

Tuesday, December 4, 2018

Special Meeting

Members Present: Mayor P. Brown
Regional Councillor R. Santos – Wards 1 and 5 (see Item 3.1)
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
B. Zvaniga, Commissioner of Public Works and Engineering
B. Darling, Director of Economic Development and Culture
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
S. Hans, Program Manager, Elections, City Clerk's Office
T. Brenton, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 1:01 p.m. and adjourned at 3:04 p.m.

1. Approval of the Agenda

The Mayor outlined the purpose of the Special Meeting to consider the following matters:

1. Appointment of the Additional Regional Councillor to Region of Peel Council for the 2018-2022 Term
2. Appointment of the Alternate Regional Councillor in the Event of a Temporary Absence of a Brampton Regional Councillor at Region of Peel Council for the 2018-2022 Term
3. 2018-2022 City Council Governance – Proposed Committee Structure and Appointments

The Mayor provided a reminder that, in accordance with Council's meeting rules, no other business could be added to the agenda for this special meeting.

The following motion was considered.

C276-2018 Moved by Regional Councillor Vicente
Seconded by City Councillor Singh

That the agenda for the Special Council Meeting of December 4, 2018 be approved as published and circulated.

Carried

The following was received by the City Clerk's Office after the agenda was printed and relates to a published item on the agenda (Council approval is not required for addition of this item in accordance with Procedure By-law 160-2004, as amended):

- 3.2. Delegations from Vision Brampton re: Item 4.3 – 2018-2022 City Council Governance – Proposed Committee Structure and Appointments:
 1. Sundeep Hans
 2. Sheylen Narotam
 3. Leah Rowlinson

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

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3. Delegations/Presentations

- 3.1. Presentation by P. Fay, City Clerk, Office of the Chief Administrative Officer, entitled: “**Appointment Process for Additional Regional Councillor**”.

Item 4.1 was brought forward and dealt with at this time.

Peter Fay, City Clerk, Office of the Chief Administrative Officer, provided a presentation entitled “Appointment Process for Additional Regional Councillor”, and responded to questions with respect to the general rules and voting procedures.

During consideration of this matter, Mr. Fay also responded to questions from Council regarding the potential for changing the process for the selection of Additional Regional Councillor.

Mr. Fay called for nominations for Additional Regional Councillor.

Regional Councillor Vicente nominated City Councillor Santos.

City Councillor Whillans nominated City Councillor Bowman.

City Councillor Williams nominated herself.

Mr. Fay called for nominations a second and third time; as no further nominations were received, he declared the nominations closed.

Councillors Santos, Bowman and Williams confirmed acceptance of their nominations.

In accordance with the selection procedures, the candidates were given five minutes to speak in support of their nominations, with the order of speakers drawn by lot.

Mr. Fay confirmed that, because there were three candidates, Council Members had a maximum of two votes each.

Voting to determine which City Councillor would be appointed as Additional Regional Councillor took place as follows, with the order of voting alphabetically by surname.

Members who voted in support of City Councillor Bowman:

- City Councillor Whillans
- City Councillor Bowman
- Regional Councillor Palleschi

Total: 3

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Members who voted in support of City Councillor Santos:

- Regional Councillor Dhillon
- City Councillor Singh
- Regional Councillor Fortini
- Regional Councillor Medeiros
- Regional Councillor Vicente
- City Councillor Santos

Total: 6

Members who voted in support of City Councillor Williams:

- City Councillor Whillans
- City Councillor Bowman
- Regional Councillor Palleschi
- City Councillor Williams

Total: 4

Mayor Brown abstained from voting on the selection of Additional Regional Councillor.

Mr. Fay announced that, having received the majority of votes, Councillor Santos was selected as the Additional Regional Councillor.

The following motions were considered.

C277-2018 Moved by Regional Councillor Vicente
Seconded by City Councillor Singh

That the presentation by P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Special Council Meeting of December 4, 2018, entitled: “**Appointment Process for Additional Regional Councillor**”, be received.

Carried

C278-2018 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Dhillon

That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated November 12, 2018, to the Special Council Meeting of December 4, 2018, re: **Appointment of Additional Regional Councillor to Region of Peel Council for the 2018-2022 Term**, be received.

Carried

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C279-2018 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Palleschi

1. That City Councillor Rowena Santos be appointed as the additional Regional Councillor to the Region of Peel Council for the 2018-2022 Term of Council;
2. That By-law 229-2018 be passed to give effect to the appointment outlined in Clause 1.

Carried

The following motion, moved by Regional Councillor Santos and seconded by City Councillor Singh, was introduced:

1. That the City Clerk and City Solicitor be requested to report back to Council on possible opportunities to allow the additional Regional Councillor, appointed by Brampton City Council to represent the City at Region of Peel Council, to be appointed not for the entire term of Council but instead on a rotational (or such other) basis within the Council term of office in order to permit more than one City Councillor to fulfil the role of additional Regional Councillor; and
2. That such review also investigate the possibility of the alternate Councillor appointed to attend Peel Region Council, in the temporary absence of a Brampton Regional Councillor, in accordance with Section 268 of the *Municipal Act, 2001*, substituting as the additional Regional Councillor at the mid-term point of the Council term.

Council consideration of the motion included:

- clarification on the intent of the motion
- challenges with the current selection process and suggestions for future amendments to the process
- legislative requirements as they related to the proposal outlined in the motion

The motion was considered as follows.

C280-2018 Moved by Regional Councillor Santos
Seconded by City Councillor Singh

1. That the City Clerk and City Solicitor be requested to report back to Council on possible opportunities to allow the additional Regional Councillor, appointed by Brampton City Council to represent the City

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at Region of Peel Council, to be appointed not for the entire term of Council but instead on a rotational (or such other) basis within the Council term of office in order to permit more than one City Councillor to fulfil the role of additional Regional Councillor; and

2. That such review also investigate the possibility of the alternate Councillor appointed to attend Peel Region Council, in the temporary absence of a Brampton Regional Councillor, in accordance with Section 268 of the *Municipal Act, 2001*, substituting as the additional Regional Councillor at the mid-term point of the Council term.

Carried

- 3.2. Delegations from Vision Brampton re: **Item 4.3 – 2018-2022 City Council Governance – Proposed Committee Structure and Appointments:**
 1. Sundeep Hans
 2. Sheylen Narotam
 3. Leah Rowlinson

Note: Council agreed to vary the order of business and dealt with this matter before Item 3.1.

Sundeep Hans, Sheylen Narotam and Leah Rowlinson, from Vision Brampton, provided information on their organization and its mandate as it relates to inclusion and equity. The delegations requested Council's consideration for reinstating the Inclusion and Equity Committee, and outlined their reasons for this request.

The delegations responded to questions of clarification from Council with respect to Council's focus on inclusion and equity matters over the current term.

Council Members who sat on the Inclusion and Equity Committee provided their observations about its effectiveness, issues considered, and challenges faced by the Committee during the last term.

The following motion was considered.

- C281-2018 Moved by Regional Councillor Santos
Seconded by Regional Councillor Palleschi

That the following delegations from Vision Brampton, to the Special Council Meeting of December 4, 2018, re: **Item 4.3 – 2018-2022 City**

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Council Governance – Proposed Committee Structure and Appointments, be received:

1. Sundeep Hans
2. Sheylen Narotam
3. Leah Rowlinson

Carried

4. Reports

- 4.1. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated November 12, 2018, re: **Appointment of Additional Regional Councillor to Region of Peel Council for the 2018-2022 Term.**

Dealt with under Item 3.1 – Resolution C279-2018

See also Resolutions C277-2018, C278-2018 and C280-2018

- 4.2. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated November 12, 2018, re: **Appointment of Alternate Regional Councillor in the Event of a Temporary Absence of a Brampton Regional Councillor at Region of Peel Council for the 2018-2022 Term.**

Peter Fay, City Clerk, Office of the Chief Administrative Officer, responded to questions from Council with respect to the selection process for alternate Regional Councillor outlined in the subject report.

The following motion was considered.

- C282-2018 Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated November 12, 2018, to the Special Council Meeting of December 4, 2018, re: **Appointment of Alternate Regional Councillor in the Event of a Temporary Absence of a Brampton Regional Councillor at Region of Peel Council for the 2018-2022 Term**, be received.

Carried

Mr. Fay called for nominations for Alternate Regional Councillor.

Regional Councillor Dhillon nominated City Councillor Singh.

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City Councillor Whillans nominated City Councillor Williams.

Mr. Fay called for nominations a second and third time; as no further nominations were received, he declared the nominations closed.

Councillors Singh and Williams confirmed acceptance of their nominations.

In accordance with the selection procedure, the candidates were given five minutes to speak in support of their nominations, with the order of speakers drawn by lot.

Mr. Fay confirmed that, because there were two candidates, Council Members had a maximum of one vote each.

Voting to determine which City Councillor would be appointed as Alternate Regional Councillor took place as follows, with the order of voting alphabetically by surname.

Members who voted in support of City Councillor Singh:

- Regional Councillor Dhillon
- City Councillor Singh
- Regional Councillor Fortini
- Regional Councillor Medeiros
- Regional Councillor Vicente
- Regional Councillor Santos

Total: 6

Members who voted in support of City Councillor Williams:

- City Councillor Whillans
- City Councillor Bowman
- Regional Councillor Palleschi
- City Councillor Williams

Total: 4

Mayor Brown abstained from voting on the selection of Alternate Regional Councillor.

Mr. Fay announced that, having received the majority of votes, City Councillor Singh was selected as the Alternate Regional Councillor.

The following motion was considered.

C283-2018 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Vicente

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1. That City Councillor Harkirat Singh be appointed as an alternate Regional Councillor in the event of a temporary absence of a Brampton Regional Councillor at Region of Peel Council for the 2018-2022 Term of Council; and,
2. That By-law 230-2018 be passed to give effect to the appointment outlined in Clause 1.

Carried

- 4.3. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated December 1, 2018, re: **2018-2022 City Council Governance – Proposed Committee Structure and Appointments.**

Council consideration of this matter included a number of proposed amendments to the recommendations in the staff report. Before consideration of the amendments, the Mayor introduced the recommendations in the staff report.

The following amendment, moved by Regional Councillor Dhillon and seconded by Regional Councillor Fortini, was introduced to add a new clause to the recommendations in the staff report:

That, notwithstanding the decision of Council at its meeting of September 12, 2018, pursuant to Resolution C239-2018, authorizing staff to recruit qualified citizens and make recommendations to Council for appointments to Adjudicative Committees, Tribunals and Positions for the 2018-2022 Term of Council, recommendations for membership on the following committees and tribunals be undertaken by the Citizen Appointments Committee:

- a. Committee of Adjustment (including Committee of Revision);
- b. Brampton Appeal Tribunal;
- c. Property Standards Committee.

A recorded vote was requested on the amendment, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Brown	Whillans	nil
Vicente	Bowman	
Santos		
Palleschi		
Medeiros		
Fortini		

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Williams
Dhillon
Singh

Carried
9 Yeas
2 Nays
0 Absent

The following amendment, moved by Regional Councillor Palleschi and seconded by Regional Councillor Vicente, was introduced to add a new clause to the recommendations in the staff report:

That the terms of reference for the following committees be presented to Council on December 12, 2018, for consideration for re-establishment:

- a. Transit Council of Chairs;
- b. Brampton Community Safety Advisory Committee.

A recorded vote was requested on the amendment, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Brown	nil	nil
Vicente		
Santos		
Palleschi		
Whillans		
Medeiros		
Bowman		
Fortini		
Williams		
Dhillon		
Singh		

Carried
11 Yeas
0 Nays
0 Absent

The following amendment, moved by City Councillor Williams and seconded by Regional Councillor Dhillon, was introduced to add a new clause to the recommendations in the staff report:

That the Chief Administrative Officer be directed to report back to Council on an action plan regarding diversity, inclusion and equity, to include

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possible creation of an advisory body and ongoing consultation with regard thereto with appropriate community groups.

The amendment was voted on and carried.

The following amendment, moved by Regional Councillor Santos and seconded by City Councillor Singh, was introduced to add new clauses to the recommendations in the staff report:

Whereas the average age in Brampton is among the youngest at 36.5 years;

Whereas it has been expressed through reports and consultation that there are few youth opportunities to engage with the city and the voices of our young people are not regularly heard in the decision making process;

Whereas the City of Brampton should play a proactive role in providing leadership and mentorship opportunities for our youth;

Whereas the 2040 Vision indicates that increased civic engagement and participation from youth is paramount in deciding the city's future;

Therefore Be It Resolved:

That City staff be requested to report at the first meeting of Council in January 2019, on proposed terms of reference for establishing a "Brampton Youth Council and Mentorship Program", in collaboration with identified Brampton youth organizations and comprised of youth ambassadors from all Brampton high schools to regularly advise City Council on various youth-related matters including, but not limited to, the future university, arts and culture, parks and recreation matters and neighbourhood safety.

The amendment was voted on and carried.

The following amendment, moved by City Councillor Whillans and seconded by City Councillor Bowman, was introduced to add a new clause to the recommendations in the staff report:

That the Cycling Advisory Committee terms of reference be amended to instead meet on a bi-monthly basis.

The amendment was voted on and carried.

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The following amendment, moved by Regional Councillor Santos and seconded by Regional Councillor Vicente, was introduced to add new clauses to the recommendations in the staff report:

Whereas Brampton is the second fastest growing municipality with one of the youngest populations in the country and is the only large municipality over a population of 200,000 without a university;

Whereas residents and businesses of Brampton have called for a university in the city for decades;

Whereas Brampton lags behind competing municipalities like Toronto, Waterloo, and Hamilton in innovation and economic development;

Whereas economic development and innovation have been noted as key priorities in Brampton's Vision 2040;

Whereas every dollar spent on postsecondary education creates \$1.36 for the Canadian economy and surrounding communities benefit from off-campus student spending which can generate as much as \$17.5 billion in economic activity, (Ref: Council of Ontario Universities Social & Economic Impact study);

Whereas Brampton is situated in the centre of the innovation super corridor and has been noted to have tremendous economic development potential as an innovation hub between Toronto and Waterloo;

Whereas significant demand exists in the country and around the world for skills in cyber security;

Whereas the Federal government has prioritized innovation through its Strategic Innovation Fund;

Whereas the City of Brampton, its residents together with Ryerson and Sheridan College and other stakeholders have spent countless hours in successfully proposing a university in Brampton;

Whereas in April 2018, an announcement was made by the provincial government for \$90 million in capital funding to help build the approved Ryerson university expansion in Brampton;

Whereas the City of Brampton has allocated \$150 million in funding to support plans to build an innovation centre and National Centre for Cyber Security to further compliment and support post-secondary learning and economic development in Brampton;

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Whereas the City has access to space and has already purchased property to support the proposed innovation centre and National Centre for Cyber Security; Whereas an unanticipated announcement to cut the original \$90 million capital support for the university was made by the provincial government on October 23rd;

Whereas the traditional model of post-secondary education and learning is changing and with a cut to capital funding, Brampton must find creative solutions to move forward with this important project (Innovation Centre, National Centre for Cyber Security, and University);

Whereas the \$90 million cut has no immediate impact on Ryerson's plans to move forward with the Innovation Centre and National Centre for Cyber Security;

Whereas Ryerson's Chang School of Continuing Education will commence courses in Brampton in January 2019 regardless of the cut to capital funding;

Whereas residents, the business community, Ryerson and Sheridan have expressed to the City that they would like to move forward with plans for the university, innovation centre and National Centre for Cyber Security, and look for creative ways to solve the challenge of cut funding from the Provincial government;

Therefore Be It Resolved:

That City staff be requested to report back at the first meeting of Council in January 2019, on proposed terms of reference for establishing a cross-sector and citizen-based "Action Committee on Innovation and Post-Secondary Education", to advance Council's priority to establish an Innovation Centre, National Centre for Cyber Security and post-secondary education in Brampton.

The amendment was voted on and carried.

The following amendment, moved by Regional Councillor Medeiros and seconded by City Councillor Bowman, was introduced to add a new clause to the recommendations in the staff report:

That the Clerk be directed to prepare an amendment to the appropriate governing by-law regarding the composition of the Downtown Brampton Business Improvement Area (BIA), such that the quorum requirements for

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the Board do not require one of the four (4) appointed Members of Council to be in attendance to convene a meeting.

The amendment was voted on and carried.

The main motion, as amended, was considered as follows.

C284-2018 Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated December 1, 2018, to the Special Council Meeting of December 4, 2018, re: **2018-2022 City Council Governance – Proposed Committee Structure and Appointments**, be received; and,
2. That the following Committee Structure be established and the corresponding terms of reference attached as Appendix 1 be approved, unless Council decides otherwise:
 - a. Standing Committees:
 - i. Committee of Council
 - ii. Planning and Development Committee
 - b. Functional and Ad Hoc Committees:
 - i. Audit Committee
 - ii. Budget Committee
 - iii. Governance and Council Operations Committee
 - iv. Citizen Appointments Committee
 - v. CAO Performance Review Committee
 - c. Citizen-based Advisory Committees:
 - i. Sports Hall of Fame Committee
 - ii. Brampton Heritage Board
 - iii. School Traffic Safety Council
 - iv. Accessibility Advisory Committee
 - v. Age-Friendly Brampton Advisory Committee
 - vi. Environment Advisory Committee
 - vii. Cycling Advisory Committee
 - d. Adjudicative Committees and Administrative Tribunals:
 - i. Property Standards Committee and Brampton Appeal Tribunal (subject to further review regarding possible integration)
 - ii. Committee of Adjustment
 - iii. Committee of Revision

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3. That the City Clerk be requested to canvass Members for their appointment preferences, based on the Committee structure established by Council, for consideration and such voting as is necessary, for the term effective January 1, 2019 until the mid-term point (i.e., December 31, 2020) for Chairs, Vice-Chairs and membership to Council Standing Committees and Ad Hoc / Functional Committees, and for appointment to various citizen-based advisory committees and external organizations and agencies, based on the voting process set out in Appendix 2;
4. That Procedure By-law 160-2004, as amended, be further amended to effect the following changes to the Council Committee structure, effective January 2019, and as detailed in Appendix 3, and that the appropriate public notice, be provided:
 - a. confirming Committee of Council section names and functional responsibilities;
 - b. requirement for written statements of Disclosure of Pecuniary Interest by Members of Council and Committees; and
 - c. provision for the electronic formatting and distribution of meeting agendas;
5. That the current membership term of the Sports Hall of Fame Committee be extended to the end of June 2019 to provide continuity through to the conclusion of the 2019 Sports Hall of Fame induction event;
6. That the current membership term of the Brampton Heritage Board be extended until successor appointments are made by Council to provide continuity in heritage advice and processes; and that the current membership term of the Age-Friendly Brampton Advisory Committee be extended until successor appointments are made by Council to provide continuity in consideration of the development of an age-friendly City;
7. That the City Clerk be requested to initiate the necessary processes to recruit, interview and appoint citizens through the recommended Citizen Appointments Committee, to the various citizen-based advisory committees, in accordance with Council's Citizen Appointments Procedure, unless directed otherwise by Council;
8. That, notwithstanding the decision of Council at its meeting of September 12, 2018, pursuant to Resolution C239-2018, authorizing staff to recruit qualified citizens and make recommendations to Council for appointments to Adjudicative

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Committees, Tribunals and Positions for the 2018-2022 Term of Council, recommendations for membership on the following committees and tribunals be undertaken by the Citizen

Appointments Committee:

- a. Committee of Adjustment (including Committee of Revision);
- b. Brampton Appeal Tribunal;
- c. Property Standards Committee;

9. That the terms of reference for the following committees be presented to Council on December 12, 2018, for consideration for re-establishment:
 - a. Transit Council of Chairs;
 - b. Brampton Community Safety Advisory Committee;
10. That the Chief Administrative Officer be directed to report back to Council on an action plan regarding diversity, inclusion and equity, to include possible creation of an advisory body and ongoing consultation with regard thereto with appropriate community groups;
11. Whereas the average age in Brampton is among the youngest at 36.5 years;

Whereas it has been expressed through reports and consultation that there are few youth opportunities to engage with the city and the voices of our young people are not regularly heard in the decision making process;

Whereas the City of Brampton should play a proactive role in providing leadership and mentorship opportunities for our youth;

Whereas the 2040 Vision indicates that increased civic engagement and participation from youth is paramount in deciding the city's future;

Therefore Be It Resolved:

That City staff be requested to report at the first meeting of Council in January 2019, on proposed terms of reference for establishing a "Brampton Youth Council and Mentorship Program", in collaboration with identified Brampton youth organizations and comprised of youth ambassadors from all Brampton high schools to regularly advise City Council on various youth-related matters including, but not limited to, the future university, arts and culture, parks and recreation matters and neighbourhood safety;

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12. That the Cycling Advisory Committee terms of reference be amended to instead meet on a bi-monthly basis;
13. Whereas Brampton is the second fastest growing municipality with one of the youngest populations in the country and is the only large municipality over a population of 200,000 without a university;

Whereas residents and businesses of Brampton have called for a university in the city for decades;

Whereas Brampton lags behind competing municipalities like Toronto, Waterloo, and Hamilton in innovation and economic development;

Whereas economic development and innovation have been noted as key priorities in Brampton's Vision 2040;

Whereas every dollar spent on postsecondary education creates \$1.36 for the Canadian economy and surrounding communities benefit from off-campus student spending which can generate as much as \$17.5 billion in economic activity, (Ref: Council of Ontario Universities Social & Economic Impact study);

Whereas Brampton is situated in the centre of the innovation super corridor and has been noted to have tremendous economic development potential as an innovation hub between Toronto and Waterloo;

Whereas significant demand exists in the country and around the world for skills in cyber security;

Whereas the Federal government has prioritized innovation through its Strategic Innovation Fund;

Whereas the City of Brampton, its residents together with Ryerson and Sheridan College and other stakeholders have spent countless hours in successfully proposing a university in Brampton;

Whereas in April 2018, an announcement was made by the provincial government for \$90 million in capital funding to help build the approved Ryerson university expansion in Brampton;

Whereas the City of Brampton has allocated \$150 million in funding to support plans to build an innovation centre and National Centre for Cyber Security to further compliment and support post-secondary learning and economic development in Brampton;

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Whereas the City has access to space and has already purchased property to support the proposed innovation centre and National Centre for Cyber Security; Whereas an unanticipated announcement to cut the original \$90 million capital support for the university was made by the provincial government on October 23rd;

Whereas the traditional model of post-secondary education and learning is changing and with a cut to capital funding, Brampton must find creative solutions to move forward with this important project (Innovation Centre, National Centre for Cyber Security, and University);

Whereas the \$90 million cut has no immediate impact on Ryerson's plans to move forward with the Innovation Centre and National Centre for Cyber Security;

Whereas Ryerson's Chang School of Continuing Education will commence courses in Brampton in January 2019 regardless of the cut to capital funding;

Whereas residents, the business community, Ryerson and Sheridan have expressed to the City that they would like to move forward with plans for the university, innovation centre and National Centre for Cyber Security, and look for creative ways to solve the challenge of cut funding from the Provincial government;

Therefore Be It Resolved:

That City staff be requested to report back at the first meeting of Council in January 2019, on proposed terms of reference for establishing a cross-sector and citizen-based "Action Committee on Innovation and Post-Secondary Education", to advance Council's priority to establish an Innovation Centre, National Centre for Cyber Security and post-secondary education in Brampton;

14. That the Clerk be directed to prepare an amendment to the appropriate governing by-law regarding the composition of the Downtown Brampton Business Improvement Area (BIA), such that the quorum requirements for the Board do not require one of the four (4) appointed Members of Council to be in attendance to convene a meeting.

Carried

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5. Correspondence – nil

6. Public Question Period

Sylvia Roberts, Brampton resident, referenced discussions under Item 4.3, specifically the amendment related to youth engagement, and asked about the age range for the proposed “Brampton Youth Council and Mentorship Program”.

Regional Councillor Santos, mover of the amendment, responded that the age range should be defined in the Terms of Reference for the proposed program, to be presented to Council at a future date.

7. By-laws

The following motion was considered.

C285-2018 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Palleschi

That By-laws 229-2018 and 230-2018, before Council at its Special Meeting of December 4, 2018, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

229-2018 To appoint an additional Regional Councillor for the 2018-2022 Term of Council

230-2018 To appoint an Alternate Regional Councillor in the event of a temporary absence of a Brampton Regional Councillor at Region of Peel Council for the 2018-2022 Term of Council

Carried

8. Confirming By-law

The following motion was considered.

C286-2018 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Santos

That the following by-law before Council at its Special Meeting of December 4, 2018 be given the required number of readings, taken as

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read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

231-2018 To confirm the proceedings of the Special Council Meeting held on December 4, 2018

Carried

9. Adjournment

The following motion was considered.

C287-2018 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, December 12, 2018 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk