Wednesday, February 20, 2019

**Members Present:**

- City Councillor D. Whillans – Wards 2 and 6 (Acting Mayor)
- 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 J. Bowman – Wards 3 and 4
- City Councillor C. Williams – Wards 7 and 8
- City Councillor H. Singh – Wards 9 and 10

**Members Absent:**

- Mayor P. Brown (personal)

**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
- J. Macintyre, Acting Commissioner of Corporate Services
- D. McClure, Acting 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 9:30 a.m. and adjourned at 11:11 a.m.

1. **Approval of Agenda**

   A correction was noted to the item numbering for the Governance and Council Operations Committee Minutes for February 12, 2019. The numbering on the minutes has been corrected and published on the City’s web portal.

   The following motion was considered.

   C045-2019    Moved by Regional Councillor Dhillon
   Seconded by Regional Councillor Fortini

   That the agenda for the Regular Council Meeting of February 20, 2019 be approved as published and circulated.

   Carried

The following supplementary information was provided at the meeting.

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

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – February 6, 2019**

The following motion was considered.

C046-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Fortini

That the **Minutes of the Regular City Council Meeting of February 6, 2019**, to the Council Meeting of February 20, 2019, be adopted as published and circulated.

Carried

4. **Consent Motion**

Council discussion took place with respect to adding Item 10.4 (Minutes – Committee of Council – February 13, 2019), to the Consent Motion.

Peter Fay, City Clerk, outlined Council’s practice as it relates to consideration of Committee Minutes, and confirmed that if the minutes were added to and dealt with under Consent, then technically they would be dealt with and not provide an opportunity for Council to consider the matters related to the Committee minutes (Items 6.1 and 10.4).

The following motion was considered.

C047-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Fortini

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 C. Jasinski, Heritage Planner, Planning and Development Services, dated January 18, 2019, to the Council Meeting of February 20, 2019, re: **Heritage Easement Agreement – 11651 Bramalea Road – Ward 9** (File HE.x) 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.

Carried

5. **Announcements**

5.1. **Proclamation – National Flag Day of Canada – February 15, 2019**

On behalf of Mayor Patrick Brown, Acting Mayor Whillans proclaimed February 15, 2019 as National Flag Day of Canada in the City of Brampton, for Deborah E. James, Brampton resident.

6. **Delegations**

6.1. Delegations re: **Interim Support for Arts Organizations in Brampton**:

1. Sharon Vandrish, Brampton Arts Coalition
2. Regan Hayward, Brampton Arts Coalition
3. Charles Scott, former Chair, Brampton Arts and Culture Panel

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

Council agreed to provide additional time for the delegations.

Sharon Vandrish, Brampton Arts Coalition, introduced members of the Brampton arts community, provided a presentation entitled “Brampton Arts Coalition Committee (BACC)”, and requested Council’s consideration for the following:

- designate an interim task force to develop and propose the Arts Council Model best suited to the Brampton Arts community comprised of arts leaders
- consider the BACC Chair and appointed leaders as task force primaries
- recognize BACC as interim arts council members
- appoint Council designate(s) to liaise with the task force
- assign City Staff Liaison to liaise with the task force
Charles Scott, former Chair, Brampton Arts and Culture Panel, indicated his position about the need to “re-boot” arts in Brampton, expressed his support for the BACC, highlighted the benefits of municipal investments in the arts community, outlined concerns about arts groups currently in precarious financial positions, and expressed the need for interim funding to prevent these groups from closing.

In response to questions of clarification from Council, Ms. Vandrish, along with Regan Hayward, Brampton Arts Coalition, provided information on the following:
- outreach to arts groups not currently engaged with the Brampton Arts Coalition
- importance of interim funding to assist groups in precarious financial positions
- proposed composition of the task force

Council consideration of this matter included:
- need to ensure all interested arts groups are provided with the opportunity to participate in any Arts Council that may be formed
- financial and other support that has been provided to the arts community, e.g. relief of rent and utility costs
- questions about future funding for the arts community and details from staff in response
- need to ensure there is no duplication in funding
- suggested topics to be included in the staff report

The following motions were considered.

C048-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Dhillon

That the following delegations, to the Council Meeting of February 20, 2019, re: Item 6.3.2 within the Minutes of the Committee of Council Meeting of February 13, 2019 (Item 10.4) – Interim Support for Arts Organizations in Brampton, be received:
1. Sharon Vandrish, Brampton Arts Coalition
2. Regan Hayward, Brampton Arts Coalition
3. Charles Scott, former Chair, Brampton Arts and Culture Panel

Carried
C049-2019  Moved by Regional Councillor Santos
Seconded by Regional Councillor Medeiros

That the request from the Brampton Arts Coalition, to the Council Meeting of February 20, 2019, to designate a task force to develop and propose the Arts Council Model best suited to the Brampton Arts Community comprised of arts leaders, be referred to staff for consideration.

Carried

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**


   **Dealt with under Consent Resolution C047-2019**

   **Public Works and Engineering** – nil

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

10.  **Committee Reports**

10.1.  **Minutes – Citizen Appointments Committee – February 4, 2019**

   Regional Councillor Fortini, Committee Chair, introduced the subject minutes.
The following motion was considered.

**C050-2019**  Moved by Regional Councillor Fortini
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Citizen Appointments Committee Meeting of February 4, 2019**, to the Council Meeting of February 20, 2019, be received; and,

2. That Recommendations CAC001-2019 to CAC003-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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

**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.

**CAC003-2019**  That the Citizen Appointment Committee do now adjourn.
10.2. **Minutes – Planning and Development Committee – February 11, 2019**

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

The following motion was considered.

C051-2019  Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

1. That the **Minutes of the Planning and Development Committee Meeting of February 11, 2019**, to the Council Meeting of February 20, 2019, be received; and,

2. That Recommendations PDC019-2019 to PDC022-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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**

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**
Minutes
City Council

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.

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.

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

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

The subject minutes were distributed at the meeting.

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

In response to questions from Council, Peter Fay, City Clerk, confirmed that another meeting of the Committee has been scheduled for February 25, 2019 and outlined matters to be considered at that time.

The following motion was considered.
C052-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

1. That the Minutes of the Governance and Council Operations Committee Meeting of February 12, 2019, to the Council Meeting of February 20, 2019, be received; and

2. That Recommendations GC001-2019 to GC011-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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

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.

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.

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.”
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.

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.
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.

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.

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.

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.

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

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

The subject minutes were distributed at the meeting.

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

In response to a question from Council regarding related correspondence Item 12.1, staff confirmed they were not aware of the correspondence in advance of this meeting, and that staff would be reporting back on the development of an Institute for a Sustainable Brampton.

City Councillor Singh, 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.
Council discussion took place with respect to snow clearing services (Item 8.3.1 in the minutes), and included:

- inquiries and concerns received from residents over the past week
- priority areas that need immediate attention, such as roadways with no sidewalks, school areas
- need to ensure appropriate messaging is being delivered by the 311 Call Centre and other City channels with respect to snow clearing services
- questions about the proposed workshop to address snow clearing service levels and related matters, and details from staff in response
- suggestion that summer maintenance be added as a topic for the workshop, and an indication that this would be addressed through a separate workshop

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

The following motion was considered.

C053-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Dhillon

1. That the Minutes of the Committee of Council Meeting of February 13, 2019, to the Council Meeting of February 20, 2019, be received; and

2. That Recommendations CW079-2019 to CW097-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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.

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.

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.

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.

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.
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.

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.

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.

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.

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 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.

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

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.

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.

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.

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.

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.
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.

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.

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.

11. **Unfinished Business** – nil

12. **Correspondence**

12.1. Correspondence from Janet Morrison, President and Vice Chancellor, Sheridan College, dated February 12, 2019, re: **Item 10.4 – Committee of Council Recommendation CW080-2019 – February 13, 2019 – Institute or a Sustainable Brampton.**

The following motion was considered.

C054-2019  Moved by Regional Councillor Palleschi  
Seconded by City Councillor Bowman

That the correspondence from Janet Morrison, President and Vice Chancellor, Sheridan College, dated February 12, 2019, re: **Item 10.4 –**
Committee of Council Recommendation CW080-2019 – Institute for a Sustainable Brampton, be received.  

Carried

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil

16.1. **Referred Matters List**

The following motion was considered.

C055-2019 Moved by Regional Councillor Dhillon  
Seconded by Regional Councillor Fortini

That the **Referred Matters List**, to the Council Meeting of February 20, 2019, be received.

Carried

17. **Procurement Matters** – nil

18. **Government Relations Matters**


The subject briefing report was distributed at the meeting.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, presented the briefing report on Government Relations Matters, outlined staff’s recommendations (page 18.1-3) regarding the City’s responses to Provincial reviews on the *Growth Plan, 2017* and *Endangered Species Act*, and provided an overview of the staff memorandum (Appendix 1 to the briefing report) regarding an update on City of Brampton Affordable Housing...
Matters and the Region of Peel’s Strategic Housing and Homelessness Committee.

Council consideration of this matter included:

- questions about the following topics and details from staff in response:
  - potential for leveraging basement apartments in Brampton as part of the affordable housing supply
  - the City’s role as it relates to the creation of and incentives for increased affordable housing
  - timelines around notification to Members of Council about visits to the City from dignitaries
  - advocacy to the Federal and Provincial Governments on Council priorities

- need to ensure that issues around basement apartments, including parking, property standards, property taxes, density, non-registered units, are part of the discussions at the City and the Region on the strategy for affordable housing and homelessness

- request for information on visits to homeless shelters by Brampton residents, capital funding for a permanent youth shelter, and an indication that staff would provide additional information to Members of Council

The following motions were considered.

C056-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Williams

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of February 20, 2019, re: Government Relations Matters (Regional Council and Provincial matters), be received.

Carried

C057-2019 Moved by City Councillor Bowman
Seconded by City Councillor Williams

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.

Carried
19. **Public Question Period**

Staff responded to questions from Sylvia Roberts, Brampton resident, regarding 311 messaging about snow clearing matters, and actions by the City to address affordable housing matters.

20. **By-laws**

The following motion was considered.

C058-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That By-law 46-2019, before Council at its meeting of February 20, 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.

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

Carried

21. **Closed Session**

Note: Council did not move into Closed Session, but acknowledged the following items:

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**

The following motion was considered.

C059-2019 Moved by Reginal Councillor Palleschi
Seconded by City Councillor Bowman

That the following by-law before Council at its Regular Meeting of February 20, 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:

47-2019  To confirm the proceedings of the Regular Council Meeting held on February 20, 2019

Carried

23. **Adjournment**

The following motion was considered.

C059-2019  Moved by Regional Councillor Palleschi  
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 6, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

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D. Whillans, Acting Mayor

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P. Fay, City Clerk