Combined Committee of the Whole – Operations & Administration and Community Development Report #2021-01-12

REPORT TO: Mayor and Members City Council

Your Combined Committee of the Whole – Operations & Administration and Community Development submits the following recommendations from its meeting held on January 12, 2021:

12.2.1 Applications for Official Plan Amendment OP-04-20 and Zoning By-law Amendment PZ-15-20 – 34 Norman Street [Financial Impact – None], 2021-2

- A. THAT Official Plan Amendment Application No. OP-04-20 submitted by GSP Group Inc. on behalf of Vicano Developments Ltd., affecting the lands located at 34 Norman Street to change the Official Plan designation from "Residential Area – Low Density" to "Residential Area – High Density" to permit the development of a 7-storey apartment building, BE APPROVED; and
- B. THAT Zoning By-law Amendment Application No. PZ-15-20 submitted by GSP Group Inc. on behalf of Vicano Developments Ltd., affecting the lands located at 34 Norman Street to change the zoning of the lands from "Institutional Services Zone (I2)" to "Residential High Density – Exception 26 Zone (RHD-26)," BE APPROVED; subject to the application of a 'Holding' provision and in accordance with the applicable provisions as noted in Section 9.2 of Report 2021-2; and
- C. 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 provided a signed Site Plan Agreement to The Corporation of the City of Brantford, along with all necessary securities; and
 - ii. THAT all servicing issues, financial and otherwise, have been addressed to the satisfaction of The Corporation of the City of Brantford; and
- D. THAT Pursuant to Section 34(18.2) and Section 17(23) of the *Planning Act,* R.S.O. 1990, c.P.13. the following statement SHALL BE INCLUDED in the Notice 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 Sections 8.2 and 9.3 of Report 2021-2." Combined Committee of the Whole – Operations & Administration and Page 2 Community Development Report #2021-01-12

12.2.2 Alfred Street and Arthur Street at Shallow Creek Park – Traffic Control [Financial Impact – None], 2020-471 (Deferral from December 1, 2020 Committee of the Whole - Operations and Administration)

- A. THAT report no. 2020-471 regarding "Alfred Street and Arthur Street at Shallow Creek Park Traffic Control" BE RECEIVED; and
- B. THAT a posted speed limit of 40 km/h BE APPROVED on Alfred Street adjacent to Shallow Creek Park; and
- C. THAT the necessary by-law BE PRESENTED to City Council for adoption.

12.2.3 2021 Interim Property Tax Levy [Financial Impact: None], 2021-77

- A. THAT Report 2021-77 regarding the 2021 Interim Property Tax Levy BE RECEIVED; and
- B. THAT the necessary by-law, being a by-law to provide for an interim tax levy and to provide for the payment of taxes for the year 2021 BE PRESENTED to City Council for adoption.

12.2.4 Part Lot Control Relief Application PLC-03-20 (Part of Lot 1, Block B Registered Plan 94 City of Brantford), 4 Harris Avenue [Financial Impact – None], 2021-11

- A. THAT Part Lot Control Relief Application PLC-03-20 submitted by Waterous Holden Amey Hitchon, on behalf of TJA Developments Inc., applying to Part of Lot 1, Block B Registered Plan 94 City of Brantford (4 Harris Avenue), to create a total of three lots for street townhouses, one access easement and three maintenance easements, BE APPROVED; and
- B. THAT the implementing Part Lot Control By-law not be presented to Council for approval until the required maintenance agreement has been reviewed by Staff and a draft Reference Plan has been registered; and
- C. 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 2021-11.

12.2.5 Completion of Major Preventative Maintenance Services on Gensets at the Landfill Gas Utilization Facility [Financial Impact – 2021(\$100,000)], 2021-36

- A. THAT Report No. 2021-36 titled "Completion of Major Preventative Maintenance Services on Gensets at the Landfill Gas Utilization Facility", BE RECEIVED; and
- B. THAT Council APPROVE the non-competitive procurement of services to complete the 40,000 operating hour preventative maintenance services on

the Jenbacher 620 gensets at the Landfill Gas Utilization Facility in years 2021 and 2022 (one engine per year) pursuant to Section 4.02(e) of the Purchasing Policy to Integrated Gas Recovery Services Inc. for the upset limit of \$1,191,650 (plus HST); and

C. THAT City Council DIRECT the General Manager of Public Works Commission and the Manager of Purchasing to execute the required agreement in a form satisfactory to the City Solicitor.

12.2.6 Grey Street and Cumberland Street – Traffic and Parking Control [Financial Implication - None], 2021-27

- A. THAT Report 2021-27 Grey Street and Cumberland Street Traffic and Parking Control BE RECEIVED; and
- B. THAT "No Parking" BE APPROVED on the north side of Grey Street from a point 134 metres west of the centre line of Rowanwood Avenue for 92 metres westerly; and
- C. THAT "No Parking" BE APPROVED on the north side of Grey Street from James Avenue to a point 55 metres east of the projected centre line of Cumberland Street; and
- D. THAT "No Parking" BE APPROVED on the south and west side of Cumberland Street from Grey Street to a point 175 metres south of Grey Street; and
- E. THAT Schedule "7" of Parking By-law 144-88 which pertains to "Parking Prohibited at Anytime" BE AMENDED as outlined in Appendix "A" of Report No. 2021-27; and
- F. THAT "Designated Lanes for Bicycles" BE APPROVED on both sides of Grey Street from James Avenue to Rowanwood Avenue; and
- G. THAT Schedule "14" of Traffic By-law 37-83 which pertains to "Designated Lanes for Bicycles" BE AMENDED as outlined in Appendix "B" of Report No. 2021-27; and
- H. THAT all necessary By-laws BE PRESENTED to Council for adoption.

12.2.7 Parking By-law 144-88 Amendment – Enbridge Gas Inc. Vehicles [Financial Impact - None], 2021-26

- A. THAT report 2021-26, regarding Parking By-law 144-88 Amendment Enbridge Gas Inc. Vehicles BE RECEIVED; and
- B. THAT Section 9 (2) of Parking By-law 144-88 BE AMENDED as outlined in Appendix "A" of Report No. 2021-26; and
- C. THAT the subsequent By-law be presented to Council for adoption.

12.2.8 Thomas Avenue at Pace Avenue – Traffic Control [Financial Impact - None], 2021-28

- A. THAT the report 2021-28 Thomas Avenue at Pace Avenue Traffic Control BE RECEIVED; and
- B. THAT Stop control BE APPROVED on Thomas Avenue at Pace Avenue; and
- C. THAT Schedule "1" of Traffic By-Law 37-83 which pertains to "Through Highways" BE AMENDED as outlined in Appendix "A" of Report No. 2021-28; and
- D. THAT Schedule "2" of Traffic By-Law 37-83 which pertains to "Yield Right of Way Signs" BE AMENDED as outlined in Appendix "A" of Report No. 2021-28; and
- E. THAT the subsequent by-law BE PRESENTED to Council for adoption.

12.2.9 Transfer Payment Agreement – Investing in Canada Infrastructure Program (ICIP) – Public Transit Stream Intake One (Ontario) Fund [Financial Impact – None], 2021-23

- A. THAT Report No. 2021-23 Transfer Payment Agreement Investing in Canada Infrastructure Program (ICIP) – Public Transit Stream Intake One (Ontario) Fund BE RECEIVED; and
- B. THAT the Director of Fleet and Transit Services BE DESIGNATED as the Authorized Representative with signing authority on behalf of the City for the purposes of Sections C.3.3 (Amending Agreement for Minor Changes to the Project Description, Budget and Timelines) and D.7.2 (Amending Agreement for Minor Changes to the Reporting) of the Investing in Canada Infrastructure Program Fund Transfer Payment Agreement; and
- C. THAT the by-law as attached at Appendix "A", authorizing the City to enter into the Agreement and delegating the authority to sign the agreement and reports or minor amending agreements BE PRESENTED to City Council for ADOPTION.

12.2.10 Transfer Payment Agreement – Municipal Transit Enhanced Cleaning (MTEC) Funding [Financial Impact – (\$56,191)], 2021-45

- A. THAT Report No. 2021-45 Transfer Payment Agreement Municipal Transit Enhanced Cleaning (MTEC) Funding BE RECEIVED; and
- B. THAT and the Director of Fleet and Transit Services BE DESIGNATED as the Authorized Representative with signing authority on behalf of the City for the purposes of Section 4.2 (Amending Agreement) and A.7.2 (Reporting Requirements) and THAT the Director of Finance BE DESIGNATED as the Authorized Representative with signing authority on

behalf of the City for the purposes of D.1 (Claim and Attestation) of the Municipal Transit Enhanced Cleaning (MTEC) Funding Transfer Payment Agreement; and

C. THAT the by-law as attached at Appendix "A", authorizing the City to enter into this Agreement and delegating the authority to sign the agreement and reports or minor amending agreements BE PRESENTED to City Council for ADOPTION.

12.2.11 Universal Transit Pass Amending Agreement with Wilfrid Laurier University and Wilfrid Laurier University Students' Union [Financial Implications - \$150,000], 2021-24

- THAT Report 2021-24 "Universal Transit Pass Amending Agreement with Wilfrid Laurier University and Wilfrid Laurier University Students' Union" BE RECEIVED; and
- B. THAT the General Manager Public Works Commission BE DELEGATED authority to execute the Amending Agreement between The Corporation of the City of Brantford and Wilfrid Laurier University (WLU) and Wilfrid Laurier University Students' Union (WLUSU) for provision of the Universal Transit Pass (U-Pass) from January 1, 2021 to April 30, 2021 and any and all necessary documents required of the agreement; and
- C. THAT the General Manager Public Works Commission Be AUTHORIZED to execute any future amendments to the agreement for the remainder of 2021 should they arise.

12.2.12 Cultural Hub Investigation Update and Next Steps [Financial Impact: None], 2021-81

- A. That Staff Report 2020-540 regarding Further Information on "Next Planning Year" Progress and Proposals Received BE RECEIVED; and
- B. THAT Wilfrid Laurier University BE REQUESTED TO SUBMIT a formal report to the Cultural Hub Task Force by the end of May 2021, including but not limited to:
 - i. Proposed performance square footage, including number of seats;
 - ii. Proposed complementary services to enhance a Cultural Hub;
 - iii. Alignment with recommendations for a Cultural Hub in the Feasibility Study for a Mid-Sized Performance Space in Brantford;
 - iv. Overall vision for community access to the space; and

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C. THAT the Cultural Hub Task Force PROCEED to continue to investigate the "Next Planning Year", as outlined in the Strategic Directions and Project Development Plan in the Feasibility Study conducted by Novita Interpares, with both Glenhyrst Art Gallery of Brant and Wilfrid Laurier University as potential project leads.

12.2.13 CAO COVID-19 Emergency Update 01.12.21 [Financial Impact: None], 2021-40

THAT Report 2021-40 CAO COVID-19 Emergency Update 01.12.21 BE RECEIVED.

12.2.14 Redirection of GRCA Honorarium to Brant United Way

WHEREAS on November 24, 2020, City Council reappointed Mayor Davis to the Grand River Conservation Authority Board of Directors; and

WHEREAS members appointed to the Grand River Conservation Authority Board of Directors receive an honorarium; and

WHEREAS Section 1.F(b) of By-law 81-2014 (Council Honoraria By-law) requires additional benefits from any Board or Committee to be paid over or redirected to the City; and

WHEREAS Section 1.F(c) of By-law 81-2014 allows the honorarium paid to be redirected to a specific City account, by way of a resolution adopted by a majority vote; and

WHEREAS Mayor Davis' 2020 accumulated honorarium from the GRCA has not been redirected by way of resolution;

NOW THEREFORE BE IT RESOLVED THAT the total value of Mayor Davis' 2020 and 2021 honorarium held in account 101000.43660 BE DONATED to Brant United Way.

Respectfully submitted,

Mayor Davis, Chair