



CITY COUNCIL

MINUTES

August 27, 2019

6:00 p.m.

Council Chambers, Brantford City Hall

Acting Mayor Antoski in the Chair

1. NATIONAL ANTHEM

The National Anthem was played.

2. INVOCATION

Acting Mayor Antoski read the Invocation.

3. ROLL CALL

Present: Councillor Weaver
Councillor Vanderstelt
Councillor Utley
Councillor Sless
Councillor McCreary
Councillor Carpenter
Councillor Antoski
Councillor Van Tilborg
Councillor Wall

Regrets: Mayor Davis
Councillor Martin

4. DECLARATIONS OF CONFLICTS OF INTEREST

Councillor Wall declared a pecuniary interest on Item 10 of Committee of the Whole – Community Development Report #2019-08-06 (2019-20 Cultural and Built Heritage Funding Program Allocations, 2019-449) as his fiancée is employed by Woodland Cultural Centre. Accordingly, he refrained from all discussion and voting on this Item.

During the consideration of Item 3 of Finance Committee Report #2019-08-14B, Councillor Carpenter declared a pecuniary interest on a proposed amendment, and on Clause C of the Item as amended, as his daughter-in-law works for St. Joseph's Lifecare Centre. Accordingly, he refrained from all discussion and voting on Clause C.

5. STATUTORY PUBLIC MEETINGS

None.

6. RECOGNITION OF ACHIEVEMENTS

6.1 Polish Combatants Association - Brantford Branch - Certificate of Recognition

Acting Mayor Antoski advised Members of Council that, at the request of the recipients, this Recognition of Achievement will be moved to a future City Council meeting.

7. PROCLAMATIONS

An added Proclamation for Overdose Awareness Day – August 31, 2019 was added to the agenda as Item 7.4.

Moved by Councillor Weaver
Seconded by Councillor Utley

THAT the following Proclamations BE APPROVED:

7.1 Childhood Cancer Awareness Month - September, 2019

WHEREAS childhood cancer is the leading disease-related cause of death for Canadian children; and

WHEREAS in Canada 1,700 children and youths are diagnosed with cancer each year; and

WHEREAS 75% of children survive cancer but more than 50% face late effects of their disease and treatment; and

WHEREAS the impact of a childhood cancer diagnose on a family is far reaching;
And

WHEREAS the types of childhood cancer are very different from those occurring in adults; and

WHEREAS Help A Child Smile is a local volunteer charity focused on supporting children with cancer at McMaster Children's Hospital in Hamilton; and

WHEREAS there is a global movement to light buildings, monuments, waterfalls, signs and fountains gold in September in recognition of childhood cancer; and

WHEREAS in recognition of this initiative, the fountain located in Harmony Square will be illuminated in gold for the month of September;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of Brantford hereby proclaims the month of September, 2019 as "Childhood Cancer Awareness Month" in the City of Brantford.

7.2 Fetal Alcohol Spectrum Disorder (FASD) Awareness Day - September 9, 2019

WHEREAS Fetal Alcohol Spectrum Disorders (FASD) is an umbrella term that describes a range of disabilities resulting from prenatal alcohol exposure 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 nine out of every 1000 children are born with effects of prenatal alcohol exposure annually; and

WHEREAS health, social, educational and justice systems are involved at the community and provincial levels, with the cost to Canada of approximately \$4 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 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 begun to observe International FASD Awareness Day on September 9 since 1999, so 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;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of Brantford PROCLAIMS September 9, 2019 as “FASD Awareness Day” in the City of Brantford.

7.3 Rail Safety Week - September 23 to September 29, 2019

WHEREAS Rail Safety Week is to be held across Canada from September 23 to 29, 2019; and

WHEREAS it is in the public's interest to raise citizens' awareness of the dangers of ignoring safety warnings at level crossings and trespassing on rail property to reduce avoidable deaths, injuries and damage caused by incidents involving trains and citizens; and

WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness; and

WHEREAS CN has requested City Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including the City of Brantford;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of Brantford hereby proclaims September 23 to September 29, 2019 as “Rail Safety Week” in the City of Brantford.

7.4 Overdose Awareness Day – August 31, 2019

WHEREAS International Overdose Awareness Day (IOAD) is a global event held on August 31st each year and aims to raise awareness of overdose locally, nationally and internationally and reduce the stigma and isolation experienced by those who have been impacted by drug-related death; and

WHEREAS there have been more than 11,577 opioid related deaths between January 2016 and December 2018 in Canada, with 51 overdose related deaths in Brantford during the same period and from January to July of 2019, Brantford had 27 suspected opioid overdose deaths and 107 overdoses; and

WHEREAS in solidarity with those impacted by overdose, Brantford's Overdose Awareness Day Planning Committee wishes to increase awareness, bring recognition to, and encouragement of citizen participation in International Overdose Awareness Day (taking place August 31st, at Harmony Square, Brantford);

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the City of Brantford hereby PROCLAIMS August 31, 2019 as "Overdose Awareness Day" to celebrate the lives of those who have been lost to overdose, while challenging the stigma that those impacted by overdose often face.

Recorded vote on all Proclamations:

YES: (9): Councillor Weaver, Councillor Vanderstelt, Councillor Utle, Councillor Sless, Councillor McCreary, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

CARRIED (9 to 0)

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

Presentations

None.

Delegations

8.1 Beth Howell-Vervaecke

Re: Feasibility Study for the Oak Park Road Extension [Financial Impact -\$950,000], 2019-453

Beth Howell-Vervaecke appeared before City Council on behalf of the Oakhill Drive Area Collective and noted concerns regarding the impact of the Oak Park Road extension on noise, sightlines, snow drifts, salt spray, air quality, wildlife, trails and trail quality.

She asked the City to facilitate community engagement with stakeholders on this project and to host a meeting of intent on different options for the Road, noting that residents on Oakhill Drive have not been consulted.

A summary of her presentation was provided to the City Clerk, a copy of which will be placed in the Council meeting file.

The Delegation responded to various questions from Members of Council.

8.2 Patricia Fedak

Re: Feasibility Study for the Oak Park Road Extension [Financial Impact -\$950,000], 2019-453

Patricia Fedak appeared before City Council and noted concerns regarding the Oak Park Road extension that will run adjacent to their back fence. Concerns regarding noise, pollution, loss of tourism, impact on the Oak Hill Cemetery, wildlife and health and enjoyment of life of the citizens on Jennings Road, Kerr Shaver Terrace, Oakhill Drive, Kennard survey and those living north of the river were cited.

She urged Council to reconsider the location of the Oak Park Road extension and to keep all options open.

A summary of her remarks was provided to the City Clerk, a copy of which will be placed in the Council meeting file.

The Delegation responded to various questions from Members of Council.

8.3 Patrick Gulka, Wyndfield Parking Protest Group

Re: Wyndfield West Subdivision Phase 7B - Parking Control [Financial Impact -None], 2019-479

Patrick Gulka, on behalf of the Wyndfield Parking Program, appeared before City Council requesting a review of the placement and number of no parking areas in the Wyndfield area of West Brantford given to make it a useable family community with sufficient parking for residents and visitors.

He also voice concerns regarding the number of parking tickets issued during recent construction.

The Delegation responded to various questions from Members of Council.

8.4 Tracey Pillon-Abbs, LandSquared on behalf of Rogers Communications Inc.

Re: 195 Henry Street – Application for Rogers Communications Inc. Telecommunication Tower [Financial Impact – None], 2019-373

Tracey Pillons-Abbs, LandSquared on behalf of Rogers Communications Inc. appeared before Committee to speak in support of Report 2019-373.

The Delegation responded to various questions from Members of Council, including a request to continuously fly an appropriately sized Canadian flag on the telecommunications tower.

9. CLERK'S REPORT ON COMMUNICATIONS

9.1 Clerk's Report on Communication - July/August 2019 [Financial Impact - None], 2019-561

Moved by Councillor McCreary

Seconded by Councillor Carpenter

THAT Report 2019-561, Clerk's Report on Communication for July and August 2019, BE RECEIVED.

Recorded vote on Clerk's Report on Communications:

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

CARRIED (9 to 0)

10. MINUTES

Moved by Councillor Weaver

Seconded by Councillor Utley

THAT the following Minutes BE ADOPTED:

10.1 City Council – June 25, 2019

10.2 Special City Council – June 11, 2019

10.3 Special City Council – June 25, 2019

- 10.4 **Special City Council** – July 11, 2019
- 10.5 **Special City Council** – August 6, 2019
- 10.6 **Special City Council** – August 13, 2019
- 10.7 **Special City Council – Private and Confidential Minutes** – June 25, 2019
- 10.8 **Special City Council – Private and Confidential Minutes** – August 6, 2019
- 10.9 **Special City Council – Private and Confidential Minutes** – August 13, 2019

THAT the following Minutes BE RECEIVED:

- 10.10 **Paramedic Services Committee** – June 19, 2019
- 10.11 **Brant County Council** – June 25, 2019

Recorded vote on all Minutes:

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

CARRIED (9 to 0)

11. COMMITTEE REPORTS

As there were delegations in attendance regarding matters contained within both the Committee of the Whole – Operations and Administration and Committee of the Whole – Community Development Reports, those Reports were considered first, commencing with Item 11.4 – Committee of the Whole – Operations and Administration Report #2019-08-13 as there were three delegations in attendance regarding that Committee Report.

**11.4 Committee of the Whole - Operations and Administration Report
#2019-08-13**

Moved by Councillor Wall

Seconded by Councillor Sless

THAT Committee of the Whole – Operations and Administration Report #2019-08-13 BE ADOPTED, as follows:

1. **Joint Use Agreement [Financial Impact – None], 2019-467**
2. **Approval of the Community Safety and Well-Being Advisory Committee [Financial Impact - None], 2019-418**
3. **Feasibility Study for the Oak Park Road Extension [Financial Impact -\$950,000], 2019-453**
4. **Funding for Private Sanitary Sewer Lateral Replacement Grant Program [Financial Impact – \$50,000], 2019-446**
5. **Wastewater Treatment Plant Digester Gas Line Repair [Financial Impact -\$150,000], 2019-322**
6. **Amending On-Street Parking Regulations Policy [Financial Impact – None], 2019-474**
7. **Project Update – Transportation Master Plan and Master Servicing Plan [Financial Impact - \$240,000], 2019-459**
8. **King and Benton Redevelopment Corp. – Parkside Drive Subdivision Agreement [Financial Impact – None], 2019-325**
9. **Options for Road Painting Methods [Financial Implications - \$100,000], 2019-433**
10. **Universal Transit Pass Agreement with Wilfrid Laurier University and Wilfrid Laurier University Students' Union [Financial Implications - \$10,000 annual revenue], 2019-452**
11. **Brantview Heights Subdivision Phase 2 – Traffic and Parking Control [Financial Impact – None], 2019-478**
12. **Wyndfield West Subdivision Phase 7B - Parking Control [Financial Impact - None], 2019-479**

13. **Banbury Road – Parking Control (Deferred from February 26, 2019 City Council meeting, pending the holding of a Ward meeting)**
14. **Brant Waterways Foundation Trail Improvement & River Access Donation [Financial Impact - \$250,000 revenue], 2019-391**
15. **Wall of Recognition Inductees 2019-2022**
16. **Environmental Policy Advisory Committee – Request for Mandate Change [Financial Impact – None]**
17. **Gift and Sponsor Agreement – Neil and Jean Young & Family [Financial Impact: \$10,000], 2019-454**
18. **Bell Homestead National Historic Site 2018 Annual Report [Financial Impact - None], 2019-460**
19. **Brantford Downtown Outreach Team Update [Financial Impact - None], 2019-416**
20. **Temporary Road Closures – July/August 2019 [Financial Impact – None], 2019-473**
21. **Wastewater Operations 2018 Annual Summary Report [Financial Impact - None], 2019-319**
22. **Human Resources Master Plan – 2019 Progress Report [Financial Impact – None]**
23. **Colborne Street West Signalled Crosswalk**
24. **Extension of 40 km/h Speed Limit – St. George from Hillier Crescent to Tollgate Road**
25. **Permanent Doubling of the Federal Gas Tax**
26. **All-Way Stops at Johnson Road and Stephenson Road**
27. **All-Way Stops at Johnson Road and Hansford Drive**

Items 1, 3, 6, 12, 25, 26 and 27 were separated for discussion purposes.

Recorded vote on all Items (Items 2, 4, 5, 7, 8, 9, 10, 11, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23 and 24) in Committee of the Whole – Operations and Administration Report #2019-08-13 not separated for discussion purposes:

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

CARRIED (9 to 0)

Council then considered the following Items that were separated for discussion purposes:

1. Joint Use Agreement [Financial Impact – None], 2019-467

Referral Motion

Moved by Councillor Carpenter
Seconded by Councillor Weaver

THAT Report 2019-467, Joint Use Agreement, BE REFERRED BACK to staff to continue to negotiate in good faith with the Parties to the Joint Use Agreement for a new agreement, including the option of entering into two separate agreements with the GEDSB and BHNCDSD as part of those good faith negotiations, with the existing agreement to continue on a month-to-month basis in accordance with the terms and provisions thereof until such time that a new tripartite agreement or new, individual agreements (as the case may be) are presented to Council for approval.

Recorded vote on Referral of Item 1:

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

CARRIED (9 to 0)

3. Feasibility Study for the Oak Park Road Extension [Financial Impact - \$950,000], 2019-453

Amendment

Moved by Councillor Weaver
Seconded by Councillor Wall

THAT Clause I of Item 3 (Feasibility Study for the Oak Park Road Extension, 2019-453) of Committee of the Whole – Operations and Administration Report #2019-08-13 BE AMENDED to read as follows:

- I. THAT, following completion of the Transportation Master Plan, and Council approval of the recommendations set out in the updated Transportation Master Plan, Staff BE DIRECTED to report back with a recommended disposition strategy for the properties acquired for the Veterans Memorial Parkway that are no longer required for that project, including the following:
 - i. options on how to direct funds from the sale of any of the properties, which shall include an allocation of 10% of the net disposition proceeds from each sale to the Social Housing Reserve (RF0475); and
 - ii. a plan to provide relocation assistance to the tenants of any properties to be disposed of by the City, should said strategy include the eviction of tenants.

Recorded vote on Amendment to Item 3:

YES: (8): Councillor Weaver, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

NO: (1): Councillor McCreary

CARRIED (8 to 1)

Recorded vote on 3, as amended:

YES: (8): Councillor Weaver, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

NO: (1): Councillor Carpenter

CARRIED (8 to 1)

City Council took a brief recess to allow those members of the public delegating at the meeting to leave following the consideration of Item 3. The meeting resumed at 7:49 p.m.

Given the delegation in attendance regarding Item 12, that Item was moved forward as the next Item for consideration.

12. Wyndfield West Subdivision Phase 7B - Parking Control [Financial Impact - None], 2019-479

Amendment

Moved by Councillor McCreary
Seconded by Councillor Weaver

THAT Item 12 BE AMENDED to add the following as Clause B:

- B. THAT staff BE DIRECTED to provide a list of residents ticketed for parking in construction zones in 2019 with a goal of reimbursing them for parking ticket expenses incurred.

Recorded vote on Amendment to Item 12:

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

CARRIED (9 to 0)

Recorded vote on Item 12, as amended:

YES: (8): Councillor Weaver, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

NO: (1): Councillor Carpenter

CARRIED (8 to 1)

Council then went back to Item 6 in the Committee of the Whole – Operations and Administration Report #2019-08-13.

6. Amending On-Street Parking Regulations Policy [Financial Impact – None], 2019-474

Amendment

Moved by Councillor McCreary
Seconded by Councillor Weaver

THAT Item 6 of Committee of the Whole – Operations and Administration Report #2019-08-13 BE AMENDED to include the following after the words “BE REFERRED back to Staff”:

“for a report back no later than the October 2019 meeting cycle that amends the policy to include notification to local Councillors when staff is requested to provide input on a petition; amends Figure 3 of the Policy to include Councillor, staff, and constituents as requesters; and, provides options to streamline recommendations when Section 6 “Report to Council” of the Policy is applicable:”

Recorded vote on Amendment to Item 6:

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

CARRIED (9 to 0)

Recorded vote on Item 6, as amended:

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

CARRIED (9 to 0)

25. Permanent Doubling of the Federal Gas Tax Funding to Municipalities

Friendly amendments were made to Item 25 to both the title of the Item (to add the words “Funding to Municipalities” and to Clause B to read as follows:

- B. THAT City of Brantford Council requests to MP McColeman and any other Federal candidates that emerge for the permanent doubling of the Federal Gas Tax Funding allocation without increasing the price to the consumer; and

Recorded vote on Item 25, with friendly amendments:

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

CARRIED (9 to 0)

26. All-Way Stops at Johnson Road and Stephenson RoadDeferral Motion

Moved by Councillor Carpenter
 Seconded by Councillor McCreary

THAT the following BE DEFERRED for two meeting cycles with direction to staff to send letters to residents on Johnson Road for the purpose of receiving their responses and/or concerns with respect to the location of the stop signs:

THAT Staff BE DIRECTED to prepare the necessary by-laws to have an all-way stop control installed at the intersections of Johnson Road and Stephenson Road.

Recorded vote on Deferral of Item 26:

YES: (9): Councillor Weaver, Councillor Vanderstelt, Councillor Utle, Councillor Sless, Councillor McCreary, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

CARRIED (9 to 0)

27. All-Way Stops at Johnson Road and Hansford DriveDeferral Motion

Moved by Councillor Carpenter
 Seconded by Councillor McCreary

THAT the following BE DEFERRED for two meeting cycles with direction to staff to send letters to residents on Johnson Road for the purpose of receiving their responses and/or concerns with respect to the location of the stop signs:

THAT Staff BE DIRECTED to prepare the necessary by-laws to have an all-way stop control installed at the intersections of Johnson Road and Hansford Drive.

Council then went back to Item 11.1 on the agenda.

11.1 Committee of the Whole - Community Development Report #2019-08-06

Moved by Councillor Weaver
 Seconded by Councillor Utle

THAT Committee of the Whole – Community Development Report #2019-08-06 BE ADOPTED, as follows:

1. **Official Plan Amendment OP-06-18, Zoning By-law Amendment PZ-17-18, and Red-line Revision to a Draft Plan of Subdivision 29T-18504 (formerly 395 Hardy Road, south of the future Oak Park Road Extension) [Financial Impact - None], 2019-155**
2. **Official Plan Amendment OP-01-19, Zoning By-law Amendment PZ-02-19 – Empire Communities – Wyndfield West Phase 7C [Financial Impact – None], 2019-214**
3. **Zoning By-law Amendment PZ-06-19 – 150 Savannah Oaks Drive and 29 Tallgrass Court [Financial Impact – None], 2019-419**
4. **195 Henry Street – Application for Rogers Communications Inc. Telecommunication Tower [Financial Impact – None], 2019-373**
5. **Bill 108 - More Homes, More Choice Act, 2019 Information and Implications - Planning Process and Development Charges [Financial Impact – Unknown], 2019-448**
6. **Amendments to the Ontario Heritage Act by the More Homes, More Choice Act (Bill 108) and Impacts to the Heritage Register Project [Financial Impact – None], 2019-410**
7. **Refund Request – Committee of Adjustment Consent Application B18/2019 (11 Sarah Street) [Financial Impact - \$2,557.80], 2019-426**
8. **Review of the Boundaries of Various Programs which Support Development within Downtown Brantford [Financial Impact – None], 2019-290**
9. **2018 Municipal Cultural Plan Annual Report, 2019-358**
10. **2019-20 Cultural and Built Heritage Funding Program Allocations, 2019-449**

11. **Brantford Heritage Committee Report Regarding Prominence Point Program and Prominence Point Signage**
12. **Maria's Pizza - Waiving and Refunding of Fees**

Items 1, 1, 3, 8 and 10 were separated for discussion purposes.

Recorded vote on all Items (Items 3, 5, 6, 7, 9, 11 and 12) in Committee of the Whole – Community Development Report #2019-08-06 not separated for discussion purposes:

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

CARRIED (9 to 0)

Council then considered the following Items that were separated for discussion purposes:

Given Councillor Wall's declared pecuniary interest on Item 11.1.10, that Item was considered first.

10. 2019-20 Cultural and Built Heritage Funding Program Allocations, 2019-449

Councillor Wall declared a pecuniary interest on Item 10 of Committee of the Whole – Community Development Report #2019-08-06 (2019-20 Cultural and Built Heritage Funding Program Allocations, 2019-449) as his fiancée is employed by Woodland Cultural Centre. Accordingly, he refrained from all discussion and voting on this Item.

Recorded vote on Item 10:

YES: (8): Councillor Weaver, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Carpenter, Councillor Antoski, and Councillor Van Tilborg

CARRIED (8 to 0)

- 1. Official Plan Amendment OP-06-18, Zoning By-law Amendment PZ-17-18, and Red-line Revision to a Draft Plan of Subdivision 29T-18504 (formerly 395 Hardy Road, south of the future Oak Park Road Extension) [Financial Impact - None], 2019-155**

Recorded vote on Item 1:

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

CARRIED (9 to 0)

- 2. Official Plan Amendment OP-01-19, Zoning By-law Amendment PZ-02-19 – Empire Communities – Wyndfield West Phase 7C [Financial Impact – None], 2019-214**

Recorded vote on Item 2:

YES: (8): Councillor Weaver, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

NO: (1): Councillor Carpenter

CARRIED (8 to 1)

- 4. 195 Henry Street – Application for Rogers Communications Inc. Telecommunication Tower [Financial Impact – None], 2019-373**

Amendment

Moved by Councillor McCreary

Seconded by Councillor Sless

THAT Item 4 of Committee of the Whole – Community Development Report #2019-08-06 BE AMENDED to add the following as Clause B:

- B. THAT Rogers Communications Inc. BE REQUESTED to continuously fly an appropriately sized Canadian flag on the telecommunications tower referenced in Clause (a) above.

Recorded vote on Amendment to Item 4:

YES: (9): Councillor Weaver, Councillor Vanderstelt, Councillor Utle, Councillor Sless, Councillor McCreary, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

CARRIED (9 to 0)

Recorded vote on Item 4, as amended:

YES: (9): Councillor Weaver, Councillor Vanderstelt, Councillor Utle, Councillor Sless, Councillor McCreary, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

CARRIED (9 to 0)

8. Review of the Boundaries of Various Programs which Support Development within Downtown Brantford [Financial Impact – None], 2019-290

Amendment

Moved by Councillor Weaver

Seconded by Councillor Vanderstelt

THAT Clause C of Item 8 of Committee of the Whole – Community Development Report #2019-08-06 BE AMENDED to include the following as subsection iv:

- iv. THAT as part of their investigation into the options for a new Community Improvement Plan staff BE DIRECTED to investigate other areas in the City, such as west Brant, that may benefit from a Community Improvement Plan.

Recorded vote on Amendment to Item 8:

YES: (9): Councillor Weaver, Councillor Vanderstelt, Councillor Utle, Councillor Sless, Councillor McCreary, Councillor Carpenter, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

CARRIED (9 to 0)

Recorded vote on Item 8, as amended:

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

CARRIED (9 to 0)

11.2 Social Services Committee Report #2019-08-07 - Councillor Weaver

Moved by Councillor Weaver

Seconded by Councillor Wall

THAT Social Services Committee Report #2019-08-07 BE ADOPTED, as follows:

1. **Canada-Ontario Community Housing Initiative and Ontario Priorities Housing Initiative Investment Plan [Financial Impact: none], 2019-472**
2. **Employment Services Transformation Update [Financial Impact: None], 2019-457**
3. **Update to Child Care Funding and Service System Plan for Children's Services and Early Years [Financial Impact: None], 2019-462**

No Items in Social Services Committee Report #2019-08-07 were separated for discussion purposes.

Recorded vote on all Items (Items 1, 2 and 3) of Social Services Committee Report #2019-08-07:

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

CARRIED (9 to 0)

11.3 Special Committee of the Whole - Operations and Administration Report #2019-08-12

Moved by Councillor Wall

Seconded by Councillor Sless

THAT Special Committee of the Whole – Operations and Administration Report #2019-08-12 BE ADOPTED, as follows:

- 1. Hearing pursuant to Article 8 of Chapter 328 of the City of Brantford Municipal Code – General Provisions Issue of Licences – Appeal of the May 3, 2019 decision of the Issuer of Licences to refuse to issue a City of Brantford Business Licence – Lodging House for Darling Place Residence, 226 Darling Street, Brantford Ontario (Business Licence Application 19-00178LH)**

Item 1 of Special Committee of the Whole – Operations and Administration Report #2019-08-12 was not separated for discussion purposes.

Recorded vote on all Items (Item 1) in Special Committee of the Whole – Operations and Administration Report #2019-08-12:

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

CARRIED (9 to 0)

11.5 Finance Committee Report #2019-08-14B

Moved by Councillor Utley

Seconded by Councillor Van Tilborg

THAT the Finance Committee Report #2019-08-14B BE ADOPTED, as follows:

- 1. 2020 City Budget – Public Engagement Campaign [Financial Impact \$3,000], 2019-495**
- 2. Amend Fees and Charges By-law 52-2019 – Early Approval of 2020 Fees [Financial Impact - \$1,220,492 Increased Revenue], 2019-486**
- 3. Review of Casino Funds Policy [Financial Impact - None], 2019-305 (DEFERRED from May 28, 2019 City Council)**

4. **Long Term Disability Costs and Mitigation [Financial Impact None], 2019-475**
5. **Capacities on Designated Public Institutions [Financial Impact \$17,700 surplus], 2019-450**
6. **2nd Quarter Casino Report [Financial Impact - \$1,530,616], 2019-482**
7. **2019 Semi-Annual Investment Report [Financial Impact - \$0], 2019-477**
8. **Quarterly Status Report of Contracts Awarded [Financial Impact – None], 2019-488**

Items 2 and 3 of Finance Committee Report #2019-08-14B were separated for discussion purposes.

Recorded vote on all Items (Items 1, 4, 5, 6, 7 and 8) of Finance Committee Report #2019-08-14B not separated for discussion purposes:

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

CARRIED (9 to 0)

Council then considered the following Items that were separated for discussion purposes:

2. **Amend Fees and Charges By-law 52-2019 – Early Approval of 2020 Fees [Financial Impact - \$1,220,492 Increased Revenue], 2019-486**

In response to a question raised, C. Brubacher, General Manager, Corporate Services/City Treasurer indicated that she will remind all General Managers of the request made at tonight's Council meeting to undertake annual reviews of all fees and charges to ensure that they are aligned with municipal comparators.

Recorded vote on Item 2:

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

CARRIED (9 to 0)

**3. Review of Casino Funds Policy [Financial Impact - None], 2019-305
(DEFERRED from May 28, 2019 City Council)**

Amendment

Moved by Councillor Utley
Seconded by Councillor Sless

THAT Item 3 of Finance Committee Report #2019-08-14B BE AMENDED to add the following as Clause C:

- C. THAT the General Manager of Corporate Services BE AUTHORIZED to enter into an agreement on behalf of The Corporation of the City of Brantford with the St. Joseph's Lifecare Foundation for the following grants, to be funded from the Community Groups Reserve (RF0569):
- i. \$200,000 one-time respecting the operations of the Stedman Community Hospice
 - ii. \$80,000 one-time respecting the Enhanced Living Model pilot program for the St. Joseph's Lifecare Centre.

Councillor Carpenter declared a pecuniary interest on the Amendment as his daughter-in-law works for St. Joseph's Lifecare Centre. Accordingly, he refrained from all discussion and voting on Clause C.

Separated recorded votes were requested on Clauses Ci and Cii.

Recorded vote on Clause Ci of the Amendment:

YES: (8): Councillor Weaver, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

CARRIED (8 to 0)

Councillor Carpenter's pecuniary interest was so noted on Clause Ci of the Amendment.

Recorded vote on Clause Cii of the Amendment:

YES: (8): Councillor Weaver, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

CARRIED (8 to 0)

Councillor Carpenter's pecuniary interest was so noted on Clause Cii of the Amendment.

The Chair asked for any discussion on Clauses A and B only of the amended motion.

Recorded vote on Clauses A and B only of Item 3, as amended:

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

CARRIED (9 to 0)

Recorded vote on Clause C only of Item 3, as amended:

YES: (8): Councillor Weaver, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Antoski, Councillor Van Tilborg, and Councillor Wall

CARRIED (8 to 0)

Councillor Carpenter's pecuniary interest was so noted on Clause C of Item 3, as amended.

12. RESOLUTIONS

12.1 Resolution from Special In-Camera City Council Meeting held on August 13, 2019 regarding Tentative Settlement with the International Alliance of Theatrical Stage Employees (IATSE) (CS2019-020)

Moved by Councillor McCreary

Seconded by Councillor Carpenter

- A. THAT Council RATIFY the settlement reached between The Corporation of the City of Brantford and the International Alliance of Theatrical Stage Employees (IATSE) Local 129 for renewal of the Collective Agreement to cover the period of July 1, 2019 to June 30, 2023; and
- B. THAT the renewal Collective Agreement between The Corporation of the City of Brantford and the International Alliance of Theatrical Stage Employees (IATSE) Local 129 for the period July 1, 2019 to June 30, 2023 BE PLACED on a future Signing By-law for execution by the Mayor and Clerk.

Recorded vote on Item 12.1:

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

CARRIED (9 to 0)

12.2 Resolution from Special In-Camera City Council Meeting held on August 13, 2019 regarding Presentation of Offers for Sale of 34 Norman Street (CS2019-022)

Moved by Councillor Utley

Seconded by Councillor McCreary

THAT a by-law to approve the sale of 34 Norman Street to Vicano Development Inc., for the sum of One Million Seven Hundred and Sixty Thousand Dollars (\$1,760,000.00) BE PRESENTED to City Council for consideration.

Recorded vote on Item 12.2:

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

CARRIED (9 to 0)

12.3 Resolution from Special In-Camera City Council Meeting held on August 13, 2019 regarding Presentation of Offers for Sale of 166-176 Greenwich Street (CS2019-023)

Moved by Councillor Carpenter

Seconded by Councillor McCreary

- A. THAT a by-law to approve the sale of 166-176 Greenwich Street, to 743 King W. Inc. In Trust, for the sum of Four Hundred Thousand Dollars (\$400,000.00) BE PRESENTED to City Council for consideration; and
- B. THAT Staff BE DIRECTED to apply the proceeds from the sale of 166-176 Greenwich Street to augment the 10 Year Capital Plan by placing the proceeds in Capital Funding Envelope Reserve (RF0556).

Recorded vote on Item 12.3:

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

CARRIED (9 to 0)

12.4 Update on the Audit and Accountability Fund [Financial Impact: None], 2019-524

Moved by Councillor Weaver

Seconded by Councillor McCreary

THAT Report 2019-524 regarding the Update on the Audit and Accountability Fund BE RECEIVED.

Recorded vote on Item 12.4:

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

CARRIED (9 to 0)

13. NOTICES OF MOTION

The following Notices of Motion were presented:

13.1 Salvage Yard Registry - Councillor Van Tilborg

WHEREAS Salvage Yards in the City of Brantford are licensed under Chapter 326 of the City of Brantford Municipal Code; and

WHEREAS each licensee shall maintain a register as required under Schedule A 11; and

WHEREAS the current requirement only applies to vehicle and vehicle parts;

NOW THEREFORE BE IT RESOLVED THAT a by-law to amend Chapter 326 Schedule A-11 of the City of Brantford Municipal Code to require, in addition to the specific vehicle and vehicle parts register requirements, that all licensees who acquire salvaged materials collect the full name and address, date of the acquisition and a brief description of the salvaged

goods received for all types of salvaged materials within the register BE PRESENTED to Council for adoption.

13.2 Reduced Speed Limit on Balmoral Drive - Councillor Sless

WHEREAS Balmoral Drive extends through a residential neighbourhood; and

WHEREAS Balmoral Drive is a collector road between Powerline Road and Oxford Street; and

WHEREAS Balmoral Drive is a local road between Oxford Street and Somerset Road; and

WHEREAS Balmoral Drive has a speed limit of 40 KM/H between Powerline Road and Allensgate Drive; and

WHEREAS Balmoral Drive has a speed limit of 50 KM/H between Allensgate Drive and Somerset Road; and

WHEREAS The City of Brantford has received a request to change the speed limit between Allensgate Drive and Somerset Road to 40 KM/H ;

NOW THEREFORE BE IT RESOLVED THAT the speed limit on Balmoral Drive BE CHANGED to 40 KM/H between Allensgate Drive and Somerset Road; and

THAT staff BE DIRECTED to bring forth any necessary by-law amendments pertaining to this resolution for Council adoption

13.3 Meeting Process Review Task Force – Councillor McCreary

WHEREAS concerns exist regarding Staff and Council workload; and

WHEREAS City Council at its Special Meeting held June 11, 2019 had preliminary discussions regarding options to address the volume of Reports/Public Hearings/Recognition of Achievements, etc. at meetings; and

WHEREAS efficiencies may be found upon further review of existing policies, by-laws and processes;

NOW THEREFORE BE IT RESOLVED:

- A. THAT a Meeting Process Review Task Force BE ESTABLISHED with a mandate to review existing policies, by-laws and processes,

including but not limited to the City's Procedure By-law (Chapter 15 of the City of Brantford Municipal Code) and the Recognition Awards by Mayor and Members of City Council (Corporate-007) Policy and report back to Committee of the Whole – Operations and Administration by its December 10, 2019 meeting with any recommended changes meant to improve or enhance the efficiency and/or effectiveness of meetings of City Council and its Committees; and

- B. THAT the Meeting Process Review Task Force BE COMPRISED of the following Members of Council:
- Mayor Davis (ex-officio on all Task Forces)
 - Councillor McCreary
 - Councillor Carpenter
 - Councillor Sless
- C. THAT the comments received during the June 11, 2019 Special Meeting of City Council regarding options to address the volume of Reports/Public Hearings/Recognition of Achievements, etc. at meetings BE REFERRED to the Meeting Process Review Task Force for its consideration at its first meeting.

14. BY-LAWS

A REVISED by-law listing was distributed at the meeting to include on the Signing By-law, the Confidential Minutes of Settlement for Assessment Appeals that was considered at the Special Council meeting held earlier this afternoon and to remove two duplicate by-laws that were inadvertently included on the By-law Listing. Furthermore, given the referral of the Joint Use Agreement, the Agreement was removed from By-law 120-2019 and By-law 125-2019 was also removed from the by-law listing.

1st and 2nd Reading

Moved by Councillor McCreary

Seconded by Councillor Carpenter

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

120-2019 By-law to authorize the execution of AGREEMENTS individually dated and listed on Schedule 'A' attached hereto:

1. Subdivision Agreement between the City of Brantford, Brantford Power, King and Benton Redevelopment Corp. and Epipeon Capital Limited (2019-325)

(Committee of the Whole – Operations and Administration Report #2019-08-13)

2. Five Year Universal Transit Pass Agreement between the City of Brantford, Wilfrid Laurier University (WLU) and Wilfrid Laurier University Students' Union (WLUSU) (2019-452) (Committee of the Whole – Operations and Administration Report #2019-08-13)
3. Confidential Minutes of Settlement for Assessment Appeals (CS2019-019) (Special City Council – August 27, 2019)

- 121-2019 By-law to adopt Amendment No. 211 to the Official Plan of the City of Brantford (to re-designate a portion of the lands from “Greenlands System” and “Village Centre” to “Neighbourhood Residential” to permit the development of 14 single detached lots (south side of Shellard Lane, north of Munro Circle, Block 43 on 29T-16501)) (OP-01-19) (2019-214) (Committee of the Whole – Community Development Report #2019-08-06)
- 122-2019 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 changing the zoning on a portion of the lands located on the south side of Shellard Lane, north of Munro Circle, known as Block 43 on Approved Draft Plan of Subdivision for Wyndfield West Phase 7 (File 29T-16501) from “Open Space Restricted – Exception 5 Zone (OS3-5)” to “Holding - Residential Type 1D – Exception 6 Zone (H-R1D-6)”) (PZ-02-19 & OP-01-19) (2019-214) (Committee of the Whole – Community Services Report #2019-08-06)
- 123-2019 By-law to adopt Amendment No. 209 to the Official Plan of the City of Brantford (to apply a Modified Policy Area 130 to permit townhouses with a maximum of 8 dwelling units per block (Legally described as Part of Lots 18-21 and Part of the Road Allowance between Lots 18-19, Concession 3, in the Geographic Township of Brantford (formerly 395 Hardy Road)) (OP-06-18) (2019-155) (Committee of the Whole – Community Development Report #2019-08-06)

- 124-2019 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 modifying the “Holding-Residential Type 3 – Exception 10 Zone (H-R3-10)” to permit townhouses with a maximum of 8 dwelling units per block and site specific requirements (Legally described as Part of Lots 18-21 and Part of the Road Allowance between Lots 18-19, Concession 3, in the Geographic Township of Brantford (formerly 395 Hardy Road)) (PZ-17-18) (2019-155) (Committee of the Whole – Community Services Report #2019-08-06)
- 126-2019 By-law to amend Chapter 26 of the City of Brantford Municipal Code by adding Schedule 25 – The Community Safety and Well-being Advisory Committee (2019-148) (Committee of the Whole – Operations and Administration Report #2019-08-13)
- 127-2019 By-law to amend By-law 58-2014 (being a by-law to repeal By-laws 125-2002 and 133-2002 (Community Improvement Plan and Project Area) and approve the Downtown Brantford Community Improvement Project Area and Downtown Brantford Community Improvement Plan, pursuant to Sections 17 and 28 of the Planning Act, R.S.O. 1990) by repealing sections 2, 3, and 4 thereof to remove reference to both the Community Improvement Project Area for Downtown Brantford and the Downtown Brantford Community Improvement Plan, and being a by-law to amend Chapter 26 of the City of Brantford Municipal Code by repealing Schedule 9 (Downtown Incentive Programs Advisory Committee) (2019-290) (Committee of the Whole – Community Development Report #2019-08-06)
- 128-2019 By-law to amend By-law 37-83, being a By-law to regulate Traffic in the City of Brantford (Brantview Heights – Schedule 1 – Through Streets) (2019-478) (Committee of the Whole – Operations and Administration Report #2019-08-13)
- 129-2019 By-law to amend By-law 144-88, being a By-law to regulate Parking in the City of Brantford (Brantview Heights – Schedule 7 – Parking Prohibited At Anytime) (2019-478) (Committee of the Whole – Operations and Administration Report #2019-08-13)

- 130-2019 By-law to amend By-law 144-88, being a By-law to regulate Parking in the City of Brantford (Evergreen Court – Schedule 7 – Parking Prohibited Anytime, Schedule 12 – Alternate Side of Street Parking) (2019-187) (Committee of the Whole – Operations and Administration Report #2019-08-13)
- 131-2019 By-law to amend By-law 144-88, being a By-law to regulate Parking in the City of Brantford (Wyndfield West – Schedule 7 – Parking Prohibited At Anytime (2019-479) (Committee of the Whole – Operations and Administration Report #2019-08-13)
- 132-2019 By-law to amend By-law 144-88, being a By-law to regulate Parking in the City of Brantford (Blackburn – Schedule 7 – Parking Prohibited at Anytime) (Committee of the Whole – Operations and Administration Report #2019-06-11)
- 133-2019 By-law to amend By-law 144-88, being a By-law to regulate Parking in the City of Brantford (Oakhill Drive – Schedule 7 – Parking Prohibited Anytime) (Committee of the Whole – Operations and Administration Report #2019-06-11)
- 134-2019 By-law to amend By-law 37-83, being a By-law to regulate Traffic in the City of Brantford (Brock Street – Schedule 1 – Through Highways) (Committee of the Whole – Operations and Administration Report #2019-05-14)
- 135-2019 By-law to amend By-law 37-83, being a By-law to regulate Traffic in the City of Brantford (Banbury Road – Schedule 8 – Speed Regulations) (2019-42) (Committee of the Whole – Operations and Administration Report #2019-08-13)
- 136-2019 By-law to amend Schedule 11 - “The Environmental Policy Advisory Committee” of Chapter 26 regarding Boards – Advisory Committees – Duties – Functions (Committee of the Whole – Operations and Administration Report #2019-08-13)
- 137-2019 By-law to amend Fees and Charges By-law 52-2019 (2019-486) (Finance Committee Report #2019-08-14)
- 138-2019 By-law to levy taxes on certain designated public institutions pursuant to the *Municipal Act, 2001* S.O. 2001 c. 25, for the year 2019 (2019-450) (Finance Committee Report #2019-08-14)

- 139-2019 Being a By-law to approve a sale of certain lands and premises within the City of Brantford (34 Norman Street) (CS2019-022)
- 140-2019 Being a By-law to approve a sale of certain lands and premises within the City of Brantford (166-176 Greenwich Street) (CS2019-023)
- 141-2019 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 27, 2019

The 1st and 2nd Reading of By-law 120-2019 Agreement #1 and By-law 122-2019 were separated for discussion purposes.

Recorded vote on 1st of 2nd Reading of all By-laws not separated for discussion purposes:

YES: (8): Councillor Weaver, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Carpenter, Councillor Antoski, and Councillor Wall

CARRIED (8 to 0)

Recorded vote on 1st and 2nd Reading of By-law 120-2019 Agreement #1 and By-law 122-2019:

YES: (7): Councillor Weaver, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Antoski, and Councillor Wall

NO: (1): Councillor Carpenter

CARRIED (7 to 1)

3rd Reading

Moved by Councillor Sless

Seconded by Councillor Vanderstelt

THAT By-law 120-2019 through to and including By-law 124-2019 and By-law 126-2019 through to and including By-law 141-2019 BE TAKEN as read a third time, be finally passed and signed by the Acting Mayor and Clerk.

The 3rd Reading of By-law 120-2019 Agreement #1 and By-law 122-2019 were separated for discussion purposes.

Recorded vote on 3rd Reading of all By-laws not separated for discussion purposes:

YES: (8): Councillor Weaver, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Carpenter, Councillor Antoski, and Councillor Wall

CARRIED (8 to 0)

Recorded vote on 3rd Reading of By-law 120-2019 Agreement #1 and By-law 122-2019:

YES: (7): Councillor Weaver, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Antoski, and Councillor Wall

NO: (1): Councillor Carpenter

CARRIED (7 to 1)

Motion to Extend the Hour

Moved by Councillor Utley

Seconded by Councillor Wall

THAT Section 15.10.3 of Chapter 15 of the City of Brantford Municipal Code BE WAIVED in order to extend the hour of the meeting beyond 10:00 p.m. in the event that additional time was required for the signing of the By-laws and Ward announcements.

Recorded vote on Motion to Extend the Hour:

YES: (3): Councillor Utley, Councillor Antoski, and Councillor Wall

NO: (3): Councillor Vanderstelt, Councillor McCreary, and Councillor Carpenter

LOST ON A TIE (3 to 3)

By-laws were signed by 10:00 p.m.

15. ADJOURNMENT

The meeting adjourned at 10:00 p.m.

C. Antoski, Acting Mayor

C. Touzel, City Clerk

SUMMARY OF DECISIONS – COMMITTEE REPORTS

Committee of the Whole – Community Development Report #2019-08-06

1. Official Plan Amendment OP-06-18, Zoning By-law Amendment PZ-17-18, and Red-line Revision to a Draft Plan of Subdivision 29T-18504 (formerly 395 Hardy Road, south of the future Oak Park Road Extension) [Financial Impact - None], 2019-155

- A. THAT Official Plan Amendment Application OP-06-18, submitted by Telephone City Aggregates (TCA), affecting the lands legally described as Part of Lots 18-21 and Part of the Road Allowance between Lots 18-19, Concession 3, in the Geographic Township of Brantford (formerly 395 Hardy Road), to apply a Modified Policy Area 130 to permit townhouses with a maximum of 8 dwelling units per block, BE APPROVED; and
- B. THAT Zoning By-law Amendment Application PZ-17-18, submitted by Telephone City Aggregates (TCA), affecting the lands legally described as Part of Lots 18-21 and Part of the Road Allowance between Lots 18-19, Concession 3, in the Geographic Township of Brantford, to modify the “Holding-Residential Type 3 – Exception 10 Zone (H-R3-10)” to permit townhouses with a maximum of 8 dwelling units per block and site specific requirements in accordance with the applicable provisions as noted in Section 8.2 of Report 2019-155, BE APPROVED; and
- C. THAT the Application to Red-line Draft Plan of Subdivision 29T-18504, submitted by Telephone City Aggregates (TCA), affecting the lands legally described as Part of Lots 18-21 and Part of the Road Allowance between Lots 18-19, Concession 3, in the Geographic Township of Brantford, BE APPROVED, subject to the conditions included in Section 8.4 “Conditions of Draft Plan Subdivision Approval” of Report 2019-155; and
- D. THAT the By-law to remove the “Holding (H)” provision not be presented to Council for approval until a Subdivision Agreement has been entered into between the Owner of the Lands and the City; and
- E. THAT Pursuant to Section 17(23), 34(18), and 51(38) 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 7.2 of Report 2019-155.

2. Official Plan Amendment OP-01-19, Zoning By-law Amendment PZ-02-19 – Empire Communities – Wyndfield West Phase 7C [Financial Impact – None], 2019-214

- A. THAT Official Plan Amendment Application OP-01-19, submitted by Empire Communities Ltd, affecting lands located on the south side of Shellard Lane, north of Munro Circle known as Block 43 on Approved Draft Plan of Subdivision for Wyndfield West Phase 7 (29T-16501), to re-designate a portion of these lands to “Neighbourhood Residential” to permit the creation of fourteen (14) single-detached residential lots, BE APPROVED; and
- B. THAT Zoning By-law Amendment Application PZ-02-19, submitted by Empire Communities Ltd, affecting lands located on the south side of Shellard Lane, north of Munro Circle known as Block 43 on Approved Draft Plan of Subdivision for Wyndfield West Phase 7 (29T-16501), to change the zoning on a portion of these lands to “Holding – Residential Type 1D – Exception 6 Zone (H-R1D-6)” to permit the creation of fourteen (14) single-detached residential lots, BE APPROVED in accordance with the applicable regulations as noted in Section 8.2 of Report 2019-214; and
- C. THAT the By-law to remove the “Holding (H)” provision from the subject lands not be presented to Council for approval until a subdivision agreement for Wyndfield West, Phase 7C has been entered into between the Owner of the subject lands and the City; and
- D. THAT Pursuant to Sections 17(23), and 34(18) of the *Planning Act*, R.S.O. 1990, c.P.13. the following statement SHALL BE INCLUDED in the Notices 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 7.2 of Report 2019-214.

3. Zoning By-law Amendment PZ-06-19 – 150 Savannah Oaks Drive and 29 Tallgrass Court [Financial Impact – None], 2019-419

- A. THAT Zoning By-law Amendment Application PZ-06-19, submitted by Collier Project Leaders to change the zoning at 150 Savannah Oaks Drive and 29 Tallgrass Court to Business Park Industrial – Exception 5 Zone (M3-5)” and to “Business Park Industrial – Exception 11 Zone (M3-11)” to permit open storage and to permit a reduction in lot width BE APPROVED, subject to the application of a “Holding” provision on the lands identified as 150 Savannah Oaks Drive in accordance with the applicable provisions as noted in Section 8.2 of Report 2019-419; and

- B. THAT the implementing By-law BE PRESENTED to Council for adoption following receipt of the Committee of Adjustment's final decision on the related consent application to adjust the lot boundary by adding lands from 29 Tallgrass Court to 150 Savannah Oaks Drive; and
- C. THAT the By-law to remove the "Holding (H)" provision from the subject lands not be presented to Council for approval until the Applicant has been issued a Site Alteration Permit addressing the construction of the berm to screen the open storage area, to the satisfaction of the City of Brantford; and
- D. THAT Pursuant to Section 34(18) 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 7.2 of Report 2019-419."

4. 195 Henry Street – Application for Rogers Communications Inc. Telecommunication Tower [Financial Impact – None], 2019-373

- A. THAT Innovation, Science and Economic Development Canada (ISED) BE ADVISED that pursuant to Report 2019-373, the City of Brantford has no concerns and concurs with Rogers Communications Inc.'s proposed installation of a telecommunication tower to be located at 195 Henry Street; and
- B. THAT Rogers Communications Inc. BE REQUESTED to continuously fly an appropriately sized Canadian flag on the telecommunications tower referenced in Clause (a) above.

5. Bill 108 - More Homes, More Choice Act, 2019 Information and Implications - Planning Process and Development Charges [Financial Impact – Unknown], 2019-448

- A. THAT Report 2019-448 regarding Bill 108 - More Homes More Choice Act, 2019 BE RECEIVED; and
- B. THAT the Premier of Ontario, the Minister of Municipal Affairs and Housing, Will Bouma, MPP, Brantford-Brant, Leaders of the New Democratic, Liberal and Green parties; the Association of Municipalities of Ontario, the Large Urban Mayors' Caucus of Ontario, Mayors and Regional Chairs of Ontario BE ADVISED that the Council of The Corporation of the City of Brantford ENDORSES the following resolution regarding Bill 108 – More Homes More Choice Act, 2019:

WHEREAS The Government of Ontario, on June 6, 2019, passed the More Homes, More Choice Act, 2019, (Bill 108); and

WHEREAS the changes to the Local Planning Appeal Tribunal (LPAT), contained in Bill 108 will give LPAT the authority to make final planning decisions based on a subjective “best planning outcome” approach rather than compliance with municipal and provincially approved official plans and consistency with provincial plans and policy; and

WHEREAS Bill 108 restricts third party appeals of plans of subdivision only to the applicant, municipality, Minister, public body or prescribed list of persons; and

WHEREAS Bill 108 takes local planning decision-making out of the hands of democratically elected municipal councils and puts it into the hands of a non-elected, unaccountable tribunal; and

WHEREAS the LPAT adds cost and delays delivery of affordable housing by expensive, time consuming hearings, contrary to the intent of the More Homes, More Choice Act, 2019; and

WHEREAS Regional and City Councils have spent millions defending provincially approved plans at the OMB/LPAT, including more than \$5 million over the last three years; and

WHEREAS the reverting back to de novo hearings adds delays and costs to the housing delivery, as planning decisions start from scratch requiring lawyers, experts and witnesses, repeating the planning analysis already done by local councils; and

WHEREAS Ontario is the only province in Canada that empowers a separate adjudicative tribunal to review and overrule local decisions applying provincially approved plans:

NOW THEREFORE BE IT RESOLVED:

THAT the Minister of Municipal Affairs and Housing immediately restore the amendments to the Planning Act that mandated the evaluation of appeals on a consistency and conformity with Provincial policies and plans basis; and

- C. THAT a copy of Report 2019-448 and the resolution referenced in Clause B above BE FORWARDED to the Ministry of Municipal Affairs and Housing in response to ERO Postings 019-0181, 019-0183 and 019-0184.

6. Amendments to the Ontario Heritage Act by the More Homes, More Choice Act (Bill 108) and Impacts to the Heritage Register Project [Financial Impact – None], 2019-410

- A. THAT Report 2019-410 regarding amendments to the Ontario Heritage Act made by the More Homes, More Choice Act (Bill 108) and the resulting impacts to the Heritage Register Project BE RECEIVED; and
- B. THAT Staff BE DIRECTED to monitor the release of regulations under the Ontario Heritage Act and update Council as necessary;
- C. THAT a copy of Report 2019-410 BE FORWARDED to the City of Brantford Heritage Committee for their information.

7. Refund Request – Committee of Adjustment Consent Application B18/2019 (11 Sarah Street) [Financial Impact - \$2,557.80], 2019-426

THAT the request for a refund for Committee of Adjustment Consent application B18/2019 (11 Sarah Street) in the amount of \$2,557.80 submitted by Domenic Reale BE REFUSED.

8. Review of the Boundaries of Various Programs which Support Development within Downtown Brantford [Financial Impact – None], 2019-290

- A. THAT Report 2019-290 respecting the Review of the Boundaries of Various Programs which Support Development within Downtown Brantford BE RECEIVED; and
- B. THAT Staff BE DIRECTED to review Downtown incentives and exemptions relating to Development Charges, Parkland Dedication, Cash-in-Lieu of Parkland, Parking Regulations, and Cash-in-Lieu of Parking following the completion of relevant studies as outlined in Report 2019-290; and
- C. THAT with respect to the Downtown Community Improvement Plan:
 - i. By-law 58-2014 BE AMENDED to repeal clauses 2, 3, & 4 due to a lack of funding to continue implementation of the Plan; and
 - ii. The Downtown Incentive Programs Advisory Committee BE DISBANDED due to the fulfillment of its mandate and that Chapter 26 of the City of Brantford Municipal Code BE AMENDED by REPEALING Schedule 9; and

- iii. That Staff BE DIRECTED to investigate options for a new Community Improvement Plan for the downtown to consider direct and indirect financial incentive programs such as, a tax Increment Grant Program for rental housing, and an administrative model, and report back to Council in Q2 of 2020; and
- iv. That as part of their investigation into the options for a new Community Improvement Plan staff BE DIRECTED to investigate other areas in the City, such as west Brant, that may benefit from a Community Improvement Plan.

9. 2018 Municipal Cultural Plan Annual Report, 2019-358

THAT the City of Brantford 2018 Municipal Cultural Plan Annual Report BE RECEIVED.

10. 2019-20 Cultural and Built Heritage Funding Program Allocations, 2019-449

- A. THAT Staff Report No. 2019-449 regarding the 2019-20 Cultural and Built Heritage Funding Program applications BE RECEIVED; and
- B. THAT funding BE AWARDED to the Canadian Military Heritage Museum in the amount of up to \$83,000 (less ineligible HST) from the Cultural and Built Heritage Reserve (RF0570) for the “2019-2020 CMHM Accessible Washroom Project”; and
- C. THAT the General Manager, Community Development BE AUTHORIZED to execute a funding agreement with the Canadian Military Heritage Museum, subject to approval as to form by the City Solicitor or designate; and
- D. THAT the application by Wilfrid Laurier University to the Cultural and Built Heritage Funding Program for funding under the 2019-20 Cultural and Built Heritage Funding Program BE NOT APPROVED; and
- E. THAT funding BE AWARDED to Woodland Cultural Centre in the amount of up to \$100,000 (less ineligible HST) from the Cultural and Built Heritage Reserve (RF0570) for the “Save the Evidence Phase 3: Public Access and Safety” project; and
- F. THAT the General Manager, Community Development BE AUTHORIZED to execute a funding agreement with Woodland Cultural Centre, subject to approval as to form by the City Solicitor or designate.

11. Brantford Heritage Committee Report Regarding Prominence Point Program and Prominence Point Signage

1. Prominence Point Program

THAT John Turner BE SELECTED as a candidate for induction in the Prominence Point Program.

2. Prominence Point Signage

WHEREAS the Prominence Point monument is a piece of Public Art owned and maintained by the City of Brantford; and

WHEREAS recommendations to Council with regards to the Public Art collection are made through the Public Art Subcommittee of the Brantford Cultural Advisory Committee; and

WHEREAS Prominence Point is in need of signage to identify and interpret the monument for citizens and visitors;

NOW THEREFORE BE IT RESOLVED THAT the Public Art Subcommittee of the Brantford Cultural Advisory Committee provide information and recommendations related to the procurement and installation of architectural and interpretive signage for Prominence Point.

12. Maria's Pizza - Waiving and Refunding of Fees

WHEREAS in 1968 Maria and Virgil Risi opened Maria's Pizza at 428 Colborne Street; and

WHEREAS fire destroyed the original business on Sunday June 4, 2017; and

WHEREAS Maria's Pizza has been rebuilt and reopened at the same location; and

WHEREAS the original Maria's Pizza awning sign was rescued and reused as part of the new building signage; and

WHEREAS, due to a misunderstanding, the new awning sign now requires an Encroachment Agreement and approval from the City's Committee of Adjustment for a Minor Variance from the City's Sign By-law for the sign to remain; and

WHEREAS additional fees are required to be (or have already been) submitted by the Risi family as follows:

Fees to prepare and register the Encroachment Agreement; and

\$1,807.80 application fee to apply to the Committee of Adjustment

NOW THEREFORE BE IT RESOLVED THAT the fees paid by Maria's Pizza associated with the Encroachment Agreement and the Committee of Adjustment application BE WAIVED or REFUNDED, as the case may be.

Social Services Committee Report #2019-08-07

1. Canada-Ontario Community Housing Initiative and Ontario Priorities Housing Initiative Investment Plan [Financial Impact: none], 2019-472

- A. THAT the report on the Canada-Ontario Community Housing Initiative and the Ontario Priorities Housing Initiative Investment Plan BE RECEIVED; and
- B. THAT the Canada-Ontario Community Housing Initiative (COCHI) and Ontario Priorities Housing Initiative (OPHI) Investment Plan, attached to Report 2019-472 as Appendix A, BE APPROVED; and
- C. THAT the General Manager, Health & Human Services BE AUTHORIZED AND DIRECTED to execute a Transfer Payment Agreement between The Corporation of the City of Brantford and Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing, and any ancillary documents thereto, in a form approved by the City Solicitor; and
- D. THAT the Director of Housing BE AUTHORIZED to reallocate capital and operating dollars within the funding streams as may be necessary to facilitate total expenditures of the COCHI and OPHI funding allocations; and
- E. THAT the Director of Housing BE DIRECTED to fund the capital repair projects as identified in Appendix B to Report 2019-472 from COCHI and OPHI in the total amount of \$2,208,262; and
- F. THAT the Director of Housing BE AUTHORIZED to revise or add capital repair projects to Appendix B for funding from COCHI or OPHI, as may be needed, to ensure full expenditure of the allocations; and
- G. THAT the Director of Housing BE AUTHORIZED to develop and submit a Sustainability Plan for COCHI on behalf of the City of Brantford as Service Manager.

2. Employment Services Transformation Update [Financial Impact: None], 2019-457

THAT Report 2019-457 "Employment Services Transformation Update" BE RECEIVED.

3. Update to Child Care Funding and Service System Plan for Children’s Services and Early Years [Financial Impact: None], 2019-462

THAT Staff report 2019-462 “Update to Child Care Funding and Service System Plan for Children’s Services and Early Years”, BE RECEIVED.

Special Committee of the Whole – Operations and Administration Report #2019-08-12

1. Hearing pursuant to Article 8 of Chapter 326 of the City of Brantford Municipal Code – General Provisions Issue of Licences – Appeal of the May 3, 2019 decision of the Issuer of Licences to refuse to issue a City of Brantford Business Licence – Lodging House for Darling Place Residence, 226 Darling Street, Brantford Ontario (Business Licence Application 19-00178LH)

THAT the request made by Umair Sharif for adjournment of the hearing pursuant to Article 8 of Chapter 326 of the City of Brantford Municipal Code – General Provisions Issue of Licences BE GRANTED for a period of not less than 30 days and not more than 60 days, to a date that is agreeable to Legal Counsel for the appellant and the City.

Committee of the Whole – Operations and Administration Report #2019-08-13

1. Joint Use Agreement [Financial Impact – None], 2019-467

THAT Report 2019-467, Joint Use Agreement, BE REFERRED BACK to staff to continue to negotiate in good faith with the Parties to the Joint Use Agreement for a new agreement, including the option of entering into two separate agreements with the GEDSB and BHCNDSB as part of those good faith negotiations, with the existing agreement to continue on a month-to-month basis in accordance with the terms and provisions thereof until such time that a new tripartite agreement or new, individual agreements (as the case may be) are presented to Council for approval.

2. Approval of the Community Safety and Well-Being Advisory Committee [Financial Impact - None], 2019-418

- A. THAT Staff Report 2019-418, Approval of the Community Safety and Well-Being Advisory Committee, BE RECEIVED; and
- B. THAT, as required under Section 187 of the Bill 175, Safer Ontario Act, 2018, staff BE DIRECTED to prepare the necessary by-law to amend Chapter 26 of the City of Brantford Municipal Code to establish a Community Safety and Well-Being Advisory Committee with the mandate

to lead, implement and monitor a Community Safety and Well-Being Plan for the City of Brantford comprised of the following members, or designate:

- Mayor, City of Brantford (ex-officio)
- Chief of Police, Brantford Police Services
- Campus Manager (Brantford) Conestoga College Institute of Advanced Learning
- Senior Executive Officer, Wilfrid Laurier University, Brantford Campus
- Director of Clinical Services, St. Leonard's Community Services
- Director of Services, Woodview Mental Health and Autism Services
- Executive Director, De dwa da dehs nye>s, Aboriginal Health Centre
- Executive Director, Canadian Mental Health Association, Brant Haldimand Norfolk
- Executive Director, Grand River Community Health Centre
- President and CEO, Brant Community Healthcare System
- Strategic Community Research Liaison, Centre for Research on Security Practices, Laurier Brantford
- Medical Officer of Health, Brant County Health Unit
- Member of the Brant Elder Abuse Committee
- Member of the Brantford Brant Chamber of Commerce
- Member of the Downtown Business Improvement Area
- Three Citizen Representatives (minimum one senior citizen)

3. Feasibility Study for the Oak Park Road Extension [Financial Impact - \$950,000], 2019-453

- A. THAT Report titled Feasibility Study for the Oak Park Road Extension BE RECEIVED; and
- B. THAT staff BE DIRECTED to initiate the Municipal Class Environmental Assessment (EA) study for the Oak Park Road Extension; and
- C. THAT Council APPROVE funding of \$950,000 from the Transportation Development Charges Reserve Fund (RF0406) to be added to capital project RD1603, Oak Park Road Extension (from Hardy Road south to Colborne Street); and
- D. THAT the General Manager, Public Works Commission and the Purchasing Officer BE AUTHORIZED to award Oak Park Road Extension Municipal Class Environmental Assessment as "Pre approved Solicitation", in accordance with the City of Brantford's Purchasing Policy; and

- E. THAT Staff BE DIRECTED to include in the Oak Park Road Extension Environmental Assessment the identification of mitigation measures for the residents affected by the new roadway including, but not limited, to noise mitigation measures, in consultation with the Ward Councillors and the residents; and
- F. THAT the following capital projects BE DEFERRED outside the 10 year capital forecast pending the completion of the Transportation Master Plan Update currently underway to allow funds to be prioritized for the Oak Park Road Extension:
 - (i) Veterans Memorial Pkwy Extension from Market St to Colborne St/WGP in the amount of \$19,850,000;
 - (ii) Veterans Memorial Pkwy (Mount Pleasant St. to Erie Ave with Bridges) in the amount of \$23,014,000; and
- G. THAT unspent funds allocated in previous years to RD1502 - Veterans Memorial Parkway Extension, and RD1501 - Veterans Memorial Parkway (Mount Pleasant St. to Erie Ave with Bridges) BE RETURNED to their original funding sources, and these projects BE CLOSED; and
- H. THAT Staff BE DIRECTED to exclude the use of the Glebe Lands in the transportation alternatives being developed for the City as part of the Transportation Master Plan update that is currently underway, unless otherwise requested by the Six Nations of the Grand River; and
- I. THAT, following completion of the Transportation Master Plan, and Council approval of the recommendations set out in the updated Transportation Master Plan, Staff BE DIRECTED to report back with a recommended disposition strategy for the properties acquired for the Veterans Memorial Parkway that are no longer required for that project, including the following:
 - i. options on how to direct funds from the sale of any of the properties, which shall include an allocation of 10% of the net disposition proceeds from each sale to the Social Housing Reserve (RF0475); and
 - ii. a plan to provide relocation assistance to the tenants of any properties to be disposed of by the City, should said strategy include the eviction of tenants.

4. Funding for Private Sanitary Sewer Lateral Replacement Grant Program [Financial Impact – \$50,000], 2019-446

- A. THAT Report No. 2019-446 titled “Funding for Private Sanitary Sewer Lateral Replacement Grant Program”, BE RECEIVED; and
- B. THAT Council APPROVE a funding of \$50,000 for the Private Sanitary Sewer Lateral Replacement Grant Program from the Wastewater and Related Reserve (RF0540).

5. Wastewater Treatment Plant Digester Gas Line Repair [Financial Impact - \$150,000], 2019-322

- A. THAT Report 2019-322 “Wastewater Treatment Plant Digester Gas Line Repair” BE RECEIVED; and
- B. THAT Council APPROVE the Wastewater Treatment Plant Digester Gas Line Repair works outlined in Report 2019-322 and the estimated cost not to exceed \$150,000 for the work BE FUNDED from the Wastewater and Related Reserve Fund (RF0540).

6. Amending On-Street Parking Regulations Policy [Financial Impact – None], 2019-474

THAT the following BE REFERRED back to Staff for a report back no later than the October 2019 meeting cycle that amends the policy to include notification to local Councillors when staff is requested to provide input on a petition; amends Figure 3 of the Policy to include Councillor, staff, and constituents as requesters; and, provides options to streamline recommendations when Section 6 “Report to Council” of the Policy is applicable:

- A. THAT Report 2019-474 regarding the Amending On-street Parking Regulations Policy BE RECEIVED; and
- B. THAT the necessary By-law to amend By-law 70-2010 to adopt Public Works 021 – Amending On-street Parking Regulations Policy attached as Appendix “A” to Report 2019-474 BE PRESENTED to City Council for adoption.

7. Project Update – Transportation Master Plan and Master Servicing Plan [Financial Impact - \$240,000], 2019-459

- A. THAT Report 2019-459 “Project Update – Transportation Master Plan and Master Servicing Plan” BE RECEIVED; and

- B. THAT Council APPROVE additional funding of \$155,000; \$77,500 from the Water Development Charges Reserve Fund (RF0409), and \$77,500 from the Wastewater Development Charges Reserve Fund (RF0408) to be added to capital project CP1701, Master Servicing; and
 - C. THAT Council APPROVE \$155,000 be added to the existing consulting engineering contract awarded to GMBLuePlan Engineering Ltd. pursuant to the City's Purchasing Policy; and
 - D. THAT additional funding for consulting services and other ancillary items in the amount of \$85,000 BE ADDED to capital project TS1708, Transportation Master Plan from the Transportation Development Charges Reserve Fund (RF0406), and
 - E. THAT Council APPROVE \$35,000 be added to the existing consulting engineering contract awarded to Dillion Consulting Ltd. pursuant to the City's Purchasing Policy.
- 8. King and Benton Redevelopment Corp. – Parkside Drive Subdivision Agreement [Financial Impact – None], 2019-325**
- A. THAT Report 2019-325, "King and Benton Redevelopment Corp. – Parkside Drive Subdivision Agreement" BE RECEIVED; and
 - B. THAT the Clerk BE DIRECTED to place the Subdivision Agreement between The Corporation of the City of Brantford, Brantford Power, King and Benton Redevelopment Corp. and Epireon Capital Limited on a Signing By-law for approval of City Council.
- 9. Options for Road Painting Methods [Financial Implications - \$100,000], 2019-433**
- A. THAT Report 2019-433, entitled "Options for Road Painting Methods", BE RECEIVED; and
 - B. THAT staff BE DIRECTED to develop an asset tracking database of pavement markings and type throughout the city; and
 - C. THAT staff BE DIRECTED to develop a long range maintenance budget program to ensure continuity of reflectivity based on original design.

- 10. Universal Transit Pass Agreement with Wilfrid Laurier University and Wilfrid Laurier University Students' Union [Financial Implications - \$10,000 annual revenue], 2019-452**
 - A. THAT Report 2019-452 "Universal Transit Pass Agreement with Wilfred Laurier University and Wilfred Laurier University Students' Union" BE RECEIVED; and
 - B. THAT the Clerk BE DIRECTED to place the five year Agreement between The Corporation of the City of Brantford and Wilfrid Laurier University (WLU) and Wilfrid Laurier University Students' Union (WLUSU) for provision of the Universal Transit Pass (U-Pass) from April 30, 2019 to April 29, 2024 on the Signing By-law.

- 11. Brantview Heights Subdivision Phase 2 – Traffic and Parking Control [Financial Impact – None], 2019-478**
 - A. THAT stop controls BE BY-LAWED to regulate the right-of-way at intersections within the Brantview Heights Subdivision, Phase 2; and
 - B. THAT Schedule "1" of Traffic Bylaw 37-83 which pertains to "Through Highways" BE AMENDED as outlined in Appendix "A" of Traffic Report No. 2019-478; and
 - C. THAT parking controls BE BY-LAWED to on-street parking within the Brantview Heights Subdivision, Phase 2; and
 - D. THAT Schedule "7" of Parking Bylaw 144-88 which pertains to Parking Prohibited At Anytime" BE AMENDED as outlined in Appendix "A" of Traffic Report No. 2019-478.

- 12. Wyndfield West Subdivision Phase 7B - Parking Control [Financial Impact - None], 2019-479**
 - A. THAT parking controls BE BY-LAWED to on-street parking within the Wyndfield West Phase 7B and Schedule "7" of Parking By-law 144-88 which pertains to "Parking Prohibited At Anytime" BE AMENDED as outlined in Appendix "A" of Traffic Report No. 2019-479; and
 - B. THAT staff BE DIRECTED to provide a list of residents ticketed for parking in construction zones in 2019 with a goal of reimbursing them for parking ticket expenses incurred.

- 13. Banbury Road – Parking Control (Deferred from February 26, 2019 City Council meeting, pending the holding of a Ward meeting)**
- A. THAT Report 2019-42 pertaining to Banbury Road parking control BE RECEIVED; and
 - B. THAT Option 2 as follows, as contained in Section 8.0 of Report 2019-42 BE APPROVED:
 - (i) THAT alternate side of street parking on Banbury Road REMAIN in place; and
 - C. THAT a 40 km/h posted speed limit BE BY-LAWED on Banbury Road from Brantwood Park Road (south intersection) to Brantwood Park Road (north intersection) and Schedule “8” of Traffic Bylaw 37-83 which pertains to “Speed Regulations” BE AMENDED and provided to Council for Approval.
- 14. Brant Waterways Foundation Trail Improvement & River Access Donation [Financial Impact - \$250,000 revenue], 2019-391**
- A. THAT Report 2019-391, Brant Waterways Foundation (BWF) Trail Improvement & River Access (TIRA) Donation, BE RECEIVED; and
 - B. THAT staff BE DIRECTED to recognize the BWF for their generous contribution to the City through the installation of signage acknowledging the TIRA donation in Rotary Centennial Waterworks Park in compliance with Corporate – 038 Sponsorship and Donation Policy; and
 - C. THAT staff BE DIRECTED to include the following projects at a total cost of \$250,000, funded by the BWF, in the 2020 Capital Budget:
 - i. Improvements to the Rotary Centennial Waterworks Park pavilion,
 - ii. Completion of ecological studies at Rotary Centennial Waterworks Park,
 - iii. River access improvements at D’Aubigny Creek; and
 - D. THAT staff BE DIRECTED to prepare a licence agreement, in consultation with the Legal and Real Estate Services Department which will permit the BWF to recognize TIRA donors at the pavilion within Rotary Centennial Waterworks Park; and THAT the General Manager Community Programs, Parks and Recreation BE DELEGATED authority to sign this licence agreement; and

- E. THAT staff BE DIRECTED to prepare a donation agreement, in consultation with the Legal and Real Estate Services Department between the City and the Brant Waterways Foundation to reflect the \$250,000 donation, and THAT the General Manager Community Programs Parks and Recreation BE DELEGATED authority to sign this donation agreement.

15. Wall of Recognition Inductees 2019-2022

- A. THAT the following Modern-Day Candidates BE INDUCTED into the Wall of Recognition:
 - i. David Neumann for the year of 2019
 - ii. Larry Kings for the year of 2020
 - iii. Chris Friel for the year of 2021; and
- B. THAT the following Historical Candidates BE INDUCTED into the Wall of Recognition:
 - i. Joseph Quinlan for the year of 2019
 - ii. George Watt for the year of 2020
 - iii. Samuel Suddaby for the year of 2021
 - iv. Daniel M. Gilkison for the year of 2022; and
- C. THAT the existing Wall of Recognition BE REPLICATED in its current format in the New City Hall in a prominent location, be one of the recommendations considered by the City Accommodations Task Force; and
- D. THAT a copy of the recommendation referenced in Clause C above BE FORWARDED to the City Accommodations Task Force and the General Manager of Public Works.

16. Environmental Policy Advisory Committee – Request for Mandate Change [Financial Impact – None]

- A. THAT the name of the Environmental Policy Advisory Committee BE CHANGED to the Environmental and Sustainability Policy Advisory Committee; and
- B. THAT the necessary by-law to repeal and replace Schedule 11 – “The Environmental Policy Advisory Committee” of Chapter 26 of the City of Brantford Municipal Code as outlined in Appendix “A” attached to the August 13, 2019 memo from the office of the Chief Administrative Officer BE PRESENTED to City Council for adoption; and

- C. THAT Staff BE DIRECTED to undertake a review of existing policies, procedures and by-laws, including Corporate Sponsorship and Donation (Corporate – 038) Policy and Chapter 26 of the City of Brantford Municipal Code (Boards – Advisory Committees) and report back to Council on the changes necessary to allow Boards and Advisory Committees to solicit, receive and use donations.

17. Gift and Sponsor Agreement – Neil and Jean Young & Family [Financial Impact: \$10,000], 2019-454

THAT Staff Report No. 2019-454 titled “Gift and Sponsor Agreement – Neil and Jean Young and Family” BE RECEIVED.

18. Bell Homestead National Historic Site 2018 Annual Report [Financial Impact - None], 2019-460

THAT Staff Report 2019-460 titled “Bell Homestead National Historic Site 2018 Annual Report” BE RECEIVED.

19. Brantford Downtown Outreach Team Update [Financial Impact - None], 2019-416

THAT Report 2019-416 Brantford Downtown Outreach Team Update BE RECEIVED.

20. Temporary Road Closures – July/August 2019 [Financial Impact – None], 2019-473

THAT Report 2019-473 titled “Temporary Road Closures – July/August 2019”, which outlines the following events, BE RECEIVED for information:

- A. WTFest (Friday, July 26 – Sunday, July 28, 2019)
- B. Desiree’s Ride (Saturday, August 17, 2019)
- C. San Rocco Procession (Sunday, August 18, 2019)
- D. Labour Day Soapbox Derby (Monday, September 2, 2019)
- E. SKIP Colour Run (Sunday, September 8, 2019)

21. Wastewater Operations 2018 Annual Summary Report [Financial Impact - None], 2019-319

THAT Report 2019-319 titled "Wastewater Operations 2018 Annual Summary Report" BE RECEIVED.

22. Human Resources Master Plan – 2019 Progress Report [Financial Impact – None]

THAT the Human Resources Master Plan – 2019 Progress Report BE RECEIVED.

23. Colborne Street West Signalled Crosswalk

WHEREAS pedestrian crossing opportunities across Colborne Street West are more than 500 m apart between Oakhill Drive and Canning Street; and

WHEREAS additional crossing opportunities would improve walkability, encourage healthy activity, and promote pedestrian safety; and

WHEREAS there is an existing traffic signal on Colborne Street West between Oakhill Drive and Canning Street at the Brantford Fire Station 4 driveway; and

WHEREAS the traffic signal at Brantford Fire Station 4 currently provides preemption for fire response only; and

WHEREAS a new pedestrian crossing may be retrofitted at the traffic signal location;

NOW THEREFORE BE IT RESOLVED:

- A. THAT staff BE AUTHORIZED to retrofit the traffic signal at the Brantford Fire Station 4 driveway to include a pedestrian crossing and necessary connections to existing sidewalks; and
- B. THAT staff BE DIRECTED to bring forward the necessary by-law amendments to Council for adoption; and
- C. THAT the implementation cost for design and construction in 2020, not to exceed \$21,000, BE SUBMITTED as an unmet need as part of the 2020 Estimates process.

24. Extension of 40 km/h Speed Limit – St. George from Hillier Crescent to Tollgate Road

WHEREAS St. George Street is a collector road within a residential neighbourhood; and

WHEREAS St. George Street has a speed limit of 40 Km/h between Henderson Avenue and Barnes Avenue/Hillier Crescent (North); and

WHEREAS St. George Street has a default speed limit of 50 Km/h North of Barnes Avenue to Tollgate Road; and

WHEREAS a petition has been received at Clerk's Offices in City Hall on June 26, 2019 signed by 27 residents to lower the speed limit to 40 Km/h on St. George Street between Barnes Avenue and Tollgate Road; and

NOW THEREFORE BE IT RESOLVED:

- A. THAT the speed limit BE CHANGED to 40 Km/h on St. George Street between Barnes Avenue and Tollgate Road; and
- B. THAT Staff BE DIRECTED to bring forth any necessary by-law amendments pertaining to this resolution for Council adoption.

25. Permanent Doubling of the Federal Gas Tax Funding to Municipalities

WHEREAS local infrastructure is a vital component of any municipality that improves the life of citizens across the City; and

WHEREAS Strategic Asset Management helps the City manage our infrastructure assets and make better investment decisions. It also helps reduce risk so we can provide reliable and affordable services for our residents; and

WHEREAS Brantford City Council approved the 2017 Asset Management Plan, which includes \$3 billion in Public Works, Housing, Parks and Recreation, Tourism and Sanderson Centre Assets and identifies a state of good repair backlog of \$227.5 Million based on the age, condition and value of those assets; and

WHEREAS the value of the City's assets and state of good repair backlog continues to grow; and

WHEREAS Brantford City Council approved a Strategic Asset Management Policy in 2019 that outlines the requirements, overall intentions/principles and the framework that the City will follow when creating Asset Management Plan; and

WHEREAS the City of Brantford along with the majority of other cities across the Country have a significant capital repair and infrastructure deficit as described in the 2014 and 2017 Asset Management Plan's; and

WHEREAS municipalities require sustainable funding that often include alternative forms of revenue to fund infrastructure improvements; and

WHEREAS the Federal Gas Tax Fund is a permanent source of funding for municipal infrastructure that is predictable, long-term and stable that is helping Ontario's municipal governments address a the infrastructure deficit while improving environmental sustainability and creating jobs and economic growth; and

WHEREAS the Association of Municipalities of Ontario (AMO) administers the Federal Gas Tax funding; and

WHEREAS the City uses federal gas tax funding to fund infrastructure projects that result in environmental benefits and greenhouse gas reduction such as roadworks, Active transportation (sidewalks and cycle facilities), energy management retrofits, transit and many other program areas; and

WHEREAS the 2019 to 2024 Allocation Agreement will see the City receiving \$5.9 Million (2019) increasing to \$6.4 Million (2023) from the Federal Gas Tax Fund and in 2019 the City had a one-time doubling of the amount of funding to be applied to eligible City wide capital projects; and

WHEREAS this funding has helped the City reduce the infrastructure deficit from where it would be without the support of the Federal Gas Tax Fund;

NOW THEREFORE BE IT RESOLVED:

- A. THAT while the 2019 allocation was doubled on a one time basis, that City Council acknowledge the importance of Federal Gas Tax Fund for the citizens of Brantford; and
- B. THAT City of Brantford Council requests to MP McColeman and any other Federal candidates that emerge for the permanent doubling of the Federal Gas Tax Funding allocation without increasing the price to the consumer; and
- C. THAT a copy of this resolution be forwarded to MP McColeman and any candidates representing Brantford-Brant in the 2019 Federal Election; and
- D. THAT a copy of this resolution be forwarded to the County of Brant; and
- E. THAT a copy of this resolution be forwarded to the Federation of Canadian Municipalities and the Association of Municipalities of Ontario.

26. All-Way Stops at Johnson Road and Stephenson Road

THAT the following BE DEFERRED for two meeting cycles with direction to staff to send letters to residents on Johnson Road for the purpose of receiving their responses and/or concerns with respect to the location of the stop signs:

THAT Staff BE DIRECTED to prepare the necessary by-laws to have an all-way stop control installed at the intersections of Johnson Road and Stephenson Road.

27. All-Way Stops at Johnson Road and Hansford Drive

THAT the following BE DEFERRED for two meeting cycles with direction to staff to send letters to residents on Johnson Road for the purpose of receiving their responses and/or concerns with respect to the location of the stop signs:

THAT Staff BE DIRECTED to prepare the necessary by-laws to have an all-way stop control installed at the intersections of Johnson Road and Hansford Drive.

Finance Committee Report #2019-08-14B

1. 2020 City Budget – Public Engagement Campaign [Financial Impact \$3,000], 2019-495

- A. THAT Report 2019-495, entitled ‘2020 City Budget – Public Engagement Campaign’, BE RECEIVED; and
- B. THAT, for the purpose of engaging the community in the budget process, the 2020 City Budget – Public Engagement Campaign INCLUDE the following components to be funded from the Council Priorities Reserve (RF0558) to an upset limit of \$3,000:
 - i. Release of an online and hard copy Budget Priorities Public Survey
 - ii. Implementation of a 2020 Budget Priorities Blog on the City’s website
 - iii. Distribution of Media Releases, advisories and coordinated interviews
 - iv. A City Budget Public Open House on November 13, 2019
 - v. A paid media campaign including print and digital media platforms

2. Amend Fees and Charges By-law 52-2019 – Early Approval of 2020 Fees [Financial Impact - \$1,220,492 Increased Revenue], 2019-486

- A. THAT Report 2019-486 regarding Amendments to Fees and Charges By-law 52-2019 for early approval of 2020 fees BE RECEIVED; and
- B. THAT amendments to Fees and Charges By-law 52-2019 to provide early approval of certain 2020 Fees as referenced in Report 2019-486 except that Schedule 1 Off-Street Parking Lot Rates (Lot #1 - #4) remain unchanged from the current fee BE APPROVED; and
- C. THAT a By-law to amend Fees and Charges By-law 52-2019 in order to provide early approval of certain 2020 Fees BE PRESENTED to City Council for adoption at the regular Council Meeting on August 27, 2019.

3. Review of Casino Funds Policy [Financial Impact - None], 2019-305 (DEFERRED from May 28, 2019 City Council)

- A. THAT Report Number 2019-305 regarding a review of the City's Use of Casino Funds Policy BE RECEIVED; and
- B. THAT the General Manager of Corporate Services BE AUTHORIZED to enter into an agreement on behalf of The Corporation of the City of Brantford with the Brant Community Healthcare System Foundation for the following grants respecting its Emergency Room Redevelopment Project:
 - i. 2020 - \$466,000 FUNDED from Casino Legacy Reserve (RF0555)
 - ii. 2021 and 2022 - \$467,000 each year FUNDED from Community Groups Reserve (RF0569); and
- C. THAT the General Manager of Corporate Services BE AUTHORIZED to enter into an agreement on behalf of The Corporation of the City of Brantford with the St. Joseph's Lifecare Foundation for the following grants, to be funded from the Community Groups Reserve (RF0569):
 - i. \$200,000 one-time respecting the operations of the Stedman Community Hospice
 - ii. \$80,000 one-time respecting the Enhanced Living Model pilot program for the St. Joseph's Lifecare Centre

4. Long Term Disability Costs and Mitigation [Financial Impact None], 2019-475

THAT Report 2019-475 regarding Long Term Disability Costs and Mitigation BE RECEIVED.

5. Capacities on Designated Public Institutions [Financial Impact \$17,700 surplus], 2019-450

- A. THAT Report 2019-450 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.

6. 2nd Quarter Casino Report [Financial Impact-\$1,530,616], 2019-482

THAT the 2019 2nd Quarter Casino Report 2019-482 BE RECEIVED.

7. 2019 Semi-Annual Investment Report [Financial Impact - \$0], 2019-477

THAT Report No. 2019-477 regarding the 2019 Semi-Annual Investment Report BE RECEIVED.

8. Quarterly Status Report of Contracts Awarded [Financial Impact – None], 2019-488

THAT Report 2019-488 titled “Quarterly Status Report of Contracts Awarded” for the period of April 1, 2019 – June 30, 2019 BE RECEIVED.