N. DiFilippo – Chair

1. ROLL CALL

PRESENT: Nicole DiFilippo, Gord Adams, Janice Belleville, Councillor Joshua Wall, Ken Burns

ABSENT WITH REGRETS: Tamara Cupoli, Linda Ford, Adam Davies, Jason Smale

ALSO PRESENT: Josh Schram, Planning Staff Liaison Nicole Wilmot, Manager Long Range Planning Barb Day, Recording Secretary Guests: Students from Conestoga College

2. DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. DELEGATIONS/PRESENTATIONS

There were no delegations/presentations.

4. ITEMS FOR CONSIDERATION

There were no items for consideration.

5. CONSENT ITEMS

5.1 Minutes

Moved by Councillor Wall
Seconded by Janice Belleville

“THAT the September 12, 2019 minutes of the Brownfields Community Advisory Committee BE ADOPTED.”

CARRIED
5.2 Business Arising from the Minutes

5.2.1 Celebration Update – “Mohawk Lake District Celebration Event, Sunday, September 29th, 2019”

- The celebration was very successful with many community groups in attendance. The food bank received cash and donations.
- The Brownfield band played several sets; there were classic cars, period actors, an antique firetruck, etc.
- The Town Crier opened the event, and the speakers were impressive. It was noted throughout the speeches the many people that were involved over the years in the remediation of the Greenwich Mohawk project.
- The event was well coordinated, publicized and attended. There were approximately 375 people in attendance.
- Leftover pizza, cookies and opened cases of water were donated to Rosewood Homeless Shelter, and unopened cases of water were returned to the store for a refund.
- Approximately $4,100 was spent from the budget, and a report will go to Council noting the highlights of the event and thanking people who contributed. J. Belleville and N. DiFilippo will put together a PowerPoint presentation to show the photos of the event to Council. J. Schram will provide the timelines for Council meetings.
- A thank you was extended to the Brownfield Community Advisory (BCAC) and subcommittee members for their hard work in making the celebration such a success.

5.3 Information Items

5.3.1 Greenwich Mohawk Remediation

- The general public were provided with timelines.
- Staff will continue to work the consultants and the Ministry of the Environment to submit Certificates of Property Use and file Records of Site Condition.

5.3.2 Sydenham Pearl Remediation

- There were no updates.

5.4 Annual Goals Review/Sub-Committee Reports

5.4.1 Greenwich-Mohawk Brownfield Project Celebration

- A subcommittee will be formed to identify the goals and priorities of the committee, establish a budget and report back at the end of the year. It was suggested the goals for the next event could be attached
to a budget with separate money allocated for each goal. $5,000 has already been allocated for 2020. When BCAC presents to Council on the success of the event, statistics will be included and an increase to the budget requested for 2021.

- It was suggested the next event could be on a smaller scale in partnership with another organization, possibly the Brant Historical Society during Culture Days and have an exhibit at the museum. Future events could involve and promote a remediated Brownfield or a Brownfield tradeshow could take place.

- Signage for the Sydenham Pearl and Greenwich Mohawk sites to promote the Brownfields discovery tour was ratified by Council on September 30th. **BCAC will continue to reach out to Brantford Print regarding printing of the signs.** As this year’s event came in under budget, it was suggested the extra money could be used to pay for the signs. The surplus must be used by December 31, 2019.

- New brownfields could also be promoted with permanent signage with an annual cost. **This item will be put on the agenda to discuss at the next meeting, and a report will have to go to Council before the end of the year. J. Schram will discuss with the Communications Dept. in order to have costs in place for discussion at the next meeting.**

- The Greenwich-Mohawk Brownfield Project Celebration will be left as a standing agenda item.

- At the next BCAC meeting, ideas for the 2020 event will be discussed, as well as a decision about signage, the priorities for next year and budget.

### 5.4.2 Remediation of City-Owned Brownfield Sites Update

- New BCAC members will be brought up to date on the Newport Street brownfields site and why it was chosen as the next focus for the Committee.

### 5.4.3 Official Plan Review (Brownfields Policy) Update

- J. Schram will update the subcommittee (G. Adams, J. Smale) when the Official Plan is ready for review.

### 5.4.4 Self-Guided Brownfields Discovery Tour

- The discovery tour could be promoted with a short video to raise awareness of the tour, how it is used and how it could be updated as a resource marketing tool for the Brantford Regional Real Estate Association and other groups.
5.4.5 Brownfield Strategic Action Plan Update

- There were no updates.

5.4.6 Interim Uses, on Brownfield Sites

- Item 5.4.6 Interim Uses, on Brownfield Sites will be combined with 5.4.3 Official Plan Review (Brownfields Policy) on the next agenda.

Moved by K. Burns
Seconded by J. Belleville

“THAT goal items 5.4.6 Interim uses and item 5.4.8 Community Gardens, be incorporated into item 5.4.3 Official Plan Review, allowing for additional research on Interim Uses and Community Gardens as it relates to reviewing updated OP policy and providing further comments if applicable”

CARRIED

5.4.7 Brownfields Prevention

- There were no updates.

5.4.8 Community Gardens as Interim Uses

- Item 5.4.8 Community Gardens as Interim Uses will be also be combined with 5.4.3 Official Plan Review (Brownfields Policy).

6. RESOLUTIONS

There were no resolutions.

7. NOTICES OF MOTION

There were no notices of motion.

8. ADJOURNMENT

Moved by Councillor J. Wall
Seconded by J. Belleville

“THAT the meeting be adjourned.”

CARRIED

The meeting adjourned at 6:33 p.m.

Barb Day, Recording Secretary

Reminder: The next meeting of the Brownfield Community Advisory Committee will be held on Thursday, November 14, 2019 at 5:15 p.m.