DEALER OF CONFLICTS OF INTEREST
None

ITEMS FOR CONSIDERATION

2.1 Principles for City/County Boundary Negotiations – County of Brant Report CD 13-81

The Task Force was in receipt of the County of Brant’s Report CD 13-81 – Principles for City/County Boundary Negotiations as presented to the County’s Corporate Development Committee on May 13, 2013. C. Touzel noted that the County Clerk has advised that the report was amended at the May 13, 2013 meeting to include an additional fundamental principle as follows:

8. That the land owners possibly affected by the boundary adjustments be kept up to date with the negotiations, in-camera items notwithstanding.

Moved by Councillor McCreary
Seconded by Councillor Dignan-Rumble

WHEREAS City Council at its Special Meeting held March 4, 2013 approved a boundary adjustment process between the City of Brantford, the County of Brant and the Provincial Development Facilitator as recommended by the Provincial Development Facilitator; and
WHEREAS the City’s recommended approach was not supported by Brant County Council, thereby requiring a new approach in order to advance discussions regarding boundary adjustment; and

WHEREAS the Council of the Corporation of the City of Brantford wishes to reiterate its desire to proceed with these discussions with the County of Brant through the Provincial Development Facilitator based on the following Council-supported principles:

- to better position the City of Brantford and the County of Brant to achieve prosperity by growing together as independent municipalities, and planning strategically to accommodate the future growth that is projected to occur in the Brant-Brantford area;
- to make provision for major infrastructure investments while minimizing the financial impact on ratepayers in both the City and the County; and
- to achieve orderly and environmentally sustainable development, consistent with provincial legislation, such as the Planning Act and Places to Grow Act, and provincial policy, such as the Growth Plan for the Greater Golden Horseshoe.

WHEREAS the City acknowledges that the County of Brant at its Corporate Development Committee on May 13, 2013 adopted a resolution to notify the Provincial Development Facilitator and the City of Brantford of their willingness to commence discussions with the assistance of the Provincial Development Facilitator on the City/Council boundary based on a series of fundamental principles, final approval of which is expected at the County of Brant Council meeting on May 21, 2013;

NOW THEREFORE BE IT RESOLVED:

A. THAT the Council of the Corporation of the City of Brantford REITERATE the City’s willingness to commence boundary discussions with the County of Brant through the Provincial Development Facilitator; and

B. THAT Mayor Friel and Councillors Bucci, Dignan-Rumble and McCreary, as the previously appointed Council representatives to the Strategic Growth Negotiations Task Force, CONTINUE in this role as the City Council representatives for meetings with the Provincial Development Facilitator; and

C. THAT the Chief Administrative Officer, General Manager of Community Development Services, General Manager of Public Works, City Solicitor and Director of Economic Development and Tourism Services, or their designates, BE ADDED as the City staff representatives on the Strategic Growth Negotiations Task Force for meetings with the Provincial Development Facilitator; and
D. THAT a By-law to amend the definition of “Task Force” in Chapter 15 of the City of Brantford Municipal Code (Procedural By-law) to exclude meetings of the Strategic Growth Negotiations Task Force with the Provincial Development Facilitator BE PRESENTED to City Council for adoption; and

E. THAT a copy of this resolution BE FORWARDED to the Council of the County of Brant and the Provincial Development Facilitator.

C. Touzel explained the need for an amendment to the City’s Procedural By-law as referenced in Clause D.

The resolution was then voted on and approved.

The Mayor indicated that the Task Force’s Report will be presented to City Council on Tuesday, May 21, 2013, the same night that County of Brant Council will meet to consider Report CD 13-81.

3. CONSENT ITEMS

3.1 Minutes

Moved by Councillor Dignan-Rumble
Seconded by Councillor Bucci

THAT the following Minutes BE ADOPTED:

3.1.1 City/County Strategic Growth Negotiations Task Force (Meeting of City Representatives) – April 8, 2013

CARRIED

4. ADJOURNMENT

The meeting adjourned at 3:07 p.m.

Mayor C. Friel
Chair

C. Touzel
Deputy Clerk/Manager, Legislative Services