



SPECIAL CITY COUNCIL MINUTES

February 7, 2022

4:30 p.m.

Brantford City Hall, 58 Dalhousie Street

Mayor Davis in the Chair

1. ROLL CALL

Present:	Mayor Davis Councillor Wall Councillor Vanderstelt Councillor Utley Councillor Sless Councillor McCreary Councillor Martin Councillor Carpenter Councillor Antoski
Regrets	Councillor Van Tilborg Councillor Sicoli

2. DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflicts of interest made by members present.

3. PRESENTATIONS\DELEGATIONS

There were no presentations or delegations.

4. COMMITTEE REPORTS

4.1 Estimates Committee Report #2022-02-02

Moved by Councillor Martin

Seconded by Councillor McCreary

THAT the Estimates Committee Report #2022-02-02 BE ADOPTED, as follows:

4.1.1 Approval of Brantford Police Services and Brantford Fire Services 2022
Operating Budgets

Recorded vote on Item 4.1:

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

CARRIED (9 to 0)

5. BY-LAWS

1st and 2nd Reading

Moved by Councillor McCreary
Seconded by Councillor Martin

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

BY-LAW PREAMBLE

- | | |
|---------|--|
| 15-2022 | Being a By-law of the City of Brantford to relieve certain parts of lots or blocks from the provisions of Section 50(5) of the Planning Act, R.S.O. 1990 c.P.13, as amended (Part Lot Control) (PLC-01-2022) (June Callwood Way and Bellhouse Avenue) (Corporate Policy 10 – Delegation of Authority – Schedule B) |
| 16-2022 | By-law to Confirm the Proceedings of the Council of The Corporation of the City of Brantford with respect to the Special Meeting held on February 7, 2022 |

Recorded vote on 1st and 2nd Reading of all By-laws:

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

CARRIED (9 to 0)

3rd Reading

Moved by Councillor Vanderstelt
Seconded by Councillor Antoski

THAT By-law 15-2022 through to and including By-law 16-2022 BE TAKEN as read a third time, and be finally passed and signed by the Mayor and Clerk.

Recorded vote on 3rd Reading of all By-laws:

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

CARRIED (9 to 0)

6. ADJOURNMENT

The meeting adjourned at 4:45 p.m.

Mayor K. Davis, Chair

Chis Gauthier, Deputy Clerk