COMMITTEE OF THE WHOLE
OPERATIONS AND ADMINISTRATION
MINUTES

June 11, 2019
6:00 p.m.
Council Chambers, Brantford City Hall

1. INVOCATION

2. ROLL CALL

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

Regrets: Councillor Sless

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 Bob McGeein and Chad Wilson representing Brantford and Area Sports Hall of Recognition Executive Committee

Re: 5.1.3 Brantford and Area Sports Hall of Recognition Update, 2019-339

Bob McGeein and Chad Wilson representing the Brantford and Area Sports Hall of Recognition Executive Committee spoke with regards to Item 5.1.3 Brantford and Area Sports Hall of Recognition Update. Mr. McGeein and Mr. Wilson provided an overview of the organization's initiatives.

4.2 Jonathan Jorna, Vice-Chair of the Environmental Policy Advisory Committee

Re: 5.1.10 Corporate Energy Management Plan (CEMP) Update 2019-2024

Jonathan Jorna, Vice-Chair of the Environmental Policy Advisory Committee spoke with regards to Item 5.1.10 Corporate Energy Management Plan (CEMP). Jonathan Jorna provided an overview of the comments submitted by the Environmental Policy Advisory Committee. Jonathan Jorna responded to various questions of the committee.

5. ITEMS FOR CONSIDERATION / CONSENT

Moved By Councillor Weaver
Seconded By Councillor McCreary

All Items for Consideration and Consent not separated for discussion purposes

The following Items for Consideration (Items 5.1.6, 5.1.11, 5.1.12, 5.1.13 and 5.1.14) and Consent Items (Items 5.2.1, 5.2.2, 5.2.3, 5.2.5, and 5.2.6) not separated for discussion purposes were then voted on and approved:
5.1.6 2019-2020 Council Priorities, 2019-384

A. THAT Staff Report 2019-384 on the 2019-2020 Council Priorities BE RECEIVED; and

B. THAT the 2019-2020 Council Priorities BE ENDORSED; and

C. THAT Staff BE DIRECTED to implement the 2019-2020 Council priorities as outlined in Report 2019-384 and where additional resources are required, report back to Council as part of the 2020 Estimates Committee process with identified Operating and Capital Budget implications;

D. THAT the Staff from the office of the Chief Administrative Officer BE DIRECTED to bring reports on the progress of the 2019-2020 Council Priorities to update Council annually.

5.1.11 Tutela Heights Road – Traffic Control [Financial Impact: $200], 2019-345

A. THAT “Through Highways” BE BY-LAWED on Tutela Heights Road from Mount Pleasant Road to the eastern end of Tutela Heights Road; and

B. THAT Schedule “1” of Traffic By-Law 37-83 which pertains to “Through Highways” BE AMENDED as outlined in Appendix “A” of Report No. 2019-345 dated June 11, 2019; and

C. THAT “Half Loads” BE REPEALED on Tutela Heights Road from Mount Pleasant Road to the eastern City limit (as established by annexation of January 1, 2017); and

D. THAT Schedule “10” of Traffic By-Law 37-83 which pertains to “Half Loads” BE AMENDED as outlined in Appendix “A” of Report No. 2019-345 dated June 11, 2019; and

E. THAT “Truck Routes” BE REPEALED on Tutela Heights Road from Mount Pleasant Road to the eastern City limit (as established by annexation of January 1, 2017);

5.1.12 Empire Communities Limited – Wyndfield West Phase 6B – Stage 1 Subdivision Agreement [Financial Impact – None], 2019-323

A. THAT Report 2019-323, “Empire Communities Limited – Wyndfield West Phase 6B – Stage 1 Subdivision Agreement" BE RECEIVED; and

B. THAT the Clerk BE DIRECTED to place the Wyndfield West Phase 6B – Stage 1 Subdivision Agreement between The Corporation of the City of Brantford, Brantford Power, Empire Communities Limited on a signing by-law for approval of City Council;

C. THAT the by-Law attached to Report 2019-323, being a By-Law to declare and dedicate Block 138, Registered Plan 2M-1932, City of Brantford and Block 189, Registered Plan 2M-1942, City of Brantford, as part of the Public Highway, to be known as Longboat Run West, BE PRESENTED to City Council for adoption.

5.1.13 LIV Developments Ltd. - Brantview Heights Phase 2 Subdivision Agreement [Financial Impact – None], 2019-388

A. THAT Report 2019-324, “LIV Developments Ltd. – Brantview Heights Phase 2 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, LIV Developments Ltd. and Meridian Credit Union on a signing by-law for approval of City Council;

C. THAT the by-law attached to Report 2019-324, being a by-law to Dedicate Block 21 (0.3m Reserve) on Registered Plan 1823 as part of the Public Highway to be known as part of Thomas Avenue, Brantford, Ontario, BE PRESENTED to City Council for adoption.

5.1.14 Temporary Road Occupancy for Construction Policy Update (Public Works-016) [Financial Impact – None], 2019-197

A. THAT Report 2019-197 titled “Temporary Road Occupancy for Construction Policy Update”, BE RECEIVED for information; and

B. THAT Council APPROVE the updated Temporary Road/Sidewalk Occupancy for Construction Policy (Public Works-016) as outlined in Appendix “A” and the associated By-law provided in Appendix “B” of Report 2019-197 BE PRESENTED to Council for Adoption;
C. THAT the By-law provided in Appendix “C” which outlines the changes to Schedule “1” (Engineering Services – General) of the Fees and Charges By-law 52-2019, BE PRESENTED to Council for Adoption.

5.2.1 Parker’s Project Update [Financial Impact: None], 2019-344

THAT Report HHS2019-344 Parker’s Project Update BE RECEIVED

5.2.2 Temporary Road Closures – June/July 2019 [Financial Impact – None], 2019-343

That Report 2019-343 titled “Temporary Road Closures – June/July 2019”, which outlines the following events, BE RECEIVED for information:

- Nova Vita Heels to Heal Walk (Sunday, June 9, 2019)
- Brantford Pride Walk (Saturday, June 15, 2019)
- Taste of Glenhyrst (Thursday, June 20, 2019)
- St. Joseph’s Church Corpus Christi Procession (Sunday, June 23, 2019)
- Sun Life Walk to Cure Diabetes (Sunday, June 23, 2019)
- Holmedale Neighbourhood Porch Party (Sunday, June 23, 2019)
- Canada Day (Monday, July 1, 2019)

5.2.3 Mohawk Lake and Mohawk Canal Cleanup and Rehabilitation Project [Financial Impact - None], 2019-293

THAT Report No. 2019-259 titled “Mohawk Lake and Mohawk Canal Cleanup and Rehabilitation Project”, BE RECEIVED.

5.2.5 Heat Advisory Procedure [Financial Impact: None], 2019-337

THAT Report #2019-337 Heat Advisory Procedure BE RECEIVED.

5.2.6 Minutes

5.2.6.1 Committee of the Whole - Operations and Administration - May 14, 2019

5.2.6.2 Brantford Accessibility Advisory Committee - April 3, 2019

5.2.6.3 Environmental Policy Advisory Committee - April 25, 2019

5.2.6.4 Brant, Brantford and Six Nations Impaired and Distracted Driving Committee - April 16, 2019
5.2.6.5 Brantford Airport Board - April 8, 2019

Recorded vote on all Items for Consideration (Items 5.1.6, 5.1.11, 5.1.12, 5.1.13 and 5.1.14) and Consent Items (Items 5.2.1, 5.2.2, 5.2.3, 5.2.5, and 5.2.6) not separated for discussion purposes:

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

NO: None - 0

The following Items for Consideration (Items 5.1.6, 5.1.11, 5.1.12, 5.1.13 and 5.1.14) and Consent Items (Items 5.2.1, 5.2.2, 5.2.3, 5.2.5, and 5.2.6) not separated for discussion purposes carried unanimously on a recorded vote.

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


A. THAT staff report regarding Brantford and Area Sports Hall of Recognition update, BE RECEIVED; and

B. THAT the Terms of Reference outlining the roles of City Staff and Sports Hall Executive and Selection Committee members attached as Appendix "A" to Staff Report 2019-339 BE APPROVED.

CARRIED

Recorded vote on Item 5.1.3:

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

NO: None

Item 5.1.3 carried unanimously on a recorded vote.


C. THAT staff BE DIRECTED to pursue the completion of the Action Items identified in Appendix A of Report 2019-364, with the understanding that any items requiring additional funding shall be submitted as part of the annual budget process for approval.

CARRIED

Recorded vote on Item 5.1.10:

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

NO: None

Item 5.1.10 carried unanimously on a recorded vote.

5.1.1 Master Fire Plan Report [Financial Impact – None], 2019-351

Presentation

Shane Caskanette, Fire Chief and Steve Thurlow, Dillon Consulting Limited

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

- Municipal Responsibilities
  - Fire Protection and Prevention Act 1997
- Community Responsibilities
- New Legislation
  - Mandatory Community Risk Assessment
  - Public Reporting for Fire Department Response Times
- Stakeholder Consultation
  - Internal Consultation
  - External Consultation
- M.F.P Strategic Priorities
- Recommendation Types
  - Council Recommendations
  - Operational Recommendations
- Council Recommendations
- Operational Recommendations

Shane Caskanette, Fire Chief and Steve Thurlow, Dillon Consulting Limited 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 2019-351 titled Master Fire Plan Report BE RECEIVED; and

B. THAT Council ADOPT the proposed Master Fire Plan attached to Report 2019-351 and marked as Appendix “A” as the strategic planning framework for the delivery of fire protection services within the City of Brantford for the next ten-year community planning horizon;

C. THAT Council DIRECT the Fire Chief to develop an implementation plan for the proposed Master Fire Plan to be presented to Council for consideration as part of the City’s annual Estimates Committee process.

CARRIED

Recorded vote on Item 5.1.1:

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

NO: None

Item 5.1.1 carried unanimously on a recorded vote.
5.1.2 2019 – 2024 Recyclable Contracts - Tender Award [Financial Impact - $784,000 in 2020], 2019-320

Presentation

Dene Hodgins, Manager of Solid Waste Operations, Calvin Nafziger, Collections Supervisor and Selvi Kongra, Director of Environmental Services

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

- Current Service Levels
- Approved 2019 Operating Budget
- Potential Provincial EPR Program
- Current Diversion Performance
- RFT Pricing Options
- RFT Results
- RFT Results: Concerns with Bi-Weekly Pick Up Option
- Tender Pricing Options
- RFT Recommendation

Dene Hodgins and Selvi Kongra 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 No. 2019-320 titled “2019–2024 Recyclable Contracts – Tender Award”, BE RECEIVED; and

B. THAT RFT 2019-24 for Collection of Recyclable Materials for 2019-2024 which provides the weekly collection of recyclable materials BE AWARDED to Canada Fibers Ltd., 130 Arrow Road, Toronto, Ontario, M9M 2M1 at an estimated annual cost of $2,072,000; and

C. THAT RFT 2019-27 for the Receiving, Transporting, Processing & Marketing of Recyclables for 2019-2024 BE AWARDED to Canada Fibers Ltd., 130 Arrow Road, Toronto, Ontario, M9M 2M1 at an estimated annual cost of $551,000; and

D. THAT the necessary Contracts BE PLACED on a Signing By-law for presentation to Council for execution by the Mayor and Clerk;
E. THAT a letter BE FORWARDED to the Honourable Rod Phillips, Minister of the Environment, Conservation and Parks (MECP), along with copy of this resolution along and Report 2019-320 urging the Province to initiate the transition to the full producer responsibility via regulation under the Resource Recovery and Circular Economy Act, 2016 as soon as possible to minimize the burden on the municipalities as contract prices for Collection and Processing of Recyclable Materials have increased significantly, with copies to Will Bouma, MPP – Brant and the Association of Municipalities Ontario (AMO).

CARRIED

Recorded vote on Item 5.1.2:

YES: Councillor Vanderstelt, Councillor Weaver, Councillor Utley, Councillor McCreary, Councillor Antoski, Councillor Carpenter, Councillor Wall, Councillor VanTilborg – 8

NO: Mayor Davis, Councillor Martin – 2

Item 5.1.2 carried on a recorded vote of 8 to 2.

5.1.4 Jaycee Park Concession & Building/Storage Space [Financial Impact $600.00 annually] (2019-314), 2019-314

A. THAT Report 2019-314 BE RECEIVED; and

B. THAT Staff BE DIRECTED to Single Source the Jaycee Park concession and meeting room exclusive of the public washrooms, maintenance garage and storage area to a guarantor from the Branlyn Neighbourhood Association; and

C. THAT staff BE DIRECTED to charge a fee of $100 per month to the Branlyn Neighbourhood Association for use of the facilities to operate a concession stand and that authority to sign the agreement BE DELEGATED to the General Manager Community Programs, Parks and Recreation;

D. THAT staff BE DIRECTED, in consultation with the City’s Legal and Real Estate Services Department, to development a licence agreement with a guarantor from the Branlyn Neighbourhood Association (BNA) for a portion of the building located at Jaycee Park for concession operations and neighbourhood association business.
Amendment

Moved By Councillor Antoski
Seconded By Councillor Carpenter

THAT Clause C of Item 5.1.4 BE AMENDED to strike out “$100 per month” and replaced with “$2.00 per year”.

CARRIED

Recorded vote on Amendment to Item 5.1.4

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

NO: None

Amendment to Item 5.1.4 carried unanimously on a recorded vote.

Recorded vote on Item 5.1.4 as amended

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

NO: None

Item 5.1.4 as amended carried unanimously on a recorded vote.

5.1.5 Southwest Sports Complex Project Update [Financial Impact - $3,000,000], 2019-239

A. THAT Report 2019-239, Southwest Sports Complex Project Update, BE RECEIVED; and

B. THAT staff BE DIRECTED to modify the project name from Southwest Sports Complex to Southwest Community Centre and Park; and
C. THAT staff BE DIRECTED to proceed with completing archeological stage four investigations for the Southwest Sports Complex to an upset limit of an additional $3,000,000 and REPORT BACK in 2019 with updated archeological cost estimates, project timelines and funding options;

D. THAT staff BE DIRECTED to work with the Southwest Task Force to develop a Terms of Reference outlining their role with respect to Phase 2 and 3.

Amendment

Moved By Councillor Weaver
Seconded By Councillor Carpenter

THAT Clause D of Item 5.1.5 BE AMENDED to include Phase 1.

CARRIED

Recorded vote on Amendment to Item 5.1.5

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

NO: None

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 Vanderstelt, Councillor Weaver, Councillor Utley, Councillor Martin, Councillor McCreary, Councillor Antoski, Councillor Carpenter, Councillor Wall, and Councillor VanTilborg – 10

NO: None

Item 5.1.5 as amended carried unanimously on a recorded vote.
5.1.7 **Fire - Single Source Request for Computer Aided Dispatch System [Financial Impact – None], 2019-338**

A. THAT Report # 2019-338 titled Fire - Single Source Request for Computer Aided Dispatch System be RECEIVED; and

B. THAT Council APPROVE the single source purchase of a Computer Aided-Dispatch System from Symposium Technologies pursuant to Section 4.02(g) of the Purchasing Policy, at an upset limit of $150,000 (excluding HST);

C. THAT the Clerk BE DIRECTED to place the purchasing agreement with Symposium Technologies on the Signing By-law for execution by the Mayor and Clerk.

CARRIED

Recorded vote on Item 5.1.7:

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

NO: None

Item 5.1.7 carried unanimously on a recorded vote.

5.1.8 **Review of Fireworks Regulations and Use in the City of Brantford [Financial Impact – None], 2019-307**

A. THAT REPORT 2019-307 titled Review of Fireworks Regulations and Use in the City of Brantford BE RECEIVED; and

B. THAT Council PERMIT the use of Consumer Fireworks on private property on Victoria Day and Canada Day and three (3) calendar days immediately preceding these holidays; or on any other date authorized by the Fire Department; and

C. THAT Council DIRECT the Fire Chief to implement a fee for responses to fireworks violations at Ministry of Transportation established Fire Department response rates; and

D. THAT staff PREPARE and PRESENT the necessary By-laws to amend the Fees and Charges By-law 188-2017, Chapter 520 - Fireworks Regulations Firecracker Prohibition, Chapter 420 – Parks, Avenues,
Boulevards, Drives Regulations, and Chapter 554 Noise Control of the Brantford Municipal Code to City Council for adoption;

E. THAT Council DIRECT the Fire Chief to monitor the sale and discharge of fireworks over the next year and report back if required.

CARRIED

Recorded vote on Item 5.1.8:

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

NO: None

Item 5.1.8 carried unanimously on a recorded vote

5.1.15 Lynden Road Dedicating By-law (Financial impact—None), 2019-348

THAT the By-law attached as Appendix A to Report No. 2019-348, being a by-law to dedicate part of Lot 41, Concession 3, (Geographic Township of Brantford), City of Brantford, designated as Part 1, Deposited Plan 2R-6117, as part of the public highway to be known as Lynden Road, BE PRESENTED to City Council for adoption.

CARRIED

Recorded vote on Item 5.1.15:

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

NO: None

Item 5.1.15 carried unanimously on a recorded vote.

5.1.17 Evergreen Court- Parking Control [Financial Impact - None] (April 16, 2019 REFERRAL), 2019-187

A. THAT Report 2019-187 Evergreen Court - Parking Control BE RECEIVED; and

Deferral

Moved By Councillor Weaver
Seconded By Councillor Vanderstelt

THAT Item 5.1.17 BE DEFERRED directly to the June 25th City Council meeting.

CARRIED

Recorded vote on the deferral of Item 5.1.17

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

NO: None

Deferral of Item 5.1.17 carried unanimously on a recorded vote.

5.2.4 Colborne Street West – Noise Study [Financial Impact - None, 2019-317]

THAT report 2019-317 “Colborne Street West - Noise Study” regarding the noise study conducted on Colborne Street West near the intersection of Oakhill Drive BE RECEIVED.

CARRIED

Recorded vote on Item 5.2.4:

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

NO: None

Item 5.2.4 carried unanimously on a recorded vote.
6.1 On-Street Parking at Blackburn Drive

Moved By Councillor Vanderstelt
Seconded By 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.

CARRIED

Recorded vote on Item 6.1

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

NO: None

Item 6.1 carried unanimously on a recorded vote.

6.2 On-Street Parking at Oakhill Drive

Moved By Councillor Vanderstelt
Seconded By 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.

Recorded vote on Item 6.2

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

NO: None

Item 6.2 carried unanimously on a recorded vote.

Councillor Vanderstelt left the meeting at 9:18 p.m.

5.1.9 Feasibility of Live Streaming Council, Committee and High Profile Public Meetings [Financial Impact – Not currently budgeted], 2019-346

THAT Report No. 2019-386 “Feasibility of Live Streaming Council, Committee and High Profile Public Meetings” BE RECEIVED.

Amendment

Moved By Councillor Weaver
Seconded By Councillor Wall

THAT Item 5.1.9 – Feasibility of Live Streaming Council, Committee and High Profile Public Meetings BE AMENDED to include the following as Clauses B and C:

B. THAT the City formally REQUEST Rogers Television to begin recording and streaming open meetings of the Social Services Committee, Finance Committee and Estimates Committee; and
THAT staff BE DIRECTED to include the following as an Unmet Need for consideration during the 2020 budget process:

- Live webstreaming – City Meetings

CARRIED

Recorded vote on Amendment to Item 5.1.9

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

NO: None

Amendment to Item 5.1.9 carried unanimously on a recorded vote.

Recorded vote on Item 5.1.9 as amended

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

NO: None

Item 5.1.9 as amended carried unanimously on a recorded vote.

5.1.16 Ontario Main Street Revitalization Initiative [Financial Impact - $117,124.39 (Grant Funding), $25,000 (Capital Project PL1703)], 2019-336

A. THAT Report No. 2019-336 regarding Ontario Main Street Revitalization Initiative BE RECEIVED; and

B. THAT staff BE DIRECTED to implement Ontario Main Street Revitalization Initiative projects as detailed in Report 2019-336 at a cost not to exceed $142,124.39 from Downtown Revitalization account RD1702 to be funded through transfers from:

i. Main Street Revitalization Initiative Reserve Fund (RF0450) in the amount of $117,124.39; and
ii. Capital Project PL1703 – Street Furniture Façade Grant in the amount of $25,000.

Amendment

Moved By Councillor VanTilborg
Seconded By Councillor Carpenter

THAT Item 5.1.16 – Ontario Main Street Revitalization Initiative BE AMENDED to add the following as Clause C:

C. THAT Councillor Wall BE IDENTIFIED as the Downtown Revitalization Ambassador to assist the Director of Downtown Revitalization and the Director of Communications and Community Engagement in raising public awareness and excitement of upcoming initiatives in the downtown core as part of the Downtown Revitalization Program.

CARRIED

Recorded vote on Amendment to Item 5.1.16

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

NO: None

Amendment to Item 5.1.16 carried unanimously on a recorded vote.

Recorded vote on Item 5.1.16 as amended

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

NO: None

Item 5.1.16 as amended carried unanimously on a recorded vote.
5.1.18 Vision Zero Road Safety Committee Report, 2019-399

1. Johnson Road Traffic Calming [Financial Implications - $10,000]
   A. THAT the speed limit on Johnson Road BE REDUCED to 40 km/hr; and
   B. THAT Staff BE DIRECTED to hold a second traffic calming measures pilot project on Johnson Road, subject to public feedback; and
   C. THAT $10,000 BE FUNDED from the Council Priorities Reserve for the pilot project; and
   D. THAT the necessary By-law to amend By-law 37-83 BE PRESENTED to City Council for adoption.

2. Neighbourhood Gateway Speed Limits
   THAT Staff BE DIRECTED to investigate a Neighbourhood Gateway Speed Limit Policy for the City of Brantford and report back to the Vision Zero Road Safety Committee.

3. Active Transportation Sub-Committee
   A. THAT in keeping with Section 26.2.9 (which permits Boards and Advisory Committees to create sub-committees which include members drawn otherwise than from among their members) of Chapter 26 of the City of Brantford Municipal Code, an Active Transportation Sub-Committee BE CREATED under the Vision Zero Road Safety Committee; and
   B. THAT the Active Transportation Sub-Committee Terms of Reference, as attached to Report 2019-349 BE APPROVED; and
   C. THAT the City Clerk BE DIRECTED to fill the positions in accordance with the Appointments Policy.

CARRIED

Recorded vote on Item 5.1.18:

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

NO: None

Item 5.1.18 carried unanimously on a recorded vote.
6. RESOLUTIONS

Moved By VanTilborg
Seconded By Councillor Utley

THAT rules be waived to extend the hour.

MOTION LOST

Recorded vote on motion to waive the rules to extend the hour:

YES: Mayor Davis, Councillor Martin, Councillor Antoski, Councillor Wall, and Councillor VanTilborg – 5

NO: Councillor Weaver, Councillor Utley, Councillor McCreary, Councillor Carpenter – 4

Motion to waive the rules to extend the hour lost on a recorded of 5 to 4 as the motion required a 2/3 vote.

Moved By Councillor McCreary
Seconded By Councillor VanTilborg

THAT the rules be waived to extend the meeting by a half hour.

Recorded vote on motion to waive the rules to extend the meeting by a half hour:

YES: Mayor Davis, Councillor Martin, Councillor Antoski, Councillor Wall, Councillor VanTilborg, Councillor Weaver, Councillor Utley, Councillor McCreary – 8

NO: Councillor Carpenter – 1

Motion to waive the rules to extend the meeting for a half hour carried on a recorded of 8 to 1.

6.1 On-Street Parking at Blackburn Drive

This item was dealt with earlier in the meeting.

6.2 On-Street Parking at Oakhill Drive

This item was dealt with earlier in the meeting.
Motion Re: Review of Shared Services and Amalgamation Process

Moved By Mayor Davis
Seconded By Councillor McCreary

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.
THAT Item 6.3 – Motion Re: Review of Shared Services and Amalgamation Process BE POSTPONED INDEFINITELY.

CARRIED

Recorded vote on motion to postpone indefinitely

YES: Mayor Davis, Councillor Martin, Councillor Antoski, Councillor Wall, Councillor VanTilborg, Councillor Weaver, Councillor Utley, Councillor McCreary – 8

NO: Councillor Carpenter – 1

Motion to Postpone Item 6.3 Indefinitely carried on a recorded vote of 8 to 1.

6.4 Motion Re: Canada’s Commitment to the Eradication of the Illicit Drug Trade

Moved By Councillor McCreary
Seconded By Councillor Utley

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.

A friendly amendment was made to Clause 2 to include distribution of the resolution to the Association of Municipalities of Ontario and to the Federation of Canadian Municipalities.

Recorded vote on Item 6.4 with friendly amendment

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

NO: None – 0
Item 6.4 with the friendly amendment carried unanimously on a recorded vote.

6.5 2019 Review of Documents Related to Use of City Property

Moved By Councillor Antoski
Seconded By Councillor Carpenter

WHEREAS various by-laws and policies of the City of Brantford speak to the use of City facilities by members of the public; and

WHEREAS City Council has determined that a review of said policies and by-laws is both timely and necessary; and

WHEREAS the Charter of Rights and Freedoms guarantees certain rights for all persons in Canada, subject to certain restrictions as justified pursuant to section 1 of the Charter;

NOW THEREFORE BE IT RESOLVED THAT Staff BE DIRECTED to:

A. undertake a review of City policies, by-laws, procedures, and processes relating to the use of City property by members of the public with a view to ensuring that said documents recognize and respect the rights and freedoms set out in the Charter of Rights and Freedoms; and

B. report back to Council in 2019 with any recommended changes to the aforementioned policies, by-laws, procedures, and processes, including a communication plan to enhance public understanding and awareness with respect to the use of City property by members of the public.

CARRIED

Recorded vote on Item 6.5

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

NO: None – 0

Item 6.5 carried unanimously on a recorded vote.
Motion to Waive the Rules

Moved By Councillor McCreary
Seconded By Councillor Carpenter

THAT Section 15.11.5 of Chapter 15 of the City of Brantford Municipal Code BE WAIVED in order to introduce the following as a Resolution without prior Notice of Motion:

6.6 Joint City/County Task Force to Explore Potential for a Joint Animal Control and Pound Services Program

WHEREAS the City of Brantford (the “City”) and the County of Brant (“the County”) have an interest in the provision of quality and fiscally-responsible animal control and pound services; and

WHEREAS the two communities currently enjoy a number of positive and efficient partnerships; and

WHEREAS the respective communities may realize positive benefits by exploring joint partnerships regarding the delivery of animal service programs; and

WHEREAS the City is currently exploring long-term municipal facility and operational opportunities regarding the provision of animal control and pound services; and

WHEREAS municipal staff from the City, the County and other neighbouring communities have already commenced preliminary discussions regarding such partnership opportunities;

NOW THEREFORE BE IT RESOLVED:

A. THAT a joint Task Force comprised of two elected representatives from the City (Councillor McCreary, Councillor Carpenter) and the County BE CREATED with the mandate to explore the potential for a joint animal control and pound services program and to recommend options to be considered by the Councils of both communities by September 30, 2019; and

B. THAT the Task Force BE SUPPORTED by municipal staff from both the City and the County.

CARRIED
Recorded vote on the motion to waive the rules regarding prior notice

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

NO: None – 0

Motion to waive the rules regarding prior notice carried unanimously on a recorded vote.

6.6 Joint City/County Task Force to Explore Potential for a Joint Animal Control and Pound Services Program

Moved By Councillor McCreary
Seconded By Councillor Carpenter

WHEREAS the City of Brantford (the “City”) and the County of Brant (“the County”) have an interest in the provision of quality and fiscally-responsible animal control and pound services; and

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B. THAT the Task Force BE SUPPORTED by municipal staff from both the City and the County

CARRIED

Recorded vote on Item 6.5

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

NO: None – 0

Item 6.5 carried unanimously on a recorded vote.

7. NOTICES OF MOTION

There were no notices of motion.

8. ADJOURNMENT

The meeting adjourned at 10:30 p.m.

____________________________________  ____________________________________________
Mayor Davis, Chair  C. Gauthier, Deputy Clerk/Manger, Legislative Services