

CITY COUNCIL

AGENDA

MONDAY, JANUARY 23, 2012

6:00 P.M.

COUNCIL CHAMBERS, BRANTFORD CITY HALL

Mayor Friel in the Chair

ROLL CALL

1. DECLARATIONS OF CONFLICTS OF INTEREST

2. CONGRATULATORY / CONDOLATORY RESOLUTIONS

2.1 [Congratulations – Dwight Rose – 2011 Downtown Champion of the Year](#) – Councillor Neumann

WHEREAS each year the Downtown Brantford Business Improvement Area Board of Management awards the Downtown Champion of the Year to recognize dedication and commitment to developing community with the Downtown Business Improvement Area (BIA); and

WHEREAS nominations are open to individuals or community groups that have:

- served on the Board for a minimum of one term (four years), OR
- executed an event with the BIA's boundary within the past calendar year, OR
- attended at least one Board meeting as a member of the public, AND
- actively promoted Downtown Brantford as a live, work, play and/or learning destination.

WHEREAS successful candidates have demonstrated, over the past year, excellence in community relations, a leadership role in cleanliness, marketing, representation, or event management, and a positive image of the downtown; and

WHEREAS the 2011 Downtown Champion of the Year is a long serving member of the Downtown Brantford Business Improvement Area Board of Management and brings a valuable historic perspective, as well as multiple new ideas, such as recently initiating discussions around holiday and Christmas decorations and lighting; and

WHEREAS the 2011 Downtown Champion of the Year is also a successful downtown business owner and has been an essential member of the Downtown Car Show, which has brought thousands of people downtown through the success of this event;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the City of Brantford offers its sincerest congratulations and appreciation to Dwight Rose, OK Tire and Auto Service upon being named the 2011 Downtown Champion of the Year and for all that he has done for the betterment of our community.

3. RECOGNITION OF ACHIEVEMENTS AND ACCOMPLISHMENTS

3.1 Martin Mattes and Danny Richer

RE: Fly Pass Pilots for the 2011 City of Brantford Remembrance Day Service

3.2 Lori Bruner, Executive Director and Gerry Fuss, Secretary - Brant Skills Centre

RE: Contribution to Literacy Development

4. PUBLIC HEARINGS

4.1 [Application for Cancellation, Reduction and Refund of Taxes under Sections 357 and 358 of the Municipal Act, 2001; or the Increase of Taxes under Section 359 \(CS2012-010\)](#)

THAT the tax adjustments in the amount of \$231,387.42 as detailed in Report CS2012-010, under Sections 357, 358, and 359 of the Municipal Act, 2001, BE APPROVED.

5. PRESENTATIONS / DELEGATIONS (list if any, available at meeting)

6. CLERK'S REPORT ON COMMUNICATIONS

6.1 [Clerk's Report on Communications \(CS2012-016\)](#)

THAT the Clerk's Report on Communications (Report CS2012-016) BE RECEIVED.

7. MINUTES

THAT the following Minutes BE ADOPTED:

- 7.1 [City Council – December 19, 2011](#)
- 7.2 [Special City Council – December 19, 2011](#)
- 7.3 [Special City Council – January 16, 2012](#)
- 7.4 **Special City Council (Private and Confidential)** – December 19, 2011

8. COMMITTEE REPORTS

- 8.1 [Committee of the Whole – Community Services Report #2012-01-09](#) – Councillor McCreary
- 8.2 [Social Services Committee Report #2012-01-11](#) – Councillor Neumann
- 8.3 [Committee of the Whole –Operations and Administration Report #2012-01-16](#) – Councillor McCreary
- 8.4 [Finance Committee Report #2012-01-18](#) – Councillor Carpenter
- 8.5 **Appointments Committee Report #2012-01-23** – Councillor McCreary
(Available at Meeting)

9. RESOLUTIONS

- 9.1 [Invitation to Chief of Police to Attend In-Camera City Council Meeting to Discuss the Security of the Property of the Municipality in relation to First Nations Protests](#)

City Council at its meeting held December 19, 2011 DEFERRED the following for consideration at the next Regular City Council meeting:

THAT Staff BE DIRECTED to invite the Chief of Police to attend an in-camera meeting of Council to discuss the Security of the Property of the Municipality in relation to First Nations Protests, including the relationship of the City's interlocutory injunction on law enforcement within the City of Brantford.

9.2 [Recruitment for the Director of Parks and Recreation Position \(CD2012-019\)](#)

THAT staff BE DIRECTED to move forward with the recruitment process for the Director of Parks and Recreation position, as outlined in Staff Report CD2012-019 and the memorandum dated January 23, 2012 from the General Manager, Community Services

9.3 [Funding Agreement – Court Security Prisoner Transportation Program \(CS2012-015\)](#) – Councillor McCreary

- A. THAT Report No. CS2012-015, regarding the funding agreement under the Court Security Prisoner Transportation Program BE RECEIVED; and
- B. THAT the Mayor and Clerk BE AUTHORIZED to execute the necessary agreement with the Province to provide the City its approved allocation under the Court Security Prisoner Transportation Program administered through the Ministry of Community Safety and Correctional Services.

9.4 [Proclamation - Crime Stoppers Month – January 2012](#) – Councillor Kings

WHEREAS January has been recognized internationally as Crime Stoppers month; and

WHEREAS Brant-Brantford Crime Stoppers began in 1984 as the 5th program in Canada and continues to operate as a volunteer organization in partnership with Brantford City Police, the Ontario Provincial Police and the media to help solve crime and promote safety in our Community.

THEREFORE BE IT RESOLVED THAT Brantford City Council PROCLAIM the month of January, 2012 as Crime Stoppers month in the City of Brantford.

10. NOTICES OF MOTION

11. [BY-LAWS](#)

1st and 2nd Reading: Councillor Utley, Councillor Carpenter
3rd Reading: Councillor Dignan-Rumble, Councillor Vanderstelt

BY-LAW READINGS PREAMBLE

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| 2-2012 | THREE | 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:

<ol style="list-style-type: none">1. Necessary agreement with the Province to provide the City its approved allocation under the Court Security Prisoner Transportation Program administered through the Ministry of Community Safety and Correctional Services (CS2012-015)2. Approval of Negotiated Contract between International Union of Operating Engineers (I.U.O.E.) and the John Noble Home (PHSSS2012-04)3. Consent and Postponement Agreement with the County of Brant for the affordable housing project located at 130 West River Street Paris. (PHSSS2012-05)4. Agreement between the City of Brantford and Rogers TV for Robotic Camera Systems Installation in the Council Chambers, Brantford City Hall (CS2012-011)5. Agreement with KCI Ketchum Canada Inc. to undertake Phase 2 of the Corporate Sponsorship Strategy for the Wayne Gretzky Sports Centre (CD20122-167) |
| 3-2012 | THREE | By-law to amend Chapter 465 of the Brantford Municipal Code (Property Standards By-law) (CD2011-087) |
| 4-2012 | THREE | By-law to amend the Signing Authority on the Social Services Trusteeship Bank Account (PHSSS2012-07) |
| 5-2012 | THREE | By-law to establish capping parameters on commercial, industrial and multi-residential property for 2012 (CM2011-095) |

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| 6-2012 | THREE | By-law to provide for an interim tax levy and to provide for the payment of taxes (CM2011-095) |
| 7-2012 | THREE | By-law to set tax ratios for general purposes for the year 2012 (CM2011-095) |
| 8-2012 | THREE | By-law to set tax rate reductions for prescribed property subclasses for general purposes for the year 2012 (CM2011-095) |
| 9-2012 | THREE | By-law to amend By-law 144-288, being a By-law to regulate Parking in the City of Brantford – (Schedules “7” and “16” - Catharine Avenue; Schedule “8”, “16” and “19” - Restricted Parking Time (EN2012-002) |
| 10-2012 | THREE | By-law to amend By-law 37-83, being a By-law to regulate Traffic in the City of Brantford (Schedule “8” – Prince Charles School – Traffic Review (EN2012-002); Install an all-way stop control at the intersection of St. George Street and Orchard Avenue and to install an all-way stop control at the intersection of Blackburn Drive and English Lane) |
| 11-2012 | THREE | By-law to amend Chapter 15 of the City of Brantford Municipal Code respecting the signing of By-laws and Agreements |
| 12-2012 | THREE | By-law to appoint Members of Council to various Boards and Committees (Appointments Committee Report #2012-01-23) |
| 13-2012 | THREE | By-law to amend Bylaw No. 50-2001, to declare 435 Elgin Street to be subject to the Site Plan Control Provisions of the Planning Act (CD2011-161) (Related File: OP-01-11) |

12. ADJOURNMENT
