



**COMMITTEE OF THE WHOLE  
OPERATIONS AND ADMINISTRATION  
MINUTES**

February 2, 2021  
6:00 p.m.  
Brantford City Hall, Virtual

Present: Mayor Davis  
Councillor Weaver  
Councillor Vanderstelt  
Councillor Utley  
Councillor Sless  
Councillor McCreary  
Councillor Martin  
Councillor Carpenter  
Councillor Antoski  
Councillor VanTilborg  
Councillor Wall

1. **INVOCATION**
2. **ROLL CALL**
3. **DECLARATIONS OF CONFLICTS OF INTEREST**

None.

#### 4. **SEPARATION OF ITEMS FOR CONSIDERATION AND CONSENT ITEMS FOR DISCUSSION PURPOSES**

Moved by Councillor Carpenter

Seconded by Councillor Antoski

THAT all Items contained for consideration/consent (6.1 and 6.2) not separated for discussion purposes BE APPROVED.

Recorded vote on all Items for Consideration (Items 6.1) and Consent Items (Items 6.2) not separated for discussion purposes:

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

**CARRIED (11 to 0)**

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

##### **6.1.3 720 Grey Street 0.3m Reserve Dedication [Financial Impact – None], 2021-19**

- A. That Report 2021-19 titled 720 Grey Street 0.3m Reserve Dedication BE RECEIVED; and
- B. THAT the By-law being a by-law to dedicate part of Lot E, Concession 4, (Geographic Township of Brantford), City of Brantford, designated as Part 1, Deposited Plan 2R-8510, as part of the public highway to be known as Grey Street, BE PRESENTED to City Council for adoption.

##### **6.1.4 Road Dedication By-law, Oak Park Road, Wright Street and Bowery Road [Financial Impact -none], 2021-38**

- A. That Report 2021-38 titled “Road Dedication By-law, Oak Park Road, Wright Street and Bowery Road” BE RECEIVED; and
- B. That the following by-laws BE PRESENTED to City Council for ADOPTION By-law to declare and dedicate Part 4 and Part 6, Reference Plan 2R-8491, City of Brantford, as part of the Public Highway, to be known as Oak Park Road; and By-Law to repeal By-law 151-2020, being a by-law to declare and dedicate Part 7, Reference Plan 2R-6699, City of Brantford, being all of PIN

32275-0238 (LT), as part of the public highway, to be known as Oak Park Road; and By-law to declare and dedicate Part 4 and Part 6, Reference Plan 2R-8492, City of Brantford, as part of the Public Highway, to be known as Oak Park Road; and By-law to declare and dedicate Part 2, Reference Plan 2R-8518, City of Brantford, as part of the Public Highway, to be known as Bowery Road; and By-law to declare and dedicate Part 4, Reference Plan 2R-8518, City of Brantford, as part of the Public Highway, to be known as Wright Street.

- i. By-law to declare and dedicate Part 4 and Part 6, Reference Plan 2R-8491, City of Brantford, as part of the Public Highway, to be known as Oak Park Road; and By-Law to repeal By-law 151-2020, being a by-law to declare and dedicate Part 7, Reference Plan 2R-6699, City of Brantford, being all of PIN 32275-0238 (LT), as part of the public highway, to be known as Oak Park Road; and
- ii. By-law to declare and dedicate Part 4 and Part 6, Reference Plan 2R-8492, City of Brantford, as part of the Public Highway, to be known as Oak Park Road; and
- iii. By-law to declare and dedicate Part 2, Reference Plan 2R-8518, City of Brantford, as part of the Public Highway, to be known as Bowery Road; and
- iv. By-law to declare and dedicate Part 4, Reference Plan 2R-8518, City of Brantford, as part of the Public Highway, to be known as Wright Street.

#### **6.1.5 Wyndfield West Subdivision, Phase 6B – Traffic and Parking Control [Financial Impact – none] , 2021-32**

- A. THAT Report 2021-32 titled, Wyndfield West Subdivision, Phase 6B-Traffic and Parking Control BE RECEIVED; and
- B. THAT stop controls BE APPROVED to regulate the right-of-way at intersections within the Wyndfield West Subdivision, Phase 6B; and
- C. THAT Schedule “1” of Traffic By-law 37-83 which pertains to “Through Highways” BE AMENDED; and
- D. THAT parking controls be BE APPROVED to control on-street parking within Wyndfield West Subdivision, Phase 6B; and

- E. THAT Schedule “7” of Parking By-law 144-88 which pertains to “Parking Prohibited At Anytime” BE AMENDED.

**6.1.6 Debby Crescent – Traffic Control [Financial Impact – \$200], 2021-9**

- A. THAT Report 2021-9 regarding “Debby Crescent – Traffic Control” BE RECEIVED; and
- B. THAT Stop control BE APPROVED on Debby Crescent at Metcalfe Crescent (west intersection); and
- C. THAT Stop control BE APPROVED on Debby Crescent at Metcalfe Crescent (east intersection); and
- D. THAT Schedule “1” of Traffic By-Law 37-83 which pertains to “Through Highways” BE AMENDED; and
- E. THAT Schedule “2” of Traffic By-Law 37-83 which pertains to “Yield Right of Way Signs” BE AMENDED.

**6.1.9 Walter Street – Traffic Calming Measures [Financial Impact – None], 2021-10**

THAT Report 2021-10 regarding “Walter Street – Traffic Calming Measures” BE RECEIVED.

**6.1.10 City Accommodations Task Force Report - Update on Brantford Police Services Facility Accommodation Plans [Financial Impact: none], 2021-131**

- A. THAT Report 2021-47 titled Update on Brantford Police Services Facility Accommodation Plans BE RECEIVED; and
- B. THAT Staff BE DIRECTED to proceed with Option 1 – the redevelopment and expansion of the existing Brantford Police Services Headquarters at an estimated budget of \$39,000,000 and that Staff identify the funding source for the project and REPORT BACK to the City Accommodation Task Force with this information; and
- C. THAT Staff BE DIRECTED to proceed with negotiations with Enbridge Inc. for the acquisition of approximately 2 acres of lands located at 348 Elgin Street, that will support the redevelopment and expansion of the existing Brantford Police Services Headquarters; and

- D. THAT Staff BE DIRECTED to present to Council the final negotiated Agreement of Purchase and Sale for final approval; and
- E. THAT Staff BE DIRECTED to include the following investigations during the Preliminary Design Phase and REPORT BACK to the Brantford Police Services Board and City Accommodation Task Force with details and costs and/or revenue estimates for consideration:
  - i. Carbon Neutral building retrofit and redevelopment; and
  - ii. Inclusion of additional 20,000 square feet to accommodate Ambulance Services; and
  - iii. Inclusion of a 3rd floor for future growth beyond 20 years.

#### **6.2.2 Healthy Kids Annual Update [Financial Impact: None], 2021-15**

THAT Report 2020-15 Healthy Kids Annual Update BE RECEIVED.

### **5. DELEGATIONS [list, if any, available at the meeting]**

#### **5.1 John Bell, Board of Health Chair; Dr. Jo Ann Tober, Chief Executive Officer; Dr. Elizabeth Urbantke, Acting Medical Officer of Health**

##### Item 6.2.1 – Response from the Brant County Health Unit in Regards to Unsafe Disposal of Needles [Financial Impact: None], 2021-96

John Bell, Dr. Jo Ann Tober and Dr. Elizabeth Urbantke appeared before the committee and spoke with regards to 6.2.1 – Response from the Brant County Health Unit in Regards to Unsafe Disposal of Needles.

### **6. ITEMS FOR CONSIDERATION/ CONSENT**

Moved by Councillor Vanderstelt  
Seconded by Councillor Weaver

THAT all Items for Consideration/Consent (6.1 and 6.2) separated for discussion purposes BE APPROVED.

## 6.1 ITEMS FOR CONSIDERATION

### 6.1.1 Revised Accessibility Policy [Financial Impact – None], 2021-22

- A. THAT Report 2021-22 regarding amendments to Corporate Policy – 034 (Accessibility) BE RECEIVED; and
- B. THAT Corporate Policy – 034 Accessibility BE AMENDED as set out in Report 2021-22; and
- C. THAT the necessary By-law to amend By-law 70-2010 to repeal and replace Corporate Policy – 034 Accessibility BE PRESENTED to Council for adoption; and
- D. THAT City Clerk BE DIRECTED to update the policy manual.

#### Recorded vote on Item 6.1.1:

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

**CARRIED (11 to 0)**

### 6.1.2 Payday Loan Establishment – Licensing Update [Financial Impact: Annual Renewal of \$308.00], 2021-125

- A. THAT report 2021-125 entitled “Payday Loan Establishment – Licensing Update” BE RECEIVED; and
- B. THAT staff BE DIRECTED to present a by-law to amend Municipal Code Chapter 326 – Schedule A-14 Payday Loan Establishments to reflect
  - i. a reduction to a limit of nine (9) licences to be granted annually; and
  - ii. removing location 8 described as “CASHMAX, 190-192 King George Road” and renumbering remainder, to Council for consideration.

#### Recorded vote on Item 6.1.2:

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

**CARRIED (11 to 0)**

**6.1.7 Gilkison Street – Parking Control [Financial Impact - none], 2021-8**

- A. THAT Report 2021-8 regarding “Gilkison Street – Parking Control” BE RECEIVED; and
- B. THAT “Parking Prohibited at Anytime” BE APPROVED on the west side of Gilkison Street from a point 20 metres north of the centre line of Edge Street for a distance of 40 metres southerly; and
- C. THAT “Parking Prohibited at Anytime” BE APPROVED on the west side of Gilkison Street from a point 131 metres south of the centre line of Edge Street for a distance of 147 metres southerly; and
- D. THAT “Parking Prohibited at Anytime” BE APPROVED on the east side of Gilkison Street from a point 192 metres south of the projected centre line of Edge Street for a distance of 34 metres southerly; and
- E. THAT “Parking Prohibited at Anytime” BE APPROVED on the north side of Gilkison Street from a point 104 metres east of the centre line of Mount Pleasant Street for a distance of 101 metres easterly; and
- F. THAT Schedule “7” of Parking By-law 144-88 which pertains to “Parking Prohibited at Anytime” BE AMENDED; and
- G. THAT the necessary by-law be presented to Council for adoption.

Amendment

Moved by Councillor Vanderstelt  
Seconded by Councillor Weaver

THAT Item 6.1.7 BE AMENDED to add the following Clauses:

- THAT staff BE DIRECTED to engage the residents in the affected neighbourhood and Ward 1 Councillors for the purpose of urbanizing the east side of Delamere Street and the north side of Edge street and investigate options to mitigate illegal parking on the south side of Edge Street adjacent to Lions Park; and
- THAT staff BE DIRECTED to report back in Q3 2021 with feedback from the affected neighbourhood, the preferred option for safe pedestrian access to/from the trails, options for mitigating illegal parking, Edge Street and Delamere Street improvements, and recommendation for funding the capital improvements.

Recorded Vote on Amendment to Item 6.1.7

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

**CARRIED (11 to 0)**

Recorded Vote on Item 6.1.7, as amended

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

**CARRIED (11 to 0)**

**6.1.8 Park Avenue east of Murray Street – One-way Traffic [Financial Impact – None], 2021-12**

- A. THAT Report 2021-12 regarding “Park Avenue east of Murray Street – One-way Traffic” BE RECEIVED; and
- B. THAT staff BE DIRECTED based on the results of public engagement to convert Park Avenue to a one-way street eastbound from Murray Street to Brock Street; and
- C. THAT any necessary by-laws BE PRESENTED to City Council for adoption.



Recorded Vote on Item 6.1.8

YES: (11): Mayor Davis, Councillor Weaver, Councillor Vanderstelt, Councillor Utle, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor VanTilborg, and Councillor Wall

**CARRIED (11 to 0)**

## **6.2 CONSENT ITEMS**

### **6.2.1 Response from the Brant County Health Unit in Regards to Unsafe Disposal of Needles [Financial Impact: None], 2021-96**

- A. THAT Report 2021-96 Response from the Brant County Health Unit Regarding Unsafe Disposal of Needles BE RECEIVED; and
- B. THAT staff BE DIRECTED to install needle disposal bins at the following locations as per the approved Brant County Board of Health Resolution: Colborne and Iroquois Street Area, Shallow Creek area, George and Market Streets or Nelson and Market Streets area
  - i. Colborne and Iroquois Street Area
  - ii. Colborne Street in the library/Grand River Hall area
  - iii. Shallow Creek area
  - iv. George and Market Streets or Nelson and Market Streets area

A separate vote was requested for Subsection 2 of Clause B.

Recorded Vote on Item 6.2.1 with Subsections 1,3,4 of Clause B included

YES: (11): Mayor Davis, Councillor Weaver, Councillor Vanderstelt, Councillor Utle, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor VanTilborg, and Councillor Wall

**CARRIED (11 to 0)**

Recorded Vote on Subsection 2 of Clause B

YES: (5): Mayor Davis, Councillor Sless, Councillor McCreary, Councillor Carpenter, and Councillor Antoski

NO: (6): Councillor Weaver, Councillor Vanderstelt, Councillor Utley, Councillor Martin, Councillor VanTilborg, and Councillor Wall

**LOST (5 to 6)**

## **7. RESOLUTIONS**

### **7.1 Support for Seniors Advocacy Act (Bill 196) - Councillor Carpenter**

Moved by Councillor Carpenter

Seconded by Councillor Antoski

WHEREAS seniors face various systemic challenges regarding access to programs, services and systems of support; and

WHEREAS it is important to safeguard the interests of older adults, their caregivers and their families; and

WHEREAS Kitchener Centre MPP Laura Mae Lindo has recently introduced Bill 196: An Act to establish the Seniors' Advocate; and

WHEREAS Bill 196 establishes a Seniors' Advocate who is an independent officer of the Legislative Assembly whose function is to advocate in the interests of seniors and family members of seniors who act as caregivers; and

WHEREAS the Seniors' Advocate role will advise, in an independent matter, the Minister, public officials and persons who fund or deliver seniors' services on systemic challenges faced by seniors, policies and practices to address existing systemic challenges and other matters that may come to the attention of the Seniors' Advocate; and

WHEREAS the Seniors' Advocate is required to prepare an annual report on the activities of the Advocate. The reports may include recommendations relevant to preventing and mitigating the systemic challenges faced by seniors; and

NOW THEREFORE BE IT RESOLVED:

- A. THAT the Corporation of the Council of the City of Brantford SUPPORTS Bill 196: An Act to establish the Seniors' Advocate; and
- B. THAT a copy of this resolution BE FORWARDED to the MPP of Brantford-Brant and to the MPP of Kitchener Centre and the Association of Municipalities of Ontario (AMO).

Recorded Vote on Item 7.1

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

**CARRIED (11 to 0)**

**7.2 2021 Census Report - Mayor Davis**

Moved by Mayor Davis

Seconded by Councillor Antoski

WHEREAS for over a century, Canadians have relied on census data to tell them about how their country is changing and what matters to them; and

WHEREAS we all depend on key socioeconomic trends and census analysis to make important decisions that have a direct impact on our families, neighbourhoods and businesses; and

WHEREAS in response to the COVID-19 pandemic, Statistics Canada has adapted to ensure that the 2021 Census is conducted throughout the country in the best possible way, using a safe and secure approach; and

WHEREAS residents completing the census will have a direct impact on gathering the data needed to plan, develop and evaluate programs and services such as schools, daycare, family services, housing, emergency services, roads, public transportation and skills training for employment;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of Brantford supports the 2021 Census and encourages all residents to complete their census questionnaire

online at [www.census.gc.ca](http://www.census.gc.ca). Accurate and complete census data support programs and services that benefit our community.

#### Recorded Vote on Item 7.2

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

**CARRIED (11 to 0)**

### **7.3 Stop the Harm - Councillor Antoski**

Moved by Councillor Antoski

Seconded by Mayor Davis

WHEREAS the opioid crisis is one of the largest public health emergencies of our lifetime, with a death on average about every two hours and a death toll of nearly 19, 000 since January 2016; and

WHEREAS other countries have significantly reduced drug-related fatalities with reforms such as legal regulation of illicit drugs to ensure safe supply and decriminalization for personal use; and

WHEREAS the Federal government has indicated it is premature to discuss these measures until there are comprehensive supports for people to get well; and

WHEREAS supports are needed, but measures to save lives are essential if people are to survive and access supports; and

WHEREAS the Canadian Association of Chiefs of Police has stated that they agree the evidence suggests “decriminalization for simple possession as an effective way to reduce the public health and public safety harms associated with substance use”. Causing government to indicate that it is now “deliberating” over decriminalization; and

WHEREAS the overdose crisis rages, showing few signs of abating;

THEREFORE BE IT RESOLVED THAT:

- A. The Government of Canada declare the overdose crisis a national public health emergency so that it is taken seriously, and funded appropriately; and
- B. The Government of Canada immediately seek input from the people most affected by this crisis and meet with provinces and territories to develop a comprehensive, pan-Canadian overdose action plan, which includes comprehensive supports and full consideration of reforms that other countries have used to significantly reduce drug related fatalities and stigma, such as legal regulation of illicit drugs to ensure safe supply of pharmaceutical alternatives to toxic street drugs, and decriminalization of personal use; and
- C. A copy of this Resolution be sent to Patty Hajdu, Federal Minister of Health, Christine Elliot, Ontario Minister of Health, Moms Stop the Harm, Phil McColeman, MP for Brant, and Willem Bouma, MPP Brant; and
- D. FCM call on the Federal Minister of Health to declare the overdose crisis a National Public Health Emergency and that the Federal Government urgently adopt a comprehensive, pan-Canadian action plan with the goal of eliminating opioid overdoses and overdose deaths in Canada.

Recorded Vote on Item 7.3

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

**CARRIED (11 to 0)**

**7.4 Diana Avenue - Parking Control and Bicycle Lanes - Councillor Vanderstelt**

Moved by Councillor Vanderstelt

Seconded by Councillor Weaver

WHEREAS On-street parking is currently prohibited on both sides of Diana Avenue from 2:00 a.m. to 6:00 a.m.; and

WHEREAS Diana Avenue residents have requested that the current parking control be repealed to provide overnight on-street parking on the east side of Diana Avenue; and

WHEREAS Diana Avenue is part of Bicycle Route 5, connecting West Brant to Cainsville, as outlined in the City of Brantford Multi-use/Bikeway Implementation and Design Plan; and

WHEREAS pavement markings on Diana Avenue have not been completed because of the previous uncertainty regarding the adjacent land use; and

WHEREAS the existing by-lawed “No Parking” zones on Diana Avenue that were previously approved by Council anticipated left turn lanes that are no longer required.

NOW THEREFORE BE IT RESOLVED:

- A. THAT “Parking Prohibited from between 2:00 a.m. and 6:00 a.m.” BE REPEALED on both sides of Diana Avenue from Shellard Lane to Blackburn Drive; and
- B. THAT “Parking Prohibited at Anytime” BE APPROVED on the east side of Diana Avenue from Shellard Lane to a point 80 metres south of the centre line of Shellard Lane; and
- C. THAT “Parking Prohibited at Anytime” BE APPROVED on the east side of Diana Avenue from Blackburn Drive to a point 62 metres north of the centre line of Blackburn Drive; and
- D. THAT “Parking Prohibited at Anytime” BE APPROVED on the west side of Diana Avenue from Shellard Lane to Blackburn Drive; and
- E. THAT designated lanes for bicycles BE APPROVED on both sides of Diana Avenue between Blackburn Drive to Shellard Lane; and
- F. THAT the implementation cost for parking control signage, designated lanes for bicycles signage and pavement marking, not to exceed \$9,000, BE FUNDED from Capital Project TS1705; and
- G. THAT any necessary by-laws BE PRESENTED to City Council for adoption.

Recorded Vote on Item 7.4

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

**CARRIED (11 to 0)**

**7.5 Re-Park/No Re-Park By-law Within the Downtown**

Moved by Councillor VanTilborg

Seconded by Councillor Wall

THAT Section 15.11.5 of the Procedure By-law regarding the introduction of a resolution without prior notice of motion BE WAIVED in order to introduce the following resolution:

**7.5 Re-Park/No Re-Park By-law Within the Downtown**

WHEREAS Re-Park/No Re-Park – prohibits a person from over-extending a 2 hour and/or 3 hour parking restriction through the relocation of a vehicle to another on-street location. A person is, therefore, prohibited from re-parking a vehicle at another on-street location in the downtown as identified in Section 31 of the City's Parking By-law 144-88, for a period of 5 hours from the start of the initial period of having parked the vehicle on-street; and

WHEREAS constituents have requested that during the pandemic the Re-Park/No Re-Park by-law be temporarily suspended.

NOW THEREFORE BE IT RESOLVED:

A. THAT staff BE DIRECTED to temporarily suspend enforcement of the Re-Park/No Re-Park by-law until May 31, 2021.

Recorded Vote on waiving the rules regarding the introduction of a resolution without prior notice of motion.

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

**CARRIED (11 to 0)**

## **7.5 Re-Park/No Re-Park By-law Within the Downtown**

Moved by Councillor VanTilborg  
Seconded by Councillor Wall

WHEREAS Re-Park/No Re-Park – prohibits a person from over-extending a 2 hour and/or 3 hour parking restriction through the relocation of a vehicle to another on-street location. A person is, therefore, prohibited from re-parking a vehicle at another on-street location in the downtown as identified in Section 31 of the City's Parking By-law 144-88, for a period of 5 hours from the start of the initial period of having parked the vehicle on-street; and

WHEREAS constituents have requested that during the pandemic the Re-Park/No Re-Park by-law be temporarily suspended.

NOW THEREFORE BE IT RESOLVED:

A. THAT staff BE DIRECTED to temporarily suspend enforcement of the Re-Park/No Re-Park by-law until May 31, 2021.

### Amendment

Moved by Councillor Vanderstelt  
Seconded by Councillor Carpenter

THAT Item 7.5 BE AMENDED to include the following as Clause B:

THAT staff BE DIRECTED to investigate opportunities with the BIA in providing curbside parking for required businesses.



Recorded Vote on Amendment to Item 7.5

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

**CARRIED (11 to 0)**

Recorded Vote on Item 7.5, as amended

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

**CARRIED (11 to 0)**

**8. NOTICES OF MOTION**

There were no notices of motion.

**9. ADJOURNMENT**

The meeting adjourned at 8:12 p.m.

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Councillor Sless, Chair

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C. Gauthier, Deputy Clerk/Manager,  
Clerk's Services