Mayo Davis in the Chair

Mayor Davis read the Invocation.

1. **ROLL CALL**

Present: Councillor Martin, Councillor Antoski, Councillor Carpenter, Councillor McCleary, Councillor Utley, Councillor Weaver, Councillor Sless, Councillor Vanderstelt, Mayor Davis

Regrets: Councillor Wall, Councillor Van Tilborg

2. **DECLARATIONS OF CONFLICTS OF INTEREST**

None.

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

3.1 Dave Aston, MHBC


3.2 Dr. Ella Haley, Sustainable Brant


Dr. Ella Haley provided an overview of a report submitted by Kevin Eby, planner from Eby GMPS in Waterloo. Dr. Ella Haley communicated that Keven Eby’s report argues that the growth forecast numbers by the
Province are out of date and that Brantford’s actual growth is less than predicted by population growth rates. Dr. Ella Haley’s request was for Brantford to wait for the Province to review population forecasts for the City before completing its Official Plan Review and that Brantford be cautious about planning development on the annexed lands to ensure that there is money from development.

4. ITEMS FOR CONSIDERATION


Moved by Councillor Utley
Seconded by Councillor Martin


B. THAT Staff BE DIRECTED to complete the Official Plan Review using the growth targets previously endorsed by Council on June 26, 2018, October 2, 2018 and February 26, 2019, as follows:

   i. An alternative intensification target that directs a minimum of 45% of all residential development occurring annually until 2031, and 50% thereafter, to the Built-up Area; and

   ii. A Designated Greenfield Area density target of 52 residents and jobs combined per hectare; and

C. THAT Staff BE DIRECTED to advise the Ministry of Municipal Affairs and Housing that Council continues to request permission from the Minister to use the alternative intensification target as submitted in July and October of 2018 and March of 2019 for planning purposes in the City of Brantford; and,

D. THAT a letter and copy of Report 2019-408 BE FORWARDED to Will Bouma, MPP, Brantford-Brant, respectfully seeking his assistance in ensuring a timely response from the Minister of Municipal Affairs and Housing regarding Council’s request for permission to use the alternative intensification target.

CARRIED UNANIMOUSLY ON A RECORDED VOTE
Recorded Vote on Item 4.1:

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

NO: None – 0

Item 4.1 carried unanimously on a recorded vote.

Members of Council received five items of correspondence from various individuals and organizations. The items of correspondence are listed below and have been filed in the meeting file.

Correspondence was received from Kevin Eby dated July 11, 2019, titled Review of City of Brantford Staff Report 2019-408 – Implications of the New Growth Plan (2019) on the City of Brantford Official Plan.

Correspondence was received from the GSP group dated July 11, 2019, regarding staff report 2019-408 – OP Review and Settlement Area Boundary Expansion.

Correspondence was received from the SORBARA group of companies dated July 10, 2019, regarding staff report 2019-408 – OP Review and Settlement Area Boundary Expansion.

Correspondence was received from the Waterous Holden Amey Hitchon dated July 11, 2019 regarding the Official Plan Review – Preferred Settlement Area Boundary Expansion 218 Powerline Road.

Correspondence was received from the Waterous Holden Amey Hitchon dated July 11, 2019 regarding the Official Plan Review – Preferred Settlement Area Boundary Expansion South of Governor’s Road.

9. BY-LAWS

1st and 2nd Reading

Moved by Councillor Antoski
Seconded by Councillor Martin

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

117-2019 By-law to Confirm the Proceedings of the Council of The Corporation of the City of Brantford with respect to the Special Meeting held on July 11, 2019
Recorded Vote on 1\textsuperscript{st} and 2\textsuperscript{nd} Reading of By-law:

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

NO: None – 0

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

3\textsuperscript{rd} Reading

Moved by Councillor Vanderstelt
Seconded by Councillor Sless

THAT By-law 117-2019 BE TAKEN as read a third time, be finally passed and signed by the Mayor and Clerk.

Recorded Vote on 3\textsuperscript{rd} Reading of By-law:

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

NO: None – 0

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

9. **ADJOURNMENT**

The Meeting adjourned at 5:55 p.m.