



COMMITTEE OF THE WHOLE OPERATIONS MINUTES

November 7, 2023

6:00 p.m.

Council Chambers, Brantford City Hall
58 Dalhousie Street, Brantford

1. INVOCATION

Councillor Sless read the invocation.

2. ROLL CALL

Present:

- Councillor Sicoli
- Councillor Sullivan
- Councillor Caputo
- Councillor Sless
- Councillor Martin
- Councillor McCreary
- Councillor Hunt
- Councillor Carpenter
- Councillor VanTilborg
- Councillor Samwell

Regrets: Mayor Davis

3. DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflicts of interested noted.

4. SEPARATION OF ITEMS FOR CONSIDERATION AND CONSENT ITEMS FOR DISCUSSION PURPOSES

Moved by Councillor Carpenter
Seconded by Councillor Hunt

THAT all items contained for consideration/consent (6.1 to 6.2) not separated for discussion purposes BE APPROVED.

Recorded vote on items not separated:

YES: (9): Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Hunt, Councillor VanTilborg, and Councillor Samwell

NO: (1): Councillor Carpenter

CARRIED (9 to 1)

The following items were subject to the vote:

6.1 ITEMS FOR CONSIDERATION

6.1.1 Brantford City and County Joint Services Committee Report #2023-10-30

- A. THAT Report 2023-643 titled “Joint City-County Shared Service Opportunities BE RECEIVED; and
- B. THAT the CAO of the City of Brantford BE DIRECTED to explore the shared service opportunities as outlined in report 2023-643 with the CAO of the County of Brant and return to the committee with a timeline for review and recommendation(s), including the following additional shared service items:
 - i. Physician Recruitment
 - ii. Municipal Airport
 - iii. Shared Interests including tourism, events, and economic development
- C. THAT the City Clerk BE DIRECTED to forward a copy of the final resolution and staff report to the County of Brant.

6.1.3 Public Works Fleet Policies Update [Financial Impact: None], 2023-608

- A. THAT Report No. 2023-608 Public Works Fleet Policies Update BE RECEIVED; and

- B. THAT PUBLIC WORKS-014 Green Fleet Policy BE REPEALED; and
- C. THAT PUBLIC WORKS-027 Corporate Fleet Policy BE ADOPTED; and
- D. THAT the necessary by-law to amend By-law 70-2010, being a by-law to adopt various City of Brantford policies, BE PRESENTED to City Council for ADOPTION.

6.2 CONSENT ITEMS

6.2.1 MINUTES

- 6.2.1.1 Committee of the Whole - Operations - October 3, 2023**
- 6.2.1.2 Environmental and Sustainability Policy Advisory Committee - June 26, 2023**
- 6.2.1.3 Vision Zero Road Safety Committee - May 25, 2023**
- 6.2.1.4 Brantford Municipal Airport Board - September 11, 2023**

5. DELEGATIONS/PRESENTATIONS

5.1 DELEGATIONS [list, if any, available at the meeting]

There were no delegations on the agenda.

5.2 PRESENTATIONS

There were no presentations on the agenda.

6. ITEMS FOR CONSIDERATION/ CONSENT

Moved by Councillor Samwell

Seconded by Councillor VanTilborg

THAT all items contained for consideration/consent (6.1 to 6.2) separated for discussion purposes BE APPROVED:

Committee then voted on the items individually that carried accordingly:

- 6.1.2 Community Gardens Corporate Policy Update [Financial Impact: \$25,000 in 2024], 2023-565**

- A. THAT Report No. 2023-565 Community Gardens Corporate Policy Update BE RECEIVED; and
- B. THAT the necessary By-law to amend By-law 70-2010, Being a By-law to adopt various policies of the City of Brantford and to create a Corporate Policy Manual, by repealing and replacing PUBLIC WORKS-028 (Community Gardens Corporate Policy) as attached as Appendix "A" BE PRESENTED to Council for adoption; and
- C. THAT staff BE DIRECTED to include the estimated costs of \$25,000 for water servicing for a downtown central community garden in the 2024 budget and that these costs BE FUNDED from the Council Priorities Reserve RF0558.

Recorded vote on items separated:

YES: (10): Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Hunt, Councillor Carpenter, Councillor VanTilborg, and Councillor Samwell

CARRIED (10 to 0)

7. RESOLUTIONS

7.1 Robert Moore Park - Councillor Caputo

Moved by Councillor Caputo
Seconded by Councillor Sicoli

WHEREAS on June 13, 2023 Special City Council directed staff, upon successful negotiations, to place a disposition/sale by-law for approval regarding an unsolicited offer at 115 Albion Street;

WHEREAS the proceeds of the sale of 115 Albion Street were to be redirected to offset the costs of a new park at 17-23 Sydenham St; and

WHEREAS through consultations with the community it has been determined that 22 Sydenham St. would be better suited for the development of the park as the parcel of land is larger in area than 17-23 Sydenham;

NOW THEREFORE BE IT RESOLVED that The Council of the Corporation of the City of Brantford AMEND Council's previous

decision to redirect the proceeds of the sale of land from 17-23 Sydenham Street to 22 Sydenham St.

Recorded vote on item 7.1:

YES: (10): Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Hunt, Councillor Carpenter, Councillor VanTilborg, and Councillor Samwell

CARRIED (10 to 0)

8. NOTICES OF MOTION

There were no Notices of Motion.

9. ADJOURNMENT

The meeting adjourned at 6:30 p.m.

Councillor Sless, Chair

E. Vokes, Deputy Clerk/Manager,
Legislative Services