1. INVOCATION

2. ROLL CALL

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

Regrets: Councillor Vanderstelt

3. DECLARATIONS OF CONFLICTS OF INTEREST

Councillor Carpenter declared a pecuniary interest on Item 4.1 - Applications for Zoning By-law Amendment PZ-10-19, Draft Plan of Subdivision 29T-19503 & Draft Plan of Condominium 29CD-19503 – 50 Garden Avenue, as his son-in-law works for CN Rail. Accordingly, he refrained from all discussion or voting on this matter.
Moved by Councillor McCreary
Seconded by Councillor Martin

All Items for Consideration and Consent not separated for discussion purposes.

No Items were separated for discussion purposes.

Recorded Vote on All Items for Consideration and Consent Items not separated for discussion purposes

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

CARRIED (10 to 0)

All Items for Consideration and Consent (Items 6.1.1, 6.1.2, 6.2) not separated for discussion purposes carried unanimously on a recorded vote.

The following Items not separated for discussion purposes were approved unanimously on a recorded vote:

6.1.1 Part Lot Control Relief Application PLC-05-19 (Blocks 144 and 151, Plan 2M-1942, 56-78 Munro Circle) [Financial Impact – None], 2020-8

A. THAT Part Lot Control Relief Application PLC-05-19 submitted by Armstrong Planning + Project Management on behalf of Empire Communities, applying to Blocks 144 and 151 on Plan 2M-1942, (56-78 Munro Circle), to create a total of 12 lots for street townhouses and 8 access easements BE APPROVED; and

B. THAT the implementing Part Lot Control By-law expires after a period of three years, at which time Part Lot Control will be reinstated on the subject lands for reasons outlined in Report 2020-8.

6.1.2 Heritage Register – Project Update [Financial Impact – none], 2020-7

A. THAT Report 2020-7, Heritage Register – Project Update, BE RECEIVED; and

B. THAT a copy of Report 2020-7 BE FORWARDED to the Brantford Heritage Committee for their information.

6.2 CONSENT ITEMS

6.2.1 Minutes
6.2.1.1 Committee of the Whole - Community Development – January 14, 2020

6.2.1.2 Committee of Adjustment – December 18, 2019

6.2.1.3 Brantford Heritage Committee – January 6, 2020

4. STATUTORY PUBLIC HEARINGS/PUBLIC MEETINGS

Mayor Davis read the following statement regarding the Public Hearing for Applications for Zoning By-law Amendment PZ-10-19, Draft Plan of Subdivision 29T-19503 & Draft Plan of Condominium 29CD-19503 – 50 Garden Avenue.

There is one Public Hearing/Public Meeting on tonight's agenda. This Public Meeting is held in accordance with the provisions of the Planning Act. The purpose of the meeting is to discuss the planning application and to hear from the public either in support or against the application. At the end of each public meeting, the Committee will pass a recommendation which is generally considered for a final decision at the next meeting of Council.

The name of anyone who speaks in regard to any item tonight will appear within the meeting minutes. Anyone wishing notice of any further proceedings regarding the application should also leave their name and address with the Clerk.

The Applicant will speak first, followed by Municipal Staff and then the Public. The Applicant will then have an opportunity to provide clarification to any questions or issues raised during the meeting.

4.1 Applications for Zoning By-law Amendment PZ-10-19, Draft Plan of Subdivision 29T-19503 & Draft Plan of Condominium 29CD-19503 – 50 Garden Avenue [Financial Impact – None], 2020-9

The committee received a petition titled “Stop Re-Zoning of 50 Garden Avenue” which consisted of 41 signatures. A copy of which will be filed with the committee folder.

Representatives of Cara Homes and Urban Core Developments appeared before the Committee regarding the application. The representative spoke in favor of the staff report and provided an overview of the application.

Representatives of Cara Homes and Urban Core Developments provided the committee with a document titled “Report for Submission: Proposed Impact/Noise Barrier Grey St & Garden Avenue Brantford Ontario”. A document of a proposed
site plan was also provided to the committee. Copies of which will be filed with the committee folder.

Jeff Medeiros, Intermediate Development Planner and Joe Muto, Manager of Development Planning addressed the Committee and provided an overview of the application.

Simon George, 694 Grey Street Unit 9 appeared before the Committee and expressed concerns with the development. Mr. George communicated that the 3 story nature of the development did not fit within the characteristic of the neighborhood. Mr. George identified increased noise, traffic, garbage, dust and length of construction as potential issues stemming from the development.

Frank Imola, 5 Marquis Court appeared before the committee. Mr. Imola communicated concerns regarding increased traffic and potential disturbances caused by car lights of the proposed parking lot.

Scott Little, 694 Grey Street Unit 18 appeared before the Committee. Mr. Little expressed concerns regarding privacy, traffic impact, decrease of property values, dust and dirt from the construction, and snow removal issues.

Representatives of Cara Homes and Urban Core Developments, addressed various concerns that were brought forward and communicated their commitment to working with the community in addressing issues and finding solutions.

Moved by Councillor Wall
Seconded by Councillor Martin

A. THAT Zoning By-law Amendment Application PZ-10-19 submitted by Cara Custom Homes on behalf of Arbor Developments Inc., affecting the lands located at 50 Garden Avenue to change the zoning to “Residential Medium Density Type A - Exception 70 Zone (R4A-70)” to permit 71 block townhouse units, BE APPROVED, subject to the application of a ‘Holding’ provision and in accordance with the applicable provisions outlined in Section 8.2 of Report 2020-9; and

B. THAT Draft Plan of Subdivision Application 29T-19503, submitted by Cara Custom Homes on behalf of Arbor Developments Inc., affecting the lands located at 50 Garden Avenue, BE APPROVED subject to the conditions included in Section 8.4 “Conditions of Draft Plan Approval” of Report 2020-9; and

C. THAT Draft Plan of Condominium Application 29CD-19503, submitted by Cara Custom Homes on behalf of Arbor Developments Inc., affecting the
lands located at 50 Garden Avenue, BE APPROVED subject to the conditions included in Section 8.5 “Conditions of Draft Plan Approval” of Report 2020-9; and

D. THAT the By-law to remove the “Holding (H)” provision from the subject lands not be presented to Council for approval until the following conditions have been satisfied:
   i. That the applicant has satisfied the requirements of the City of Brantford and Canadian National (CN) Rail relating to the design and construction of a proposed impact/noise barrier (crash wall) and the implementation of the recommendations associated with the submitted Noise and Vibration Impact Study dated November 1, 2019; and
   ii. That the applicant has provided a signed Site Plan Agreement to the City, along with all necessary securities; and
   iii. That all servicing issues, financial and otherwise, have been addressed to the satisfaction of the City of Brantford; and

E. THAT a maximum fence height of 2.8 metres for an impact/noise barrier (crash wall) along the northerly lot line BE PERMITTED, whereas Chapter 438 of the Municipal Code limits the height to a maximum of 2.5 metres as set out in Section 8.3.4 of Report 2020-9; and

F. THAT Pursuant to 34(18) and 51(38) 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 and 8.3.1 of Report 2020-9”

Recorded vote on Item 4.1

YES: (6): Mayor Davis, Councillor Weaver, Councillor Utley, Councillor Sless, Councillor Martin, and Councillor Wall

NO: (3): Councillor McCreary, Councillor Antoski, and Councillor VanTilborg

CARRIED (6 to 3)

Councillor Carpenter declared a conflict of pecuniary interest and refrained from all discussion and voting.
5. PRESENTATIONS/DELEGATIONS [list, if any, available at the meeting]

6. ITEMS FOR CONSIDERATION/ CONSENT

There were no items for consideration or consent that were separated. A vote approving all items was taken earlier in the meeting.

7. RESOLUTIONS

Moved by Councillor Utley
Seconded by Councillor Sless

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

7.1 Re-Naming of Northridge Municipal Golf Course & Learning Centre

WHEREAS Northridge Golf Course was established in 1957, is situated in the north end of the City, the property occupies 144 acres of land; and

WHEREAS Northridge GC offers affordable and challenging golf to people of all ages; and

WHEREAS a number of improvements have been added over the past 10 years which include: a full-size practice range, new pro shop, new maintenance shop, automatic irrigation system, improved sand traps, tee decks; and

WHEREAS a new club house and parking lot are being constructed for the enjoyment of members and green fee players and to increase revenues with a new banquet room, commercial kitchen and members lounge; and

WHEREAS the Junior Golf camp program has increased significantly since 2011 which is building a strong future for junior and family golf; and

WHEREAS Walter Gretzky, the Lord Mayor of Brantford, World Wide Ambassador of hockey, World’s most famous hockey dad, and coiner of the phrase: “Brantford…The Centre of the Universe” has contributed significantly to youth sports; and

WHEREAS the scheduled timeline for completion of the clubhouse and parking lot is May 2020, therefore, this resolution is time sensitive;

NOW THEREFORE the Council for The Corporation of the City of Brantford hereby resolves as follows:
A. **THAT** Walter Gretzky **BE RECOGNIZED** for his significant support of youth hockey and sports in the City of Brantford and Canada by re-naming the Northridge Municipal Golf Course & Learning Centre to The Walter Gretzky Municipal Golf Course, Banquet & Learning Academy; and

B. **THAT** the application of Corporate Policy -023, Corporate Naming Policy, **BE HEREBY WAIVED** to permit the re-naming of Northridge Municipal Golf Course & Learning Centre as set out in section “A’, above; and

C. **THAT** Councillors Utley & Sless **BE DESIGNATED** as the primary contacts between the Gretzky family or their representative and City staff to approve and formalize the name change; and

D. **THAT** a portrait of Walter Gretzky and plaque commemorating the re-naming event **BE COMMISSIONED** and placed in the clubhouse reception area; and

E. **THAT** staff **BE DIRECTED** to work with a professional designer to create a new golf operations logo; and

F. **THAT** staff **BE DIRECTED** to determine the costs of designing, manufacturing and installing two signs, one electronic at two locations for maximum exposure allocated from the Council Priorities Reserve Account; and

G. **THAT** the City Communications & Community Engagement Department **BE DIRECTED** to explore interest from local or national organizations who may be interested in sponsoring the signs; and

H. **THAT** Golf Operations staff **BE DIRECTED** to print scorecards and golf apparel incorporating the new golf logo and name (if at all possible for the 2020 season start up); and

I. **THAT** staff **BE DIRECTED** to incorporate a renaming ceremony into the grand opening of the new clubhouse in the spring of 2020; and

J. **THAT** staff **BE DIRECTED** to provide Council with an estimated budget and source of funding for the renaming ceremony and portrait; and

K. **THAT** Walter Gretzky and his family **BE INVITED** as special guests to the renaming and ribbon cutting ceremony; and

L. **THAT** members of the media, MPP Willem Bouma, and MP Phil McColeman **BE INVITED** through the City Communications & Community Engagement Department.
Recorded vote on Motion to Waive the Rules (2/3 Required)

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

NO: (2): Councillor Carpenter, and Councillor VanTilborg

CARRIED WITH REQUIRED 2/3 (8 to 2)

7.1  Re-Naming of Northridge Municipal Golf Course & Learning Centre – Councillor Utley

Moved by Councillor Utley
Seconded by Councillor Sless

WHEREAS Northridge Golf Course was established in 1957, is situated in the north end of the City, the property occupies 144 acres of land; and

WHEREAS Northridge GC offers affordable and challenging golf to people of all ages; and

WHEREAS a number of improvements have been added over the past 10 years which include: a full-size practice range, new pro shop, new maintenance shop, automatic irrigation system, improved sand traps, tee decks; and

WHEREAS a new club house and parking lot are being constructed for the enjoyment of members and green fee players and to increase revenues with a new banquet room, commercial kitchen and members lounge; and

WHEREAS the Junior Golf camp program has increased significantly since 2011 which is building a strong future for junior and family golf; and

WHEREAS Walter Gretzky, the Lord Mayor of Brantford, World Wide Ambassador of hockey, Word’s most famous hockey dad, and coiner of the phrase: “Brantford…The Centre of the Universe” has contributed significantly to youth sports; and

WHEREAS the scheduled timeline for completion of the clubhouse and parking lot is May 2020, therefore, this resolution is time sensitive;

NOW THEREFORE the Council for The Corporation of the City of Brantford hereby resolves as follows:

A. THAT Walter Gretzky BE RECOGNIZED for his significant support of youth hockey and sports in the City of Brantford and Canada by re-naming the Northridge Municipal Golf Course & Learning Centre to The Walter Gretzky Municipal Golf Course, Banquet & Learning Academy; and
B. THAT the application of Corporate Policy -023, Corporate Naming Policy, BE HEREBY WAIVED to permit the re-naming of Northridge Municipal Golf Course & Learning Centre as set out in section “A”, above; and

C. THAT Councillors Utley & Sless BE DESIGNATED as the primary contacts between the Gretzky family or their representative and City staff to approve and formalize the name change; and

D. THAT a portrait of Walter Gretzky and plaque commemorating the re-naming event BE COMMISSIONED and placed in the clubhouse reception area; and

E. THAT staff BE DIRECTED to work with a professional designer to create a new golf operations logo; and

F. THAT staff BE DIRECTED to determine the costs of designing, manufacturing and installing two signs, one electronic at two locations for maximum exposure allocated from the Council Priorities Reserve Account; and

G. THAT the City Communications & Community Engagement Department BE DIRECTED to explore interest from local or national organizations who may be interested in sponsoring the signs; and

H. THAT Golf Operations staff BE DIRECTED to print scorecards and golf apparel incorporating the new golf logo and name (if at all possible for the 2020 season start up); and

I. THAT staff BE DIRECTED to incorporate a renaming ceremony into the grand opening of the new clubhouse in the spring of 2020; and

J. THAT staff BE DIRECTED to provide Council with an estimated budget and source of funding for the renaming ceremony and portrait; and

K. THAT Walter Gretzky and his family BE INVITED as special guests to the renaming and ribbon cutting ceremony; and

L. THAT members of the media, MPP Willem Bouma, and MP Phil McColeman BE INVITED through the City Communications & Community Engagement Department.

Recorded vote on Item 7.1

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

CARRIED (10 to 0)
8. NOTICES OF MOTION

Councillor McCreary introduced the following notice of motion:

8.1 Crystal Cottage - 35 Chatham Street

WHEREAS City Council passed By-law 6-85 on January 21, 1985 which designated the Crystal Cottage, located at 35 Chatham Street, under the Ontario Heritage Act as having architectural and historical value or interest; and

WHEREAS the Crystal Cottage displays unique architectural features such as one course of green glass bottles located above arch radiating voissoirs over windows and entranceway, enclosed in one layer of red brick top and bottom and the name “Crystal Cottage” ornamentally inset in the gable of the cottage; and

WHEREAS an application by Market Street Developments Inc., to amend the Zoning By-law and for Site Plan approval has been received by the Planning Department for lands on Market Street which also includes 35 Chatham Street, for the redevelopment of an Apartment Building with ground floor commercial uses; and

WHEREAS the preservation of the City’s designated and architecturally significant and historical buildings is a key objective of City Council and preventing demolition of designated properties is to be avoided; and

WHEREAS Market Street Developments Inc. has agreed to sell the Crystal Cottage to the Brant Historical Society for $10 and they have further agreed to relocate the Crystal Cottage, at their own expense, to a vacant lot known as 53 Charlotte Street, with the owner (Brant Historical Society) agreeing to pay at their own expense for the site grading and site works, servicing connections and incidental works to receive the Crystal Cottage; and

WHEREAS the relocating of the Crystal Cottage to 53 Charlotte Street will include municipal approvals including but not limited to an application for site alteration, re-designation under the Ontario Heritage Act, an application for a minor variance to recognize deficient parking on site or the payment of cash-in-lieu of parking, road closure costs, possible costs to address overhead hydro lines, and street tree removals; and

WHEREAS the Brant Historical Society will be providing a site for the future protection of the Crystal Cottage and are unable to pay the above-noted municipal approvals fees; and
WHEREAS the City of Brantford has a rich history and many cultural and built heritage assets that contribute significantly to civic pride, quality of life and tourism potential within the local community; and

WHEREAS the City of Brantford endeavors to support local not-for-profit heritage organizations financially through the Community Cultural Investment Program, Cultural and Built Heritage Funding Program, and City Grants; and

WHEREAS the approved City of Brantford Economic Development and Tourism Strategy (2016) supports the continued implementation of the Municipal Cultural Plan in order to increase the creative capacity of the city and further develop local arts, culture and heritage opportunities; and

WHEREAS the Brant Historical Society is unable to pay for the construction of a sound foundation and incidental work for the relocation of the Crystal Cottage; and

WHEREAS intake for the Cultural and Built Heritage Funding Program does not open until May 1, 2020 with first installments of grants typically issued in Q3;

NOW THEREFORE BE IT RESOLVED THAT:

A. Council waive all municipal approval fees that the Brant Historical Society may incur in the relocation of the Crystal Cottage to 53 Charlotte Street; and

B. THAT $50,000 (50%) BE ALLOCATED to the Brant Historical Society from the Council Priorities Reserve Account to be used for expenses related to pouring a new foundation, site works and incidentals to support the Crystal Cottage; and

C. THAT up to $50,000 (50%) BE ALLOCATED to the Brant Historical Society (less ineligible HST) from the Cultural and Built Heritage Reserve (RF0570) in lieu of a formal application to the 2020-2021 Cultural and Built Heritage Grant Program, to be paid upon completion of the project and submission of a final report; and

D. THAT the applicant ENTER into a Cultural and Built Heritage Funding Program Grant Agreement with The Corporation of the City of Brantford in a form to be approved by the City Solicitor or designate; and

E. THAT the General Manager, Community Development, EXECUTE the Grant Agreement in accordance with the Execution of Routine Documents By-law.

9. ADJOURNMENT
The meeting adjourned at 8:38 p.m.

Mayor Davis, Chair

C. Gauthier, Deputy Clerk/Manager of Legislative Services