Mayor Davis in the Chair

1. **ROLL CALL – 4:00 P.M.**

Present: Mayor Davis, Councillor Antoski, Councillor Carpenter, Councillor Weaver, Councillor Martin, Councillor McCreary, Councillor Wall

Regrets: Councillor Vanderstelt, Councillor Sless, Councillor Van Tilborg, Councillor Utley

Also Present: C. Touzel, M. Jacklyn

2. **DECLARATIONS OF CONFLICTS OF INTEREST**

None.

3. **PRIVATE AND CONFIDENTIAL ITEMS**

Motion to Move In-Camera

Moved by Councillor McCreary
Seconded by Councillor Martin

THAT Council MOVE IN-CAMERA to consider the following:

**3.1 Filling of Chief Administrative Officer (CAO) Position**

Labour relations or employee negotiations and personal matters about an identifiable individual, including municipal or local board employees

CARRIED
Council met In-Camera to consider Item 3.1, provided direction to staff and reconvened in Open Session at 4:04 p.m.

4. **RECESS AND RECONVENE IN OPEN SESSION AT 6:00 P.M.**

The meeting recessed at 4:04 p.m. and would reconvene in Open Session in the Council Chambers at 6:00 p.m.

5. **INVOCATION**

Mayor Davis read the Invocation.

6. **ROLL CALL – 6:00 P.M.**

Present: Councillor Martin, Councillor Antoski, Councillor Wall, Councillor Van Tilborg, Councillor Carpenter, Councillor McCreary, Councillor Weaver, Mayor Davis

Regrets: Councillor Vanderstelt, Councillor Sless, Councillor Utley

7. **DELEGATIONS** (list, if any, available at meeting)

None.

8. **DECLARATIONS OF CONFLICTS OF INTEREST**

None.

9. **RESOLUTIONS**

Motion to Waive the Rules

Moved by Councillor Weaver
Seconded by Mayor Davis

THAT Sections 15.11.5 and 15.3.11 of Chapter 15 of the City of Brantford Municipal Code BE WAIVED in order to introduced the following Resolution without prior Notice of Motion and without first being considered by a Committee of the Whole or Standing Committee:

Resolution

9.1 **Live Broadcasts of the 2019 Toronto Raptors games in Harmony Square – Jurassic Park Brantford** – Councillor Weaver

WHEREAS the Toronto Raptors, founded in 1995 as part of the NBA’s expansion into Canada, have made history; and
WHEREAS the Toronto Raptors, Eastern Conference Champions, have earned their place in the NBA finals; and

WHEREAS the City of Brantford has a unique opportunity to join in on the Nation-Wide community celebrations being planned; and

WHEREAS the City of Brantford would like to live broadcast game 4 through 7, to cheer WE THE NORTH as a community, demonstrating our community spirit and celebrating our vibrant sports culture in support of the Toronto Raptors; and

WHEREAS offering free community access to quality broadcasted games is an excellent example of how the City of Brantford can exhibit our pride as a Canadian City in our vibrant downtown core; and

WHEREAS an exemption to the Noise By-Law must be approved by City Council in order to broadcast the games beyond 11:00pm; and

WHEREAS Maple Leaf Sports & Entertainment have announced that all community broadcasts must be free of charge and to avoid using sponsorships or trademarked materials; and

NOW THEREFORE BE IT RESOLVED:

A. THAT a maximum of $15,000 from the Council Priorities Reserve to cover costs associated with staffing, equipment and security BE APPROVED for the live broadcasting of up to four (4) Toronto Raptors games in Harmony Square between June 7 and 17, 2019; and

B. THAT the Council of The Corporation of the City of Brantford APPROVE an exemption to Chapter 554 - Noise Control By-Law in order to permit the live broadcasting of Toronto Raptors games in Harmony Square beyond 11:00 p.m. between June 7 and 17, 2019; and

C. THAT the General Manager of Community Programs, Parks and Recreation, BE AUTHORIZED to sign any and all agreements between Maple Leaf Sports and Entertainment and The Corporation of the City of Brantford for consent to broadcast the live feed of the 2019 NBA Finals games.

Recorded vote on Motion to Waive the Rules:

YES: Councillor Martin, Councillor Antoski, Councillor Wall, Councillor Van Tilborg, Councillor Carpenter, Councillor McCreary, Councillor Weaver, Mayor Davis – 8
Resolution

9.1 **Live Broadcasts of the 2019 Toronto Raptors games in Harmony Square – Jurassic Park Brantford** – Councillor Weaver

Moved by Councillor Weaver
Seconded by Mayor Davis

WHEREAS the Toronto Raptors, founded in 1995 as part of the NBA's expansion into Canada, have made history; and

WHEREAS the Toronto Raptors, Eastern Conference Champions, have earned their place in the NBA finals; and

WHEREAS the City of Brantford has a unique opportunity to join in on the Nation-Wide community celebrations being planned; and

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NOW THEREFORE BE IT RESOLVED:

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B. THAT the Council of The Corporation of the City of Brantford APPROVE an exemption to Chapter 554 - Noise Control By-Law in order to permit the live broadcasting of Toronto Raptors games in Harmony Square beyond 11:00 p.m. between June 7 and 17, 2019; and

C. THAT the General Manager of Community Programs, Parks and Recreation, BE AUTHORIZED to sign any and all agreements between Maple Leaf Sports and Entertainment and The Corporation of the City of Brantford for consent to broadcast the live feed of the 2019 NBA Finals games.

Amendment

Moved by Councillor Weaver
Seconded by Councillor Martin

THAT Item 9.1 BE AMENDED as follows:

i. THAT Clause A BE AMENDED to read as follows:

“A. THAT the live broadcasting of up to four (4) Toronto Raptors’ games in Harmony Square between June 7 and 17, 2019 BE APPROVED, conditional upon at least $3,000.00 in donations for every game being received by the City in advance of each live broadcast to fund the costs of the live broadcast, with any remaining costs for each live broadcast to be funded from the Council Priorities Reserve; and”

ii. THAT the following BE ADDED as a new Clause B with existing Clauses B and C being renumbered as Clauses C and D:

“B. THAT Staff BE DIRECTED to provide Council with regular updates on the funding of the live broadcasting events by publishing the total cost of each live broadcasting event together with a total of all donations received for each event, which amounts shall be posted on the City’s website together with instructions on how to donate towards each live broadcasting event; and”

Recorded vote on Amendment:

YES: Councillor Martin, Councillor Antoski, Councillor Wall, Councillor Van Tilborg, Councillor Carpenter, Councillor McCreary, Councillor Weaver, Mayor Davis – 8

NO: None – 0

The Amendment carried unanimously on a recorded vote.
Recorded vote on Item 9.1, as amended:

YES: Councillor Martin, Councillor Antoski, Councillor Wall, Councillor Van Tilborg, Councillor Carpenter, Councillor McCreary, Councillor Weaver, Mayor Davis – 8

NO: None – 0

Item 9.1, as amended, carried unanimously on a recorded vote.

10. BY-LAWS

1st and 2nd Reading

Moved by Councillor Weaver
Seconded by Councillor Martin

THAT LEAVE BE GIVEN to the Mover and Seconder to introduce the following By-Law for the First and Second Reading:

BY-LAW PREAMBLE

96-2019 By-law to Confirm the Proceedings of the Council of The Corporation of the City of Brantford with respect to the Special Meeting held on June 4, 2019

Recorded vote on 1st and 2nd Reading of By-law:

YES: Councillor Martin, Councillor Antoski, Councillor Wall, Councillor Van Tilborg, Councillor Carpenter, Councillor McCreary, Councillor Weaver, Mayor Davis – 8

NO: None – 0

The 1st and 2nd Reading of the By-law carried unanimously on a recorded vote.

3rd Reading

Moved by Councillor Wall
Seconded by Councillor Antoski

THAT By-law 96-2019 BE TAKEN as read a third time, be finally passed and signed by the Mayor and Clerk.

Recorded vote on 3rd Reading of By-law:

YES: Councillor Martin, Councillor Antoski, Councillor Wall, Councillor Van Tilborg, Councillor Carpenter, Councillor McCreary, Councillor Weaver, Mayor Davis – 8

NO: None – 0
SPECIAL CITY COUNCIL
MINUTES
JUNE 4, 2019

The 3rd Reading of the By-law carried unanimously on a recorded vote.

11. ADJOURNMENT

The Meeting adjourned at 6:29 p.m.

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Mayor K. Davis                         C. Touzel
Chair                                  City Clerk