1. NATIONAL ANTHEM
   The National Anthem was played.

2. INVOCATION
   Mayor Davis read the Invocation.

3. ROLL CALL
   Present: Mayor Davis
   Councillor Vanderstelt
   Councillor Weaver
   Councillor Sless
   Councillor Martin
   Councillor McCreary
   Councillor Antoski
   Councillor Carpenter
   Councillor Wall
   Councillor Van Tilborg (6:43 p.m.)

   Regrets: Councillor Utley

4. DECLARATIONS OF CONFLICTS OF INTEREST
   No declarations of pecuniary interest were made regarding Items appearing on tonight’s City Council agenda.
5. BRANT AND BRANTFORD LOCAL HOUSING CORPORATION ANNUAL GENERAL SHAREHOLDER MEETING

5.1 Brant and Brantford Local Housing Corporation 2019 Annual General Meeting [Financial Impact: None], 2019-268

Moved by Councillor Weaver
Seconded by Councillor Wall

A. THAT the unaudited financial statements of the Brant and Brantford Local Housing Corporation as at December 31st, 2018 BE ADOPTED; and

B. THAT the Shareholder of the Corporation APPROVE the non-appointment of an auditor for the financial year of the Corporation ending December 31, 2019, pursuant to Section 148 of the Business Corporations Act (Ontario); and

C. THAT the following incumbents, having been appointed as Officers of Brant and Brantford Local Housing Corporation by the Directors, BE RATIFIED in the respective positions listed:
   a. President: Mayor
   b. Vice-President: Chair of Social Services Committee
   c. Chief Executive Officer: General Manager, Health and Human Services
   d. Treasurer/Banking Signing Officer: City Treasurer
   e. Secretary: City Clerk or Designate
   f. Signing Officers: President and Vice President; and

D. THAT it BE ACKNOWLEDGED that the minutes of the 2018 Annual General Meeting, held April 4, 2018 as recorded at a meeting of Brantford City Council on April 4, 2018, were adopted by the Shareholder at a meeting of Brantford City Council on April 24, 2018.

Recorded vote on Item 5.1:

YES: (9): Mayor Davis, Councillor Vanderstelt, Councillor Weaver, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Antoski, Councillor Carpenter, and Councillor Wall

CARRIED (9 to 0)
6. RECOGNITION OF ACHIEVEMENTS

6.1 2019 City of Brantford Accessibility Awards

2019 City of Brantford Accessibility Awards were presented to the following:

- Hampton Inn and Suites
- Adult Recreation Therapy Centre (ARTC)
- Farm Boy
- Tim Hortons
- Starbucks
- Amy Spence of Scotiabank

7. PROCLAMATIONS

Moved by Councillor Antoski
Seconded by Councillor Wall

THAT the following Proclamations BE APPROVED:

7.1 June as Bike Month

WHEREAS the bicycle is an economical, clean, healthy and convenient form of transportation and an excellent tool for the recreation and enjoyment of Brantford's scenic beauty; and

WHEREAS more use of the bicycle for transportation can improve the quality of life for citizens in Brantford; and

WHEREAS the Province has made cycling a strategic priority to make Ontario the top cycling Province in the country and in the top 10 worldwide by 2033; and

WHEREAS creating a bicycle friendly community generates a wide range of health, economic, environmental and social benefits. These include improved personal health, reduced health care costs as a result of active living, reduced traffic congestion, a cleaner environment and increased tourism opportunities across the City; and

WHEREAS supporting and encouraging students to ride their bikes to school can help children reach their daily requirements of physical activity, gain independence, and help influence the transportation choices in the City for our future generations; and

WHEREAS workplaces that support and encourage employees to commute by bike have the noted benefits of increased employee
productivity, reduced employee turnover, a boosted corporate image and overall happier and more satisfied employees; and

WHEREAS the City of Brantford, the Brant Cycling Club and the Brant County Health Unit have partnered together to plan a month full of bicycle activities such as: Let’s Ride a Bike workshop, Brantford Rotary Bike Park Grand Opening, Try-A-Ride guided rides, Yoga for Cyclists, and many more; and

WHEREAS thousands of Brantford residents will experience the joys of bicycling during the month of June through encouragement and educational programming, commuting events, guided rides, helmet promotions, and simply by just getting out and going for a bike ride; and

WHEREAS our local bike organization, the Brant Cycling Club, will be holding its first night of the Youth Mountain Bike Program, and also “Try-a-Ride” sessions both starting at the Brantford Rotary Bike Park on Monday June 3rd; and

WHEREAS Brantford is home to a strong and growing bicycle culture, an expanding infrastructure network, state of the art facilities like the Brantford Rotary Bike Park, and home to three sections of the Trans Canada Trail that attracts thousands of cross-country, regional and local bicyclists each year; and

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of Brantford hereby proclaims the month of June as “Bike Month” in the City of Brantford; and

BE IT FURTHER RESOLVED THAT the Council of The Corporation of the City of Brantford encourages all residents to participate in bike month activities taking place around the community and reminds all citizens to “Share the Road” safely with bicyclists.

7.2 National DeafBlind Awareness Month - June 2019

WHEREAS deafblindness is a unique disability that incorporates the loss of both sight and hearing. Individuals who are deafblind can live full, meaningful lives as independently as possible with the right supports in place, such as intervenor services; and

WHEREAS the Canadian Helen Keller Centre is a not-for-profit organization that supports individuals who are deafblind to increase their independence and improve their quality of life through specialized services; and
WHEREAS everyone is encouraged to help promote deafblindness by attending an awareness event and proclaiming June as National Deafblind Awareness Month in your community and checking out the calendar of events at www.deafblindnetworkontario.com that includes flag raisings and lighting up of local landmarks in communities across Canada; and

WHEREAS June should be designated as National Deafblind Awareness Month to recognize and celebrate the contributions that individuals who are deafblind make in their communities with the support of intervenors who serve as a bridge to communication for individuals who are deafblind;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of Brantford hereby proclaims June as "National Deafblind Awareness Month" in the City of Brantford.

7.3 Brantford Pride Week - June 9 to 15, 2019

WHEREAS June 9, 2019 is the kickoff for Brantford Pride Week 2019; and

WHEREAS, for the ninth year, The Bridge and Brantford Pride Committees invite all individuals to join together to make our local community a diverse, safe and proud city, where inclusiveness is embraced by the community to support the physical, mental, spiritual and social well-being of all of its members, which includes the two spirited, lesbian, gay, bisexual, trans and queer community; and

WHEREAS there is the need to recognize that a community is made up of many diverse and unique groups and that equity means a better life for all; and

WHEREAS the two spirited, lesbian, gay, bisexual, trans and queer community would like to celebrate Brantford Pride Week as they and their allies strive to create a healthy and safe environment now and in the future;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of Brantford hereby proclaims the week of June 9-15, 2019 as “Brantford Pride Week”.

7.4 Safe Kids Week - June 3 to 9, 2019

WHEREAS Parachute Canada’s theme for Safe Kids Week 2019 is preventing harm from children’s falls in the home and at play; and
WHEREAS preventable injuries are the number one killer of Canadians aged 1 to 44. Preventable injuries are costing the Canadian economy tens of billions of dollars; and

WHEREAS preventing harmful child falls in the home and at play is important. Falls are the leading cause of injury to Canadian children. While most child falls do not result in death, each year more than 140,000 children are seen in emergency departments for fall-related injuries. Most of these injuries to children under 5 occur in the home; and

WHEREAS everyone can follow simple fall prevention tips to keep our children safe in the home and at play; and

WHEREAS Safe Kids Week is a week dedicated to raising awareness and seeking solutions to preventable child fatalities and serious injuries across Canada. Everyone has a role to play in creating change among their peers, in classrooms and in their communities;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of Brantford hereby proclaims June 3 to June 9, 2019 as "Parachute Safe Kids Week" in the City of Brantford.

Recorded vote on All Proclamations:

YES: (9): Mayor Davis, Councillor Vanderstelt, Councillor Weaver, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Antoski, Councillor Carpenter, and Councillor Wall

CARRIED (9 to 0)

8. PRESENTATIONS/DELEGATIONS

Presentations

8.1.1 Dr. Heidi Northwood, Interim Senior Executive Officer and Beth Gurney, Associate Director - Communications & Public Affairs, Wilfrid Laurier University

Re: One Market and Celebrating 20 Years – Laurier Brantford Campus

Dr. Heidi Northwood, Interim Senior Executive Officer and Beth Gurney, Associate Director – Communications & Public Affairs, Wilfrid Laurier University appeared before City Council. A PowerPoint presentation was made regarding One Market and Celebrating 20 Years - Laurier Brantford Campus, a copy of which will be placed in the Council meeting file.
Highlights of the presentation included the following:

- Renovations and Relocations
- Leased Properties
- One Market - Renovations
- Reallocations of Space
- Future Vision for One Market
- Guiding Principles – 2017 Campus Master Plan Update
- Next Phases
- 20th Anniversary Goals and Components
- Capturing Community Impact

Presenters responded to various questions from Members of Council.

Councillor Van Tilborg arrived at the meeting at 6:43 p.m.

Delegations

There were no delegations registered for the meeting.

9. **CLERK’S REPORT ON COMMUNICATIONS**

9.1 **Clerk’s Report on Communications for May 2019 [Financial Impact – None], 2019-380**

Moved by Councillor Vanderstelt
Seconded by Councillor Martin

THAT Report 2019-380, Clerk’s Report on Communications for May 2019, BE RECEIVED.

Recorded vote on Item 9.1:

YES: (10): Mayor Davis, Councillor Vanderstelt, Councillor Weaver, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Antoski, Councillor Carpenter, Councillor Wall, and Councillor Van Tilborg

CARRIED (10 to 0)

10. **MINUTES**

Moved by Councillor Sless
Seconded by Councillor Martin

THAT the following Minutes BE ADOPTED:

10.1 **City Council Minutes - April 30, 2019**
10.2 Special City Council Minutes - April 30, 2019
10.3 Special City Council Minutes - May 7, 2019
10.4 Special City Council - Private and Confidential Minutes - April 30, 2019

THAT the following Minutes BE RECEIVED:

10.5 John Noble Home Committee of Management Minutes - May 8, 2019

Recorded vote on all Minutes:

YES: (10): Mayor Davis, Councillor Vanderstelt, Councillor Weaver, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Antoski, Councillor Carpenter, Councillor Wall, and Councillor Van Tilborg

CARRIED (10 to 0)

11. COMMITTEE REPORTS

11.1 Social Services Committee Report #2019-05-01B

Prior to the consideration of Social Services Committee Report #2019-05-01B, Members of Council were advised that the Report distributed with the Agenda inadvertently included Item 3 regarding 2019 Child Care and Early Years Allocations; however, this Item was already considered by City Council at a Special Meeting on May 7, 2019. This Item has been subsequently removed from the Social Services Committee Report and the Items thereafter have been renumbered.

Moved by Councillor Weaver
Seconded by Councillor Wall

THAT the Social Services Committee Report #2019-05-01B BE ADOPTED as follows:

1. Ontario Works Caseload and the Labour Market [Financial Impact: None], 2019-156
2. Affordable Housing Development Initiatives [Financial Impact – None], 2019-148
Item 2 was separated for discussion purposes.

Recorded vote on all Items (Items 1, 3 and 4) of the Social Services Committee Report #2019-0501B not separated for discussion purposes:

YES: (10): Mayor Davis, Councillor Vanderstelt, Councillor Weaver, Councillor Sless, Councillor Martin, Councillor McCraey, Councillor Antoski, Councillor Carpenter, Councillor Wall, and Councillor Van Tilborg

CARRIED (10 to 0)

2. Affordable Housing Development Initiatives [Financial Impact – None], 2019-148

Amendment

Moved by Councillor Weaver
Seconded by Councillor Wall

THAT Clause E of Item 2 of Social Services Committee Report #2019-05-01B BE AMENDED to add the words “or City of Brantford” after the words “County of Brant”.

Recorded vote on the Amendment to Item 2:

YES: (10): Mayor Davis, Councillor Vanderstelt, Councillor Weaver, Councillor Sless, Councillor Martin, Councillor McCraey, Councillor Antoski, Councillor Carpenter, Councillor Wall, and Councillor Van Tilborg

CARRIED (10 to 0)

Recorded vote on Item 2, as amended:

YES: (10): Mayor Davis, Councillor Vanderstelt, Councillor Weaver, Councillor Sless, Councillor Martin, Councillor McCraey, Councillor Antoski, Councillor Carpenter, Councillor Wall, and Councillor Van Tilborg

CARRIED (10 to 0)

11.2 Committee of the Whole - Community Development Report #2019-05-07

Moved by Councillor Sless
Seconded by Councillor Martin

THAT Committee of the Whole - Community Development Report #2019-05-07 BE ADOPTED, as follows:

1. Zoning By-law Amendment PZ-03-19 – 771 Colborne Street [Financial Impact – None], 2019-211
2. Bicycle Friendly Community [Financial Impact—None], 2019-203
3. 2018 Year End Economic Update: Economic Development and Tourism Department [Financial Impact-None], 2019-244
5. Arts & Culture Economic Impact Study Referral [Financial Impact: None], 2019-250
7. Post-Secondary Education Advisory Committee Disbandment
8. Day Light Savings Time

No Items were separated for discussion purposes.

Recorded vote on all Items (Items 1, 2, 3, 4, 5, 6, 7 and 8) of the Committee of the Whole – Community Development Report #2019-05-07:

YES: (10): Mayor Davis, Councillor Vanderstelt, Councillor Weaver, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Antoski, Councillor Carpenter, Councillor Wall, and Councillor Van Tilborg

CARRIED (10 to 0)

11.3 Committee of the Whole - Operations and Administration Report #2019-05-14

Moved by Councillor Sless
Seconded by Councillor Martin

THAT Committee of the Whole - Operations and Administration Report #2019-05-14 BE ADOPTED, as follows:

2. Comments on Environmental Bill of Rights Registry – Reducing Litter and Waste in Our Communities: Discussion Paper [Financial Impact - None], 2019-278
4. Winzen Residential Homes Limited - Echo Park Subdivision Agreement [Financial Impact – None], 2019-152
5. North Park Street – Road Diet Update [Financial Update – None], 2019-259
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8. Project Update – Transportation Master Plan and Master Servicing Plan [Financial Impact – None], 2019-269
11. Motion to establish a Municipal Video Surveillance System within the Core Area of the City of Brantford
12. All-Way Stops at Brock Street and Alice Street
13. WTFest Music Festival
14. Downtown Cleanliness & Garbage Service Levels
15. Chairing - Committee of the Whole Meetings

Items 2, 5 and 14 were separated for discussion purposes.

Recorded vote on all Items (Items 1, 3, 4, 6, 7, 8, 9, 10, 11, 12, 13 and 15) of the Committee of the Whole – Operations and Administration Report #2019-05-14 not separated for discussion purposes:

YES: (10): Mayor Davis, Councillor Vanderstelt, Councillor Weaver, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Antoski, Councillor Carpenter, Councillor Wall, and Councillor Van Tilborg

CARRIED (10 to 0)

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

Amendment

Moved by Councillor Antoski
Seconded by Councillor Carpenter

THAT Clauses B and D of Item 2 of Committee of the Whole – Operations and Administration Report #2019-05-14 BE AMENDED to read as follows:

B. THAT the Province BE ADVISED The Corporation of the City of Brantford is fully 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

D. THAT the City of Brantford VERY STRONGLY SUPPORTS the AMO response to the Discussion Paper for Reducing Litter and Waste in Our Communities, as outlined in Appendix “A”, 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 these comments supporting a local and 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

AND FURTHER THAT Clause E BE REMOVED.

Recorded vote on the Amendment to Item 2:

YES: (10): Mayor Davis, Councillor Vanderstelt, Councillor Weaver, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Antoski, Councillor Carpenter, Councillor Wall, and Councillor Van Tilborg

CARRIED (10 to 0)

Recorded vote on Item 2, as amended:

YES: (10): Mayor Davis, Councillor Vanderstelt, Councillor Weaver, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Antoski, Councillor Carpenter, Councillor Wall, and Councillor Van Tilborg

CARRIED (10 to 0)

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

Amendment

Moved by Councillor McCreary
Seconded by Councillor Martin

THAT Clause B of Item 5 of Committee of the Whole – Operations and Administration Report #2019-05-14 BE AMENDED to change “July 31st” to “August 31st”.

Recorded vote on Amendment to Item 5:

YES: (10): Mayor Davis, Councillor Vanderstelt, Councillor Weaver, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Antoski, Councillor Carpenter, Councillor Wall, and Councillor Van Tilborg

CARRIED (10 to 0)

Recorded vote on Item 5, as amended:

YES: (8): Mayor Davis, Councillor Vanderstelt, Councillor Weaver, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Antoski, and Councillor Wall
14. Downtown Cleanliness & Garbage Service Levels

Recorded vote on Item 14:

YES: (9): Mayor Davis, Councillor Vanderstelt, Councillor Weaver, Councillor Sless, Councillor McCreary, Councillor Antoski, Councillor Carpenter, Councillor Wall, and Councillor Van Tilborg

NO: (1): Councillor Martin

CARRIED (9 to 1)

11.4 Finance Committee Report #2019-05-15B

Moved by Councillor Martin
Seconded by Councillor Carpenter

THAT the Finance Committee Report #2019-05-15B BE ADOPTED, as follows:

1. 2018 Audited Consolidated Financial Statements [Financial Impact – None], 2019-321
2. Review of Casino Funds Policy [Financial Impact – None], 2019-305
3. Sustainable Funding for Stormwater Program [Financial Impact – None], 2019-298
4. Update on Outstanding Capital Projects [Financial Impact - None], 2019-170 [DEFERRAL from April 17, 2019]
6. Impact of Provincial Gas Tax Changes on Transit Operating Budget [Financial Impact - $9,500,000 over 10 years], 2019-318
7. 2018 Variance Report For Budget Items Balanced By Reserves and Reserve Funds [Financial Impact - $2,503,794 negative impact on tax supported yearend position], 2019-312
8. 1st Quarter Casino Report [Financial Impact - $1,104,359], 2019-310

Items 5 and 6 were separated for discussion purposes.
Recorded vote on all Items (Items 1, 2, 3, 4, 7, 8, 9 and 10) of the Finance Committee Report #2019-05-15B not separated for discussion purposes:

YES: (10): Mayor Davis, Councillor Vanderstelt, Councillor Weaver, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Antoski, Councillor Carpenter, Councillor Wall, and Councillor Van Tilborg

CARRIED (10 to 0)


Amendment

Moved by Councillor Weaver
Seconded by Councillor Carpenter

THAT Clause B(a) of Item 5 of Finance Committee Report #2019-05-15B BE AMENDED to read as follows:

a) Affordable Housing Reserve (RF0475) – $1,249,335

Recorded vote on the Amendment to Item 5:

YES: (9): Mayor Davis, Councillor Vanderstelt, Councillor Weaver, Councillor Sless, Councillor McCreary, Councillor Antoski, Councillor Carpenter, Councillor Wall, and Councillor Van Tilborg

NO: (1): Councillor Martin

CARRIED (9 to 1)

Referral Motion

Moved by Councillor McCreary
Seconded by Councillor Weaver

THAT the following BE REFERRED to the June 14, 2019 meeting of the Estimates Committee:

A. THAT Report 2019-311 regarding the 2018 Operating Surplus BE RECEIVED; and

B. THAT the 2018 Operating Surplus in the amount of $1,634,363 BE TRANSFERRED to the following:

a) Affordable Housing Reserve (RF0475) – $1,249,335

b) Council Priorities Reserve - $385,028
Recorded vote on the Referral of Item 5, with amendment:

YES: (10): Mayor Davis, Councillor Vanderstelt, Councillor Weaver, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Antoski, Councillor Carpenter, Councillor Wall, and Councillor Van Tilborg

CARRIED (10 to 0)

6. Impact of Provincial Gas Tax Changes on Transit Operating Budget [Financial Impact - $9,500,000 over 10 years], 2019-318

Amendment

Moved by Councillor McCreary
Seconded by Councillor Van Tilborg

THAT Clause D BE AMENDED to include the name (Will Bouma) of the Provincial Member of Parliament.

Recorded vote on Amendment to Item 6:

YES: (9): Mayor Davis, Councillor Vanderstelt, Councillor Weaver, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Antoski, Councillor Wall, and Councillor Van Tilborg

NO: (1): Councillor Carpenter

CARRIED (9 to 1)

Amendment

Moved by Councillor Weaver
Seconded by Councillor Vanderstelt

THAT Clause B BE AMENDED to read as follows:

B. i. THAT the planned transit improvement (Brantford Transit Service Improvement – Extend Monday to Saturday Hourly Service to 1 AM) for September 2019 NOT BE IMPLEMENTED AT THIS TIME and REFERRED to the Estimates Committee for consideration during the 2020 budget process; and

ii. THAT staff BE DIRECTED to report back during the 2020 Estimates process on options to mitigate the impact of the provincial gas tax funding reduction on the Transit Division’s Operating Budget.
Recorded vote on Amendment to Item 6:

YES: (10): Mayor Davis, Councillor Vanderstelt, Councillor Weaver, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Antoski, Councillor Carpenter, Councillor Wall, and Councillor Van Tilborg  

CARRIED (10 to 0)

Recorded vote on Item 6, as amended:

YES: (10): Mayor Davis, Councillor Vanderstelt, Councillor Weaver, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Antoski, Councillor Carpenter, Councillor Wall, and Councillor Van Tilborg  

CARRIED (10 to 0)

12. RESOLUTIONS

12.1 Court Islands - 2019 Asphalt Resurfacing Program

Motion to Waive the Rules

Moved by Councillor Martin  
Seconded by Councillor McCreary

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

WHEREAS the 2019 Asphalt Resurfacing Program is inclusive of three (3) cul de sacs, known as Amethyst Court, Thicketwood Court and Hidden Court; and

WHEREAS these three (3) cul de sacs have existing grassed islands that are with a concrete curb; and

WHEREAS the City of Brantford Design standards, approved in 2017 does not recommend small islands centered in a cul de sacs because these features impede snowplow operations, require grass cutting maintenance and are an unsafe area for children to play; and

WHEREAS the results of a 29 April, 2019 questionnaire of the residents within the courts confirmed that the majority of residents responding on Amethyst Court and Hidden Court would support the City standard for removal of the grassed islands; and
WHEREAS the majority of the residents responding to the questionnaire on Thicketwood Court preferred that the grassed island remain; and

WHEREAS a Public Information Centre (PIC) was held on May 16, 2019 for residents to provide input on the cul de sac islands; and

WHEREAS there were six (6) residents who attended the PIC for additional information of the project; and

WHEREAS the Asphalt Resurfacing Program tender, closed on May 16, 2019 with an anticipated start date of June 10, 2019;

NOW THEREFORE BE IT RESOLVED:

A. THAT staff BE DIRECTED to remove the islands from Amethyst Court, and Hidden Court as part of the 2019 Asphalt Resurfacing Program; and

B. THAT notwithstanding the City’s Design Standards, staff BE DIRECTED to have the island on Thicketwood Court remain in place as part of the 2019 Asphalt Resurfacing Program

Recorded vote on the Motion to Waive the Rules:

YES: (10): Mayor Davis, Councillor Vanderstelt, Councillor Weaver, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Antoski, Councillor Carpenter, Councillor Wall, and Councillor Van Tilborg

CARRIED (10 to 0)
WITH REQUIRED 2/3 VOTE

Resolution

Moved by Councillor Martin
Seconded by Councillor McCreary

WHEREAS the 2019 Asphalt Resurfacing Program is inclusive of three (3) cul de sacs, known as Amethyst Court, Thicketwood Court and Hidden Court; and

WHEREAS these three (3) cul de sacs have existing grassed islands that are with a concrete curb; and

WHEREAS the City of Brantford Design standards, approved in 2017 does not recommend small islands centered in a cul de sac because these features impede snowplow operations, require grass cutting maintenance and are an unsafe area for children to play; and
WHEREAS the results of a 29 April, 2019 questionnaire of the residents within the courts confirmed that the majority of residents responding on Amethyst Court and Hidden Court would support the City standard for removal of the grassed islands; and

WHEREAS the majority of the residents responding to the questionnaire on Thicketwood Court preferred that the grassed island remain; and

WHEREAS a Public Information Centre (PIC) was held on May 16, 2019 for residents to provide input on the cul de sac islands; and

WHEREAS there were six (6) residents who attended the PIC for additional information of the project; and

WHEREAS the Asphalt Resurfacing Program tender, closed on May 16, 2019 with an anticipated start date of June 10, 2019;

NOW THEREFORE BE IT RESOLVED:

A. THAT staff BE DIRECTED to remove the islands from Amethyst Court, and Hidden Court as part of the 2019 Asphalt Resurfacing Program; and

B. THAT notwithstanding the City's Design Standards, staff BE DIRECTED to have the island on Thicketwood Court remain in place as part of the 2019 Asphalt Resurfacing Program

Recorded vote on Item 12.1:

YES: (10): Mayor Davis, Councillor Vanderstelt, Councillor Weaver, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Antoski, Councillor Carpenter, Councillor Wall, and Councillor Van Tilborg

CARRIED (10 to 0)

13. NOTICES OF MOTION

The following Notice of Motion was presented:

13.1 Timing of Report Back re: Boundaries - Core Area Development Programs

WHEREAS City Council at its meeting held June 26, 2018 adopted Item 8 of Committee of the Whole – Community Development Report #2018-06-05B as follows:

8. Boundaries – Core Area Development Programs

WHEREAS the City of Brantford supports a strong vital downtown and has as such identified an Urban Growth Centre; and
WHEREAS the City has implemented programs of support for core area development through various initiatives including the provision of reduced parking regulations and offering cash in lieu of parking, exemption from development charges, and providing financial support for community improvement initiatives through business performance, design and façade grants etc.; and

WHEREAS boundaries were created at various times to identify where such initiatives would apply as identified on the attached Map; and

WHEREAS City Council has approved an expansion to the boundary for the Downtown Brantford Business Improvement Area (BIA) in 2013; and

WHEREAS the various boundaries that reflect the programs of support for core area development are inconsistent and may cause confusion and lead to perceived unfairness in their application; and

WHEREAS the encouragement of development that leads to greater residential growth in the core area will support healthier business and retail sectors;

NOW THEREFORE BE IT RESOLVED:

A. THAT City Staff explore how the Community Improvement Area designation may be used to assist the development at 100 Market St. South; and

B. THAT Staff BE DIRECTED to review the boundaries for the various core area development programs of support, for clarity and consistency in the light of changes that have occurred since the boundaries were adopted; and

C. THAT Staff BE DIRECTED to report back to Council with recommendations as soon as possible.

NOW THEREFORE BE IT RESOLVED THAT the follow up report as requested by City Council at its June 26, 2018 meeting BE PRESENTED to Committee of the Whole – Community Development by its August 2019 meeting.
14. **BY-LAWS**

A REVISED By-law listing was circulated which included the Confidential Minutes of Settlement for Assessment Appeals on the Signing By-law, in keeping with direction provided to Staff at the Special City Council In-Camera Meeting held earlier today.

**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-Laws for the First and Second Reading:

**BY-LAW**

**PREAMBLE**

81-2019 By-law to authorize the execution of AGREEMENTS individually dated and listed on Schedule ‘A’ attached hereto:


2. Resolutions of the Shareholder of the Brant and Brantford Local Housing Corporation (2019-268) (City Council – May 28, 2019)

3. Confidential Minutes of Settlement for Assessment Appeals (Finance Committee Report #2019-05-15A) (Special City Council – May 28, 2019)

82-2019 By-law to amend By-law 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 (by removing the ‘Holding’ provision, from the lands located on the south side of the Grey Street Extension, and changing the zoning to “Residential Type 2 – Exception 8 Zone (R2-8)’) (PZ-05-17) (CD2017-095) (Committee of the Whole – Community Development Report #2018-12-04B)

83-2019 By-law to amend By-law 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 (by changing the zoning from “Holding - Residential Medium Density Type B Zone (H-R4B)” to “Holding - Residential Medium Density Type A - Exception 66 Zone (H-R4A-66)”, to permit a total of 172 townhouse dwelling units) (677 Park
City Council
MINUTES
May 28, 2019

84-2019 By-law amend By-law 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 (Removal of Holding “H” Provision) (PZ-04-18) (81 Peel Street) (CD2018-108) (Combined Committee of the Whole – Community Development/ Operations and Administration Report #2018-09-25)

85-2019 By-law to amend Zoning By-law 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 (by changing the Zoning from “Residential Type 1A Zone (R1A)” to “Institutional School – Exception 13 Zone (I2-13), Residential Type 1A – Exception 19 Zone (R1A-19) and Residential Type 1A – Exception 20 Zone (R1A-20)) (PZ-14-18) (36 Fairview Drive and 4 & 8 Willow Drive) (2019-79) (Committee of the Whole – Community Development Report #2019-02-05)


87-2019 By-law to amend Zoning By-law 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 (by changing the Zoning from “General Commercial Zone (C8)” to “General Commercial Zone Exception 98 (C8-98)” (771 Colborne Street) (PZ-03-19) (2019-211) (Committee of the Whole – Community Development Report #2019-05-07)

88-2019 By-law to amend By-law 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 (Removal of Holding “H” Provision) (PZ-03-18) (5 Marlene Avenue) (CD2018-080) (Committee of the Whole – Community Development Report #2018-07-03)
<table>
<thead>
<tr>
<th>No</th>
<th>Date</th>
<th>Description</th>
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<tbody>
<tr>
<td>89-2019</td>
<td>May 28, 2019</td>
<td>Being a By-law to amend By-law 70-2010, being a By-law to adopt various City of Brantford Policies and to create a Corporate Policy Manual by adding Corporate Policy – 045 (Strategic Asset Management Policy) (2019-247) (Committee of the Whole – Operations and Administration Report #2019-05-14)</td>
</tr>
<tr>
<td>90-2019</td>
<td>Being a by-law to declare and dedicate Part of Lot 39, Concession 4, City of Brantford, Designated as Part 3 on Expropriation Plan BC131902, as part of the public highway, to be known as part of Grey Street (2019-152) (Committee of the Whole – Operations and Administration Report #2019-05-14)</td>
<td></td>
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<tr>
<td>91-2019</td>
<td>By-law to amend Chapter 15 of the City of Brantford Municipal Code (Procedure) (Committee of the Whole – Operations and Administration Report #2019-05-14)</td>
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</tr>
<tr>
<td>92-2019</td>
<td>By-law to provide for the Collection of Taxes for the Year 2019 (CS2018-106) (Finance Committee Report #2018-12-05)</td>
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<tr>
<td>93-2019</td>
<td>By-law to limit tax decreases on commercial, industrial and multi-residential property as a means of funding the capping limit on tax increases for 2019 (CS2018-106) (Finance Committee Report #2018-12-05)</td>
<td></td>
</tr>
<tr>
<td>95-2019</td>
<td>By-law to Confirm the Proceedings of the Council of The Corporation of the City of Brantford with respect to the Meeting held on May 28, 2019</td>
<td></td>
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</tbody>
</table>

No By-laws for 1st and 2nd Reading were separated for discussion purposes.

**Recorded vote on 1st and 2nd Reading of all By-laws:**

YES: (10): Mayor Davis, Councillor Vanderstelt, Councillor Weaver, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Antoski, Councillor Carpenter, Councillor Wall, and Councillor Van Tilborg

CARRIED (10 to 0)
3rd Reading

Moved by Councillor Carpenter
Seconded by Councillor McCreary

THAT By-law 81-2019 through to and including By-law 95-2019 BE TAKEN as read a third time, be finally passed and signed by the Mayor and Clerk.

No By-laws for 3rd Reading were separated for discussion purposes.

Recorded vote on 3rd Reading of all By-laws:

YES: (10): Mayor Davis, Councillor Vanderstelt, Councillor Weaver, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Antoski, Councillor Carpenter, Councillor Wall, and Councillor Van Tilborg

CARRIED (10 to 0)

15. ADJOURNMENT

The meeting adjourned at 8:39 pm.

________________________________    _____________________________________
K. Davis, Mayor                      C. Touzel, City Clerk
SUMMARY OF DECISIONS – COMMITTEE REPORTS

Social Services Committee Report #2019-05-01B

1. Ontario Works Caseload and the Labour Market [Financial Impact: None], 2019-156

THAT report 2019-156 and accompanying presentation on the relationship between labour market conditions and Ontario Works (OW) caseload statistics BE RECEIVED.

2. Affordable Housing Development Initiatives [Financial Impact – None], 2019-148

A. THAT Report HHS2019-148 Affordable Housing Development Initiatives BE RECEIVED; and

B. THAT staff BE DIRECTED to report back to the Social Services Committee at its June meeting on program requirements and funding allocations from the Province of Ontario that become available as a result of the Canada- Ontario Bi-lateral Agreement under the National Housing Strategy; and

C. THAT staff BE DIRECTED to invite a representative from Canada Mortgage and Housing Corporation (CMHC) to provide a presentation on its National Housing Strategy initiatives to Social Services Committee at its June meeting; and

D. THAT staff BE DIRECTED to report back to the Social Services Committee at its June meeting on opportunities, challenges and program requirements for CMHC delivered National Housing Strategy initiatives; and

E. THAT staff BE DIRECTED to report back to the Social Services Committee at its September meeting with the results of the feasibility study for “Compact, Affordable, Sustainable and Efficient” (“CASE”) housing with recommendations, as appropriate, for the development and financing of a demonstration project to be sited within the County of Brant or City of Brantford; and

F. THAT staff BE DIRECTED to complete reviews on municipally operated housing portfolios and Housing Department reserves and report back to the Social Services Committee at its September meeting with opportunities and recommendations to increase funding contributions to reserves for new affordable housing development; and
G. THAT staff BE DIRECTED to develop options to report back on the estimated costs to support a 10 year housing development plan that maintains, at a minimum, the current affordable housing service level standards relative to 10 year population growth projections and report back to the Social Services Committee at its October meeting with recommendations for consideration.


   THAT the Sunrise villa 2018 Annual Water system Report BE RECEIVED for information.


**Committee of the Whole – Community Development Report #2019-05-07**

1. **Zoning By-law Amendment PZ-03-19 – 771 Colborne Street [Financial Impact – None], 2019-211**

   A. THAT Zoning By-law Amendment Application PZ- 03-19 submitted by Sara Jayne Elizabeth Morgan, to change the Zoning of the lands located at 771 Colborne Street from “General Commercial Zone (C8)” to “General Commercial Zone (C8-98)” to permit an existing single detached dwelling unit, BE APPROVED, in accordance with the applicable provisions as noted in Section 8.2 of Report 2019-211; and

   B. THAT Pursuant to Section 34(18) 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 Sections 7.2 and 9.1 of Report 2019-211.”
2. Bicycle Friendly Community [Financial Impact—None], 2019-203

A. THAT Report No. 2019-023 titled “Bicycle Friendly Community” BE RECEIVED; and

B. THAT Staff BE DIRECTED to prepare cost estimates of the Consultants recommendations in advance of the Estimates process this year; and

C. THAT Staff BE DIRECTED to schedule a Council workshop to review the draft Transportation Master Plan, prior to the related report being presented to Committee of the Whole for consideration.

3. 2018 Year End Economic Update: Economic Development and Tourism Department [Financial Impact-None], 2019-244

THAT Staff Report 2019-244 regarding the 2018 Year End Economic Update BE RECEIVED.


A. THAT Zoning By-law Amendment Application PZ-13-18, submitted by Dawn Victoria Homes (Brantford) Ltd., to change the Zoning of the lands located at 677 Park Road North from "Holding – Residential Medium Density Type B Zone (H-R4B)" to "Holding - Residential Medium Density Type A - Exception 66 Zone (H-R4A-66)", to permit a total of 172 townhouse dwelling units, BE APPROVED, and in accordance with the applicable provisions as noted in Section 8.2 of Report 2019-53; and

B. THAT the By-law to remove the "Holding (H)" provision from the subject lands not be presented to Council for approval until the following provisions have been satisfied:

   i. That the Applicant has provided a signed Site Plan Agreement to the City, along with all necessary securities; and

   ii. That all servicing issues, financial and otherwise, have been addressed to the satisfaction of the City of Brantford;

C. THAT Pursuant to Section 34(18) 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 7.2 and 8.3.1 of Report 2019-53 and in response to the meeting hosted by the Ward Councillors."; and

D. THAT Pursuant to Section 34(17) of the Planning Act, R.S.O. 1990, c.P.13., no further notice SHALL BE REQUIRED for Zoning By-law Amendment Application PZ-13-18 (as amended).

5. Arts & Culture Economic Impact Study Referral [Financial Impact: None], 2019-250

A. THAT Report No. 2019-250 regarding the implementation of the Arts and Culture Impact Study BE RECEIVED; and

B. THAT the following recommendations from the City of Brantford Arts and Culture Impact Study BE APPROVED:

1. Establish a Cultural Team composed of City of Brantford staff and meet quarterly to share information and build understanding related to cultural development and planning culturally.

2. Establish a Cultural Leadership Roundtable to advocate and support the growth of the arts and culture economy in Brantford.

3. Convene an Annual Cultural Summit to communicate achievements in the arts and culture sector and to seek community input in identifying new and emerging issues.

4. Acknowledge and collect a database of home grown talent and communicate that message at large to boost the identity of the city beyond that of its core offerings.

5. Continue to promote and foster opportunities to connect local creative individuals with local business support services. Examine the feasibility of introducing appropriate cultural spaces suited to addressing specific cultural development needs and/or opportunities, and

C. THAT the Implementation Plan, attached to Report 2019-250 and marked as Appendix "B" BE APPROVED in order to further the growth and development of the cultural sector in Brantford.

   A. THAT Report 2019-251 regarding the Transfer Payment Agreement for the 2021 Ontario 55+ Winter Games BE RECEIVED; and

   B. THAT the General Manager, Community Development BE AUTHORIZED to sign the Transfer Payment Agreement on behalf of The Corporation of the City of Brantford once it is completed to the satisfaction of the City Solicitor or designate.

7. **Post-Secondary Education Advisory Committee Disbandment**

   A. THAT the Post-Secondary Education Advisory Committee BE DISBANDED; and

   B. THAT the mandate of the Economic Development Advisory Committee under Chapter 26 (Boards – Advisory Committee – Duties – Functions) Schedule 10, of the City of Brantford Municipal Code BE AMENDED to incorporate the mandate for the Post-Secondary Education Advisory Committee and include responsibility for working with the Post-Secondary institutions in the area of skills training initiatives; and

   C. THAT the necessary By-law to amend Chapter 26 of the Municipal Code to delete Schedule 20 – Post-Secondary Education Advisory Committee and to amend Schedule 10 – the Economic Development Advisory Committee BE PRESENTED to Council for adoption.

8. **Day Light Savings Time**

   WHEREAS Province of Ontario currently observes Daylight Savings Time which is the annual practice of advancing clocks one hour on the second Sunday of March and reverting back to standard time on the first Sunday of November; and

   WHEREAS various studies have shown that this time adjustment can result in a lack of sleep which can cause an increase in traffic accidents and workplace injuries, as well as trigger mental and physical health issues such as depression and heart attacks; and

   WHEREAS less than 40 percent of countries observe Daylight Savings Time; and

   WHEREAS the observance of Day Light Savings Time is at the discretion of the Province; and
WHEREAS Orléans MPP Marie-France Lalonde has recently introduced Bill 98: An Act to Amend the Time, which would end the observance of Day Light Savings Time in Ontario;

NOW THEREFORE BE IT RESOLVED:

A. THAT the City of Brantford SUPPORT a Provincial initiative to end Day Light Savings Time such as Bill 98; and

B. THAT a copy of this resolution BE FORWARD to the MPP of Brantford-Brant, the Association of Municipalities of Ontario (AMO), and the Federation of Canadian Municipalities (FCM).

Committee of the Whole – Operations and Administration Report #2019-05-14


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; and

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.

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 fully 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

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 VERY STRONGLY SUPPORTS the AMO response to the Discussion Paper for Reducing Litter and Waste in Our Communities, as outlined in Appendix “A”, 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 these comments supporting a local and 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 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

F. THAT Report No. 2019-278 BE PROVIDED to the Environmental Policy Advisory Committee (EPAC) for their information.
3. **Canada Cultural Spaces Fund Application [Financial Impact: none], 2019-315**

   A. THAT Report No. 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.

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

   A. THAT Report 2019-259 North Park Street – Road Diet Update BE RECEIVED; and

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

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.


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

8. **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.

9. **Temporary Road Closures – May/June 2019 [Financial Impact – None], 2019-270**

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)

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

11. **Motion to establish a Municipal Video Surveillance System within the Core Area of the City of Brantford**

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.

12. **All-Way Stops at Brock Street and Alice Street**

   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.

13. **WTFest Music Festival**

   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.
14. Downtown Cleanliness & Garbage Service Levels

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 $60,000 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

iii. Installation of signs in the downtown to support the Keep Downtown Brantford Clean Education & Enforcement campaign in the amount of $5,000.

C. THAT the unused portion of the funds allocated to the Downtown Garbage and Recycling Drop Off Bin project, in the amount of $2,200, BE RETURNED to the Council Priorities Reserve Fund (RF0558).

15. Chairing - Committee of the Whole Meetings

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.

Finance Committee Report #2019-05-15B


THAT The Corporation of the City of Brantford’s Audited Consolidated Financial Statements for the year ended December 31, 2018 BE RECEIVED.
2. **Review of Casino Funds Policy [Financial Impact – None], 2019-305**

   THAT the following BE DEFERRED for two meeting cycles in order that Finance Staff can obtain more information from the Stedman Community Hospice - St. Joseph's Lifecare Centre and the Brant Community Healthcare System regarding their requests to the City for support and bring forward a recommendation for consideration by the Finance Committee that addresses these requests in a prudent and fiscally responsible manner, cognizant of all the competing priorities:

   THAT Report Number 2019-305 regarding a review of the City's Use of Casino Funds Policy BE RECEIVED.

3. **Sustainable Funding for Stormwater Program [Financial Impact – None], 2019-298**

   THAT Report No. 2019-298 titled “Sustainable Funding for Stormwater Program” BE RECEIVED.

4. **Update on Outstanding Capital Projects [Financial Impact - none], 2019-170 [DEFERRAL from April 17, 2019]**

   A. THAT Report 2019-170 regarding an update on outstanding capital projects BE RECEIVED; and

   B. THAT $150,000 from Capital Project LR1601 – Real Estate Master Plan BE RETURNED to the Capital Funding Envelope Reserve (RF556) and the project BE CLOSED; and

   C. THAT $657,350.98 from Capital Project SS1702 – Brant Towers Millwork BE RETURNED to the Social Housing Capital Reserve (RF0473) and the project BE CLOSED; and

   D. THAT $55,000 from Capital Project LF1802 – Transformer Substation Analysis BE RETURNED to the Engineering Minor Capital Reserve (RF0514) and the project BE CLOSED; and

   E. THAT $269,294 from Capital Project WT1709 – Water Distribution Intensification System General Upgrades BE RETURNED to the Water and Related Reserve Fund (RF0542) and the project BE CLOSED; and

   F. THAT $55,000 from Capital Project WW1608- Wastewater Pumping Station Site Works Replacement BE RETURNED to the Wastewater and Related Reserve Fund (RF0540) and the project BE CLOSED.

   THAT the following BE REFERRED to the June 14, 2019 meeting of the Estimates Committee:

   A. THAT Report 2019-311 regarding the 2018 Operating Surplus BE RECEIVED; and

   B. THAT the 2018 Operating Surplus in the amount of $1,634,363 BE TRANSFERRED to the following:

       a) Affordable Housing Reserve (RF0475) – $1,249,335
       b) Council Priorities Reserve - $385,028

6. **Impact of Provincial Gas Tax Changes on Transit Operating Budget [Financial Impact - $9,500,000 over 10 years], 2019-318**

   A. THAT Report No. 2019-318 titled “Provincial Gas Tax Changes on Transit Operating Budget” BE RECEIVED; and

   B. i. THAT the planned transit improvement (Brantford Transit Service Improvement – Extend Monday to Saturday Hourly Service to 1 AM) for September 2019 NOT BE IMPLEMENTED AT THIS TIME and REFERRED to the Estimates Committee for consideration during the 2020 budget process; and

       ii. THAT staff BE DIRECTED to report back during the 2020 Estimates process on options to mitigate the impact of the provincial gas tax funding reduction on the Transit Division's Operating Budget.

   C. THAT the Minister of Transportation BE REQUESTED to reinstate the planned increases to Provincial Gas Tax funding to enable the expansion of transit service in the City of Brantford and across Ontario; and

   D. THAT a copy of Report 2019-318 BE PROVIDED to Will Bouma, Member of Provincial Parliament, Brantford-Brant, the Association of Municipalities of Ontario and Ontario Public Transit Association.
7. **2018 Variance Report For Budget Items Balanced By Reserves and Reserve Funds [Financial Impact - $2,503,794 negative impact on tax supported yearend position], 2019-312**

   THAT Report 2019-312 regarding yearend surplus for budget items balanced by reserve and reserve fund transfers per Finance Policy #002 BE RECEIVED.


   THAT the 2019 1st Quarter Casino Report 2019-310 BE RECEIVED.


   THAT Report No. 2019-261 regarding the Treasurer’s Investment Report for 2018 BE RECEIVED.
