



## **CITY COUNCIL**

### **MINUTES**

August 24, 2021

6:00 p.m.

Brantford City Hall, 58 Dalhousie Street

Video Conference Meeting

#### **1. NATIONAL ANTHEM**

The National Anthem was played.

#### **2. INVOCATION**

The Mayor read in the invocation.

#### **3. ROLL CALL**

Present:

- Mayor Davis
- Councillor Vanderstelt
- Councillor Utley
- Councillor Sless
- Councillor McCreary
- Councillor Martin
- Councillor Carpenter
- Councillor Antoski
- Councillor Van Tilborg
- Councillor Wall

Regrets:

- Councillor Weaver (Leave)

#### 4. DECLARATIONS OF CONFLICTS OF INTEREST

##### 4.1 Councillor Vanderstelt – Item 12.3.14 - 294 Henry Street (Fort Henry) Site Plan Control

Councillor Vanderstelt declared a conflict of pecuniary interest on Item 12.3.14 as the subject property is owned and operated by Lanco who he recently worked for.

Councillor Vanderstelt did not participate in debate or vote on the item.

##### 4.2 Councillor Wall – Item 13.2 - Victoria Park Memorial Update [No Financial Impact], 2021-551 (Declared during Resolutions)

Councillor Wall declared a conflict of pecuniary interest on Item 13.2 as his Fiancé is a staff member of Woodland Cultural Centre.

Once declared, Councillor Wall did not participate in debate or vote on the item.

#### 5. SEPARATION OF ITEMS IN COMMITTEE REPORTS FOR DISCUSSION PURPOSES

Moved by Councillor Martin

Seconded by Councillor McCreary

THAT all Items contained within the Committee Reports (Items 12.1 to 12.4) not separated for discussion purposes BE APPROVED.

##### **Recorded Vote on all Items Not Separated:**

**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)**

The following Items were subject to the vote:

##### **12.1 Human Resources Report #2021-08-03B**

##### **12.1.1 Municipal Law Enforcement Service Provision Review and Realignment [Net Tax Impact Zero], 2021-529**

A. THAT staff Report 2021-529, titled Municipal Law Enforcement Service Provision Review and Realignment BE RECEIVED; and

- B. THAT staff BE DIRECTED to implement the changes as outlined in Staff report 2021-529.

**12.1.2 Human Resources Master Plan – 2021 Progress Report  
[Financial Impact– None], 2021-491**

THAT Report 2021-491 regarding the Human Resources Master Plan – 2021 Progress Report BE RECEIVED.

**12.2 Committee of the Whole - Operations and Administration Report  
#2021-08-03**

**12.2.1 Council Priorities Progress Update [Financial Impact: NONE],  
2021-483**

- A. THAT Staff Report 2021-483 '2021-2022 Council Priority Setting' BE RECEIVED; and
- B. THAT Staff BE DIRECTED to provide a progress report back to Council in August, 2022.

**12.2.2 Emergency Operation Centre Lease with Brantford Power Inc.  
[Financial Impact -\$6,966 plus applicable HST annually], 2021-496**

- A. THAT Report 2021-496, entitled Emergency Operation Centre Lease with Brantford Power Inc. BE RECEIVED; and
- B. THAT the Clerk BE DIRECTED to place the Service Agreement between the Corporation of the City of Brantford and Brantford Power Inc. on the Council Signing By-law for the City Council meeting on August 24, 2021, which lease shall contain (among other terms) a five (5) year term and shall pertain to the lease of the Emergency Operation Centre at 150 Savannah Oaks; and
- C. THAT the annual rent/gross lease cost of \$3,747 plus applicable HST and the annual license fee of \$3,219 plus applicable HST BE INCLUDED as an unavoidable increase in the 2022 Operating Budget; and
- D. THAT the remaining surplus from the EOC Capital Project FD1901 BE TRANSFERRED to the Capital Funding Envelope Reserve (RF0556).

**12.2.3 Acquisition of 37 Empey Street from Brantford Power Inc., 2021-501**

- A. THAT the acquisition of the property municipally known as 37 Empey Street, legally described as Lot 8, Plan 1290, Brantford City; subject to TB436483; Brantford City for the sum of \$800,000.00 from Brantford Power Inc. BE APPROVED; and
- B. THAT the acquisition amount of \$800,000.00 BE FUNDED from Wastewater Reserve RF540; and
- C. THAT the required Purchase By-law BE PRESENTED to City Council for adoption.

**12.2.6 Brantwood Park Road and Sympatica Crescent at Lynden Hills Park – Traffic Control [Financial Implication - \$29,000], 2021-83**

- A. THAT report no. 2021-83 titled “Brantwood Park Road and Sympatica Crescent at Lynden Hills Park – Traffic Control” BE RECEIVED; and
- B. THAT a Pedestrian Crossover BE APPROVED on the north leg of the intersection of Brantwood Park Road and Sympatica Crescent (north intersection), and that Traffic by-law 37-83, being a by-law to regulate traffic in the City of Brantford BE AMENDED and that the by-law BE PRESENTED to City Council for adoption; and
- C. THAT funding in the amount of \$29,000 for a Type “B” Pedestrian Crossover be funded from reserve account RF0537-Roads and Related;
- D. THAT the existing shared cycling lanes on Brantwood Park Road remain in place and the design and implementation of separated cycle lanes recommended in the 2020 Transportation Master Plan Update BE REVIEWED during the next update to the Transportation Master Plan including both on and off road options in the Active Transportation Network.

**12.2.7 Natures Grand Phase 2 Subdivision Agreement and Road Dedication By-law (Various) [Financial Impact – None], 2021-397**

- A. THAT Report 2021-397, “Natures Grand Phase 2 Subdivision Agreement and Road Dedication By-law (Various)” BE RECEIVED; and
- B. THAT the Clerk BE DIRECTED to place the Natures Grand Phase 2 Subdivision Agreement between The Corporation of the City of Brantford, Brantford Power Incorporated, Telephone City Aggregates Incorporated, LIV (Hardy Road) Inc. and the Mortgagee on a signing by-law to BE EXECUTED by the Mayor and Clerk; and
- C. THAT the following By-laws BE PRESENTED to City Council for ADOPTION:
  - i. By-law to declare and dedicate Block 217, Registered Plan 2M-1961, City of Brantford, as part of the Public Highway, to be known as Tooker Drive;
  - ii. By-law to declare and dedicate Block 214, Registered Plan 2M-1961, City of Brantford, as part of the Public Highway, to be known as Ingalls Avenue;
  - iii. By-law to declare and dedicate Block 211, Registered Plan 2M-1961, City of Brantford, as part of the Public Highway, to be known as Wakeling Drive;

**12.2.8 Road Dedication By-law, Gillespie Drive, Turnbull Drive and Wilmot Road [Financial Impact – none], 2021-398**

- A. That Report 2021-398 titled “Road Dedication By-law, Gillespie Drive, Turnbull Drive and Wilmot Road” BE RECEIVED; and
- B. That the following by-laws BE PRESENTED to City Council for ADOPTION:
  - i. By-law to declare and dedicate Block 102, Registered Plan 2M-1928, City of Brantford, as part of the Public Highway, to be known as Gillespie Drive; and
  - ii. By-law to declare and dedicate Block 101, Registered Plan 2M-1928, City of Brantford, as part of the Public Highway, to be known as Turnbull Drive; and
  - iii. By-law to declare and dedicate Block 103, Registered Plan 2M-1928, City of Brantford, as part of the Public Highway, to be known as Wilmot Road.

**12.2.9 War Memorials and Cenotaph Working Group Report #2021-06-14 regarding Cannon Restoration**

- A. THAT Staff Report 2021-399 regarding the Recommended Restoration of the Field Howitzer Cannon BE RECEIVED.
- B. THAT up to \$72,320 BE ALLOCATED from the Public Art Reserve (RF0507) to retain a professional conservation firm to complete the restoration, in accordance with the City of Brantford's Purchasing Policy; and
- C. THAT staff BE DIRECTED to investigate the cost of a protective pavilion and bring back an estimated budget and funding source to the War Memorials and Cenotaph Working Group; and
- D. THAT staff BE DIRECTED to apply for funding through the Community War Memorial Funding Program, or other applicable funding programs, to offset the costs of the restoration of the cannon; and
- E. THAT the allocation from the Public Art Reserve in (B) BE REDUCED by an amount equal to any third-party funding received for the Howitzer project; and
- F. THAT the Field Howitzer Cannon BE MOVED to a temporary indoor location to slow the active corrosion until full project funding can be confirmed; and
- G. THAT staff BE DIRECTED to report back to the Working Group with an overview of options available in seeking compensation for alleged deficiencies and the restoration work completed to date.

**12.2.10 Cultural Hub Task Force Report #2021-06-16 regarding Cultural Hub Proposals**

- A. THAT Staff Report 2021-448 regarding Proposals Received from Glenhyrst Art Gallery of Brant and Wilfrid Laurier University BE RECEIVED; and
- B. THAT the Cultural Hub Task Force RECOMMENDS the Wilfrid Laurier Proposal for adoption by Council as the Cultural Hub in Brantford and that staff BE DIRECTED to provide a report to Committee of the Whole on the execution steps needed for establishment of this Cultural Hub; and

- C. THAT, having achieved their mandate and submitted this report as their final report, the Cultural Hub Task Force BE DISBANDED.

**12.2.11 Golf Operations Year End Report 2020 [Financial Impact–None] (Report 2021-377)**

THAT Staff Report 2021-377, “Golf Operations Year End Report 2020 for the period ending December 31, 2020”, BE RECEIVED.

**12.2.12 City of Brantford Water System Quality Management System - 2020 Annual Update [Financial Impact – None], 2021-205**

- A. THAT Report No. 2021-205 titled “City of Brantford Water System Quality Management System - 2020 Annual Update” BE RECEIVED; and
- B. THAT City Council solely APPOINTS the Superintendent, Water Treatment and Compliance position as City of Brantford Drinking Water Quality Management System Representative and REMOVES the Technical Analyst position as DWQMS Representative for Water Distribution and Wastewater Collection Division.

**12.2.13 All-Way Stop Control at Grey Street and Garden Avenue and Speed Humps on Garden Avenue north of Grey Street**

WHEREAS several requests for all-way stop control has been received; and

WHEREAS an all-way stop location has been requested at Garden Avenue and Grey Street; and

WHEREAS speed Humps have been requested on Garden Avenue north of Grey Street and south of Elgin Street ; and

WHEREAS Garden Avenue is not a truck route but has several violations by trucks every day; and

WHEREAS development in the area has created a significant increase in vehicular traffic on the local streets; and

WHEREAS Council approved the Garden Avenue – Traffic Calming resolution March 23, 2021 and directed staff to conduct traffic studies on Garden Avenue to determine if existing conditions warrant traffic calming; and

NOW THEREFORE BE IT RESOLVED:

THAT Staff BE DIRECTED to send letters to Garden Avenue residents for the purpose of receiving their responses and/or concerns with respect to consideration for all-way stop control at the said intersection and speed humps on the street; and

THAT staff BE DIRECTED to complete all-way stop control warrant studies and REPORT BACK in Q3 2021 with responses from the public engagement and the results of the warrant studies; and

THAT staff BE DIRECTED to review truck route signage on said section of Garden Avenue.

#### **12.2.14 Year of the Garden 2022**

WHEREAS the City of Brantford is committed to being a Garden Friendly City, supporting the development of its garden culture; and

WHEREAS the City has a rich tradition of horticultural excellence with more than 180 floral gardens in municipal parks and along City streets, unique mosaic and carpet bed displays as well as annual plantings that enhance public art and historic monuments throughout the community and within the Downtown; and

WHEREAS Equal Grounds Community Gardens coordinates and supports more than 20 active community gardens throughout the City- an initiative that is maintained fully by community residents and volunteers, to provide places for growing local, healthy and nutritious fruits and vegetables in urban neighbourhoods; and

WHEREAS the City is proud to be home to landscapes that demonstrate a growing commitment to environmental sustainability and climate action including an emphasis on water conservation, and the use of native plants and species providing food and habitat for bees and other pollinators; and

WHEREAS gardens and gardening contribute to the quality of life of our municipality and create safe and healthy places where people can come together, and the entire Country is being asked to proclaim 2022 as the "Year of the Garden";

NOW THEREFORE BE IT RESOLVED:

- A. THAT, the City of Brantford actively PARTICIPATE in the "Year of the Garden" by promoting beautification initiatives,



enhancing plantings city wide, encouraging resident engagement and creating a supporting media campaign, and

- B. THAT Staff BE DIRECTED to prepare a plan for 2022 that highlights Brantford's gardening excellence and commitment to environmental sustainability, along with the required budget to be submitted to the Estimates Committee for consideration through the 2022 budget process, and
- C. THAT this resolution BE SHARED with the Federation of Canadian Municipalities, the Association of Municipalities of Ontario, The Member of Parliament and Member of Provincial Parliament for Brantford-Brant, the County of Brant, and all Ontario municipalities.

#### **12.2.15 Waterfront Park**

WHEREAS there is a desire to increase the number of public parks in the City that overlook the beautiful Grand River where citizens and visitors can enjoy the beauty of Brantford's natural heritage; and

WHEREAS for many years there have been numerous meetings regarding the enhancement of our waterfront, primarily through the Waterfront Master Plan; and

WHEREAS The City trail system meanders along both sides of the Grand River that runs through our City; and

WHEREAS Improving the access to the Grand River through a series of parks that overlook the Grand River would be ideal resting spots for hikers, bicycle riders and families; and

WHEREAS there would be connections to the Mohawk Lake District, Brant's Crossing and Wilkes Dam areas; and

WHEREAS the City of Brantford acquired lands along Grand River Ave. between Scarfe/Church and Waterloo east of the Grand River and adjacent to the dike trail as an initiative of the Waterfront Master Plan; and

WHEREAS this property consists of approximately 1.25 acres; and

WHEREAS Environmental Site Assessment studies have been completed and \$650,000 in potential funding has been allocated

in the City's ten year Capital Budget to begin the Environmental Risk management Plan in 2022 and design in 2023;

NOW THEREFORE BE IT RESOLVED:

- A. THAT staff BE DIRECTED to retain a consultant to develop a park design concept and complete any investigative studies required for lands along Grand River Avenue between Scarfe/Church and Waterloo east of the Grand River as an initiative of the Waterfront Master Plan that includes:
  - i. A Vision and concept of the waterfront park project;
  - ii. Public Information Centre(s) to share the vision and concepts with residents and stakeholders and request input to be incorporated into the design;
  - iii. To maximize the view of the Grand River from the potential waterfront park;
  - iv. Parking plan during construction phase and a permanent parking plan for visitors to the waterfront park;
  - v. Provide an estimated construction, implementation and operating and maintenance cost for the waterfront park; and
- B. THAT staff BE DIRECTED to provide a funding source in the 2022 Capital Budget for the consulting services and REPORT BACK to City Council to present the final vision and concept plan in Q4 2022.

#### **12.2.16 Recording of In-Camera Meetings**

THAT the following BE REFERRED TO STAFF:

WHEREAS the City of Brantford desires to be open and transparent; and

WHEREAS democracy is best served when open and honest discussion occurs in public; and

WHEREAS it is sometimes necessary to hold meetings behind closed doors to protect the Municipality; and

WHEREAS the technology of today makes it efficient and correct to keep accurate records for the Municipality; and

WHEREAS if a dispute about the in-camera requirements occurs a third party review would be possible if the said meetings were recorded for accuracy;

NOW THEREFORE NOW BE IT RESOLVED:

- A. THAT the City of Brantford IMPLEMENT recording all in-camera meetings; and
- B. THAT the Clerk BE DIRECTED to present a by-law to amend Municipal Code Chapter 15 - Procedure being the City's Procedure By-law to include the direction for recording of Closed Session meetings for Council's consideration.

### **12.3 Committee of the Whole - Community Development Report #2021-08-10**

#### **12.3.1 Technical Amendments to City of Brantford Zoning Bylaw 160-90 [Financial Impact - None], 2021-259**

- A. THAT Zoning By-law Amendment Application No. PZ-05-20 initiated by The Corporation of the City of Brantford to amend City of Brantford Zoning By-law 160-90 by updating the zoning regulations and definitions, BE APPROVED, as outlined in Section 9.0 of Report 2021-259; and
- B. THAT Pursuant to Section 34(18.2) 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 of Report 2021-259."

#### **12.3.2 Application for Zoning By-law Amendment PZ-06-21 – 118-120 Morrell Street [Financial Impact – None], 2021-451**

- A. THAT Zoning By-law Amendment Application PZ-06-21, submitted by Dave Dhillon affecting the lands located at 118-120 Morrell Street to change the zoning to "Residential Medium Density Type B - Exception 27 Zone (R4B-27)" to permit a "Specialty Retail Store" as an additional use as defined under the proposed exception, BE APPROVED in accordance with the

applicable provisions outlined in Section 8.3 of Report 2021-451; and

- B. THAT Pursuant to Section 34(18.2) 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 Section 8.2 of Report 2020-451.”

#### **12.3.3 2021 Development Charges Background Study – Draft Proposed Rates [Financial Impact – None], 2021-463**

- A. THAT Report 2021-463 titled 2021 Development Charges Background Study – Draft Proposed Rates, BE RECEIVED; and
- B. THAT a draft Development Charges Background Study, including the development related capital program, development forecast and proposed rates contained in this report BE RELEASED to the Public on or before August 27, 2021; and
- C. THAT the Development Charges By-law to be presented to City Council in October BE DRAFTED to include the recommended non-statutory development charge exemptions/discounts summarized in Table 5 of section 9.4.5.

#### **12.3.4 Appointment of Property Standards Officers, Municipal Law Enforcement Officers and Peace Officers, Building Inspectors and Municipal Heritage Inspectors [Financial Impact – None], 2021-437**

- A. THAT Staff Report 2021-437 regarding the appointment of Property Standards Officers, Municipal Law Enforcement Officers and Peace Officers, Building Inspectors and Municipal Heritage Inspectors BE RECEIVED; and
- B. THAT the Clerk BE DIRECTED to place a by-law to amend Chapter 132 (Property Standards Officers/Peace Officers Appointment) and Chapter 429 (Building Code – Implementation) of the City of Brantford Municipal Code before Council for adoption for the reasons outlined in Report 2021-437.

#### **12.3.5 Accommodations Strategy - Building Disposition Update [Financial Impact - None], 2021-505**

- A. THAT Staff Report 2021-505, “Accommodations Strategy - Building Disposition Update” BE RECEIVED; and
- B. THAT the Manager of Real Estate BE DIRECTED to negotiate a lease with Wilfred Laurier University or, alternatively, another third party, for the use of the parking area located at 100 Wellington Square for a term no longer than two years and BE DELEGATED authority to execute said lease subject to approval by the City Solicitor or her designate as to form and content.

**12.3.6 Building Review Task Force Mandate [Financial Impact - None], 2021-524**

- A. THAT the Building Review Task Force mandate BE EXPANDED to establish and recommend a comprehensive timeline for implementation and to receive quarterly progress updates with respect to the development and implementation of Phase 1 project recommendations; and
- B. THAT the term of the Building Construction Review Task Force BE EXTENDED to the end of the current Council term; and
- C. THAT, if necessary, the Task Force report through the Committee of the Whole – Community Development; and
- D. THAT the Task Force BE SUPPORTED BY:
  - i. City of Brantford staff liaisons, selected by the Chief Administrative Officer, who will provide technical and operational advice, and staff assistance;
  - ii. Clerk’s Services to assist with agenda preparation, minute taking, and meeting preparations;
  - iii. Other staff as needed to support the mandate and deliverables of the Task Force.

**12.3.8 Proposed Amendments to the Delegation of Authority By-law and Policy (Corporate Policy 010) [Financial Implications – None], 2021-533**

- A. THAT Report 2021-553 entitled Proposed Amendments to the Delegation of Authority By-law and Policy (Corporate Policy 010) BE RECEIVED; and

B. THAT the necessary by-law to:

- i. Repeal and replace By-law 36-2020, being a By-law to Delegate to City Staff the Authority to Approve and Execute all Documents individually listed on Schedules “A” through “G” attached hereto and forming part of this By-law); and
- ii. 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 – 010 – Execution of Routine Documents and replacing with a new Corporate Policy – 010 – Delegation of Authority as attached to Report 2021-553 and marked as Schedule “A”, BE PRESENTED to Council for adoption; and

C. THAT, upon adoption of the By-law referenced in Clause B above, the Clerk BE DIRECTED to update the Corporate Policy Manual to reflect the changes approved herein.

**12.3.9 129 Erie Avenue Demolition – Emergency Procurement [Financial Impact - None], 2021-506**

THAT Staff Report 2021-506 regarding the emergency procurement to demolish an unsafe building at 129 Erie Avenue BE RECEIVED.

**12.3.10 Non-Routine Demolition Control Application for 226, 230, and 232 St. Paul Avenue [Financial Impact – None], 2021-473**

THAT the non-routine Demolition Control application for 226, 230, and 232 St. Paul Avenue BE APPROVED.

**12.3.11 Extension to a Draft Approved Plan of Subdivision 29T-17505 – 599 Shellard Lane (Empire Wyndfield West Phase 8) [Financial Impact – None], 2021-489**

A. THAT the request to amend a condition of Draft Plan of Subdivision, specifically to extend the expiry date for Draft Plan Approval (File No. 29T-17505), submitted by Armstrong Planning on behalf of Empire Communities Ltd., affecting the lands municipally addressed as 599 Shellard Lane, BE APPROVED, in accordance with Section 8.0 of Report 2021-489; and

- B. THAT Pursuant to Section 51(47) of the Planning Act, R.S.O. 1990, c.P.13., written notice under Subsection 51(45) shall not be required as the change to the conditions is considered minor. No further notice to the public is required upon Council's approval.

**12.3.12 Heritage Grant Program Application for 211 Brant Avenue (Application HG-01-21) [Financial Implications - \$2,900 to be funded from the Council Priorities Reserve (RF0558)], 2021-438**

- A. THAT Heritage Grant Application HG-01-21 for 211 Brant Avenue BE APPROVED; and
- B. THAT a Heritage Grant of \$2,900.00 for 211 Brant Avenue BE FUNDED from the Council Priorities Reserve (RF0558); and
- C. THAT the Clerk BE DIRECTED to place the required Heritage Grant Agreement between The Corporation of the City of Brantford and the Applicant on a Council Signing By-law for execution by the Mayor and Clerk.

**12.3.13 Coverage of Councillor Weaver's Appointment to Committees and Task Forces**

WHEREAS City Council has approved a leave of absence for Councillor Weaver until the end of October 2021; and

WHEREAS Councillor Weaver has been appointed as a voting member on a number of Advisory Committees and Task Forces; and

WHEREAS it would be beneficial for the Advisory Committees and Task Forces to maintain the membership of a Ward Councillor;

NOW THEREFORE BE IT RESOLVED:

- A. THAT Councillor Vanderstelt BE PERMITTED to sit in place of Councillor Weaver, with full voting rights, to all Advisory Committees and Task Forces which Councillor Weaver is appointed until such time as he returns; and
- B. THAT the necessary By-law(s) BE PRESENTED to City Council.

## **12.4 Finance Committee Report #2021-08-11**

### **12.4.2 2021 Capacities on Designated Public Institutions – [Financial Impact \$29,250 deficit for 2021], 2021-508**

- A. That Report CS2021-508 2021 Capacities on Designated Public Institutions BE RECEIVED, and;
- B. THAT the by-law to levy taxes on these designated public institutions BE PRESENTED to Council for adoption.

### **12.4.3 Community Grant Program – 2021 Partial Year [Financial Impact: \$250,000], 2021-470**

- A. THAT report 2021-470 titled BE RECEIVED; and
- B. THAT the City Clerk BE DELEGATED AUTHORITY to execute an amendment to the existing agreement with the Brant Community Foundation in order to operate a partial-year program for 2021 funded from the Casino Legacy Reserve (RF0555) which includes the following grant types and amounts for disbursements:
  - i. Operational Stream - \$157,500
  - ii. Capital / Seed Stream - \$45,000
  - iii. City Services Special Event Stream - \$22,500; and such program will operate under the same terms and conditions as the original agreement for the above categories including compensation to the Brant Community Foundation for their administration of the program as contained within said agreement with an allowance for unallocated City Services stream fun to be disbursed within the Operational Stream as outlined within report 2021-470 (Total: \$250,000); and
- C. THAT the City Clerk BE DIRECTED to notify the Brant Community Foundation of termination of the current Community Grant Program agreement effective post the 2021 partial year program in order to satisfy the termination notice provisions within the current agreement; and
- D. THAT staff within Community Services and Social Development BE DIRECTED to prepare for a 2022 and beyond Community Grant Program and present options for said program to Council for consideration in Q4 of 2021.



**12.4.2 2021 Capacities on Designated Public Institutions – [Financial Impact \$29,250 deficit for 2021], 2021-508**

- A. That Report CS2021-508 2021 Capacities on Designated Public Institutions BE RECEIVED, and;
- B. THAT the by-law to levy taxes on these designated public institutions BE PRESENTED to Council for adoption.

**12.4.3 Community Grant Program – 2021 Partial Year [Financial Impact: \$250,000], 2021-470**

- A. THAT report 2021-470 titled BE RECEIVED; and
- B. THAT the City Clerk BE DELEGATED AUTHORITY to execute an amendment to the existing agreement with the Brant Community Foundation in order to operate a partial-year program for 2021 funded from the Casino Legacy Reserve (RF0555) which includes the following grant types and amounts for disbursements:
  - i. Operational Stream - \$157,500
  - ii. Capital / Seed Stream - \$45,000
  - iii. City Services Special Event Stream - \$22,500; and such program will operate under the same terms and conditions as the original agreement for the above categories including compensation to the Brant Community Foundation for their administration of the program as contained within said agreement with an allowance for unallocated City Services stream fun to be disbursed within the Operational Stream as outlined within report 2021-470 (Total: \$250,000); and
- C. THAT the City Clerk BE DIRECTED to notify the Brant Community Foundation of termination of the current Community Grant Program agreement effective post the 2021 partial year program in order to satisfy the termination notice provisions within the current agreement; and
- D. THAT staff within Community Services and Social Development BE DIRECTED to prepare for a 2022 and beyond Community Grant Program and present options for said program to Council for consideration in Q4 of 2021.

## **6. STATUTORY PUBLIC MEETINGS**

There were no Statutory Public Meetings.

## **7. RECOGNITION OF ACHIEVEMENTS**

Mayor Davis provided comments and certificates to two employees of the City, Lise Sordo and Russ Loukes, as it is their last Council meeting.

## **8. PROCLAMATIONS**

Moved by Councillor Sless  
Seconded by Councillor Utley

THAT the following Proclamations BE APPROVED:

### **8.1 Fetal Alcohol Spectrum Disorder (FASD) Awareness**

The proclamation was read in by Councillor Utley

WHEREAS Fetal Alcohol Spectrum Disorders (FASD) is a diagnostic term used to describe impacts on the brain and body of individuals prenatally exposed to alcohol that persists throughout the lifespan; and

WHEREAS prenatal alcohol exposure is the leading preventable cause of developmental disabilities in Canada; and

WHEREAS the exact number of people who have FASD is unknown, a conservative estimate is that 4 out of every 100 children are born with effects of prenatal alcohol exposure annually, Brantford has a population of 98,000 therefore 3920 people may be affected by FASD locally; and

WHEREAS health, social, educational and justice systems are involved at the community and provincial levels, with the cost to Canada of approximately \$5.3 billion per year; and

WHEREAS approximately half of all pregnancies are unplanned, resulting in later prenatal care and possible unintentional exposure to alcohol; and

WHEREAS Brantford community members, health and social service providers, and local decision makers all have a role to play

in supporting pregnant women to avoid alcohol during pregnancy and raising awareness that there is no safe amount, no safe type and no safe time to drink alcohol during pregnancy; and

WHEREAS people internationally have observed FASD Awareness Day on September 9 since 1999, and Brantford City Council has observed this day since 2018, we acknowledge that on the ninth day of the ninth month of the year, the world will remember that during the nine months of pregnancy it is important to abstain from alcohol.

THEREFORE, BE IT RESOLVED THAT the Council of The Corporation of the City of Brantford HEREBY PROCLAIMS September 9, 2021, as “FASD Awareness Day” in the City of Brantford

**Recorded Vote on Proclamations:**

**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)**

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

There were no Presentations/Delegations on tonight’s Agenda.

**10. CLERK’S REPORT ON COMMUNICATIONS**

Moved by Councillor Wall

Seconded by Councillor Van Tilborg

THAT the Clerk’s Report on Communication for July and August 2021 BE RECEIVED.

**Recorded Vote on the Clerk’s Report on Communications:**

**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)**

## 11. MINUTES

Moved by Councillor Van Tilborg  
Seconded by Councillor Wall

THAT the following Minutes BE ADOPTED:

**11.1. City Council – May 25, 2021**

**11.2. Special City Council – June 22, 2021**

**11.3. Special City Council – June 22, 2021**

**11.4. Special City Council – June 28, 2021**

**11.5. Special City Council – August 10, 2021**

**11.6. Special City Council - Private and Confidential – June 22, 2021**

**11.7. Special City Council - Private and Confidential – June 28, 2021**

**11.8. Special City Council - Private and Confidential – August 10, 2021**

### **Recorded Vote on 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)**

## 12. COMMITTEE REPORTS

Moved by Councillor McCreary  
Seconded by Councillor Martin

THAT all Items in the Committee Reports (Items 12.1 to 12.4) separated for discussion purposes BE APPROVED.

Council then proceeded to address the separated items individually in the order they appeared on the Agenda.

## **12.1 Human Resources Report #2021-08-03B**

### **12.2.4 Lease Renewal – Ball Hockey International – 20 Edge Street, Lions Park [Financial Impact - \$52,496.72 over initial 5 year term], 2021-467**

- A. THAT Staff Report 2021-467, entitled “Lease Renewal – Ball Hockey International – 20 Edge Street, Lions Park” BE RECEIVED; and
- B. THAT the City Clerk BE DIRECTED to place the lease between 2098688 Ontario Inc. and The Corporation of the City of Brantford on the Council Signing By-Law for the City Council meeting on August 24, 2021, which lease shall contain (among other terms) a five (5) year term with two (2) five (5) year options to renew, and shall pertain to approximately two (2) acres of land located at the property municipally known as 20 Edge Street.
- C. THAT Staff BE DIRECTED to add a Parking provision regarding damage to City property within the lease agreement.

#### **Recorded Vote on Item 12.2.4:**

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

**CARRIED (10 to 0)**

### **12.2.5 34 Norman Street – Neighbourhood Engagement Regarding On-street Parking [Financial Implication – None], 2021-430**

THAT report no. 2021-430 regarding “34 Norman Street – Neighbourhood Engagement Regarding On-street Parking” BE RECEIVED.

#### **Amendment:**

THAT the following be added as Clause B:

THAT in accordance with Policy Number PW-021 (Amending On-Street Parking Regulations), staff BE DIRECTED to present a by-law for Council's consideration to implement:

- i. no parking 0200-0600 restriction on Willow Drive

- ii. no parking 0200-0600 restriction on Wayne Drive

**Recorded Vote on Amendment to Item 12.2.5:**

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

**CARRIED (10 to 0)**

**Recorded Vote Item 12.2.5 AS AMENDED:**

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

**CARRIED (10 to 0)**

**12.2.17 Proctor Avenue Maintenance**

WHEREAS Proctor Ave was reconstructed a few years ago; and

WHEREAS the frontage of the reconstructed lawns of the homes on Proctor Avenue are full of weeds from said reconstruction turf; and

WHEREAS the city owned cul-de-sac at the North East corner of Proctor Avenue is full of weeds and rarely cut; and

WHEREAS the neighbouring residents of the street have been trying to pull out the weeds to beautify the unkept city property; and

WHEREAS Councillor Carpenter asked for something to be done to rectify the concerns on April 19, 2021 and again on April 29, 2021; and

WHEREAS Councillor Carpenter spoke with Engineering in early June; and

WHEREAS the response that over seeding will be done in the fall was given;

NOW THEREFORE BE IT RESOLVED THAT the appropriate staff BE DIRECTED to meet with the residents and Ward Councillors to resolve the concerns regarding the City owned property that fronts their homes.

**Recorded Vote on Item 12.2.17:**

**YES: (7):** Mayor Davis, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Carpenter, Councillor Antoski, and Councillor Van Tilborg

**NO: (3):** Councillor Vanderstelt, Councillor Martin, and Councillor Wall

**CARRIED (7 to 3)**

**12.3 Committee of the Whole - Community Development Report #2021-08-10**

**12.3.7 Costs of Arrowdale Litigation [Financial Implications - \$186,390.23], 2021-531**

- A. THAT Report 2021-531, "Costs of Arrowdale Litigation", BE RECEIVED; and
- B. THAT all remaining costs of the City's defence of the litigation brought against the City by Know Your City Inc. BE FUNDED from the Council Contingency Reserve.

**Recorded Vote on Item 13.3.7:**

**YES: (8):** Mayor Davis, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, and Councillor Wall

**NO: (2):** Councillor Antoski and Councillor Van Tilborg

**CARRIED (8 to 2)**

### **12.3.14 294 Henry Street (Fort Henry) Site Plan Control**

As Councillor Vanderstelt declared a conflict on this item, he refrained from all discussion and did not vote on the item.

WHEREAS the Owner of the property at 294 Henry Street would like to redevelop their lands for a building addition to an existing self-storage unit; and

WHEREAS the Owner involved attended a pre-consultation meeting on August 10, 2021 with City Staff and the Ward Councillors and was informed at the meeting, that to facilitate the proposed redevelopment/addition, an application for a Site Plan Control application and Site Plan Control Agreement would be required as the addition is in excess of 10% of the Gross Floor Area and which does not generate a requirement for more than two additional parking spaces or any additional loading spaces pursuant to Sections 1 and 3 of the Site Plan Control By-law 90-2018; and

WHEREAS, the proposed redevelopment exceeds the definition of "Minor Addition or Alteration", pursuant to Section 1 of Site Plan Control By-law 90-2018; and

WHEREAS the proposed addition of Building 'F' on the Concept Plan prepared by Lanca Contracting Limited dated February 1, 2021 is 1% over the required 10% of the Gross Floor Area;

NOW THEREFORE BE IT RESOLVED that City Council DIRECT Planning and Development Engineering Staff to do the following:

- A. TO EXEMPT the proposed redevelopment from Site Plan Control for the proposed redevelopment/addition of Building 'F' on the plan dated February 1, 2021 prepared by Lanca Contracting Limited, affecting the lands located at 294 Henry Street at 11% of the Gross Floor Area of the existing building.

#### **Recorded Vote on Item 12.3.7:**

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



**CARRIED (9 to 0)**

**12.4 Finance Committee Report #2021-08-11**

**12.4.1 2022 Budget Direction and Guidance [Financial Impact – none], 2021-512**

- A. THAT Report 2021-512 regarding 2022 budget direction and guidance BE RECEIVED; and
- B. THAT Staff BE DIRECTED to prepare a 2022 Base Operating Budget that includes the following:
  - i. Cost to deliver existing services at regular levels
  - ii. Separate identification of COVID-19 residual impacts
  - iii. No additional capital levy for 2022
  - iv. Options to reduce the City controlled portion of budget, if necessary, to achieve a target of 2.00%; and
- C. THAT proposed 2022 user fee increases BE PRESENTED to the October Finance Committee meeting for consideration and inclusion in the 2022 base Operating budget; and
- D. THAT any requests for Unmet Needs resulting in increased staffing or enhanced service levels NOT BE INCLUDED in the base budget, and instead BE PRESENTED to the Estimates Committee for consideration; and
- E. THAT the Clerk BE DIRECTED to deliver the 2022 Budget Direction and Guidance to the Chair of each local board and agency, including a request for their budgets to meet the recommended budget target of 2.00%; and
- F. THAT staff BE DIRECTED to develop a public engagement campaign for the 2022 Budget and report back with same to the Finance Committee in September 2021; and
- G. THAT the meetings of the Estimates Committee BE SCHEDULED to begin in January 2022 to consider the Capital Budget first, followed by Operating.

**Recorded Vote on Item 12.4.1:**

**YES: (8):** Mayor Davis, Councillor Vanderstelt, Councillor Sless, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

**NO: (2):** Councillor Utley and Councillor McCreary

**CARRIED (8 to 2)**

**13. RESOLUTIONS**

There was no vote on the following Resolution as it was for information purposes only:

**13.1 Citizen Member Vacancies for City of Brantford Boards and Committees (Section 3.8 of Corporate-028 Policy – Appointments Policy)**

The City of the Brantford is currently seeking volunteers to serve on the following Committees:

- Brantford Accessibility Advisory Committee
- Brantford Heritage Committee
- Active Transportation Sub-Committee

Interested citizens can find further information on these appointments, including recommended skill sets, mandates and application forms on the City's website [www.brantford.ca](http://www.brantford.ca), or by calling the City Clerk's office at (519) 759-4150.

The deadline for submitting completed application forms to the City Clerk is 4:30 p.m. on Thursday, September 30, 2021. City Council wishes to ensure that its Committees, Boards and Task Forces reflect the diverse nature of Brantford's population and invites all residents to consider these opportunities.

**13.2 Victoria Park Memorial Update [No Financial Impact], 2021-551**

Councillor Wall declared a Conflict on Item 13.2 as his Fiancé is a staff member of Woodland Cultural Centre and as such, refrained from voting.

Moved by Councillor Vanderstelt  
Seconded by Councillor Utley

- A. THAT Report No. 2021-551 “Victoria Park Memorial Update” BE RECEIVED; and
- B. THAT staff BE DIRECTED to remove the fencing surrounding Victoria Park and respectfully conclude the memorial space in Victoria Park no later than September 1, 2021 by removing all additional features that were installed, including lighting and platforms for memorial object donation; and
- C. THAT the redeployment of City Staff to Woodland Cultural Centre and any other Indigenous serving organization or site as approved by the CAO, BE APPROVED; and
- D. THAT the CAO BE DELEGATED AUTHORITY to execute any agreements necessary, including but not limited to, Voluntary Employee Redeployment Agreements, and amendments if necessary, which are required to redeploy City Staff to the Woodland Cultural Centre and any other Indigenous serving organization or site to provide administrative and customer service support.

**Recorded Vote on Item 13.2:**

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

**CARRIED (9 to 0)**

**13.3 CAO COVID-19 Emergency Update 08.24.21 [Financial Impact: NONE], 2021-535**

Moved by Councillor McCreary  
Seconded by Councillor Martin

THAT report 2021-535, titled CAO COVID-19 Emergency update 08.24.21 BE RECEIVED

**Amendment:**

Moved by Councillor Utley  
Seconded by Councillor Sless

THAT staff BE DIRECTED to provide use of City Facilities for the Brant Count Health Unit Pop-Up Vaccine Clinics in response to the Coronavirus COVID-19 pandemic at zero cost.

**Recorded Vote on Amendment to Item 13.3:**

**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 13.3 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)**

**13.4 Resolution from Special City Council In-Camera Meeting held on August 24, 2021 regarding Harmony Square Office Acquisition**

Item 13.4 is not coming forward at this time.

**14. NOTICES OF MOTION**

**14.1 21 Hill Avenue - Councillor McCreary**

Moved by Councillor McCreary  
Seconded by Councillor Martin

THAT Section 15.11.5 and 15.3.12 of Chapter 15 of the City of Brantford Municipal Code BE WAIVED in order to introduce the following Resolution without prior Notice of Motion and without having been considered at a Committee of the Whole or Standing Committee:

**14.1 – 21 Hill Avenue - Councillor McCreary**

WHEREAS the owners of 21 Hill Avenue have made application for permission to construct a sidewalk and retaining wall on their property; and

WHEREAS the process of issuing approvals to proceed has taken far too long;

NOW THEREFORE BE IT RESOLVED THAT:

- A. Undertake any and all work to ensure that the owners of the property are in receipt of all necessary documents to allow construction to commence and continue unimpeded; and
- B. Deliver to the owners the above documentation no later than noon Friday August 27, 2021; and
- C. Prepare a synopsis and chronology of this project and forward same to the Building Review Task Force prior to its next meeting.

**Recorded Vote on Motion to Waive the Rules:**

**YES: (8):** Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

**NO: (2):** Mayor Davis, and Councillor Vanderstelt

**CARRIED (8 to 2)**

Moved by Councillor McCreary

Seconded by Councillor Martin

WHEREAS the owners of 21 Hill Avenue have made application for permission to construct a sidewalk and retaining wall on their property; and

WHEREAS the process of issuing approvals to proceed has taken far too long;

NOW THEREFORE BE IT RESOLVED THAT:

- A. Undertake any and all work to ensure that the owners of the property are in receipt of all necessary documents to allow construction to commence and continue unimpeded; and
- B. Deliver to the owners the above documentation no later than noon Friday August 27, 2021; and
- C. Prepare a synopsis and chronology of this project and forward same to the Building Review Task Force prior to its next meeting.

**Recorded Vote:**

**YES: (7):** Councillor Utle, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, and Councillor Van Tilborg

**NO: (3):** Mayor Davis, Councillor Vanderstelt, and Councillor Wall

**CARRIED (7 to 3)**

#### **14.2 Driftwood Drive Safety Initiative - Councillor McCreary**

Moved by Councillor McCreary

Seconded by Councillor Martin

THAT Section 15.11.5 and 15.3.12 of Chapter 15 of the City of Brantford Municipal Code BE WAIVED in order to introduce the following Resolution without prior Notice of Motion and without having been considered at a Committee of the Whole or Standing Committee:

#### **14.2 Driftwood Drive Safety Initiative - Councillor McCreary**

WHEREAS Driftwood Drive is a convenient short cut for many drivers to avoid 40KMH zones on neighbouring streets and WHEREAS the straightaway nature of the road facilitates travel at very high speeds by drivers shortcutting through the neighbourhood and WHEREAS many young children live and play in the neighbourhood and cycle on Driftwood Drive; and

WHEREAS many seniors also live in the neighbourhood and walk on Driftwood Drive and WHEREAS neighbours are put at risk by the behavior of some careless and inconsiderate vehicle operators

NOW THEREFORE BE IT RESOLVED that staff be directed to take the following actions:

- A. Reduce the speed limit on Driftwood Drive from 50KMH to 40KMH and install posted speed limit signs to reflect the change; and
- B. Install an all-way stop at White Oaks Avenue; and
- C. THAT any necessary by-laws BE PRESENTED to City Council for adoption

**Recorded Vote on Motion to Waive the Rules:**

**YES: (7):** Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, and Councillor Wall

**NO: (3):** Mayor Davis, Councillor Antoski, and Councillor Van Tilborg

**CARRIED (7 to 3)**

Moved by Councillor McCreary

Seconded by Councillor Martin

WHEREAS Driftwood Drive is a convenient short cut for many drivers to avoid 40KMH zones on neighbouring streets and WHEREAS the straightaway nature of the road facilitates travel at very high speeds by drivers shortcutting through the neighbourhood and

WHEREAS many young children live and play in the neighbourhood and cycle on Driftwood Drive; and

WHEREAS many seniors also live in the neighbourhood and walk on Driftwood Drive and WHEREAS neighbours are put at risk by the behavior of some careless and inconsiderate vehicle operators

NOW THEREFORE BE IT RESOLVED that staff be directed to take the following actions:

- A. Reduce the speed limit on Driftwood Drive from 50KMH to 40KMH and install posted speed limit signs to reflect the change; and
- B. Install an all-way stop at White Oaks Avenue; and
- C. THAT any necessary by-laws BE PRESENTED to City Council for adoption

**Recorded Vote on Clause B:**

**YES: (7):** Councillor Vanderstelt, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, and Councillor Wall

**NO: (2):** Mayor Davis, and Councillor Van Tilborg

**CARRIED (7 to 2)**

**Recorded Vote on Clauses A and C:**

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

**CARRIED (9 to 0)**

**14.3 Morton Ave at Grand Street - All-way Stop Control - Councillor McCreary**

Moved by Councillor McCreary

Seconded by Councillor Martin

THAT Section 15.11.5 and 15.3.12 of Chapter 15 of the City of Brantford Municipal Code BE WAIVED in order to introduce the following Resolution without prior Notice of Motion and without having been considered at a Committee of the Whole or Standing Committee:

**14.3 Morton Avenue at Grand Street - All-way Stop Control – Councillor McCreary**

WHEREAS constituents have requested all-way stop control at the intersection of Morton Avenue and Grand Street; and

WHEREAS the intersection has not been reviewed following the guidelines outlined in Public Works-009 All-way Stop – Warrants policy;

NOW THEREFORE BE IT RESOLVED:

- A. THAT staff BE DIRECTED to change the intersection control to All-way Stop control; and
- B. THAT the implementation cost for All-way Stop control signage and pavement markings, not to exceed \$600, BE FUNDED from the Operational Services operating budget; and
- C. THAT any necessary by-laws BE PRESENTED to City Council for adoption.



**Recorded Vote on Motion to Waive the Rules:**

**YES: (7):** Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, and Councillor Wall

**NO: (3):** Mayor Davis, Councillor Antoski, and Councillor Van Tilborg

**CARRIED (7 to 3)**

Moved by Councillor McCreary

Seconded by Councillor Martin

WHEREAS constituents have requested all-way stop control at the intersection of Morton Avenue and Grand Street; and

WHEREAS the intersection has not been reviewed following the guidelines outlined in Public Works-009 All-way Stop – Warrants policy;

NOW THEREFORE BE IT RESOLVED:

- A. THAT staff BE DIRECTED to change the intersection control to All-way Stop control; and
- B. THAT the implementation cost for All-way Stop control signage and pavement markings, not to exceed \$600, BE FUNDED from the Operational Services operating budget; and
- C. THAT any necessary by-laws BE PRESENTED to City Council for adoption.

**Recorded Vote:**

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

**NO: (1):** Mayor Davis

**CARRIED (9 to 1)**

#### **14.4 National Day of Truth and Reconciliation - Councillor Carpenter**

Moved by Councillor Carpenter

Seconded by Councillor Antoski

THAT Section 15.11.5 and 15.3.12 of Chapter 15 of the City of Brantford Municipal Code BE WAIVED in order to introduce the following Resolution without prior Notice of Motion and without having been considered at a Committee of the Whole or Standing Committee:

##### **14.4 – National Day of Truth and Reconciliation – Councillor Carpenter**

WHEREAS the Truth and Reconciliation Commission released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

AND WHEREAS the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

AND WHEREAS all Canadians and all orders of government have a role to play in reconciliation;

AND WHEREAS Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

AND WHEREAS the Federal Government has announced September 30th, 2021, as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

THEREFORE, BE IT RESOLVED THAT the Council of the Corporation of the City of Brantford does hereby commit to recognizing September 30th, 2021, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by

sharing the stories of residential school survivors, their families, and communities.

**Recorded Vote on Motion to Waive the Rules:**

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

**CARRIED (10 to 0)**

Moved by Councillor Carpenter  
Seconded by Councillor Antoski

WHEREAS the Truth and Reconciliation Commission released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

AND WHEREAS the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

AND WHEREAS all Canadians and all orders of government have a role to play in reconciliation;

AND WHEREAS Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

AND WHEREAS the Federal Government has announced September 30th, 2021, as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

THEREFORE, BE IT RESOLVED THAT the Council of the Corporation of the City of Brantford does hereby commit to recognizing September 30th, 2021, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities.

**Recorded Vote:**

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

**CARRIED (10 to 0)**

**15. BY-LAWS**

Moved by Councillor Antoski

Seconded by Councillor Carpenter

THAT LEAVE BE GIVEN to the Mover and Seconder to introduce the following By-laws for 1<sup>st</sup> and 2<sup>nd</sup> Reading:

**BY-LAW PREAMBLE**

154-2021 By-law to authorize the execution of AGREEMENTS individually dated and listed on Schedule 'A' attached hereto:

1. Emergency Operation Centre Lease between The Corporation of the City of Brantford and Brantford Power Inc. (2021-496) (Committee of the Whole – Operations and Administration Report #2021-08-03)
2. Lease Agreement between The Corporation of the City of Brantford and 2098688 Ontario Inc. (Ball Hockey International) (2021-467) (Committee of the Whole – Operations and Administration Report #2021-08-03)
3. Natures Grand Phase 2 Subdivision Agreement between The Corporation of the City of Brantford, Brantford Power Inc., Telephone City Aggregates Incorporated, L1V (Hardy Road) Inc. and the Mortgagee (2021-397) (Committee of the Whole – Operations and Administration Report #2021-08-03)
4. Heritage Grant Agreement between The Corporation of the City of Brantford and the Applicant (2021-438) (Committee of the Whole – Community Development Report #2021-08-10)

5. Confidential Minutes of Settlement for Assessment Appeals (2021-532) (Special City Council, August 10, 2021)
- 155-2021 By-law to amend By-law 37-83, being a By-law to regulate Traffic in the City of Brantford (2021-83) (Pedestrian Crossover) (Committee of the Whole – Operations and Administration Report #2021-08-03)
- 156-2021 By-law to declare and dedicate Block 102, Registered Plan 2M-1928, City of Brantford, as part of the Public Highway, to be known as Gillespie Drive (2021-398) (Committee of the Whole – Operations and Administration Report #2021-08-03)
- 157-2021 By-law to declare and dedicate Block 101, Registered Plan 2M-1928, City of Brantford, as part of the Public Highway, to be known as Turnbull Drive (2021-398) (Committee of the Whole – Operations and Administration Report #2021-08-03)
- 158-2021 By-law to declare and dedicate Block 103, Registered Plan 2M-1928, City of Brantford, as part of the Public Highway, to be known as Wilmot Road (2021-398) (Committee of the Whole – Operations and Administration Report #2021-08-03)
- 159-2021 By-law to amend By-law 144-88, being a By-law to regulate Parking in the City of Brantford (Grand River Avenue - Schedule 9 – Parking Prohibited During Certain Time) (Public Works Policy – 021 Amending On-Street Parking Regulations)
- 160-2021 By-law to amend By-law 144-88, being a By-law to regulate Parking in the City of Brantford (Coachwood Road - Schedule 7 – Parking Prohibited at Anytime, Schedule 11 – Alternate Side of Street Parking) (Public Works Policy – 021 Amending On-Street Parking Regulations)
- 161-2021 By-law to amend By-law 144-88, being a By-law to regulate Parking in the City of Brantford (Marlborough Street – Schedule 26 – Accessible Zone) (Public Works Policy – 021 Amending On-Street Parking Regulations)

- 162-2021 By-law to amend By-law 144-88, being a By-law to regulate Parking in the City of Brantford (Pearl Street - Schedule 10 – Parking – Restricted Time Limit, Schedule 30 - Time Limit Exemption Areas) (Public Works Policy – 021 Amending On-Street Parking Regulations)
- 163-2021 By-law to amend By-law 144-88, being a By-law to regulate Parking in the City of Brantford (Winniett Street - Schedule 7 – Parking Prohibited at Anytime) (Public Works Policy – 021 Amending On-Street Parking Regulations)
- 164-2021 By-law to amend By-law 144-88, being a By-law to regulate Parking in the City of Brantford (Park Avenue - Schedule 7 – Parking Prohibited at Anytime) (Public Works Policy – 021 Amending On-Street Parking Regulations)
- 165-2021 Being a By-law to approve the Purchase of certain lands and premises within the City of Brantford (Acquisition of 37 Empey Street from Brantford Power Inc.) (2021-501) (Committee of the Whole – Operations and Administration Report #2021-08-03)
- 166-2021 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 (to update the Zoning Regulations and Definitions) (2021-259) (Committee of the Whole – Community Development Report #2021-08-10)
- 167-2021 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 (PZ-06-21) (118 -120 Morrell Street) (2021-451) (Committee of the Whole – Community Development Report #2021-08-10)
- 168-2021 By-law to amend Municipal Code Chapter 132 - Property Standards Officers/Peace Officers Appointment and Municipal Code Chapter 429 – Building Code – Implementation (2021-437) (Committee of the Whole – Community Development Report #2021-08-10)
- 169-2021 By-law to Repeal and Replace By-law 36-2020, Being a By-law to Delegate to City Staff the Authority to Approve and Execute all Documents Individually Listed on Schedules “A” through “G” attached hereto and forming part of this By-law

- (2021-533) (Committee of the Whole – Community Development Report #2021-08-10)
- 170-2021 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 Corporate Policy – 010 – Execution of Routine Documents and replacing with a new Corporate Policy – 010 – Delegation of Authority as attached to Report 2021-553 and marked as Schedule “A”) (2021-533) (Committee of the Whole – Community Development Report #2021-08-10)
- 171-2021 By-law to Amend By-law 190-2020, being a By-law to Appoint Members of Council to various Committees, Boards, Advisory Committees and Task Forces (Committee of the Whole – Community Development Report #2021-08-10)
- 172-2021 A By-law to levy taxes on certain designated public institutions pursuant to the Municipal Act, 2001 S.O. 2001 c. 25, for the year 2021 (2021-508) (Finance Committee Report #2021-08-09)
- ~~173-2021 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-05-19) (2019-578) (Committee of the Whole – Community Development Report #2019-11-05)~~
- 174-2021 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-11-20) (2021-305) (Committee of the Whole – Community Development Report #2021-04-20)
- 175-2021 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-10-17) (CD2018-107) (Committee of the Whole – Community Development Report #2018-09-04)
- 176-2021 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-13-18) (2019-53) (Committee of the Whole – Community Development Report #2019-04-09)

177-2021 By-law to Confirm the Proceedings of the Council of The Corporation of the City of Brantford with respect to the Meeting held on August 24, 2021.

By-laws 155-2021 and 170-2021 were separated for voting purposes.

**Recorded Vote of 1<sup>st</sup> and 2<sup>nd</sup> Reading of all By-laws not separated:**

**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 of 1<sup>st</sup> and 2<sup>nd</sup> Reading of By-law 155-2021:**

**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 of 1<sup>st</sup> and 2<sup>nd</sup> Reading of By-law 170-2021:**

**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)**

Moved by Councillor Sless  
Seconded by Councillor Utley

THAT By-law 154-2021 through to and including By-law 172-2021 and By-law 174-2021 through to and including 177-2021 BE TAKEN as read a third time, be finally passed and signed by the Mayor and Clerk.



**Recorded Vote of 3rd Reading of all By-laws not separated:**

**YES: (10):** Mayor Davis, Councillor Weaver, 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 of 3rd Reading of By-laws 170-2021:**

**YES: (9):** Mayor Davis, Councillor Weaver, 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)**

**16. ADJOURNMENT**

The meeting adjourned at 8:48 p.m.

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K. Davis, Mayor

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Tanya Daniels, City Clerk