



## **SPECIAL CITY COUNCIL**

### **MINUTES**

November 12, 2019

#### PRIVATE AND CONFIDENTIAL ITEMS

4:53 p.m. (immediately following Appointments Committee  
which commenced at 4:00 p.m.)

Charlie Ward Room, Brantford City Hall

#### OPEN SESSION ITEMS

6:00 p.m.

Council Chambers, Brantford City Hall

#### **1. ROLL CALL – 4:53 P.M.**

Present: Councillor Weaver  
Councillor Vanderstelt  
Councillor Utley  
Councillor Sless  
Councillor McCreary  
Councillor Martin  
Councillor Carpenter  
Councillor Antoski  
Councillor VanTilborg  
Councillor Wall  
Mayor Davis

Also Present: B. Hutchings  
C. Brubacher  
H. de Vries  
C. Touzel  
T. Daniels  
S. Jackson (Item 3.1 only)  
A. Szaloky (Item 3.1 only)

M. Jacklyn (Item 3.1 only)  
P. Telfer (Item 3.2 only)

**2. DECLARATIONS OF CONFLICTS OF INTEREST (Item 3 only)**

None.

**3. PRIVATE AND CONFIDENTIAL ITEMS**

Motion to Move In-Camera

Moved by Councillor Utley  
Seconded by Councillor Martin

THAT Council MOVE IN-CAMERA (4:54 p.m.) to consider the following:

**3.1 Human Resources Committee Private and Confidential Report regarding Student, Seasonal and Non-Union Part-Time Hiring Challenges/Update (CS2019-028)**

Labour relations or employee negotiations; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

**3.2 Finance Committee Private and Confidential Report #2019-11-06A regarding Confidential Information Regarding Minutes of Settlement for Assessment Appeals (CS2019-027)**

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

**3.3 Legal Response re: Community Legal Clinic Correspondence**

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

CARRIED

Council met In-Camera to consider Items 3.1, 3.2 and 3.3, provided direction to staff and reconvened in Open Session at 5:53 p.m.

Mayor Davis left the In-Camera meeting at 5:20 p.m. and Acting Mayor Utley assumed the Chair at that point.

**4. RECESS AND RECONVENE IN OPEN SESSION IN THE COUNCIL CHAMBERS AT 6:15 P.M.**

The meeting recessed at 5:53 p.m. and reconvened in the Council Chambers at 6:15 p.m.

**ROLL CALL – 6:15 P.M.**

Present: Councillor Weaver  
 Councillor Vanderstelt  
 Acting Mayor Utley  
 Councillor Sless  
 Councillor McCreary  
 Councillor Martin  
 Councillor Carpenter  
 Councillor Antoski  
 Councillor VanTilborg  
 Councillor Wall

Regrets: Mayor Davis

**5. DECLARATIONS OF CONFLICTS OF INTEREST**

None.

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

None.

**7. PROCLAMATIONS**

Moved by Councillor Weaver  
 Seconded by Councillor Antoski

THAT the following Proclamation BE APPROVED:

**7.1 Transgender Awareness Week - November 18 - 24, 2019**

WHEREAS November 18th is the kickoff for Transgender Awareness Week 2019; and

WHEREAS for the second time, Brantford Advocacy Transgender Alliance are thrilled to invite all residents of the City of Brantford to join together to make our community an inclusive, diverse, safe, accepting city for all; and

WHEREAS this is an opportunity to inspire, inform and educate society about the challenges faced by members of the transgender, gender non-conforming community and to celebrate the diversity of gender with all individuals of our community; and

WHEREAS it is also an opportunity to remember those individuals who have lost their lives this past year for simply being their authentic selves on November 20, Transgender Day of Remembrance! Worldwide, one transgender person's murder is reported every 3 days! Also, a large number of transgender violence and deaths go unreported. Although people of all gender identities, races and backgrounds are victims, the majority have been transwomen of colour; and

WHEREAS the transgender and gender non-conforming communities would like to celebrate Transgender Awareness Week as they and their allies strive to create a healthier, safer environment now and into the future;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of Brantford hereby proclaims November 18 - 24, 2019 as "Transgender Awareness Week" in the City of Brantford.

Recorded vote on Proclamation:

YES: (10): Councillor Weaver, Councillor Vanderstelt, Acting Mayor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor VanTilborg, and Councillor Wall

**CARRIED (10 to 0)**

**8. COMMITTEE REPORTS**

**8.1 Committee of the Whole - Community Development Report #2019-11-05A**

Moved by Councillor McCreary  
Seconded by Councillor Weaver

THAT Committee of the Whole - Community Development Report #2019-11-05A BE ADOPTED as follows:

**1. Ministry of Transportation Connecting Links Program  
2020-21, 2019-641**

Recorded vote on Item 1 of Committee of the Whole – Community Development Report #2019-11-05A:

YES: (10): Councillor Weaver, Councillor Vanderstelt, Acting Mayor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor VanTilborg, and Councillor Wall

**CARRIED (10 to 0)**

**9. BY-LAWS**

1<sup>st</sup> and 2<sup>nd</sup> Reading

Moved by Councillor Antoski

Seconded by Councillor Carpenter

THAT LEAVE BE GIVEN to the Mover and Seconder to introduce the following By-law for 1<sup>st</sup> and 2<sup>nd</sup> Reading:

BY-LAW      PREAMBLE

163-2019      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 November 12, 2019

Recorded vote on 1<sup>st</sup> and 2<sup>nd</sup> Reading of By-law:

YES: (10): Councillor Weaver, Councillor Vanderstelt, Acting Mayor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor VanTilborg, and Councillor Wall

**CARRIED (10 to 0)**

3<sup>rd</sup> Reading

Moved by Councillor Vanderstelt

Seconded by Councillor Sless

THAT By-law 163-2019 BE TAKEN as read a third time, be finally passed and signed by the Mayor and Clerk.

Recorded vote on 3<sup>rd</sup> Reading of By-law:

YES: (10): Councillor Weaver, Councillor Vanderstelt, Acting Mayor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor VanTilborg, and Councillor Wall

**CARRIED (10 to 0)**

**10. ADJOURNMENT**

The meeting adjourned at 6:23 p.m.

---

K. Davis, Mayor

---

C. Touzel, City Clerk

---

J. Utley, Acting Mayor

---

C. Gauthier, Deputy Clerk

## **SUMMARY OF DECISIONS – COMMITTEE REPORT**

### **Committee of the Whole – Community Development Report #2019-11-05A**

- 1. Ministry of Transportation Connecting Links Program 2020-21 [Financial Impact \$200,000), 2019-641**
  - A. THAT Report 2019-641 Ministry of Transportation Connecting Links Program 2020-21 BE RECEIVED; and
  - B. THAT Staff BE DIRECTED to complete the application for the Connecting Links Program 2020-21 for the resurfacing (and other associated works) of King George Road from Kent Road to Powerline Road and submit said application to the Ministry of Transportation; and
  - C. THAT City Council ENDORSE the application of The Corporation of the City of Brantford to the Ministry of Transportation Connecting Links Program 2020-21; and
  - D. THAT, subject to approval of the project funding from the Ministry of Transportation through the Connecting Links Program 2020-21:
    - i. the funding for the City's share of the project costs for the resurfacing (and other associated works) of King George Road from Kent Road to Powerline Road BE APPROVED to an upset limit of \$200,000 to be funded from RF0537 – Roads and Related Reserve; and
    - ii. the General Manager of Public Works or designate BE AUTHORIZED to execute the financial Contribution Agreement and any additional documents or agreements required pursuant to the Connecting Links Program 2020-21, subject to approval of same as to form by the City Solicitor or designate.