

BY-LAW NUMBER 17-2009

OF

THE CORPORATION OF THE CITY OF BRANTFORD

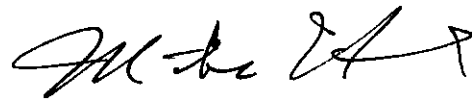
*Being a By-law to adopt the 2009 Operating Budget  
of The Corporation of the City of Brantford  
as required by Section 290(1) of the Municipal Act, 2001*

THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE CITY OF  
BRANTFORD HEREBY ENACTS AS FOLLOWS:

1. Item 1 of Estimates Committee Report #2009-01-29 attached hereto as Schedule "A" is hereby approved and adopted as the 2009 Operating Budget of the Corporation of the City of Brantford.
2. If a proposed amendment to the approved 2009 Operating Budget will result in an increase to the total tax supported net levy and will require a change to property tax rates for the current year, notice to the public shall be given in accordance with the public notice requirements contained in Chapter 15, of the City of Brantford Municipal Code.

READ A FIRST TIME:  
READ A SECOND TIME:  
PASSED:

FEBRUARY 9, 2009  
FEBRUARY 9, 2009  
FEBRUARY 9, 2009



MAYOR



CLERK

# Schedule "A" to By-law 17-2009

## Estimates Committee Report #2009-01-29

Your Estimates Committee submits the following recommendation from its meetings held on November 18, 19, 20, 25, 27, December 2, 4, and 9, 2008 and January 20, 22, 27 and 29, 2009:

### **1. Approval of 2009 Operating Budget**

THAT the 2009 Operating Budget (Net 2009 Operating Budget of \$110,378,027) as presented to the Estimates Committee at its meeting held November 18, 2008, and amended at its meetings held November 19, 20, 25, 27, December 2, 4 and 9, 2008 and January 20, 22, 27 and 29, 2009 by the following resolutions, BE APPROVED:

#### A. 2009 Unavoidable Increases/Decreases

THAT the items totaling \$5,802,862 as presented in the Budget Submission at Tab 2 Unavoidable Increases – 2009 Budget Work Book (including the \$55,000 Unavoidable Increase for the Snow Windrow Removal Program for Seniors and Persons with Disabilities adopted by City Council at its Special Meeting held December 16, 2008) BE ACCEPTED as 2009 Unavoidable Increases/Decreases.

#### B. Additional 2009 Unavoidable Increases/Decreases

THAT the following additional 2009 Unavoidable Increases/Decreases totaling \$3,109,592, identified since the staff presentation of Business Plans BE ACCEPTED:

i.	Reduction in OMPF Grant	\$2,930,100 increase
ii.	Members of Council – Increase in Utility Company Honorarium	\$12,500 decrease
iii.	Ambulance Services Reduction	\$8,008 decrease
iv.	Investment Income Reduction	\$200,000 increase

## Schedule "A" to By-law 17-2009

### C. Service Delivery Efficiencies

THAT all of the Service Delivery Efficiencies totaling \$590,529 as presented in the Budget Submission at Tab 4.1 Service Delivery Efficiencies – 2009 Budget Work Book BE USED.

### D. Further Service Delivery Efficiencies

THAT the following additional Service Delivery Efficiencies totaling \$313,900 BE ACCEPTED:

- |      |                                      |                    |
|------|--------------------------------------|--------------------|
| i.   | Fuel (Gasoline and Diesel Savings)   | \$266,000 decrease |
| ii.  | Additional Photocopier Savings       | \$11,100 decrease  |
| iii. | 3 Months Additional NCO Parking      | \$35,000 decrease  |
| iv.  | Lion's Park Auditorium – Electricity | \$1,800 decrease   |

### E. Line-by-Line Reductions

THAT the additional \$22,340 in reductions identified by staff resulting from a line-by-line review of items that did not have any expenditures for the past three years BE USED.

### F. Program Review Reductions

THAT all of the \$298,870 in Program Review Reductions as presented in the Budget Submission at Tab 4.2 Fee Increases – 2009 Budget Work Book BE USED.

### G. User Fee/Non-Tax Revenue Increases

THAT all of the \$279,170 in User Fee/Non-Tax Revenue Increases as presented in the Budget Submission at Tab 4.3 Fee Increases – 2009 Budget Work Book BE USED.

## **Schedule "A" to By-law 17-2009**

### **H. Additional User Fee/Non-Tax Revenue Increases**

THAT the following additional fee increase as identified by staff BE APPROVED:

- i. Finance - Increase to fees for sale of Purchasing Reports - \$2,000
- ii. Engineering Administration – Increase to fees for sale of Engineering Tender Documents - \$3,000
- iii. Parking Services - Increase to hourly rates on surface lots from \$0.60 to \$0.75 per hour and maximum from \$5.00 to \$6.00 per day effective April 1, 2009 - \$22,000
- iv. Planning - Increase in application fees to improve cost recovery to 50% for Planning Applications and Committee of Adjustment Applications - \$34,400

### **I. Other Budget Reductions (Not Recommended – Identified to Meet Target)**

THAT the following "Other Reductions" identified but not recommended by staff as presented in the Budget Submission at Tab 4.4 of the 2009 Budget Work Book BE USED:

- i. Staffing – Legal & Real Estate - \$55,979 (B4.4.5)
- ii. Arrears Notice – Tax Admin – \$3,300 (B4.4.10)
- iii. Computer Software – \$40,500 (B4.4.23)
- iv. Distribution of Corporate Annual Report - \$1,405 (B4.4.21) (to clear this account) and Printing of Corporate Annual Report - \$8,610 (B4.4.21)

### **J. Additional Expenditure Reductions to Submitted 2009 Operating Budget**

- i. THAT the budget BE AMENDED to fund physician recruitment in the amount of \$110,000 from Casino Funds and to remove \$102,900 from the base operating budget and \$7,100 in approved Unmet Needs.
- ii. THAT the following budget reduction BE APPROVED:

## Schedule "A" to By-law 17-2009

1. Reduction of one less roadside cutting on the trail system - \$5,220

**K. Urgent Unmet Needs with \$0 Impact for 2009**

THAT the following Urgent Unmet Needs with \$0 Impact for 2009 BE APPROVED provided that there are no related future year costs:

DESCRIPTION OF URGENT UNMET NEED	DEPT.	WORKBOOK PAGE REF.	AMOUNT
Brownfield's Committee (gross cost \$5,000)	Planning	B.3.1.44	\$0
Workforce Development Contract Position (gross cost \$52,381)	Economic Development	B3.1.47	\$0
Economic Development Strategy (gross cost \$80,000)	Economic Development & Tourism	B3.1.93	\$0
Completion of Bike Racks on Buses (gross cost \$10,000)	Transportation Services	B3.1.59	\$0
Regulatory Analyst	Brantford Power	B3.1.17 B3.1.18	\$0
.5 FTE Child Care Representative - Contract (gross cost \$29,095)	Child Care	B.3.1.20	\$0
Avantis Program Administrator - Flee (gross cost \$52,000)	Fleet Services	B3.1.61	\$0

## **Schedule "A" to By-law 17-2009**

### **L. 2009 Corporate/Strategic Initiatives**

THAT the following 2009 Corporate/Strategic Initiative Urgent Unmet Need BE ADDED to the budget:

- i. Brant/Branford Affordable Housing Strategy – Social Housing – B3.1.91 - \$41,460

### **M. Urgent Unmet Needs to Provide an Increased Level of Service**

i. THAT the following 2009 Urgent Unmet Needs to provide an increased level of service BE ADDED to the budget:

1. Two Mechanical Lifts – John Noble Home – B3.1.37 - \$18,025

2. PAIRO Tour and Recruitment Trade Show Costs – Community Physician Recruitment Committee – B3.1.41 - \$5,000

3. Recruitment Costs and Advertising – Community Physician Recruitment Committee – B3.1.42 - \$2,100

ii. A. THAT Gas Tax Funds BE USED to fund the following 2009 Urgent Unmet Need to provide an increased level of service:

1. GPS – (gross cost \$6,000) GPS – Monthly Fees – Operation Lift – B3.1.85 and B3.1.86 - \$0 and \$6,200 respectively

B. THAT the GPS equipment BE COMPATIBLE with the City's GPS units and revert to the ownership of the City of Brantford should Operation Lift buses revert to the ownership of the City.

### **N. Staffing Related Urgent Unmet Needs**

THAT the following 2009 Staffing Related Urgent Unmet Need BE ADDED to the budget:

- i. Nursing and Personal Care Person Support Works (PSW) Hours – John Noble Home – B3.1.35 - \$4,687

## Schedule "A" to By-law 17-2009

### O. Review of Current Positions and Consideration of Additional Reductions Identified by Staff

THAT the following reductions identified by staff (Item G on the 2009 Operating Budget Update) totaling \$1,137,891 BE ACCEPTED:

i.	Removal of Mayor's Office Vacant Administrative Assistant	\$41,391 decrease
ii.	Sanderson Centre – Contracted Design/Print Costs	\$6,500 decrease
iii.	Transfer from Health & Safety Reserve Fund	\$400,000 decrease
iv.	Increase NEER Rebate from WSIB	\$80,000 decrease
v.	Finance Department – Adjustment of Salaries & Benefits	\$60,000 decrease
vi.	Eliminate Transfer to RF from Utility Company Revenues	\$550,000 decrease

### P. Additional Budget Reductions Identified

THAT the following additional reductions totaling \$844,147 as identified by staff based on recent information obtained since the last Estimates Committee meeting (Tab B) BE APPROVED:

i.	City Manager	\$18,000 decrease
ii.	Corporate Finance	\$7,265 decrease
iii.	Public Health, Safety & Social Services	\$253,019 decrease
iv.	Community Development Services	\$7,310 decrease
v.	Engineering & Operational Services	\$503,672 decrease
vii.	Discretionary Spending	\$54,881 decrease

## Schedule "A" to By-law 17-2009

Q. Implementation of the Strategic Financial Plan for 2009

THAT no increase to future Operating Budgets to increase the amount of funding available to meet the City's infrastructure deficit as per section 10.10.3 of the Strategic Financial Plan BE APPROVED at this time.

R. Utilization of Funds set aside for Debt Financing in the Capital Budget

THAT given the changes to the economic climate since the City established its 5-year Capital Plan, consideration BE GIVEN to utilizing \$1 million that was set aside for debt financing in the Capital Budget to reduce the 2009 Operating Budget.

S. Further Staff Reductions to be Considered

THAT the following BE REFERRED to the Finance Committee for review:

- A. THAT the Fire Department complement BE REDUCED by four (4) through attrition; and
- B. THAT overtime BE REDUCED by reducing Fire Department minimum complement by 2 by eliminating the driver for the Fire Chief, and taking the aerial truck out of service.

T. Impact of Capital Projects on the Operating Budget

- i. THAT the following impact of capital projects on the Operating Budget BE APPROVED:

Capital Project	Department	Operating Budget Increase	Operating Budget (Decrease)
Fairway Mower	Golf Operations		(\$7,500)

- ii. THAT \$15,000 for Real Time Scheduling for Brantford Transit BE FUNDED through Gas Tax funding.

## **Schedule "A" to By-law 17-2009**

### **U. Social Services Service Delivery Trends and Impact on Staff Levels**

- A. THAT the hiring of additional Social Services Staff, as identified in Report No. PHSS2009-08 (3 Case Managers, 1 Employment Counselor, 1 Intake Clerk and 1 Trainer (six months), BE APPROVED; and**
- B. THAT the positions BE FUNDED through the Social Services Contingency Account.**

February 17, 2009

Estimates Committee Report #2009-02-10

REPORT TO: Mayor and Members  
City Council

Your Estimates Committee submits the following recommendations from its meeting held on February 10, 2009:

**1. Approval of 2009 Funded Capital Projects That Cannot Be Delayed**

- A. THAT the 2009 Capital Funded Projects that cannot be delayed, attached hereto and marked as Appendix "A", BE APPROVED; and
- B. THAT the Theatre Manager for the Sanderson Centre BE DIRECTED to proceed with the planning for the Stage Floor Replacement identified in Appendix "A", but not issue the tender until the end of May 2009.

**2. 2009 Urgent Funded Contract Pre-Approval Resolution**

THAT the General Manager of Engineering & Operational Services and the Purchasing Officer BE AUTHORIZED to award the 2009 Urgent Funded Engineering, Public Works, Parks and Recreation and Property Management tenders identified in Appendix "A", in accordance with the City of Brantford's Purchasing Policy.

**3. 2009 Funded Projects That Can Be Delayed**

THAT the 2009 Capital Funded Projects that can be delayed, attached hereto and marked as Appendix "B", BE REFERRED to the Capital Budget Steering Committee created by City Council at its meeting held February 9, 2009, for a report back identifying those that would be eligible for the Federal Infrastructure Program.

**4. By-law**

THAT a By-law, required by Section 290(1) of the Municipal Act, to adopt the 2009 Funded Capital Projects of the Corporation of the City of Brantford that cannot be delayed BE PRESENTED to City Council for consideration.

Respectfully submitted,

Councillor Littell, Chair

2009 Funded Projects That Cannot Be Delayed

Appendix "A" to Estimates Committee Report #2009  
02-10

Workbook Page #	Project Name	Gross Cost	Reason for Urgency				Council Commitment	Funding Source(s)
			Legislative Requirement	Emergency Situation	Significant Increased Cost	Specific Time Constraint		
<b>REHAB AND MAINTENANCE PROJECTS</b>								
<b>Public Health, Safety &amp; Social Services</b>								
<b>Fire</b>								
63	Pumper/Rescue Vehicle	420,000		Yes			Fire Equipment RF (prior year CFE)	
73	John Noble Home	75,000		Yes			\$54,075 CFE; \$20,925 County	
<b>Community Development Services</b>								
80	Sanderson Centre	65,000			Yes		CFE	
* Can proceed with this project, but the tender cannot be awarded until May.								
<b>Engineering &amp; Operational Services</b>								
<b>Engineering Administration &amp; Parking</b>								
85,87,88,89,90,92	Annual Road Reconstruction Program	3,050,000		Yes			\$2,040,000 CFE; \$410,000 Sewers; \$600,000 Water	
94	Sidewalk Repairs and Replacements	275,000		Yes			CFE	
95	Sanitary Sewer Repairs and Replacements	150,000		Yes			Sanitary Sewer RF (user rate)	
<b>Transportation Services</b>								
104	Operation Lift Bus Fleet Replacement	200,000			Yes		Federal/Provincial Funding	
106	Voltage Conversion and Underground Street Lighting Infrastructure Replacement	351,000		Yes			CFE	
<b>Fleet Services - Transit</b>								
107	Transit Bus Replacement (4) - 2009	3,000,000			Yes		\$475,000 CFE; \$2,525,000 Federal/Provincial	
108	Inground Hoist Replacement - Transit Department	100,000			Yes		Federal Gas Tax	
<b>Fleet Services - Other</b>								
110	Fleet Replacements - 2009	808,000			Yes		\$400,000 CFE; \$408,000 Fleet RF	
112	Inground Hoist Replacement (2) - Works Department	160,000			Yes		CFE	
<b>Water Treatment &amp; Distribution (Non Tax Supported)</b>								
114	Building and SCADA Upgrades	250,000	Yes				Water Treatment RF	
115	Lead Service Replacement Program	200,000	Yes			Yes	Water Treatment RF	
116	Water Service Renewals	225,000		Yes			Water Distribution RF	
117	Water Quality Watermain Improvements	200,000		Yes			Water Distribution RF	
119	Sanitary Sewers & Pollution Controls (Non Tax Supported)	4,000,000	Yes				\$3,000,000 Pollution Control RF; \$1,000,000 Debt	
<b>Solid Waste</b>								
122	Roll Off Containers	150,000			Yes		Landfill Site RF	
<b>Property Management</b>								
129	John Noble Home - Various Repairs	175,000			Yes		\$126,175 CFE; \$48,825 County	
133	Energy Conservation	100,000		Yes			CFE	
<b>Golf Operations</b>								
146	Course Renovations	50,000			Yes		CFE	
147	Fairway Mower	50,000			Yes		CFE	

**14,054,000**

**TOTAL 2009 FUNDED REHABILITATION & MAINTENANCE**

2009 Funded Projects That Cannot Be Delayed

Appendix "A" to Estimates Committee Report #2009-02-10

Workbook Page #	Project Name	Gross Cost	Reason for Urgency				Council Commitment	Funding Source(s)
			Legislative Requirement	Emergency Situation	Significant Increased Cost	Specific Time Constraint		
	<b>GROWTH AND EXPANSION PROJECTS</b>							
	Engineering & Operational Services							
	Engineering Administration & Parking							
	Fleet Services - Transit							
159	Transit Bus for Expansion - 2009	750,000			Yes		\$384,750 Transit DC; \$365,250 Federal/Provincial	
	Solid Waste							
160	Stage 3 A/B Base Preparations	5,760,000			Yes		\$1,250,000 Landfill Site RF; \$4,510,000 Prior Year Capital Budget Funding	

**TOTAL 2009 FUNDED GROWTH & EXPANSION**

**TOTAL 2009 FUNDED PRIORITY & LANDMARK PROJECTS**

**TOTAL 2009 FUNDED CAPITAL PROJECTS**

**PRIORITY AND LANDMARK PROJECTS**

**TOTAL 2009 FUNDED PRIORITY & LANDMARK PROJECTS**

**TOTAL 2009 FUNDED CAPITAL PROJECTS**

6,510,000

-

20,564,000

Workbook Page #	Project Name	Gross Cost	Funding Sources
<b>REHAB AND MAINTENANCE PROJECTS</b>			
City Manager			
Finance			
59	Minor Capital	23,000	Treasury Equipment RF (Prior CFE)
<b>Public Health, Safety &amp; Social Services</b>			
Social Housing			
60	Northland Gardens Roof Replacement Phase 1	65,000	CFE
61	Brant Towers Roof Replacement	215,000	CFE
62	Trillium Way Elevator Modernization	215,000	\$99,000 CFE; \$116,000 Local Housing RF
Fire			
64	Traffic Light Pre-emptions - Phase 3	100,000	CFE
65	Water Tanker Vehicle	250,000	CFE
66	Fire Command/Platoon Chief's Vehicle	150,000	Fire Equipment RF
512	Fire/Police Joint Communication System (2013)	-	\$200,000 CFE
67	Minor Capital	124,000	\$105,000 CFE; \$19,000 Fire Minor Capital
Police Services			
515	Fire/Police Joint Communication System (2013)	-	\$200,000 CFE
68	ERT/EDU Van	85,000	\$28,500 CFE; \$56,500 Emergency Response RF
517	Prisoner Transport Vehicle (2013)	-	\$20,000 CFE
69	PRIDE System Upgrade (CAD)	100,000	CFE
N/A	Transfers for Future Capital	-	\$85,992 CFE
71	Minor Capital	164,220	\$149,220 CFE; \$15,000 Police Minor Capital
<b>Community Development Services</b>			
Planning			
N/A	Downtown Master Plan Implementation	-	\$1,000,000 CFE
Economic Development & Tourism			
74	Outdoor Map Signs Replacement	40,000	Council Priorities RF
521	Transfer to Reserve for 2013 Outdoor City Map Signs	-	\$8,039 CFE
Information Technology			
75	Workstation Standardization	340,000	CFE
76	Network Extension	200,000	CFE
77	Work Order Management Expansion	100,000	CFE
78	JDE (EnterpriseOne) Expansion	100,000	CFE
79	IT Master Plan Initiatives	460,000	CFE
N/A	Transfer to Software Reserve	-	\$300,000 CFE
Sanderson Centre			
324	Transfer to Reserve for 2011 Booth Stairway	-	\$25,000 CFE
81	Minor Capital	16,000	\$15,000 CFE, \$1,000 Sanderson Minor Capital
<b>Engineering &amp; Operational Services</b>			
Engineering Administration & Parking			
82	Pavement Preservation and Preventative Maintenance	630,000	CFE
84,86,91,93	Annual Road Reconstruction Program	2,005,000	\$1,165,000 CFE; \$140,000 Sewers; \$700,000 Water
96	Alexander Dr. Sewer Upgrades - EA and Design	100,000	Sanitary Sewers
97	Industrial Roads- Adams Boulevard	700,000	CFE
98	Parking Lot #4 (Dalhousie/King) - Reconstruction	120,000	CFE
99	Calvin Street - Cul de Sac Improvements	100,000	CFE
100	Lynnwood Avenue - New Sidewalk	50,000	Federal Gas Tax
101	Henry St - Retaining Wall	150,000	CFE
277	Ava Rd. Bridge and Sidewalks	-	\$250,000 CFE
102-103	Minor Capital	282,150	\$267,150 CFE; \$15,000 Farmers' Market RF
Transportation Services			
104	Operation Lift Bus Fleet Replacement	100,000	Federal/Provincial
105	Traffic System Upgrades	225,000	CFE
Fleet Services - Transit			
109	Bus Wash - Transit Service Centre	400,000	Federal Gas Tax
Fleet Services - Other			
110	Fleet Replacements - 2009	642,000	Fleet RF
111	Fleet Replacement Water Department 2009	90,000	Water Fleet RF
Water Treatment & Distribution (Non Tax Supported)			
113	Water Meter Program	300,000	\$100,000 Water Treatment; \$200,000 Pollution Control
Sanitary Sewers & Pollution Controls (Non Tax Supported)			
118	Infiltration and Inflow Study - Fifth Ave PS	100,000	Pollution Control
120	Greenwich Pumping Station Upgrade	8,000,000	Debt

**2009 Funded Projects That Can Be Delayed**

<b>Workbook Page #</b>	<b>Project Name</b>	<b>Gross Cost</b>	<b>Funding Sources</b>
	<b>Solid Waste</b>		
121	Concrete Crushing Contract	250,000	Landfill Site RF
123	Leachate Pumps	75,000	Landfill Site RF
	<b>Property Management</b>		
124	City Hall Washrooms	100,000	CFE
125	Lion's Park - Parking Lot Renovations	500,000	CFE
126	Civic Centre - Roof Phase 1	250,000	CFE
127	Civic Centre - Rink Board Replacement Phase 1	100,000	CFE
128	Sanderson Centre - Various Repairs	150,000	CFE
250	Brantford Public Library - Rooftop Mechanical to be completed in 2010	-	\$250,000 CFE
130	Airport - Betco Building Repairs, Sloped Roof Repairs	100,000	Airport Facilities RF
131	Wayne Gretzky Centre - Pool Area Lighting	70,353	CFE
132	Barrier Free Design	200,000	CFE
134	Facility Asset Management	234,993	CFE
	<b>Parks &amp; Recreation</b>		
135	Playground Retrofits	100,000	CFE
136	Neighbourhood Parks (Cash-in-lieu)	50,000	Parkland 5%
137	Sports Field Retrofits	140,000	CFE
138	Lighting Replacements - Alexandra Park	100,000	CFE
257	Gretzky Fieldhouse and Fields	60,000	CFE
140	Trails / Bikeway Renovations	100,000	Federal Gas Tax
141	Waterworks Park Restoration and Renovation	90,000	CFE
142	Cockshutt Park Parking Lot Renovations	570,000	CFE
143-144	Minor Capital	310,000	\$210,000 CFE; \$100,000 Parkland 5%
	<b>Golf Operations</b>		
145	Northridge Irrigation System	200,000	CFE
	<b>TOTAL 2009 FUNDED REHABILITATION &amp; MAINTENANCE</b>	<b><u>20,491,716</u></b>	
<b>GROWTH AND EXPANSION PROJECTS</b>			
	<b>Community Development Services</b>		
	<b>Planning</b>		
148	Downtown Reinvestment Grants	600,000	CFE
149	Walk of Fame	151,550	Council Priorities
	<b>Sanderson Centre</b>		
150	External LCD Sign	100,000	Council Priorities
	<b>Engineering &amp; Operational Services</b>		
	<b>Engineering Administration &amp; Parking</b>		
151	New Sidewalks - Shellard Lane from Dianna to Flanders	100,000	CFE
152	King George Rd. - Tollgate to Dunsdon	900,000	\$500,000 Water Distribution; \$300,000 Province, \$100,000 Council Priorities
153	Park Rd. North - West St. to Powerline Rd. EA and Design	200,000	Council Priorities
154	Henry St. / WGP Intersection Improvements	2,750,000	\$550,000 DC; \$900,000 Province; \$1,300,000 Council Priorities
155	Calvin St - New Sidewalk	50,000	Council Priorities
156	Shellard Lane - New Sidewalk	50,000	Council Priorities
	Grey Street Extension	-	TBD
	<b>Transportation Services</b>		
157	Transit Terminal Offices	60,000	Federal Gas Tax
158	Real Time Scheduling for Brantford Transit	250,000	Provincial Gas Tax
	<b>Parks &amp; Recreation</b>		
161	New Trail Development	100,000	Federal Gas Tax
162	New Park Development	200,000	Parks DC
	Powerline Road Multi-Use Trail	350,000	Federal Gas Tax
	<b>TOTAL 2009 FUNDED GROWTH &amp; EXPANSION</b>	<b><u>5,861,550</u></b>	
<b>PRIORITY AND LANDMARK PROJECTS</b>			
	<b>Community Development</b>		
	<b>Planning</b>		
163	Harmony Square	930,000	Casino
164	Laurier Heritage Block	200,000	Casino
	<b>Engineering &amp; Operational Services</b>		
	<b>Transportation Services</b>		
476	Replace Transit Terminal	4,150,000	Federal Gas Tax
	<b>TOTAL 2009 FUNDED PRIORITY &amp; LANDMARK PROJECTS</b>	<b><u>5,280,000</u></b>	
	<b>TOTAL 2009 FUNDED CAPITAL PROJECTS</b>	<b><u>31,633,266</u></b>	

**CITY COUNCIL MEETING**  
**MINUTES**  
**MONDAY, MARCH 2, 2009**  
**6:30 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 Calnan, Councillor McCreary, Councillor Ceschi-Smith, Councillor Carpenter, Councillor Martin, Councillor Bucci, Councillor Littell, Mayor Hancock

<b>1. PUBLIC HEARING</b>
--------------------------

**1.1 By-law to close part of Durham Street between Maitland Street and Stanley Street (CM2009-017)**

Moved by Councillor Carpenter  
Seconded by Councillor Littell

THAT a By-law to close part of Durham Street between Stanley Street and Maitland Street and shown as Parcels 1, 2 and 3 on the Location Map attached to Report CM2009-017 BE APPROVED.

No members of the public were in attendance to speak to this item.

Moved by Councillor Bradford  
Seconded by Councillor Carpenter

THAT the motion BE AMENDED to include:

THAT an Environmental Assessment of the adjoining property be required before any sale of the parcels is considered.

A recorded vote was taken on the amendment:

YES: Councillor Bradford, Councillor Kinneman, Councillor McCreary, Councillor Calnan, Councillor Councillor Ceschi-Smith, Councillor Carpenter, Councillor Bucci, Councillor Littell - 8

NO: Councillor Sless, Councillor Martin, Mayor Hancock - 3

The amendment was approved on a vote of 8 to 3.

The item, as amended was voted on and approved.

<b>2. DELEGATIONS / PRESENTATIONS</b>
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**Request to Speak – V. Gilchrist**

Moved by Councillor Calnan  
Seconded by Councillor McCreary

THAT the Request to Speak from Vince Gilchrist regarding Item 2 of the Committee of the Whole – Community Development Report #2009-02-17 (Site Alteration/ Erosion and Sediment Control – Policy and By-law Options – City of Brantford - CD2009-007) BE APPROVED.

Recorded vote:

YES: Councillor Bucci, Councillor Ceschi-Smith, Councillor Calnan, Councillor McCreary, Councillor Sless, Mayor Hancock - 6

NO: Councillor Littell, Councillor Martin, Councillor Carpenter, Councillor Kinneman, Councillor Bradford - 5

The request to speak was approved on a vote of 6 to 5.

**Request to Speak – W. Ferguson**

Moved by Councillor Calnan  
Seconded by Councillor Ceschi-Smith

THAT the Request to Speak from Winston Ferguson regarding By-law 29-2009 (Expropriation of Lands on the south side of Colborne Street) BE APPROVED.

CARRIED

**2.1 Tim Sywyk**

RE: Item 2 of the Committee of the Whole – Community Development Report #2009-02-17 (Site Alteration/ Erosion and Sediment Control – Policy and By-law Options – City of Brantford - CD2009-007)

Tim Sywyk, 29 Elgin Street, presented a video on soil erosion and outlined the need for sediment control when developing lands in order to protect aquatic habitat and the natural environment.

**2.2 Carrie Stratford, Resource Coordinator, Big Brothers & Big Sisters of Brant, Brantford, Haldimand and Norfolk**

RE: Item 23 of the Committee of the Whole – Operations and Administration Report #2000-02-23 (Big Brothers & Big Sisters Bowl for Kids Sake Campaign)

Carrie Stratford, Big Brothers & Big Sisters of Brant, Brantford, Haldimand and Norfolk, invited Members of Council to participate in their upcoming Bowl For Kids Sake Campaign.

**2.3 John Utley, Chair and Bill Austin, Vice-Chair, Golf Board**

RE: Item 6.4 – Golf Board Report #2009-02-25

On behalf of the Golf Board, John Utley, 60 Woodlawn Avenue, and Bill Austin, 39 Belaire Road, addressed Council to request that approval be given to restructure the 2009 Golf rates, as outlined in the Golf Board Report #2009-02-25.

Councillor Littell requested information on the comparison rates with surrounding golf courses.

Councillor Carpenter suggested that consideration be given to review the management model for golf operations and consider a true “management model” for the Board.

**2.4 Vince Gilchrist**

RE: Item 2 of the Committee of the Whole – Community Development Report #2009-02-17 (Site Alteration/ Erosion and Sediment Control – Policy and By-law Options – City of Brantford - CD2009-007)

Vince Gilchrist, Eagle Place, addressed Council and provided information respecting the amount of soot and sediment that is visible at D’Aubigny Creek. He questioned why fines haven’t been levied to the developers responsible.

**2.5 Winston Ferguson**

RE: By-law 29-2009 (Expropriation of Lands on the south side of Colborne Street)

Winston Ferguson had to leave the meeting and was therefore unable to address Council.

**6.4 Golf Board Report #2009-02-25**

Moved by Councillor Bucci  
Seconded by Councillor Sless

THAT Item 6.4 (Golf Board Report #2009-02-25) BE MOVED FORWARD on the agenda.

CARRIED

Moved by Councillor Bucci  
Seconded by Councillor Sless

- A. THAT the City Council APPROVE the recommendations of the adjusted green fee rates for the 2009 season, as outlined in Staff Report EN2009-035; and
- B. THAT the 2009 Rates and Fees By-law BE AMENDED to reflect the adjusted green fee rates for the 2009 golf season.

Councillor Carpenter requested staff to review, investigate and report back on alternative models of making the Golf Board a true management board.

Council agreed to a friendly amendment to add clause C as follows:

- C. THAT Staff BE DIRECTED to prepare a report for Council's consideration on how the City might enhance the Golf Board's responsibilities.

A recorded vote was taken on the item, 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

Golf Board Report#2009-02-25, as amended, was approved unanimously.

**3. DECLARATIONS OF CONFLICTS OF INTEREST**

Councillor Carpenter declared a conflict of interest on Item 12 of the Committee of the Whole – Operations and Administration Report #2009-02-23 (Snow Windrow Removal Program – Monthly Update Report - EN2009-029) as he currently provides a similar service to seniors in the community.

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

**4.1 Clerk's Report on Communications (CM2009-019)**

Moved by Councillor Littell  
Seconded by Councillor Bucci

THAT the Clerk's Report on Communications (Report CM2009-019) 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 9 and 17, 2009 BE ADOPTED.

CARRIED

**6. COMMITTEE REPORTS**

**6.1 Committee of the Whole – Community Development Report #2009-02-17**

Moved by Councillor Martin  
Seconded by Councillor Carpenter

THAT the Committee of the Whole – Community Development Report #2009-02-17 BE APPROVED.

**9. By-law Enforcement**

Moved by Councillor Bradford  
Seconded by Councillor McCreary

THAT the motion BE AMENDED to include:

THAT a working group of supervisors BE ESTABLISHED to assist in the preparation of this report.

AMENDMENT CARRIED

Item 9 as amended was voted on and approved.

The remainder of Committee of the Whole – Community Development Report #2009-02-17 was voted on and approved.

**6.2 Finance Committee Report #2009-02-18**

Moved by Councillor Carpenter  
Seconded by Councillor Martin

THAT the Finance Committee Report #2009-02-18 BE APPROVED.

CARRIED

**6.3 Committee of the Whole – Operations and Administration Report #2009-02-23**

Moved by Councillor Martin  
Seconded by Councillor Bucci

THAT the Committee of the Whole – Operations and Administration Report #2009-02-23 BE APPROVED.

**4. North-End Off-Leash Park – Site Approval Recommendation (EN2009-034)**

A friendly amendment was made to have clause “D” and “E” read as follows:

- D. THAT staff BE REQUESTED to prepare a report outlining the number of vehicles expected at this site and identifying any related traffic safety concerns, including comments from the County of Brant; and
- E. THAT staff BE REQUESTED to convene a neighbourhood meeting and provide notice to all City/County residents within 400m of the affected lands and the County Councillors for that Ward.

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

12. Snow Windrow Removal Program – Monthly Update Report (EN2009-029)

Councillor Carpenter declared a conflict of interest on Item 12 (Snow Windrow Removal Program – Monthly Update Report - EN2009-029) as he currently provides a similar service to seniors in the community. Accordingly, he did not discuss or vote on this item.

The remainder of the Committee of the Whole – Operations Report #2009-02-23 was voted on and approved.

**6.5 Capital Budget Steering Committee Report #2009-02-25**

Moved by Councillor Carpenter  
Seconded by Councillor Bucci

- A. THAT the capital projects on the revised listing of “2009 Funded Projects That Can Be Delayed”, attached hereto and marked as Appendix A, BE APPROVED; and
- B. THAT By-law 18-2009 BE AMENDED, to adopt the revised ‘2009 Funded Capital Projects That Can Be Delayed” of the Corporation of the City of Brantford that can now proceed BE PRESENTED to City Council for consideration.

CARRIED

<b>7. RESOLUTIONS</b>
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**7.1 Resolution from March 2, 2009 Special In-Camera City Council meeting respecting Acquisition of 2 & 4 Livingstone Close (CM2009-010)**

Moved by Councillor Calnan  
Seconded by Councillor Carpenter

- A. THAT City Council APPROVE the purchase of 2 Livingstone Close from Carl Maloney for the sum of \$250,000 including allowances, salvage rights to the house plus reasonable legal costs; and
- B. THAT City Council APPROVE the purchase of 4 Livingstone Close from Shaun Birnie and Jefferey Birnie for the sum of \$232,000 including allowances and legal costs; and
- C. THAT the purchases BE FUNDED from Account RD0607 (Henry Street Capital Project Account).

- D. THAT upon acquisition of 4 Livingstone Close, staff inquire as to the level of interest by local housing agencies in obtaining and moving the current residence at 4 Livingstone Close.

CARRIED

**7.2 Resolution from March 2, 2009 Special In-Camera City Council meeting respecting Sale of 97 Dalhousie Street (CM2009-020)**

Moved by Councillor Calnan  
Seconded by Councillor Littell

- A. THAT City Council APPROVE the sale of 97 Dalhousie Street to Wilfrid Laurier University for the sum of \$360,000; and
- B. THAT the net proceeds of the sale to BE DEPOSITED to the Corporate Contingency Reserve Account.

CARRIED

**7.3 Operation Lift Strike – Patron Reimbursement (CM2009-022)**

Moved by Councillor Sless  
Seconded by Councillor McCreary

THAT Report No. CM2009-022, Operation Lift Strike - Reimbursement of Patrons for Transportation Costs, confirming the availability of funds to eliminate the \$3.00 per ride deduction BE RECEIVED.

CARRIED

**7.4 Investigation into Leak of Confidential Information**

Motion to Waive Rules of the Procedural By-law

Moved by Councillor Martin  
Seconded by Councillor Littell

THAT Section 15.11.3.1 of Chapter 15 of the City of Brantford Municipal Code BE WAIVED in order to introduce the following resolution without it first being debated at a Committee of the Whole meeting::

Investigation into Leak of Confidential Information

THAT staff BE DIRECTED to investigate the leak of confidential information from the February 17, 2009 Special In-Camera City Council meeting (somewhere between the start of the Special In-Camera City

Council meeting to the time that the Mayor received a phone call during the Committee of the Whole – Community Development meeting the same night) and report back to Council with options for potential action that could be considered by Council if the investigation confirms the source of this leak.

CARRIED WITH REQUIRED 2/3 MAJORITY VOTE

Moved by Councillor Martin  
Seconded by Councillor Littell

THAT staff BE DIRECTED to investigate the leak of confidential information from the February 17, 2009 Special In-Camera City Council meeting (somewhere between the start of the Special In-Camera City Council meeting to the time that the Mayor received a phone call during the Committee of the Whole – Community Development meeting the same night) and report back to Council with options for potential action that could be considered by Council if the investigation confirms the source of this leak.

Moved by Councillor Bradford  
Seconded by Councillor Kinneman

THAT the motion BE AMENDED to read as follows:

THAT the City Solicitor, in his capacity as Integrity Commissioner for the municipality, BE ASKED to investigate the alleged breach of confidentiality in connection with the in-camera meeting of Council on February 17, 2009 in accordance with the provisions of Section 223 of the Municipal Act and the requirements of Chapter 15 of the City of Brantford Municipal Code.

AMENDMENT CARRIED

A recorded vote was taken on the motion, 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 voted on and approved unanimously.

### **7.5 Condolences to the Family of Dan White**

Moved by Councillor Kinneman  
Seconded by Councillor Sless

WHEREAS Dan White was a long-standing employee at the Brantford Civic Centre and made a meaningful and significant impact on the lives of many in Brantford's hockey community; and

WHEREAS he was known to many as "Dan the Music Man", volunteering countless hours to bring music and fun to minor hockey games; and

WHEREAS he passed away on Friday, February 27, 2009 at the age of 55;

NOW THEREFORE BE IT RESOLVED that the City of Brantford extends condolences to the family of Dan White and direct the Director of Parks & Recreation to consult with the Brantford Church Hockey League and Civic Centre staff to explore the possibility of naming the audio booth at the Civic Centre in Dan's memory.

CARRIED

<b>8. NOTICE OF MOTIONS</b>
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#### **8.1 Operation Lift – Councillor Sless**

Councillor Sless presented the following Notice of Motion:

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.

#### **8.2 Sale of City Property on Colborne Street – Councillor McCreary**

Motion to Waive Rules of the Procedural By-law

Moved by Councillor McCreary  
Seconded by Councillor Martin

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 7.6 without prior Notice of Motion:

WHEREAS the redevelopment of Colborne Street has been agreed on as the first priority for the municipality; and

WHEREAS City Council may choose to offer city owned land as an inducement to the developers interested in developing on Colborne Street.

THEREFORE BE IT RESOLVED THAT the developers receiving land at a rate less than market value may not also receive financial assistance from the City of Brantford.

DEFEATED

## **8.2 Sale of City Property on Colborne Street – Councillor McCreary**

Councillor McCreary presented the following Notice of Motion:

WHEREAS the redevelopment of Colborne Street has been agreed on as the first priority for the municipality; and

WHEREAS City Council may choose to offer city owned land as an inducement to the developers interested in developing on Colborne Street.

THEREFORE BE IT RESOLVED THAT the developers receiving land at a rate less than market value may not also receive financial assistance from the City of Brantford.

## **8.3 Pawnbrokers and Second-hand Dealers – Councillor McCreary**

Councillor McCreary presented the following Notice of Motion:

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.

<b>9. BY-LAWS</b>
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**1<sup>st</sup> and 2<sup>nd</sup> Reading**

By-law 21-2009 was amended to remove the Agreement between the City of Brantford and Laurier Brantford relating to the City of Brantford Award.

Moved by Councillor Carpenter  
Seconded by Councillor Bucci

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

21-2009      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.      The HSBC Bank of Canada Treasury Client Information Document and Client Trading Authorization Form (Mayor and City Treasurer) (CM2009-006)
2.      The Receivables Link Service Agreement for Royal Bank of Canada (Mayor and City Treasurer) (CM2009-008)

3. Use of Funds received under Ontario's Municipal Infrastructure Investment Initiative Program relating to the Henry Street project which is to be submitted to Infrastructure Ontario (EN2009-031)
4. Amending Agreement between the Heart and Stroke Foundation of Ontario and the City of Brantford pertaining to the PAD Program (EN2009-028)
5. Agreement with the Ministry of Community Safety and Correctional Services, the City of Brantford and the Brantford Police Services Board for funding for 2 Police Officers for 5 years under the Police Officers Recruitment Fund Program (April 1, 2008 to March 31, 2013)
6. Agreement between the City of Brantford, Energy Group and Deloitte & Touche to provide the services for an external audit for the energy group of companies for 2009 (Original 5-year Agreement signed on April 28, 2008 – By-law 54-2008 #5) (FCN2007-049)
7. Land Sale Agreement with 4498631 Canada Ltd. in Trust and Associated Brownfields Inc. and Baiocco Development Corp. for the environmental remediation and redevelopment of the brownfields site municipally known as 17 and 22 Sydenham Street

22-2009 Being a By-law to amend By-law 160-90 by changing the zoning from 'Convenience Commercial Zone (C7)' to 'Residential Conversion Zone (RC-38)' in order to recognize an existing converted dwelling with a deficient rear yard (Rezoning Application PZ-02-09, 84 Superior Street - CD2009-020)

23-2009 Being a By-law to amend By-law 160-90 in order to permit a pawnbroker shop as a temporary use for a maximum of three years on lands currently zoned "Automobile Service Commercial Zone (C6-4) (Rezoning Application PZ-03-09, 196 Dalhousie Street - CD2009-021)

24-2009 Being a By-law to amend Fees and Charges By-law 185-2008 of the Corporation of the City of Brantford (Free Transit – Earth Hour Community Event and Golf Fees)

25-2009 Being a By-law to relieve Lot 1, Lot 3, Lot 4, Lot 5, Lot 6, Lot 7, Lot 12, Lot 13, Lot 14, Lot 15, Lot 16, Lot 19, Lot 21, Lot 22, Lot 23, Lot 24, Lot 25, Lot 26, Lot 31, Lot 32, Lot 33, Lot 34, Lot 35, Lot 36, Lot 41, Lot 42, Lot 43, Lot 44, Lot 45, Lot 46, Lot 48, Lot 51, Lot 52, Lot 53, Lot 54, Lot 55, Lot 56, Lot 61, Lot 62, Lot 63, Lot 64, Lot 69, Lot 70, Lot 71, Lot 72, Lot 73, Lot 74, Lot 79, Lot 80, Lot 81, Lot 82, Lot 83, Lot 88, Lot 89, Lot 90, Lot 91, Lot 96, Lot 97, Lot 98, Lot 99, Lot 100, Lot 101, Lot 102, Lot 103,

Lot 104, Lot 105, Lot 106, Lot 109, Lot 110, Lot 111, Lot 112, Lot 113 and Lot 114 all in Registered Plan 2M-1906, from Part Lot Control Provisions of Section 50(5) of the Planning Act. (Subdivision Application 29T-08509)

- 26-2009 Being a By-law to amend Chapter 326 of the City of Brantford Municipal Code to include the licensing of salvage yards (CM2009-014)
- 27-2009 Being a By-law to amend By-law 144-88, being a By-law to regulate Parking in the City of Brantford (Schedules 9, 10, 14, 16, and 30) (Alternate Side of Street Parking – McGuiness Drive (St. Patrick’s Drive to Shellard Lane); Holme Street - Parking Petition; Darling Street – Parking Petition; and Market Street – Request for 15 Minute Pick-Up Zone - EN2009-030)
- 28-2009 Being a By-law to approve the Purchase of certain lands and premises in the City of Brantford for the Wayne Gretzky Parkway and Henry Street Intersection Improvements (CM2009-010)
- 29-2009 Being a By-law to approve the execution of documents to commence the expropriation of lands on the south side of Colborne Street, known municipally as 23-151 Colborne Street inclusive, 50-56 Water Street and 124 Colborne Street, Brantford
- 30-2009 Being a By-law to stop up part of Durham Street between Maitland Street and Stanley Street (CM2009-017)
- 31-2009 Being a By-law to amend By-law 18-2009 to adopt the revised “2009 Funded Capital Projects That Can Be Delayed” of the Corporation of the City of Brantford as required by Section 290(1) of the Municipal Act
- 32-2009 Being a By-law to approve the Sale of 97 Dalhousie Street (CM2009-020)

By-law 29-2009

Moved by Councillor McCreary  
Seconded by Councillor Martin

THAT By-law 29-2009 BE DEFERRED for one cycle to allow for additional information to be provided to Members of Council.

Recorded vote on deferral of By-law 29-2009:

YES: Councillor Bucci, Councillor Martin, Councillor Calnan, Councillor McCreary, Councillor Sless - 5

NO: Councillor Bradford, Councillor Kinneman, Councillor Ceschi-Smith, Councillor Carpenter, Councillor Littell, Mayor Hancock - 6

The deferral was defeated on a vote of 6 to 5.

A recorded vote was taken on By-law 29-2009:

YES: Councillor Bradford, Councillor Kinneman, Councillor Ceschi-Smith, Councillor Carpenter, Councillor Littell, Mayor Hancock - 6

NO: Councillor Bucci, Councillor Martin, Councillor Calnan, Councillor McCreary, Councillor Sless - 5

First and second reading of By-law 29-2009 was approved on a vote of 6 to 5.

The remainder of the By-laws received first and second reading.

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

Moved by Councillor Martin  
Seconded by Councillor Ceschi-Smith

THAT By-laws 21-2009 through to and including 32-2009 BE TAKEN as read a third time, be finally passed and numbered serially by the Clerk.

#### **By-law 29-2009**

A recorded vote was taken on By-law 29-2009:

YES: Councillor Bradford, Councillor Kinneman, Councillor Ceschi-Smith, Councillor Carpenter, Councillor Littell, Mayor Hancock - 6

NO: Councillor Bucci, Councillor Martin, Councillor Calnan, Councillor McCreary, Councillor Sless - 5

By-law 29-2009 was approved on a vote of 6 to 5.

The remainder of the By-laws were voted on and approved.

<b>10. ADJOURNMENT</b>
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The meeting adjourned at 9:24 p.m.

**COMMITTEE REPORTS**

**Committee of the Whole – Community Development Report #2009-02-17**

**1. Part Lot Control Relief 29T-08509 – 20 McConkey Crescent (100 Wayne Gretzky Parkway) (CD2009-022)**

- A. THAT Part Lot Control Relief Application 29T-08509 submitted by Cohoon Engineering Limited on behalf of Burnwood Homes Inc., applying to Lot 1, Lots 3-7, Lots 12-16, Lot 19, Lots 21-26, Lots 31-36, Lots 41-46, Lot 48, Lots 51-56, Lots 61-64, Lots 69-74, Lots 79-83, Lots 88-91, Lots 96-106, Lots 109-114, all on Registered Plan 2M-1906, located at 20 McConkey Crescent (100 Wayne Gretzky Parkway) 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 CD2009-022.

**2. Site Alteration/ Erosion and Sediment Control – Policy and By-law Options – City of Brantford (CD2009-007)**

- A. THAT staff report CD-2009-007 regarding Site Alteration / Erosion & Sediment Control Policy and By-law Options in the City of Brantford BE RECEIVED; and
- B. THAT staff BE DIRECTED to complete a Citywide Site Alteration By-law; and
- C. THAT the staff report accompanying the proposed Site Alteration By-law SHALL INCLUDE options of staff allocation, cost-recovery, permit fees, and the identification of the department to administer the proposed bylaw; and
- D. THAT prior to the adoption of a Site Alteration By-law a Public Hearing format public meeting, BE SCHEDULED with Engineering and Planning Staff in attendance to present the draft material and allow all interested persons to speak to the issue; and
- E. THAT the “Erosion and Sedimentation Control Plan Design Requirements” located in Appendix V-C of the City of Brantford Official Plan, be applicable City-wide; and
- F. THAT the Environmental Policy Advisory Committee BE CIRCULATED the draft Site Alteration Bylaw for comment.

**3. Brantford Heritage Committee – 65 Colborne Street, former Esquire Theatre Building – Proposed Demolition**

THAT the following resolution and amendment BE DEFERRED to a future Committee of the Whole - Community Development meeting pending a Staff Report on the costs to maintain the structure and discussion with the property owners:

Resolution

THAT the façade of the building at 65 Colborne Street BE RETAINED to prevent a vacant opening along the streetscape.

Amendment

THAT the motion BE AMENDED by removing the words "façade of the building" and inserting in lieu thereof the words "Thunderbird feature".

**4. Rezoning Application PZ-02-09, 84 Superior Street (CD2009-020)**

THAT Zoning By-law Amendment Application PZ-02-09 submitted by Anthony Schleifer for lands located at 84 Superior Street BE APPROVED by rezoning the lands to "Residential Conversion Zone (RC)" to recognize the existing use of the property for a three unit dwelling house and to recognize the existing rear yard deficiency as noted in Section 8.2 – Zoning By-law Considerations of Report CD2009-020.

**5. Rezoning Application PZ-03-09, 196 Dalhousie Street (CD2009-021)**

THAT Zoning By-law Amendment Application PZ-03-09 submitted by Kevin Elliott for lands located at 196 Dalhousie Street BE APPROVED by rezoning the lands by modifying the special exception in the 'Automobile Service Commercial Zone (C6-4)' to include a pawnbroker shop as a temporary use for a period of three years as an additional permitted use as noted in Section 9.2 – Zoning By-law Considerations of Report CD2009-021.

**6. Monthly Status Report of Construction Activity – January 2009 (CD2009-019)**

THAT Report CD2009-012 regarding the Monthly Status Report of Construction Activity for January 2009 BE RECEIVED as information.

**7. Economic Developers Council of Ontario – 2008 Marketing Awards (CD2009-017)**

THAT Report No. CD2009-017 regarding the Economic Developers Council of Ontario 2008 Marketing Award – Economic Development & Tourism Department – Tourism Brantford Division BE RECEIVED.

**8. Derelict and Abandoned Properties**

WHEREAS the City of Brantford strives through its property standards bylaw to maintain minimum standards of maintenance and occupancy to all buildings within the corporate limits of the City of Brantford; and

WHEREAS some buildings within the City of Brantford have become vacant and uninhabited; and

WHEREAS vacant buildings left uninhabited are a negative social and economic influence on neighbourhoods within the City of Brantford;

NOW THEREFORE Staff BE DIRECTED to prepare a report within 4 months on the issue of vacant buildings, and offer solutions and options to eliminate this adverse effect within the City.

**9. By-law Enforcement**

A. THAT the City Manager BE DIRECTED to produce a report outlining a course of action to consolidate enforcement of by-laws including but not limited to parking and property standards and noise by-law under a single point of contact, including costing; and

B. THAT a working group of supervisors BE ESTABLISHED to assist in the preparation of this report.

**10. Congratulations - Sean Allen**

WHEREAS Sean Allen, the reporter for CKPC assigned to City Hall, has been diligent day and night in his professionalism, accuracy and attention to detail; and

WHEREAS he and his wife Trista are committed Ward 5 residents;

BE IT RESOLVED that the municipality of the City of Brantford, Mayor Hancock and Council extend their collective congratulations to the Allen family on the birth of their daughter, Audrey, on February 16th, weighing in at 8lbs 10 oz., and

THAT we wish everyone good health and happiness.

**11. Sympathy – David Steele**

WHEREAS David Wm. Steele was actively involved in the Branlyn Neighbourhood Association and was instrumental in resurrecting the neighbourhood baseball league, and sat on the Executive for many years; and

WHEREAS he volunteered countless hours in the sporting community of Brantford including baseball, hockey, and soccer; and

WHEREAS he passed away on February 12<sup>th</sup>, 2009 after a courageous battle with cancer;

NOW THEREFORE BE IT RESOLVED that the Council EXTENDS its deepest sympathy to David's wife, Marguerite, children - Chad, Shannon, Lyndsaie and Lukas and their extended families in their time of sorrow.

**12. City of Brantford Award – Amendment to Agreement with Laurier Brantford**

WHEREAS City Council on November 29, 2004 approved the contribution of \$50,000 to the Wilfrid Laurier Named Scholarship/Bursary Fund to be matched by the Ontario Student Opportunity Trust Fund to provide two awards annually as per the University's guidelines; and

WHEREAS the City of Brantford also contributed \$4,000 of one-time funding for a 2005 Wilfrid Laurier Named Scholarship/Bursary Award; and

WHEREAS the current agreement provides that these two awards are to be given to one male and one female student in their second, third or fourth year at Laurier Brantford, applicants for which must be residents of the City of Brantford, graduated from a City of Brantford high school, have proven financial need, achieve a minimum cumulative CPA of 7.0 (B-), and should have involvement in school and/or community activities; and

WHEREAS the agreement provides that the Governors of Wilfrid Laurier University may, following consultation and upon agreement with the City of Brantford, amend the terms of this award provided there has been a change in circumstances which makes it difficult under the original terms to achieve the purpose intended by the donor; and

WHEREAS it is now necessary to amend the terms of the agreement as there have been occasions over the past two years where applications have only been received by applicants of the same sex;

NOW THEREFORE BE IT RESOLVED THAT the City Solicitor BE DIRECTED to prepare an amendment to the November 30, 2004 agreement between the City of Brantford and Wilfrid Laurier University for the City of Brantford Award under the Wilfrid Laurier Named Scholarship/Bursary Fund for presentation to City Council to change the terms and conditions to provide for the following:

“Ideally, one award will be granted to a female applicant and the other to a male applicant. If no eligible applicant is found from a specific sex, both awards may be granted to applicants from the same sex.”

**13. Condolences – Tim Philp**

THAT the City of Brantford EXTENDS their sincere condolences to Tim Philp and his family on the recent passing of his brother.

**Finance Committee Report #2009-02-18**

**1. Financing Lease Policy – Establish Non-Material Lease Categories for 2009 (CM2009-002)**

THAT pursuant to Finance Policy Number 20, the Municipal Council of the Corporation of the City of Brantford hereby accepts and agrees with the opinion of the City Treasurer, Director of Finance that the total number of all financing leases of the following categories, already entered into or proposed to be entered into during the year 2009, will not result in a material impact for the municipality:

- a. All existing non-material financing leases which have been duly entered into on or before the date hereof;
- b. Leases for photocopiers and facsimile machines which have been entered into pursuant to the City’s Purchasing Policy;
- c. Leases of real property where the lease is for nominal or token consideration;
- d. Vehicle leases, including leases for cars, vans and pickup trucks, where replacement reserve funding is unavailable for such vehicles;
- e. Vehicle leases, including leases for cars, vans and pickup trucks, where such vehicles will be subject to extensive usage (mileage and/or hours) over a short lease period; and
- f. Short-term rentals for vehicles, equipment and furnishings used in seasonal or project specific activities.
- g. Golf Cart leases where replacement reserve funding is unavailable for such equipment.

**2. Referral from City Council – Fire Department Staffing**

THAT the following resolution, referred to the Finance Committee by City Council at its meeting held February 9, 2009, BE DEFERRED to the Finance Committee meeting when the Fire Department's Program Review is considered:

- A. THAT the Fire Department complement BE REDUCED by four (4) through attrition; and
- B. THAT overtime BE REDUCED by reducing Fire Department minimum complement by 2 by eliminating the driver for the Fire Chief, and taking the aerial truck out of service.

**3. Potential Property Tax Impact of "Bank Towers" Decisions (CM2009-003)**

- A. THAT Report No. CM2009-003, regarding the Potential Property Tax Impact of "Bank Towers" Decision, BE RECEIVED; and
- B. THAT the City of Brantford SUPPORTS the Municipal Property Assessment Corporation and the City of Toronto in their appeal of the Assessment Review Board's "Bank Towers" decision regarding the calculation of "current value"; and
- C. THAT staff BE DIRECTED to send a copy of this resolution to Dave Levac, MPP for Brant and AMO.

**4. Investment Trading Documentation Forms (CM2009-006)**

- A. THAT report CM2009-006 regarding Investment Trading Documentation Forms for HSBC Bank of Canada be RECEIVED; and
- B. THAT the Mayor and City Treasurer, Director of Finance BE AUTHORIZED to sign the HSBC Bank of Canada Treasury Client Information Document and Client Trading Authorization Form.

**5. 2009 Mileage Reimbursement Rates (CM2009-007)**

THAT Report No. CM2009-007, regarding 2009 mileage reimbursement rates, BE RECEIVED.

**6. RBC – Receivables Link Service Agreement (CM2009-008)**

- A. THAT report CM2009-008 regarding the Receivables Link Service Agreement for Royal Bank of Canada be RECEIVED; and
- B. THAT the Mayor and City Treasurer, Director of Finance BE AUTHORIZED to sign the Receivables Link Service Agreement for Royal Bank of Canada.

**7. Investment Report for January 2009 (CM2009-011)**

THAT Report CM2009-011, regarding monthly financial updates BE RECEIVED.

**8. 2008 Fourth Quarter Casino Report (CM2009-013)**

THAT the 2008<sup>th</sup> 4<sup>th</sup> Quarter Casino Report BE RECEIVED.

**9. 2008-2009 Development Charges Study – Project Update #3 (CD2009-024)**

THAT Staff Report CD2009-024 regarding the 2008-09 Development Charges Study Project Update Number 3, BE RECEIVED.

**Committee of the Whole – Operations and Administration Report #2009-02-23**

**1. Proposed Licensing and Regulating of Salvage Yards (CM2009-014)**

- A. THAT Report No. CM2009-014 respecting the proposed licensing and regulating of salvage yards, BE RECEIVED; and
- B. THAT Chapter 326 of the City of Brantford Municipal Code BE AMENDED to include the licensing of salvage yards; and
- C. THAT the Draft Salvage Yard Licensing By-law attached as Appendix “B” to Report CM2009-014 BE AMENDED to remove Section 384.5.4 - Hours of Operation – Vehicle & Equipment Return.

**2. Twinning Request from Ostrow Wielkopolski, Poland (CM2009-015)**

THAT the following BE REFERRED BACK to staff to receive more details of the request, and report back at the next Committee of the Whole – Operations and Administration meeting:

- A. THAT Report CM2009-015 respecting a twinning request from Ostrow Wielkpolski, Poland BE RECEIVED; and
- B. THAT a delegation from Ostrow Wielkpolski, Poland BE INVITED to come to Brantford to discuss mutual interests in commerce, industry, education, culture and good government to promote international friendship and understanding and that the City host a meeting and reception for the delegation to an upset limit of \$1,000 funded from the Corporate Contingency Fund; and
- C. THAT a letter of congratulations BE SENT from the Mayor to the Council of the Town of Ostrow Wielkpolski, Poland, on the occasion of the 90<sup>th</sup> anniversary of Polish independence.

**3. Parks and Recreation Efficiencies/Services Reductions (EN2009-033)**

THAT Report EN2009-033 Parks and Recreation Department Efficiencies/Service Reductions BE RECEIVED.

**4. North-End Off-Leash Park – Site Approval Recommendation (EN2009-034)**

THAT the following BE DEFERRED to the next meeting of the Committee of the Whole – Operations and Administration:

- A. THAT Council APPROVE the use of a portion of those lands north of Powerline Road, known as the Spierenburg Farm, for the proposed development of an off-leash park; and
- B. THAT Parks and Recreation staff BE AUTHORIZED to work with the citizens committee to develop a preliminary site plan and development cost estimate; and
- C. THAT the new park BE NAMED “Pawprint Off-Leash Dog Park” as recommended by the citizens committee; and
- D. THAT staff BE REQUESTED to prepare a report outlining the number of vehicles expected at this site and identifying any related traffic safety concerns, including comments from the County of Brant; and
- E. THAT staff BE REQUESTED to convene a neighbourhood meeting and provide notice to all City/County residents within 400m of the affected lands and the County Councillors for that Ward.

**5. Improvements to Henry Street under Ontario’s New Municipal Infrastructure Investment Initiative Program (EN2009-031)**

- A. THAT Report No. EN2009-031 providing an update to the Improvements to Henry Street from Wayne Gretzky Parkway to Garden Avenue BE RECEIVED; and
- B. THAT the Mayor and Treasurer BE AUTHORIZED to execute the Report on Use of Funds received under Ontario’s Municipal Infrastructure Investment Initiative Program relating to the Henry Street project which is to be submitted to Infrastructure Ontario by March 31, 2009.

**6. Traffic Report - Alternate Side of Street Parking – McGuinness Drive (St. Patrick’s Drive to Shellard Lane); Holme Street - Parking Petition; Darling Street – Parking Petition; and Market Street – Request for 15 Minute Pick-Up Zone (EN2009-030)**

- A. Alternate Side of Street Parking – McGuinness Drive (St. Patrick’s Drive to Shellard Lane)
  - 1. THAT “alternate side of street parking” from December 1<sup>st</sup> to March 31<sup>st</sup> BE BY-LAWED on McGuinness Drive between St. Patrick’s Drive and Shellard Lane; and
  - 2. THAT Schedule “14” of Parking By-law 144-88 which pertains to “Alternate Side of Street Parking” BE AMENDED as outlined in Appendix “A” of Traffic Report No. EN2009-030 dated February 23, 2009.
- B. Holme Street - Parking Petition
  - 1. THAT “alternate side of street parking from December 1<sup>st</sup> through March 31<sup>st</sup>, BE REPEALED on Holme Street between Leonard Street and St. Paul Avenue; and
  - 2. THAT a “no parking” prohibition BE BY-LAWED on the north side of Holme Street between Leonard Street and St. Paul Avenue; and
  - 3. THAT Schedules “9” and “14” of Parking By-law 144-88 that pertain to “Parking Prohibited During Certain Time” and “Alternate Side of Street Parking, December 1<sup>st</sup> through March 31<sup>st</sup>” respectively, BE AMENDED as outlined in Appendix “B” of Traffic Report No. EN2009-030 dated February 23, 2009.

C. Darling Street – Parking Petition

1. THAT “2 Hour Parking from 8:00 a.m. to 6:00 p.m., Monday through Friday” BE BY-LAWED on the south side of Darling Street between West Street and Bridge Street; and
2. THAT “Time Limit Exemption Permit Parking” BE BY-LAWED on the south side of Darling Street between West Street and Bridge Street; and
3. THAT Schedules “10” and “30” of Parking By-law 144-88 which pertain to “Parking – Restricted Time Limit” and “Time Limit Exemption Parking” respectively BE AMENDED as outlined in Appendix “C” of Traffic Report No. EN2009-030 dated February 23, 2009.

D. Market Street – Request for 15 Minute Pick-Up Zone

1. THAT a “15 Minute Pick-Up Zone” for the period 8:00 a.m. to 5:00 p.m., Monday through Friday BE BY-LAWED in front of 196 Market Street; and
2. THAT the by-law for the 2 hour parking restriction on the west side of Market Street between Grey Street and Marlborough Street BE AMENDED to accommodate a 15 minute pick-up zone; and
3. THAT Schedules “10” and “16” of Parking By-law 144-88 which pertain to “Parking Restricted Time Limit” and “Pick-Up Zones” respectively, BE AMENDED as outlined in Appendix “D” of Traffic Report No. EN2009-030 dated February 23, 2009.

**7. RFQ 08-214 Waste Container Removal Services at Various City Locations (CM2009-012)**

- A. THAT City Council APPROVE the award of RFQ 08-214, Waste Container Removal Services at various locations in the amount of \$252,262.74 (three-year term), exclusive of tax, to National Waste Services Inc. of Stoney Creek; as they are the lowest responsive bidder meeting the requirements identified in RFQ 08-214; price includes all labour, fuel and equipment necessary to perform the work over the next three years (tipping fees are extra); and
- B. THAT the Purchasing Manager and General Manager of Engineering BE AUTHORIZED to prepare and sign the purchasing agreement.

**8. Year 2009 Temporary Road Closures associated with City's Road, Sewer and Water Construction Program (EN2009-004)**

THAT Report No. EN2009-004, Year 2009 Temporary Road Closures as required to implement the City's Road, Sewer and Water Construction Program, BE RECEIVED.

**9. City of Brantford 2008 Drinking Water Summary Report (EN2009-012)**

A. THAT City Council RECEIVE "The City of Brantford 2008 Drinking Water Summary Report" and the City Clerk PROVIDE CONFIRMATION of receipt of this report by Council to the Ministry of the Environment, 1 Stone Road West, Guelph, ON, N1G 4Y2, to meet the requirements of Schedule 22 of Ontario Regulation 170/03; and

B. THAT City Council RECEIVE the annual "Ministry of the Environment Inspection Summary Rating Record".

**10. City of Brantford Public Access Defibrillator (PAD) Program Agreement Amendment (EN2009-028)**

A. THAT Report No. EN2009-028 proposing an amendment to the City of Brantford Public Access Defibrillator (PAD) Program BE RECEIVED; and

B. THAT the Mayor and Clerk BE AUTHORIZED to sign an Amending Agreement between the Heart and Stroke Foundation of Ontario and the City of Brantford pertaining to the PAD Program; and

C. THAT staff BE AUTHORIZED to continue developing a community sponsorship program seeking donations and support to provide defibrillators in identified City facilities, to demonstrate and reinforce the City's commitment to being a safe and healthy community, promoting the well being of its citizens.

**11. Snow Windrow Removal Program – Monthly Update Report (EN2009-029)**

THAT Report No. EN2009-029, Snow Windrow Removal Program – Monthly Update Report, BE RECEIVED.

**12. Review of Additional Transit Service to the Northwest Industrial Area (EN2009-032)**

THAT Report No. EN2009-032, regarding additional transit service to the Northwest Industrial Area, BE RECEIVED.

**13. Free Drop off of Bagged or Loose Yard Waste Materials at Mohawk Street Landfill Site from April 1 to November 30**

WHEREAS the diversion of waste materials from the City's Mohawk Street Landfill is of primary importance in extending the overall operating life span of the site; and

WHEREAS the diversion of residential yard waste materials from disposal will increase the City's overall residential waste diversion rate; and

WHEREAS the City's residential yard waste collection program currently does not provide curbside pick up during the months of July, August and September; and

WHEREAS if residents were provided with the opportunity to drop off yard waste materials free of charge at the Mohawk Street Landfill Site they may set out less of these materials out at curbside for collection by the City's garbage collection contractor;

NOW THEREFORE BE IT RESOLVED THAT the General Manager of Engineering and Operational Services BE DIRECTED to permit residents to drop off bagged or loose yard waste materials such as leaves, grass clippings, flower bed materials, hedge clippings, etc. at the Mohawk Street Landfill Site free of charge from April 1<sup>st</sup> to November 30<sup>th</sup>.

**14. Amendment to Chapter 15 of the Municipal Code respecting Notice of Motion and Resolutions**

THAT the City Clerk BE DIRECTED to prepare a By-law to amend the City's Procedural By-law (Chapter 15 of the City of Brantford Municipal Code) to provide that similar rules that apply to Members of Council also apply to City Staff with respect to reports and resolutions (late items) not previously provided in a Committee or Council Agenda.

**15. Ad-Hoc Committee to Review Procedures and Policies governing Council and Committees of Council**

THAT Councillors McCreary, Bradford, Bucci and Calnan BE APPOINTED to an Ad-Hoc Committee to review procedural policies governing Council and Committees of Council.

**16. Earth Day**

WHEREAS The City of Brantford's Strategic Plan (Goal #3) states that "Brantford will be recognized for its environmental stewardship and its protection of its natural assets"; and

WHEREAS an Earth Day is set aside annually to provide time to reflect on the work before us, and to provide an opportunity to rededicate ourselves to our efforts on behalf of our planet;

NOW THEREFORE BE IT RESOLVED THAT April 22, 2009 BE DECLARED Earth Day in the City of Brantford; and

THAT a copy of this resolution, accompanied by information on Earth Day and Earth Week activities planned in our community, BE MADE AVAILABLE at the City Clerk's Office and both branches of the Brantford Public Library for the public to sign.

**17. Municipal Acts of Green for 2009**

THAT staff BE REQUESTED to prepare a report, with input from the Environmental Policy Advisory Committee, identifying at least three significant acts of green that the City can undertake in 2009.

**18. Recreational Infrastructure Canada (RINC) Program**

WHEREAS the Federal Government has announced that local hockey rinks, swimming pools and other community sites will be eligible to receive funding for upgrades, fix-ups and new construction through the new Recreational Infrastructure Canada (RINC) Program; and

WHEREAS the Federal Government has allocated \$500 million over the next two years for eligible projects, and will fund up to 50% of the total cost of each project; and

WHEREAS there is a great need in this community to provide quality facilities for our sports programs;

NOW THEREFORE BE IT RESOLVED:

- A. THAT staff BE REQUESTED to 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

- B. THAT this resolution BE SENT to the Provincial Government to encourage them to participate in a program that compliments/parallels the Federal Recreational Infrastructure Canada (RINC) program.

**19. Free Transit for Earth Hour Community Event**

- A. THAT Staff BE DIRECTED to provide free transit service between the hours of 7:00 p.m. and 10:00 p.m. on March 28, 2009 to the Harmony Square Earth Hour Community Event; and
- B. THAT a By-law to amend By-law 185-2008, being a By-law to Fix Fees and Charges to be Collected by the Corporation of the City of Brantford, to provide free transit service for the 2008 Earth Hour Community Event BE PRESENTED to City Council for adoption.

**20. Police Officers Recruitment Fund Program – Funding for 2 Police Officers**

- A. THAT the City of Brantford and the Brantford Police Services Board BE AUTHORIZED to enter into an Agreement with the Ministry of Community Safety and Correctional Services to participate in the Police Officers Recruitment Fund Program whereby the Brantford Police Services shall receive funding, up to a maximum of \$70,000 per officer, for two officers, for five years; and
- B. THAT the Agreement BE ADDED to the Signing By-law for presentation to City Council on March 2, 2009.

**21. Congratulations to Lynden Hills Dentistry**

THAT the Council of the Corporation of the City of Brantford EXTEND its congratulations to Dr. Nader Jahshan on the recent opening of Lynden Hills Dentistry (a general family dental practice offering some specialized services) located at 260 Lynden Road, Brantford.

**22. Big Brothers & Big Sisters Bowl for Kids Sake Campaign**

WHEREAS the Big Brothers & Big Sisters organization provides male and female companionship to boys and girls between the ages of 6 and 16 with the goal of giving children a positive role model; and

WHEREAS the Big Brothers & Big Sisters organization does a tremendous amount of work in our community for the betterment of children in need; and

WHEREAS there are over 40 "Littles" on the waiting list for Brantford, Brant, Haldimand & Norfolk waiting to be partnered with a Big Brother or Big Sister mentor; and

WHEREAS the Big Brothers Big Sisters organization will be hosting a Bowl for Kids Sake "Share the Dream" Campaign from March 21-22, 2009 at Brantford Lanes, proceeds from which will directly benefit Brantford children through the Big Brothers & Big Sisters program; and

WHEREAS the Mayor of Norfolk has issued a challenge to other Municipal Councils to participate and promote this event;

NOW THEREFORE BE IT RESOLVED THAT the City of Brantford ACCEPT the challenge by the Mayor of Norfolk and encourage its Members of Council and area residents to participate in the Big Brothers & Big Sisters Bowl for Kids Sake Campaign on March 21-22, 2009 by calling the local Big Brothers & Big Sisters Office at (519) 426-3121 ext. 304 or toll free at 1-800-268-8784 to register.

**23. Infrastructure Funding**

- A. THAT the City of Brantford REQUESTS that the Minister of Finance include as part of the upcoming Provincial Budget, infrastructure programs which reflect criteria similar to those in the announced Federal Infrastructure Programs to allow municipalities to utilize 33-cent dollars to upgrade their aging infrastructure and stimulate their local economies during this time of economic crisis; and
- B. THAT this resolution BE FORWARDED to the Honourable Dalton McGuinty, Premier of Ontario, the Honourable Dwight Duncan, Minister of Finance, Dave Levac MPP (Brant) and the Association of Municipalities of Ontario.

**Golf Board Report #2009-02-25**

**1. Green Fee Rates for the 2009 Season**

- A. THAT City Council APPROVE the recommendations of the adjusted green fee rates for the 2009 season, as outlined in Staff Report EN2009-035; and
- B. THAT the 2009 Rates and Fees By-law BE AMENDED to reflect the adjusted green fee rates for the 2009 golf season; and

- C. THAT Staff BE DIRECTED to prepare a report for Council's consideration on how the City might enhance the Golf Board's responsibilities.

**Capital Budget Steering Committee Report #2009-02-25**

**1. Approval of 2009 Funded Projected That Can Be Delayed**

- A. THAT the capital projects on the revised listing of "2009 Funded Projects That Can Be Delayed", attached hereto and marked as Appendix A, BE APPROVED; and
- B. THAT By-law 18-2009 BE AMENDED, to adopt the revised "2009 Funded Capital Projects That Can Be Delayed" of the Corporation of the City of Brantford that can now proceed BE PRESENTED to City Council for consideration.

**DATE:** April 27, 2009

**REPORT NO.** EN2009-072

**TO:** CHAIR AND MEMBERS  
COMMITTEE OF THE WHOLE – OPERATIONS & ADMINISTRATION

**FROM:** SANDRA LAWSON, P.ENG., GENERAL MANAGER,  
ENGINEERING & OPERATIONAL SERVICES

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<b>1.0</b>	<b>TYPE OF REPORT</b>	<b>CONSENT ITEM</b>	<b>[ ]</b>
		<b>ITEM FOR CONSIDERATION</b>	<b>[ X ]</b>
		<b>PRIVATE AND CONFIDENTIAL ITEM</b>	<b>[ ]</b>

**2.0** **TOPIC**

2009 Capital Program – Balance Projects

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**3.0** **RECOMMENDATION**

- A. THAT Council APPROVES the funding of the balance of the 2009 Annual Road Reconstruction Program in the amount of \$2,005,000 as detailed in Report No. EN2009-072 regarding the 2009 Capital Program – Balance Projects; and
- B. THAT Council APPROVES the funding for the Henry Street / Wayne Gretzky Parkway Intersection Improvements as listed on page 495 of the 2009-2013 Capital Budget in the amount of \$2,750,000; and
- C. THAT Council APPROVES the funding for Pavement Preservation & Preventive Maintenance as listed on Page 97 of the 2009-2013 Capital Budget in the amount of \$630,000; and
- D. THAT Council APPROVES the funding for the Northridge Irrigation System as listed on Page 151 of the 2009-2013 Capital Budget in the amount of \$200,000; and
- E. THAT Council APPROVES the funding for the Greenwich Street Pumping Station as listed on Page 481 of the 2009-2013 Capital Budget in the amount of \$11,000,000; and
- F. THAT the General Manager of Engineering and Operation Services BE AUTHORIZED to proceed with the award of the balance of the 2009 Annual Road Reconstruction Program, Henry Street / Wayne Gretzky Parkway Intersection Improvements, Pavement Preservation & Preventive Maintenance, Greenwich Street Pumping Station and Northridge Irrigation System in accordance with the City's Purchasing Policy.

#### **4.0 PURPOSE**

To obtain Council approval for the funding of projects that were part of the 2009 Capital Budget, but were with held pending a decision on the candidate projects for Federal Infrastructure Funding program.

#### **5.0 BACKGROUND**

As Council was in the process of deliberating the 2009-2013 Capital Budget, the Federal Government announced its program to stimulate the economy through the Federal Infrastructure Program. Since the details were not available at that time, Council thought it prudent to withhold the approval on the 2009 Capital Program as the projects for the City's 2009 and 2010 programs may qualify for the Federal Infrastructure Funding. Now that the details of the Federal Funding program are available, it appears that projects from the City's 2009 and 2010 program will not be eligible for funding, staff feels that it is appropriate to put forward these projects for Council's approval of funding to proceed with the City's regular capital program.

#### **6.0 CORPORATE POLICY CONTEXT**

The report supports key components of the mission statements of Brantford's Community Strategic Plan such as:

- excellence in governance and municipal management.

#### **7.0 INPUTS FROM OTHER SOURCES**

Input from the City's Finance Department was received regarding the interpretation of the Federal Infrastructure Funding Program rules for eligibility.

#### **8.0 ANALYSIS**

There were no details available for project eligibility at the time of the announcement by the Federal Government regarding the economic stimulus package. However, City staff had already prepared the final list of projects and associated funding details as part of the 2009–2013 Capital Budget document. In the absence of any qualifying criteria being available to make decisions, Council decided to defer the approval until such time as more details were available to make an informed decision. Council approved a partial list of the projects so that staff could proceed with their scheduled program in the meantime.

Last week, the Federal Government released details of the funding application that laid down the qualifying criteria for the projects to be eligible for Federal Infrastructure Funding. Engineering staff consulted with staff from the Finance Department and established that municipalities are required to carry on with their regular spending program to be able to qualify for the Federal Infrastructure

Funding. In view of this interpretation, it appears that the City's 2009 and 2010 Capital Program needs to proceed as planned for the City to apply for any Federal funding.

The following projects were withheld from being approved at the initial stage and are now being put forward to Council for funding approval to proceed with the construction:

<u>Project Name</u>	<u>Page #</u>	<u>Project Cost</u>
Pavement Preservation & Preventive Maintenance	97	\$ 630,000
Ninth Avenue (Erie to Division)	99	\$ 880,000
Lyons Avenue (Terrace Hill to St. George)	101	\$ 800,000
Eagle Avenue (Greenwich to Superior)	106	\$ 225,000
Westmount Boulevard flooding relief	108	\$ 100,000
Northridge Irrigation System	151	\$ 200,000
Greenwich Street Pumping Station	481	\$11,000,000
Henry St. / WGP Intersection Improvements	495	\$ 2,750,000

## 9.0 FINANCIAL IMPLICATIONS

There is no impact on the Capital Budget as all projects noted above have allocations from identified sources of funding being obtained from the Annual Capital Funding Envelope, Sanitary Allocation, Water Distribution, Development Charges, 2008 Municipal Road and Bridge Infrastructure, Debt Financing and Council Priorities.

## 10.0 CONCLUSION

In view of the interpretation of the rules for the economic stimulus funding, these projects need to proceed in order for the City to apply and qualify for any Federal Infrastructure Funding.

\_\_\_\_\_  
Junaid Asghar, P.Eng., MBA  
Director of Design & Construction Services

\_\_\_\_\_  
Sandra Lawson, P.Eng., General Manager  
Engineering & Operational Services

### Attachments:

- 2009-2013 Capital Budget
  - Page 97 - Pavement Preservation & Preventive Maintenance
  - Page 99 - Ninth Avenue (Erie to Division)
  - Page 101 - Lyons Avenue (Terrace Hill to St. George)
  - Page 106 - Eagle Avenue (Greenwich to Superior)
  - Page 108 - Westmount Boulevard flooding relief
  - Page 151 - Northridge Irrigation System
  - Page 481 - Greenwich Street Pumping Station
  - Page 495 - Henry St. / WGP Intersection Improvements

In adopting this report, is a by-law or agreement required? If so, it should be referenced in the recommendation section.

By-law required  yes  no

Agreement(s) or other documents to be signed by Mayor and/or City Clerk  yes  no

Is the necessary by-law or agreement being sent concurrently to Council?  yes  no