Wednesday, February 20, 2019
9:30 a.m. – Regular Meeting
Bdrm WT-2C/2D – 2nd Floor – West Tower

Closed Session following (See Item 21)
Bdrm WT-2E – West Tower
(Under Section 239 of the Municipal Act, 2001)

Members:
Mayor P. Brown
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – 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 (Acting Mayor – April)
City Councillor D. Whillans – Wards 2 and 6 (Acting Mayor – February)
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8 (Acting Mayor – March)
City Councillor H. Singh – Wards 9 and 10

For inquiries about this agenda, or to make arrangements for accessibility accommodations for persons attending (some advance notice may be required), please contact:
Terri Brenton, Legislative Coordinator, Telephone 905.874.2106, TTY 905.874.2130
cityclerksoffice@brampton.ca

Note: Meeting information is also available in alternate formats upon request.
1. **Approval of Agenda**

2. **Declarations of Interest under the Municipal Conflict of Interest Act**

3. **Adoption of the Minutes**
   3.1. Minutes – City Council – Regular Meeting – February 6, 2019

4. **Consent Motion**

   All items listed with an asterisk (*) are considered to be routine and non-controversial by Council and will be approved by one resolution. There will be no separate discussion of these items unless a Council Member requests it in which case the item will be removed from the consent resolution and considered in its normal sequence on the agenda.

   (8.1)

5. **Announcements** (2 minutes maximum)
   5.1. **Proclamation** – National Flag Day of Canada – February 15, 2019

   To be proclaimed for Deborah E. James, Brampton resident

6. **Delegations** (5 minutes maximum)
   6.1. Delegations re: **Interim Support for Arts Organizations in Brampton**:  
   1. Sharon Vandrich, Brampton Arts Coalition  
   2. Regan Hayward, Brampton Arts Coalition

   Note: These delegations relate to Item 6.3.2 considered by Committee of Council and included in Item 10.4 – Minutes Committee of Council – February 13, 2019.

7. **Reports from the Head of Council**

8. **Reports of Corporate Officials**
Office of the Chief Administrative Officer

Community Services

Corporate Services

Planning and Development Services


Recommendation

Public Works and Engineering

9. Reports of Accountability Officers

10. Committee Reports

10.1. Minutes – Citizen Appointments Committee – February 4, 2019
(Chair – Regional Councillor Fortini)

To be approved

10.2. Minutes – Planning and Development Committee – February 11, 2019
(Chair – Regional Councillor Medeiros)

To be approved

10.3. Minutes – Governance and Council Operations Committee – February 12, 2019
(Chair – Regional Councillor Fortini)

Note: To be distributed prior to the meeting
10.4. **Minutes – Committee of Council – February 13, 2019**

Chairs: Regional Councillor Dhillon, Economic Development and Culture Section
City Councillor Singh, Corporate Services Section
Regional Councillor Vicente, Public Works and Engineering Section
Regional Councillor Santos, Community Services Section

Note: The recommendations are attached. The minutes will be distributed prior to the meeting.

11. **Unfinished Business**

12. **Correspondence**

13. **Resolutions**

14. **Notices of Motion**

15. **Petitions**

16. **Other Business/New Business**

16.1. **Referred Matters List**

Note: In accordance with the Procedure By-law and Council Resolution, the Referred Matters List will be published quarterly on a Committee of Council meeting agenda for reference and consideration. A copy of the current [Referred Matters List](#) for Council and its committees, including original and updated reporting dates, is publicly available on the City’s website.

17. **Procurement Matters**

18. **Government Relations Matters**

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters**

Note: To be distributed prior to the meeting
19. **Public Question Period**

15 Minute Limit (regarding any decision made at this meeting)

20. **By-laws**

20.1. 46-2019 To establish certain lands as part of the public highway system (Rutherford Road South) – Ward 3

21. **Closed Session**

21.1. Minutes – Closed Session – City Council – February 6, 2019

21.2. Minutes – Closed Session – Committee of Council – February 13, 2019

22. **Confirming By-law**

22.1. To confirm the proceedings of the Regular Council Meeting held on February 20, 2019

23. **Adjournment**

Next Meetings:  
Wednesday, March 6, 2019 – 9:30 a.m.  
Wednesday, March 20, 2019 – 9:30 a.m.

Note: Next meetings are anticipated to be held in the refreshed Council Chambers – 4th Floor City Hall
Wednesday, February 6, 2019

Members Present:  Mayor P. Brown  
Regional Councillor P. Vicente – Wards 1 and 5  
Regional Councillor R. Santos – 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

Members Absent:  City Councillor H. Singh – Wards 9 and 10 (personal)

Staff Present:  J. Pittari, Acting Chief Administrative Officer and Commissioner of Corporate Services  
R. Elliott, Commissioner of Planning and Development Services  
A. Meneses, Commissioner of Community 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  
T. Brenton, Legislative Coordinator, City Clerk’s Office
The meeting was called to order at 9:35 a.m. and recessed at 10:24 a.m. Council moved into Closed Session at 10:27 a.m. and recessed at 10:28 a.m. Council reconvened in Open Session at 10:30 a.m. and adjourned at 10:32 a.m.

1. **Approval of Agenda**

Council discussion took place with respect to the following proposed additions/changes to the agenda:

- request from Regional Councillor Palleschi to vary the order of business to permit the Mayor to read the three proclamations listed on the agenda for this meeting, and to provide two minutes for recipients to respond
- addition of a discussion item at the request of Regional Councillor Palleschi regarding proclamations at City Council meetings
- addition of a staff report on Community Safety at the request of Regional Councillor Dhillon
- addition of a discussion item at the request of Regional Councillor Fortini regarding Staff Attendance at Closed Sessions of City Council and its Committees
- addition of a discussion item at the request of Mayor Brown and City Councillor Williams regarding Celebrating and Commemorating Brampton’s Cultural Heritage

The following motion was considered.

C030-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of February 6, 2019 be approved as amended, as follows:

16.2. **To vary the order of the Agenda to permit the Mayor to read and present the following three (3) Proclamations at the February 6 Council Meeting, immediately after consideration of the Consent Motion, and permit any attending recipients two (2) minutes to respond to Council:**

   b. “Black History Month – February 1-28, 2019” – proclaimed for the Wakanda Outreach Centre
   c. “Coldest Night of the Year Week” – February 15-23, 2019 – proclaimed for the Regeneration Outreach Community;

To add:

16.3. Discussion item at the request of Regional Councillor Palleschi, re: *Proclamations at City Council Meetings*;
16.4. Report from A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated February 6, 2019, re: Community Safety – Brampton – All Wards;

16.5. Discussion item at the request of Regional Councillor Fortini, re: Staff Attendance at Closed Sessions of City Council and its Committees; and,

16.6. Discussion item at the request of Mayor Brown and City Councillor Williams, re: Celebrating and Commemorating Brampton’s Cultural Heritage.

Carried

The following supplementary information was provided at the meeting.

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – January 23, 2019

The following motion was considered.

C031-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the Minutes of the Regular City Council Meeting of January 23, 2019, be adopted as published and circulated.

Carried

4. Consent Motion

The following motion was considered.

C032-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman
That Council hereby approves the following item and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

8.1. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, to the Council Meeting of February 6, 2019, re: Subdivision Release and Assumption – Registered Plan No. 43M-1953 – Credit Valley Block 5 Landowners Group Inc. – South of Queen Street West and West of James Potter Road – Ward 4 (File C03W05.012), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1953 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities, save and except for the amount of $20,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of all works has been expired; and

4. That By-law 27-2019 be passed to assume the following street as shown on the Registered Plan 43M-1953 as part of the public highway system:

   Monkton Circle

8.2. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, to the Council Meeting of February 6, 2019, re: Subdivision Release and Assumption – Registered Plan 43M-1965 – Sandyshore Property Development Corp. – South of James Potter Road and West of Creditview Road – Ward 5 (File C04W09.002), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1965 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 28-2019 be passed to assume the following streets as shown on the Registered Plan No. 43M-1965 as part of the public highway system:

Bassett Crescent, Dunley Crescent, Elwin Road

8.3. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, to the Council Meeting of February 6, 2019, re: Subdivision Release and Assumption – Registered Plan No. 43M-1656 – Hamount Investments Ltd. and Laurel Park Inc. – South of Castlemore Road and West of McVean Drive – Ward 8 (File C08E10.006), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1656 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and

4. That By-law 29-2019 be passed to assume the following streets and street widening block as shown on the Registered Plan 43M-1656 as part of the public highway system:

Deerchase Road, Calderstone Road, Pepperbush Road, Redearth Gate, Castlegate Boulevard, and Street Widening Block 112 to be part of McVean Drive

8.4. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 18, 2018, to the Council Meeting of February 6, 2019, re: Subdivision Release and Assumption – Registered Plan 43M-1928 – Sunrise Homes Limited – South of Countryside Drive and East of Dixie Road – Ward 9 (File C04E15.008), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1928 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities, save and except for the amount of $10,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of all works has been expired; and

4. That By-law 30-2019 be passed to assume the following street as shown on the Registered Plan 43M-1928 as part of the public highway system:

    Arrowstone Court

8.5. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, to the Council Meeting of February 6, 2019, re: Subdivision Release and Assumption – Registered Plan No. 43M-1890 – Sandringham Place Inc. – South of Countryside Drive and West of Dixie Road – Ward 9 (File C03E15.009), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1890 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and

4. That By-law 31-2019 be passed to assume the following streets and street widening blocks as shown on the Registered Plan 43M-1890 as part of the public highway system:

    Egerton Street, Gosfield Drive, Ripple Street, Templehill Road, Vontress Street, Ross Drive, Sussexvale Drive, Pentonville Road and street widening Blocks 205 and 206 to be part of Countryside Drive

8.6. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, to the Council Meeting of February 6, 2019, re: Subdivision Release and Assumption – Registered Plan 43M-1891 – Kravenside Developments Inc. – South of
Countryside Drive and West of Dixie Road – Ward 9 (File C03E15.009), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1891 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and

4. That By-law 32-2019 be passed to assume the following streets as shown on the Registered Plan No. 43M-1891 as part of the public highway system:

   Delambray Street, Loftsmoor Drive, Pentonville Road, Sussexvale Drive, Templehill Road, Turnmill Street

   Carried

5. **Announcements** – nil

6. **Delegations** – nil

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

   Office of the Chief Administrative Officer – nil

   Community Services – nil

   Corporate Services – nil

   Planning and Development Services – nil

**Public Works and Engineering**

8.1. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, re: **Subdivision Release and Assumption – Registered Plan No. 43M-1953 – Credit Valley Block 5 Landowners Group Inc. – South**
of Queen Street West and West of James Potter Road – Ward 4 (File C03W05.012).

See By-law 27-2019

Dealt with under Consent Resolution C032-2019


See By-law 28-2019

Dealt with under Consent Resolution C032-2019


See By-law 29-2019

Dealt with under Consent Resolution C032-2019


See By-law 30-2019

Dealt with under Consent Resolution C032-2019

and West of Dixie Road – Ward 9 (File C03E15.009).

See By-law 31-2019

**Dealt with under Consent Resolution C032-2019**


See By-law 32-2019

**Dealt with under Consent Resolution C032-2019**

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

10.1. **Minutes – Planning and Development Committee – January 28, 2019**

Regional Councillor Medeiros, Committee Chair, introduced the subject minutes.

The following motion was considered.

C033-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of January 28, 2019**, to the Council Meeting of February 6, 2019, be received; and,

2. That Recommendations PDC012-2019 to PDC018-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.
PDC012-2019 That the Agenda for the Planning and Development Committee Meeting of January 28, 2019, be approved, as amended, as follows:

To Add:

13.1 Correspondence from Ryan Mino-Leahan, KLM Planning Partners Inc., dated January 28, 2019, re: City-Initiated Amendments to the Credit Valley Secondary Plan (File BP45-1&3.001).

PDC013-2019 1. That the presentation from D. Riley, SGL Planning and Design Inc., to the Planning and Development Committee Meeting of January 28, 2019, re: Toronto Gore Density Policy Review (File OPR TGED), be received; and,

2. That the report from Michelle Gervais, Policy Planner, Planning & Development Services, dated January 4, 2019, to the Planning and Development Committee of January 28, 2019, re: Toronto Gore Density Policy Review (File OPR TGED), be received;

3. That staff be directed to undertake public consultation to present the preliminary findings and options of the draft Phase 1 & 2 Report – Supply and Demand & Recommendations Report prepared by SGL Planning and Design Inc., and;

4. That the City Clerk be directed to forward a copy of this staff report and Council resolution to the Region of Peel for information.

PDC014-2019 1. That the report and presentation from D. Balasal, Policy Planner, Planning and Development Services, to the Planning and Development Committee meeting of January 28, 2019, re: Housing Brampton: Seniors’ Housing Study – City Wide (J.B.A. AFFO], be received; and,

2. That Council endorse the Seniors’ Housing Study and associated recommendations, attached as Appendix C to this report; and,

3. That, further to the recommendations within the Seniors’ Housing Study, City staff evaluate development applications for seniors’ facilities against the following evaluation criteria
to determine site suitability: lot size, land use compatibility, environmental and development constraints, walkability, and proximity to transit and amenities; and,

4. That staff be directed to consult with the City’s Affordable Housing Advisory Committee on the study’s findings and recommendations.

PDC015-2019  
1. That the report from Claudia LaRota, Policy Planner, Policy Planning, Planning & Development Services, entitled “Recommendation Report: Springbrook Tertiary Plan, City-Initiated Amendment to the Credit Valley Secondary Plan Area 45”, dated December 3, 2018, to the Planning & Development Services Committee meeting of January 28, 2019, File BP45 – 1&3.001, be received, and;

2. That staff be directed to hold a statutory public meeting to present for public consultation a City initiated amendment to the Credit Valley Secondary Plan Area 45, which proposes to introduce policies for the Springbrook Settlement Area.

PDC016-2019  
That the Minutes – Brampton Heritage Board – January 15, 2019, to the Planning and Development Committee Meeting of January 28, 2019, Recommendation HB001-2019 to HB007-2019, be approved as printed and circulated.

HB001-2019  
That the agenda for the Brampton Heritage Board Meeting of January 15, 2019 be approved as amended, as follows:

To add:

10.4. Verbal advisory from Steve Collie, Board Member, re: “Highlight on Heritage” – Saturday, February 9, 2019 – Bramalea City Centre.

HB002-2019  
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated January 2, 2019, to the Brampton Heritage Board Meeting of January 15, 2019, re: Heritage Impact Assessment – Impact of the Relocation of 11962 The Gore Road on St. Patrick’s Church and Cemetery – Ward 10 (File HE.x) be received;
2. That 11962 The Gore Road Heritage Impact Assessment Addendum dated 2015 attached as Appendix B of this report be received and that the recommendations/mitigation options contained therein be approved, with the exception of Recommendation 5);

3. That the 11873 the Gore Road Heritage Impact Assessment dated 2017 attached as Appendix C of this report be received and that the recommendations/mitigation options contained therein be approved;

4. That the Region of Peel pursue all options for the conservation of the dwelling currently located at 11962 The Gore Road, including relocation to an alternate site and third party sale.

5. That the Region of Peel be requested to provide the Brampton Heritage Board with an update on the status of the property at the Board’s April 2019 meeting.

HB003-2019

1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, January 10, 2019, to the Brampton Heritage Board Meeting of January 15, 2019, re: Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act and Authority to Enter into a Heritage Easement Agreement – 860 North Park Drive – Ward 7 (File H.Ex), be received;

2. That the designation of the property at 860 North Park Drive under Part IV, Section 29 of the Ontario Heritage Act (the “Act”) be approved;

3. That staff be authorized to publish and serve the Notice of Intention to designate the property at 860 North Park Drive in accordance with the requirements of the Act;

4. That, in the event that no objections to the designation are received, a by-law be passed to designate the property;

5. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Conservation Review Board;
6. That staff be authorized to attend any hearing process held by the Conservation Review Board in support of Council’s decision to designate the property;

7. That a heritage easement agreement for the property at 860 North Park Drive be endorsed; and

8. That the Commissioner of Planning and Development Services be authorized to sign a heritage easement agreement for the area intended for designation as described in this report, with content satisfactory to the Director of Policy Planning in a form approved by the City Solicitor.

HB004-2019

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated January 2, 2019, to the Brampton Heritage Board Meeting of January 15, 2019, re: Heritage Permit Application – 11651 Bramalea Road – Ward 9 (File H.Ex), be received;

2. That the Heritage Permit application for 11651 Bramalea Road for the demolition of the enclosed porch, east wall chimney stack, original foundation, concrete porch landings, concrete-block garage and frame shed; relocation and restoration of the Archdekin-Giffen Farmhouse; construction of a barrier free access way; and construction of an enclosed entrance to the underground parking garage be approved, subject to the following conditions:

   a. That the electrical transformer be relocated to another part of the property away from the front façade of the Archdekin-Giffen Farmhouse to the satisfaction of Heritage staff;

   b. That the cement porch slabs and steps be stained to have the appearance of wood, and that the applicant submit the specifications for the porches to City of Brampton Heritage staff for approval prior to the issuance of the Heritage Permit;

   c. That a note be added on the drawings indicating that the accessibility ramp will be constructed of wood and that the final drawings and specifications for the ramp be submitted to and approved by City of Brampton
Heritage staff and City of Brampton Accessibility staff prior to the issuance of the Heritage Permit;

d. That the accessible entrance sign be installed on the interior, and not the exterior of the Archdekin-Giffen Farmhouse.

e. That the rubble stone from the original foundation be reused to the greatest extent possible to face the new above ground foundation of the Farmhouse, to the satisfaction of Heritage staff;

f. That any rubble stone not used for this purpose be stored in a secure place on the property for future use and incorporation into other landscaping initiatives;

g. That prior to the issuance of the Heritage Permit, the final revised drawings reflecting the above conditions a-f be submitted for review and approval Heritage staff at the City of Brampton;

h. That prior to the issuance of the Heritage Permit, the proposal be cleared by Zoning Services;

i. That prior to the issuance of the Building Permit the owner enter into a Heritage Easement Agreement with the City for the Archdekin-Giffen Farmhouse located at 11651 Bramalea Road, to the satisfaction of the Commissioner of Planning and Development Services at the City of Brampton;

j. That as a condition of Site Plan approval, the applicant shall provide financial securities as specified in the approved Heritage Conservation Plan plus an additional 30% contingency in a form and amount satisfactory to the Commissioner of Planning and Development Services to secure all work included in the Heritage Building Protection Plan and Heritage Conservation Plan, dated August 13, 2018, prepared by the Team Assembled by George Robb Architect;

k. That the owner undertake all work in accordance with the approved Heritage Building Protection Plan and Heritage Conservation Plan, with special regard for the Outline Specifications in the Heritage Conservation Plan, in compliance with all applicable laws having
jurisdiction and by retaining all necessary permits to the satisfaction of the Director of Policy Planning, Planning and Development Services at the City of Brampton;

l. The applicant shall provide letters to the Director of Policy Planning after the initial and final relocation of the Archdekin-Giffen Farmhouse from a heritage expert (that has been previously approved by the Director of Policy Planning) certifying that the Archdekin-Giffen Farmhouse has been relocated in accordance with the Heritage Conservation Plan and that:

i. The initial and final relocation did not result in loss or damage to heritage attributes of the Archdekin-Giffen Farmhouse; or,

ii. The initial and final relocation did result in loss or damage to the heritage attributes of the Archdekin-Giffen Farmhouse and restorative work has been completed in accordance with the approved Heritage Conservation Plan.

m. That as a condition of Site Plan approval, the owner undertake all work in accordance with the heritage permit and the conditions herein, in compliance with all applicable laws having jurisdiction and by retaining all necessary permits, within a period of two years from the issuance of the heritage permit, following the timeline in the approved Heritage Building Protection Plan and Heritage Conservation Plan;

n. That prior to the release of financial securities, the owner provide a letter, prepared and signed by a qualified heritage expert, certifying that all works as outlined in the approved Heritage Conservation Plan have been completed, and that an appropriate standard of conservation has been maintained, all to the satisfaction of the Director of Policy Planning, Planning and Development Services; and,

o. That if there is any deviation from or increase to the scope of the Heritage permit application not deemed to be minor by Heritage staff, that these works be addressed in a subsequent heritage permit application.
HB005-2019  1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated January 2, 2019, to the Brampton Heritage Board Meeting of January 15, 2019, re: Heritage Easement Agreement – 11651 Bramalea Road – Ward 9 (File HE.x), be received;

2. That a Heritage Easement Agreement for the property at 11651 Bramalea Road be endorsed; and,

2. That the Commissioner of Planning and Development Services be authorized to sign a Heritage Easement Agreement for the Archdekin-Giffen Farmhouse at 11651 Bramalea Road as described in this report, with content satisfactory to the Director of Policy Planning in a form approved by the City Solicitor.

HB006-2019  That the Brampton Heritage Board organize and participate in the “Highlight on Heritage” event taking place on Saturday, February 9, 2019 at Bramalea City Centre.

HB007-2019  That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 19, 2019 at 7:00 p.m. or at the call of the Chair.

PDC017-2019  That the correspondence from Ryan Mino-Leahan, KLM Planning Partners Inc., dated January 28, 2019, to the Planning and Development Committee Meeting of January 28, 2019, re: City-Initiated Amendments to the Credit Valley Secondary Plan (File BP45-1&3.001) be received.

PDC018-2019  That the Planning and Development Committee do now adjourn to meet again on Monday, February 11, 2019, at 7:00 p.m.

10.2. Minutes – Committee of Council – January 30, 2019

Regional Councillor Dhillon, Chair, Economic Development and Culture Section, introduced matters considered under this section.

Regional Councillor Santos, Vice-Chair, Corporate Services Section, introduced matters considered under this section.
Regional Councillor Vicente, Chair, Public Works and Engineering Section, introduced matters considered under this section.

Regional Councillor Santos, Chair, Community Services Section, introduced matters considered under this section.

The following motion was considered.

C034-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

1. That the Minutes of the Committee of Council Meeting of January 30, 2019, to the Council Meeting of February 6, 2019, be received; and

2. That Recommendations CW050-2019 to CW078-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW050-2019 That the agenda for the Committee of Council Meeting of January 30, 2019 be approved, as amended, as follows:

To Add:

7.3.2. Discussion at the request of Regional Councillor Santos, re: Council Office Mail-outs.

7.3.3. Discussion at the request of Regional Councillor Dhillon, re: Distribution of Closed Session Material to Members of Council.

8.3.3. Discussion at the request of Regional Councillor Santos, re: Traffic Calming and Speeding.

9.3.1. Discussion at the request of City Councillor Singh, re: Gore Meadows Ice Rink.

13.2. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.
1. That the delegation from Candace Barone and Todd Fraleigh, Board Members, Kay Blair Hospice, to the Committee of Council Meeting of January 30, 2019, re: Development of a Residential Hospice in Brampton be received; and

2. That the delegation request to provide possible surplus City lands and relief from residential development fees and charges, for a 12-bed residential, or 30-bed hospice options, in the City of Brampton, be referred to staff for a report back to a future Committee of Council Meeting.

Whereas residents in the neighbourhood surrounding Ravenscliffe Parkette have expressed ongoing safety concerns in the area;

Therefore be it resolved that:

1. The delegation from Mr. Ratish Chopra and Mr. Nitin Chopra, to the Committee of Council Meeting of January 30, 2019, regarding security issues at Ravenscliffe Parkette be received;

2. The petitions requesting the installation and regular supervision of a security camera at Ravenscliffe Parkette be received;

3. Staff report back in the second quarter of 2019, on safety improvement measures at Ravenscliffe Parkette, to include but not limited to, the installation of improved LED lighting, increased security presence, and a security camera; and include all costs, and broader policy implications city-wide, and a recommendation to improve the safety of residents in the neighbourhood.

1. That the report from P. Aldunate, Lead Downtown Projects, Office of the Chief Administrative Officer, dated January 23, 2019, to the Committee of Council Meeting of January 30, 2019, re: Draft Terms of Reference for the Post-Secondary Education and Innovation Committee – RM 40/2018 be received;

2. That the attached Terms of Reference for guiding and establishing the Action Committee on Innovation and Post-Secondary Education be approved, in principle;
3. That staff begin recruitment for members of the committee in consultation with City’s partners in post-secondary education; Ryerson University, Sheridan College and Algoma University; and,

4. That staff report back to Committee of Council once the members of the Action Committee have been established and with scheduling and any resource implications.

CW054-2019 That the report from J. Pittari, Acting Chief Administrative Officer and Commissioner, Corporate Services, dated January 21, 2019, to the Committee of Council Meeting of January 30, 2019, re: Chief Administrative Officer’s Use of Delegated Authority Pursuant to Council Resolution C095-2018 (CW119-2018) be received.

CW055-2019 That the report from L. Robinson, Business Coordinator, City Clerk’s Office, Office of the Chief Administrative Officer, dated January 4, 2019, to the Committee of Council Meeting of January 30, 2019, re: 2018 Council / Committee Meeting Attendance Record (File BC.x) be received.

CW056-2019 That the report from David Sutton, Treasurer, Corporate Services, dated January 22, 2019, to the Committee of Council Meeting of January 30, 2019, re: City of Brampton’s Shovel-Ready Capital Projects be received.

CW057-2019 1. That the report from D. Sutton, Treasurer, Corporate Services, dated December 17, 2018, to the Committee of Council Meeting of January 16 and 30, 2019, re: 2018 Third Quarter Operating Budget and Reserve Report be received;

2. That any year-end surplus from the 2018 Operating Budget be contributed to the General Rate Stabilization Reserve, up to the Council approved target of 10% of operating expenditures,

(a) and that $1.875 Million (representing approximately 7.5% of the projected year-end surplus of $25 million) be approved to immediately establish a Project Budget to be utilized implementing an active transportation plan with North-South and East-West cycling routes, and that the Council Member
appointed to the Cycling Advisory Committee (Councillor Santos) and the Mayor, in coordination with city staff, report back to Council by April 1, 2019 on a potential implementation plan;

(b) and the establishment of a Project Budget be approved for a new Branding, Marketing and Foreign Direct Investment (FDI) Strategy to attract businesses and organizations from outside of Canada that have an interest in establishing a new enterprise within the City of Brampton, with a budget of $1.875 Million;

(c) and the immediate establishment of a Parks Enhancement Project Budget be approved to improve City park infrastructure with a budget of $1.250 Million (representing approximately 5% of the projected year-end surplus of $25 million), and staff be requested to report back to Council by April 1, 2019 on an implementation plan for the Parks Enhancement Strategy to support communities, and consistent with the Environmental Master Plan, in our City and that Mayor Brown and Councillors Dhillon, Palleschi, Medeiros, Vicente and Fortini serve as a reference group for the development of this Strategy;

3. That any year-end surplus from the 2018 Operating Budget in excess of Recommendation #2 be used to repay internal loans against the Community Investment Fund; and

4. That staff be requested to report back to Council by April 2019 on establishing a Branding, Marketing and Foreign Direct Investment (FDI) Strategy, including:

(a) costing, resourcing and implementation plans, and a requirement for an annual cost benefit analysis report, and

(b) strategy coordination through a joint task force comprised of the Mayor, Chair of the Economic Development and Culture Section, Chief Administrative Officer, Director, Economic Development and Culture, and Director, Strategic Communications;
in order to raise Brampton’s profile and initiate lead generation activities resulting in new foreign investments within the City.

CW058-2019

That staff report back to a future Committee of Council meeting with options for enabling Members of Council to receive closed session materials prior to the meeting.

CW059-2019

1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, to the Committee of Council Meeting of January 30, 2019, re: All-way Stop Review – Clayborne Avenue and Leagate Street – Ward 6 (File I.AC) be received;

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Clayborne Avenue and Leagate Street.

CW060-2019

1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, to the Committee of Council Meeting of January 30, 2019, re: Parking Related Issues – Park Street – Ward 1 (File I.AC) be received;

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Monday to Friday, 8:00 a.m. to 5:00 p.m.” on the east side of Park Street between Railroad Street and Denison Avenue.

CW061-2019

1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, to the Committee of Council Meeting of January 30, 2019, re: The Alternate Process for Consideration of All-Way Stop Control – Colonel Bertram Road – Ward 2 (File I.AC) be received;

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the following intersections:
   - Colonel Bertram Road and Perth Street (Ward 2);
   - Colonel Bertram Road and Roycrest Street (Ward 2).
CW062-2019  1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, to the Committee of Council Meeting of January 30, 2019, re: The Alternate Process for Consideration of All-way Stop Signs – Father Tobin Road and Sled Dog Road/Polar Bear Place – Ward 10 (File I.AC) be received;

   2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Father Tobin Road and Sled Dog Road/Polar Bear Place (Ward 10).

CW063-2019  1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, to the Committee of Council Meeting of January 30, 2019, re: All-way Stop Review – Degrey Drive and Pannahill Drive – Ward 8 (File I.AC) be received;

   2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Degrey Drive and Pannahill Drive.

CW064-2019  1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated November 27, 2018, to the Committee of Council Meeting of January 30, 2019, re: General Traffic By-law 93-93, as amended – Administrative Update (File I.AC) be received;

   2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to reflect the administrative updates outlined in the subject report.


SC001-2019  That the agenda for the Brampton School Traffic Safety Council meeting of January 7, 2019, be approved, as amended, to add the following items:
7.5. Correspondence from Charmaine Gunter, Brampton resident, re: **Request to Review Safety Concerns/ Traffic/Parking Issues/Crossing Guard in the vicinity of Abbey Road and Golding Avenue – Carrefour Des Jeunes Elementary School, 375 Centre Street North – Ward 1**

7.6. Correspondence from Louise Wilson, Brampton resident, re: **Request to Review Traffic Congestion/Parking Issues at the intersection of Abbey Road and Golding Road – Helen Wilson Public School, 9 Abbey Road – Ward 3**

SC002-2019 1. That the correspondence from Erin Dietrich, School Administrator, to the Brampton School Traffic Safety Council meeting of January 17, 2019, re: **Site Inspection Request for Crossing Guard, Review of Safety Concerns, Parking Issues and Traffic Congestion – Ridgeview Public School, 25 Brenda Avenue – Ward 3** be received; and

2. That a site inspection be undertaken.

SC003-2019 1. That correspondence from Jennifer Lording, School Administrator/School Council, to the re to the Brampton School Traffic Safety Council meeting of January 17, 2019: **Site Inspection Request for Crossing Guard, Review of Safety Concerns/Traffic Congestion on school street – Calderstone Public School, 160 Calderstone Road – Ward 8** be received; and,

2. That a site inspection be undertaken.

SC004-2019 1. That the correspondence from Vincent Peragine, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 17, 2019, re: **Site Inspection Request for Crossing Guard, Review of Safety Concerns/Traffic Congestion on school street – Father C.W. Sullivan Catholic School, 62 Seaborn Road – Ward 1** be received; and,

2. That a site inspection be undertaken.

SC005-2019 1. That the correspondence from J.J. Neely, School Administrator, to the Brampton School Traffic Safety Council
meeting of January 17, 2019, re: **Site Inspection Request to Review Safety Concerns/ Traffic Congestion on school street – Westervelts Corners Public School, 20 Brickyard Way – Ward 1**, be received; and,

2. That a site inspection be undertaken for Westervelts Public School and St. Cecilia Catholic School.

**SC006-2019**

1. That the correspondence from Charmaine Gunter, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 17, 2019, re: **Site Inspection Request to Traffic Congestion/Parking Issues/Safety Concerns on school street – Carrefour Des Jeunes Elementary School, 375 Centre Street North – Ward 1** be received; and,

2. That the site inspection request be placed under the future site inspection list until a response was received from the French School Board.

**SC007-2019**

1. That the correspondence from Louise Wilson, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 17, 2019, re: **Request to Review Traffic Congestion/ Parking Issues at the intersection of Abbey Road and Golding Road – Helen Wilson Public School, 9 Abbey Road – Ward 3** be received; and,

2. That a site inspection be undertaken.

**SC008-2019**

That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: **School Patrol Statistics – Period ending December 2018** be received.

**SC009-2019**

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: **Mountain Ash Public School, 280 Mountainash Road – Ward 10** be received; and,

2. That the Region of Peel be requested to review the Pedestrian Signal Operation Information Signage to reflect countdown information; and,
3. That the Principal be requested to educate and inform students and families on safety when using a signalized intersection to cross the road.

SC010-2019

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: St. Lucy Catholic School, 25 Kanata Road – Ward 6 be received; and,

2. That Peel Regional Police be requested to enforce compliance with the stop signs at the intersections of:
   - Kanata Road and Beavervalley Drive
   - Earlsbridge Blvd and Beavervalley Drive

3. That the Senior Manager of Traffic Services arrange the following:
   - to repaint the stop bar lines, and install enhanced pavement markings on Kanata Road at Beavervalley Drive
   - to repaint the stop bar lines, and install enhanced pavement markings on Beavervalley Drive at Earlsbridge Boulevard
   - to repaint the pedestrian lines and install enhanced pavement markings on east leg of Earlsbridge Boulevard at Beavervalley Drive

4. That the Supervisor of the Crossing Guards arrange for staff to assist at the corner of Earlsbridge Boulevard and Beavervalley, for one day, to direct pedestrians on how to safely cross and walk to Kanata Road (staff and time permitting) to arrive at St. Lucy School; and,

5. That the Principal of St. Lucy Catholic School remind the students and community to safely use the intersection of Beavervalley Drive, Earlsbridge Boulevard and Kanata Road to attend school and reinforce that J-Walking is unsafe.

SC011-2019

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: St. Aidan Catholic School, 34 Buick Boulevard / Brisdale Public School, 370 Brisdale Drive – Ward 6 be received; and,
2. That Peel Regional Police be requested to enforce compliance with the Stop Signs located at the intersection of Crown Victoria Drive and Buick Boulevard;

3. That the Senior Manager of Traffic Services arrange for a crossing guard warrant study to be conducted for the intersection of Crown Victoria Drive and Buick Boulevard;

4. That the Principals from both St Aidan Catholic School and Brisdale Public School continue to encourage and educate parents and students on safe crossing of the streets; and,

5. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health nurse to participate in the School Travel Program in Peel.

SC012-2019

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: Mount Pleasant Village Public School – 100 Commuter Drive – Ward 6 be received, and,

2. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health nurse to participate in the School Travel Program in Peel;

3. That the Manager of Enforcement and By-law Services, be requested to consider enforcing parking violations on both sides of Commuter Drive; and,

4. That it is the position of the Brampton School Traffic Safety Council Committee that a crossing guard is not warranted at the intersection of Commuter Drive and Ganton Heights or Bleasdale Avenue at this time.

SC013-2019

1. That the latest site inspection report conducted in January 2018 for Fairlawn Public School be forwarded to the resident who submitted the request for a site inspection; and,

2. That the school be removed from the list of future inspections.
SC014-2019 That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on Thursday, February 7, 2019 at 7:00 p.m.

CW066-2019 That staff be requested to review the use protocol for parks across the City and provide a report to a future meeting with regard thereto, preferably by the third quarter of 2019.

CW067-2019 Whereas residents on neighbourhood streets have expressed ongoing safety concerns related to speeding and dangerous driving;

Therefore be it resolved that:

1. Staff with advice from local Councillors identify key neighbourhood streets where speeding has been most prevalent based on complaints from residents;

2. Staff report back in the third quarter of 2019, on further traffic calming options for the streets recommended, including the option to reduce speed limits to 30km/hr, and cost implications to implement such options; and

3. That staff investigate and report back as expeditiously as possible on a means of expediting the use of a photo (video) radar program, and an associated processing centre locally in Brampton, as an additional traffic calming measure within community safety zones.

CW068-2019 That the report from A. Meneses, Commissioner, Community Services, dated January 9, 2019, to the Committee of Council Meeting of January 30, 2019, re: Information Update – Region of Peel and City of Brampton Partnership to Build an EarlyON Child and Family Centre at the Doherty/Fitzpatrick Heritage House – Ward 10 be received.

CW069-2019 That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated November 23, 2018, to the Committee of Council Meeting of January 30, 2019, re: Quarterly Report – Real Estate Transactions Executed by Administrative Authority – Q3 and Q4 2018 be received.

CW070-2019 1. That the report from C. Meilleur, Senior Real Estate Coordinator, Community Services, dated January 7, 2019, to
the Committee of Council Meeting of January 30, 2019, re:
Expropriation of Certain Lands for the Widening of
Goreway Drive from Castlemore Road to Countryside
Drive – Ward 10 be received; and

2. That a by-law be passed to amend By-law 185-2014 as
follows:

a) all references and information relating to the
properties identified as Property ID No.’s between 30
to 69, both inclusive, contained in Schedule “A” of the
aforementioned by-law be deleted and the references
and information as contained in Schedule “A”
attached hereto be substituted therefor; and

b) notwithstanding paragraph 2 of By-Law 185-2014, the
Senior Manager, Realty Services or designate, shall
be authorized to execute and cause to be served and
published on behalf of The Corporation of the City of
Brampton as expropriating authority, all notices,
applications, advertisements and other documents
required by the Expropriations Act, R.S.O. 1990,
c.E.26 as amended, in a form approved by the City
Solicitor or designate, in order to effect the
expropriation of the property interests identified in the
attached Schedule “A” as Property ID No.’s between
30 to 70, both inclusive.

CW071-2019

1. That the report from T. Bommer, Recreation Services
Coordinator, Community Services, dated January 7, 2019, to
the Committee of Council Meeting of January 30, 2019, re:
Proposed Amendments to Brampton Sports Hall of
Fame Constitution be received; and

2. That the Brampton Sports Hall of Fame Constitution be
amended, as outlined in Appendix A to the subject report.

CW072-2019

That the following be referred to staff to review the option of
involvement of the YMCA and/or other child-care service providers,
along with technological opportunities, in the provision of
babysitting services for meetings of Brampton Council and
Committees:

1. Report from A. Meneses, Commissioner, Community
Services, dated January 24, 2019, re: Provision of
Babysitting Services During Council & Committee Meetings – RM 7/2019; and

2. **Proposed Motion** – That staff be directed to implement a child-care program as a pilot for the remainder of 2019, including an associated communication plan, and report thereon at the conclusion of the pilot period.

CW073-2019

1. That the report from V. Stankovic, Contract Administrator, Transit, dated January 14, 2019, to the Committee of Council Meeting of January 30, 2019, re: Request to Begin Procurement – Purchasing By-law Section 3.0 – For the Supply and Delivery of Urban Transit Bus Replacement Parts for a Three (3) Year Period be received; and

2. That the Purchasing Agent be authorized to begin a competitive procurement for Supply and Delivery of Cummins Engine Replacement Parts for a three (3) year period; and,

3. That the Purchasing Agent be authorized to begin a limited tendering procurement with Aftermarket Parts Company, LLC and Prevost, A Division of Volvo Group Canada Inc. for the Supply and Delivery of Urban Transit Bus Replacement Parts for a (3) three year period.

CW074-2019

1. That the report from Y. Frisani, Director, Strategic Development, Office of the Chief Administrative Officer, to the Committee of Council Meeting of January 30, 2019, re: Brampton Youth Council and Mentorship Program – RM 39/2018 be received;

2. That, with regard to regular youth advice to Council, that Council Resolution C284-2018, adopted December 4, 2018 along with this staff report, be referred to the City’s Citizen-based Age-Friendly Brampton Advisory Committee (AFBAC), for their review and recommendation towards establishing a model for a Brampton Youth Council and further recommend any supporting amendments to its Terms of Reference as required;

3. That, with regard to a mentorship program, that staff enhance its programs with a mentoring component or opportunity and actively communicate and promote available mentorship opportunities through a letter to all Brampton
high schools / student councils via respective school principals (or Director/Leader contact) as well as throughout the City website, social media accounts, City libraries and facilities. Listing of all accredited high schools in Appendix 4, including Peel District School Board, Dufferin-Peel Catholic District School Board, Private and Alternative Schools;

4. That, with regard to a mentorship program, to deepen youth involvement and the City’s role in nurturing the youth who will be directly impacted or responsible for implementing the 2040 Vision, staff explore the possibility to expand its internship and co-op programs to specifically include opportunities to gain experience in the Council Offices and activities; and,

5. That staff continue to actively work with the AFBAC, community partners and other committees to explore ways to meaningfully engage, empower and involve the balance of youth that fall outside the definition of "youth" described in this report.

CW075-2019  That all the current fees for public skating at Gore Meadows Ice Rink be waived for the remainder of the 2019 skating season.

CW076-2019  That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of January 30, 2019, re: Government Relations Matters be received.

CW077-2019  That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. A proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board and labour relations or employee negotiations – various matters regarding delegation of authority exercised under Section 275 of the Municipal Act, 2001; and

13.2. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.
CW078-2019 That the Committee of Council do now adjourn to meet again on Wednesday, February 13, 2019 at 9:30 a.m. or at the call of the Chair.

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. **Referred Matters List**

The following motion was considered.

C035-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the **Referred Matters List**, to the Council Meeting of February 6, 2019, be received.

Carried

16.2. To vary the order of the Agenda to permit the Mayor to read and present the following three (3) Proclamations at the February 6 Council Meeting, immediately after consideration of the Consent Motion, and permit any attending recipients two (2) minutes to respond to Council:

b. “Black History Month – February 1-28, 2019” – proclaimed for the Wakanda Outreach Centre
c. “Coldest Night of the Year Week” – February 15-23, 2019 – proclaimed for the Regeneration Outreach Community
At the request of Regional Councillor Palleschi, under Approval of Agenda Resolution C030-2019, Council agreed to vary the order of business and dealt with this item after consideration of the Consent Motion.

Mayor Brown read the proclamation for Black History Month (February 2019). No one was in attendance to receive the proclamation.

Mayor Brown read the proclamation for a Day of Remembrance and Action on Islamophobia (January 29, 2019), and presented it to Shaykh Faisal Abdur Razack, Leader of the Islamic Forum of Canada.

Shaykh Faisal Abdur Razack accepted the proclamation and thanked Council for proclaiming January 29, 2019 as a Day of Remembrance and Action on Islamophobia in Brampton.

Mayor Brown read the proclamation for the Coldest Night of the Year Week (February 15-23, 2019), and presented it to Ted Brown, Executive Director, Regeneration Outreach Community.

Ted Brown accepted the proclamation and thanked Council for proclaiming February 15-23, 2019 as the Coldest Night of the Year Week in Brampton.

16.3. Discussion item at the request of Regional Councillor Palleschi, re: Proclamations at City Council Meetings.

Regional Councillor Palleschi introduced a motion, seconded by City Councillor Bowman, to provide that until such time as the Protocol Office reports back on the enhanced proclamation program for Council consideration, a temporary provision be accommodated at City Council meetings to permit the reading and presentation of City-approved proclamations, including a two (2) minute speaking opportunity for proclamation recipients.

The motion was considered as follows.

C036-2019 Moved by Regional Councillor Palleschi Seconded by City Councillor Bowman

Whereas the City of Brampton recognizes the importance of a proclamation as a ceremonial document issued and signed by the Mayor on behalf of the City and Council to officially recognize the importance of a person, an event, a campaign, or an organization for a certain day, week or month; and
Whereas the current Procedure By-law states that proclamations issued shall be listed on a Council agenda identifying the nature of the proclamation and receiving organization or representative, for reference purposes only, as a result of an amendment to the Procedure By-law during the last term of Council; and

Whereas this Council deems it appropriate to re-introduce an opportunity for proclamations issued by the City to be read during City Council meetings as a means to recognition and community awareness; and

Whereas the City's Protocol Office is developing an enhanced proclamation program for communicating City-approved proclamations as part of a broader “Community Recognition” program to allow greater public awareness and promotion;

Therefore Be It Resolved that until such time as the Protocol Office reports back on the enhanced proclamation program for Council consideration, a temporary provision be accommodated at City Council meetings to permit the reading and presentation of City-approved proclamations, including a two (2) minute speaking opportunity for proclamation recipients.

Carried


The subject report was distributed at the meeting.

At the request of Council, Alain Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, provided an overview of the report.

In response to questions from Council, staff provided information on the establishment of the City’s Community Safety Advisory Committee, and groups and agencies that staff works with on a regular basis, including Neighbourhood Watch.

Council acknowledged the efforts of staff in the Brampton Emergency Management Office in the development and promotion of neighbourhood safety measures and programs.

The following motion was considered.
C037-2019 Moved by Regional Councillor Dhillon  
Seconded by Regional Councillor Fortini

That the report from A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated February 6, 2019, to the Council Meeting of February 6, 2019, re: **Community Safety – Brampton – All Wards**, be received.

Carried

16.5. Discussion item at the request of Regional Councillor Fortini, re: **Staff Attendance at Closed Sessions of City Council and its Committees**.

Regional Councillor Fortini introduced a motion to provide that the position of Chief of Staff of the Mayor’s Office be provided access to the Closed Sessions of City Council and its Committees; and that the protocol with regard to Closed Session be amended accordingly.

The motion was considered as follows.

C038-2019 Moved by Regional Councillor Fortini  
Seconded by Regional Councillor Medeiros

That the position of Chief of Staff of the Mayor’s Office be provided access to the Closed Sessions of City Council and its Committees; and

That the protocol with regard to Closed Session be amended accordingly.

Carried

16.6. Discussion item at the request of Mayor Brown and City Councillor Williams, re: **Celebrating and Commemorating Brampton’s Cultural Heritage**.

Mayor Brown and City Councillor Williams introduced a motion to request that staff (1) identify an appropriate naming opportunity to commemorate Brampton’s first black member of Council, Alderman John Shadrach, and report to Committee of Council at its February 27, 2019 meeting, during Black History Month, to recognize his contribution to the City; and (2) consider appropriate cultural community commemorative opportunities for events or individuals through the pending City Asset Naming Policy or Sponsorship and Naming Rights Policy to help celebrate contributions to Brampton from individuals and communities across the world that call Brampton home.

The motion was considered as follows.
C039-2019  Moved by Mayor Brown
Seconded by City Councillor Williams

Whereas the City of Brampton, including its lands, peoples, cultures and heritage, has a rich and diverse history worthy of celebration and recognition; and

Whereas recognizing those that have contributed to our City over the years through possible naming opportunities for City assets such as streets, facilities and parks is an appropriate way to celebrate our collective cultural heritage from all over the world; and

Whereas City staff are currently developing for Council consideration and approval a formal Asset Naming Policy and Sponsorship and Naming Rights Policy to facilitate simple and unambiguous identification of location and navigation within the City of Brampton, as well as serve as a method of commemorative recognition to honour events and individuals’ outstanding achievements, distinctive service, or significant community contributions, including recognition of the City’s rich cultural heritage; and

Whereas former City Alderman John Shadrach, the City’s first black council member, served on City Council from 1985-1988, and was a lifelong educator and community leader before his passing in 2015; and

Whereas it appropriate to recognize and commemorate accomplished Bramptonians, such as former City Alderman John Shadrach, particularly during the month of February, as the City celebrates Black History Month;

Therefore be it Resolved:

1. That staff be requested to identify an appropriate naming opportunity to commemorate Brampton’s first black member of Council, Alderman John Shadrach, and report to Committee of Council at its February 27, 2019 meeting, during Black History Month, to recognize his contribution to the City; and

2. That staff be requested to consider appropriate cultural community commemorative opportunities for events or individuals through the pending City Asset Naming Policy or Sponsorship and Naming Rights Policy to help celebrate contributions to Brampton from individuals and communities across the world that call Brampton home.

Carried
17. **Procurement Matters** - nil

18. **Government Relations Matters**

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters**.

The subject briefing report was distributed at the meeting.

The following motion was considered.

C040-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Palleschi

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of February 6, 2019, re: **Government Relations Matters (Regional Council and Provincial matters)**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C041-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That By-laws 26-2019 to 44-2019, before Council at its meeting of February 6, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.


27-2019 To accept and assume works in Registered Plan 43M-1953 – Credit Valley Block 5 Landowners Group Inc. – south of Queen Street West and west of James Potter Road – Ward 4 (File C03W05.012) (See Item 8.1)
28-2019  To accept and assume works in Registered Plan 43M-1965 – Sandyshore Property Development Corp. – south of James Potter Road and west of Creditview Road – Ward 5 (File C04W09.002) (See Item 8.2)

29-2019  To accept and assume works in Registered Plan 43M-1656 – Hamount Investments Ltd. and Laurel Park Inc. – south of Castlemore Road and west of McVean Drive – Ward 8 (File C08E10.006) (See Item 8.3)

30-2019  To accept and assume works in Registered Plan 43M-1928 – Sunrise Homes Limited – south of Countryside Drive and east of Dixie Road – Ward 9 (File C04E15.008) (See Item 8.4)

31-2019  To accept and assume works in Registered Plan No. 43M-1890 – Sandringham Place Inc. – south of Countryside Drive and west of Dixie Road – Ward 9 (File C03E15.009) (See Item 8.5)

32-2019  To accept and assume works in Registered Plan 43M-1891 – Kravenside Developments Inc. – south of Countryside Drive and west of Dixie Road – Ward 9 (File C03E15.009) (See Item 8.6)


38-2019 To amend Traffic By-law 93-93 as amended – administrative updates to schedules relating to fire routes, no parking, no stopping, through highways, stop signs and one-way traffic (See Item 10.2 – Committee of Council Recommendation CW064-2019 – January 30, 2019)


40-2019 To amend By-Law 308-2012, as amended, being the "Building Division Appointment By-law"

41-2019 To establish certain lands as part of the public highway system (Hurontario Street) – Ward 3

42-2019 To establish certain lands as part of the public highway system (Longevity Road, Blue Silo Way, Dairymaid Road and Walkercleave Drive) – Ward 6

43-2019 To prevent the application of part lot control on Registered Plan 43M-2052 – northeast corner of Heritage Road and Lionhead Golf Club Road – Ward 6 (PLC18-024)

44-2019 To prevent the application of part lot control to part of Registered Plan 43M-1866 – southeast corner of Highway 410 and Sandalwood Parkway East – Ward 9 (PLC18-025)

Carried

21. **Closed Session**

The following motion was considered.

C042-2019 Moved by City Councillor Williams
Seconded by City Councillor Bowman

That Council proceed into Closed Session to discuss matters pertaining to the following:


Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:
  • 21.1. these minutes were acknowledged by Council
  • 21.2. these minutes were acknowledged by Council

22. Confirming By-law

The following motion was considered.

C043-2019 Moved by City Councillor Williams
Seconded by Regional Councillor Santos

That the following by-law before Council at its Regular Meeting of February 6, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

45-2019 To confirm the proceedings of the Regular Council Meeting held on February 6, 2019

Carried

23. Adjournment

The following motion was considered.

C044-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 20, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations:
The following City of Brampton proclamations were dealt with under Item 16.2:
  • Day of Remembrance and Action on Islamophobia – January 29, 2019
• Black History Month – February 1-28, 2019 – proclaimed for the Wakanda Outreach Centre
• Coldest Night of the Year Week – February 15-23, 2019 – proclaimed for Regeneration Outreach Community

_______________________________
P. Brown, Mayor

_______________________________
P. Fay, City Clerk
Delegation Request

Please complete this form for your request to delegate to Council or Committee on a matter where a decision of the Council may be required. Delegations at Council meetings are generally limited to agenda business published with the meeting agenda. Delegations at Committee meetings can relate to new business within the jurisdiction and authority of the City and/or Committee or agenda business published with the meeting agenda. All delegations are limited to five (5) minutes.

Attention: City Clerk’s Office, City of Brampton, 2 Wellington Street West, Brampton ON L6Y 4R2
Email: cityclerksoffice@brampton.ca  Telephone: (905) 874-2100  Fax: (905) 874-2119

Meeting:  City Council  Committee of Council  Planning and Development Committee  Other Committee:

Meeting Date Requested: 02/20/2019  Agenda Item (if applicable):

Name of Individual(s):  Sharon Vandrisch  Regan Hayward
Position/Title:
Brampton Arts Coalition Committee -Co-Chairs

Organization/Person being represented:
Brampton Arts Coalition Committee

Full Address for Contact:  Telephone:

Email:

Subject Matter to be Discussed:
The interim support of the arts organizations in Brampton and appointment of the chairs of the steering committee

Action Requested:
To approve striking a steering committee in support of developing arms length council and help in selecting an interim chair or ED to help organize the steering committee.

A formal presentation will accompany my delegation:  Yes  No
Presentation format:  PowerPoint File (.ppt)  Adobe File or equivalent (.pdf)  Picture File (.jpg)  Video File (.avi, .mpg)  Other:

Additional printed information/materials will be distributed with my delegation:  Yes  No  Attached

Note: Delegates are requested to provide to the City Clerk’s Office well in advance of the meeting date:
(i)  25 copies of all background material and/or presentations for publication with the meeting agenda and/or distribution at the meeting, and
(ii)  the electronic file of the presentation to ensure compatibility with corporate equipment.

Once this completed form is received by the City Clerk’s Office, you will be contacted to confirm your placement on the appropriate meeting agenda.

Personal information on this form is collected under authority of the Municipal Act, SO 2001, c.25 and/or the Planning Act, R.S.O. 1990, c.P.13 and will be used in the preparation of the applicable council/committee agenda and will be attached to the agenda and publicly available at the meeting and on the City’s website. Questions about the collection of personal information should be directed to the Deputy City Clerk, Council and Administrative Services, 2 Wellington Street West, Brampton, Ontario, L6Y 4R2, tel. 905-874-2115.
BRAMPTON ARTS COALITION COMMITTEE (BACC)

Feed your soul through art
WHO WE ARE

Beaux Arts Brampton
Brampton Concert Band
Brampton Folk Club
Brampton Jazz Mechanics
Brampton Music Theatre
Brampton Quilters Guild
Chinguacousy Concert Band
Ontario Registered Music Teachers’ Association
Peel Choral Society

The Rose Orchestra
Visual Arts Brampton
Music At The Towers
Caber Media
Chinguacousy Swing Orchestra
Brampton Festival Singers
1. Have been meeting since January 30th, 2018
2. BACC is an organization of passionate arts leaders representing 14 arts groups in Brampton with long established existence in the community.
3. We established a website to seek out and invite participation by other arts groups who wish to join our coalition at artsbrampton.org
4. Have democratically elected an interim chair and vice-chair
What is the definition of an arts council? (Wikipedia)

An arts council is a government or private non-profit organization dedicated to promoting the arts; mainly by funding local artists, awarding prizes, and organizing arts events. They often operate at arms-length from the government to prevent political interference in their decisions.

Brampton: Has been without an arts council for over 4 years
The impact has meant more than 50% of the arts groups that existed in 2014 – are no longer.

Brampton’s original Arts council was formed by arts leaders in 1978. It was known as the Performing Arts Council but later included other disciplines and became the Brampton Arts Council. It was disbanded in June of 2015.
What do most Arts Councils Do?

**Invest** – in the artistic talent of its community

**Create** – opportunity for public access/participation

**Advocate** – on behalf of the city’s artists and works to increase public awareness

**Collaborate** – through arts foundations to increase resources for artists

**Support** – cultural diversity and equity in the arts

**Connect** – artists with one another and communities with the arts

**Celebrate** – artist achievements and the communities they come from
<table>
<thead>
<tr>
<th>City</th>
<th>Population</th>
<th>$ per Capita on Arts</th>
<th>Staff on Arts Council</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mississauga</td>
<td>721,000</td>
<td>$2.76</td>
<td>4 Staff, 17 Directors</td>
</tr>
<tr>
<td>Hamilton</td>
<td>526,917</td>
<td>$5.91</td>
<td>3 Staff, 7 Directors</td>
</tr>
<tr>
<td>Vancouver - North (also exists)</td>
<td>631,485</td>
<td>$47.00</td>
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<td>- West (also exists)</td>
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<td>934,240</td>
<td>$28.00</td>
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<tr>
<td>Calgary</td>
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<tr>
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<tr>
<td>Toronto</td>
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<td>$25.00</td>
<td>21 Staff, 26 Board Members</td>
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<td>Brampton</td>
<td>593,638</td>
<td>&lt;$1.00</td>
<td>0 staff, 0 Board Members</td>
</tr>
</tbody>
</table>
We seek council approval to designate the current chair and vice-chair as the interim task force leaders to develop and propose the Arts Council Model best suited to Brampton Arts community with input by the interim arts council members.
2019

Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec

Appointment Task Force
Discovery
Urgent Funding approval
Member outreach
Presentation of proposed Model and approval
Seek, staffing upon approved model
Hiring complete, staff in place

2020

Task Force Discovery/Findings
Arts Council Board AGM/Elections
New Executive Director and Arts Council in Place

PROPOSE TIMELINE

Position interviews
Council approvals
Garner larger membership of the BACC
Mar 20th
90 day planning phase

BUDGET
SUPPORTING A BRIGHTER FUTURE IN THE ARTS

Recognize – BACC chair appointed leaders as task force primaries

Recognize – BACC as interim arts council members

Appoint – Council designate (s) to liaise with task force

Assign – City Staff Liaison to liaise with task force

Start : Now : Council voted June 20\textsuperscript{th} 2018, to begin working on the plan the feasibility study to determine the proper model for a non-profit arms-length organization that could assist the City in the implementation of arts and cultural programs and services. We are the organization to begin this process.
THANK YOU
Brampton Arts Coalition Committee – BACC
www.artsbrampton.org
Date: 2019-01-18

Subject: Heritage Easement Agreement – 11651 Bramalea Road - Ward 9 (HE.x 11651 Bramalea Road)

Contact: Cassandra Jasinski, Heritage Planner, Planning and Development Services, 905-874-2618, Cassandra.Jasinski@brampton.ca

Recommendations:

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated January 16, 2019, to the City of Brampton Council meeting of February 20, 2019, re: Heritage Easement Agreement – 11651 Bramalea Road – Ward 9 (HE.x 11651 Bramalea road) be received; and,

2. That the Commissioner of Planning and Development Services be authorized to sign a Heritage Easement Agreement for the Archdekin-Giffen Farmhouse at 11651 Bramalea Road as described in this report, with content satisfactory to the Director of Policy Planning in a form approved by the City Solicitor.

Overview:

- The Archdekin-Giffen Farmhouse (the “Farmhouse”) is located at 11651 Bramalea Road on the east side of Bramalea Road, south of Mayfield Road.

- The property at 11651 Bramalea Road is in the process of being designated under Part IV of the Ontario Heritage Act (the Act), and the Notice of Intention to Designate pursuant Section 29 of the Act was issued in November 2018.

- A Heritage Impact Assessment identifying that the property has cultural heritage value and meets the criteria for designation under Part IV of the Ontario Heritage Act was approved by Council on May 2, 2018.

- A Heritage Conservation Plan for the property was approved by Council on September 12, 2018.

- Staff recommend that the owner of the property be required to enter into a
Heritage Easement Agreement with the City to secure the ongoing conservation of the Farmhouse as a condition of site plan approval.

- This report achieves the priorities of the Strategic Plan by preserving and protecting heritage environments with balanced, responsible planning.

Background:

The property at 11651 Bramalea Road (the “Property”) contains the Archdekin-Giffen Farmhouse (the “Farmhouse”), which is in the process of being designated under Part IV of the Ontario Heritage Act (the “Act”).

The Brampton Bramalea Christian Fellowship Church owns the Property and previously submitted a Zoning By-Law Amendment (City File: C07E17.005) for an affordable housing development on the site consisting of a six storey apartment building and underground parking garage, which was approved in the Fall of 2018. As part of this development application, the applicant retained Paul Dilse, Heritage Consultant, to undertake a Heritage Impact Assessment (the “HIA”) of the Property to evaluate its cultural heritage value, and recommend mitigation strategies to minimize impacts of the proposed development.

The HIA determined that the Property had cultural heritage value according to Ontario Regulation 9/06, and recommended that the Farmhouse be relocated to a compatible site within the same development approximately 60 feet southwest of its current location. The new location of the Farmhouse will maintain its connection to Bramalea Road. The recommendations of the Heritage Impact Assessment also included that the Farmhouse be restored and rehabilitated for use as a Church office building and a community space for the future residents of the affordable housing apartment building.

The applicant subsequently submitted a Heritage Building Protection Plan (the “HBPP”) and Heritage Conservation Plan (the “HCP”) in a single document. The HBPP/HCP was approved in accordance with Council resolutions HB066-2018/PDC107-2018/C249-2018, and outlined the strategy for the partial demolition of the front porch, chimney, and cement outbuildings; relocation; and repair and restoration of the Farmhouse.

Current Situation:

The applicant has submitted a site plan application (City File: SP18-056.000) for the Property which includes the relocation of the Farmhouse and the construction of a six storey apartment building and underground parking garage. City staff are currently processing the site plan application. The location for the Farmhouse proposed in the site plan is consistent with the location identified in the approved HBPP/HCP.
In order to ensure the successful relocation and conservation of the Farmhouse, Heritage staff have required as a condition of the site plan application that the owner of the Property enter into a Heritage Easement Agreement (the “HEA”) for the Property to secure the conservation of the cultural heritage resource. The HEA will be partially based on the approved Heritage Conservation Plan by the team assembled by George Robb Architect dated August 13, 2018 and approved by Council on September 12, 2018.

Under the Act, heritage easement agreements are a tool which municipalities can use to ensure the conservation of significant cultural heritage resources. The HEA will:

- Ensure that a high level of protection is provided to the Farmhouse;
- Secure the timely relocation and restoration of the Farmhouse in accordance with the approved HBPP/HCP; and,
- Ensure the long term conservation of the Farmhouse once it is relocated.

Heritage staff consulted the Brampton Heritage Board regarding entering into an HEA for the Property on January 15, 2019. The Brampton Heritage Board received the report and endorsed entering into an HEA.

It is recommended that staff be delegated the authority to prepare and finalize the HEA as described in this report to the satisfaction of the Director of Policy Planning and in a form satisfactory to the City Solicitor, and that the Commissioner of Planning and Development Services be authorized to sign the HEA on behalf of the City.

Corporate Implications:

Financial Implications:

There are no financial implications associated with this report. The owner is responsible for the financial costs associated with the relocation and conservation of the Farmhouse and will be providing securities for the relocation and conservation works to the City of Brampton.

Other Implications:

None.

Strategic Plan:

This report achieves the Strategic Plan priorities by preserving and protecting heritage environments with balanced, responsible planning.
Living the Mosaic – 2040 Vision:

This Report has been prepared in full consideration of the overall vision that the people of Brampton will 'Live the Mosaic'.

**Conclusion:**

The Property, including the Farmhouse, is in the process of being designated under Part IV of the *Ontario Heritage Act*. As a condition of site plan approval, Heritage staff have required that the applicant enter into an HEA to ensure the successful relocation, restoration and ongoing conservation of the Farmhouse. It is recommended that Council direct staff to finalize and execute the HEA as described in this report.

Original Approved by: Pam Cooper, MCIP, RPP
Manager, Land Use Policy

Original Approved by: Bob Bjerke, MCIP, LPP
Director, Policy Planning

Report authored by: Cassandra Jasinski, Heritage Planner
Monday, February 04, 2019
Regular Meeting – 10:30 a.m.

Bdrm WT 2C/2D – 2nd Floor – West Tower

**Members:**
- Regional Councillor P. Fortini – Wards 7 and 8 (Chair)
- Regional Councillor R. Santos – Wards 1 and 5
- Regional Councillor P. Vicente – Wards 1 and 5
- Regional Councillor M. Palleschi – Wards 2 and 6
- Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 10:35 a.m.)
- City Councillor J. Bowman – Wards 3 and 4
1. **Approval of Agenda**

   CAC001-2019 That the Agenda for the Citizen Appointments Committee Meeting of February 4, 2019, be approved as printed and circulated.

   Carried

2. **Declarations of Interest under the Municipal Conflict of Interest Act** - nil

3. **Discussion - Citizen Applications and Interview Process**

3.1 **Committee Terms of Reference and Orientation**

   Peter Fay, City Clerk, provided an overview of the Terms of Reference for the Citizen Appointments Committee.

   Mr. Fay also provided further details with respect to the Citizen-based Advisory Committee Guideline and Appointment Procedure, and relevant Council decisions regarding citizen recruitment and appointments. Mr. Fay explained that the Audit Committee appointment interviews would be undertaken by the Chief Audit Executive and AMPS appointment interviews will be undertaken by staff.

   Mr. Fay suggested the Committee’s initial focus for appointments start with the Property Standards Committee, Brampton Appeal Tribunal, Committee of Adjustment and Brampton Library Board, then proceed to all other citizen based committees.

   In response to questions from Committee, staff noted the following:
   - Council appointment of one to three citizen members to the Audit Committee.
   - Reviewed number of applicants received for Audit Committee
   - Advised the qualifications for both Audit Committee and AMPS will be sent to all members of Council
   - Clarified past interview structures used for Citizen appointment interviews
   - Provided suggestions with respect to simplifying the candidate selection process for interviews
   - Reviewed how Committee members declare a conflict of interest during the applicant interview process
3.2 **Discussion Item re: Citizen Application, Evaluation and Interview Process**

Peter Fay, City Clerk, provided further details with regard to the number of applications received and provided suggestions with respect to priorities for Committee appointments, including the selection and evaluation process and the scheduling of citizen interviews and interview format.

In response to questions from Committee, staff noted the following:

- Suggested different methods for applications to be reviewed by Committee
- Advised that all members of the Committee must be present for all applicant interviews
- Provided details regarding the possibility of merging the Property Standard Committee and Brampton Appeal Tribunal together to form one Committee for all appeal matters
- Clerk’s Office will canvass Committee members for possible meeting date the week of February 11, 2019
- Suggestion to have staff undertake the initial screening of applicants
- Provided the number of applications received per Committee.
- Closed session material will be distributed prior to the closed session meetings to allow Committee members to prepare
- Past citizen appointment attendance record will be provided for reference
- All members appointed to certain committees may be subject to criminal background checks
- Possibility of conducting interviews the weeks of February 18, 2019 and February 25, 2019
- Staff who are subject matter experts will also be canvassed for interviews

The following motion was considered.

**CAC002-2019**

1. That the applicant evaluation and interview process first on the following appointments:
   - Committee of Adjustment,
   - Brampton Appeal Tribunal,
   - Property Standards Committee, and
   - Brampton Library Board; and,

2. That the City Clerk be requested to review and screen the applications based on the following initial criteria:
   - compliance with the basic application requirements,
   - previous appointment service/attendance of the applicant,
   - applications submitted for multiple appointments; and,
3. That the Clerk be requested to schedule another meeting of the Citizen Appointments Committee to review and evaluate in closed session the list of applicants for appointments as set in Recommendation #1, and to consider appropriate scheduling of interviews.

    Carried

4. **Closed Session** – nil

5. **Other Business** – nil

6. **Adjournment** – nil

    CAC003-2019 That the Citizen Appointment Committee do now adjourn.

    Carried
Monday, February 11, 2019

Members Present:
- Regional Councillor M. Medeiros – Wards 3 and 4 (Chair)
- Regional Councillor P. Fortini – Wards 7 and 8 (Vice-Chair)
- Regional Councillor P. Vicente – Wards 1 and 5
- Regional Councillor R. Santos – Wards 1 and 5
- Regional Councillor M. Palleschi – Wards 2 and 6
- 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:

Planning and Development Services:
- A. Parsons, Director, Development Services
- M. Gervais, Policy Planner
- R. Nykyforchyn, Development Planner

Corporate Services:
- A. Wilson-Peebles, Legal Counsel

City Clerk’s Office:
- P. Fay, City Clerk
- C. Gravlev, Deputy City Clerk
- S. Danton, Legislative Coordinator
The meeting was called to order at 7:01 p.m. and adjourned at 8:03 p.m.

1. **Approval of Agenda**

   The following motion was considered:

   PDC019-2019 That the Agenda for the Planning and Development Committee Meeting of February 11, 2019, be approved, as amended, as follows:

   **To remove:**

   6.1. Presentation by David VanderBerg, Central Area Planner, Planning and Development Services, re: [The use of a Development Permit System (DPS) in the downtown core as a tool to implement a planning vision and help expedite development.](#)

   - This item will be considered at a future meeting as it is not yet finalized

   **To add:**

   9.1. Discussion at the request of Regional Councillor Palleschi, re: [Planning and Development Committee Meeting Agendas](#)

   Carried

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

3. **Consent**

   * The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

   (nil)
4. **Statutory Public Meeting Reports**

4.1. Report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated January 18, 2019, re: **Application to Amend the Zoning By-law, to permit 186 residential units, retail and commercial uses within a 20 storey building, G-Force Urban Planners and Consultants - c/o 1189389 ONTARIO INCORPORATED, 7800 and 7890 Hurontario Street - Ward 4** (File T01W14.010)

Members of the public requested a presentation on this item.

Rob Nykyforchyn, Development Planner, presented details on the location and context of the proposal, and noted specifics on the current Official Plan, Secondary Plan and Zoning By-law designations. Mr. Nykyforchyn provided an overview of the planning framework, issues raised by staff and area residents, and next steps in the planning process. Members of the public were informed that those who provide their contact information will be kept apprised of the next steps in the process, and will be advised when a recommendation report is available online to be considered by Committee.

The Applicant declined the opportunity to make a presentation.

In response to the Chair's inquiry, no members of the public requested to speak to the matter.

Committee consideration of this matter included questions of clarification regarding standard Floor Space Index description and usage, and potentially increasing the sustainability score of the proposal.

The following motion was considered:

PDC020-2019 1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated January 18, 2019, to the Planning and Development Committee Meeting of February 11, 2019, re: **Application to Amend the Zoning By-law, to permit 186 residential units, retail and commercial uses within a 20 storey building, G-Force Urban Planners and Consultants - c/o 1189389 ONTARIO INCORPORATED, 7800 and 7890 Hurontario Street - Ward 4** (File T01W14.010) be received; and,
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and comprehensive evaluation of the proposal.

Carried

4.2. Report from M. Gervais, Policy Planner, Planning and Development Services, dated January 18, 2019, re: City Initiated Amendments to the Official Plan and Zoning By-law, Marysfield Neighbourhood Character Review Study - Ward 10 (File OPR TGED)

Members of the public requested a presentation on this item.

Michelle Gervais, Policy Planner, provided details on the current status and next steps of the study. Ms. Gervais noted that all reports and information regarding the Marysfield Neighbourhood Character Review may be found on the City's website. Ms. Gervais then introduced Catherine Jay, Head of Urban Design, SGL Planning and Design Inc., the consultant retained to complete the study, to provide further information on the matter.

Ms. Jay presented details on the following:
- area context, including the history and characteristics of the subject lands
- study purpose
- study process
- summary of feedback received to date
- proposed policy recommendations
- proposed zoning recommendations
- next steps

Following the presentation, the following members of the public addressed Committee and expressed their views, suggestions, concerns, and questions with respect to potential environmental impacts, cultural heritage designation, land severances, the history and character of the neighbourhood, proposed changes to lot coverage, and the status of the study and the anticipated completion date:
- Dan O'Reilly, Brampton resident
- Vinod Mahesan, Brampton resident
- Peter Vozikas, consultant, on behalf of his Marysfield clients
- Marcello Stellato, Brampton resident
- Sean Giblin, Brampton resident
- Jagroop Bal, Brampton resident
• Simran Kaur, Brampton resident
• Bernie Ceschia, Brampton resident
• Maria Stellato, Brampton resident
• Harvinder Takhar, Brampton resident

During consideration of this matter, a Point of Order was raised by Regional Councillor Palleschi. The Chair granted leave for the Point of Order. Regional Councillor Palleschi reminded Committee and members of the public that the subject matter is not up for debate and only questions of clarification may be asked.

In response to questions from the public, staff provided details regarding the appeal period following the passing of an Official Plan or Zoning By-law amendment, and noted that the proposed policy study is anticipated to return to committee for approval in the late spring or summer.

The following motion was considered:

PDC021-2019 1. That the report from M. Gervais, Policy Planner, Planning and Development Services, dated January 18, 2019, to the Planning and Development Services Committee Meeting of February 11, 2019, re: City Initiated Amendments to the Official Plan and Zoning By-law, Marysfield Neighbourhood Character Review Study - Ward: 10 (File OPR TGED) be received;

2. That Planning and Development Services Department staff be directed to report back to Planning and Development Services Committee with the results of the Public Meeting and final recommendations, and;

3. That a copy of the report and Council resolution be forwarded to the Region of Peel for information.

Carried

5. Delegations – nil

6. Staff Presentations – nil

6.1 Presentation from David VanderBerg, Central Area Planner, Planning and Development Services, re: The use of a development Permit System (DPS) in the downtown core as a toll to implement a planning vision and help expedite development.
Note: this matter was removed from this meeting – see Recommendation PDC019-2019

7. Planning – nil

8. Minutes – nil

9. Other/New Business

9.1. Discussion at the request of Regional Councillor Palleschi, re: Planning and Development Committee Meeting Agendas

Regional Councillor Palleschi requested that with respect to planned and projected residential unit approvals, as they relate to development charges, and in light of a recent meeting cancellations and limited agenda items, that staff report back on the status of current development proposals and units in the approval process.

10. Referred Matters – nil

11. Deferred Matters – nil

12. Notice of Motion – nil

13. Correspondence – nil

14. Councillor Question Period – nil

15. Public Question Period – nil

16. Closed Session – nil
17. **Adjournment**

Prior to adjournment, the Chair reminded Committee that the February 25, 2019, Planning and Development Committee Meeting has been cancelled.

The following motion was considered:

PDC022-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, March 4, 2019, at 7:00 p.m.

Carried

Regional Councillor M. Medeiros (Chair)
That the agenda for the Committee of Council Meeting of February 13, 2019 be approved, as amended, as follows:

To Add:

5.4. Delegation from Milagros Caballes, Community Relations Officer, Federation of Filipino Canadians of Brampton, re: *Philippine Heritage Month Celebrations – June 2019*.

6.3.2. Discussion at the request of Regional Councillor Santos, re: *Brampton Arts Coalition Committee Update*.

7.3.3. Discussion at the request of Mayor Brown, re: *Vietnamese Heritage and Freedom Flag Raising Request*.

7.3.5. Discussion at the request of City Councillor Bowman, re: *Flag Raising Protocol*.

7.3.6. Discussion at the request of City Councillor Williams, re: *Notice of Application Signage Requirements for Cannabis Retail Establishments*.

8.3.1. Discussion at the request of Regional Councillor Vicente, re: *Snow Clearing Services*.

9.3.1. Discussion at the request of City Councillor Bowman, re: *Public Parks and Amenities*.

13.1. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried
1. That the delegation from David Laing, Chair, Institute for Sustainable Brampton Task Force, to the Committee of Council Meeting of February 13, 2019, re: Institute for Sustainable Brampton, as part of the Vision 2040: Living the Mosaic be received; and,

2. That the delegation’s request be referred to staff for a report back to a future Committee of Council Meeting.

Carried

That the delegation from Ivan Rabinovich, General Manager, Brampton YMCA, to the Committee of Council Meeting of February 13, 2019, re: Sweat for Good Challenge Fundraising Event – Brampton YMCA be received.

Carried

That the Committee of Council waive the rules of the Procedure By-law to allow discussion and consideration of the request from Ryerson University.

A recorded vote was requested and the motion carried with the required two-thirds vote achieved, as follows:

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<th>Nay</th>
<th>Absent</th>
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<td>Brown</td>
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Carried

8 Yeas
3 Nays
0 Absent

Whereas the provincial government announced a funding cut of $90 million on October 23, 2018 allocated to fund the originally proposed expansion of Ryerson University into downtown Brampton in partnership with Sheridan College;
Whereas Ryerson University has reaffirmed their commitment to three pillars of the original proposal including the Cybersecure Catalyst, Innovation Hub and the Chang School of Continuing Education;

Whereas unfilled cybersecurity jobs will reach 1.5 million by 2019 and a need for professional training and research exists in Canada;

Whereas through continued partnership, Brampton has an opportunity to leverage the expertise, strengths, and networks of Ryerson University, a global leader in innovation;

Whereas the Terms of Reference for the recently approved “Action Committee on Innovation and Post-Secondary Education”, to advance Council’s priority to establish an Innovation Centre, Cybersecure Catalyst and post-secondary education in Brampton;

Whereas the City currently has space available in the downtown to host and support the growth of the Cybersecure Catalyst and the Innovation Hub;

Whereas this Council has made economic development through innovation and job growth a key priority;

Therefore Be It Resolved that:

1. staff be directed to negotiate with Ryerson and prepare an MOU and/or other associated agreements necessary to establish the Cybersecure Catalyst in downtown Brampton, which shall address financial and resource implications;

2. staff be directed to negotiate with Ryerson and prepare an MOU and/or other associated agreements necessary to support the establishment of a Ryerson led Innovation Hub at 41 George Street South, in partnership with the City of Brampton, which shall address financial and resource implications;

3. funding be tied to Ryerson having a longer term presence in downtown Brampton, subject to key performance indicators and milestones to be reported back to Council on an annual basis;

4. any financial and resource implications for funding the Innovation Hub and Cybersecure Catalyst be considered as part of the City’s 2019 budget deliberations;

5. up to $5 million of cash and in-kind contributions for the Cybersecure Catalyst be drawn down from the City’s $50 million allocation for the development of the Ryerson University campus; and,

6. the Mayor communicate with local MPs, the Federal Minister of Innovation, and the Prime Minister, Brampton’s commitment and investment in Ryerson’s Cybersecure Catalyst and Innovation Hub.
A recorded vote was requested and the motion carried, as follows:

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Carried
10 Yeas
1 Nays
0 Absent

CW084-2019 That the delegation from the following representatives of Ryerson University, to the Committee of Council Meeting of February 13, 2019, re: Ryerson University’s Cybersecure Catalyst and Leadership at Brampton’s Incubator and Co-Working Space (Rebar 41) be received
1. Glenn Craney, Deputy Provost and Vice Provost, University Planning
2. Mohamed Dhanani, Special Advisor, Office of the President
3. Charles Finlay, Executive Director, Cybersecure Catalyst.

Carried

CW085-2019 That the delegation from Milagros Caballes, Community Relations Officer, Federation of Filipino Canadians of Brampton, to the Committee of Council Meeting of February 13, 2019, re: Philippine Heritage Month Celebrations – June 2019 be received.

Carried

CW086-2019 Whereas the City of Brampton is currently celebrating Black History Month in the month of February;

Whereas the City of Brampton has a rich cultural history celebrating contributions from the black community;
Whereas members of the black community have a long legacy of contributing towards the social, artistic and business health of the City of Brampton;

Therefore Be It Resolved, that Council direct staff from the City of Brampton to research black and African Canadian Bramptonians who have made significant contributions to the social, economic and arts communities within the City of Brampton; and

That a list be brought forward to be considered for future recognition in Black History month celebrations at the City of Brampton in 2020 and beyond.

A recorded vote was requested and the motion carried unanimously, as follows:

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Carried
11 Yeas
0 Nays
0 Absent

CW087-2019 Whereas National Pink Shirt Day is being celebrated on Wednesday February 27, 2019;

Whereas Pink Shirt Day came about in response to a male student being bullied for wearing a pink shirt to high school;

Whereas dozens of fellow students decided to wear pink shirts in solidarity with the bullied student;

Whereas bullying is a form of aggression where there is a power imbalance; the person doing the bullying has power over the person being victimized. In additional to any physical trauma incurred, bullying
can result in serious emotional problems, including anxiety, low self-esteem, or depression;

Whereas Cyber-bullying is bullying through electronic means. There are many forms, including harassment, impersonation, outing, cyberstalking, and denigration, but all exist – at least in part – in the digital world. Cyberbullying can often feel even more overwhelming than traditional bullying, because access to a target is 24/7; and

Whereas Pink Shirt Day has become a national day of awareness of bullying in schools and society;

Whereas the theme for 2019 is cyberbullying; and

Whereas individuals and organizations are encouraged to participate by wearing a pink shirt on February 27, 2019.

Therefore Be it Resolved:

That Brampton City Council affirm its commitment to build a workplace and city free of harassment, bullying and cyberbullying, by way of a proclamation to be readout during a meeting; and

Further, that Members of City Council encourage employees and members of the public to participate by wearing pink shirts on Wednesday, February 27, 2019.

A recorded vote was requested and the motion carried unanimously, as follows:

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Carried
11 Yeas
0 Nays
0 Absent
Whereas the City of Brampton has received an application from the Vietnam Veterans Association of Ontario to fly the Vietnamese Heritage and Freedom Flag on the community flag pole at Ken Whillans Square from April 21-30, 2019, for the purpose to commemorate the Vietnamese boat refugee’s journey to freedom in Canada and to thank the country that adopted all of the refugees over 40 years ago;

Whereas the City has not previously received a request to raise the Vietnamese Heritage and Freedom Flag;

Whereas the Vietnamese Heritage and Freedom Flag (formerly known as the flag of South Vietnam) does not meet the City of Brampton Flag Raising and Half Mastings criteria as it represents a nation that no longer exists and, therefore, is not recognized by the Federal Government of Canada;

Whereas the City’s community flag raising criteria specify flag raising requests are to represent a nation, country or ethnic group recognized by the Federal Government of Canada;

Whereas both the City of Toronto and the Legislative Assembly of Ontario have, in the past, displayed the flag of South Vietnam at flag raising ceremonies on or about the 30th of April, also known as “Journey to Freedom Day”;

Whereas Vietnam is listed in the top 10 of selected places of birth of the immigrant population in Brampton (number of immigrants 4,975; source: 2016 Census Profile, Statistics Canada); and

Whereas the City’s current community flag raising criteria permit the Mayor and Council the discretion to approve a flag raising request for the City’s community flag pole;

Therefore Be It Resolved that Council approve the application from the Vietnam Veterans Association of Ontario to fly the Vietnamese Heritage and Freedom Flag on the community flag pole at Ken Whillans Square on April 21, 2019.

Carried

That the matter of printing and mailing costs for Members of Council be referred to the Governance and Council Operations Committee.

Carried
CW090-2019  
That the Chief Administrative Officer communicate with the Alcohol and Gaming Commission of Ontario to request that the Notice of Application signage requirements for cannabis retail establishments be increased to match or exceed that of what is required for a liquor licence application, in order to give local residents a chance to be properly informed.

Carried

CW091-2019  
1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated January 2, 2019, to the Committee of Council Meeting of February 13, 2019, re: Request for Budget Amendment – Capital Project #195860 – Developer Reimbursements for the Development of Park Block 79 in the Ashley Oaks Homes Inc. Development in Riverview Heights, File C05W01.005, Registered Plan 43M-2002 (Ward 6) and improvements to the existing Lougheed Park as part of the adjacent Brampton West 1-2 Limited Development in the Mahogany Subdivision, File T03W15.012, Registered Plan 43M-2049 (Ward 6) be received; and

2. That a budget amendment be approved for Project #195860 - Neighbourhood Parks in the amount of $400,000, with funding of $360,000 to be transferred from Reserve #134 – DC: Recreation and $40,000 from Reserve #78 – 10% Non-DC, to allow staff to compensate the two developers for completing the respective park developments on the City’s behalf, as summarized in Schedule D of the respective Subdivision Agreements.

Carried

CW092-2019  
1. That the report from T. Kocialek, Manager, Engineering, Public Works and Engineering, dated January 23, 2019, to the Committee of Council Meeting of February 13, 2019, re: Request for Budget Amendment and Request to Begin Procurement – Road Resurfacing within the City of Brampton – Citywide be received;

2. That staff be authorized to amend the scope of the Road Resurfacing project to include Region of Peel's watermain component and other sanitary works to be fully recovered from the Region;
3. That a new Capital Project #193820-Road Resurfacing be created and approved with funding of $14,000,000 from Reserve #91 (Federal Gas Tax) and $1,000,000 from 601305 (Cost Recovery – Regional); and

4. That the Purchasing Agent be authorized to commence the procurement for the 2019 Road Resurfacing Program, in advance of Council's approval of the 2019 Capital budget.

Carried

CW093-2019 That the presentation from D. Boyce, Director, Recreation, Community Services, to the Committee of Council Meeting of February 13, 2019, re: Cricket in Brampton be received.

Carried

CW094-2019 That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 13, 2019, re: Government Relations Matters be received.

Carried

CW095-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

CW096-2019 1. That the City of Brampton initiate a new “Fair Deal for Brampton” campaign to raise awareness to the provincial government over Brampton’s lowest per capita healthcare funding in the province and need for fairer health care funding and services;

2. That the City initiate an appropriate public awareness campaign;

3. That the Mayor establish a task force to develop and implement the strategy and public awareness campaign, with membership including Mayor Brown, Councillor Whillans, Councillor Williams, Councillor Santos and Councillor Dhillon.

Carried
That the Committee of Council do now adjourn to meet again on Wednesday, February 27, 2019 at 9:30 a.m. or at the call of the Chair.

Carried
## Referred Matters List - 2018-2022 Term of Council

<table>
<thead>
<tr>
<th>RML ID</th>
<th>Origin Meeting</th>
<th>Resolution / Recommendation</th>
<th>Council / Committee</th>
<th>Report to</th>
<th>Report Name (working title only)</th>
<th>Original Deadline/Target</th>
<th>Revised Target Date</th>
<th>Revision Number</th>
<th>Contact</th>
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<tbody>
<tr>
<td>RM 47/2018</td>
<td>2018/12/05</td>
<td>CW322-2018 (as amended by CL on Dec.12/18)</td>
<td>CW</td>
<td>CL</td>
<td>Departmental value for money audit and core services efficiency review</td>
<td>2019/03/06</td>
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<td>J. Pittari x45922</td>
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<tr>
<td>RM 48/2018</td>
<td>2018/12/12</td>
<td>C293-2018</td>
<td>CL</td>
<td>CL</td>
<td>Downtown Reimagined - Strategic Framework for Designing, Prioritizing and Implementing Projects for the Downtown</td>
<td>2019/03/06</td>
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<td>J. Holmes x42554</td>
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<tr>
<td>RM 49/2018</td>
<td>2018/12/12</td>
<td>C302-2018</td>
<td>CL</td>
<td>CL</td>
<td>Proposed Transit Committee - Citizen and Community Stakeholder Engagement and Participation</td>
<td>Q1 2019</td>
<td></td>
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<td>A. Milojevic x62332</td>
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<tr>
<td>RM 22/2019</td>
<td>2019/02/06</td>
<td>C036-2019</td>
<td>CL</td>
<td>CL</td>
<td>Proclamations at City Council Council Meetings (enhanced proclamation program)</td>
<td>TBD</td>
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<td>P. Fay x42172</td>
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### Committee of Council

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<th>RML ID</th>
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<th>Resolution / Recommendation</th>
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<tr>
<td>RM 44/2018</td>
<td>2018/12/05</td>
<td>CW331-2018</td>
<td>CW</td>
<td>CW</td>
<td>Brampton LRT Extension Study - Implementation Strategy for a Downtown Mobility Hub</td>
<td>2019/03/20</td>
<td></td>
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<td>B. Zvaniga x42504</td>
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<tr>
<td>RM 45/2018</td>
<td>2018/12/05</td>
<td>CW331-2018</td>
<td>CW</td>
<td>CW</td>
<td>Expediting the Queen Street Transit Master Plan study and timeline to commence an EA</td>
<td>2019/03/20</td>
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<tr>
<td>RM 46/2018</td>
<td>2018/12/05</td>
<td>CW337-2018</td>
<td>CW</td>
<td>CW</td>
<td>ROI and costs/benefits analysis of the Brampton Beast Hockey Club Sponsorship Agreement</td>
<td>2019/03/20</td>
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<td>A. Meneses x43435</td>
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<tr>
<td>RM 4/2019</td>
<td>2019/01/16</td>
<td>CW005-2019</td>
<td>CW</td>
<td>CW</td>
<td>Proposal - Compulsory parking permits as a cost recovery/property tax reduction mechanism</td>
<td>2019/03/20</td>
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<td>D. Sutton x2257 and B. Zvaniga x42504</td>
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<td>RM 6/2019</td>
<td>2019/01/16</td>
<td>CW025-2019</td>
<td>CW</td>
<td>CW</td>
<td>Deputy Mayor position model</td>
<td>2019/04/03</td>
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<td>P. Fay x42172</td>
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<tr>
<td>RM 9/2019</td>
<td>2019/01/16</td>
<td>CW028-2019</td>
<td>CW</td>
<td>CW</td>
<td>Update on protecting the City's trademark, logo and wordmark</td>
<td>2019/04/03</td>
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<td>D. Smouter x45958</td>
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<tr>
<td>RM 10/2019</td>
<td>2019/01/16</td>
<td>CW029-2019</td>
<td>CW</td>
<td>CW</td>
<td>Medium and long term solutions to address the lack of parking at GO Transit terminals</td>
<td>2019/04/03</td>
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<td>A. Milojevic x62332 and B. Zvaniga x42504</td>
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<tr>
<td>RM 12/2019</td>
<td>2019/01/30</td>
<td>CW051-2019</td>
<td>CW</td>
<td>CW</td>
<td>Development of a residential hospice in Brampton</td>
<td>2019/04/17</td>
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<td>A. Meneses x43435</td>
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<td>RM 13/2019</td>
<td>2019/01/30</td>
<td>CW052-2019</td>
<td>CW</td>
<td>CW</td>
<td>Safety improvement measures at Ravenscliffe Parkette</td>
<td>Q2 2019</td>
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<td>A. Meneses x43435</td>
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<tr>
<td>RM 14/2019</td>
<td>2019/01/30</td>
<td>CW053-2019</td>
<td>CW</td>
<td>CW</td>
<td>Action Committee on Innovation and Post-Secondary Education</td>
<td>2019/04/17</td>
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<td>P. Aldunate x42435</td>
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<td>RM 16/2019</td>
<td>2019/01/30</td>
<td>CW057-2019 (2c)</td>
<td>CW</td>
<td>Implementation plan for the Parks Enhancement Strategy</td>
<td>2019/03/20</td>
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<tr>
<td>RM 17/2019</td>
<td>2019/01/30</td>
<td>CW057-2019 (4)</td>
<td>CW</td>
<td>Establishment of a branding, marketing and Foreign Direct Investment (FDI) Strategy</td>
<td>2019/03/20</td>
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<td>D. McClure x42667</td>
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<tr>
<td>RM 19/2019</td>
<td>2019/01/30</td>
<td>CW067-2019 (2)</td>
<td>CW</td>
<td>Traffic calming options for neighbourhood streets where speeding is prevalent</td>
<td>Q3 2019</td>
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<tr>
<td>RM 20/2019</td>
<td>2019/01/30</td>
<td>CW067-2019 (3)</td>
<td>CW</td>
<td>Expediting the use of a photo (video) radar program as a traffic calming measure</td>
<td>2019/04/17</td>
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<tr>
<td>RM 21/2019</td>
<td>2019/01/30</td>
<td>CW072-2019</td>
<td>CW</td>
<td>Provision of babysitting services during Council and Committee meetings</td>
<td>2019/04/17</td>
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<td>A. Meneses x43435</td>
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<tr>
<td>RM 23/2019</td>
<td>2019/02/06</td>
<td>C039-2019</td>
<td>CL</td>
<td>Recognition of Alderman John Shadrach during Black History Month</td>
<td>2019/02/27</td>
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<tr>
<td>RM 15/2019</td>
<td>2019/01/30</td>
<td>CW057-2019 (2a)</td>
<td>CW</td>
<td>Implementation of an active transportation plan with north-south and east-west cycling routes</td>
<td>2019/03/25</td>
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<td>R. Conard x42440</td>
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**Planning and Development Committee**

- **Report Name (working title only)**
- **Original Deadline/Target**
- **Revised Target Date**
- **Revision Number**
- **Contact**
The following items, listed on the agenda for distribution prior to the meeting, are attached:

10.3. Minutes – Governance and Council Operations Committee – February 12, 2019

10.4. Minutes – Committee of Council – February 13, 2019

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters

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

Re: Item 10.4 (Minutes – Committee of Council February 13, 2019 – Item 6.3.2 – Brampton Arts Coalition Committee):

- Delegation 6.1 – revised delegation form and presentation
- Added delegation 6.1-3 – Charles Scott, former Chair, Brampton Arts and Culture Panel

Re: Item 10.4 (Committee of Council Recommendation CW080-2019 – Institute for a Sustainable Brampton):

12.1. Correspondence from Janet Morrison, President and Vice Chancellor, Sheridan College, dated February 12, 2019.
Tuesday, February 12, 2019

**Members Present:**
- Regional Councillor P. Fortini – Wards 7 and 8 (Chair)
- Regional Councillor M. Medeiros – Wards 3 and 4
- Regional Councillor P. Vicente – Wards 1 and 5
- Regional Councillor G. Dhillon – Wards 9 and 10
- City Councillor C. Williams – Wards 7 and 8

**Other Members Present:**
- Regional Councillor R. Santos

**Staff Present:**
- A. Taylor-Safruk, Business Partner, Human Resources
- N. Early, Manager, Manager, Corporate Policy and Performance, Office of the CAO
- P. Fay, City Clerk
- C. Gravlev, Deputy City Clerk
- T. Brenton, Legislative Coordinator
1. Approval of Agenda

The following motion was considered.

GC001-2019 That the agenda for the Governance and Council Operations Committee Meeting of February 12, 2019 be approved as published and circulated.

Carried

The following supplementary information was provided at the meeting.

6.2. Presentation by P. Fay, City Clerk, Office of the Chief Administrative Officer, re: Council Office Support Model – Implementation Work


7.2. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, re: Secure Access to Closed Session Material

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

3. Consent – nil

4. Announcements – nil

5. Delegations – nil

6. Staff Presentations

6.1. Presentation by P. Fay, City Clerk, Office of the Chief Administrative Officer, re: Committee Terms of Reference and Orientation.

Peter Fay, City Clerk, Office of the Chief Administrative Officer, provided an overview of the Committee’s Terms of Reference document, appended to the agenda for this meeting.
The following motion was considered.

**GC002-2019**

That the **Governance and Council Operations Committee Terms of Reference**, to the Governance and Council Operations Committee Meeting of February 12, 2019, be received.

Carried

6.2. **Presentation by P. Fay, City Clerk, Office of the Chief Administrative Officer, re: Council Office Support Model – Implementation Work.**

The subject presentation was distributed at the meeting.

Peter Fay, City Clerk, introduced Amy Taylor-Safruk, Business Partner, Human Resources, and provided a presentation entitled “Council Office Support Model – Implementation Work”.

In response to questions from Committee, Mr. Fay provided information on the following:

- Staffing, accommodation and budget considerations, including positions and duties, compensation levels, work stations and office expenses
- Comparison of Brampton’s political staffing model with similar municipalities
- Need for a written business case and approval in terms of Corporate requirements for any staff salaries above or below the compensation range
- Privacy matters as they relate to names of and compensation levels for staff
- Need to ensure there are no health or occupational issues should staff members share work space in a Member of Council’s office
- Continuation of the Spring and Fall Council newsletters and the annual Council calendar (any changes to the newsletters, calendar could be considered during Budget deliberations)

The following motion, moved by Regional Councillor Fortini, was introduced:

1. That any new Council Office renovations for additional staffing accommodations for Council office support staff shall be determined at the discretion of each individual Councillor for their own individual needs;

2. That appropriate severance shall be paid to Council Constituency Assistant staff due to their loss of status as “Full Time Permanent” employees as a result of the new Political Support Model, and
that such compensation be based on the employee’s length of service, employment legislation and City of Brampton past practice;

3. And further that Councillors shall reserve the right to hire existing Constituency staff under the new political model at any time upon implementation, regardless of any severance payment made to these employees relating to their loss of full time employment status.

Committee consideration of the motion included:
- proposed amendment to Clause 1 to add “beyond the initial design provision for the April 15, 2019 implementation date will be provided for from the individual Councillor budget”
- indication from staff that Clause 2 is not required as the action outlined would be covered under the City’s current policies/practices
- request that Clause 3 be referred to staff for further investigation
- agreement from the mover to amend Clause 1 and refer Clause 3 to staff

The following motions were considered.

GC003-2019 That the presentation by P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Governance and Council Operations Committee Meeting of February 12, 2019, re: Council Office Support Model – Implementation Work, be received.

Carried

GC004-2019 1. That any new Council Office renovations for additional staffing accommodations for Council office support staff shall be determined at the discretion of each individual Councillor for their own individual needs, and beyond the initial design provision for the April 15, 2019 implementation date will be provided for from the individual Councillor budget;

2. That the following be referred to staff for further investigation:

   “3. And further that Councillors shall reserve the right to hire existing Constituency staff under the new political model at any time upon implementation, regardless of any severance payment made to these employees relating to their loss of full time employment status.”

Carried
7. Reports


The subject report was distributed at the meeting.

Peter Fay, City Clerk, provided an overview of the report, and responded to questions from Committee with respect to maternity/parental leave provisions, and Closed Session confidentiality requirements.

The following motion was considered.

GC005-2019 1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Governance and Council Operations Committee Meeting of February 12, 2019, re: New Policies in Compliance with Bill 68 – Modernizing Ontario’s Municipal Legislation Act, 2017, be received;

2. That the new Council-Staff Relations Policy appended to this report as Appendix A, be approved;

3. That the new Pregnancy/ Parental Leave Policy for Members of Council appended to this report as Appendix B, be approved;

4. That the Council Code of Code apply to local boards, with exceptions, modifications, and adoptions as may be necessary, until such time as specific Codes are developed and approved for these local boards; and further

5. That the Clerk be requested to forward a copy of this report and Council’s resolution to the City’s local boards, including the Downtown Brampton Business Improvement Area (BIA) Board of Directors and Brampton Public Library Board.

Carried

7.2. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, re: Secure Access to Closed Session Material.

The subject report was distributed at the meeting.

Peter Fay, City Clerk, provided an overview of the report.
Committee consideration of this matter included:
- suggestion that Council have a discussion on whether or not to permit printed copies of Closed Session materials
- need to reinforce the consequences for violations of confidentiality and disclosure rules

The following motion was considered.

GC006-2019 1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Governance and Council Operations Committee Meeting of February 12, 2019, re: Secure Access to Closed Session Material, be received;

2. That the City Clerk be requested to investigate and implement as expeditiously as possible a secure means of electronic provision of closed session material to Members of Council and appropriate staff; and

3. That the Closed Session Protocol be revised to accommodate the electronic provision of confidential closed session material, by means and at the discretion and satisfaction of the City Clerk and City Solicitor; and

4. That, until such time as an adequate electronic method of distributing closed session materials is instituted, the CAO, in consultation with the City Clerk and City Solicitor, be authorized to determine appropriate timing and method of distribution of specific hard-copy closed session agenda items depending on their deemed level of sensitivity and/or complexity.

Carried

8. Other Business/New Business


Committee consideration of this matter included:
- concerns about access to Mayor and Council offices and the need to ensure the offices are accessible to authorized persons only
- details from Peter Fay, City Clerk, about the previous security model for Mayor and Council offices, and proposed revisions to this model for reinstatement
- various opinions and suggestions for a new security model
- reminder that Members are ultimately responsible for their visitors
8.2. Discussion Item re: **Printing and Mailing Costs for Members of Council**.

Peter Fay, City Clerk, indicated that printing and mailing costs are currently tracked on a cost-shared basis and not through individual charge backs to divisions/departments. He confirmed that when the new staffing model is in place, a system could be implemented for tracking these costs per Member.

Committee consideration of this matter included:
- current rules as they relate to printing and mailing costs incurred by Members
- use of corporate funds for printing and mailing of materials specific to a Member or Ward
- need for transparency and accountability relating to printing and mailing costs
- alternate communication options available to Members, including Council newsletters and social media

The following motion, moved by Regional Councillor Fortini, was introduced:

> Whereas it is the Corporation's duty to provide equal services to members based on decisions made by Council;

> And whereas individual Councillors do not represent the views or decisions made by the Council body;

> And whereas accountability, transparency, and fiscal responsibility are paramount to the Corporation's finances and Councillors' use of taxpayers dollars;

> And whereas Councillors are in the process of transitioning to a political model of staffing and office budgets that reflect a more accountable and transparent approach to utilize politically based mailing and services;

Therefore be it resolved that:

1) Councillors who utilized the unlimited and unaccountable mailing services provided by the Corporation from the beginning of this term, disclose the total dollar amount of mailing services utilized, including printing costs and postage, and corporate staff provide those costs should the Councillors not know the exact dollars spent to date;

2) Councillors disclose to Council and publicly, the correspondence that was sent using the Corporation’s budget;
3) All costs identified above, be deducted from the Councillors annual discretionary budget, should the correspondence not reflect the body of Council’s direction or decisions.

Committee Members voiced varying opinions on the motion, and following discussion, agreed to refer this matter for consideration at the Committee of Council Meeting of February 13, 2019.

The following motion was considered.

GC007-2019 That the discussion item, listed on the agenda for the Governance and Council Operations Committee Meeting of February 12, 2019, re: Printing and Mailing Costs for Members of Council, be referred to the Committee of Council Meeting of February 13, 2019.

Carried

8.3. Discussion Item re: Accountability and Governance Matters – Update.

The following motion was considered.

GC008-2019 That the discussion item, listed on the agenda for consideration at the Governance and Council Operations Committee Meeting of February 12, 2019, re: Accountability and Governance Matters – Update, be deferred to the next meeting of the Committee.

Carried

8.4. Discussion Item re: Procedure By-law and Meeting Rules.

The following motion was considered.

GC009-2019 That the discussion item, listed on the agenda for consideration at the Governance and Council Operations Committee Meeting of February 12, 2019, re: Procedure By-law and Meeting Rules, be deferred to the next meeting of the Committee.

Carried

8.5. Tour of Renovated Council Chambers and Adjacent Spaces.

The following motion was considered.
GC010-2019 That the Tour of Renovated Council Chambers and Adjacent Spaces, that was to follow the Governance and Council Operations Committee Meeting of February 12, 2019, be deferred to the next meeting of Committee.

Carried

9. **Deferred/Referred Matters** – nil

10. **Notice of Motion** – nil

11. **Correspondence** – nil

12. **Councillors’ Question Period**

In response to a question from Committee, Peter Fay, City Clerk, provided background on Council's decision to include a statement on meeting agendas relating to the use of PDAs, and confirmed that this could be a topic for consideration at a future Committee meeting.

13. **Public Question Period** – nil

14. **Closed Session** – nil

15. **Adjournment**

The following motion was considered.

GC011-2019 That the Governance and Council Operations Committee do now adjourn to meet again at the call of the Chair.

Carried

____________________________________
City Councillor Fortini, Chair
Wednesday, February 13, 2019

**Members Present:**
Regional Councillor R. Santos – Wards 1 and 5
*Chair, Community Services Section*
*Vice-Chair, Corporate Services Section*
Regional Councillor P. Vicente – Wards 1 and 5
*Chair, Public Works and Engineering Section*
*Vice-Chair, Economic Development and Culture Section*
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
(arrived at 9:34 a.m. – personal)
(after 1st recess, arrived at 12:50 p.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8
*Vice-Chair, Public Works and Engineering Section*
(arrived at 10:05 a.m. – personal)
(after 1st recess, arrived at 12:48 p.m. – personal)
(left at 4:20 p.m. – personal)
Regional Councillor G. Dhillon – Wards 9 and 10
*Chair, Economic Development and Culture Section*
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
*Vice-Chair, Community Services Section*
City Councillor H. Singh – Wards 9 and 10
*Chair, Corporate Services Section*

**Members Absent:**
nil

**Staff Present:**
J. Pittari, Acting Chief Administrative Officer
A. Meneses, Commissioner of Community Services
B. Zvaniga, Commissioner of Public Works and Engineering
R. Conard, Acting Commissioner of Planning and Development Services
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
D. McClure, Acting Director of Economic Development and Culture
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
S. Pacheco, Legislative Coordinator, City Clerk’s Office
1. **Approval of Agenda**

The following motion was considered.

CW079-2019  That the agenda for the Committee of Council Meeting of February 13, 2019 be approved, as amended, as follows:

**To Add:**

5.4. Delegation from Milagros Caballes, Community Relations Officer, Federation of Filipino Canadians of Brampton, re: **Philippine Heritage Month Celebrations – June 2019.**

6.3.2. Discussion at the request of Regional Councillor Santos, re: **Brampton Arts Coalition Committee Update.**

7.3.3. Discussion at the request of Mayor Brown, re: **Vietnamese Heritage and Freedom Flag Raising Request.**

7.3.5. Discussion at the request of City Councillor Bowman, re: **Flag Raising Protocol.**

7.3.6. Discussion at the request of City Councillor Williams, re: **Notice of Application Signage Requirements for Cannabis Retail Establishments.**

8.3.1. Discussion at the request of Regional Councillor Vicente, re: **Snow Clearing Services.**

9.3.1. Discussion at the request of City Councillor Bowman, re: **Public Parks and Amenities.**

13.1. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried
The following supplementary information was received by the City’s Clerk’s Office after the agenda was published. In accordance with the Procedure By-law, Committee approval was not required to add these items to the agenda.

5.3. Presentation from Ryerson University entitled “Innovate Brampton!”

7.3.4. Discussion Item re: Printing and Mailing Costs for Members of Council.

Note: This item was referred to this meeting by the Governance and Council Operations Committee on February 12, 2019.


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

3. Consent

The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

(nil)

4. Announcements – nil

5. Delegations

5.1. Delegation from David Laing, Chair, Institute for Sustainable Brampton Task Force, re: Institute for Sustainable Brampton, as part of the Vision 2040: Living the Mosaic.

David Laing, Chair, Institute for Sustainable Brampton Task Force, provided information to Committee regarding the purpose, operation and benefits of an Institute for a Sustainable Brampton (ISB), and sought Committee’s support for its establishment. Mr. Laing highlighted the following:

- Vision 2040 Priorities
- One-Planet Living
- Green Economy
- Circular Economy
Committee discussion took place with respect to the following:

- Request for funding from the City for the establishment of an ISB and other potential funding sources/programs
- The City’s role in the ISB and an indication that it would position Brampton as a leader in sustainability and go beyond the City’s Environmental Master Plan
- Existing City plans and strategies, which embrace sustainability and environmental responsibility, and the need to identify the value of the ISB proposal in relation to these plans
- Potential benefits of establishing an ISB in Brampton and implementing environmental best practices
- Proposal to integrate the proposed environmental education centre with the innovation centre, and potential partnerships with post-secondary institutions
- Economic opportunities of the ISB (e.g. attracting green industries)

The following motion was considered.

CW080-2019 1. That the delegation from David Laing, Chair, Institute for Sustainable Brampton Task Force, to the Committee of Council Meeting of February 13, 2019, re: Institute for Sustainable Brampton, as part of the Vision 2040: Living the Mosaic be received; and,

2. That the delegation’s request be referred to staff for a report back to a future Committee of Council Meeting.

Carried

5.2. Delegation from Ivan Rabinovich, General Manager, Brampton YMCA, re: Sweat for Good Challenge Fundraising Event – Brampton YMCA.

Ivan Rabinovich, General Manager, Brampton YMCA, provided information regarding the YMCA, including its youth and financial assistance programs, and the Sweat for Good Challenge Fundraising Event, which is scheduled to take place from February 25 to March 2, 2019. Mr. Rabinovich provided details on this event and invited all Members of Council to participate in this challenge.

Committee members expressed their thanks to Mr. Rabinovich and the YMCA for their contributions to the community.
The following motion was considered.

CW081-2019 That the delegation from Ivan Rabinovich, General Manager, Brampton YMCA, to the Committee of Council Meeting of February 13, 2019, re: Sweat for Good Challenge Fundraising Event – Brampton YMCA be received.

Carried

5.3. Delegation from Ryerson University re: Ryerson University’s Cybersecure Catalyst and Leadership at Brampton’s Incubator and Co-Working Space (Rebar 41).

1. Glenn Craney, Deputy Provost and Vice Provost, University Planning
2. Mohamed Dhanani, Special Advisor, Office of the President
3. Charles Finlay, Executive Director, Cybersecure Catalyst

Glenn Craney, Mohamed Dhanani, Charles Finlay, Ryerson University, provided a presentation to Committee entitled “Innovate Brampton!”, which included the following:

- Ryerson’s vision for Brampton
- Building on Ryerson’s strengths – Canada’s leading comprehensive innovation university
- Ryerson University in Surrey, B.C.
- Ryerson + Brampton = Accelerating Innovation
- The Toronto – Brampton – Waterloo Innovation Corridor
- A Ryerson + Brampton Partnership, Innovation Hub
- DMZ Impact
- Ryerson’s vision for innovation in Brampton
- Cybersecure Catalyst
- Summary proposal

Committee discussion took place with respect to the following:

- Ongoing discussions between Ryerson University and Brampton
- Importance of the City’s support for Ryerson’s proposal to leverage funding from other levels of government and the private sector
- Supporting Brampton’s entrepreneurs through providing workspace, mentorship, technical support and access to customers
- Indication that school boards have been engaged by Ryerson in regard to academic programs
- Aspiration to make Brampton the “cyber capital” in Canada
- Next steps and timelines for the proposed programs
- Support and level of interest from the private sector in this proposal

A motion to waive the rules of the Procedure By-law was introduced to allow discussion and consideration of the request from Ryerson University.
Committee discussion regarding this motion included:

- Varying opinions on the appropriateness of waiving the rules of procedure
- Clarification regarding the urgency of this matter
- Suggestion that the request be referred to staff for a report back to a future meeting
- Negotiation of the MOU by staff to establish the Cybersecure Catalyst in downtown Brampton
- Indication from staff that funding has been proposed in the 2019 budget for innovation

The following motion was considered.

CW082-2019 That the Committee of Council waive the rules of the Procedure By-law to allow discussion and consideration of the request from Ryerson University.

A recorded vote was requested and the motion carried with the required two-thirds vote achieved, as follows:

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Carried
8 Yeas
3 Nays
0 Absent

The following motion was introduced.

Whereas the provincial government announced a funding cut of $90 million on October 23, 2018 allocated to fund the originally proposed expansion of Ryerson University into downtown Brampton in partnership with Sheridan College;

Whereas Ryerson University has reaffirmed their commitment to three pillars of the original proposal including the Cybersecure Catalyst, Innovation Hub and the Chang School of Continuing Education;
Whereas unfilled cybersecurity jobs will reach 1.5 million by 2019 and a need for professional training and research exists in Canada;

Whereas through continued partnership, Brampton has an opportunity to leverage the expertise, strengths, and networks of Ryerson University, a global leader in innovation;

Whereas the Terms of Reference for the recently approved “Action Committee on Innovation and Post-Secondary Education”, to advance Council’s priority to establish an Innovation Centre, Cybersecure Catalyst and post-secondary education in Brampton;

Whereas the City currently has space available in the downtown to host and support the growth of the Cybersecure Catalyst and the Innovation Hub;

Whereas this council has made economic development through innovation and job growth a key priority;

Therefore Be It Resolved that:

1. staff be directed to negotiate with Ryerson and prepare an MOU and/or other associated agreements necessary to establish the Cybersecure Catalyst in downtown Brampton, which shall address financial and resource implications;

2. staff be directed to negotiate with Ryerson and prepare an MOU and/or other associated agreements necessary to support the establishment of a Ryerson led Innovation Hub at 41 George Street South, in partnership with the City of Brampton, which shall address financial and resource implications;

3. funding be tied to Ryerson having a longer term presence in downtown Brampton, subject to key performance indicators and milestones to be reported back to Council on an annual basis;

4. any financial and resource implications for funding the Innovation Hub and Cybersecure Catalyst be considered as part of the City’s 2019 budget deliberations;

5. up to $5 million of cash and in-kind contributions for the Cybersecure Catalyst be drawn down from the City’s $50 million allocation for the development of the Ryerson University campus; and,

6. the Mayor communicate with local MPs, the Federal Minister of Innovation, and the Prime Minister, Brampton’s commitment and investment in Ryerson’s Cybersecure Catalyst and Innovation Hub.

Committee discussion took place with respect to the funding request from Ryerson. Staff advised that funds would be drawn from the Council approved
$50 million operating fund for a Ryerson University, and other funding sources would be included in the MOU.

A procedural motion to Call the Question was introduced, voted on and carried. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The following motions were considered as follows.

CW083-2019  Whereas the provincial government announced a funding cut of $90 million on October 23, 2018 allocated to fund the originally proposed expansion of Ryerson University into downtown Brampton in partnership with Sheridan College;

Whereas Ryerson University has reaffirmed their commitment to three pillars of the original proposal including the Cybersecure Catalyst, Innovation Hub and the Chang School of Continuing Education;

Whereas unfilled cybersecurity jobs will reach 1.5 million by 2019 and a need for professional training and research exists in Canada;

Whereas through continued partnership, Brampton has an opportunity to leverage the expertise, strengths, and networks of Ryerson University, a global leader in innovation;

Whereas the Terms of Reference for the recently approved “Action Committee on Innovation and Post-Secondary Education”, to advance Council’s priority to establish an Innovation Centre, Cybersecure Catalyst and post-secondary education in Brampton;

Whereas the City currently has space available in the downtown to host and support the growth of the Cybersecure Catalyst and the Innovation Hub;

Whereas this Council has made economic development through innovation and job growth a key priority;

Therefore Be It Resolved that:
1. staff be directed to negotiate with Ryerson and prepare an MOU and/or other associated agreements necessary to establish the Cybersecure Catalyst in downtown Brampton, which shall address financial and resource implications;
2. staff be directed to negotiate with Ryerson and prepare an MOU and/or other associated agreements necessary to support the establishment of a Ryerson led Innovation Hub at 41 George
Street South, in partnership with the City of Brampton, which shall address financial and resource implications;

3. funding be tied to Ryerson having a longer term presence in downtown Brampton, subject to key performance indicators and milestones to be reported back to Council on an annual basis;

4. any financial and resource implications for funding the Innovation Hub and Cybersecure Catalyst be considered as part of the City’s 2019 budget deliberations;

5. up to $5 million of cash and in-kind contributions for the Cybersecure Catalyst be drawn down from the City’s $50 million allocation for the development of the Ryerson University campus; and,

6. the Mayor communicate with local MPs, the Federal Minister of Innovation, and the Prime Minister, Brampton’s commitment and investment in Ryerson’s Cybersecure Catalyst and Innovation Hub.

A recorded vote was requested and the motion carried, as follows:

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Carried
10 Yeas
1 Nays
0 Absent

CW084-2019 That the delegation from the following representatives of Ryerson University, to the Committee of Council Meeting of February 13, 2019, re: Ryerson University's Cybersecure Catalyst and Leadership at Brampton's Incubator and Co-Working Space (Rebar 41) be received

1. Glenn Craney, Deputy Provost and Vice Provost, University Planning
2. Mohamed Dhanani, Special Advisor, Office of the President
3. Charles Finlay, Executive Director, Cybersecure Catalyst.

Carried
5.4. Delegation from Milagros Caballes, Community Relations Officer, Federation of Filipino Canadians of Brampton, re: **Philippine Heritage Month Celebrations – June 2019**.

Milagros Caballes, Community Relations Officer, Federation of Filipino Canadians of Brampton, provided information to Committee on the establishment and mission of the Federation of Filipino Canadians of Brampton, the Filipino community in Brampton, and the Philippine Heritage Month celebrations planned for June 2019, including the Halo Halo event.

The following motion was considered.

**CW085-2019** That the delegation from Milagros Caballes, Community Relations Officer, Federation of Filipino Canadians of Brampton, to the Committee of Council Meeting of February 13, 2019, re: **Philippine Heritage Month Celebrations – June 2019** be received.

Carried

6. **Economic Development and Culture Section**  
 *(Regional Councillor G. Dhillon, Chair)*

6.1. Staff Presentations – nil

6.2. Reports – nil

6.3. Other/New Business

6.3.1. Update – **Innovation and Post-Secondary Matters**

See Item 5.3 – Recommendation CW083-2019

6.3.2. Discussion at the request of Regional Councillor Santos, re: **Brampton Arts Coalition Committee Update**.

Regional Councillor Santos advised Committee that the arts community would like to share information and have discussions with Council regarding the future of the Arts Council, and added that they will be delegating at the February 20, 2019 Council meeting.

6.4. Correspondence – nil
6.5. Councillors Question Period – nil

6.6. Public Question Period – nil

7. Corporate Services Section
   (City Councillor H. Singh, Chair)

7.1. Staff Presentations – nil

7.2. Reports – nil

7.3. Other/New Business

7.3.1. Discussion at the request of City Councillor Williams, re: Black History Month.

The following motion was introduced:

   Whereas the City of Brampton is currently celebrating Black History Month in the month of February;

   Whereas the City of Brampton has a rich cultural history celebrating contributions from the black community;

   Whereas members of the black community have a long legacy of contributing towards the social, artistic and business health of the City of Brampton;

   Therefore be it resolved that Council direct staff from the City of Brampton to research black and African Canadian Bramptonians who have made significant contributions to the social, economic and arts communities within the City of Brampton; and

   And further, that a list be brought forward to be considered for future recognition in Black History month celebrations at the City of Brampton in 2020 and beyond.

Committee discussions regarding the above-noted motion included the following:

- Importance of recognizing Bramptonians for their contributions to the community
- Process of identifying and selecting individuals for recognition
- Establishing a committee for Black History Month, and confirmation that staff is working on a plan for corporate heritage month events

The following motion was considered.

CW086-2019

Whereas the City of Brampton is currently celebrating Black History Month in the month of February;

Whereas the City of Brampton has a rich cultural history celebrating contributions from the black community;

Whereas members of the black community have a long legacy of contributing towards the social, artistic and business health of the City of Brampton;

Therefore Be It Resolved, that Council direct staff from the City of Brampton to research black and African Canadian Bramptonians who have made significant contributions to the social, economic and arts communities within the City of Brampton; and

That a list be brought forward to be considered for future recognition in Black History month celebrations at the City of Brampton in 2020 and beyond.

A recorded vote was requested and the motion carried unanimously, as follows:

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Carried

11 Yeas
0 Nays
0 Absent
7.3.2. Discussion at the request of City Councillor Williams, re: Pink Shirt Day.

The following motion was introduced.

Whereas National Pink Shirt Day is being celebrated on Wednesday February 27, 2019, and

Whereas Pink shirt Day came about in response to a male student being bullied for wearing a pink shirt to high school; and

Whereas dozens of fellow students decided to wear pink shirts in solidarity with the bullied student; and

Whereas bullying is a form of aggression where there is a power imbalance; the person doing the bullying has power over the person being victimized. In addition to any physical trauma incurred, bullying can result in serious emotional problems, including anxiety, low self-esteem, or depression; and

Whereas cyberbullying is bullying through electronic means. There are many forms, including harassment, impersonation, outing, cyberstalking, and denigration, but all exist – at least in part – in the digital world. Cyberbullying can often feel even more overwhelming than traditional bullying, because access to a target is 24/7; and

Whereas Pink shirt day has become a national day of awareness of bullying in schools and society; and

Whereas the theme for 2019 is cyberbullying; and

Whereas individuals and organizations are encouraged to participate by wearing a pink shirt on February 27, 2019;

Therefore Be it Resolved:

That Brampton City Council affirm its commitment to build a workplace and city free of harassment, bullying and cyberbullying; and

Further, that Members of City Council encourage employees and members of the public to participate by wearing pink shirts on Wednesday February 27, 2019.

Committee members outlined their support for the above-noted motion, and highlighted the importance of raising awareness to this issue.
A friendly amendment to the motion was introduced and accepted by the mover to add the words “by way of a proclamation to be read out during a meeting” after the word “cyberbullying” in the operative paragraph. The following motion was considered.

CW087-2019

Whereas National Pink Shirt Day is being celebrated on Wednesday February 27, 2019;

Whereas Pink Shirt Day came about in response to a male student being bullied for wearing a pink shirt to high school;

Whereas dozens of fellow students decided to wear pink shirts in solidarity with the bullied student;

Whereas bullying is a form of aggression where there is a power imbalance; the person doing the bullying has power over the person being victimized. In addition to any physical trauma incurred, bullying can result in serious emotional problems, including anxiety, low self-esteem, or depression;

Whereas cyberbullying is bullying through electronic means. There are many forms, including harassment, impersonation, outing, cyberstalking, and denigration, but all exist – at least in part – in the digital world. Cyberbullying can often feel even more overwhelming than traditional bullying, because access to a target is 24/7; and

Whereas Pink Shirt Day has become a national day of awareness of bullying in schools and society;

Whereas the theme for 2019 is cyberbullying; and

Whereas individuals and organizations are encouraged to participate by wearing a pink shirt on February 27, 2019.

Therefore Be it Resolved:

That Brampton City Council affirm its commitment to build a workplace and city free of harassment, bullying and cyberbullying, by way of a proclamation to be read out during a meeting; and

Further, that Members of City Council encourage employees and members of the public to participate by wearing pink shirts on Wednesday, February 27, 2019.

A recorded vote was requested and the motion carried unanimously, as follows:
7.3.3. Discussion at the request of Mayor Brown, re: Vietnamese Heritage and Freedom Flag Raising Request.

Mayor Brown provided background information regarding the Vietnamese Heritage and Freedom Flag raising request.

The following motion was considered.

CW088-2019 Whereas the City of Brampton has received an application from the Vietnam Veterans Association of Ontario to fly the Vietnamese Heritage and Freedom Flag on the community flag pole at Ken Whillans Square from April 21-30, 2019, for the purpose to commemorate the Vietnamese boat refugee’s journey to freedom in Canada and to thank the country that adopted all of the refugees over 40 years ago;

Whereas the City has not previously received a request to raise the Vietnamese Heritage and Freedom Flag;

Whereas the Vietnamese Heritage and Freedom Flag (formerly known as the flag of South Vietnam) does not meet the City of Brampton Flag Raising and Half Mastings criteria as it represents a nation that no longer exists and, therefore, is not recognized by the Federal Government of Canada;

Whereas the City’s community flag raising criteria specify flag raising requests are to represent a nation, country or ethnic group recognized by the Federal Government of Canada;
Whereas both the City of Toronto and the Legislative Assembly of Ontario have, in the past, displayed the flag of South Vietnam at flag raising ceremonies on or about the 30th of April, also known as “Journey to Freedom”; 

Whereas Vietnam is listed in the top 10 of selected places of birth of the immigrant population in Brampton (number of immigrants 4,975; source: 2016 Census Profile, Statistics Canada); and 

Whereas the City’s current community flag raising criteria permit the Mayor and Council the discretion to approve a flag raising request for the City’s community flag pole; 

Therefore Be It Resolved that Council approve the application from the Vietnam Veterans Association of Ontario to fly the Vietnamese Heritage and Freedom Flag on the community flag pole at Ken Whillans Square on April 21, 2019.

Carried

7.3.4. Discussion Item re: Printing and Mailing Costs for Members of Council.

Note: This matter was referred to Committee of Council by the Governance and Council Operations Committee at its February 12, 2019 meeting.

On a Point of Order raised by City Councillor Williams, regarding consideration of this item at this meeting, P. Fay, City Clerk, advised that this matter was referred to this meeting by the Governance and Council Operations Committee at its February 12, 2019 meeting.

The following motion was introduced:

That until postal charges are being tracked by individual Members of Council, no further mailing be undertaken from within the Council Offices.

Committee discussion took place with respect to the following:

- Mailing costs
- The need for enhanced accountability and transparency in the Council Office as it relates to the use of corporate mailing services
- Suggestion that all mail charges incurred by Council Members be billed to their respective expense accounts
- Questions regarding the ability to track mail retroactively
- Concerns that a proposed motion limits Council Members ability to communicate with residents
• Suggestion that this matter be referred back to the Governance and Council Operations Committee for further discussion

• Concerns regarding the use of the corporate mailing service by a Member of Council

The following friendly amendments were introduced:

That the procedures and policies of individual Councillors’ use of corporate mailing services be referred and reviewed by the Audit Committee, to include a review of services utilized from the beginning of the term, so as to bring forward recommendations to improve accountability and transparency of Councillors’ use of corporate mailing services; and that such review also include recommendations to provide a protocol for Councillors wishing to mail correspondence which are political or reflect personal opinion.

That the postal charges for members of Council be attributed though individual Councillor accounts, retroactively, if possible, and going forward; and that the charges be drawn from the individual Councillor expense budgets.

A Point of Personal Privilege was raised by City Councillor Williams. The Chair provided permission for the Point of Personal Privilege. City Councillor Williams expressed concern in regard to remarks on the use of corporate mailing services by a Member of Council.

The following motion was considered.

CW089-2019 That the matter of printing and mailing costs for Members of Council be referred to the Governance and Council Operations Committee.

Carried

7.3.5. Discussion at the request of City Councillor Bowman, re: Flag Raising Protocol.

City Councillor Bowman highlighted the need to review the flag raising protocol as it relates to inclement weather, and requested that staff investigate alternate methods for displaying or unfurling the flag inside City Hall.

It was noted that staff are in the process of developing a flag protocol, which will address the Councillor’s request.
7.3.6. Discussion at the request of City Councillor Williams, re: Notice of Application Signage Requirements for Cannabis Retail Establishments.

City Councillor Williams expressed concern that the signage for the notice of application for cannabis retail establishments is not sufficient and should be increased for visibility. Councillor Williams added that the size of the sign is smaller than what is required for a liquor license application.

The following motion was considered.

CW090-2019 That the Chief Administrative Officer communicate with the Alcohol and Gaming Commission of Ontario to request that the Notice of Application signage requirements for cannabis retail establishments be increased to match or exceed that of what is required for a liquor licence application, in order to give local residents a chance to be properly informed.

Carried

7.4. Correspondence – nil

7.5. Councillors Question Period

1. In response to questions from Committee, J. Pittari, Acting Chief Administrative Officer, provided an update on the status of the value for money audit and the Diversity and Inclusion Survey.

7.6. Public Question Period

1. In response to a question from Sylvia Roberts, resident of Brampton, as to whether the City documents and publishes contributions from Bramptonians, J. Pittari, Acting Chief Administrative Officer advised that staff will investigate this matter.

8. Public Works and Engineering Section
(Regional Councillor P. Vicente, Chair)

8.1. Staff Presentations – nil

8.2. Reports

Committee discussion on this matter included the possibility of receiving additional information on the appearance of the park, and the possibility of providing feedback at the beginning of the process.

The following motion was considered.

CW091-2019 1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated January 2, 2019, to the Committee of Council Meeting of February 13, 2019, re: Request for Budget Amendment – Capital Project #195860 – Developer Reimbursements for the Development of Park Block 79 in the Ashley Oaks Homes Inc. Development in Riverview Heights, File C05W01.005, Registered Plan 43M-2002 (Ward 6) and improvements to the existing Lougheed Park as part of the adjacent Brampton West 1-2 Limited Development in the Mahogany Subdivision, File T03W15.012, Registered Plan 43M-2049 (Ward 6) be received; and

2. That a budget amendment be approved for Project #195860 - Neighbourhood Parks in the amount of $400,000, with funding of $360,000 to be transferred from Reserve #134 – DC: Recreation and $40,000 from Reserve #78 – 10% Non-DC, to allow staff to compensate the two developers for completing the respective park developments on the City’s behalf, as summarized in Schedule D of the respective Subdivision Agreements.

Carried

8.2.2. Report from T. Kocialek, Manager, Engineering, Public Works and Engineering, dated January 23, 2019, re: Request for Budget Amendment and Request to Begin Procurement – Road Resurfacing within the City of Brampton – Citywide.

In response to a question from Committee, staff advised that, as part of each road resurfacing project, all opportunities for improvements (e.g. making curbs accessible) are reviewed and included within scope of the project.
The following motion was considered.

CW092-2019  1. That the report from T. Kocialek, Manager, Engineering, Public Works and Engineering, dated January 23, 2019, to the Committee of Council Meeting of February 13, 2019, re: Request for Budget Amendment and Request to Begin Procurement – Road Resurfacing within the City of Brampton – Citywide be received;

2. That staff be authorized to amend the scope of the Road Resurfacing project to include Region of Peel's watermain component and other sanitary works to be fully recovered from the Region;

3. That a new Capital Project #193820-Road Resurfacing be created and approved with funding of $14,000,000 from Reserve #91 (Federal Gas Tax) and $1,000,000 from 601305 (Cost Recovery – Regional); and

4. That the Purchasing Agent be authorized to commence the procurement for the 2019 Road Resurfacing Program, in advance of Council’s approval of the 2019 Capital budget.

Carried

8.3. Other/New Business

8.3.1. Discussion at the request of Regional Councillor Vicente, re: Snow Clearing Services.

The following motion was introduced:

Whereas residents on neighbourhood streets have expressed interest in receiving a higher standard of service for snow and ice clearing; and

Whereas Brampton Council has directed that a value-for-money lens be applied to service delivery;

Therefore be it resolved that:

1. Staff coordinate an external consultant comprehensive review and benchmarking of the road, sidewalk and pathway snow and ice clearing service including:
   a. The service levels to be provided for each class of roadway.
   b. Delivery options for in-house and contracted services.
c. Consideration of on-street parking regulations and enforcement to remove barriers to efficient and effective snow clearing.

d. Opportunities to enhance the timeliness and relevance of service status communication to the public.

e. Examination of the use of different materials, equipment and methodologies to provide the service more effectively, cost efficiently with minimized environmental impact.

2. Staff report back on the service review and recommendations prior to the 2019/2020 Winter season.

Committee discussion took place with respect to the following:

- Improving snow clearing service on residential roads
- Challenges of on-street parking while snow clearing is in progress
- The need to review best practices in other municipalities to implement service improvements
- The current winter maintenance contract, options for service improvements and potential costs
- Enhancing communication with the public regarding the snow clearing service
- Indication that this service will be included in the value for money audit
- Review of options for windrow snow clearing
- Approximate cost of retaining an external consultant to perform a comprehensive review and benchmarking of snow clearing services
- Use of the AVL system
- Pattern of complaints from residents

The following friendly amendments were introduced to add the following to clause 1 of the motion above:

- f. Opportunities to address windrow clearing.
- g. Snow clearing in the vicinity of transit stops.

Staff suggested that a workshop be scheduled to review snow clearing services, and the above-noted motion was subsequently withdrawn.

8.4. Correspondence – nil

8.5. Councillors Question Period – nil

8.6. Public Question Period
1. In response to a question from Sylvia Roberts, resident of Brampton, as to whether the value for money audit on snow clearing services will factor in potential costs of not improving the service (e.g. liability, health costs from injury, etc.), Regional Councillor Vicente indicated that this will be considered during the workshop.

9. **Community Services Section**  
   *(Regional Councillor R. Santos, Chair)*

9.1. **Staff Presentations**

9.1.1. Presentation by D. Boyce, Director, Recreation, Community Services, re: **Cricket in Brampton**.

D. Boyce, Director, Recreation, Community Services, provided a presentation regarding the sport of cricket in the City of Brampton.

Staff responded to questions from Committee regarding the following:
- Options for multi-purpose fields and the possibility of converting baseball diamonds to cricket pitches
- Partnerships with local school boards for use of facilities
- Possibility of adding seating (benches) at fields for spectators

The following motion was considered.

**CW093-2019**  
That the presentation from D. Boyce, Director, Recreation, Community Services, to the Committee of Council Meeting of February 13, 2019, re: **Cricket in Brampton** be received.

Carried

9.2. **Reports – nil**

9.3. **Other/New Business**

9.3.1. Discussion at the request of City Councillor Bowman, re: **Public Parks and Amenities**.

City Councillor Bowman requested that staff review and report back with an inventory of public park amenities and sports fields, including their usage and current condition.

Staff indicated this matter would be reviewed.
9.4. Correspondence – nil

9.5. Councillors Question Period – nil

9.6. Public Question Period – nil

10. Referred Matters List – nil

11. Government Relations Matters


The following motion was considered.

CW094-2019 That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 13, 2019, re: Government Relations Matters be received.

Carried

12. Public Question Period – nil

13. Closed Session

13.1. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

The following motion was considered.

CW095-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried
In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:

- 13.1 – See Recommendation CW096-2019

The following motion was considered in regard to Item 13.1:

CW096-2019

1. That the City of Brampton initiate a new “Fair Deal for Brampton” campaign to raise awareness to the provincial government over Brampton’s lowest per capita healthcare funding in the province and need for fairer health care funding and services;

2. That the City initiate an appropriate public awareness campaign;

3. That the Mayor establish a task force to develop and implement the strategy and public awareness campaign, with membership including Mayor Brown, Councillor Whillans, Councillor Williams, Councillor Santos and Councillor Dhillon.

Carried

14. **Adjournment**

The following motion was considered.

CW097-2019 That the Committee of Council do now adjourn to meet again on Wednesday, February 27, 2019 at 9:30 a.m. or at the call of the Chair.

Carried
10.4-25
Minutes
Committee of Council

Regional Councillor P. Vicente, Chair
Public Works and Engineering Section

Regional Councillor R. Santos, Chair
Community Services Section
Government Relations Matters

City Council
February 20, 2019
Audit and Risk Committee  
9:30 am – 11:00 am  

Strategic Housing and Homelessness Committee*  
11:00 am – 12:30 pm  
*Appendix I: Memo - Update on City of Brampton Affordable Housing Matters and the Region of Peel’s  
Strategic Housing and Homelessness Committee

Accessibility Advisory Committee  
2:00 pm – 3:30 pm  
**Growth Plan for the GGH, 2017**

Aims to streamline growth management planning:

- More Streamlined Process
- More Land for Housing
- More Housing and Jobs Near Transit
- Greater Local Autonomy and Flexibility for Municipalities

**Endangered Species Act, 2007**

Review seeks to:

- Improve protections for species at risk
- Consider modern and innovative approaches to achieve positive outcomes for species at risk
- Look for ways to streamline approvals and provide clarity to support economic development

**Staff Recommendations**

1. That staff be authorized to make submissions to the Province regarding proposed amendments to the Growth Plan for the Greater Golden Horseshoe, 2017, and the 10th Year Review of Ontario’s Endangered Species Act: Discussion Paper, prior to the February 28, 2019 and March 4, 2019 deadlines, respectively; and

2. That staff report back to the Committee of Council meeting of February 27, 2019, with both proposed City submissions.
February 13, 2019: Release of the Ontario 2018-2019 Third Quarter Finances which

The Minister of Finance and President of the Treasury Board announced $1B reduction in the Provincial deficit, largely driven by increased economic activity

- Provincial deficit is now projected to be $13.5B in 2018-19
- All ministries directed to limit spending to commitments under contract, legislation and/or requirements to fulfil core services up to March 31, 2019.
- Ministries also directed to not enter into any new funding commitments, including spending from within their allocation
- Ontario’s 2018-19 revenue outlook projected to be $149.2B ($1B higher than previous forecast)
- Total expenses projected for 2018-19 is $161.8B (increase of approximately $4B over previous forecast)
- Real GDP increased by 0.6% in the third quarter of 2018

The Finance Minister indicated that the upcoming budget will chart the government’s “detailed path to balance the budget.”

The Premier and Minister of Economic Development, Job Creation and Trade announced the first, initial stage of a 10 year, $40M program:

- $10 million for an Ontario Automotive Modernization Program;
- $3 million for a new “WinterTech” development stream and $2 million to boost the talent development stream at the Autonomous Vehicle Innovation Network (an AV drive-test zone in Stratford);
- $3 million for a “micro-credentials pilot” to train underqualified workers;
- $19 million to create internships and “other learning opportunities” in the auto sector; and
- $3.2 million for an online learning and training portal.

The initial stage of the program will: streamline the approvals and compliance processes for manufacturing facilities; fund international promotion of the province’s auto industry; and review industrial electricity pricing.

The potential benefits to Brampton’s manufacturing/automotive sector are not clear.
Appendix I

Date: February 19, 2019
To: Mayor and Members of Council
Subject: Memo – Update on City of Brampton Affordable Housing Matters and The Region of Peel’s Strategic Housing and Homelessness Committee

This memorandum serves to update City Council on various municipal housing matters, including a summary of the City’s ongoing efforts relating to its Housing Strategy, and an update on the Region of Peel’s delivery of housing services:

City of Brampton:

The City of Brampton is leading the development of its affordable housing strategy, Housing Brampton, to respond to the varying housing needs of its residents. The strategy’s framework was endorsed by Council in November, 2017, which included a preliminary work plan and action items. The strategy is based upon the following four themes:

- Increasing Affordable Housing Supply;
- Policies and Initiatives to Encourage Housing Diversity;
- Communicating and Advocacy; and,
- Monitoring and Measuring Progress.

Provided below is a summary of associated deliverables completed to date in support of the City’s housing strategy and ongoing work:

- Housing Needs Assessment (completed June 2018) – socioeconomic profile and assessment of City’s current housing needs, including census information and analysis of current housing trends. Identifies Peel Region’s annual affordable housing targets for the municipality, and common barriers to increasing affordable housing stock

- Seniors’ Housing Study (completed January 2019) – study to identify potential areas of the City that are suitable for seniors housing developments within proximity to services and amenities through mapping analysis

- Affordable Housing Advisory Committee (formed in 2018) - comprised of housing experts and stakeholders. Guides the development and implementation of the City’s Affordable Housing Strategy, including advising the City on best practices and innovative approaches to affordable housing. Cross-lateral discussions with the Region of Peel’s Strategic Housing and Homelessness Committee as it pertains to Peel’s 10 Year Housing Plan will also be a priority for this group.

- Student Housing Policy Review (ongoing) – internal committee moving forward to select a desired approach to deal with rental housing issues throughout the City. An information report will be prepared by staff in Q3 2019

• **Municipal Surplus Lands (ongoing)** – in collaboration with the Region of Peel, staff leading an assessment of surplus lands in response to recent public inquiries pertaining to available municipal sites for affordable housing uses and respite care.

Given that the Region of Peel is a housing service manager and is mandated provincially to provide affordable housing programs for the municipality, Brampton’s work will focus primarily on increasing affordable housing supply, including market rental and ownership units. The city currently does not receive direct funding from upper levels of government for the provision of affordable housing. The City continues to advocate to other orders of government for local investment to address housing affordability challenges.

**Region of Peel:**

The Region of Peel is the Housing Services Manager for the municipalities of Brampton, Mississauga, and Caledon, and has recently formed a Strategic Housing and Homelessness Committee to inform its housing mandate and action plan:

**Responsibilities as Service Manager for Housing Services include:**
- Provides system planning and oversight
- Administers centralized wait list for housing subsidy
- Grows supply of affordable housing
- Provides subsidy and supports to help stabilize people in affordable housing
- Provides/ administers funding to providers to ensure viable and sustainable affordable stock
- Advocates, with local municipalities, to influence policy and funding to increase affordable housing

**Housing Supports: System Oversight – to ensure the housing system in Peel is viable and sustainable**
- Develops Peel’s 10-year Peel Housing and Homelessness Plan (PHHP)
- Allocates funding
- Advocates to federal and provincial government

**Client Services – helping people ‘get’ and ‘keep’ housing**
- Provided 11,568 households with housing subsidies
- Manages 13,726 households on the wait list including 3,532 Brampton residents (or 26% of total wait list residents)
- Placed 903 households in housing from the wait list
- **Provides** eviction prevention funding to help people stay in their housing

**Homelessness Supports**
1) **Outreach – to address street homelessness by stabilizing people and finding housing:** Street Helpline: 1-877-848-8481

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Note: All centralized waitlist data covers July 1, 2017 – June 30, 2018
2) Shelter Operations - to address emergency needs and to stabilize
   • “We do not turn anyone away”: Have in place overflow procedures to ensure anyone in need receives emergency shelter
   • Shelters: Cawthra, Peel Family, Wilkinson, Brampton Queen Street temporary youth shelter:
     • 13,519 visits (5,897 clients) to Regionally owned shelters (Jan 1. – Sept. 30, 2018)
     • 245 beds, 60 units

3) Transitional Housing – helping youth and families stabilize in longer-term environment
   Peel Youth Village (Youth), Angela’s Place (Families) and New Leaf (Singles)
   • 156 clients in transitional housing (Jan. 1 – Sept. 30, 2018)
   • 86 transitional beds/units

4) Home for Good in Peel – supporting vulnerable individuals with housing and services
   • Placed 69 individuals and families in stable housing in 2018
   • Works with agencies to permanently house homeless individuals with complex needs

Peel is Investing to Increase Affordable Housing
   • Oversees 17,595 subsidized and affordable units: 48 providers (RoP, PHC, community providers and private landlords)
     o 4585 of the 17595 are Regionally funded rent supplements and 6,983 are Rent Geared to Income (RGI) totalling 11,568 subsidies
   • Works with PHC, non-profit housing providers and other stakeholders to ensure existing social housing stock, emergency shelters and transitional housing is in state of good repair
   • Works with private landlords and homeowners to provide affordable housing options
   • 1000 new units built since 2012
   • 84 condos purchased (2017-2019)
   • 965 units currently in development
   • Working with Brampton, Mississauga and Caledon on strategies to increase affordable housing

10-Year plan to Increase Affordable Housing – helping people to get and keep housing
The Region’s 10-year housing and homelessness plan provides a roadmap to creating a community where affordable and stable housing is available to all Peel residents and homelessness is prevented (https://www.peelregion.ca/housing/housinghomelessness/).

Planning Targets - 20,000 additional housing units identified to address need by 2028:
   • 10,000 - housing for low-income households; emergency, transitional, supportive housing
   • 10,000 - private rental and ownership stock for middle-income households
Proposed 2019 – 2020 Work plan to implement PHHP Strategies
(For review by the Strategic Housing and Homelessness Committee on Feb. 21, 2019):

- **New Client Service Delivery Model** - streamline service pathway to obtain needed supports
- **Client Census** - improve understanding of clients’ housing needs
- **Housing Master Plan** – long-term plan for housing development based on need; will engage City of Brampton staff in the next couple months as part of the Plan development process: plan scheduled to be reported to Regional Council in fall 2019
- **Housing Incentives Pilot** – incent non-profit and private sectors to build to meet need: scheduled to be reported to Regional Council in fall 2019
- **Private Housing Stock Strategy** – optimize use of private stock to increase affordable options: scheduled to be reported to Regional Council by end of year

Investments: 2019 Budget

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<tr>
<th>HOUSING SUPPORTS</th>
<th>HOMELESSNESS SUPPORTS</th>
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<tr>
<td><strong>NET OPERATING:</strong> $115.4 M</td>
<td><strong>NET OPERATING:</strong> $11.8 M</td>
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<tr>
<td>· Housing subsidies</td>
<td>· Emergency, transitional housing, eviction prevention services</td>
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<td>· Housing provider subsidy costs</td>
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<td><strong>GROSS OPERATING:</strong> $171.8 M (67% RoP; 18% fees &amp; charges; 15% grants &amp; subsidies)</td>
<td><strong>GROSS OPERATING:</strong> $39.3 M (63% grants &amp; subsidies; 30% RoP; 6% reserve, 1% fees &amp; charges)</td>
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<td><strong>CAPITAL:</strong> $4.8 M (2019)</td>
<td><strong>CAPITAL:</strong> $14.2 M (2019)</td>
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<td>· Affordable housing development incentives pilot</td>
<td>· Permanent youth shelter, Brampton</td>
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<td>· Technology to make it easier for people to get the services they need to get and keep housing</td>
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<td>· State of good repair for Region’s housing to ensure stock is sustainable into the future</td>
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<td>10-Year CAPITAL PLAN: $510.1 M</td>
<td>10-Year CAPITAL PLAN: $17.6 M</td>
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Key Facts:
- City’s Housing Needs Assessment identified youth homelessness, and vulnerable low-income residents within downtown core as emerging issues.
- Low income and middle-income families continue to struggle with affordability, primarily those who rent.
- As of 20116, 49% of the City’s households contained 4 or more people, while 12% of all units are comprised of multi-family households.
- Approximately 52% of the City’s population are foreign-born, representing 234 different ethnicities.

Next Steps:
- City to continue its advancement of Housing Brampton, including Student and Rental Housing Policy Review
- Ongoing advocacy to upper levels of government regarding City of Brampton housing priorities and investment opportunities
- Continue to monitor the following: a) implementation of Peel Region’s 10-Year Housing & Homelessness Plan, b) the emerging provincial Housing Supply Action Plan, and c) The National Housing Strategy

Information Contact:

Bob Bjerke, MCIP, RPP
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Planning & Development Services
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Please complete this form for your request to delegate to Council or Committee on a matter where a decision of the Council may be required. Delegations at Council meetings are generally limited to agenda business published with the meeting agenda. Delegations at Committee meetings can relate to new business within the jurisdiction and authority of the City and/or Committee or agenda business published with the meeting agenda. **All delegations are limited to five (5) minutes.**

Attention:    City Clerk’s Office, City of Brampton, 2 Wellington Street West, Brampton ON L6Y 4R2  
Email:        cityclerksoffice@brampton.ca          Telephone: (905) 874-2100    Fax: (905) 874-2119  
Meeting:  
☑ City Council    ☐ Committee of Council        ☐ Planning and Development Committee  
☐ Other Committee:    

Meeting Date Requested: 02/20/2019  
Agenda Item (if applicable):  

Name of Individual(s):  Sharon Vandrish  
Regan Hayward  

Position/Title:  Brampton Arts Coalition Committee -Co-Chairs  

Organization/Person being represented: Brampton Arts Coalition Committee  

Full Address for Contact:  
Telephone:  
Email:  

Subject Matter to be Discussed:  Creation of a task force to support the resurrection of a new Arts Council  

Action Requested:  

A formal presentation will accompany my delegation:  ☑ Yes  ☐ No  

Presentation format:  ☑ PowerPoint File (.ppt)  ☐ Adobe File or equivalent (.pdf)  
☐ Picture File (.jpg)  ☐ Video File (.avi, .mpg)  ☐ Other:  

Additional printed information/materials will be distributed with my delegation:  ☐ Yes  ☐ No  ☐ Attached  

Note: Delegates are requested to provide to the City Clerk’s Office well in advance of the meeting date:  
(i)  25 copies of all background material and/or presentations for publication with the meeting agenda and/or distribution at the meeting, and  
(ii)  the electronic file of the presentation to ensure compatibility with corporate equipment.  

Once this completed form is received by the City Clerk’s Office, you will be contacted to confirm your placement on the appropriate meeting agenda.  

Personal information on this form is collected under authority of the Municipal Act, SO 2001, c.25 and/or the Planning Act, R.S.O. 1990, c.P.13 and will be used in the preparation of the applicable council/committee agenda and will be attached to the agenda and publicly available at the meeting and on the City’s website. Questions about the collection of personal information should be directed to the Deputy City Clerk, Council and Administrative Services, 2 Wellington Street West, Brampton, Ontario, L6Y 4R2, tel. 905-874-2115.
BRAMPTON ARTS COALITION COMMITTEE (BACC)

Feed your soul through art
WHO WE ARE

2014 Arts Council membership | 41
2019 Arts Coalition membership | 15

More than 50% of membership no longer exists
1. Has been meeting since January 30th, 2018
2. Is an organization of passionate arts leaders representing 14 arts groups in Brampton with long established existence in the arts community.
3. Established a website to promote participation by other arts groups who wish to join our coalition at artsbrampton.org
4. Elected a chair and vice chair to lead the organization
What is the definition of an arts council? (Wikipedia)

An **arts council** is a government or private non-profit organization dedicated to promoting the **arts**; mainly by funding local **artists**, awarding prizes, and organizing **arts** events. They often operate at arms-length from the government to prevent political interference in their decisions.

### Arts groups in Brampton Used to Have

<table>
<thead>
<tr>
<th>Benefits</th>
<th>Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arts Guide</td>
<td>Arts Resources</td>
</tr>
<tr>
<td>Success Stories</td>
<td>Communities in Bloom</td>
</tr>
<tr>
<td>Arts Talk Newsletter</td>
<td>Publicity <strong>Opportunities</strong></td>
</tr>
<tr>
<td>BAC Talk - Newsletter</td>
<td>Fundraising/Funding support</td>
</tr>
<tr>
<td>Arts Notices</td>
<td>Arts in the Open</td>
</tr>
<tr>
<td>Performance <strong>Opportunities</strong></td>
<td>Promotional <strong>Opportunities</strong></td>
</tr>
<tr>
<td>Members services</td>
<td>Meeting space</td>
</tr>
<tr>
<td>Rental reduction</td>
<td>Excellence Awards</td>
</tr>
<tr>
<td>Flow funding</td>
<td></td>
</tr>
<tr>
<td>Insurance</td>
<td></td>
</tr>
</tbody>
</table>
What do most Arts Councils Do?

**Invest** – in the artistic talent of its community

**Create** – opportunity for public access/participation

**Advocate** – on behalf of the city’s artists and works to increase public awareness

**Collaborate** – through arts foundations to increase resources for artists

**Support** – cultural diversity and equity in the arts

**Connect** – artists with one another and communities with the arts

**Celebrate** – artist achievements and the communities they come from
<table>
<thead>
<tr>
<th>City</th>
<th>Population</th>
<th>$ per Capita on Arts</th>
<th>Staff on Arts Council</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mississauga</td>
<td>721,000</td>
<td>$2.76</td>
<td>4 Staff, 17 Directors</td>
</tr>
<tr>
<td>Hamilton</td>
<td>526,917</td>
<td>$5.91</td>
<td>3 Staff, 7 Directors</td>
</tr>
<tr>
<td>Vancouver</td>
<td>631,485</td>
<td>$47.00</td>
<td>5 Staff, 8 Directors</td>
</tr>
<tr>
<td>- North (also exists)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- West (also exists)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ottawa</td>
<td>934,240</td>
<td>$28.00</td>
<td>3 Staff, 15 Directors</td>
</tr>
<tr>
<td>Calgary</td>
<td>1.2 M</td>
<td>$42.00</td>
<td>17 Staff, 10 Directors</td>
</tr>
<tr>
<td>Edmonton</td>
<td>932,546</td>
<td>$13.54</td>
<td>19 Staff, 15 Directors</td>
</tr>
<tr>
<td>Montreal</td>
<td>1.7 M</td>
<td>$26.62</td>
<td>31 Staff, 23 Board Members</td>
</tr>
<tr>
<td>Toronto</td>
<td>2.7M</td>
<td>$25.00</td>
<td>21 Staff, 26 Board Members</td>
</tr>
<tr>
<td>Brampton</td>
<td>593,638</td>
<td>&lt;$1.00</td>
<td>0 staff, 0 Board Members</td>
</tr>
</tbody>
</table>
WHAT DO THOSE CITIES HAVE?

**Promotion and a love for their arts community**

- **Hamiltont**: Access to almost 2000 events!
- **Toronto**: Grants, Front and Centre
- **Edmonton**: Networking Opportunities
- **Montreal**: Arts Partnerships
• June 20\textsuperscript{th} - 2018 City Council Voted unanimously to support the Master Plan

• AND: a non-profit arms-length organization, as identified in the staff report, be supported with a minimum budget of $372,000 to assist the City in the implementation of arts and cultural programs and services,

• June 27\textsuperscript{th} 2018 Whereas, it is imperative that Council demonstrate its commitment to achieving deliverables for strengthening Brampton’s Arts and Cultural community; a further $1,002,000 be allocated to the arts

• $1,374,000 – needs to be allocated as planned.
THE ASK

We seek council approval to designate an interim task force to develop and propose the Arts Council Model best suited to Brampton Arts community comprised of arts leaders.
PROPOSED TIMELINE

2019

- Appointment Task Force
- Discovery 90 day planning phase
- Urgent Funding approval Mar 20th
- Member outreach Garner larger membership of the BACC
- Presentation of proposed Model and approval Council approvals
- Seek, staffing upon approved model Position interviews
- Hiring complete, staff in place

2020

- New Executive Director and Arts Council in Place
- Arts Council Board AGM/Elections
- Task Force Discovery/ Findings
- Appointment Interim team

BUDGET
SUPPORTING A BRIGHTER FUTURE IN THE ARTS

Consider – BACC chair appointed leaders as task force primaries

Recognize – BACC as interim arts council members

Appoint - Council designate (s) to liaise with task force

Assign – City Staff Liaison to liaise with task force

Start : Now : Council voted June 20th 2018, to begin working on the feasibility study to determine the proper model for a non-profit arms-length organization that could assist the City in the implementation of arts and cultural programs and services. We are the organization to begin this process.
THANK YOU
Brampton Arts Coalition Committee – BACC
www.artsbrampton.org
Mayor Brown & Members of Council  
Corporation of the City of Brampton  
2 Wellington Street  
Brampton, ON  
L6Y 4R2

February 12, 2019

Dear Mayor Brown and Members of Council,

*Brampton’s 2040 Vision: Living the Mosaic* describes the multiple dimensions of sustainable living that will make the City of Brampton socially, economically and ecologically vibrant. Brampton will offer a variety of sustainable urban places, sitting within an interconnected green park network, with its people as environmental stewards – targeting ‘one-planet’ living.

To mobilize a massive, community-wide effort to shift the trajectory of the whole city, *Living the Mosaic* proposes that an **Institute for Sustainable Brampton** be established to marshal the financial and social capital to create capacity for sustainability. This includes teaching, programming, marketing and modeling sustainable practices.

As Brampton’s postsecondary education partner, Sheridan is committed to innovation and helping the community achieve its full potential. Recognizing that the Institute for Sustainable Brampton has the potential to drive important community transformation, we support its establishment and would like to engage with you and other community leaders to explore opportunities for collaboration.

Sheridan has many strengths that could benefit a nascent Institute, including globally-trained faculty; connections to industry, commercial businesses, residents and influencers; and, a skillset that could help support initial incubation.

We look forward to an engaged conversation around this important initiative.

Sincerely,

[Signature]

Janet Morrison PhD  
President and Vice Chancellor