



## **DOWNTOWN BRANTFORD IMPROVEMENT TASK FORCE MINUTES**

December 16, 2021

2:00 p.m.

Brantford City Hall, 58 Dalhousie Street

Councillor Wall in the Chair.

### **1. ROLL CALL**

Present: Mayor Davis, Councillor Wall, Councillor Van Tilborg, Councillor Utley, Councillor Vanderstelt, Julie Bernard (MP Will Bouma), Teresa Percival (MP Larry Brock), Barbara Sutherland (Downtown Brantford BIA), David Prang (Brantford-Brant Chamber of Commerce), Heidi Northwood (Wilfrid Laurier University), Jacinda Reitsma (Conestoga College), Deputy Chief Saunders (Brantford Police Services)

Also Present: Paul Bisanti (Brantford-Brant Chamber of Commerce), Rae-Lynne Aramburo (Brantford Public Library), Beth Gurney (Wilfrid Laurier University), Kristen Bell-Samson (Brantford Police Services)

### **2. ELECTIONS**

Mayor Davis was acclaimed as Chair.

Mayor Davis assumed the Chair.

### **3. DECLARATIONS OF CONFLICTS OF INTEREST**

There were no conflicts of pecuniary interest declared by members.

### **4. PRESENTATIONS/DELEGATIONS**

There were no delegations or presentations made at the meeting.

### **5. ITEMS FOR CONSIDERATION**

There were no Items for Consideration on the agenda.

### **6. CONSENT ITEMS**

## **6.1 Brantford Downtown Improvement -Working Groups Monthly Report, 2021-772**

S. Evenden, Director of Family and Income Stability, provided an overview of the status of the Community Supports Working Group and answered questions of members regarding funding sources, and opportunities to view example facilities in other municipalities.

Councillor Utley provided an overview of the status of the Economic Development Working Group. S. Munroe, Manager of Tourism, Culture & Sport, provided additional information regarding film productions in the Downtown. Members asked questions regarding garbage disposal, parking issues, traffic on Colborne and Dalhousie, and traffic calming measures.

H. de Vries provided an overview of the status of the Safety and Security Working Group. Mayor Davis provided additional information about the Safe Streets Act.

Deputy Chief Saunders provided an update regarding officers trained in Crime Prevention Through Environmental Design (CPTED).

Moved by Councillor Vanderstelt

Seconded by Councillor Utley

THAT Staff Report Brantford Downtown Improvement - Working Groups Monthly Report BE RECEIVED.

CARRIED

## **6.2 Approval of Future Meeting Dates**

Moved by Councillor Wall

Seconded by Councillor Utley

THAT January 20, 2022 and February 17, 2022 BE APPROVED as future meeting dates for the Task Force.

CARRIED

## **6.3 MINUTES**

### **6.3.1 Downtown Brantford Improvement Task Force - November 18, 2021**

Moved by Councillor Wall

Seconded by Councillor Van Tilborg

THAT the minutes of the November 18, 2021 meeting of the Downtown Brantford Improvement Task Force Be APPROVED.

CARRIED

**7. RESOLUTIONS**

There were no resolutions made at the meeting.

**8. NOTICES OF MOTION**

There were no notices of motion provided at the meeting.

**9. ADJOURNMENT**

The meeting adjourned at 3:15 P.M.

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Mayor Davis, Chair

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M. Figueiredo, Committee  
Coordinator