Mayor Davis in the Chair

1. **NATIONAL ANTHEM**
   The National Anthem was played.

2. **INVOCATION**
   Mayor Davis read the Invocation.

3. **ROLL CALL**
   Present: Mayor Davis
   Councillor Weaver
   Councillor Vanderstelt
   Councillor Utley
   Councillor Sless
   Councillor McCreary
   Councillor Martin
   Councillor Carpenter
   Councillor Antoski
   Councillor Van Tilborg
   Councillor Wall

4. **DECLARATIONS OF CONFLICTS OF INTEREST**
   No declarations of pecuniary interest were made regarding Items appearing on tonight’s City Council agenda.
5. STATUTORY PUBLIC MEETINGS

5.1 Application for Cancellation, Reduction and Refund of Taxes under Sections 357 and 358 of the Municipal Act, 2001; or the Increase of Taxes under Section 359 [Financial Impact - $30,528.41], 2019-802

A hearing regarding the application for cancellation, reduction and refund of taxes under Sections 357 and 358 of the Municipal Act, 2001, as amended; or the increase of taxes under Section 359 of the Municipal Act, 2001, as amended, was held.


Members of the Public in attendance wishing to speak to this Item were invited to come forward.

Ines Msheiel, 12 Beverly Road, Brantford appeared before Council requesting a reduction in the 2017 taxes for the property at 12 Beverly Road as the house was demolished following a fire in 2016. Information regarding the assessed value of this property for the 2017, 2018, 2019 and 2020 Tax Years was circulated to Members of Council, a copy of which will be placed in the Council meeting file. P. Telfer noted that staff has recommended a reduction in the 2017 taxes in the amount of $110,807 based on the value provided by the Municipal Property Assessment Corporation.

In response to questions from Members of Council, P. Telfer noted that the house at 12 Beverly Road was rebuilt for occupancy on March 1, 2018.

No other Members of the Public were in attendance to speak at the Hearing.

Moved by Councillor Martin
Seconded by Councillor McCreary

THAT the tax adjustments in the amount of $40,032.22 as detailed in Report 2019-802 under Sections 357, 358, and 359 of the Municipal Act, 2001, BE APPROVED.
Amendment

Moved by Councillor Antoski
Seconded by Councillor Carpenter

THAT Item 5.1 BE AMENDED to add the following as Clause B:

B. THAT Council APPROVE an additional reduction in taxes for the 2017 tax year in the amount of $775.80 for the property located 12 Beverly Road, Brantford.

Recorded vote on Amendment:

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

NO: (1): Councillor Martin

CARRIED (10 to 1)

Recorded vote on Item 5.1, as amended:

YES: (11): Mayor Davis, Councillor Weaver, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

CARRIED (11 to 0)

6. RECOGNITION OF ACHIEVEMENTS

None

7. PROCLAMATIONS

7.1 Paper Reduction Month - January 2020 - Councillor Wall

Moved by Councillor Wall
Seconded by Councillor Antoski

WHEREAS The Corporation of the City of Brantford is a large consumer of paper; and

WHEREAS technological solutions exist to allow for reduced paper usage and moving to a new building with less storage space demands that staff and Council keep fewer paper files; and
WHEREAS the production of paper contributes to air, water and land pollution, contributes approximately 1% of global GHG emissions, and removes trees which absorb carbon, thereby furthering its climate change impact; and

WHEREAS Paper Reduction Month is being held in January as part of the City of Brantford’s 2020 Environmental Awareness Campaign to raise awareness about environmental issues and the City’s Climate Change Action Plan; and

WHEREAS the City will make a concerted effort to reduce paper consumption during Paper Reduction Month and beyond and will encourage citizens and businesses to also participate in reducing their paper consumption;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of Brantford hereby PROCLAIMS January 2020 as “Paper Reduction Month” in the City of Brantford.

Recorded vote on Item 7.1:
YES: (11): Mayor Davis, Councillor Weaver, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall
CARRIED (11 to 0)

8. PRESENTATIONS/DELEGATIONS [list, if any, available at meeting]

Prior to commencement of Presentations and Delegations, in keeping with Council’s desire to streamline meeting processes, and based on the process followed at previous Committee of the Whole and Council meetings, Members of Council were asked if there were any Items contained within Committee Reports (Items 11.1, 11.2, 11.3 and 11.4) and Resolutions (Items 12.1, 12.2 and 12.3) that Council wished to separate for discussion purposes.

The following Items were automatically separated for discussion purposes:

11.3.19 Resolution Declaring a Climate Emergency and Imperative Climate Action for the City of Brantford as there are delegations in attendance to speak to this Item.

11.3.14 Affordable Housing as there are delegations in attendance to speak to this Item.
11.1.7. **Donation to the Brantford Foodbank and Christmas Baskets** as the Item requires a 2/3 vote as the funding source is the Corporate Contingency Fund.

The following additional items were identified by Members as Items separated for discussion purposes:

11.2.3 **Additional Funding Required to Complete Generator Replacement, Brant Towers [Financial Impact - $40,000], 2019-743** – Separated at the request of Councillor Martin

11.2.4 **Approval for a Non-Competitive Procurement for the Home for Good (Live Well for Supportive Housing Program) [Financial Impact: None], 2019-801** – Separated at the request of Councillor Martin

11.3.1 **2020 – 2027 Solid Waste Collection Services – Tender Award [Financial Impact – ($20,318) in 2020], 2019-637** – Separated at the request of Councillor Martin

12.1 **Resolution from Special In-Camera City Council Meeting held December 3, 2019 regarding Unsolicited Offer to Purchase Vacant City Owned Lands – Sherwood Drive, CS2019-029** – Separated at request of Councillor McCreary

12.2 **Resolution from Special In-Camera City Council Meeting held December 3, 2019 regarding Unsolicited Offer to Purchase 522 Shellard Lane, CS2019-030** – Separated at the request of Councillor McCreary

12.3 **Resolution from Special In-Camera City Council Meeting held December 3, 2019 regarding Presentation of an Unsolicited Offer and Disposition Options for 180 Greenwich Street, CS2019-031** – Separated at the request of Councillor McCreary

Moved by Councillor McCreary
Seconded by Councillor Martin

THAT all Items contained within Committee Reports (Items 11.1, 11.2, 11.3 and 11.4) and Resolutions (Items 12.1, 12.2 and 12.3) not separated for discussion purposes BE APPROVED.
The following Items not separated for discussion purposes were the subject of the vote:

11.1 **Committee of the Whole - Community Development Report #2019-12-03:**

11.1.1 Application for Zoning By-law Amendment PZ-12-19 – 432 Mount Pleasant Road (Applying a Holding “h” Provision) [Financial Impact – None], 2019-713

11.1.2 City of Brantford Film Policy and Strategy [Financial Impact - None], 2019-456

11.1.3 Application for Zoning By-law Amendment (Removal of a Holding “h” Provision) - PZ-11-19 - 422 Mount Pleasant Road [Financial Impact - None], 2019-708

11.1.4 Extension to a Draft Approved Plan of Subdivision 29T-04508 - 101 Birkett Lane and 371 Erie Avenue (Kingwood Homes - River Walk West) [Financial Impact – None], 2019-629

11.1.5 Official Plan Review – Project Update [Financial Impact – None], 2019-691

11.1.6 Brantford Cultural Advisory Committee Report regarding the Brantford Public Library Children’s Area Mural Project [Financial Impact - Up to $10,417]

11.2 **Social Services Committee Report #2019-12-04:**

11.2.1 Updates to the Housing Services Act, 2011 including approval of an asset limits policy [Financial Impact - None], 2019-730

11.2.2 Smoke-Free Living Policy for Municipal Housing [Financial Impact - None], 2019-707

11.3 **Committee of the Whole - Operations and Administration Report #2019-12-10:**

11.3.2 2020 – 2027 Landfill Site Operations Contract - Tender Award [Financial Impact - $3,200 in 2020], 2019-638

11.3.3 Empire Communities Limited – Wyndfield West Phase 7C Subdivision Agreement [Financial Impact – None], 2019-728

11.3.4 Empire Communities Limited – Wyndfield West Phase 6B – Stage 2 Subdivision Agreement [Financial Impact – None], 2019-698
11.3.5 Location of Underground Utilities - Contract Management [Financial Impact – None], 2019-740

11.3.6 Agreement to Suppress Locate Requests [Financial Impact – None], 2019-735

11.3.7 Spring Street and Jarvis Street – Traffic Control Review [Financial Impact – None], 2019-732

11.3.8 Mohawk Lake and Mohawk Canal Cleanup and Rehabilitation Project Report [Financial Impact – None], 2019-690

11.3.9 Fit for Work Human Resources Policy [Financial Implications – None], 2019-492

11.3.10 Temporary Borrowings for the Municipality [Financial Impact - None], 2019-729

11.3.11 Amendment to By-Law 70-2010 to repeal and replace Corporate Policy 042 – Acquisition and Disposition of Interests in Lands Policy [Financial Impact - None], 2019-774 (Correction made to title of Item 11.3.11 to correct By-law referenced in Recommendation Section of Report 2019-774)

11.3.12 Temporary Road Closures - December 2019 [Financial Impact - None], 2019-734

11.3.13 Human Resources Committee Report #2019-12-03A regarding Human Resources Policy Update, 2019-778

11.3.15 Brantford-Brant Ontario Health

11.3.16 Large Media Files

11.3.17 Request for Lead Service Replacement Grant Payment

11.3.18 Motion to Amend Something Previously Adopted – Clause B of Item 13 of Committee of the Whole – Operations and Administration Report regarding Human Resources-016 Hiring Policy for General Manager and Other Identified Positions

11.4 Special Committee of the Whole - Operations and Administration Report #12-12-19:

11.4.1 Investing in Canada Infrastructure Program Green Infrastructure Stream [Financial Impact –$666,750], 2019-727
11.4.2 Traffic By-law 37-83 Amendment – Lane Designation [Financial Impact – None], 2019-625


11.4.4 High Water Bill Adjustment Policy [Financial Impact - $50,000], 2019-721

11.4.5 Brantford Police Service Facility Review [Financial Impact - $55,000], 2019-773

11.4.6 Southwest Task Force Terms of Reference

11.4.7 Non-Resident Fees for Parks and Recreation Services

Recorded vote on all Items contained within Committee Reports (Items 11.1, 11.2, 11.3 and 11.4) and Resolutions (Items 12.1, 12.2 and 12.3) not separated for discussion purposes:

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

NO: (1): Councillor Carpenter

CARRIED (10 to 1)

Council then resumed with Presentations/Delegations.

Presentations

None

Delegations

Motion to Waive the Rules – Increase one-hour time limit

Moved by Councillor McCreary
Seconded by Councillor Antoski

THAT Section 15.6.2 (d) of Chapter 15 of the City of Brantford Municipal Code BE WAIVED to increase the one-hour time to provide that each delegation will be permitted to speak for up to 5 minutes, inclusive of questions from Members of Council, and that the overall time limit for delegations, from start to finish be limited to 2 hours and 15 minutes.
Recorded vote on Motion to Waive the Rules – Increase one-hour time limit:

YES: (11): Mayor Davis, Councillor Weaver, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

CARRIED (11 to 0)
WITH REQUIRED 2/3 VOTE

Motion to Waive the Rules – Permit Delegation to speak a second time on same Item

Moved by Councillor McCreary
Seconded by Councillor Martin

THAT Section 15.6.2 (f) and 15.6.2 (d)(i) of Chapter 15 of the City of Brantford Municipal Code BE WAIVED to permit Peter Sheere to speak a second time to the same item, without having filed with the Clerk, a request to appear as a Delegation.

Recorded vote on Motion to Waive the Rules – Permit Delegation to speak a second time on same Item:

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

NO: (2): Councillor Weaver, and Councillor Martin

CARRIED (9 to 2)
WITH REQUIRED 2/3 VOTE

Motion to Waive the Rules – Late Delegation

Moved by Councillor Wall
Seconded by Councillor Carpenter

THAT Section 15.6.2 (d)(i) of Chapter 15 of the City of Brantford Municipal Code BE WAIVED to allow the following delegation request received after the 9 a.m. deadline:

Del Boughner

Re: Item 11.3.14 – Committee of the Whole Report – Operations and Administration Report #2019-12-10 – Affordable Housing
Recorded vote on Motion to Waive the Rules – Late Delegation:
YES: (11): Mayor Davis, Councillor Weaver, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall
CARRIED (11 to 0)
WITH REQUIRED 2/3 VOTE

8.1 Rev. Dr. Mark Steinacher
Re: Item 11.3.19 – Committee of the Whole – Operations and Administration Report #2019-12-10 – Resolution Declaring a Climate Emergency and Imperative Climate Action for the City of Brantford

Rev. Dr. Mark Steinacher appeared before Council, made a PowerPoint presentation entitled “Climate Emergency”, spoke to the ever-increasing bank of evidence regarding climate change, noted that the effects of many small inputs can create massive outcomes and encouraged Brantford to act now to create a robust and useful database.

8.2 Sujata Singh
Re: Item 11.3.19 – Committee of the Whole – Operations and Administration Report #2019-12-10 – Resolution Declaring a Climate Emergency and Imperative Climate Action for the City of Brantford

Sujata Singh appeared before Council, made a PowerPoint presentation entitled “Climate Crisis Emergency” and spoke in support of the Resolution Declaring a Climate Emergency and Imperative Climate Action for the City of Brantford.

8.3 Judy Jakusz and Caitlin Paridy
Re: Item 11.3.19 – Committee of the Whole – Operations and Administration Report #2019-12-10 – Resolution Declaring a Climate Emergency and Imperative Climate Action for the City of Brantford

Judy Jakusz and Caitlin Paridy appeared before Council, made a PowerPoint presentation entitled “Resolution Declaring a Climate Emergency and Imperative Climate Action for the City of Brantford” and spoke in favour of the Resolution.
8.4 Myles Hosie, Brantford-Brant NDP

Re: Item 11.3.19 – Committee of the Whole – Operations and Administration Report #2019-12-10 – Resolution Declaring a Climate Emergency and Imperative Climate Action for the City of Brantford

Myles Hosie, Edward Copping, Josh Smith and Michaela Kargas appeared before Council and spoke in support of the Resolution Declaring a Climate Emergency and Imperative Climate Action for the City of Brantford.

8.5 John Monne

Re: Item 11.3.19 – Committee of the Whole – Operations and Administration Report #2019-12-10 – Resolution Declaring a Climate Emergency and Imperative Climate Action for the City of Brantford

John Monne appeared before Council and spoke in support of the Resolution Declaring a Climate Emergency and Imperative Climate Action for the City of Brantford.

8.6 Erica Blitterswyk

Re: Item 11.3.19 – Committee of the Whole – Operations and Administration Report #2019-12-10 – Resolution Declaring a Climate Emergency and Imperative Climate Action for the City of Brantford

Erica Blitterswyk appeared before Council and spoke in support of the Resolution Declaring a Climate Emergency and Imperative Climate Action for the City of Brantford.

8.7 Kristen Lowe

Re: Item 11.3.19 – Committee of the Whole – Operations and Administration Report #2019-12-10 – Resolution Declaring a Climate Emergency and Imperative Climate Action for the City of Brantford

Kristen Lowe appeared before Council and spoke in support of the Resolution Declaring a Climate Emergency and Imperative Climate Action for the City of Brantford.
8.8 Bella Fox

Re: Item 11.3.19 – Committee of the Whole – Operations and Administration Report #2019-12-10 – Resolution Declaring a Climate Emergency and Imperative Climate Action for the City of Brantford

Bella Fox appeared before Council and spoke in support of the Resolution Declaring a Climate Emergency and Imperative Climate Action for the City of Brantford.

8.9 Tom Sitak

Re: Item 11.3.19 – Committee of the Whole – Operations and Administration Report #2019-12-10 – Resolution Declaring a Climate Emergency and Imperative Climate Action for the City of Brantford

Tom Sitak appeared before Council and spoke in support of the Resolution Declaring a Climate Emergency and Imperative Climate Action for the City of Brantford.

Council agreed to debate and vote on Item 11.3.19 – Resolution Declaring a Climate Emergency and Imperative Climate Action for the City of Brantford first and then resume the hearing of Delegations regarding Item 11.3.14 – Committee of the Whole – Operations and Administration Report #2019-12-10 – Affordable Housing.

Motion to Lay on the Table

Moved by Councillor Weaver
Seconded by Councillor Antoski

THAT the balance of the Delegations BE LAID ON THE TABLE until after the consideration of Item 11.3.19 – Resolution Declaring a Climate Emergency and Imperative Climate Action for the City of Brantford.

Recorded vote on Motion to Lay on the Table:

YES: (11): Mayor Davis, Councillor Weaver, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

CARRIED (11 to 0)

Council then considered Item 11.3.19 of Committee of the Whole – Operations and Administration Report #2019-12-10.
THAT Item 11.3.19 of Committee of the Whole – Operations and Administration Report #2019-12-10 BE APPROVED as follows:

11.3.19  Resolution Declaring a Climate Emergency and Imperative Climate Action for the City of Brantford

WHEREAS in April 2016 world leaders from 175 countries recognized the threat of climate change and the urgent need to combat it by signing the Paris Agreement, agreeing to keep global warming to “well below 2°C above pre-industrial levels” and to “pursue efforts to limit the temperature increase to 1.5°C”; and

WHEREAS Canada has disproportionately contributed to the climate and ecological crises and thus bears an extraordinary responsibility to rapidly solve these crises; and

WHEREAS the United Nations Intergovernmental Panel on Climate Change and the scientific consensus confirm that the only way to limit global temperature increase to 1.5°C is to become net carbon neutral by 2050; and

WHEREAS an emergency mobilization on an unprecedented scale will be required to reach net-zero greenhouse gas emissions across all sectors by 2050; and

WHEREAS a national scientific analysis and independent assessment published in 2019 reported that Canada’s temperature is rising at twice the global rate and that the rise is due to global emissions of carbon dioxide from human activity. Further, the report confirmed that the effects of widespread climate warming are already evident in Canada and are projected to intensify in the near future, including more frequent and intense droughts, forest fires, rainfall, and other extremes of weather and climate; and

WHEREAS the transition to becoming net carbon neutral by 2050 involves so many economic, social, and environmental unknowns over the next 30 years that it is unrealistic and impossible to reasonably or reliably predict the financial cost or the resources that will be available to make the transition. At the same time, the magnitude and scale of the challenge compared to the time remaining demands that we not wait any longer for these figures before we begin to take action. The only immediate and realistic solution is to take action
based on the costs we can reasonably forecast and the resources are available; and

WHEREAS the City of Brantford has experienced the social impacts and borne the financial costs of severe flooding events in 2017 and 2018 due to more intense storms and greater volatility in local climate patterns; and

WHEREAS the City of Brantford joins with 466 other Canadian municipalities, the Government of Canada and more than 650 other governments around the world in recognizing climate change as a clear and present danger to our community and the existential imperative to begin the transition to an ecologically, socially and economically regenerative economy;

NOW THEREFORE BE IT RESOLVED:

A. THAT the City of Brantford DECLARES that a climate emergency threatens our city, province, nation, civilization, humanity and the natural world; and

B. THAT the City of Brantford further DECLARES its commitment, in principle, to becoming net carbon neutral by 2050; and

C. THAT the City of Brantford COMMITS to maximum transparency with the residents, businesses, community organizations, and other partners in the climate action mobilization; and

D. THAT the City of Brantford COMMITS to a citywide climate emergency mobilization effort to adapt to current climate change impacts and mitigate future climate change; and

E. THAT the City of Brantford ADOPT a carbon reduction strategy which would reasonably and effectively lead the city to becoming net carbon neutral by 2050; and

F. THAT Staff BE DIRECTED to develop a carbon reduction strategy in collaboration with the Environmental and Sustainability Policy Advisory Committee, to be provided to Council by August 2020 that details the following:
i. A process to ensure that by August 1, 2021, every matter coming before City Council will quantify and report its impact relative to the climate emergency and Brantford’s carbon reduction strategy; and

ii. A public reporting framework regarding the climate emergency that includes quarterly updates on the impact of municipal actions and decisions on Brantford’s carbon reduction strategy; and

iii. A communications and engagement plan to educate Brantford residents about the climate emergency, the carbon reduction strategy, and the immediate need to mobilize at the local, provincial, national, and global levels; and

iv. Methodology and tools that will be used quantify and report the carbon impact of municipal actions and decisions; and

v. The resources required to quantify and report on the carbon impact of each municipal action and decision; and

vi. The resources required to implement the community-wide communications and engagement plan.

Recorded vote on Item 11.3.19 of Committee of the Whole – Operations and Administration Report #2019-12-10:

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

NO: (1): Councillor Martin

CARRIED (10 to 1)

Recess

Council then took a brief recess to allow those Delegations in attendance to speak to Item 11.3.19 to leave the meeting room and for others to have a seat in the Council Chambers. The meeting resumed at 8:01 p.m.
Motion to Take (Lift) from the Table

Moved by Councillor Weaver  
Seconded by Councillor Antoski  

THAT Council TAKE (LIFT) from the table the balance of the Delegations and resume at Delegation # 8.10.

Recorded vote on Motion to Take (Lift) from the Table:

YES: (9): Mayor Davis, Councillor Weaver, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Antoski, and Councillor Wall  
NO: (1): Councillor Carpenter  
CARRIED (9 to 1)

Councillor Van Tilborg was not in the room at the time of the vote.

Council resumed hearing Delegations.

8.10 Micheal Peterson

Re:  Item 11.3.14 – Committee of the Whole Report – Operations and Administration Report #2019-12-10 – Affordable Housing

Michael Peterson appeared before Council and spoke to the importance of maintaining Arrowdale Golf Course as a greenspace.

Mr. Peterson suggested that other assets, such as the Federal building, could be used for affordable housing and further suggested the creation of a geared to income mortgage system where people could purchase their own home rather than relying on rental units.

8.11 Dave Wrobel

Re:  Item 11.3.14 – Committee of the Whole Report – Operations and Administration Report #2019-12-10 – Affordable Housing

Dave Wrobel appeared before Council, noted that there are other alternatives that provide affordable housing opportunities without touching a piece of parkland or viable real estate that benefits seniors, youth and the community as a whole.
8.12 Robert Hargreaves

Re: Item 11.3.14 – Committee of the Whole Report – Operations and Administration Report #2019-12-10 – Affordable Housing

Robert Hargreaves appeared before Council and voiced his support for the sale of the Arrowdale Golf Course noting that some seniors in the community are struggling financially and the City can’t increase taxes by $28M to fund affordable housing.

Mr. Hargreaves posed the following seven questions, to which his answer to all is “yes”:

- Does the selling of Arrowdale Golf Course make economic sense?
- Is it fiscally responsible?
- Does it meet the criteria under the Places to Grow legislation?
- Is it greener and more environmentally friendly to infill rather than build on more farmland or our water aquifers?
- Does it meet the criteria of the climate emergency resolution that Council just adopted?
- Does it help to provide affordable housing while at the same time controlling taxes?
- Does it provide a good chunk of property to entice a developer to buy and build affordable housing?

8.13 Gordon Davies

Re: Item 11.3.14 – Committee of the Whole Report – Operations and Administration Report #2019-12-10 – Affordable Housing

Gordon Davies appeared before Council and spoke in opposition to the sale of the Arrowdale Golf Course, citing that Arrowdale is part of Brantford’s heritage and not Council’s to sell.

Mr. Davies referenced the 2016 decision of Council which outlined a 10 year plan for the Arrowdale Golf Course.

8.14 Ronald E. Heaslip

Re: Item 11.3.14 – Committee of the Whole Report – Operations and Administration Report #2019-12-10 – Affordable Housing

Ronald Heaslip appeared before Council noting that the residents of Brantford currently have Arrowdale Golf Course, a money-making organization through Brantford golf which is a great recreation site for those that use it and has great potential as a greenspace.
Mr. Heaslip added that sites like these make the character of the cities they are in, and if developed, could never be replaced.

8.15 Lauren O’Neill

Re: Item 11.3.14 – Committee of the Whole Report – Operations and Administration Report #2019-12-10 – Affordable Housing

Lauren O’Neill appeared before Council and spoke in opposition to the sale of the Arrowdale Golf Course. She noted that Brantford is an age friendly community and spoke to the impacts of removing this key multi-generational recreation facility.

Ms. O’Neill asked Council to halt the sale of Arrowdale to allow ample time for proper community involvement and the evaluation of alternative solutions to avoid any irreversible and long lasting effects to the City, its people and the environment.

Ms. O’Neill added that by selling Arrowdale and back tracking on any investment in its future, Council is removing a historical landmark that should be utilized as a year-round community hub. She added that Council is asking so much from an area that already has so little.

8.16 Elisabeth Chernichenko

Re: Item 11.3.14 – Committee of the Whole Report – Operations and Administration Report #2019-12-10 – Affordable Housing

Elisabeth Chernichenko appeared before Council noting that over 3,000 petition signatures have been received noting genuine concerns on what the Arrowdale Golf Course space means to the community.

Ms. Chernichenko asked for inclusive, transparent and intentional City planning and asked Council to vote with its community that Arrowdale is not for sale.

8.17 Kailee Poisson

Re: Item 11.3.14 – Committee of the Whole Report – Operations and Administration Report #2019-12-10 – Affordable Housing

Kailee Poisson appeared before Council and spoke in opposition to the sale of Arrowdale Golf Course referencing the importance of this greenspace (3rd largest greenspace in the City) and the history of the site (4th oldest golf course in Canada). She noted that the Arrowdale Golf
Course is the only golf course that has been untouched since 1928, which is important to the heritage of not only Brantford, but to Canada.

Ms. Poisson spoke to the environmental impacts of changing this greenspace to housing developments, including increased water usage.

Ms. Poisson asked Council to dismiss the sale of the Arrowdale Municipal Golf Course as an option for funding affordable housing.

8.18 Stephanie Dearing

Re: Item 11.3.14 – Committee of the Whole Report – Operations and Administration Report #2019-12-10 – Affordable Housing

Stephanie Dearing appeared before Council and spoke to the Resolution regarding the sale of Arrowdale Golf Course, which she feels is a short-sighted decision that will have tragic repercussions for the community in the future.

Ms. Dearing added that the affordable housing crisis has been an issue for over a decade and the City should be well apprised of the issue.

Ms. Dearing spoke to the opportunities identified in the report from KPMG, which are just that, potentials. She referenced the KPMG report which states that estimated impacts are preliminary assessments of the potential impact to the organization and that further study and analysis is needed. She added that without some investigation, the sale of Arrowdale would be a hasty decision and may not result in the outcomes predicted.

Ms. Dearing asked Council to maintain Arrowdale Golf Course as a greenspace within the City, not necessarily as a golf course. She added that should the City find that the operation of the golf course is not sustainable, that the 49 acres be maintained as public park space.

Ms. Dearing spoke to the affordable housing component noting that Council just created a task force on affordable housing at the end of November 2019 and doubts that there has been sufficient time to create a viable plan to address the affordable housing crisis since then.
8.19 James Messecar

Re: Item 11.3.14 – Committee of the Whole Report – Operations and Administration Report #2019-12-10 – Affordable Housing

James Messecar appeared before Council, spoke to the need for more affordable housing, but noted that destroying the Arrowdale lands is not the solution.

Mr. Messecar noted that he can support the cessation of golf operations at Arrowdale, but cannot support the irreversible destruction of this greenspace in the middle of Brantford.

Mr. Messecar asked that the Arrowdale lands be saved for future generations and noted that this motion does not take into account the need for east ward residents to be consulted and included in the process. He asked Council to slow down as the selling of these lands is not the only way to achieve our shared objectives of finding homes for people who need them. He noted that there are options in the Operating and Capital budgets to raise the required funds for affordable housing in ten years.

Mr. Messecar asked Council to consult and collaborate with residents to find solutions without sacrificing Arrowdale.

8.20 Eric Mundy

Re: Item 11.3.14 – Committee of the Whole Report – Operations and Administration Report #2019-12-10 – Affordable Housing

This Delegation Request was withdrawn.

8.21 David Gans

Re: Item 11.3.14 – Committee of the Whole Report – Operations and Administration Report #2019-12-10 – Affordable Housing

This Delegation Request was withdrawn.

8.22 Randy Schelhas

Re: Item 11.3.14 – Committee of the Whole Report – Operations and Administration Report #2019-12-10 – Affordable Housing

Randy Schelhas appeared before Council and spoke in support of the sale of Arrowdale Golf Course to help offset the urgent affordable housing need in Brantford.
Mr. Schelhas noted that there are 1,700 people who have applications waiting for Brantford-Brant housing and they far outnumber the people in attendance at tonight’s meeting.

As a low-income landlord for almost three decades, Mr. Schelhas noted that his tenants have always enjoyed rents well below market value, all of whom could easily become homeless if he were to sell his properties.

According to the United Nations, Mr. Schelhas noted that housing is a human right and that Canada has firmly established this principle in the National Housing Strategy Act.

Mr. Schelhas asked Council to consider the common good for all, noting that it makes good sense to sell Arrowdale and to maintain and grow Brantford’s prosperity for all citizens.

8.23 Jenna Stevens

Re:  Item 11.3.14 – Committee of the Whole Report – Operations and Administration Report #2019-12-10 – Affordable Housing

Jenna Stevens appeared before Council and spoke in opposition to the sale of Arrowdale Golf Course.

Ms. Stevens noted that it is evident that Brantford has a homelessness and affordable housing crisis, but also spoke to the need for greenspace in the community.

8.24 David Neumann

Re:  Item 11.3.14 – Committee of the Whole Report – Operations and Administration Report #2019-12-10 – Affordable Housing

David Neumann appeared before Council and asked Council to think long term and broadly. He urged Council to vote no to selling Arrowdale and if not, to at least defer and look at the alternatives more thoroughly.

Mr. Neumann added that if there is money from the sale of an asset, that it be put to the City’s priorities that are decided with all priorities in context, as Council does in its Capital Budget planning.
8.25 Harry Bazoian

Re: Item 11.3.14 – Committee of the Whole Report – Operations and Administration Report #2019-12-10 – Affordable Housing

Harry Bazoian appeared before Council and noted that no one is disputing the fact that there is an affordable housing crisis in Brantford.

Mr. Bazoian asked why the funds set aside for the West Brant Sports Complex can’t simply be put towards affordable housing.

Mr. Bazoian noted that the City has no real value on the Arrowdale property. As a local real estate broker, he notes that with his vast experience, the topography of the site makes for much less buildable space and the property could only be worth $10M.

Mr. Bazoian noted that Arrowdale Golf Course should never be sold.

Mr. Bazoian added that the approximate 400 members of the Brantford Regional Real Estate Association, to which he is a member, had no knowledge of, or input into the representations made by the delegation of five members from the Brantford Regional Real Estate Association that appeared before Committee of the Whole last week to speak to this matter.

8.26 Peter Sheere

Re: Item 11.3.14 – Committee of the Whole Report – Operations and Administration Report #2019-12-10 – Affordable Housing

Peter Sheere appeared before Council and spoke in opposition to the sale of Arrowdale Golf Course, noting that it is a well utilized asset in the community.

Mr. Sheere added at KPMG made a list of 104 action items for Council to consider; however, at that same meeting, a Notice of Motion was presented to dispose of Arrowdale. Mr. Sheere questioned why action was taken so quickly on this Item before Council had a chance to go over the 104 actions with proper investigation.

Mr. Sheere noted that from 2017-2019, there have been 19 City-owned properties sold for a total amount of approximately $40M, funds of which were allocated to various projects. Of the 19 sales, only one ($680,000) identified that funds be allocated to affordable housing.
Mr. Sheere noted that the City has the money it needs ($28M) to meet the goals of affordable housing over the next ten years. He also noted that the Mayor recently put together a task force to develop a plan for affordable housing and questioned why Council isn’t waiting to see what the task force comes up with, and with the input of the community, make the proper decisions. Mr. Sheere questioned how one asset can be sold before that data is even gathered.

Mr. Sheere asked Council to not make a decision that can’t be reversed.

8.27 Del Boughner

Re: Item 11.3.14 – Committee of the Whole Report – Operations and Administration Report #2019-12-10 – Affordable Housing

Del Boughner appeared before Council and spoke to the City’s Official Plan that includes 16 references to open public access and participation from beginning to end of the process. Mr. Boughner asked Council to follow precedent as the people need to be heard.

9. CLERK’S REPORT ON COMMUNICATIONS, 2019-808

Moved by Councillor Utley
Seconded by Councillor Weaver


Recorded vote on Clerk’s Report on Communications:

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

NO: (2): Councillor Carpenter, and Councillor Van Tilborg

CARRIED (9 to 2)
Motion to Extend the Hour and Deferral Motion

Moved by Councillor McCreary
Seconded by Councillor Weaver

THAT the hour of the meeting BE EXTENDED to debate and vote on Item 11.3.14 of Committee of the Whole – Operations and Administration Report #2019-12-10 regarding Affordable Housing and that the following remaining Items BE DEFERRED to the December 18, 2019 Special City Council Meeting:

10. MINUTES

10.1 City Council - November 19, 2019
10.2 Special City Council - November 19, 2019
10.3 Special City Council - November 28, 2019
10.4 Special City Council - December 3, 2019
10.5 Special City Council - December 9, 2019
10.6 Special City Council - Private and Confidential Minutes - September 24, 2019
10.7 Special City Council - Private and Confidential Minutes - October 8, 2019
10.8 Special City Council - Private and Confidential Minutes - November 12, 2019
10.9 Special City Council - Private and Confidential Minutes - November 19, 2019
10.10 Special City Council - Private and Confidential Minutes - November 28, 2019
10.11 Special City Council - Private and Confidential Minutes - December 3, 2019
10.12 Special City Council - Private and Confidential Minutes - December 9, 2019
10.13 John Noble Home Committee of Management - December 11, 2019
11. COMMITTEE REPORTS

11.1 Committee of the Whole – Community Development Report #2019-12-03 – Item 11.1.7 - Donation to the Brantford Foodbank and Christmas Baskets

11.2 Social Services Committee Report #2019-12-04 – Item 11.2.3 - Additional Funding Required to Complete Generator Replacement, Brant Towers, [Financial Impact - $40,000], 2019-743 and Item 11.2.4 - Approval for a Non-Competitive Procurement for the Home for Good (Live Well for Supportive Housing Program) [Financial Impact: None], 2019-801

11.3 Committee of the Whole - Operations and Administration Report #2019-12-10 – Item 11.3.1 - 2020 – 2027 Solid Waste Collection Services - Tender Award [Financial Impact – ($20,318) in 2020], 2019-637

12. RESOLUTIONS

12.1 Resolution from Special In-Camera City Council Meeting held December 3, 2019 regarding Unsolicited Offer to Purchase Vacant City Owned Lands – Sherwood Drive CS2019-029

12.2 Resolution from Special In-Camera City Council Meeting held December 3, 2019 regarding Unsolicited Offer to Purchase - 522 Shellard Lane, CS2019-030

12.3 Resolution from Special In-Camera City Council Meeting held December 3, 2019 regarding Presentation of an Unsolicited Offer and Disposition Options for 180 Greenwich Street, CS2019-031

13. NOTICES OF MOTION

13.1 Clean Brantford Proposal - Councillor Utley

13.2 Housing Partnerships Task Force Increase in Membership - Councillor McCreary
14. BY-LAWS

BY-LAW 181-2019 THREE READINGS PREAMBLE

By-law to authorize the execution of AGREEMENTS individually dated and listed on Schedule 'A' attached hereto:

1. 2020-2027 Solid Waste Collection Services Agreement between The Corporation of the City of Brantford and Waste Connections of Canada (2019-637) (Committee of the Whole – Operations and Administration Report #2019-12-10)


3. Subdivision Agreement between The Corporation of the City of Brantford and Empire Communities Limited – Wyndfield West Phase 7C (2019-728) (Committee of the Whole – Operations and Administration Report #2019-12-10)


5. Subdivision Agreement between The Corporation of the City of Brantford and Empire Communities Limited – Wyndfield West Phase 6B – Stage 2 (2019-698) (Committee of the Whole – Operations and Administration Report #2019-12-10)
6. Agreement between the Corporation of the City of Brantford and WOOD Environmental and Infrastructure Solutions Mohawk Lake (2019-690) (Committee of the Whole – Operations and Administration Report #2019-12-10)

7. Contract to complete and independent validation of findings of the Brantford Police Service Facility Strategic Plan between The Corporation of the City of Brantford and Colliers Project Leaders (2019-773) (Committee of the Whole – Operations and Administration Report #2019-12-10)

<table>
<thead>
<tr>
<th>Date</th>
<th>Type</th>
<th>Description</th>
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<tbody>
<tr>
<td>187-2019 THREE</td>
<td>By-law to approve a sale of certain lands and premises within the City of Brantford (Sherwood Drive) (CS2019-029) (Special City Council #2019-12-03)</td>
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<tr>
<td>188-2019 THREE</td>
<td>By-law to approve a sale of certain lands and premises within the City of Brantford (522 Shellard Lane) (CS2019-030) (Special City Council #2019-12-03)</td>
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<tr>
<td>189-2019 THREE</td>
<td>By-law to approve a sale of certain lands and premises within the City of Brantford (180 Greenwich Street) (CS2019-031) (Special City Council #2019-12-03)</td>
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<td>190-2019 THREE</td>
<td>By-law to amend County of Brant By-law No. 61-16 as it Affects the “annexed area” described in the Order Made Under the Municipal Act, 2001, S.O. 2001, c.25 CITY OF BRANTFORD, COUNTY OF BRANT dated December 13, 2016 to regulate the use of land by applying a holding “h” provision to 432 Mount Pleasant Road and the north-western portion of 422 Mount Pleasant Road. (432 Mount Pleasant Road) (PZ-12-19) (2019-713) (Committee of the Whole – Community Development Report #2019-12-03)</td>
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<td>191-2019</td>
<td>THREE</td>
<td>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 adopting Corporate Policy – 046 (Brantford Film Policy) (2019-456) (Committee of the Whole – Community Development Report #2019-12-03)</td>
</tr>
<tr>
<td>192-2019</td>
<td>THREE</td>
<td>By-law to amend County of Brant By-law No. 61-16 as it Affects the “annexed area” Described in the Order Made Under the Municipal Act, 2001, S.O. 2001, c.25 CITY OF BRANTFORD, COUNTY OF BRANT Dated December 13, 2016, to regulate the use of land by removing a holding “h” provision to 422 Mount Pleasant (PZ-11-19) (Committee of the Whole – Community Development Report #2019-12-03)</td>
</tr>
<tr>
<td>193-2019</td>
<td>THREE</td>
<td>By-law to amend Chapter 440 of the City of Brantford Municipal Code (Property Maintenance) (2019-637) (Committee of the Whole – Operations and Administration Report #2019-12-10) By-law removed and will be presented at a later date</td>
</tr>
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<td>194-2019</td>
<td>THREE</td>
<td>By-law to declare and dedicate Block 190, Registered Plan 2M-1951, City of Brantford, as part of the Public Highway, to be known as Witteveen Drive (2019-698) (Committee of the Whole – Operations and Administration Report #2019-12-10)</td>
</tr>
<tr>
<td>195-2019</td>
<td>THREE</td>
<td>By-law to declare and dedicate Block 191, Registered Plan 2M-1951, City of Brantford, as part of the Public Highway, to be known as Ladd Avenue (2019-698) (Committee of the Whole – Operations and Administration Report #2019-12-10)</td>
</tr>
<tr>
<td>196-2019</td>
<td>THREE</td>
<td>By-law to declare and dedicate Block 192, Registered Plan 2M-1951, City of Brantford, as part of the Public Highway, to be known as McLaren Avenue (2019-698) (Committee of the Whole – Operations and Administration Report #2019-12-10)</td>
</tr>
</tbody>
</table>
197-2019 THREE By-law to declare and dedicate Block 195, Registered Plan 2M-1951, City of Brantford, as part of the Public Highway, to be known as Anderson Road (2019-698) (Committee of the Whole – Operations and Administration Report #2019-12-10)

198-2019 THREE By-law to declare and dedicate Block 238, Registered Plan 2M-1925, City of Brantford, being all of PIN 32068-1135 (LT), Block 242, Registered Plan 2M-1925, City of Brantford, being all of Pin 32068-1139 (LT), Part of Clench Tract, Designated as Part 5, Reference Plan 2R-7119, City of Brantford, being part of PIN 32068-0493 (LT), as part of the public highway, to be known as Blackburn Drive (2019-698) (Committee of the Whole – Operations and Administration Report #2019-12-10)

199-2019 THREE By-law to amend Traffic By-law 37-83, being a by-law to Regulate Traffic in the City of Brantford (Repeal Section 8 – Lane Designations, Schedule 5 – Compulsory Turns, Schedule 11 – Left Turns Only, Schedule 12 – Right Turns Only) (2019-625) (Committee of the Whole – Operations and Administration Report #2019-12-10)

200-2019 THREE By-law to authorize the temporary borrowing of monies (2019-729) (Committee of the Whole – Operations and Administration Report #2019-12-10)

201-2019 THREE 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 Adopting Finance Policy – 012 (High Water Bill Adjustment Policy) (2019-721) (Committee of the Whole – Operations and Administration Report #2019-12-10)
202-2019 THREE By-law to amend By-law 70-2010, being a By-law to adopt various City of Brantford policies to repeal and replace Corporate Policy – 042 (Acquisition and Disposition of Interests in Lands) (2019-774) (Committee of the Whole – Operations and Administration Report #2019-12-10) (REVISED title of By-law)

203-2019 THREE 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 Repealing Human Resources Policy – 009 (Substance Abuse Policy) and Replacing with Human Resources Policy – 009 (Fit for Work Policy) and Amending Corporate Policy – 029 (Employee Code of Conduct Policy) to remove Chapter 11 – Alcohol and Drug Use (2019-492) (Committee of the Whole – Operations and Administration Report #2019-12-10)

204-2019 THREE By-law to repeal and replace By-law 176-2019, 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 Human Resources Policy – 016 (Hiring Policy for General Manager and Other Identified Positions) (Committee of the Whole – Operations and Administration Report #2019-12-10)

205-2019 THREE By-law to amend Chapter 15 of the City of Brantford Municipal Code regarding Special Meetings to adopt the Budget (Procedure) (2019-382) (Finance Committee Report #2019-06-12B)

206-2019 THREE Being a Bylaw to amend Bylaw No. 160-90 by removing the ‘Holding’ provision, from a portion of the lands in Empire Communities – Wyndfield West Phase 6B-2 (north of Blackburn Drive, south of Longboat Run West, and west of Powell Road), and changing the zoning to “Residential Type 1C – Exception 23 Zone (R1C-23)”, “Residential Type 1D – Exception 11 Zone (R1D-11)”, “Residential Medium Density Type A – Exception 63 Zone
207-2019 THREE Being a bylaw to amend Bylaw No. 160-90 by removing the ‘Holding’ provision, from a portion of the lands in Empire Communities – Wyndfield West Phase 7C (south side of Shellard Lane, north of Munro Circle), and changing the zoning to “Residential Type 1D – Exception 6 Zone (R1D-6)” (PZ-02-19 & OP-01-19) (Committee of the Whole – Operations and Administration Report #2019-12-10)

208-2019 THREE Being a By-law to amend By-law 37-83, being a By-law to regulate the Traffic in the City of Brantford (Schedule 1 – Through Highways – Mount Pleasant Rd) (Committee of the Whole – Development Report #2019-03-19)

209-2019 THREE By-law to Confirm the Proceedings of the Council of The Corporation of the City of Brantford with respect to the Meeting held on December 17, 2019

Recorded vote on Motion to Extend the Hour and Deferral Motion:

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

NO: (1): Councillor Van Tilborg

CARRIED (10 to 1)

Council then considered Item 11.3.14 of Committee of the Whole – Operations and Administration Report #2019-12-10 – Affordable Housing.

11.3 Committee of the Whole - Operations and Administration Report #2019-12-10 - Item 11.3.14 – Affordable Housing

Moved by Councillor McCreary
Seconded by Councillor Sless

THAT Item 11.3.14 of Committee of the Whole – Operations and Administration Report #2019-12-10 BE APPROVED as follows:
11.3.14. Affordable Housing

WHEREAS on June 21, 2019, Bill C-97, which includes the National Housing Strategy Act, received Royal Assent and recognizes housing as a human right for the first time in Canadian legislation; and

WHEREAS safe, quality, affordable housing is widely accepted and acknowledged to be a key social determinant of health that has a profound impact on physical and mental health, job security, food security, family unification, community well-being and is considered to be a highly effective catalyst for employment and local investment; and

WHEREAS the Canada Mortgage and Housing Corporation (CMHC) have reported unhealthy rental vacancy rates in the City of Brantford and Brant County since 2016 with the most recent being reported to be a record low of 1.5%; and

WHEREAS the CMHC has reported average market rents to be $975 per month but online and other resources that advertise rental properties are commanding rents that are much, much higher than reported; and

WHEREAS there is already an existing, demonstrated and growing need for good, safe and affordable rental housing in Brantford, as evidenced in part by over 1,700 households on the Brantford Access to Housing social housing wait list, the 69% increase in shelter usage in 2019 over 2018 and the increase in homelessness encampments throughout the City; and

WHEREAS the foregoing statistics are similar or worse to statistics in much larger urban centres in Ontario where experts, advocates and scholars have deemed the situation to be a “housing crisis”; and

WHEREAS the number of households is projected to grow to over 73,000 by 2030; and
WHEREAS the Brantford-Brant Housing Stability Plan has identified a revised target for developing its municipally owned housing of 506 units between 2020 and 2030 to maintain current service level standards against projected population growth in the City of Brantford and Brant County; and

WHEREAS the cost of land, pre-development studies and construction costs for new affordable housing can average as much as $230K per unit; and

WHEREAS on June 25, 2019, Council approved its 2019 Council Priorities which includes the “Housing Continuum” priority to increase the supply and access to social and affordable housing options for Brantford residents; and

WHEREAS on October 22, 2019, Council approved the Brantford-Brant Municipal Housing Master Plan which provides initial cost projections of $108 million to construct 506 units over the next 10 years, offset by projected resources of $36 million, leaving an estimated shortfall of $72 million; and

WHEREAS the City of Brantford has many important and valuable assets that contribute to the enjoyment and richness of the community but not all of which represent a sustainable, efficient, “best use” use of taxpayers’ money; and

WHEREAS the investment in housing not only makes good social sense, it makes good economic sense as the activity with highest multiplier effect and return on investment with every dollar spent returning an equivalent in savings of $2-3 dollars in social and economic value; and

WHEREAS affordable housing can be developed and operated in a financially viable and self-sustaining manner that provides a high rate of return for public investment; and

WHEREAS the City already owns and efficiently operates 1,476 units of mixed income quality affordable housing and has experience in developing new sustainable and high quality housing;

NOW THEREFORE BE IT RESOLVED:
A. THAT Arrowdale Municipal Golf Course located at 282 Stanley Street with an area of approximately 49 acres, BE DISPOSED OF through a fair and open process, and the proceeds less any costs associated with the disposition, be allocated to affordable housing within the municipal boundaries of the City of Brantford; and

B. THAT a portion of the lands BE RETAINED for future parkland in a location determined by staff; and

C. THAT the equivalent amount of municipal property tax revenues generated from the redevelopment of this property BE TRANSFERRED annually into a reserve fund to be used for affordable housing; and

D. THAT Staff BE DIRECTED to develop a plan and REPORT BACK by the end of January 2020 on options to assist members in transition from Arrowdale Golf Course to Northridge Golf Course, including an option for lifetime free memberships at Northridge Golf Course for anyone holding an Arrowdale Membership in 2019.

Acting Mayor McCreary assumed the Chair as Mayor Davis wished to introduce an amendment to this Item.

Amendment

Moved by Mayor Davis
Seconded by Councillor Wall

THAT Item 11.3.14 of Committee of the Whole – Operations and Administration Report #2019-12-10 BE AMENDED as follows:

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

“B. THAT a portion of the lands BE RETAINED for future parkland consisting of not less than 15 acres in a location determined by staff who shall consult with the public on both the design of the park and the amenities to be situated in the park; and”
B. THAT the following BE ADDED as Clause E:

“E. THAT Staff BE DIRECTED to continue to operate Arrowdale Golf Course for the 2020 golf season with a view to ensuring a memorable final season for the course; and to ensure that the sale of Arrowdale Golf Course, and all documents and agreements relating to said sale, contain provisions to allow for the completion of the 2020 golf season at the course.”

A friendly amendment was made to the amended Clause B to change 3 acres to 15 acres.

Amendment to the Amendment

Moved by Councillor Van Tilborg
Seconded by Councillor Carpenter

THAT Clause B BE FURTHER AMENDED to change 15 acres to 30 acres.

Recorded vote on Amendment to the Amendment:

YES: (4): Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

NO: (7): Mayor Davis, Councillor Weaver, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, and Councillor Martin

LOST (4 to 7)

Recorded vote on Amendment:

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

NO: (1): Councillor Van Tilborg

CARRIED (10 to 1)

Mayor Davis resumed the Chair at 9:45 p.m.
Amendment

Moved by Councillor Antoski  
Seconded by Councillor Carpenter

THAT the title of Item 11.3.14 BE AMENDED from “Affordable Housing” to “Sale of Arrowdale for Affordable Housing Funds”.

Recorded vote on Amendment:

YES: (11): Mayor Davis, Councillor Weaver, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

CARRIED (11 to 0)

Deferral Motion – Pending Referendum

Moved by Councillor Carpenter  
Seconded by Councillor Van Tilborg

THAT the Item, as amended, BE DEFERRED so that a referendum can be held on this matter.

Recorded vote on Deferral Motion:

YES: (3): Councillor Carpenter, Councillor Antoski, and Councillor Van Tilborg

NO: (8): Mayor Davis, Councillor Weaver, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, and Councillor Wall

LOST (3 to 8)

Deferral Motion

Moved by Councillor Carpenter  
Seconded by Councillor Antoski

THAT the Item, as amended, BE DEFERRED until:

1. the Brantford-Brant Municipal Housing Master Plan is approved (Q2-2020); and

2. ICIP Grant notification is received (Q2-2020); and
3. a Spiernberg Farm utilization plan can be prepared and when the matter comes back for consideration, be held in a larger venue to accommodate the public.

**Recorded vote on Deferral Motion**

YES: (3): Councillor Carpenter, Councillor Antoski, and Councillor Van Tilborg

NO: (8): Mayor Davis, Councillor Weaver, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, and Councillor Wall

LOST (3 to 8)

**Recorded vote on Item 11.3.14, as amended:**

YES: (8): Mayor Davis, Councillor Weaver, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, and Councillor Wall

NO: (3): Councillor Carpenter, Councillor Antoski, and Councillor Van Tilborg

CARRIED (8 to 3)

15. **ADJOURNMENT**

The meeting adjourned at 10:17 p.m.

________________________________________  ______________________________________
K. Davis, Mayor                              C. Touzel, City Clerk
SUMMARY OF DECISIONS – COMMITTEE REPORTS

11.1 Committee of the Whole – Community Development Report #2019-12-03

11.1.1 Application for Zoning By-law Amendment PZ-12-19 – 432 Mount Pleasant Road (Applying a Holding “h” Provision) [Financial Impact – None], 2019-713

A. THAT Zoning By-law Amendment Application PZ-12-19 submitted by Waterous Holden Amey Hitchon on behalf of Dixon TNG Investments Inc., affecting lands located at 432 Mount Pleasant Road and the northwestern portion of 422 Mount Pleasant Road to apply a Holding “h” provision BE APPROVED; for the reasons set out in Report 2019-713; and

B. THAT Pursuant to 34(18) of the Planning Act, R.S.O. 1990, c.P.13, the following statement SHALL BE INCLUDED in the Notices 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 of Report 2019-713."

11.1.2 City of Brantford Film Policy and Strategy [Financial Impact - None], 2019-456

A. THAT Report 2019-456, City of Brantford Film Policy and Strategy, BE RECEIVED; and

B. THAT Staff BE DIRECTED to prepare the necessary By-law for presentation to City Council to amend By-law 70-2010 to adopt Brantford Film (Corporate-046) Policy; and

C. THAT the City Clerk BE REQUESTED to update the Corporate Policy Manual to include this new Policy; and

D. THAT staff REPORT BACK to City Council in Q1 2021 to provide an update on the impact of the film sector as part of the Economic Development and Tourism Department 2020 Year in Review annual report.
11.1.3 Application for Zoning By-law Amendment (Removal of a Holding “h” Provision) - PZ-11-19 - 422 Mount Pleasant Road [Financial Impact - None], 2019-708

THAT Zoning By-law Amendment Application, PZ-11-19 submitted by Waterous Holden Amey Hitchon on behalf of Dixon TNG Investments Inc., affecting lands located at 422 Mount Pleasant Road, to remove the Holding “h” provision BE APPROVED for the reasons set out in Report 2019-708.

11.1.4 Extension to a Draft Approved Plan of Subdivision 29T-04508 - 101 Birkett Lane and 371 Erie Avenue (Kingwood Homes - River Walk West) [Financial Impact – None], 2019-629

A. THAT the request to amend a condition of Draft Plan of Subdivision, specifically to extend the expiry date for Draft Plan Approval (File No. 29T-04508), submitted by Kingwood Homes, affecting the lands municipally addressed as 101 Birkett Lane and 371 Erie Avenue, BE APPROVED, including a revision to the conditions to require cash-in-lieu of parkland in accordance with Section 8.3 of Report 2019-629; and

B. THAT Pursuant to Section 51(47) of the Planning Act, R.S.O. 1990, c.P.13., written notice under Subsection 51(45) shall not be required as the change to the conditions is considered minor.

11.1.5 Official Plan Review – Project Update [Financial Impact – None], 2019-691


11.1.6 Brantford Cultural Advisory Committee Report regarding the Brantford Public Library Children’s Area Mural Project [Financial Impact - Up to $10,417]

A. THAT the Public Art Murals in the Children’s Area at Brantford Public Library (Main Branch) BE APPROVED as an acquisition to the City’s Public Art Collection in accordance with required City policies and procedures; and

B. THAT up to $10,417 (less ineligible HST) BE ALLOCATED to the Children’s Area Murals at Brantford Public Library (Main Branch) from the Public Art Reserve (RF0507) to be used for up to 50% of expenses related to issuing a formal call for artists, juror fees, and artist fees.
11.1.7 Donation to the Brantford Foodbank and Christmas Baskets

The following was DEFERRED to the December 18, 2019 Special City Council Meeting:

WHEREAS the Brantford Food Bank is a non-profit charitable organization that relies solely on donations and grants from fundraising activities, local groups and government to offer low-income families, children, the elderly, abusive survivors and the homeless access to emergency food bank services; and

WHEREAS the Brantford Food Bank Christmas Baskets provide families who feel alone during the Christmas season with baskets of food and toys; and

WHEREAS financial support during the holiday season is a particularly crucial time for the food bank to continue to support families in need;

NOW THEREFORE BE IT RESOLVED THAT staff BE DIRECTED to make a donation in the amount of $5,000.00 to the Brantford Food Bank on behalf of Brantford City Council; and

THAT staff BE DIRECTED to make a donation in the amount of $5,000.00 to Christmas Baskets on behalf of Brantford City Council; and

THAT the donation BE FUNDED from the Council Contingency fund.

11.2 Social Services Committee Report #2019-12-04

11.2.1 Updates to the Housing Services Act, 2011 including approval of an asset limits policy [Financial Impact - None], 2019-730

A. THAT Report No. 2019-730 Updates to the Housing Services Act, 2011 including approval of an asset limits policy BE RECEIVED for information purposes; and

B. THAT the rent subsidy asset limit as a local eligibility rule for rent geared-to-income applicants and recipients BE APPROVED as described in this report.
11.2.2 Smoke-Free Living Policy for Municipal Housing [Financial Impact - None], 2019-707

A. THAT Report 2019-707 Smoke-Free Living Policy for Municipal Housing BE RECEIVED; and

B. THAT the Smoke-Free Living Policy for Municipal Housing, attached as Appendix B to this report, BE APPROVED; and

C. THAT staff BE DIRECTED to include smoke-free provisions in new tenancy agreements, beginning April 1, 2020; and

D. THAT other community housing providers BE INFORMED about this policy decision and provided with information to assist with the implementation of similar policies regarding smoke-free housing options; and

E. THAT Housing staff BE DIRECTED to continue to work with the Brant County Health Unit to offer smoking cessation programs and individualized support options for any tenants having difficulty complying with the policy.

11.2.3 Additional Funding Required to Complete Generator Replacement, Brant Towers, [Financial Impact - $40,000], 2019-743

The following was DEFERRED to the December 18, 2019 Special City Council Meeting:

A. THAT Report 2019-743 regarding additional funding requirements for the generator replacement for Brant Towers BE RECEIVED; and

B. THAT an increase of $40,000 for capital project SS1701-Brant Genset BE APPROVED and funded from the Social Housing Capital Reserve (RF0473).

11.2.4 Approval for a Non-Competitive Procurement for the Home for Good (Live Well for Supportive Housing Program) [Financial Impact: None], 2019-801

The following was DEFERRED to the December 18, 2019 Special City Council Meeting:

A. THAT Report 2019-801 Approval for a Non-competitive procurement for the Home for Good (Live Well Supportive Housing Program) BE RECEIVED; and
B. THAT Council APPROVE the non-competitive procurement, pursuant to Section 4.02(g) of the Purchasing Policy, for the continued provision of the Home for Good Live Well Supportive Housing Program by Wesley Urban Ministries at the upset limit of $1,130,180 (excluding HST); and

C. THAT the General Manager of Health & Human Services BE AUTHORIZED AND DIRECTED to execute any and all documents necessary to support the continued provision of the Live Well supportive Housing Program; and

D. THAT the Live Well Supportive Housing Program BE FUNDED from the 100% provincially funded Home for Good funding allocation.

11.3 Committee of the Whole – Operations and Administration Report #2019-12-10

11.3.1 2020 – 2027 Solid Waste Collection Services - Tender Award [Financial Impact – ($20,318) in 2020], 2019-637

The following was DEFERRED to the December 18, 2019 Special City Council Meeting:

A. THAT Report No. 2019-637 titled “2020 – 2027 Solid Waste Collection Services - Tender Award”, BE RECEIVED; and

B. THAT Option #2 of RFT 2019-97 for Solid Waste Collection Services for 2020-2027, which provides for the weekly collection of solid waste and seasonal bi-weekly collection of yard waste materials, BE AWARDED to Waste Connections of Canada, 500 Rennie Street, Hamilton, Ontario, L8H 3P5 at an estimated annual cost of $1,899,470.00; and

C. THAT Provisional Option #3 of RFT 2019-97 for Solid Waste Collection Services for 2020-2027 for daily Monday to Saturday Solid Waste Services in the Downtown Collection Area BE AWARDED to Waste Connections of Canada, 500 Rennie Street, Hamilton, Ontario, L8H 3P5 at an estimated annual cost of $146,611.84 in order to maintain the existing service level; and
D. THAT Provisional Option #1 of RFT 2019-97 for Solid Waste Collection Services for 2020-2027 for weekly on site collections of solid waste materials at non-profit multi-residential complexes BE AWARDED to Waste Connections of Canada, 500 Rennie Street, Hamilton, Ontario, L8H 3P5 at an estimated annual cost of $57,997.59; and

E. THAT Provisional Option #1 of RFT 2019-24 for Collection of Recyclable Materials for 2019-2024 for weekly on site collections of two stream recyclable materials at non-profit multi-residential complexes BE AWARDED to Canada Fibers Ltd., 130 Arrow Road, Toronto, Ontario, M9M 2M1 at an estimated annual cost of $74,000; and

F. THAT the General Manager of Public Works or Designate BE DIRECTED to implement weekly on site collections of solid waste materials and recyclable materials at non-profit multi-residential complexes effective from November 1, 2020; and

G. THAT the General Manager of Public Works BE DIRECTED to implement a seasonal bi-weekly collection program for yard waste materials effective from April 5, 2021; and

H. THAT the necessary by-law to amend Chapter 440 (Garbage – Collection – Removal) of the City of Brantford Municipal Code to implement a seasonal bi-weekly collection program for yard waste materials and the on-site collections at non-profit multi-residential complexes and any other necessary updates as required BE PRESENTED to City Council for adoption; and

I. THAT the necessary Contract between The Corporation of the City of Brantford and Waste Connections of Canada BE PLACED on a Signing By-law for execution by the Mayor and Clerk; and

J. THAT the necessary amending Contract between The Corporation of the City of Brantford and Canada Fibers Ltd. BE PLACED on a Signing By-law for execution by the Mayor and Clerk; and
K. THAT the General Manager of Public Works or Designate BE DELEGATED the authority to execute the necessary access agreements between The Corporation of the City of Brantford and participating non-profit multi-residential complexes for the on-site collection program, the form of said agreements to be approved by the City Solicitor or designate.

11.3.2 2020 – 2027 Landfill Site Operations Contract - Tender Award [Financial Impact - $3,200 in 2020], 2019-638

A. THAT Report No. 2019-638 titled “2020 – 2027 Landfill Site Operations Contract - Tender Award”, BE RECEIVED; and

B. THAT RFT 2019-75 for Landfill Site Operations for 2020-2027 which provides landfill operations at the Mohawk Street Landfill Site BE AWARDED to Future Waste Systems (Niagara) Inc., 1789 Allanport Road, Port Robinson, Ontario, L0S 1K0 at an estimated annual cost of $1,835,811.22; and

C. THAT the necessary Contract BE PLACED on a Signing By-law for execution by the Mayor and Clerk.

11.3.3 Empire Communities Limited – Wyndfield West Phase 7C Subdivision Agreement [Financial Impact – None], 2019-728

A. THAT Report 2019-728, “Empire Communities Limited – Wyndfield West Phase 7C Subdivision Agreement” BE RECEIVED; and

B. THAT the Clerk BE DIRECTED to place the Wyndfield West Phase 7C Subdivision Agreement between The Corporation of the City of Brantford, Brantford Power Inc., Empire Communities Limited on a Signing By-Law for execution by the Mayor and Clerk.

11.3.4 Empire Communities Limited – Wyndfield West Phase 6B – Stage 2 Subdivision Agreement [Financial Impact – None], 2019-698

A. THAT Report 2019-698, “Empire Communities Limited – Wyndfield West Phase 6B – Stage 2 Subdivision Agreement” BE RECEIVED; and
B. THAT the Clerk BE DIRECTED to place the Wyndfield West Phase 6B – Stage 2 Subdivision Agreement between The Corporation of the City of Brantford, Brantford Power Inc., Empire Communities Limited on a signing By-Law for to BE EXECUTED by the Mayor and Clerk; and

C. THAT the following By-Laws attached to Report 2019-698, BE PRESENTED to City Council for ADOPTION:

i. By-Law to declare and dedicate Block 190, Registered Plan 2M-1951, City of Brantford, as part of the Public Highway, to be known as Witteveen Drive; and

ii. By-Law to declare and dedicate Block 191, Registered Plan 2M-1951, City of Brantford, as part of the Public Highway, to be known as Ladd Avenue; and

iii. By-Law to declare and dedicate Block 192, Registered Plan 2M-1951, City of Brantford, as part of the Public Highway, to be known as McLaren Avenue; and

iv. By-Law to declare and dedicate Block 195, Registered Plan 2M-1951, City of Brantford, as part of the Public Highway, to be known as Anderson Road; and

v. By-Law to declare and dedicate Block 238, Registered Plan 2M-1925, City of Brantford, being all of PIN 32068-1135 (LT), Block 242, Registered Plan 2M-1925, City of Brantford, being all of PIN 32068-1139 (LT), Part of the Clench Tract, Designated as Part 5, Reference Plan 2R-7119, City of Brantford, being part of PIN 32068-0493 (LT), as part of the public highway, to be known as Blackburn Drive.

11.3.5 Location of Underground Utilities - Contract Management [Financial Impact – None], 2019-740


11.3.6 Agreement to Suppress Locate Requests [Financial Impact –None], 2019-735

A. THAT Report No. 2019-735 titled “Agreement to Suppress Locate Requests” BE RECEIVED; and
B. THAT the General Manager of Public Works or Designate BE AUTHORIZED to enter into agreement with businesses to suppress locate requests in order to avoid financial impact on the City of Brantford.

11.3.7 Spring Street and Jarvis Street – Traffic Control Review [Financial Impact – None], 2019-732

THAT Report 2019-732 titled “Spring Street and Jarvis Street – Traffic Control Review” BE RECEIVED.

11.3.8 Mohawk Lake and Mohawk Canal Cleanup and Rehabilitation Project Report [Financial Impact – None], 2019-690

A. THAT Report No. 2019-690 titled “Mohawk Lake and Mohawk Canal Cleanup and Rehabilitation Project” BE RECEIVED; and

B. THAT Council APPROVE the non-competitive single source procurement for the detailed design and limited site supervision work for Mohawk Lake and Mohawk Canal Cleanup and Rehabilitation Project with an upset limit of $550,000 to WOOD Environmental and Infrastructure Solutions (WOOD), pursuant to the City’s Purchasing Policy, s.4.02(g); and

C. THAT the detailed design for WOOD BE FUNDED for the upset amount of $550,000 from the available funds in the Project Account ST1601 Mohawk Lake and Mohawk Canal Cleanup and Rehabilitation Project; and

D. THAT the contract with WOOD BE PLACED on a Signing By-law for execution by the Mayor and Clerk.

11.3.9 Fit for Work Human Resources Policy [Financial Implications – None], 2019-492

A. THAT Report 2019-492 entitled “Fit for Work Human Resources Policy” BE RECEIVED; and

B. THAT Council APPROVE the Human Resources-009 Fit For Work Policy attached as Appendix “A” to report 2019-492 and that the necessary By-Law to repeal Human Resources Policy – 009 Substance Abuse Policy and to replace with Human Resources – 009 Fit for Work Policy BE PRESENTED to Council for adoption; and
C. THAT the Corporate-029 Employee Code of Conduct Policy BE AMENDED to remove Chapter 11 – Alcohol and Drug Use and that the necessary By-Law BE PRESENTED to Council for adoption.

11.3.10 Temporary Borrowings for the Municipality [Financial Impact - None], 2019-729

THAT a By-law to authorize the temporary borrowing of monies to meet, until the Taxes are collected, the current expenditures of the Corporation for the year 2020 BE PRESENTED to City Council for adoption.

11.3.11 Amendment to By-Law 70-2010 to repeal and replace Corporate Policy 042 – Acquisition and Disposition of Interests in Lands Policy [Financial Impact - None], 2019-774

A. THAT a by-law to amend By-law 70-2010 by repealing and replacing Corporate Policy 042 – Acquisition and Disposition of Interests in Lands Policy, to direct the net proceeds from the sale of lands pursuant to said Policy into the Capital Funding Envelope Reserve, BE PRESENTED to City Council for adoption; and

B. THAT the Clerk BE DIRECTED to update the Corporate Policy Manual to reflect the amendment.

11.3.12 Temporary Road Closures - December 2019 [Financial Impact - None], 2019-734

THAT Report 2019-734 titled “Temporary Road Closures – December 2019” BE RECEIVED, which outlines information on the following events:

A. Santa Claus Parade (Saturday, November 30, 2019)

B. Living Nativity (Thursday, December 12 – Sunday, December 15, 2019)

C. Time Square in Harmony Square (Tuesday, December 31, 2019 – Wednesday, January 1, 2020)

11.3.13 Human Resources Committee Report #2019-12-03A regarding Human Resources Policy Update, 2019-778

THAT Report 2019-778 regarding the Human Resources Policy Update BE RECEIVED.
WHEREAS on June 21, 2019, Bill C-97, which includes the National Housing Strategy Act, received Royal Assent and recognizes housing as a human right for the first time in Canadian legislation; and

WHEREAS safe, quality, affordable housing is widely accepted and acknowledged to be a key social determinant of health that has a profound impact on physical and mental health, job security, food security, family unification, community well-being and is considered to be a highly effective catalyst for employment and local investment; and

WHEREAS the Canada Mortgage and Housing Corporation (CMHC) have reported unhealthy rental vacancy rates in the City of Brantford and Brant County since 2016 with the most recent being reported to be a record low of 1.5%; and

WHEREAS the CMHC has reported average market rents to be $975 per month but online and other resources that advertise rental properties are commanding rents that are much, much higher than reported; and

WHEREAS there is already an existing, demonstrated and growing need for good, safe and affordable rental housing in Brantford, as evidenced in part by over 1,700 households on the Brantford Access to Housing social housing wait list, the 69% increase in shelter usage in 2019 over 2018 and the increase in homelessness encampments throughout the City; and

WHEREAS the foregoing statistics are similar or worse to statistics in much larger urban centres in Ontario where experts, advocates and scholars have deemed the situation to be a “housing crisis”; and

WHEREAS the number of households is projected to grow to over 73,000 by 2030; and

WHEREAS the Brantford-Brant Housing Stability Plan has identified a revised target for developing its municipally owned housing of 506 units between 2020 and 2030 to maintain current service level standards against projected population growth in the City of Brantford and Brant County; and

WHEREAS the cost of land, pre-development studies and construction costs for new affordable housing can average as much as $230K per unit; and

WHEREAS on June 25, 2019, Council approved its 2019 Council Priorities which includes the “Housing Continuum” priority to increase the supply and access to social and affordable housing options for Brantford residents; and
WHEREAS on October 22, 2019, Council approved the Brantford-Brant Municipal Housing Master Plan which provides initial cost projections of $108 million to construct 506 units over the next 10 years, offset by projected resources of $36 million, leaving an estimated shortfall of $72 million; and

WHEREAS the City of Brantford has many important and valuable assets that contribute to the enjoyment and richness of the community but not all of which represent a sustainable, efficient, “best use” use of taxpayers’ money; and

WHEREAS the investment in housing not only makes good social sense, it makes good economic sense as the activity with highest multiplier effect and return on investment with every dollar spent returning an equivalent in savings of $2-3 dollars in social and economic value; and

WHEREAS affordable housing can be developed and operated in a financially viable and self-sustaining manner that provides a high rate of return for public investment; and

WHEREAS the City already owns and efficiently operates 1,476 units of mixed income quality affordable housing and has experience in developing new sustainable and high quality housing;

NOW THEREFORE BE IT RESOLVED:

A. THAT Arrowdale Municipal Golf Course located at 282 Stanley Street with an area of approximately 49 acres, BE DISPOSED OF through a fair and open process, and the proceeds less any costs associated with the disposition, be allocated to affordable housing within the municipal boundaries of the City of Brantford; and

B. THAT a portion of the lands BE RETAINED for future parkland consisting of not less than 15 acres in a location determined by staff who shall consult with the public on both the design of the park and the amenities to be situated in the park; and

C. THAT the equivalent amount of municipal property tax revenues generated from the redevelopment of this property BE TRANSFERRED annually into a reserve fund to be used for affordable housing; and

D. THAT Staff BE DIRECTED to develop a plan and REPORT BACK by the end of January 2020 on options to assist members in transition from Arrowdale Golf Course to Northridge Golf Course, including an option for lifetime free memberships at Northridge Golf Course for anyone holding an Arrowdale Membership in 2019; and
E. THAT Staff BE DIRECTED to continue to operate Arrowdale Golf Course for the 2020 golf season with a view to ensuring a memorable final season for the course; and to ensure that the sale of Arrowdale Golf Course, and all documents and agreements relating to said sale, contain provisions to allow for the completion of the 2020 golf season at the course.

11.3.15 Brantford-Brant Ontario Health

WHEREAS the Ontario government is moving forward with significant, fast-moving and evolving health system reform by creating Ontario Health Teams (OHTs) established by the Connecting Care Act, 2019, a new integrated care delivery model being rolled out across Ontario; and

WHEREAS an Ontario Health Team (OHT) is a team of health care providers who work together to design a system for their population and deliver care to allow for a seamless transition for patients accessing health care; and

WHEREAS applications for Ontario Health Teams are being accepted by the Ministry of Health and Long-Term Care; and

WHEREAS the City of Brantford would greatly benefit from involvement in the formation of the Brantford Brant Ontario Health Team; and

WHEREAS City of Brantford Staff continue to support the integration of health and social services as it pertains to mental health, addictions and homelessness strategies of the Brantford-Brant Ontario Health Team;

NOW THEREFORE BE IT RESOLVED THAT the City of Brantford PROVIDE a letter in support of the full application for the formation of the Brantford Brant Ontario Health Team, due to the Ministry of Health and Long-Term Care March 2020.

11.3.16 Large Media Files

WHEREAS Members of Council directly receive complaints, questions and calls for help from their constituents; and

WHEREAS these communications can include attachments or links to large media files such as photos and videos; and

WHEREAS submission of large files are not accepted by the City’s email system if they exceed a size threshold; and

WHEREAS Citizens and Members of Council are using alternative methods of sending these files such as Facebook, iMessage, Dropbox, etc.; and
WHEREAS in 2015 Council approved the Customer Relationship Management (CRM) system to streamline complaints, inquiries and calls for help with the public; and

WHEREAS on October 22, 2019, Council DIRECTED staff in the Corporate Services Commission to review the current process with respect to the Customer Contact Centre and Use of the CRM to log requests for service or general enquiries for effectiveness;

NOW THEREFORE BE IT RESOLVED THAT Corporate Services BE DIRECTED, as part of its review and report back during the first quarter of 2020, to give consideration to the handling of large media-type files and how the CRM may be leveraged by both Citizens and Members of Council to submit such files.

11.3.17 Request for Lead Service Replacement Grant Payment

WHEREAS in September 2013 the City of Brantford submitted a Lead Reduction Plan to the Ministry of the Environment and Climate Change (MOECC) to comply with Schedule 15.1 of Ontario Regulation 170/03, Safe Drinking Water Act; and

WHEREAS the City remains committed to replacing lead service lines (LSL) throughout the City of Brantford and the following initiatives and programs were introduced between 2008 and 2016:

- Lead Service Replacement Grant
- Public Portion Lead Water Service Replacement
- Lead Service Inspection Program
- Post-Replacement Sampling Program
- Public Education/Outreach Program; and

WHEREAS in February 2017, the City of Brantford received an amended Municipal Drinking Water Licence from the MOECC that introduced additional regulatory requirements, which include:

- Testing for lead before and after each LSL replacement to show that replacement has been successful in reducing lead exposure in drinking water;
- Tracking the number of private LSL’s replaced during the year and estimating the number of years left to replace all LSL’s;
- Documenting education and outreach program details especially with respect to the vulnerable population (pregnant women and children under the age of 6);
- Development and implementation of a Lead Filter Program to protect Brantford’s vulnerable population; and
• Involving public health authorities in the education and outreach program portion of the Lead Reduction Plan; and

WHEREAS the City offers a Lead Service Replacement Grant of $1,000 and a loan of up to $3,000 for lead service line replacement if the eligibility and grant requirements are met; and

WHEREAS the eligibility requirements for Lead Service Replacement Financial Program are as follows:

• Be the owner of the property
• Have no tax arrears
• Must apply and be approved prior to work commencing; and

WHEREAS John Van Bruggen applied for the Lead Service Replacement Financial Program in April 2018, but did not meet the eligibility requirements as outlined in the program; and

WHEREAS the City of Brantford denied the application based on the program requirements not being met; and

WHEREAS John Van Bruggen has experienced financial plight, it has been requested that the funds for the grant be provided to him;

NOW THEREFORE BE IT RESOLVED that the General Manager of Public Works or Designate process a grant payment in the amount of $1,000.00 to Mr. Van Bruggen.

11.3.18 Motion to Amend Something Previously Adopted – Clause B of Item 13 of Committee of the Whole – Operations and Administration Report regarding Human Resources-016 Hiring Policy for General Manager and Other Identified Positions

A. THAT Clause B of Item 13 of Committee of the Whole – Operations and Administration Report #2019-11-12 regarding Human Resources-016 Hiring Policy for General Manager and Other Identified Positions as previously adopted, as amended, by City Council at its November 19, 2019 meeting BE AMENDED to read as follows:

“B. THAT Council APPROVE the Human Resources-016 Hiring Policy for General Manager Positions attached as Appendix “A” to Report 2019-664, and as further amended to include the Positions of Fire Chief, City Clerk, City Solicitor, City Treasurer and Chief Building Official; and”
B. THAT the necessary By-law to repeal and replace By-law 176-2019, being 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 Human Resources Policy – 016 (Hiring Policy for General Manager and Other Identified Positions) BE PRESENTED to City Council for adoption.

11.3.19 Resolution Declaring a Climate Emergency and Imperative Climate Action for the City of Brantford

WHEREAS in April 2016 world leaders from 175 countries recognized the threat of climate change and the urgent need to combat it by signing the Paris Agreement, agreeing to keep global warming to “well below 2°C above pre-industrial levels” and to “pursue efforts to limit the temperature increase to 1.5°C”; and

WHEREAS Canada has disproportionately contributed to the climate and ecological crises and thus bears an extraordinary responsibility to rapidly solve these crises; and

WHEREAS the United Nations Intergovernmental Panel on Climate Change and the scientific consensus confirm that the only way to limit global temperature increase to 1.5°C is to become net carbon neutral by 2050; and

WHEREAS an emergency mobilization on an unprecedented scale will be required to reach net-zero greenhouse gas emissions across all sectors by 2050; and

WHEREAS a national scientific analysis and independent assessment published in 2019 reported that Canada’s temperature is rising at twice the global rate and that the rise is due to global emissions of carbon dioxide from human activity. Further, the report confirmed that the effects of widespread climate warming are already evident in Canada and are projected to intensify in the near future, including more frequent and intense droughts, forest fires, rainfall, and other extremes of weather and climate; and

WHEREAS the transition to becoming net carbon neutral by 2050 involves so many economic, social, and environmental unknowns over the next 30 years that it is unrealistic and impossible to reasonably or reliably predict the financial cost or the resources that will be available to make the transition. At the same time, the magnitude and scale of the challenge compared to the time remaining demands that we not wait any longer for these figures before we begin to take action. The only immediate and realistic solution is to take action based on the costs we can reasonably forecast and the resources are available; and
WHEREAS the City of Brantford has experienced the social impacts and borne the financial costs of severe flooding events in 2017 and 2018 due to more intense storms and greater volatility in local climate patterns; and

WHEREAS the City of Brantford joins with 466 other Canadian municipalities, the Government of Canada and more than 650 other governments around the world in recognizing climate change as a clear and present danger to our community and the existential imperative to begin the transition to an ecologically, socially and economically regenerative economy;

NOW THEREFORE BE IT RESOLVED:

A. THAT the City of Brantford DECLARES that a climate emergency threatens our city, province, nation, civilization, humanity and the natural world; and

B. THAT the City of Brantford further DECLARES its commitment, in principle, to becoming net carbon neutral by 2050; and

C. THAT the City of Brantford COMMITTS to maximum transparency with the residents, businesses, community organizations, and other partners in the climate action mobilization; and

D. THAT the City of Brantford COMMITTS to a citywide climate emergency mobilization effort to adapt to current climate change impacts and mitigate future climate change; and

E. THAT the City of Brantford ADOPT a carbon reduction strategy which would reasonably and effectively lead the city to becoming net carbon neutral by 2050; and

F. THAT Staff BE DIRECTED to develop a carbon reduction strategy in collaboration with the Environmental and Sustainability Policy Advisory Committee, to be provided to Council by August 2020 that details the following:

i. A process to ensure that by August 1, 2021, every matter coming before City Council will quantify and report its impact relative to the climate emergency and Brantford’s carbon reduction strategy; and

ii. A public reporting framework regarding the climate emergency that includes quarterly updates on the impact of municipal actions and decisions on Brantford’s carbon reduction strategy; and
iii. A communications and engagement plan to educate Brantford residents about the climate emergency, the carbon reduction strategy, and the immediate need to mobilize at the local, provincial, national, and global levels; and

iv. Methodology and tools that will be used quantify and report the carbon impact of municipal actions and decisions; and

v. The resources required to quantify and report on the carbon impact of each municipal action and decision; and

vi. The resources required to implement the community-wide communications and engagement plan.

11.4 Special Committee of the Whole – Operations and Administration Report #2019-12-12

11.4.1 Investing in Canada Infrastructure Program Green Infrastructure Stream [Financial Impact –$666,750], 2019-727

A. THAT Report No. 2019-727 titled, “Investing in Canada Infrastructure Program (ICIP) Green Infrastructure Stream” BE RECEIVED; and

B. THAT the General Manager of Public Works or Designate BE DIRECTED to submit a grant application for the Stormwater Management Pond Bundled Project for the ICIP Green Infrastructure Stream to rehabilitate Kedem Storm Pond and St. Patrick’s Drive Storm Pond located within the sensitive D’Aubigny Creek Watershed; and

C. THAT City Council APPROVE the transfer of $666,750, which is the municipal portion (26.67%) of the contribution, from the Capital Levy Reserve (RF0573) and the Capital Funding Envelope (RF0556) to the Stormwater Management Pond Bundled Project if the City is successful in receiving the grant funding from provincial and federal governments; and

D. THAT subject to approval of the project funding, 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 Investing in Canada Infrastructure Program (ICIP) Green Infrastructure Stream, subject to approval of same as to form by the City Solicitor or designate.
11.4.2 Traffic By-law 37-83 Amendment – Lane Designation [Financial Impact – None], 2019-625

A. THAT Section 8 of Traffic By-law 37-83 which pertains to “Compulsory Turns” BE AMENDED by repealing Section 8, renaming “Lane Designation” and replacing with the following:

“Where signs to that effect are displayed, the streets set out of Column 1 of Schedule 5 of this by-law, having been divided into clearly marked lanes for traffic between the limits set out in Column 2, the specific lanes set out in Column 3 are hereby designated for the permitted direction or directions of travel set out in Column 4 of the said Schedule”; and

B. THAT Schedule “5” of Traffic By-law 37-83 which pertains to “Compulsory Turns” BE AMENDED as outlined in Appendix “A” of Report No. 2019-625 dated December 10, 2019; and

C. THAT Schedule “11” of Traffic By-law 37-83 which pertains to “Left Turns Only” and Schedule “12” of Traffic By-law 37-83 which pertains to “Right Turns Only” BE REPEALED in their entirety; and

D. THAT the necessary By-law be presented to City Council for adoption.


A. THAT Report No. PW2019-760 titled “Winter Maintenance Update 2019-2020” BE RECEIVED; and

B. THAT the City of Brantford CONTINUE to maintain compliance with the Ontario Minimum Maintenance Standards, Reg. 239/02 of the Municipal Act, as amended on May 3, 2018; and


11.4.4 High Water Bill Adjustment Policy [Financial Impact - $50,000], 2019-721

A. THAT Report 2019-721, High Water Bill Adjustment Policy, BE RECEIVED; and

B. THAT the High Water Bill Adjustment Policy attached to Report 2019-721 and marked as Appendix “B” BE ADOPTED; and
C. THAT the necessary By-law BE PRESENTED to Council for adoption; and

D. THAT the City Clerk BE REQUESTED to update the Corporate Policy Manual to include the new High Water Bill Adjustment Policy Finance-012.

11.4.5 Brantford Police Service Facility Review [Financial Impact - $55,000], 2019-773

A. THAT Report 2019-773 titled “Brantford Police Service Review” BE RECEIVED; and

B. THAT Council APPROVE the non-competitive procurement, pursuant to section 4.02(g) of the Purchasing Policy, to Colliers Project Leaders, to provide services to complete an updated independent validation of findings of the Brantford Police Service Facility Strategic Plan, including the completion of a constructability review, updated cost estimates, and development management services, at the upset limit of $55,000 (excluding HST); and

C. THAT the Clerk BE DIRECTED to place the contract with Colliers Project Leaders on a Signing By-law for execution by the Mayor and Clerk.

11.4.6 Southwest Task Force Terms of Reference

A. THAT the Southwest Task Force Report 2019-747 BE RECEIVED; and

B. THAT the Terms of Reference for the Southwest Task Force, attached as Appendix “A” BE APPROVED; and

C. THAT the Southwest Task Force PROVIDE Council quarterly updates.

11.4.7 Non-Resident Fees for Parks and Recreation Services

WHEREAS The City of Brantford offers a variety of programs, services, rental opportunities and memberships to City facilities; and

WHEREAS use of some parks and recreation services are subject to rates established under the Fees and Charges By-law; and

WHEREAS these facilities and services are supported by City residents through the tax levy; and
WHEREAS non-residents currently pay the same rate as City residents; and

WHEREAS a number of municipalities have implemented nonresident fees at a higher rate than resident fees;

NOW THEREFORE BE IT RESOLVED:

A. THAT Staff BE DIRECTED to investigate non-resident fee programs implemented in other municipalities; and

B. THAT Staff BE DIRECTED to report back to Council by 2020 Q-2 outlining opportunities to propose nonresident fees for parks and recreation programs, services, rental opportunities and memberships including the following:

   i. Implementation opportunities and challenges;
   ii. types of fees that would be suitable for non-resident fees;
   iii. estimated revenue impact.