the County;

B. information with respect to the process by which Ontario municipalities may be restructured through amalgamation, including a list of steps required to prepare a restructuring proposal to support the amalgamation of the City of Brantford and the County of Brant;

C. a list of all information, data, and reports recommended to be obtained by the City in order to provide sufficient evidence to support an amalgamation-based restructuring proposal.

Mayor Davis resumed the Chair.

7.4 Motion Re: Canada’s Commitment to the Eradication of the Illicit Drug Trade – Councillor McCreary

WHEREAS many Canadian towns, cities and First Nations communities are plagued with social disorder, public health challenges and rampant crime, violence, injury and death; and

WHEREAS these significant challenges result directly and indirectly from the illegal drug trade; and

WHEREAS it is logical and desirable to entirely eradicate the illegal drug trade across Canada; and

WHEREAS many Canadians and their families are victims of the illicit drug trade through theft, vandalism, abuse, addiction, and the loss of life; and

WHEREAS Canada is a country rich in the resources and determination to permit the accomplishment of big things; and

WHEREAS Canada is committed to the notion of peace, order and good government;
NOW THEREFORE be it resolved that the Municipal Council of The Corporation of the City of Brantford:

1. Encourage the Government of Canada to commit to the eradication of the illicit drug trade by the year 2025 by implementing all of the following:

   a. revisions to Canada's Criminal Code and the Controlled Drugs and Substances Act to better address and increase penalties with respect to the illegal distribution of opioids in general and fentanyl specifically;

   b. legislative revisions to increase sentencing principles for persons convicted of drug-related crime, including, without limitation, drug trafficking, including mandatory minimum sentences for all such offences;

   c. legislative revisions to broaden the definition of dangerous offenders to permit the inclusion of repeat drug trafficking offenders;

   d. legislative revisions to increase sentencing guidelines for illegal possession of firearms, illegal use of firearms, and possession of firearms and drugs for the purpose of trafficking;

   e. taking action to interdict the importation of illegal drugs, such as fentanyl, from countries exporting such substances to Canada; and

   f. prioritizing the recovery of addicts through the creation, adequate funding and commitment to maintain adequate recovery supports without negative impacts on communities.

2. That the Clerk BE DIRECTED to forward a copy of this resolution to the Honourable David Lametti, Minister of Justice and Attorney General for Canada, together with a copy for the Member of Parliament for Brantford – Brant, Mr. Phil McColeman.

8. ADJOURNMENT

The meeting adjourned at 9:11 p.m.
Mayor Davis, Chair

C. Gauthier, Deputy Clerk/Manger, Legislative Services