



CITY COUNCIL

MINUTES

December 15, 2020

6:00 p.m.

Brantford City Hall, 100 Wellington Square
Video-Conference Meeting

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

After the virtual meeting procedures were reviewed, Mayor Davis provided comments on the current COVID-19 pandemic.

4. DECLARATIONS OF CONFLICTS OF INTEREST

4.1 Mayor Davis - Excessive Use of Surveillance Equipment

Mayor Davis has surveillance equipment installed at home.

Mayor Davis did not participate in debate or voting on the associated item.

4.2 Councillor Wall - Excessive Use of Surveillance Equipment

Councillor Wall has surveillance equipment installed at home.

Councillor Wall did not participate in debate or voting on the associated item.

4.3 Councillor Antoski - Assisted Funerals and Burial Services Update [Financial Impact: \$60,560], 2020-544

Councillor Antoski co-owns a business that manufactures funeral and burial products, decision would impact clients.

Councillor Antoski did not participate in debate or voting on the associated item.

4.4 Councillor Antoski - Discretionary Benefits [Financial Impact - None], 2020-496

Councillor Antoski co-owns a business that manufactures funeral and burial products, decision would impact clients.

Councillor Antoski did not participate in debate or voting on the associated item.

Council then moved to separate items for discussion.

SEPARATION OF ITEMS IN COMMITTEE REPORTS FOR DISCUSSION PURPOSES

Moved by Councillor Vanderstelt

Seconded by Councillor Sless

THAT all Items contained within the Committee Reports (Items 8.1 to 8.5) not separated for discussion purposes BE APPROVED.

Recorded Vote on all Items Not Separated:

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

CARRIED (10 to 0)

The following Items subject to the vote were approved unanimously on a recorded vote:

8.1 Committee of the Whole - Operations and Administration Report #2020-12-01

8.1.1 Review of Operational Services and Park Services Departments Final Report [Financial Impact: None], 2020-568

- A. THAT Report 2020-568 “Review of Operational Services and Park Services Departments Final Report” BE RECEIVED; and
- B. THAT Staff BE DIRECTED to bring a report to Council in Q1 2021 outlining a plan and timeline to address the opportunities contained in the City of Brantford Parks and Operational Services Review Final Report dated December 1, 2020 as prepared by Optimus SBR.
- C. THAT staff BE DIRECTED to utilize the remaining project funds to obtain Optimus SBR Consulting firm to further develop appropriate key performance indicators, metrics and data collection processes and report back in Q1 2021.

8.1.2 Brantford Accessibility Plan – 2020 Status Update [Financial Impact – None], 2020-527

THAT Report 2020-527 regarding the Brantford Accessibility Plan – 2020 Status Update BE RECEIVED.

8.1.3 Amendments to Indemnification Policy [Financial Impact \$105,000 annually], 2020-562

- A. THAT the Indemnification Policy, Corporate-026, BE AMENDED in accordance with the Schedule “A” hereto; and
- B. THAT an amount of \$105,000 to provide for indemnification resources for Members of Council and staff BE INCLUDED as an unavoidable increase in the 2021 operating budget; and
- C. THAT the necessary by-law to amend Appendix “A” of By-law 70-2010, being a By-law to Adopt various City of Brantford Policies and to create a Corporate Policy Manual, by repealing Corporate Policy – 026 – Indemnification Policy and replacing it with a new Corporate Policy – 026 Indemnification Policy as attached to Report 2020-562 and marked as Schedule “A”.

8.1.4 Naloxone Nasal Spray Kits in AED Units [Financial Impact- \$4000], 2020-539

- A. THAT Report 2020-539 regarding Naloxone Nasal Spray Kits in AED Units BE RECEIVED; and
- B. THAT the proposed \$4000 be built into the 2021 budget as an unavoidable increase to meet the needs of supplying Naloxone in locations where AEDs are installed.

8.1.5 Service Review Opportunities: Updated Timelines [Financial Impact: None], 2020-480

- A. THAT Report 2020-480 Service Review Opportunities Updated Timelines BE RECEIVED; and
- B. THAT the adjusted timelines in Appendix A: Service Review Opportunities - Extended Reporting Timelines be APPROVED; and
- C. THAT Staff BE DIRECTED to provide semi-annual update reports on the progress of the Service Review Opportunities.

8.1.8 Year 2021 Capital Projects Funding Pre-Approvals [Financial Impact - \$10,967,000 for the Pre-Approval of 2021 Projects as outlined in the Appendix "A"], 2020-536

- A. THAT Report No. PW2020-536 titled "Year 2021 Capital Project Funding Pre-Approvals" BE RECEIVED; and
- B. THAT notwithstanding the annual Estimates Committee process, \$10,967,000 funding to support the budget pre-approval requests listed in Appendix "A" BE TRANSFERRED to the appropriate capital projects on January 1, 2021; and
- C. THAT the General Manager, Public Works Commission and the Purchasing Officer BE AUTHORIZED to award nineteen (19) 2021 projects for the Public Works Commission as shown in Appendix "A" attached to Report No. PW 2020 -536, in accordance with the City of Brantford's Purchasing Policy.

8.1.9 Road Dedication By-law, Blackburn Drive, English Lane and Gillespie Drive, 2020-531

- A. That Report 2020-531 titled Road Dedication By-law, Blackburn Drive, English Lane and Gillespie Drive BE RECEIVED; and
- B. That the by-law attached as Appendix A to report 2020-531, being a bylaw to declare and dedicate City owned land at the southwest corner of Blackburn Drive and English Lane and at

the northwest corner of English Lane and Gillespie Drive as part of the public highway BE PRESENTED to City Council for adoption.

8.1.10 Emergency Procurement for Roof Replacement at 1 Sherwood Drive [Financial Impact: \$56,834.02], 2020-526

- A. THAT Report No. 2020-526 entitled “Emergency Procurement for Roof Replacement at 1 Sherwood Drive [Financial Impact: \$56,834.02 BE RECEIVED;
- B. THAT the amount of \$56,834.02 BE FUNDED as follows:
 - i. \$25,000 from project PK2009 Parks & Recreation Minor Capital; and
 - ii. \$31,834.02 from the Facilities Asset Management Reserve RF0526.

8.1.11 20 Courtland Drive – Accessible Parking Space on Private Property [Financial Impact – None], 2020-469

- A. THAT report 2020-469, regarding 20 Courtland Drive – Accessible Parking Space on Private Property BE RECIVED; and
- B. THAT one (1) accessible parking space BE BY-LAWED at 20 Courtland Drive; and
- C. THAT Schedule “25” of Parking By-law 144-88 which pertains to “Accessible Parking Zones on Private Property” BE AMENDED as outlined in Appendix “A” of Report No. 2020-469; and
- D. THAT the subsequent by-law be presented to Council for adoption.

8.1.12 Alfred Street and Arthur Street at Shallow Creek Park – Traffic Control [Financial Impact – None], 2020-471

THAT the following BE DEFERRED for one meeting cycle:

THAT report no. 2020-471 regarding “Alfred Street and Arthur Street at Shallow Creek Park – Traffic Control” BE RECEIVED.

8.1.13 King George Road at Elm Street and 16 King George Road – Southbound Left Turn Prohibition [Financial Impact - \$100], 2020-467

- A. THAT the report 2020-467 King George Road at Elm Street and 16 King George Road – Southbound Left Turn Prohibition BE RECEIVED; and
- B. THAT a left turn prohibition BE BY-LAWED on King George Road at Elm Street and 16 King George Road (south driveway), southbound to eastbound, at anytime, every day; and
- C. THAT Schedule “4” of Traffic Bylaw 37-83 which pertains to “Turns Prohibited” BE AMENDED as outlined in Appendix “A” of Report No. 2020-467; and
- D. THAT the subsequent By-law be presented to Council for adoption.

8.1.14 Parking By-law 144-88 Amendment – General Stopping and Parking Regulations [Financial Impact – None], 2020-457

- A. THAT report 2020-457 Parking By-law 144-88 Amendment – General Stopping and Parking Regulations BE RECEIVED; and
- B. THAT Section 5(1) of Parking By-law 144-88 which pertains to “General Stopping and Parking Regulations” BE REPEALED as outlined in Appendix “A” of Report No. 2020-457; and
- C. THAT Section 5(1) of Parking By-law 144-88 which pertains to “General Stopping and Parking Regulations” BE AMENDED as outlined in Appendix “A” of Report No. 2020-457; and
- D. THAT Section 6 of Parking By-law 144-88 which pertains to “General Stopping and Parking Regulations” BE AMENDED as outlined in Appendix “A” of Report No. 2020-457; and
- E. THAT Section 7 of Parking By-law 144-88 which pertains to “General Stopping and Parking Regulations” BE REPEALED as outlined in Appendix “A” of Report No. 2020-457; and
- F. THAT Section 7 of Parking By-law 144-88 which pertains to “General Stopping and Parking Regulations” BE AMENDED as outlined in Appendix “A” of Report No. 2020-457; and
- G. THAT Schedule “28” of Parking By-law 144-88 which pertains to “List of Set Fine Payments” BE AMENDED as outlined in

Appendix “A” of Report No. 2020-457 dated December 1, 2020;
and

H. THAT all subsequent By-laws BE PRESENTED to City Council for adoption.

8.1.15 Boundary and Connecting Highway Routine Maintenance and Capital Repair Agreement [Financial Impact – none], 2020-567

- A. THAT Report No. 2020-567, titled Boundary and Connecting Highway Routine Maintenance and Capital Repair Agreement, BE RECEIVED; and
- B. THAT the Mayor and the City Clerk BE AUTHORIZED to execute the Boundary and Connecting Highway Routine Maintenance and Capital Repair agreement (the “Maintenance Agreement”) between The Corporation of the City of Brantford (the “City”) and The Corporation of the County of Brant (the “County”); and
- C. THAT the City Clerk BE DIRECTED to place the Agreement on a Signing By-law for execution by the Mayor and the City Clerk; and
- D. THAT the General Manager of Public Works BE AUTHORIZED TO sign amending agreements to the Maintenance Agreement, from time to time, subject to the following conditions:
 - i. The amendments are minor in nature, including but not limited to the addition or deletion of roads;
 - ii. The amendments do not significantly increase the costs to the City (where a significant increase is an increase which would be outside of the applicable budgets);
 - iii. The amendments do no materially increase the risk or liability of the City

8.1.17 Brantford Downtown Outreach Team Pilot Program – Final Evaluation [Financial Impact – None], 2020-371

THAT Report 2020-209 Brantford Downtown Outreach Team Pilot Program – Final Evaluation BE RECEIVED.

8.1.18 Promoting Free Tax Clinics [Financial Impact: None], 2020-417

THAT Report 2020-417 Promoting Free Tax Clinics BE RECEIVED.

**8.1.19 Wastewater Allocation Policy – Annual Report for 2020
[Financial Impact - None], 2020-204**

THAT Report No. 2020-204, titled “Wastewater Allocation Policy – Annual Report 2020” BE RECEIVED.

**8.1.20 Winter Maintenance Update 2020-2021 [Financial Impact] –
None, 2020-541**

- A. THAT Report No. PW2020-541 regarding "Winter Maintenance Update 2020-2021" BE RECEIVED; and
- B. THAT staff BE DIRECTED to continue compliance with the Ontario Minimum Maintenance Standards, Reg. 239/02 of the Municipal Act, as amended on May 3, 2018; and
- C. THAT Council APPROVE the 2020-21 “Winter Operations Planning Document for The Corporation of the City of Brantford”, attached as Appendix “B”.

8.1.22 Four Way Stop - Cayuga and Ontario

WHEREAS the Cayuga Street and Ontario Street intersection is located in a residential neighbourhood and is a heavily used route due to entering and exiting the Veterans Memorial Parkway, including public transit;

NOW THEREFORE BE IT RESOLVED:

- A. THAT staff BE DIRECTED to undertake a traffic study investigating the implementation of all-way stop control at the Ontario Street and Cayuga Street Intersection; and
- B. THAT staff BE DIRECTED to report back to Council on study finding in Q2 2021.

8.1.23 Water/Wastewater Billing - 333 Wellington Street, Timely Meter Reading

WHEREAS 333 Wellington Street received estimated billings from November of 2019 to September of 2020; and

WHEREAS Water/wastewater bills are bi- monthly (two month periods); and

WHEREAS communications between the City and landlord were ongoing from November 2019 to September 2020; and

WHEREAS the wire connecting the remote reading device became disconnected from the meter, resulting in estimated billing; and

WHEREAS efforts to secure access to the water meter were delayed due to Covid 19 in June 2020; and

WHEREAS a significant loss of water due to a suspected leak went undetected over a period of 12 months; and

WHEREAS extenuating circumstances have created hardship; and

WHEREAS High Water Bill Adjustment Policy is applicable only to non-rental residential properties;

NOW THEREFORE BE IT RESOLVED:

- A. THAT staff BE DIRECTED to contact the owner of 333 Wellington with payment options; and
- B. THAT staff BE DIRECTED to remove half of the overage fee (\$4328.48) from the water/wastewater bill; and
- C. THAT staff BE DIRECTED to complete a comprehensive evaluation of current estimated billing data including investigate options for more timely meter readings/customer notice, monthly meter readings, billing alternatives, and Registered mail when an account has an extended period of estimated billing and REPORT BACK with recommendations in Q1 2021.

8.1.24 Speeding Drivers - Slow Down Signs

WHEREAS speeding drivers are disobeying posted speed limits throughout our city; and

WHEREAS citizens are becoming increasingly concerned about the safety of their children and seniors who sometimes require more time to cross the road; and

WHEREAS resources are limited to Police traffic violations; and

WHEREAS speed radar units that display vehicle speed sometimes have the opposite effect as some drivers try to beat their previous speed; and

WHEREAS solutions to reduce speeding are often expensive and limited in their effectiveness; and

WHEREAS other communities and individuals are using low cost initiatives to provide neighbourhoods with lawn signs asking drivers to slow down; and

WHEREAS Slow Down lawn signs must be installed on private property and be in compliance with the City's Outdoor Sign By-law, Chapter 478 of the City of Brantford Municipal Code;

NOW THEREFORE BE IT RESOLVED:

- A. THAT Staff BE DIRECTED to research "Slow Down" sign designs, wording (with at least one sign making reference to children), manufacturing, delivery turnaround, and costs for 500 lawn signs that can be distributed to citizens in their neighbourhoods through Neighbourhood Associations; and
- B. THAT Staff BE DIRECTED to report back to Council on "Slow Down" signs and funding source in Q1 2021.

8.2 Social Services Committee Report #2020-12-02

8.2.1 Homelessness Shelter Diversion Strategy Pilot [Financial Impact: None], 2020-576

- A. THAT Report 2020-576 Homelessness Shelter Diversion Strategy Pilot BE RECEIVED; and
- B. THAT Staff BE DIRECTED to develop a shelter diversion pilot program for implementation in April 2021 until March 2022; and
- C. THAT Staff BE DIRECTED to refer to Estimates Committee as part of the budget process, the cost of implementing a shelter diversion pilot program in the gross amount of \$100,000 as an increase to the homelessness base budget as follows:
 - i. 2021 - \$75,000
 - ii. 2022 - \$25,000;
- D. THAT staff BE DIRECTED to incorporate the homelessness shelter diversion strategy into a Mid to Long Term Sheltering System Plan; and
- E. THAT staff BE DIRECTED to bring the Mid to Long Term Sheltering System Plan report to Council in February 2021.

8.2.4 2020 Annual Update on Brantford-Brant Municipal Housing Master Plan 2020-2030, 2020-422

THAT the 2020 Annual Update on Brantford-Brant Municipal Housing Master Plan 2020-422 BE RECEIVED.

8.2.6 Homeward Bound Brantford-Brant Program Update [Financial Impact: None], 2020-478

THAT Report 2020-478 Homeward Bound Brantford-Brant Program Update BE RECEIVED.

8.3 Committee of the Whole - Community Development Report #2020-12-08

8.3.1 Fiscal Strategy for the Settlement Expansion Area Lands [Financial Impact – none], 2020-588

THAT Report 2020-588 regarding the Fiscal Strategy for the Settlement Expansion Area Lands BE RECEIVED.

8.3.2 Application for Zoning By-law Amendment (Removal of a Holding “H” Provision) – PZ-07-20 – for the northwest portion of the lands at 41 Johnson Road [Financial Impact – None], 2020-402

THAT Zoning By-law Amendment application, PZ-07-20, submitted by Cohoon Engineering Ltd. on behalf of David Hind, affecting the northwest portion of the lands located at 41 Johnson Road, to remove the Holding “H” provision BE APPROVED for the reasons set out in Report 2020-402.

8.3.3 Closure of Files - Official Plan Amendment OP-01-16 and Zoning By-law Amendment PZ-03-16 (8-10 Craig Street) [Financial Impact – None], 2020-268

- A. THAT Report 2020-268, Closure of Files – Official Plan Amendment OP-01-16 and Zoning By-law Amendment PZ-03-16 (8-10 Craig Street), BE RECEIVED; and
- B. THAT the \$250,000 allocated from the Corporate Contingency Reserve (RF0554) for an Area Wide Transportation Study for Wayne Gretzky Parkway Corridor (from Lynden Road to Henry Street) BE RETURNED to the Corporate Contingency Reserve (RF0554), and that the Capital Project - Feasibility Study for Wayne Gretzky Parkway (TS1805) BE CLOSED.

**8.3.4 Downtown Brantford Colborne Point – Offering of Lands
[Financial Impact – None], 2020-477**

- A. THAT Report No. 2020-477, entitled “Downtown Brantford Colborne Point – Offering of Lands”, BE RECEIVED; and
- B. THAT Staff BE DIRECTED to proceed with Option 1, being the issuing of a Request for Expressions of Interest (RFEI) for the Colborne Point lands, as further described in Section 8.0 of Report No. 2020-477; and
- C. THAT an Evaluation Committee BE ESTABLISHED for the purposes of evaluating responses to the Colborne Point RFEI consisting of the Mayor, both Ward 5 Councillors, the Chief Administrative Office, the General Manager of Public Works, and the General Manager of Community Development, with support from the Purchasing Division and Legal and Real Estate Services; and
- D. THAT the Manager of Real Estate BE DIRECTED to report back to Council following the results of the evaluation of responses to the Colborne Point RFEI with a recommendation regarding next steps in the disposition and development process for the Colborne Point lands.

8.3.5 Asset Management Grant Funding for Light Detection and Ranging (LiDAR) Survey for Flood Mitigation [Financial Impact: None], 2020-543

- A. THAT Report 2020-543 Asset Management Grant Funding for Light Detection and Ranging (LiDAR) Survey for Flood Mitigation BE RECEIVED; and
- B. THAT staff BE DIRECTED to apply for a grant opportunity from the Federation of Canadian Municipalities’ Municipal Asset Management Program for the LiDAR Survey for Flood Mitigation; and
- C. THAT staff BE DIRECTED to forward a declaration of the City of Brantford’s financial contribution towards this initiative of \$85,000 as approved through the 2021 Pre-approval report 2020-536, to the Federation of Canadian Municipalities for inclusion in the grant application; and
- D. THAT if the City is successful with the grant application, \$50,000 BE RETURNED from Capital Project ID#1900 (City-

Wide Light Detection and Ranging (LiDAR) Asset Management Survey for Flood Mitigation) to the Capital Funding Envelope RF0556.

8.3.6 2021-2026 Contract Award for the Operation and Maintenance of Landfill Gas Collection System and Utilization Facility [Financial Impact – 2021 \$156,954], 2020-71

- A. THAT Report No. 2020-71 titled “2021 – 2026 Contract Award for the Operation and Maintenance of Landfill Gas Collection System and Utilization Facility”, BE RECEIVED; and
- B. THAT RFP 2020-99 for the Operation and Maintenance of Landfill Gas Collection System and Utilization Facility, BE AWARDED to INTEGRATED GAS RECOVERY SERVICES INC., P.O. Box 100, Thorold, Ontario L2V 3Y8 at an estimated annual cost of \$1,016,454; and
- C. THAT the necessary Contract between The Corporation of the City of Brantford and Integrated Gas Recovery Services Inc. BE PLACED on a Signing By-law for execution by the Mayor and Clerk; and
- D. THAT the General Manager or acting member of staff and the Purchasing Officer be authorized to execute any ancillary or amending agreements necessary during the term of the agreement that will not affect the approved budget or significantly change the scope of the work to be completed under the agreement, in a form satisfactory to the City Solicitor and upon the approval of the City Treasurer or designate.

8.3.7 Power of Attorney Resources and Information for Seniors

WHEREAS seniors are the fastest growing age group in Ontario; and by 2041, it is projected that in the City of Brantford and County of Brant, 25 – 30% of residents will be age 65 and older; and

WHEREAS older adults can be more vulnerable to the misuse of power, fraud, and financial abuse, particularly if the individual is experiencing symptoms of Alzheimer’s, dementia or other cognitive challenges; and

WHEREAS Elder Abuse Awareness and Prevention was identified as a 2021-2022 Council Priority; and

WHEREAS the Elder Abuse Awareness and Prevention Strategy is a key component of the City of Brantford Healthy Aging Plan; and

WHEREAS a Power of Attorney is a legal document in which an individual gives care and control of their personal and financial affairs to a trusted person; and

WHEREAS a Power of Attorney can be an important tool in preventing elder abuse, provided it is used ethically and in the best interest of the person needing support; and

WHEREAS the uses, rights and responsibilities of a Power of Attorney may not be well understood by the general public; and

WHEREAS greater public understanding of Power of Attorney may serve to better protect older adults in Brantford from elder abuse;

NOW THEREFORE BE IT RESOLVED:

- A. THAT Staff consult with community partners including the Grand River Council on Aging, the Elder Abuse Awareness Committee, Elder Abuse Ontario, the Community Legal Clinic, the Seniors' Resource Centre, Chamber of Commerce, and City of Brantford Neighbourhood Associations and provide a report to Council by March 31 2021 detailing the following:
 - i. A project plan to deliver workshops, webinars or other methods to provide information to the public regarding the use of Power of Attorney, with all required costs and resources;
 - ii. A communications plan to support public awareness of these information sessions, with all required costs and resources;
 - iii. The feasibility of a locally developed Power of Attorney database, including consideration of privacy, legality, and required resources;
 - iv. Opportunities for Brantford City Council to advocate to other levels of government for stronger protections for older adults who may be vulnerable to all forms of elder abuse.

8.4 Human Resources Committee Report #2020-12-09

8.4.1 By-law Enforcement Staff Resources [Financial Impact: \$13,000], 2020-587

- A. THAT report 2020-587 entitled By-law Enforcement Staff Resources BE RECEIVED; and
- B. THAT staff BE DIRECTED to replace the current vacant Temporary Contract Animal Control By-law Enforcement Officer position with a Full-time Municipal Law Enforcement/Property Standards Officer position within the By-law Enforcement Division of the Building Department, with the annual incremental cost of \$13,000 INCLUDED as an unavoidable increase to the 2021 operating budget.

8.4.2 Youth Intensive Project [Financial Impact: None], 2020-538

- A. THAT Report 2020-538 regarding the expansion of the Provincial Youth Project BE RECEIVED; and
- B. THAT an increase of one temporary Full Time Equivalent (FTE) Service Coordinator position, funded entirely by the Ministry of Children, Community and Social Services from January 1, 2021 to March 31, 2022 BE APPROVED.

8.5 Finance Committee Report #2020-12-09

8.5.1 External Auditor Annual Independence Letter, Engagement Letter, Audit Plan [Financial Impact – None], 2020-571

THAT Report 2020-571 regarding the independence of the City's external auditor, the Engagement Letter and the Audit Plan, BE RECEIVED.

8.5.2 Brantford Police Services Board Request to Carryforward 2020 Surplus [Financial Impacts – unknown], 2020-586

- A. THAT Report 2020-586 regarding the Brantford Police Services Board request to carryforward 2020 surplus BE RECEIVED; and
- B. THAT approval BE GIVEN to transfer up to \$364,527 from operational savings, subject to the availability of such funds once the final 2020 Police year end surplus is known, to the Police Vehicle/Equipment Reserve (RF0490) to offset the 2021 operating budget.

8.5.3 Promissory Notes from Brantford Power Inc. and Brantford Hydro Inc. [Financial Impact - \$58,420], 2020-583

- A. THAT Report 2020-583 regarding the 2021 Extension of Promissory Notes from Brantford Power Inc. and Brantford Hydro Inc. BE RECEIVED; and
- B. THAT the promissory notes BE EXTENDED for a further five years, to Feb 1, 2026, under the current terms.

8.5.4 Temporary borrowings for the Municipality [Financial Impact - None], 2020-573

- A. THAT report 2020-573 regarding temporary borrowings for the Municipality BE RECEIVED; and
- B. 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 2021 BE PRESENTED to City Council for adoption.

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

5.1 Chris Silverthorne – Tranquility Funeral Services Inc.

Mr. Silverthorne, of Tranquility Funeral Services Inc., attended before Council regarding item 8.2.3 Assisted Funerals and Burial Services Update. Mr. Silverthorne provided an overview of the services of Tranquility Funerals Services and provided a general outline of himself and the business.

Mr. Silverthorne answered various questions of members of Council.

6. CLERK'S REPORT ON COMMUNICATIONS

6.1 Clerk's Report for Communication for December 2020, 2020-598

Moved by Councillor Martin
Seconded by Councillor McCreary

THAT the Clerk's Report on Communication for December 2020 BE RECEIVED.

Recorded Vote on Item 6.1:

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

CARRIED (10 to 0)

7. MINUTES

Moved by Councillor Carpenter
Seconded by Councillor Antoski

THAT the following Minutes BE ADOPTED:

- 7.1 City Council – November 24, 2020
- 7.2 Special City Council – November 24, 2020
- 7.3 Special City Council – December 1, 2020
- 7.4 Special City Council – December 8, 2020
- 7.5 Special City Council – Private and Confidential – November 24, 2020
- 7.6 Special City Council – Private and Confidential – December 8, 2020

Recorded Vote on all Minutes:

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

CARRIED (10 to 0)

8. COMMITTEE REPORTS

Moved by Councillor McCreary
Seconded by Councillor Martin

THAT all Items in the Committee Reports (Items 8.1 to 8.5) separated for discussion purposes BE APPROVED.

Council then considered and voted on each separated item beginning with 8.2.3 as a delegation was present.

8.2 Social Services Committee Report #2020-12-02

8.2.3 Assisted Funerals and Burial Services Update [Financial Impact: \$60,560], 2020-544

RECOMMENDATION:

THAT the following BE REFERRED to seek legal advice and direct staff, the Chair, Vice-Chair of Social Services Committee and Mayor Bailey to consider available options in order to achieve a better balance with all stake holders; and

THAT after legal advice is received members consult with service providers;

- A. THAT Report No. 2020-544 Assisted Funerals and Burial Services Update BE RECEIVED;
- B. THAT the Indigent Funeral By-Law #93-2010, amended Indigent Funeral By-Law #41-2013 and Schedule "A" BE REPEALED in their entirety;
- C. THAT the Brantford-Brant Assisted Funeral Rates, as determined by a competitive procurement process BE RECEIVED.

AMENDMENT

Moved by Councillor Wall

Seconded by Councillor Carpenter

THAT Item 8.2.3 BE AMENDED to include for public consultation.

Recorded Vote On Amendment to Item 8.2.3:

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

CARRIED (9 to 0)

Recorded Vote On Item 8.2.3 As Amended:

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

CARRIED (9 to 0)

Councillor Antoski declared a conflict on this item and did not participate in the debate or voting of the item.

8.1 Committee of the Whole - Operations and Administration Report #2020-12-01

8.1.6 2021-2022 Council Priority Implementation Plan [Financial Impact: None], 2020-547

RECOMMENDATION:

- A. THAT Staff Report 2020-547 '2021-2022 Council Priority Implementation Plan' BE RECEIVED; and
- B. THAT Staff BE DIRECTED to address the Council Priorities in accordance with the timelines set out in Appendix A – Council Priorities Reporting Timeline; and
- C. THAT Staff BE DIRECTED to provide a progress report to Council by August 30 2021.

Recorded Vote on Item 8.1.6:

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

NO: (1): Councillor Carpenter

CARRIED (9 to 1)

8.1.7 Memorial Drive Parking Lane Reconfiguration [Financial Impact- None], 2020-537

RECOMMENDATION:

- A. THAT report 2020-537, titled "Memorial Drive Parking Lane Reconfiguration" BE RECEIVED; and
- B. THAT parking BE PERMITTED on the east side of Memorial Drive between North Park Street and Ashgrove Avenue; and
- C. THAT staff present the necessary amendments to Traffic bylaw 37-83 and Parking Bylaw 144-88 for Council approval at the time of implementation in 2021; and
- D. THAT the changes to the line markings and signage be funded from Capital project TS1505 in the amount of \$56,000

AMENDMENT:

Moved by Councillor McCreary
Seconded by Councillor Martin

THAT item 8.1.7 BE AMENDED to include the following as Clause E:

THAT staff BE DIRECTED to provide the Ward Councillors with an implementation schedule on or before March 1, 2021.

Recorded Vote on Amendment to Item 8.1.7:

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

CARRIED (10 to 0)

Recorded Vote On Item 8.1.7 AS AMENDED:

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

CARRIED (10 to 0)

**8.1.16 Restoration of the Field Howitzer Cannon Working Group
Report Regarding Jubilee Park and Brant County War
Memorial Upgrades [Financial Impact - \$112, 000], 2020-574**

RECOMMENDATION:

1. Completion of Howitzer Site – Landscaping at Jubilee Terrace Park

- A. THAT Jubilee Terrace Park Concept 2, including upgraded LED lighting, amenities, landscaping, and an accessible pathway BE APPROVED; and
- B. THAT Jubilee Terrace Park Concept 2 BE REFERRED to the Brantford Heritage Committee for comment and recommendation due to the heritage designation of the park; and
- C. THAT if approved by the Brantford Heritage Committee, that the proposed park upgrades of Jubilee Terrace Park, to an upset limit of \$112,000 BE INCLUDED in the Parks and

Recreation Capital Budget for consideration at the Estimates Committee; and

- D. THAT upon approval by the Estimates Committee, that Operational Services Staff BE DIRECTED to implement the Jubilee Terrace Park upgrades following the timeline set out in the Capital Budget Plan.

2. Completion of Howitzer Site – Storyboard at Jubilee Terrace Park

- A. THAT Staff BE DIRECTED to consult with the Great War Centenary Association (GWCA) and the Armoury regarding the budget and scope for the installation of a storyboard at Jubilee Terrace Park; and
- B. THAT Staff BE DIRECTED to finalize the proposed storyboard wording and imagery with the GWCA; and
- C. THAT the approved Howitzer Cannon Working Group and GWCA storyboard wording and imagery BE REFERRED to the Public Art Subcommittee of the Brantford Cultural Advisory Committee for review; and
- D. THAT the Manager of Tourism, Culture & Sport and the Director of Communications and Community Engagement review and edit the proposed storyboard text in consultation with the GWCA; and
- E. THAT the storyboard BE DESIGNED by the Communications and Community Engagement Department; and
- F. THAT if any funding is required from a City budget that Staff REPORT BACK to the Working Group with funding recommendations for approval; and
- G. THAT Public Works staff BE DIRECTED to install the storyboard in Jubilee Terrace Park by Q3 2021.

3. Relocation of the Seven Bronze Figures and Addition of an Eighth Bronze Figure

- A. THAT Public Works and Economic Development and Tourism Department staff BE DIRECTED to request quotes for a formal site plan to prepare a new site for the seven (7) reinstalled bronze figures with space for an eighth (8th) figure following the Corporate Purchasing Policy; and

- B. THAT Economic Development and Tourism Department staff CONSULT WITH professional bronze artists to determine the estimated cost of adding 1 additional figure; and
 - C. THAT the Public Art Subcommittee BE REQUESTED to provide comment on the proposed project; and
 - D. THAT staff REPORT BACK on the full cost and acquisition of the bronze figures, proposed timeline, and recommended funding source (including alternative funding sources, i.e. grants) by Q4 2021; and
 - E. THAT, upon approval by Brantford City Council, the Communications and Community Engagement Department staff BE DIRECTED to prepare a Communications and Community Consultation plan to determine the community interest and support for or against the significant changes and related costs prior to incurring additional project costs.
4. Completion of the Memorial as Designed by Walter Allward – Addition of Two Bronze Figures to Brant War Memorial
- A. THAT Economic Development and Tourism Department staff consult with the Public Art Subcommittee, Municipal Staff Technical Committee (Public Art), bronze artists, and contracted professionals; and
 - B. THAT Economic Development and Tourism Department staff BE DIRECTED to investigate the estimated cost of adding the two missing bronze figures, and the cost of preparing the site to accept the additional two figures, funding sources (including alternative funding sources, i.e. grants) and report back to the Working Group by Q4 2021; and
 - C. THAT the Public Art Subcommittee BE REQUESTED to provide comment on the proposed project.
5. Additional Names of the Fallen
- A. THAT Economic Development and Tourism Department staff BE DIRECTED to investigate the cost of the following in consultation with the GWCA and Six Nations Veterans Organization:

- i. Inscribing missing names of the fallen directly on the Memorial Gallery wall; and
 - ii. Additional component installed on – or adjacent – the Memorial Gallery;
 - B. THAT the Public Art Subcommittee BE REQUESTED to provide comment on the proposed project; and
 - C. THAT Economic Development and Tourism Department staff REPORT BACK to the Working Group on the cost, timeline, installation options, and recommended funding source (including alternative funding sources, i.e. grants) by Q2 2021.
6. Changes to War Memorial Park
- A. THAT Public Works staff DRAFT a proposed site plan and budget for additional seating at War Memorial Park; and
 - B. THAT Public Works staff REPORT BACK to the Working Group by Q4 2021 with the proposed plan, budget and funding sources (including alternative funding sources, i.e. grants); and
 - C. THAT any recommended changes to War Memorial Park BE REFERRED to the Brantford Heritage Committee for comment and recommendation due to the heritage designation of the park.
7. Renaming of the Working Group and Review of the Mandate
- A. THAT the Restoration of the Field Howitzer Cannon Working Group BE RENAMED to be The War Memorials and Cenotaph Working Group; and
 - B. THAT Clerks Staff BE DIRECTED review the mandate of the Working Group and recommend any necessary changes.

AMENDMENT TO LISTED ITEM 7 WITH REPORT ITEM 8.1.16:

Moved by Councillor Utley
 Seconded by Councillor McCreary

THAT Clause B BE STRUCK and REPLACED with the following:

B. THAT the mandate of the Working Group BE REVISED to read as follows:

Mandate

To report back to Committee of the Whole – Operations and Administration with recommendations regarding the cost, timelines, installation options and funding source(s) of the following:

- A. Changes to the Brant War Memorial to complete the Memorial as designed by Walter Allward including:
 - i. Explore removal of the current seven bronze sculptures currently located at the Memorial including recommended site selection for relocation; and
 - ii. Acquisition of the eighth bronze figure to be installed with the relocation of the current seven sculptures; and
 - iii. the addition of the two missing bronze figures from the War Memorial, including any necessary site upgrades; and
 - iv. inscription of missing names of the fallen on the Memorial Gallery Wall and additional component if necessary; and
 - v. Changes to the War Memorial Park for improved Remembrance Day Services including the installation of additional seating; and
- B. Finalization of any necessary components (storyboard, if required) to Jubilee Terrace Park; and
- C. THAT the Working Group BE SUPPORTED by City of Brantford staff liaisons, selected by the Chief Administrative Officer, who will provide technical and operational advice and staff assistance and the City of Brantford Clerk, or designate, to assist with agenda preparation, minute taking and meeting preparations and

other staff as needed to support the mandate and deliverables of the Working Group; and

D. THAT the Working Group REPORT BACK by end of Q3 2021.

Recorded Vote on Amendment to Item 7 within 8.1.16:

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

CARRIED (10 to 0)

Recorded Vote on Item 8.1.16 Sub-clauses #1-7 As Amended:

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

CARRIED (10 to 0)

Councillor Sless in Chair assumed the Chair.

8.1.21 Excessive Use of Surveillance Equipment

WHEREAS concerns have been raised by residents that surveillance equipment is being used to record more activities than are necessary for security of an individual's property; and

WHEREAS such surveillance equipment can violate the privacy of others when used inappropriately; and

WHEREAS the Municipality may pass by-laws that protect the public and are in the interests of the health, well-being and safety of its residents, pursuant to s. 10 of the *Municipal Act, 2001*, S.O. 2001 c. 25, as amended (the "*Municipal Act*"); and

WHEREAS s. 133 of the *Municipal Act* specifically permits municipalities to pass by-laws in relation to excessive surveillance equipment; and

WHEREAS the Municipality deems excessive to mean surveillance equipment that can record beyond the boundaries of the property

on which it is located, however, excessive shall not include devices such as doorbell cameras used for visitor identification purposes at main entry points to the property; and

WHEREAS it is not the intention of the Municipality to prohibit surveillance equipment on commercial, industrial or institutional properties at this time; and

WHEREAS neighbouring municipalities have passed by-laws preventing the use of such excessive surveillance equipment, successfully addressing the privacy concerns of its residents;

NOW THEREFORE BE IT RESOLVED THAT Staff bring back a report and draft by-law detailing how the municipality can prohibit the use of excessive surveillance equipment.

Recorded Vote on Item 8.1.21:

YES: (6): Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, and Councillor Antoski

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

CARRIED (6 to 2)

Mayor Davis and Councillor Wall declared conflicts on this item and neither participated in the vote.

Mayor Davis resumed as Chair.

8.2 Social Services Committee Report #2020-12-02

8.2.2 Housing Site Safety [Financial Impact – None], 2020-476

- A. THAT Report 2020-476 Housing Site Safety BE RECEIVED;
and
- B. THAT staff BE DIRECTED to implement the safety options outlined in this report with any expenses not included in current budgets subject to 2021 and 2022 budget approvals; and
- C. THAT staff BE DIRECTED to include affordable housing sites in the review and development of the corporate security program;
and

D. THAT staff BE DIRECTED to conduct a review of the Keyholder position, with a potential to incorporate the current security requirements into the corporate security program

AMENDMENT

Moved by Councillor Vanderstelt
Seconded by Councillor McCreary

THAT the following Clause BE ADDED as Clause C and renumbered accordingly:

Notwithstanding clause B, THAT staff BE DIRECTED to begin the tendering process immediately for the upgrade, supply and installation of security camera systems at Brant & Lorne Towers; and THAT the upgraded security camera systems be funded from the 2020 RF473 – Social Housing Capital Reserve of \$170,000 for Brant and Lorne Towers.

Recorded Vote on Item 8.2.2:

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

CARRIED (10 to 0)

Recorded Vote On Item 8.2.2 As Amended:

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

CARRIED (10 to 0)

8.2.5 Discretionary Benefits [Financial Impact - None], 2020-496

RECOMMENDATION:

THAT Report 2020-496 Discretionary Benefits Update BE RECEIVED.

Recorded Vote on Item 8.2.5:

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

CARRIED (9 to 0)

Councillor Antoski declared a conflict on this item and did not participate in the debate or voting of the item.

9. RESOLUTIONS

9.1 CAO COVID-19 Emergency Update 12.15.20 [Financial Impact: \$26,944 reduction in Business Licensing revenue], 2020-585

Moved by Councillor Antoski

Seconded by Councillor Carpenter

RECOMMENDATION:

- A. THAT Report 2020-585 CAO COVID-19 Emergency Update 12.15.20 BE RECEIVED; and
- B. THAT Staff BE DIRECTED to:
 - i. Cancel events held by or on behalf of the City of Brantford until January 26, 2021; and
 - ii. Not permit the use or rental of City of Brantford property for special event purposes until January 26, 2021; and
 - iii. review event cancellations on a monthly basis ongoing and provide updates to Council with the CAO COVID-19 update reports; and
- C. THAT Staff BE DIRECTED to temporarily extend the 2020 renewal status of licence applicants, as defined in Chapters 326 (Business), 327 (Taxi Driver) and 329 (Adult Entertainer) of the City of Brantford Municipal Code, on account of various impacts to the licence renewal program in response to the Coronavirus COVID-19 pandemic to March 31 2022; and
- D. THAT Staff BE DIRECTED to process renewals fees for all valid "Food Premises" Business Licence holders in eating establishment categories 1 (seating for 1-30 people), 2 (seating for 31-150 people),

and 3 (seating for more than 150 people) as a “Food Shop” Business Licence fee for 2021 licensing year in recognition of adjustments to capacity at locations due to the COVID-19 Pandemic operations.

Recorded Vote on Item 9.1:

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

CARRIED (10 to 0)

Councillor Sless assumed the Chair

**9.2 Pilot Project for Physical Security Guard Services Expansion
[Financial Impact: None], 2020-508**

Moved by Mayor Davis

Seconded by Councillor Wall

RECOMMENDATION:

- A. THAT Report 2020-508 Pilot Project for Physical Security Guard Services Expansion BE RECEIVED; and
- B. THAT staff BE DIRECTED to implement the Pilot Project for the short term expansion of Physical Security Guard Services with Active Security Enterprises, as outlined in this report for a period of 4 months; and
- C. THAT previously approved funds in the total amount of \$160,000 BE REALLOCATED to the Pilot Project for Short Term Expansion of Physical Guard Services as follows and in accordance with Table 3:
 - i. \$50,000 previously allocated from reserve RF0537 (Roads and Related) to WK1907 (Operations Works Yard Security Improvements and Replacements - Gates and Security Camera Expansion)
 - ii. \$110,000 previously allocated from reserve RF0526 (Facilities Asset Management) to PM1512 (Site Security and Camera Upgrades at Administrative Facilities)
- D. THAT Capital Project WK1907 BE CLOSED; and

E. THAT staff BE DIRECTED to formulate a plan from the results of the Pilot Project and report back Q2 2021.

AMENDMENT:

Moved by Councillor Utley
Seconded by Councillor Wall

THAT Item 9.2 BE AMENDED to include for Brantford Public Library Board consultation.

Recorded Vote on Amendment to Item 9.2:

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

CARRIED (10 to 0)

AMENDMENT

Moved by Councillor Wall
Seconded by Councillor Utley

THAT Item 9.2 BE AMENDED by:

A. Adding the following as Clause C and renumber accordingly:

THAT Council APPROVE the non-competitive procurement of security services for the pilot program pursuant to Section 4.02(e) of the Purchasing Policy to Active Security Enterprises for the upset limit of \$160,000 (plus HST); and

B. Adding the following as Clause G:

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

Recorded Vote On Amendment to Item 9.2:

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

CARRIED (10 to 0)

Recorded Vote on Item 9.2 AS AMENDED:

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

CARRIED (10 to 0)

Mayor Davis resumed the Chair

9.3 Resolution from Special In-Camera City Council Meeting held on December 15, 2020 regarding Tentative Settlement with CUPE-City Hall Unit for a Renewal Agreement, 2020-597

Moved by Councillor Utley

Seconded by Councillor Sless

THAT Council RATIFY the settlement reached between The Corporation of The City of Brantford and the Canadian Union of Public Employees (CUPE) Local 181 – City Hall Unit for renewal of the Collective Agreement to cover the period of March 31, 2019 to April 1, 2023.

Recorded Vote On Item 9.3:

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

NO: (1): Councillor Martin

CARRIED (9 to 1)

10. NOTICES OF MOTION

10.1 Redirection of GRCA Honorarium to the Seniors Resource Centre – Councillor Carpenter

Prior to introducing the Notice, Councillor Carpenter introduced a motion to Waive the Rules.

Moved by Councillor Carpenter

Seconded by Councillor Antoski

THAT Sections 15.11.5 and 15.3.11 of Chapter 15 of the City of Brantford Municipal Code BE WAIVED in order to introduce a Resolution without prior Notice of Motion and without first being considered by a Committee of the Whole or Standing Committee.

Recorded Vote on Motion to Waive Rules:

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

CARRIED (10 to 0)

Councillor Carpenter then introduced his resolution.

Moved by Councillor Carpenter
Seconded by Councillor Antoski

WHEREAS on November 24, 2020, City Council reappointed Councillor Carpenter 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 Councillor Carpenter's 2020 accumulated honorarium from the GRCA has not been redirected by way of resolution;

NOW THEREFORE BE IT RESOLVED THAT the total value of Councillor Carpenter's 2020 and 2021 honorarium held in account 102101.43660 BE DONATED to the Seniors Resource Centre.

Recorded Vote On Item 10.1:

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

CARRIED (10 to 0)

Councillor Sless assumed the Chair while Mayor Davis introduced his Notice of Motion.

10.2 Redirection of GRCA Honorarium to Brant United Way – Mayor Davis

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.

Mayor Davis resumed as Chair.

11. BY-LAWS

1st and 2nd Reading

Moved by Councillor Vanderstelt

Seconded by Councillor McCreary

THAT LEAVE BE GIVEN to the Mover and Secunder to introduce the following By-laws for 1st and 2nd Reading:

209-2020 By-law to authorize the execution of AGREEMENTS individually dated and listed on Schedule 'A' attached hereto:

1. Agreement between The Corporation of the County of Brant and The Corporation of the City of Brantford for Boundary and Connecting Highway Routine Maintenance and Capital Repair

(2020-567) (Committee of the Whole – Operations and Administration Report #2020-12-01)

2. Contract between the City of Brantford and Integrated Gas Recovery Services Inc. regarding the Operation and Maintenance of Landfill-Gas Collection System and Utilization Facility (2020-71) (Committee of the Whole – Community Development Report #2020-12-08)

- 210-2020 By-law to Amend Chapter 556 of the City of Brantford Municipal Code (Public Nuisance By-law) to Add the Prohibition of Unsafe Disposal of Needles and Syringes (Committee of the Whole – Operations and Administration Report #2020-11-03)
- 211-2020 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 and replacing Corporate Policy – 026 (Indemnification Policy) by replacing it with a new Corporate Policy – 026 Indemnification Policy as attached to Report 2020-562 as Schedule “A” (2020-562) (Committee of the Whole – Operations and Administration Report #2020-12-01)
- 212-2020 To declare and dedicate Reserve Block 237, Plan 2M-1925, City of Brantford, Reserve Block 133, Plan 2M-1923, City of Brantford and part of Clench Tract, City of Brantford, designated as Parts 1,3,5 and 6, Plan 2R-8407, as part of the public highway (2020-531) (Committee of the Whole – Operations and Administration Report #2020-12-01)
- 213-2020 By-law to amend By-law 144-88, being a By-law to regulate Parking in the City of Brantford (20 Courtland Drive Accessible Parking Space) (2020-469) (Committee of the Whole – Operations and Administration Report #2020-12-01)
- 214-2020 By-law to amend By-law 37-83, being a By-law to regulate Traffic in the City of Brantford (King George Road) (2020-467) (Committee of the Whole – Operations and Administration Report #2020-12-01)
- 215-2020 By-law to amend By-law 144-88, being a By-law to regulate Parking in the City of Brantford (General Parking and Stopping Regulations) (2020-457) (Committee of the Whole – Operations and Administration Report #2020-12-01)
- 216-2020 By-law to amend By-law 144-88, being a By-law to regulate Parking in the City of Brantford (East Avenue – Schedule 7 – Parking

- Prohibited at Any Time) (Public Works Policy – 021 Amending On-Street Parking Regulations)
- 217-2020 By-law to amend By-law 144-88, being a By-law to regulate Parking in the City of Brantford (Emilie Street – Schedule 7 – Parking Prohibited at Any Time) (Public Works Policy – 021 Amending On-Street Parking Regulations)
- 218-2020 By-law to amend By-law 144-88, being a By-law to regulate Parking in the City of Brantford (Devonshire Avenue – Schedule 12 – Alternate Side of Street Parking) (Public Works Policy – 021 Amending On-Street Parking Regulations)
- 219-2020 By-law to amend By-law 160-90, being a By-law to regulate the use of lands and the location and use of buildings and structures in the City of Brantford (Removal of Holding “H” Provision) (PZ-07-20) (2020-402) (Committee of the Whole – Community Development Report #2020-12-08)
- 220-2020 By-law to amend By-law 160-90, being a By-law to regulate the use of lands and the location and use of buildings and structures in the City of Brantford by removing the ‘Holding’ Provision from the subject lands (PZ-10-2019) (2020-009) (Committee of the Whole – Community Development Report #2020-02-11)
- 221-2020 By-law to authorize temporary borrowing of monies to meet, until the Taxes are collected, the current expenditures of the Corporation for the year 2021 (2020-573) (Finance Committee Report #2020-12-09)
- 222-2020 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 15, 2020.

Recorded Vote on the 1st and 2nd Reading of By-Laws:

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

CARRIED (10 to 0)

3rd Reading

Moved by Councillor Van Tilborg
Seconded by Councillor Wall

THAT By-law 209-2020 through to and including By-Law 222-2020 BE
TAKEN as read a third time, be finally passed and signed by the Mayor
and Clerk.

Recorded Vote on the 3rd Reading of By-Laws:

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

CARRIED (10 to 0)

12. ADJOURNMENT

The meeting adjourned at 8:46 p.m.

K. Davis, Mayor

Tanya Daniels, City Clerk