



BOUNDARY LANDS TASK FORCE MINUTES

November 6, 2020

9:30 a.m.

Brantford City Hall, 100 Wellington Square

Mayor Davis in the Chair

1. ROLL CALL

Present: Mayor Davis
Councillor Vanderstelt
Councillor Utley
Councillor Martin
Councillor Carpenter
Councillor Wall

2. ELECTION OF CHAIR AND VICE CHAIR

J. Sippel called for nominations of the Chair. Mayor Davis was nominated for the position. Mayor Davis accepted the position. No other nominations were received and Mayor Davis was acclaimed Chair for the Boundary Lands Task Force.

J. Sippel called for nominations of the Vice-Chair. Councillor Wall was nominated for the position of Vice-Chair. No other nominations were received. Councillor Wall was acclaimed for the position of Vice Chair.

3. DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of pecuniary interest made by members present.

4. DELEGATIONS

There were no delegations for the meeting.

5. ITEMS FOR CONSIDERATION

5.1 City of Brantford Official Plan - Envisioning Our City: 2051 Update

Prior to commencing the presentation, Mayor Davis recommended that the time for presentations be extended to 20 minutes for the item. No objections were made to the proposal.

Presentation

Alan Waterfield, Senior Planner and Nicole Wilmot, Manager of Long Range Planning appeared before the Boundary Lands Task Force. A PowerPoint presentation was made and a copy placed in the original meeting file. Staff explained that the Official Plan is all new for the City of Brantford to replace the Official Plan of 1987. The official plan review began in 2013 and a Statutory Public Hearing will be held on November 19, 2020 starting at 3:30 p.m.

Staff responded to various questions by members of the Task Force regarding the included lands, growth development and planning horizon. Staff stated that the announcements of the Public Hearing regarding the Official Plan has gone out in the form of official notice as well as social media advertising through the Communications Department.

Recommendation

Moved by Councillor Utley
Seconded by Councillor Martin

THAT the City of Brantford Official Plan presentation BE RECEIVED.

CARRIED

6. CONSENT ITEMS

6.1 MINUTES

Moved by Councillor Vanderstelt
Seconded by Councillor Utley

THAT the following minutes BE APPROVED:

6.1.1 Boundary Lands Task Force - June 27, 2019

CARRIED

7. RESOLUTIONS

None

8. NOTICES OF MOTION

None

9. ADJOURNMENT

The meeting adjourned at 10:30 a.m.

Mayor Davis, Chair

J. Sippel, Supervisor of Legislative Services