

**CITY COUNCIL MEETING**  
**MINUTES**  
**MONDAY, APRIL 6 2009**  
**6:00 P.M.**  
**COUNCIL CHAMBERS, CITY HALL**

Mayor Hancock in the Chair

<b>ROLL CALL</b>
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PRESENT: Councillor Bradford, Councillor Kinneman, Councillor Sless, Councillor McCreary, Councillor Calnan, Councillor Ceschi-Smith, Councillor Carpenter, Councillor Littell, Councillor Martin, Councillor Bucci, Mayor Hancock

<b>1. PUBLIC HEARING</b>
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None.

<b>2. DELEGATIONS / PRESENTATIONS</b>
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Request to Speak

Moved by Councillor McCreary  
Seconded by Councillor Calnan

THAT the Request to Speak from:

- Tim Sywyk regarding Item 18 of the Committee of the Whole – Operations and Administration Report #2009-03-30 (Explore Terms under which the City might Acquire the Remaining Undeveloped Lands on Grand River Avenue)

BE APPROVED.

MOTION DEFEATED

Request to Speak

Moved by Councillor McCreary  
Seconded by Councillor Calnan

THAT the Request to Speak from:

- Tim Sywyk regarding Item 4 of the Committee of the Whole – Operations and Administration Report #2009-03-23 (2008-09 Development Charges Background Study – Proposed Development Charges Rates and By-law Amendment (CD2009-040))

BE APPROVED.

MOTION DEFEATED

**2.1 Chamber of Commerce (Terry Collins, President - Presenter)**

RE: Item 1 of the Committee of the Whole – Community Development Report #2009-03-09 (Economic Development Strategy Terms of Reference - CD2009-035)

Terry Collins, President and Steve Portelli, 2<sup>nd</sup> Vice-President, Chamber of Commerce Brantford-Brant, appeared before Council to outline their concerns respecting the Economic Development Strategy Terms of Reference. A copy of their comments made is included in the original Meeting file.

Questions of clarification were answered with respect to the inclusion and participation of the County of Brant and the Six Nations in developing the Economic Development Strategy.

**2.2 Seniors Resource Centre (Chuck Giles, Presenter)**

RE: Item 8 of the Social Services Committee Report #2009-03-04B (Funding for Seniors Resource Centre)

Chuck and Nancy Giles, 793 Colborne Street, addressed Council and spoke to the need for continued funding for the Seniors Resource Centre. The benefits and services provided were highlighted.

C. Giles noted that funding requests for other levels of Government have not been successful and a request for funding to the Local Health Integration Network (LIHN) is pending. If funding approval is not provided by April 30, the Centre will be closed.

Council agreed to move Item 8 of the Social Services Committee Report #2009-03-04B forward in the agenda.

**Social Services Committee Report #2009-03-04B**

8. Funding for Seniors Resource Centre

Moved by Councillor McCreary

Seconded by Counillor Bucci

WHEREAS Seniors of Brantford/Brant benefit from advocacy and simplification of access to government services; and

WHEREAS the Seniors Resource Centre has provided exemplary service to Seniors for the past year by acting upon more than 3,700 inquiries and by satisfying more than 7,000 requests for information; and

WHEREAS the Seniors Resource Centre is staffed and operated entirely by volunteers; and

WHEREAS the Master Aging Plan supports the need for services best offered by the Seniors Resource Centre; and

WHEREAS the Corporation of the City of Brantford and the Government of Canada have already provided funding to the Seniors Resource Centre; and

WHEREAS the Seniors Resource Centre requires funding to continue to provide much needed service to the Seniors of Brantford, Brant and Six Nations;

NOW THEREFORE BE IT RESOLVED:

- A. THAT the Council of the Corporation of the City of Brantford REQUESTS that MPP Dave Levac press the Provincial Government to provide funding for the continued operation of the Seniors Resource Centre; and
- B. THAT copies of this resolution BE FORWARDED to Dave Levac, MPP, the Premier of Ontario, Local Health Integration Network (LHIN), the Provincial Minister of Health - Margaret Best and the leaders of the opposition parties.

Moved by Councillor McCreary

Seconded by Councillor Kinneman

THAT the motion BE AMENDED to include:

- C. THAT interim funding BE PROVIDED by the City of Brantford, as needed, up to a maximum of \$9,600.00 to allow the Seniors Resource Centre to operate at its current location for a period of up to six months and City staff continue to look for options and funding sources to allow for a

permanent resolution to operate the Senior Resource Centre and the said funding be provided from the corporate contingency account

**AMENDMENT CARRIED ON A RECORDED VOTE**

Recorded vote on the amendment:

YES: Councillor Bradford, Councillor Kinneman, Councillor Sless, Councillor McCreary, Councillor Calnan, Councillor Ceschi-Smith, Councillor Carpenter, Councillor Martin, Councillor Bucci, Councillor Littell, Mayor Hancock – 11

NO: None - 0

The amendment was approved unanimously.

Council agreed to the following friendly amendments:

1. To add Clause D as follows:

D. THAT the Social Services Committee be regularly updated on the funding requests.

2. To amend Clause B to add that a copy of the resolution be forwarded to Ombudsman, Andre Marin

3. To amend Clause A to read as follows:

A. THAT the Council of the Corporation of the City of Brantford REQUESTS the Local Health Integration Network (LHIN) to provide funding for the continued operation of the Seniors Resource Centre; and

Recorded vote on Item 8, as amended:

YES: Councillor Bradford, Councillor Kinneman, Councillor Sless, Councillor McCreary, Councillor Calnan, Councillor Ceschi-Smith, Councillor Carpenter, Councillor Martin, Councillor Bucci, Councillor Littell, Mayor Hancock – 11

NO: None – 0

The motion, as amended, was approved unanimously.

<b>3. DECLARATIONS OF CONFLICTS OF INTEREST</b>
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None

**4. CLERK'S REPORT ON COMMUNICATIONS**

**4.1 Clerk's Report on Communications (CM2009-026)**

Moved by Councillor Littell  
Seconded by Councillor Bucci

THAT the Clerk's Report on Communications (Report CM2009-026) BE RECEIVED.

CARRIED

**5. MINUTES**

Moved by Councillor Bradford  
Seconded by Councillor Kinneman

THAT the minutes from the Regular and Special City Council meetings held on February 23, March 2, 9, 11 and 23, 2009 BE ADOPTED.

CARRIED

**6. COMMITTEE REPORTS**

**6.1 Social Services Committee Report #2009-03-04B**

Moved by Councillor Bucci  
Seconded by Councillor Littell

THAT the Social Services Committee Report #2009-03-04B BE APPROVED.

9. Municipal Preparedness for the Release of Capital Funding from the Government of Canada and the Province of Ontario for Housing under the Various Infrastructure Initiatives (PHSS2009-15)

Councillor Ceschi-Smith requested that an item be placed on an upcoming Social Services agenda with respect to the location and distribution of affordable housing units.

The remainder of the Report was voted on and approved.

**6.2 Committee of the Whole – Community Development Report #2009-03-09**

Moved by Councillor Calnan  
Seconded by Councillor Sless

THAT the Committee of the Whole – Community Development Report #2009-03-09 BE APPROVED.

CARRIED

**6.3 Finance Committee Report #2009-03-11**

Moved by Councillor Carpenter  
Seconded by Councillor Martin

THAT the Finance Committee Report #2009-03-11 BE APPROVED.

**4. Wage Freeze – Members of City Council**

Moved by Councillor Carpenter  
Seconded by Councillor Martin

THAT the motion BE AMENDED to include:

AND THAT the attendance of Council Members at the FCM and AMO Conference be limited to allow One (1) Member of Council to attend each Conference in 2009 and 2010.

AMENDMENT CARRIED

Moved by Councillor Littell  
Seconded by Councillor Bradford

THAT the amendment BE REFERRED to the Finance Committee for consideration and a recommendation.

REFERRAL CARRIED

Item 4, as amended, was voted on and approved.

The remainder of the Report was voted on and approved.

**6.4 Committee of the Whole – Operations and Administration Report #2009-03-23**

Moved by Councillor Calnan  
Seconded by Councillor Littell

THAT the Committee of the Whole – Operations and Administration Report #2009-03-23 BE APPROVED.

CARRIED

**6.5 Committee of the Whole – Operations and Administration Report #2009-03-30**

Moved by Councillor Calnan  
Seconded by Councillor Ceschi-Smith

THAT the Committee of the Whole – Operations and Administration Report #2009-03-30 BE APPROVED.

**2. Olympic Torch Relay Celebration Budget Request (EN2009-036)**

Moved by Councillor Bradford  
Seconded by Councillor Littell

THAT the funding amount for the event be amended to be \$20,000.

AMENDMENT CARRIED

Item 2, as amended, was voted on and approved.

**3. New Transit Terminal Feasibility Study and Environmental Assessment (EN2009-045)**

Moved by Councillor Ceschi-Smith  
Seconded by Councillor Martin

THAT any reference to the Farmer's Market relocating to the new Transit Terminal BE REMOVED from the Study.

AMENDMENT DEFEATED ON A RECORDED VOTE

Recorded vote on the amendment:

YES: Councillor Ceschi-Smith, Councillor Martin - 2

NO: Councillor Carpenter, Councillor Bucci, Councillor Littell, Councillor Calnan, Councillor McCreary, Councillor Sless, Councillor Bradford, Mayor Hancock - 8

The amendment was defeated on a vote of 8 to 2.

Councillor Kinneman left the meeting at 8:00 p.m.

Council agreed to the following friendly amendment:

- E. THAT Councillor Bucci BE APPOINTED to work with staff to develop the Terms of Reference for the Study.

A recorded vote was taken on Item 3, as amended:

YES: Councillor Bradford, Councillor Sless, Councillor McCreary, Councillor Calnan, Councillor Ceschi-Smith, Councillor Carpenter, Councillor Martin, Councillor Bucci, Councillor Littell, Mayor Hancock – 10

NO: None - 0

Item 3, as amended, was approved unanimously.

8. Repairs to the Safety Enclosure at the Earl Haig Go-Kart Track (EN2009-054)

Councillor Carpenter requested information on the break-down costs to dispose of the materials on the site if the Track was closed down.

The remainder of the Report was voted on and approved.

**6.6 Public Forum Committee Report #2009-03-30**

Moved by Councillor Calnan  
Seconded by Councillor McCreary

THAT the Public Forum Committee Report #2009-03-30 BE APPROVED.

CARRIED



**6.7 Social Services Committee Report #2009-04-01**

Moved by Councillor Bucci  
Seconded by Councillor Littell

THAT the Social Services Committee Report #2009-04-01 BE APPROVED.  
CARRIED

**6.8 Appointments Committee Report #2009-04-06**

Moved by Councillor Bradford  
Seconded by Councillor Sless

THAT the Appointments Committee Report #2009-04-06 BE APPROVED.  
CARRIED

<b>7. RESOLUTIONS</b>
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**7.1 Demolition Control Application – 71 Gilkison Street (CD2009-016)**

The following was deferred from the February 9, 2009 City Council meeting:

THAT the Demolition Control Permit Application for 71 Gilkison Street BE APPROVED.

CARRIED

**7.2 Resolution from April 6, 2009 Special In-Camera City Council meeting respecting Sale of Land to Pioneer Petroleums Management Inc. (CM2009-024)**

Moved by Councillor Bradford  
Seconded by Councillor Sless

- A. THAT City Council APPROVE the sale of part Lot L, Plan 92 (2 Livingstone Close and the north part of 4 Livingstone Close) and part of Livingstone Close to Pioneer Petroleums Management Inc. for the sum of \$290,000, and
- B. THAT the net proceeds of the sale to BE CREDITED to account RD0607 (Henry Street Capital Project), and

- C. THAT the Mayor and Clerk BE AUTHORIZED to execute an Agreement with Petroleums Management Inc. to release and indemnify the City from certain claims that could arise from the intersection improvements at Henry Street and Wayne Gretzky Parkway.

CARRIED

**7.3 Resolution from April 6, 2009 Special In-Camera City Council meeting respecting Strategic Growth Negotiations Task Force – Brant-Brantford Growth and Servicing Strategy**

Moved by Councillor Carpenter  
Seconded by Councillor Ceschi-Smith

WHEREAS the City of Brantford and the County of Brant have been working together and holding negotiations since 2004 concerning growth, economic development, servicing and our boundaries; and

WHEREAS the City's Strategic Negotiations Task Force has been meeting to review options concerning these issues; and

WHEREAS the County did not receive the approval of the Province of Ontario to expand population and the settlement area for Cainsville; and

WHEREAS the Province of Ontario failed to provide transition funding to the City of Brantford as requested upon conclusion of facilitated negotiations; and

WHEREAS the circumstances of the City surrounding the boundary adjustment have been subject to substantial change since the initiation of the negotiations;

NOW THEREFORE BE IT RESOLVED THAT the City Manager be directed to advise the County of Brant:

- A. THAT the City of Brantford Council formally withdraw their endorsement of the February 22, 2007 Working Draft Brant-Brantford Growth and Servicing Strategy, A proposal subject to public consultation and the approval of each Council; and
- B. THAT the City of Brantford will continue to work with the County of Brant to identify opportunities for our mutual growth and development through negotiations.

CARRIED ON A RECORDED VOTE

Recorded vote on Item 7.3:

YES: Councillor Bradford, Councillor Sless, Councillor McCreary, Councillor Calnan, Councillor Ceschi-Smith, Councillor Carpenter, Councillor Martin, Councillor Bucci, Councillor Littell, Mayor Hancock – 10

NO: None - 0

The motion was approved unanimously.

#### **7.4 Update Request for Investigation into Leak of Confidential Information**

##### Motion to Waive Rules of the Procedural By-law

Moved by Councillor Martin  
Seconded by Councillor Bradford

THAT Section 15.11.3 of Chapter 15 of the City of Brantford Municipal Code BE WAIVED in order to introduce the following resolution as Item 7.4 without prior Notice of Motion:

#### **7.4 Update Request for Investigation into Leak of Confidential Information**

WHEREAS on March 2, 2009 Council directed the City's Integrity Commissioner to launch an investigation into the leak of confidential information from the February 17, 2009 In-Camera meeting, and

WHEREAS five (5) weeks have passed without any results.

THEREFORE BE IT RESOLVED THAT the City's Integrity Commissioner is required to report on the results of the investigation, including details on the process used, for April 27, 2009.

CARRIED WITH REQUIRED 2/3 MAJORITY VOTE

Moved by Councillor Martin  
Seconded by Councillor Bradford

WHEREAS on March 2, 2009 Council directed the City's Integrity Commissioner to launch an investigation into the leak of confidential information from the February 17, 2009 In-Camera meeting, and

WHEREAS five (5) weeks have passed without any results.

THEREFORE BE IT RESOLVED THAT the City's Integrity Commissioner is required to report on the results of the investigation, including details on the process used, for April 27, 2009.

CARRIED

**7.5 Proclaim Administrative Professionals Week – April 19-25, 2009 and  
Administrative Professionals Day – April 22, 2009**

Moved by Councillor Bradford  
Seconded by Councillor Sless

WHEREAS, Administrative Professionals play an essential role in coordinating the office operations of businesses, government, educational institutions, and other organizations, and

WHEREAS, The work of administrative professionals today requires advanced knowledge and expertise in communications, computer software, office technology, project management, organization, customer service and other vital office management responsibilities, and

WHEREAS, Administrative Professionals Week is observed annually in workplaces around the world to recognize the important contributions of administrative support staff and is sponsored by the International Association of Administrative Professionals (IAAP), and

WHEREAS, The theme of Administrative Professionals Week 2009 is “Excellence in Action” reflecting how today’s career-minded administrative professionals strive to excel in the quality of their work and recognize the importance of life-long learning, and

NOW, THEREFORE BE IT RESOLVED THAT the Corporation of the City of Brantford hereby proclaims the week of April 19 – 25, 2009 as Administrative Professionals Week, and Wednesday April 22 as Administrative Professionals Day, saluting the valuable contributions of administrative professionals in the workplace; and

THAT all employers BE REQUESTED to support continued training and development for administrative staff, recognizing that a well-trained workforce is essential for success in today’s business world.

CARRIED

**7.6 Condolences to the Family of Pee Wee Myers**

Moved by Councillor Carpenter  
Seconded by Councillor Ceschi-Smith

THAT the Council of the Corporation of the City of Brantford EXTEND its sincerest condolences to the Myers family on the recent passing of Pee Wee Myers.

CARRIED

**7.7 Condolences to the Family of Les Farrell**

Moved by Councillor Sless  
Seconded by Councillor Bradford

THAT the Council of the Corporation of the City of Brantford EXTEND its sincerest condolences to the Farrell family on the recent passing of Les Farrell.

CARRIED

<b>8. NOTICE OF MOTIONS</b>
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The following Notices of Motion were presented:

**8.1 Detailed Design and Site Specifications for the Construction of a 4-pad Arena at the current Wayne Gretzky Sports Centre Site – Councillor Sless**

WHEREAS there is an identified urgent need within the City of Brantford for the construction of a new four-pad arena facility to serve the growing needs of the community; and

WHEREAS City Council has previously directed that staff investigate the Recreational Infrastructure Canada (RINC) Program and/or infrastructure programs from the Province to apply for a grant to build a new four pad arena at the current Wayne Gretzky Sports Complex, North Park Street; and

WHEREAS it is imperative that the City of Brantford be in a position to move forward with this project when required project funding becomes available; and

WHEREAS the City of Brantford has previously approved the expansion of the Aquatic Division of the Wayne Gretzky Centre;

NOW THEREFORE BE IT RESOLVED that Staff BE DIRECTED to move forward with the preparation of detailed design and site specifications for the construction of a 4-pad arena at the current Wayne Gretzky Sports Centre site; and that this design work be completed in conjunction with and by the same organization retained to complete the design work required for the Aquatic Centre upgrade; and

THAT costs incurred for the preparation of the design including any required professional services, be funded from the Council Priorities Reserve Fund.

**8.2 Congratulations to Branlyn Youth for Organizing Earth Hour Events – Councillor Carpenter**

**9. BY-LAWS**

By-law 48-2009, being a By-law to temporary close roads for the Canada Day celebration was added to the By-law listing and the preamble to By-law 40-2009 being a By-law to rezone 347 Greenwich Street and 22 & 66 Mohawk Street was revised.

**1<sup>st</sup> and 2<sup>nd</sup> Reading**

Moved by Councillor Bucci  
Seconded by Councillor Martin

THAT leave BE GIVEN to the mover and seconder to introduce the following By-laws for the first and second reading:

- 36-2009      Being a By-law to authorize the execution of AGREEMENTS individually dated and listed on Schedule 'A' attached hereto and forming part of this By-law and as follows:
1. "Celebrate Canada" Event Liability Waiver for Brantford's Canada Day Celebration 2009 (EN2009-044)
  2. Commitment and Endorsement document in the The City of Brantford Water System's Operational Plan (EN2009-043)
  3. Agreement with Pioneer Petroleums Management Inc. to release and indemnify the City from certain claims that could arise from the intersection improvements at Henry Street and Wayne Gretzky Parkway. (CM2009-024)
- 37-2009      Being a By-law to relieve Lot 2, Lot 3, Lot 4, Lot 5, Lot 6, and Lot 7 all in Registered Plan 2M-1908, from Part Lot Control Provisions of Section 50(5) of the Planning Act. (Subdivision Application 29T-09501) (South side of Grey Street, west of Rowanwood Avenue - CD2009-031)
- 38-2009      Being a By-law to update Chapter 554 of the City of Brantford Municipal Code (Noise Control By-law – CD2009-036)
- 39-2009      Being a By-law to relieve Lot 7, Lot 10, Lot 11, Lot 22, Lot 23, Lot 26, Lot 29 and Lot 30 all in Registered Plan 2M-1909, from Part Lot Control Provisions of Section 50(5) of the Planning Act. (Subdivision Application 29T-09502) (Johnson Road at Colborne Street East (CD2009-039)

- 40-2009 Being a By-law to amend Bylaw 160-90 by rezoning lands from “General Industrial Zone (M2)” and “General Industrial Zone (M2-19)” to “Holding-Residential Type 3 Exception Zone (H-R3-5)”, “Holding-Residential Type 3 Exception Zone (H-R3-6)”, “Holding-Residential Medium Density Type A Exception Zone (H-R4A-43)”, “Holding-Convenience Commercial Exception Zone (H-C7-5)” and “Open Space Type 1 Exception Zone (OS1-20)” in order to permit a variety of low and medium density residential uses, neighbourhood commercial uses and open space type uses including parks and museums etc.(Rezoning Application PZ-01-09 - 347 Greenwich Street and 22 & 66 Mohawk Street - CD2009-032)
- 41-2009 Being a By-law to amend By-law 144-88, being a By-law to regulate Parking in the City of Brantford (Schedules 8, 9, 14, 16, 19) (Baxter Street – School Bus Loading Zone Fronting Braemar House School, Chestnut Avenue – 10 Minute Pick-Up/Drop-Off Zone for Dufferin School, Hilda Street – Parking Control, Calvin Street – School Bus Loading Zone - EN2009-047)
- 42-2009 Being a By-law to amend By-law 37-83, being a By-law to regulate Traffic in the City of Brantford (Schedule 14) (Grey Street – Housekeeping Item - EN2009-047)
- 43-2009 Being a By-law to set the rates of taxation for general purposes for the year 2009
- 44-2009 Being a By-law to authorize the repayment of a portion of the Tax Rate Stabilization Reserve Fund to appropriate residential class taxpayers in the form of a grant made pursuant to section 107 of the Municipal Act, 2001, credited in the final bills for the year 2009. (CM2008-099)
- 45-2009 Being a By-law to stop up part of the lane east of Oak Street, between Walnut Street and Brunswick Street, and authorize its conveyance (EN2009-011)
- 46-2009 Being a By-law to Appointment Citizen Members to various City Advisory Committees and Boards.
- 47-2009 Being a By-law to approve the Sale of part Lot L, Plan 92 (2 Livingstone Close and the north part of 4 Livingstone Close) and part of Livingstone Close (CM2009-024)

48-2009 Being a By-law to temporarily close the access road through Lorne Park from Colborne Street West to Sherwood Drive, Ballantyne Drive from Sherwood Drive to Spalding Drive and the Catharine Avenue access to Ballantyne Drive, Sherwood Drive from Ballantyne Drive to Oak Street, Gilkison Street from Colborne Street West to Sherwood Drive (just past the Kingswood Restaurant-local traffic only) and Spalding Drive from Catharine Avenue to Ballantyne Drive to vehicular traffic on Wednesday, July 1, 2009

CARRIED

**3<sup>rd</sup> Reading**

Moved by Councillor Ceschi-Smith  
Seconded by Councillor Carpenter

THAT By-laws 36-2009 through to and including 48-2009 BE TAKEN as read a third time, be finally passed and numbered serially by the Clerk.

CARRIED

**10. ADJOURNMENT**

The meeting adjourned at 9:00 p.m.

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Mike Hancock, Mayor

\_\_\_\_\_  
D. Lee, City Clerk



**COMMITTEE REPORTS**

**Social Services Committee Report #2009-03-04B**

**1. John Noble Home Negotiations with Ontario Nurses' Association (PHSSS2009-11)**

THAT Report PHSSS2009-11, John Noble Home Negotiations with Ontario Nurses' Association, BE RECEIVED.

**2. John Noble Home 2008 Financial Statements (PHSSS2009-12)**

THAT the 2008 audited financial statement for the John Noble Home BE ACCEPTED as presented.

**3. John Noble Home Quality Improvement Report – January 2009**

THAT the Quality Improvement Report for January 2009 BE RECEIVED.

**4. Financial Update – John Noble Home**

THAT the following Financial Update BE RECEIVED:

1. John Noble Home Monthly Budget Summary – January 31, 2009

**5. Funeral Directors Proposed Changes in Indigent Funeral Processing (PHSSS2008-016)**

- A. THAT Social Services Staff REVIEW the request of the Funeral Home Directors respecting proposed changes to indigent funeral processing and make recommendations to the Social Services Committee for consideration; and
- B. THAT the analysis INCLUDE a review of our Municipal comparators with respect to the same services; and
- C. THAT any recommendations that result in changes to funding for Funeral Services provided by Funeral Homes BE RETROACTIVE to March 4, 2009; and
- D. THAT staff REPORT BACK to the Social Services Committee within three months.

**6. Sunrise Villa Burford - 2008 Annual Water System Report (PHSS2009-13)**

THAT the Sunrise Villa 2008 Annual Water System Report BE RECEIVED for information.

**7. Ontario Works Caseload and E.I.B. Statistics**

THAT the following information item BE RECEIVED:

1. 1999 – January 2009 Ontario Works Caseload and E.I.B. Statistics

**8. Funding for Seniors Resource Centre**

WHEREAS Seniors of Brantford/Brant benefit from advocacy and simplification of access to government services; and

WHEREAS the Seniors Resource Centre has provided exemplary service to Seniors for the past year by acting upon more than 3,700 inquiries and by satisfying more than 7,000 requests for information; and

WHEREAS the Seniors Resource Centre is staffed and operated entirely by volunteers; and

WHEREAS the Master Aging Plan supports the need for services best offered by the Seniors Resource Centre; and

WHEREAS the Corporation of the City of Brantford and the Government of Canada have already provided funding to the Seniors Resource Centre; and

WHEREAS the Seniors Resource Centre requires funding to continue to provide much needed service to the Seniors of Brantford, Brant and Six Nations;

NOW THEREFORE BE IT RESOLVED:

- A. THAT the Council of the Corporation of the City of Brantford REQUESTS the Local Health Integration Network (LHIN) to provide funding for the continued operation of the Seniors Resource Centre; and
- B. THAT copies of this resolution BE FORWARDED to Dave Levac, MPP, the Premier of Ontario, Local Health Integration Network (LHIN), the Provincial Minister of Health - Margaret Best, the leaders of the opposition parties and the Ombudsman, Andre Marin; and

- C. THAT interim funding be provided by the City of Brantford, as needed, up to a maximum of \$9,600.00 to allow the Seniors Resource Centre to operate at its current location for a period of up to six months and City staff continue to look for options and funding sources to allow for a permanent resolution to operate the Senior Resource Centre and the said funding be provided from the corporate contingency account; and
- D. THAT the Social Services Committee be regularly updated on the funding requests.

**9. Municipal Preparedness for the Release of Capital Funding from the Government of Canada and the Province of Ontario for Housing under the Various Infrastructure Initiatives (PHSS2009-15)**

WHEREAS the Government of Canada and the Province of Ontario have announced that capital funds will be made available to Service Managers through the Canada-Ontario Affordable Housing Program; and

WHEREAS the Province of Ontario has indicated an interest in projects that are construction ready;

BE IT RESOLVED THAT the City of Brantford as Service Manager:

- A. ISSUE a Request for Proposals for submissions under the Canada-Ontario Affordable Housing Program subject to funding being made available to the City of Brantford.
- B. SUBMIT a Letter of Interest to the Province of Ontario indicating our interest in participating in the Home Repair Program that has been referenced in the Assistant Deputy Minister's letter of February 19, 2009.
- C. ISSUE a request to all Social Housing Providers who are in receipt of Federal and Provincial Funding to prioritize capital repairs and prepare submissions to the City of Brantford for funding.
- D. ENTER into discussions with providers of Housing for Seniors and Persons with Disabilities to discuss options to utilize funding that may become available as a result of an announcement made under the Canada-Ontario Affordable Housing Program.

**Committee of the Whole – Community Development Report #2009-03-09**

**1. Economic Development Strategy Terms of Reference (CD2009-035)**

- A. THAT the Terms of Reference for the Economic Development Strategy BE APPROVED; and
- B. THAT staff BE AUTHORIZED to proceed with the issuance of a Request for Proposal to retain consulting services to assist with the preparation of the Economic Development Strategy; and
- C. THAT as per the Terms of Reference, the Mayor and Councillor Bradford PARTICIPATE on the Economic Development Steering Committee for the duration of Economic Development Strategy project; and
- D. THAT Councillor Bradford PARTICIPATE on the Economic Development Strategy Selection Review Team.

**2. Economic Development Advisory Committee - Workforce Development Project Sub-Committee (CD2009-026)**

- A. THAT Report No. CD2009-026 regarding the recruitment of outside volunteers to the Brantford Economic Development Advisory Committee's Workforce Development Project Sub-Committee BE RECEIVED; and
- B. THAT Council AUTHORIZE the Brantford Economic Development Advisory Committee to expand and formalize the Workforce Development Project Sub-Committee and appoint volunteers to support the implementation of the Workforce Development Strategy Report.

**3. Part Lot Control Relief Application 29T-09501 – South side of Grey Street, west of Rowanwood Avenue (CD2009-031)**

- A. THAT Part Lot Control Relief Application 29T-09501 submitted by Cohoon Engineering Limited on behalf of Brant Star Developments Ltd. applying to Lots 2-7, all on Registered Plan 2M-1908, located at the south side of Grey Street to the west of Rowanwood Avenue BE APPROVED; and
- B. THAT the implementing Part Lot Control By-law EXPIRE after a period of one year at which time Part Lot Control will be reinstated on the subject lands for reasons outlined in Report CD2009-031.

**4. Noise Control By-law (CD2009-036)**

- A. THAT Council CONFIRMS that the Building Department and Police Department continue to regulate and enforce the provisions of the Noise Control By-law, Chapter 554 of the Municipal Code; and
- B. THAT Council APPROVES the recommendations of the Noise By-law Review Committee as contained in Staff Report CD2009-036 and all applicable amendments to the provisions of Chapter 554 of the Municipal Code, being the City of Brantford Noise Control By-law; and
- C. THAT Council APPROVES the recommendations of the Noise By-law Review Committee as contained in Staff Report CD2009-036 and amend Administrative Policy No 15 to reflect the necessary changes.

**5. Part Lot Control Relief Application 29T-09502 – Johnson Road at Colborne Street East (CD2009-039)**

- A. THAT Part Lot Control Relief Application 29T-09502 submitted by Robins Appleby & Taub on behalf of Stirling Bridge Limited, applying to Lot 7, Lot 10, Lot 11, Lot 22, Lot 23, Lot 26, Lot 29 and Lot 30, all on Registered Plan 2M-1909 BE APPROVED, and
- B. THAT the implementing Part Lot Control Bylaw expire after a period of two months at which time Part Lot Control will be reinstated on the subject lands for reasons outlined in Report CD2009-039.

**6. Rezoning Application 01-09  
347 Greenwich Street and 22 & 66 Mohawk Street (CD2009-032)**

THAT Zoning By-law Amendment Application PZ-01-09 submitted by the Corporation of the City of Brantford for lands located at 347 Greenwich Street and 22 & 66 Mohawk Street BE APPROVED by rezoning the lands to “Open Space Type 1 Exception Zone (OS-1 Exception)”, “Holding-Residential Type 3 Exception Zone (H-R3-Exception)”, “Holding-Residential Type 4 Exception Zone (H-R4-Exception)”, and “Holding-Convenience Commercial Exception (H-C7-Exception)” to permit the redevelopment of the lands for open space, residential and neighbourhood commercial type uses in accordance with the applicable provisions as noted in Section 8.2 – Zoning By-law Considerations and Appendix O of Report CD2009-032.

**7. International Building Safety Week – May 3<sup>rd</sup> to 9<sup>th</sup>, 2009 (CD2009-033)**

WHEREAS, May 3<sup>rd</sup> to 9<sup>th</sup>, 2009 is recognized as International Building Safety Week; and

WHEREAS the Municipalities of Ontario are encouraged to support and recognize the critical role their Building Departments and Building Officials play in maintaining and improving public safety; and

WHEREAS the Municipal Building Departments of Ontario have been involved in extensive training upgrades to meet the new regulatory requirements of the Ontario Building Code Act; and

WHEREAS the Ontario Building Officials Association continually represents the needs of the Building Departments and their Municipalities; and

WHEREAS the Ontario Building Officials Association, in conjunction with the Ministry of Municipal Affairs and Housing and the building design industry has developed an International Building Safety Week promotional poster to promote the profession of Building Official; and

WHEREAS this Council deems it appropriate to recognize the dedication and commitment of its Building Department Staff;

BE IT THEREFORE RESOLVED THAT the Council of the Corporation of the City of Brantford hereby proclaims May 3<sup>rd</sup> to 9<sup>th</sup>, 2009 as International Building Safety Week, and further, it acknowledges the professionalism of its Building Officials and their dedication to Public Safety.

**8. Waterfront Master Plan Terms of Reference Workshop Update (CD2009-028)**

THAT Staff Report CD2009-028 in regards to the Waterfront Master Plan Terms of Reference Workshop Update BE RECEIVED.

**9. Pawnbrokers and Second-Hand Goods Dealers Legislation**

WHEREAS it is recognized that property crime effects more Brantford residents than any other type of offence; and

WHEREAS a study released by the Ontario Association of Chiefs of Police in June, 2006 into the impact on victims underscores the serious nature of property crimes from the victim's perspective; and

WHEREAS residential break-and-enters often result in the loss of personal property; and

WHEREAS it is recognized that criminals use the services of pawn shops and second-hand dealers to convert stolen goods into cash; and

WHEREAS the current Pawnbrokers Act was written in 1906 and is outdated and relatively unenforceable by police; and

WHEREAS the OACP has provided the McGuinty Government with information to support the development of provincial legislation governing pawnbrokers and second-hand dealers, as well as the implementation of an automated data collection system to be used for the transfer of information about transactions occurring in these businesses to police services; and

WHEREAS the Minister of Community Safety and Correctional Services and the Attorney General have indicated their support for this initiative;

THEREFORE BE IT RESOLVED that the Council of the City of Brantford call upon MPP Dave Levac to request that his Government enact legislation to regulate pawnbrokers and second-hand shops; and

BE IT FUTHER RESOLVED that the Council of the City of Brantford call upon MPP Dave Levac to request that his Government legislate the implementation of an automated data collection system to be used for the transfer of information occurring in these businesses to police services.

#### **10. Birthday Congratulations**

WHEREAS March 9 is the day recognized by Roman Catholics day for the Memorial of St Frances of Rome, patron of motorists, housewives; and

WHEREAS the Ukraine celebrate “Taras Shevchenko (Ukrainian poet) Day” on March 9; and

WHEREAS the following events also occurred on March 9 throughout history:

- 1959 – Mattel’s Barbie Doll was born
- 1976 - 1st female cadets accepted to West Point Military Academy
- 1981 - Dan Rather becomes primary anchorman of CBS-TV News
- 1993 - the Pittsburg Penguins began NHL record 17 game winning streak; and

WHEREAS in addition to other notable people throughout the World, Councillor Mark Littell was born on March 9;

THEREFORE BE IT RESOLVED THAT Brantford City Council extends best wishes to Councillor Mark Littell on the occasion of his birthday, this 9th day of March 2009.

**11. Congratulations to Kelsey's Brantford on Winning the President's Award for Sales and Franchise of the Year Award in 2008**

WHEREAS there are 120 Kelsey's Restaurant locations across Canada; and

WHEREAS Kelsey's opened on Wayne Gretzky Parkway in Brantford in January 2007; and

WHEREAS in 2008, Kelsey's Brantford won both the President's Award for sales and the prestigious Franchise of the Year Award; and

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the City of Brantford EXTEND its congratulations to owners Riny Kooyman and Louis Sordo and the entire staff and management team at Kelsey's Brantford and wish them much success in the future.

**12. Birthday Congratulations**

THAT Brantford City Council EXTEND best wishes to Greg Dworak, Manager, Corporate Policy/Management Practices on the occasion of his birthday on March 9, 2009.

**13. Congratulations – Katie & Tom Bell**

THAT Council extend their CONGRATULATIONS to Katie and Tom Bell on the birth of their daughter.

**Finance Committee Report #2009-03-11**

**1. Asset Management & Financial Plans for Storm Water Systems (EN2009-001)**

A. THAT in conformance with the recommendations of the Asset Management and Financial Plans for Water, Wastewater, and Storm Water Systems Report approved by Council in 2007, the General Manager of Engineering and Operational Services, PROCEED with the development of processes, public input and other consultations that will ensure that full impact of Storm Water Charge is captured for implementation in 2010; and



B. THAT Council APPROVES the hiring of a consultant, to be funded from the 2009 Operating Budget (Account No. 505750.4104) in the estimated amount of \$50,000 to update the previous Asset Management and Financial Plan Study prepared in 2007 and also carry out the public input and consultation process.

**2. Investment Report for February 2009 (CM2009-021)**

THAT Report CM2009-021 regarding monthly financial updates BE RECEIVED.

**3. Councillors Expense Report (CM2009-018)**

THAT Report CM2009-018, Mayor and Council Honoraria and Expenses for 2008, BE RECEIVED.

**5. Wage Freeze – Members of City Council**

WHEREAS the country, province and city are going thru perilous economic times, and

WHEREAS these economic times show every indication of continuing for an extended period of time, and

WHEREAS City Council needs to provide leadership and set an example in these this economic climate,

NOW THEREFORE BE IT RESOLVED that City Council FOREGO any increase in remuneration until the end of the term of Council.

The following amendment was REFERRED to the Finance Committee for consideration and recommendation:

AND THAT the attendance of Council Members at the FCM and AMO Conference be limited to allow One (1) Member of Council to attend each Conference in 2009 and 2010.

**Committee of the Whole – Operations and Administration Report #2009-03-23**

**1. Restructuring Within the Parks and Recreation Department (EN2009-042)**

THAT the organization chart (Appendix 1) of the Parks and Recreation Department as outlined in Report EN2009-042 BE APPROVED by Council.

**2. Twinning Request from Ostrow Wielkopolski, Poland (CM2009-025)**

- A. THAT, notwithstanding Council's March 19, 2007 position that all international municipal partnerships only be considered if the request is in keeping with the criteria established under the Federation of Canadian Municipality's Municipal Partnership Program and eligible for full funding under this Program, the City of Brantford enter into discussions with Ostrow Wielkopolski, Poland TO DEVELOP a twinning agreement between the two cities; and
- B. THAT the City of Brantford SEND a delegation to Ostrow Wielkopolski, Poland in June 2009 to meet with their municipal representatives to discuss mutual interests in commerce, industry, education, culture and good government to promote international friendship and understanding; and
- C. THAT the City's delegation traveling to Poland in June 2009 INCLUDE the Mayor; and
- D. THAT the following organizations/Advisory Committees BE INVITED to send a representative, at their personal cost, as part of the City's delegation to Poland in June 2009:
  - i. Brant-Brantford Chamber of Commerce
  - ii. Economic Development Advisory Committee
  - iii. Brantford Polish Mutual Benefit and Friendly Society
  - iv. Brantford Polish Alliance, Branch 10
- E. THAT the costs to send the Mayor to Poland and to host a meeting/reception for the delegation from Ostrow Wielkopolski in 2009 BE FUNDED from the Corporate Contingency Fund at a cost not to exceed \$3,000; and
- F. THAT the Brantford Polish Mutual Benefit and Friendly Society BE ENCOURAGED to apply for a grant through the Brantford Community Foundation to offset some of the costs associated with sending and receiving delegations as part of this twinning arrangement; and
- G. THAT the Bell Homestead Committee BE REQUESTED to work with the Mayor's Office in developing a component for this twinning experience in recognition of the fact that Ostrow Wielkopolski, Poland has a school named after Alexander Graham Bell and annually recognizes his significant contributions to the world with respect to the invention of the telephone.

**3. Proposed Partial Lane Closing – East of Oak Street Between Walnut Street and Brunswick Street – Adjacent to 110 Oak Street (EN2009-011)**

- A. THAT City Council APPROVE the legal closing and conveyance of the portion of the public laneway east of Oak Street between Walnut Street and Brunswick Street (adjacent to 110 Oak Street) as set out in the attached plan of survey; and
- B. THAT Council APPROVE the conveyance of the lane so closed to the abutting landowners as per occupation; and
- C. THAT a By-law to close the portion of lane east of Oak Street between Walnut Street and Brunswick Street BE PRESENTED to City Council for adoption.

**4. 2008-09 Development Charges Background Study – Proposed Development Charges Rates and By-law Amendment (CD2009-040)**

- A. THAT Staff Report CD-2009-040 regarding the 2008-09 Development Charges Background Study BE RECEIVED; and
- B. THAT Planning Staff BE DIRECTED to complete a report summarizing and responding to all written and oral presentations made by the public in regards to the proposed Development Charges Background Study and Development Charge By-law for the April 20, 2009 Committee of the Whole – Community Development Meeting; and
- C. THAT Planning Staff and the Consultant BE DIRECTED to meet with the Brantford Home Builder's Association and any other interested party requesting the opportunity to meet before this Report comes back to the April 20, 2009 Committee of the Whole – Community Development meeting; and
- D. THAT Planning Staff BE DIRECTED to prepare a Development Charges By-law for consideration at the April 20, 2009 Committee of the Whole – Community Development Meeting based on direction contained in Planning Staff Report CD-2009-040 and direction provided by City Council following the Public Meeting on March 23, 2009.

**5. Branlyn Neighbourhood Association's Use of Jaycee Park Building (EN2009-050)**

THAT Report EN2009-050 regarding the use of the fieldhouse / concession at Jaycee Park by the Branlyn Neighbourhood Association BE APPROVED by Council.

**6. Endorsement of The City of Brantford Water System's Operational Plan (EN2009-043)**

- A. THAT City Council ENDORSES and APPROVES the City of Brantford Water System's Quality Management System Operational Plan as the Owner; and
- B. THAT City Council AUTHORIZES the Mayor and City Clerk to execute the Commitment and Endorsement document in the Operational Plan on behalf of City Council.

**7. Brantford's Canada Day Celebration 2009 (EN2009-044)**

- A. THAT the Brantford Canada Day event, Wednesday July 1, 2009 BE DECLARED a "Community Event" for the purposes of obtaining a liquor license permit but that no financial commitment or liability be undertaken by the City; and
- B. THAT the Mayor and Clerk BE AUTHORIZED to endorse the "Celebrate Canada" Event Liability Waiver to be included with the Canada Day funding request to be submitted by the Canada Day Board of Directors; and
- C. THAT the Canada Day Board of Directors' request for closure of the access road through Lorne Park from Colborne Street West to Sherwood Drive, Ballantyne Drive from Sherwood Drive to Spalding Drive and the Catharine Avenue access to Ballantyne Drive, Sherwood Drive from Ballantyne Drive to Oak Street, and Gilkison Street from Colborne Street West to Sherwood Drive (just past the Kingswood Restaurant – local traffic only) and Spalding Drive from Catharine Avenue to Ballantyne Drive to vehicular traffic on Wednesday, July 1, 2009 from 8:00 am to 12:00 midnight, for the Canada Day Festival and fireworks display BE APPROVED subject to the following:
  - a) The City Solicitor BE INSTRUCTED to prepare the necessary bylaw for the signature of the Mayor and Clerk;
  - b) A site plan BE SUBMITTED and approved by the Fire Department;
  - c) Written consent BE OBTAINED AND SUBMITTED to the City from the property owners on those sections of Ballantyne Drive, Catherine Avenue, Sherwood Drive, Gilkison Street; and
  - d) The Police Services, Fire Department, Emergency Medical Services and Brantford Transit BE NOTIFIED.

- D. THAT the Canada Day Board of Directors PROVIDE to the City of Brantford a \$5,000,000.00 insurance policy insuring the City against liability related to road closures and the Canada Day event, including naming the City of Brantford as additional insured, all to the satisfaction of the City of Brantford.

**Committee of the Whole – Operations and Administration Report #2009-03-30**

**1. Mandatory Installation of Carbon Monoxide Detectors in all Residential Buildings in Brantford (PHSS2009-10)**

- A. THAT Report PHSS2009-10 respecting the Mandatory Installation of Carbon Monoxide Detectors in all Residential Buildings in Brantford BE RECEIVED; and
- B. THAT Council support an aggressive approach in educating the public on the health and life safety benefits of installing carbon monoxide detectors in residential dwellings and that the Fire Department be the lead agency in this educational approach.

**2. Olympic Torch Relay Celebration Budget Request (EN2009-036)**

- A. THAT Report No. EN2009-036 regarding funding for the 2010 Torch Relay event BE RECEIVED; and
- B. THAT Council APPROVE \$20,000.00 to facilitate a pre-celebration event throughout the downtown core, the Olympic Torch Relay Celebration at City Hall and a post-celebration party in Harmony Square and that funding for the event BE PROVIDED from the Corporate Contingency Reserve Fund.

**3. New Transit Terminal Feasibility Study and Environmental Assessment (EN2009-045)**

- A. THAT the General Manager of Engineering and Operational Services PREPARE the Terms of Reference and RETAIN the services of a Consultant to prepare a Feasibility Study for a multi-use project consisting of a new transit terminal, new Farmers' Market after consultation with the Market vendors, parking structure and street-oriented retail floor space in the Downtown; and

- B. THAT the General Manager of Engineering and Operational Services PREPARE the Terms of Reference and RETAIN the services of a Consultant to undertake an Environmental Assessment process for a multi-use project consisting of a new transit terminal, parking structure and street-oriented retail floor space in the Downtown; and
  - C. THAT \$75,000 for the Environmental Assessment and Feasibility Study BE ALLOCATED from the Council Priorities Reserve Fund; and
  - D. THAT the Terms of Reference BE CIRCULATED to Members of Council before being released to bidders; and
  - E. THAT Councillor Bucci BE APPOINTED to work with staff to develop the Terms of Reference for the Study.
- 4. Traffic Report (Baxter Street – School Bus Loading Zone Fronting Braemar House School, Chestnut Avenue – 10 Minute Pick-Up/Drop-Off Zone for Dufferin School, Mid-Block Pedestrian Signal – Colborne Street at Pauline Johnson Collegiate Driveway, Hilda Street – Parking Control, Calvin Street – School Bus Loading Zone, and, Grey Street – Housekeeping Item) (EN2009-047)**
- A. Baxter Street – School Bus Loading Zone fronting Braemar House School
    - 1. THAT a “School Bus Loading Zone” BE BY-LAWED for the period 8:00 a.m. to 4:00 p.m., Monday through Friday in front of Braemar House School; and
    - 2. THAT a “no stopping” prohibition BE BY-LAWED for the period 8:00 a.m. to 4:00 p.m., Monday through Friday within the School Bus Loading Zone in front of Braemar House School; and
    - 3. THAT Schedules “8” and “19” of Parking By-law 144-88 which pertains to “Stopping Prohibited During Certain Time” and “School Bus Loading Zone” respectively BE AMENDED as outlined in Appendix “A” of Traffic Report No. EN2009-047 dated March 23, 2009.
  - B. Chestnut Avenue – 10 Minute Pick-Up/Drop-Off Zone for Dufferin School
    - 1. THAT a 10 minute pick-up/drop-off zone BE BY-LAWED from 8:00 a.m. to 4:00 p.m., Monday through Friday, on the east side of Chestnut Avenue fronting Dufferin School property; and

2. THAT the length of the existing “no parking” zone for the period 8:00 a.m. to 4:00 p.m., Monday through Friday, BE REDUCED by 15 metres on the east side of Chestnut Avenue in front of Dufferin School to accommodate the pick-up/drop-off zone; and
3. THAT Schedules “9” and “16” of Parking By-law 144-88 which pertain to “Parking Prohibited During Certain Time” and “Pick-Up Zone” respectively, BE AMENDED as outlined in Appendix “B” of Traffic Report No. EN2009-047 dated March 23, 2009.

C. Mid-Block Pedestrian Signal – Colborne Street at Pauline Johnson Collegiate Driveway

THAT the following BE DEFERRED for one Committee of the Whole – Operations and Administration cycle so that staff can bring more information back to the Committee on the implications of this recommendation:

1. THAT a mid-block pedestrian signal BE INSTALLED on Colborne Street adjacent to the driveway of Pauline Johnson Collegiate and Vocational School; and
2. THAT Schedule “3” of Traffic By-law 37-83 which pertains to “Traffic Control Signals” BE AMENDED as outlined in Appendix “C” of Traffic Report No. EN2009-047 dated March 23, 2009; and
3. THAT \$35,000 BE ALLOCATED from the Corporate Contingency Reserve Fund for the installation of a pedestrian signal on Colborne Street adjacent to the Pauline Johnson Collegiate and Vocational School driveway.

D. Hilda Street – Parking Control

1. THAT Schedule “12” of Parking By-law 144-88 which pertains to “Alternate Side of Street Parking, Every Day” BE MAINTAINED and the street signed to reflect such on Hilda Street between Spring Lane and the north limit of the street; and
2. THAT Schedule “14” of Parking By-law 144-88 which pertains to “Alternate Side of Street Parking From December 1<sup>st</sup> to March 31<sup>st</sup>” BE REPEALED as outlined in Appendix “D” of Traffic Report No. EN2009-047 dated March 23, 2009.

E. Calvin Street – School Bus Loading Zone

THAT Schedule “19” of Parking By-law 144-88 which pertains to “School Bus Loading Zones” BE AMENDED to reflect the revised School Bus Loading Zone design fronting Brantford Christian School on Calvin Street, as outlined in Appendix “E” of Traffic Report No. EN2009-047 dated March 23, 2009.

F. Grey Street – Housekeeping Item

1. THAT a designated lane for bicycles BE BY-LAWED on the north side of Grey Street from James Avenue to Rowanwood Avenue in the westbound direction adjacent to the shoulder of the roadway, anytime; and
2. THAT a designated lane for bicycles BE BY-LAWED on the south side of Grey Street from James Avenue to Rowanwood Avenue in the eastbound direction adjacent to the shoulder of the roadway, anytime; and
3. THAT Schedule “14” of Traffic Bylaw 37-83 which pertains to “Designated Lanes for Bicycles” BE AMENDED as outlined in Appendix “F” of Traffic Report No. EN2009-047 dated March 23, 2009.

**5. Parks and Recreation Master Plan Update – Parks and Open Space (EN2009-049)**

THAT Report No. EN2009-049, Parks and Recreation Master Plan Update, BE RECEIVED.

**6. Asphalt Price Indexation (EN2009-052)**

- A. THAT Report No. EN2009-052 titled “Asphalt Price Indexation”, BE RECEIVED; and
- B. THAT Engineering staff CONTINUE to use the asphalt price indexation clause in their contracts to provide a fair and equitable solution to the variation in market price of liquid asphalt.



**7. Drainage Issues at BCC #27 – Brantwood Park Road and Powerline Road (EN2009-053)**

- A. THAT the General Manager of Engineering and Operational Services PROCEED with the implementation of the drainage solution as detailed in Report No. EN2009-053 regarding Drainage Issues at BCC #27 located at Brantwood Park Road and Powerline Road; and
- B. THAT Council APPROVES the allocation of \$50,000 for this project, to be funded from the Corporate Contingency Reserve Fund.

**8. Repairs to the Safety Enclosure at the Earl Haig Go-Kart Track (EN2009-054)**

THAT the following NOT BE APPROVED:

- A. THAT Report No. EN2009-054 regarding repairs to the enclosure at the Earl Haig go-kart track be completed to satisfy a TSSA directive, BE APPROVED; and
- B. THAT Council APPROVE the \$15,000.00 budget identified by the Consulting Engineer for the alterations to the barrier system and that the funding for the repairs BE PROVIDED from the Corporate Contingency Reserve Fund.

**9. Community Advisory Committee for Disability Issues - Adoption of Built Environmental Design Standards**

WHEREAS the Community Advisory Committee for Disability Issues (CACDI) has identified the need for the City to adopt and adhere to specific Built Environment Design Standards to address accessibility needs for persons with disabilities;

NOW THEREFORE BE IT RESOLVED THAT staff BE REQUESTED to prepare a report with respect to the implementation of Built Environmental Design Standards, with input from CACDI, for presentation to City Council.

**10. Snow Windrow Removal Program – Monthly Update Report (EN2009-048)**

THAT Report No. EN2009-048, Snow Windrow Removal Program – Monthly Update Report, BE RECEIVED.

**11. Proclamation – May as “Community Living Month” in the City of Brantford**

WHEREAS Community Brant is participating in Community Living Month In the province of Ontario; and

WHEREAS Community Living Brant provides a vital service for Brant County serving over 350 individuals with intellectual disabilities; and

WHEREAS Community Living Brant envisions a welcoming community where all are encouraged to reach their full potential;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the City of Brantford hereby proclaims the month of May as “Community Living Month” in the City of Brantford.

**12. Proclamation – April 25, 2009 as “Best Start Day” in the City of Brantford**

WHEREAS the Best Start Network consists of community partners and key stakeholders who work together to promote the Best Start program in our community; and

WHEREAS engaging and informing parents about the importance of early learning and development services available in their community is a key component of the Best Start program; and

WHEREAS involved parents help children enjoy learning and be ready for success in school;

THEREFORE BE IT RESOLVED THAT the City of Brantford does hereby proclaim April 25, 2009 as “Best Start Day” in the City of Brantford.

**13. Operation Lift**

THAT the General Manager of Engineering and Operational Services BE DIRECTED to prepare a report for Council which will outline:

- the number of Operation Lift patrons who took advantage of the expense reimbursement program established by City Council as a result of the Operation Lift Strike;
- the total amount paid out by the City to Operation Lift patrons under this reimbursement program; and
- an accounting and analysis of any net savings incurred by the municipality during the Operation Lift Strike after considering all expenses under this program.

**14. Two Way Street Conversion**

THAT the following BE TABLED to the April 27, 2009 Committee of the Whole – Operations and Administration meeting:

WHEREAS the decision to convert Colborne and Dalhousie to two way streets was made without proper public consultation; and

WHEREAS the majority of the people that came out to the Public Information meeting held at the Civic Centre Auditorium on February 25 were hoping to have a say in stopping this project, only to find out that the decision has already been finalized, and that the project is going ahead regardless of the concerns of the citizens of Brantford;

THEREFORE BE IT RESOLVED THAT this project BE PUT ON HOLD until the citizens of Brantford have an opportunity to express their concerns to Council.

**15. Right Turning Lane from Kent Road onto King George Road**

THAT the General Manager of Engineering and Operational Services BE DIRECTED to prepare a report for Council's consideration that would examine options including applicable costs for establishing a right turning lane from Kent Road onto King George Road.

**16. Costs in Expropriating South Side of Colborne Street Properties**

A. THAT the City Treasurer BE DIRECTED to provide quarterly update reports to City Council commencing April 1st, 2009 outlining all extraordinary costs incurred by the municipality in expropriating the south side of Colborne Street properties; and

B. THAT the initial report to Council IDENTIFY any costs already incurred by the municipality prior to Council's approval of the Expropriation By-law; and

C. THAT these Reports only BE PROVIDED if there have been additional costs incurred subsequent to the previous report; and

D. THAT these reports continue to BE PROVIDED to Council until all of the identified lands are no longer under the control of the City of Brantford.

**17. Noise Attenuation along Highway 403 in the City of Brantford**

WHEREAS Provincial Highway 403 runs for a distance of 11.3 kilometers through the City of Brantford; and

WHEREAS there are a number of sections of this highway, including 88 Tollgate Road, that do not have any form of noise attenuation; and

WHEREAS current land use and development practices would require the placement of noise attenuation or adjustments to the design of both the highway or abutting structures; and

WHEREAS citizens should have the benefit and enjoyment of use of their properties without the interference of Highway noise;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Brantford REQUESTS the Ministry of Transportation Ontario and Ministry of Energy and Infrastructure to place the required noise attenuation along Highway 403 in the City of Brantford.

**18. Explore Terms under which the City might Acquire the Remaining Undeveloped Lands on Grand River Avenue**

THAT the Manager of Real Estate BE DIRECTED to explore the terms under which the City might acquire the remaining undeveloped lands on Grand River Avenue owned by Christine Dwyer, undertake an independent appraisal, and report to Council with the results of his investigation in one meeting cycle.

**19. Condolences to the Family of Colin Marr**

THAT the Council of the Corporation of the City of Brantford EXTEND its sincerest condolences to the Marr family on the recent passing of Colin Marr.

**20. Congratulations to Lumsden Bros. and Participants at the Annual Brantford Food Show**

WHEREAS Lumsden Bros. and food service companies participate in an Annual Food Show at the Brantford and District Civic Centre; and

WHEREAS this year, more than 75 participating companies donated packaged food displayed during the Show to the Brantford Food Bank;

NOW THEREFORE BE IT RESOLVED THAT the City of Brantford congratulate Lumsden Bros. and the participants at the Food Show.

**Public Forum Committee Report #2009-03-30**

**1. Receipt of Delegations**

THAT the presentations made at the Public Forum Committee on March 30, 2009 BE RECEIVED.

**Social Services Committee Report #2009-04-01**

**1. John Noble Home Quality Improvement Report – February 2009 (PHSS2009-17)**

THAT the John Noble Home monthly Quality Improvement Report for February 2009 BE RECEIVED for information.

**2. John Noble Home February Monthly Budget Summary (PHSS2009-18)**

THAT the Monthly Budget Summary for February 28, 2009 for the John Noble Home BE ACCEPTED as presented.

**3. Approval of Medical Director for the John Noble Home (PHSS2009-19)**

THAT the appointment of Dr. Janice Legere to the position of Medical Director of the John Noble Home BE APPROVED.

**4. Information Items – Social Services Committee**

THAT the following information items BE RECEIVED:

1. 1999 – February 2009 Ontario Works Caseload and E.I.B. Statistics
2. Ministry of Municipal Affairs and Housing News Release - *Helping Families in Need – McGuinty Government to Invest in Affordable Housing and Increase Ontario Child Benefit*

**5. Immunization of Children in Private Home Daycares Subsidized by the City of Brantford**

THAT the General Manager, Public Health, Safety and Social Services BE REQUESTED to commence dialogue between the City of Brantford and the Immunization Program at the Brant County Health Unit on how best to proceed with the provision of immunization records for children attending private home daycares that are subsidized by the City of Brantford.

**Appointments Committee Report #2009-04-06**

**1. Golf Board**

THAT John-Scott Esposito BE APPOINTED to the Golf Board for a term to expire November 30, 2012.

**2. Brownfields Community Advisory Committee**

THAT Mary-Ellen Kaye BE APPOINTED to the Brownfields Community Advisory Committee for a term to expire November 30, 2010.

**3. Multi-Use Trail and Bikeway Advisory Committee**

THAT Mary-Ellen Kaye BE APPOINTED to the Multi-Use Trail and Bikeway Advisory Committee for a term to expire November 30, 2010.

**4. Liaison Members – Community Advisory Committee for Disability Issues**

THAT Heather Shisler BE APPOINTED as the Lansdowne Childrens Centre Liaison on the Community Advisory Committee for Disability Issues for term to expire November 30, 2012.