



ESTIMATES COMMITTEE MINUTES

January 17, 2024

4:30 p.m.

Council Chambers, Brantford City Hall
58 Dalhousie Street, Brantford

Present: Mayor Davis
Councillor Sicoli
Councillor Sullivan
Councillor Caputo
Councillor Sless
Councillor Martin
Councillor McCreary
Councillor Carpenter
Councillor Hunt
Councillor Samwell

Regrets: Councillor Van Tilborg

1. Roll Call

Chair Martin called the meeting to order and roll call was confirmed.

2. Declarations of Conflicts of Interest

There were no declarations of pecuniary interests on tonight's agenda.

3. Items for Consideration

3.1 Continuation of the 2024-2027 Budget Worksheet

Amendment to Step 9E.84:

Moved by Councillor Sicoli

Seconded by Councillor Sullivan

THAT the funding for the phase Study/EA BE MOVED to the year 2024.

Amendment to the Amendment to Step 9E.84:

THAT the funding for the Construction and Designed phases BE MOVED forward by one (1) year.

Recorded vote on the Amendment to the Amendment to Step 9E.84:

Yes: (7): Mayor Davis, Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Carpenter, Councillor Hunt, and Councillor Samwell

No: (3): Councillor Sless, Councillor Martin, and Councillor McCreary

Carried (7 to 3)

Recorded Vote on the Amendment, as Amended:

Yes: (7): Mayor Davis, Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Carpenter, Councillor Hunt, and Councillor Samwell

No: (3): Councillor Sless, Councillor Martin, and Councillor McCreary

Carried (7 to 3)

Amendment to Step 9E.246:

Moved by Councillor McCreary

Seconded by Councillor Sicoli

THAT capital project "Wayne Gretzky Sports Complex Mechanical Equipment Screening (City By-Law)" BE REMOVED from the budget, and that a By-law amendment BE PROVIDED to Council for the Wayne Gretzky Sports Complex to meet the City's By-law.

Recorded Vote on the Amendment to Step 9E.246:

Yes: (9): Mayor Davis, Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Hunt, and Councillor Samwell

Carried (9 to 0)

Amendment to Step 9E.287:

Moved by Councillor Sullivan
Seconded by Councillor Sicoli

THAT the funding from 2026 for the Construction Phase BE MOVED to 2024.

Friendly amendment:

THAT the funding for the design phase (\$100,000) BE MOVED to 2024, and that the funding for the construction phase (\$650,000) BE MOVED to 2025.

Recorded Vote on the Amendment to Step 9E.287:

Yes: (10): Mayor Davis, Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Carpenter, Councillor Hunt, and Councillor Samwell

Carried (10 to 0)

Amendment:

Moved by Councillor McCreary
Seconded by Mayor Davis

THAT Local Boards BE REQUESTED to formally present at the January 22, 2024 Estimates Committee meeting.

Recorded Vote on the Amendment:

Yes: (9): Mayor Davis, Councillor Sicoli, Councillor Sullivan, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Carpenter, Councillor Hunt, and Councillor Samwell

No: (1): Councillor Caputo

Carried (9 to 1)

4. Recess to Reconvene on January 22, 2024 at 4:30 p.m.

The meeting adjourned at 7:23 p.m. to reconvene on Monday, January 22, 2024 at 4:30 p.m.

Councillor Martin, Chair

J. da Silva, Supervisor of Legislative Services