Wednesday, March 27, 2019
9:30 a.m. – Regular Meeting
Council Chambers – 4th Floor City Hall

Closed Session following (See Item 21)
Bdrm CH-6A, 6th Floor City Hall
(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 (Acting Mayor – May)
Regional Councillor G. Dhillon – Wards 9 and 10 (Acting Mayor – April)
City Councillor D. Whillans – Wards 2 and 6
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

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 – March 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.

(8.4, 8.5)

5. Announcements (2 minutes maximum)

5.1. Announcement – Special Olympics World Games Abu Dhabi 2019 – March 14th to March 21st
(Council Sponsor – Mayor Brown)

Gary and Lyn Stahls-Languay, family of an athlete, will be present to make the announcement.

5.2. Announcement – Sports Day in Brampton – April 6 2019 – 10:00 a.m. to 4:00 p.m. – Cassie Campbell Recreation Centre and Brampton Soccer Centre
(Council Sponsor – City Councillor Bowman)

See Item 5.3 (d)

Michael Gyovai (Resource Development Manager, Boys and Girls Club of Peel) and Kim Inglis-Clarke (General Manager, Cobra Swim), Brampton Sports Alliance, will be present to make the announcement.

5.3. Proclamations:
(a) World Down Syndrome Day – March 21, 2019
(b) Autism Awareness Day – April 2, 2019
(c) Sikh Heritage Month – April 2019
(d) Sports Month – April 2019 (see Item 5.2)
6. **Delegations** (5 minutes maximum)

6.1. Delegation from Interim Police Chief Chris McCord, Peel Regional Police, re: *Peel Regional Police’s Gun Amnesty Program and Gun Violence in Brampton and Peel.*

See Items 8.1 and 11.2

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

8. **Reports of Corporate Officials**

**Office of the Chief Administrative Officer**

8.1. Report from J. Pittari, Acting Chief Administrative Officer, dated March 13, 2019, re: *Capacity of the City of Brampton to Support Peel Regional Police’s Gun Amnesty Program – All Wards (RM 30/2019).*

See Items 6.1 and 11.2

*Recommendation*


*Recommendation*

**Community Services**

**Corporate Services**

8.3. Report from D. Sutton, Treasurer, Corporate Services, dated March 13, 2019, re: *Brampton Bramalea Christian Fellowship Residences Ltd. – Fees and Charges Related to the Affordable Housing Project – Follow-up Report.*

See Item 11.1

*Recommendation*
* 8.4. Report from M. Kuzmanov, Manager of Accounting, Corporate Services, dated February 28, 2019, re: *Annual Statement of Remuneration and Expenses for 2018.*

*To be received*

Planning and Development Services

Public Works and Engineering


See By-law 57-2019

*Recommendation*

9. **Reports of Accountability Officers**

10. **Committee Reports**

10.1. **Minutes – Audit Committee – March 5, 2019**
(Chair – Regional Councillor Medeiros)

*To be approved*

10.2. **Minutes – Citizen Appointments Committee – March 11 and 12, 2019**
(Chair – Regional Councillor Fortini)

To be approved

10.3. **Minutes – Audit Committee – March 19, 2019**
(Chair – Regional Councillor Medeiros)

*To be approved*
10.4. **Minutes – Committee of Council – March 20, 2019**

Chairs: Regional Councillor Dhillon, Economic Development and Culture Section
Regional Councillor Santos, Vice-Chair, Corporate Services Section
Regional Councillor Santos, Acting Chair, 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.

10.5. **Minutes – Planning and Development Committee – March 25, 2019**

(Chair – Regional Councillor Medeiros)

Note: To be distributed prior to the meeting

11. **Unfinished Business**

11.1. Report from J. Lee, Manager, Capital and Development Finance, Corporate Services, dated December 6, 2018, re: **Brampton Bramalea Christian Fellowship Residences Ltd. – Fees and Charges related to the Affordable Housing Project.**

See Item 8.3

Note: Deferred from the Council Meeting of January 23, 2019, pursuant to Resolution C023-2019, as follows:

C023-2019 That the report from J. Lee, Manager, Capital and Development Finance, Corporate Services, dated December 6, 2018, to the Council Meeting of January 23, 2019, re: Brampton Bramalea Christian Fellowship Residences Ltd. – Fees and Charges related to the Affordable Housing Project, be deferred to an appropriate meeting of City Council prior to April 1, 2019.

11.2. **Motion – Gun Violence in Brampton and Peel**

See Items 6.1 and 8.1

Note: The motion, as follows, was deferred from the Council Meeting of March 6, 2019, pursuant to Resolution C066-2019 (outlined in Item 3.1):
Moved by: Councillor Williams
Seconded by: Councillor Bowman

Whereas the residents of Brampton are deeply concerned with the increase in gun violence over the past four years, and

Whereas, gun violence is not just gang violence, and

Whereas the RCMP have reported that 80 percent of gun deaths in Canada are suicides, and

Whereas the City of Brampton wishes to act in solidarity with the victims, and families of victims of the Danforth Avenue shooting, which occurred in the City of Toronto on the night of July 22, 2018, - two people were killed and eight wounded, and

Whereas the victims of Danforth shooting recently wrote an open letter to the Prime Minister of Canada calling for the swift passage of Bill C71 and action on handgun ownership, and

Whereas the City of Brampton wishes to act in solidarity with the victims and families of victims of the Quebec Mosque shooting, which occurred at Islamic Cultural Centre of Quebec City on the night of January 29, 2017, - six worshipers were killed and 19 were wounded, and

Whereas Canadian Doctors for Protection from Guns says gun violence should be treated as a public health issue in much the same way as road safety and smoking, and

Whereas the increase in gun violence in Brampton and the GTA has had a profoundly negative impact on residents’ sense of security, quality of life and reputation of our city, and

Whereas it is the intent of the City of Brampton to show solidarity with all Brampton victims of gun violence and their families and victims everywhere in Canada, and

Whereas Bill C71 is currently before the senate of Canada for consideration

Therefore, be it resolved that;

1. City Council urge the Federal Government to ban the sale of handguns in the City of Brampton.
2. City Council request the Government of Canada to strengthen its proposed gun control legislation in Bill C-71, An Act to amend certain Acts and Regulations in relation to firearms, by:

a. restoring the 1977 controls on the sale of unrestricted firearms requiring firearms dealers to record the license number, make, model and serial number of all firearms sold and subject these records to annual inspection so that police services can inspect records as needed to trace firearms used in crimes;

b. creating more stringent transport provisions for restricted firearms to limit transport outside of direct transfers between their place of storage and approved destination; and

c. prohibiting the availability, sale, possession and use of handguns, assault rifles and semi-automatic firearms in Canada, with the exception of the Canadian Armed Forces, police services or other entity that is authorized to possess firearms with legal obligations imposed by the municipal, provincial and federal governments.

3. City Council request the Federal Government to enact legislation to control guns coming into Canada along the American and Canadian border; and

4. City Council request the Mayor to convey to the Attorney General of Canada and Public Safety Minister City Council’s request that relevant legislation, including but not limited to legislation currently before Parliament, be amended to:

a. include tougher penalties including mandatory-minimum sentences for gun traffickers and gun related offences;

b. direct more resources to tackle domestic firearm trafficking, specifically targeting large single purchasers of firearms; and

b. implement tougher screening for mental health and intimate partner violence issues for licensed gun owners and those seeking to acquire firearm permits.

5. City Council request the Minister of Border Security and Organized Crime Reduction and the Minister of Public Safety to advise the City of Brampton on:
a. how Ottawa can support efforts to deter or reduce the ongoing wave of gun and gangs violence in Brampton; and

b. ways of stopping the free flow of illegal guns along the United States of America border into Canada.

6. City Council urge the Provincial Government to ban the sale of handgun ammunition in the City of Brampton.

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 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. 57-2019 To accept and assume works in Registered Plan 43M-1904 – Opus Homes (River’s Edge) Inc. – south of Castlemore Road and east of McVeans Drive – Ward 8 (File C09E09.006).
(See Item 8.5)

20.2. 58-2019 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – all-way stop – Ambleside Drive and Mill Street South – Ward 3
(See Item 10.4 – Committee of Council Recommendation CW124-2019 – March 20, 2019)

20.3. 59-2019 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to through highways, heavy trucks, no parking and fire routes
(See Item 10.4 – Committee of Council Recommendation CW125-2019 – March 20, 2019)

20.4. 60-2019 To appoint municipal by-law enforcement officers and to repeal By-law 50-2019

20.5. 61-2019 To establish certain lands as part of the public highway system (Brisdale Drive) – Ward 6

20.6. 62-2019 To establish certain lands as part of the public highway system (Financial Drive) – Ward 6

20.7. 63-2019 To establish certain lands as part of the public highway system (Peony Street, Sarno Road and Danielsgate Road) – Ward 9

20.8. 64-2019 To prevent the application of part lot control to part of Registered Plan 43M-2064 – 826 Steeles Avenue West and adjacent lands – Ward 4 (File PLC19-003)

20.9. 65-2019 To prevent the application of part lot control to part of Registered Plan 43M-2052 – east of Heritage Road and south of Embleton Road within Lots 3, 4, 5 Conc 5. WHS – Ward 6 (File PLC19-005)

21. **Closed Session**

Note: A separate package regarding this agenda item is provided to Members of Council and senior staff only.

21.1. Minutes – Closed Session – City Council – March 6, 2019
21.2. Minutes – Closed Session – Citizen Appointments Committee – March 11-12, 2019

21.3. Minutes – Closed Session – Audit Committee – March 19, 2019

21.4. Minutes – Closed Session – Committee of Council – March 20, 2019

21.5. A proposed or pending acquisition or disposition of land by the municipality or local board

21.6. 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

21.7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

21.8. Personal matters about an identifiable individual, including municipal or local board employees – Citizen Award Recipients

21.9. Subject matter related to the Municipal Freedom of Information and Protection of Privacy Act – Table of Appeals of Decisions on MFIPPA Access Requests before the Information and Privacy Commissioner in 2018

21.10. Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations – Council Office transition matters

22. **Confirming By-law**

22.1. To confirm the proceedings of the Regular Council Meeting held on March 27, 2019

23. **Adjournment**

Next Meetings: Wednesday, March 27, 2019 – 7:00 p.m. (Special Meeting – 2019 Budget)
Wednesday, April 10, 2019 – 9:30 a.m.
Wednesday, April 24, 2019 – 9:30 a.m.
Wednesday, March 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
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: Regional Councillor G. Dhillon – Wards 9 and 10 (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 9:33 a.m. and recessed at 11:21 a.m. Council moved into Closed Session at 11:36 a.m. and recessed at 12:19 p.m. Council reconvened in Open Session at 1:01 p.m. and adjourned at 1:27 p.m.

1. **Approval of Agenda**

   Council discussion took place with respect to proposed additions to the agenda.

   The following motion was considered.

   **C060-2019** Moved by City Councillor Singh
   Seconded by Regional Councillor Vicente

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

   **To add:**

   16.2. Discussion Item at the Request of Regional Councillor Vicente, re: **2019 Operating and Capital Budgets**;

   21.7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – advice re Item 8.2; and,

   The following by-laws relating to matters considered at the Planning and Development Committee Meeting of March 4, 2019 (Recommendation PDC026-2019):

   **53-2019** To adopt Official Plan Amendment OP 2006-157 – Glen Schnarr and Associates Inc. – 13335338 Ontario Ltd. – William Hewson and 6602142 Canada Ltd. – 174, 178, 180 and 184 Queen Street East – Ward 1 (File C01E06.053);

   **54-2019** To amend Zoning By-law 270-2004, as amended – Glen Schnarr and Associates Inc. – 13335338 Ontario Ltd. – William Hewson and 6602142 Canada Ltd. – 174, 178, 180 and 184 Queen Street East – Ward 1 (File C01E06.053);

   **55-2019** To amend Interim Control By-law 246-2017, as amended, to remove the properties at 174, 178, 180 and 184 Queen Street East – Glen Schnarr and Associates Inc. – 13335338 Ontario Ltd. – William Hewson and 6602142 Canada Ltd. – Ward 1 (File C01E06.053);

   Carried
Note: Later in the meeting, during consideration of Item 8.2, it was determined that advice from the City Solicitor was required in Closed Session, and Item 21.7 was added to the agenda for that purpose.

The following supplementary information was provided at the meeting.

10.4. Minutes – Planning and Development Committee – March 4, 2019


Re: Item 8.2 (Report – Funding Recommendations for 2019 Community Grant Program):
- replacement page 8.2-14 (clerical corrections – duplicate listings)

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

1. Later in the meeting, City Councillor Bowman declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 8.2 (Report – Funding Recommendations for 2019 Community Grant Program), as his "son does graphics for Rotary, who is on the grant recipient list (abundance of caution)".

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – February 20, 2019

The following motion was considered.

C061-2019  Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

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

Carried

4. Consent Motion – nil
5. **Announcements**


Mayor Brown read the proclamations for International Women’s Day and National Human Trafficking Awareness Day, and presented them to Margaret Geare, President-Elect, Zonta Club of Brampton-Caledon.

Ms. Geare accepted the proclamations, presented remarks, and thanked Council for proclaiming March 8, 2019 as International Women’s Day and February 22, 2019 as National Human Trafficking Awareness Day.

6. **Delegations**

In response to a question from Council regarding a last-minute delegation request, the City Clerk, outlined the provisions of the Procedure By-law as they relate to delegations at Council on new business matters, suggesting the delegation could be heard at an upcoming meeting of Committee of Council, which was accepted by the Chair.

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

8. **Reports of Corporate Officials**

**Office of the Chief Administrative Officer**


The following motion was considered.

C062-2019 Moved by Regional Councillor Vicente  
Seconded by Regional Councillor Santos

1. That the report from P. Fay, City Clerk, dated February 11, 2019, to the Council Meeting of March 6, 2019, re: Accountability and Transparency Matters – Integrity Commissioner, be received; and,

2. That Suzanne Craig be appointed as the City’s temporary Integrity Commissioner, effective March 1 to May 31, 2019, or such other earlier date as required, until such time as the City has appointed a
new Integrity Commissioner and Lobbyist Registrar as a result of its request for proposal process.

Carried


Note: Later in the meeting, City Councillor Bowman declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to this matter, as his “son does graphics for Rotary, who is on the grant recipient list (abundance of caution)”. Councillor Bowman left the meeting after his declaration and did not participate in discussions/voting on this matter.

The following motion, moved by Mayor Brown and seconded by Regional Councillor Santos, was introduced:

That the matter of Funding Recommendations for the 2019 Community Grants Program be referred back to staff for further review, specifically in regard to the local economic development impact, direct or indirect, on Brampton employment, and Brampton-based organizations of the successful and unsuccessful applicants, and report thereon to the March 27, 2019 meeting of City Council.

Council discussion on the motion included:
• acknowledgement of staff’s efforts in the evaluation of applications and development of recommendations for grants
• questions about the intent of the motion and details from Mayor Brown in response
• varying opinions on the proposed referral back to staff
• confirmation from staff that they are able to meet the March 27th timeline for a report back
• concerns about groups that may require funds immediately in order to hold their events on the dates specified, and a suggestion that funding be approved for groups that would be impacted by a delay
• reiteration that the existing Program was designed to prevent political involvement
• need for future discussions on the Program as a whole, to include consideration of providing smaller grants to allow for grants to more organizations
• potential need for consideration of this matter in Closed Session, and confirmation from the City Solicitor that it would be appropriate for Council
to receive advice in Closed Session (Item 21.7 was added to the agenda for that purpose)

After receiving advice in Closed Session, the following motion, moved by Mayor Brown and seconded by Regional Councillor Santos, was introduced to receive the staff report and approve the recommendations, as amended to include the following revised and additional clauses:

5. That all recommended grant recipients listed in Appendix A be approved in principle, contingent upon attending an in-person meeting with staff to review the project proposal, identify key milestones, local economic impact and anticipated outcomes and confirm a permanent Brampton address, as documented on Charitable Registration Number in good standing with Canada Revenue Agency, Articles of Incorporation, By-laws or Letters of Binding Authority. All insurance requirements must also be met prior to execution of the grant agreement and issuance of funds;

6. That staff are provided the discretion to review the ineligible applications to validate eligibility status and report back on any additional successful applications;

7. That the Mayor and City Clerk be authorized to execute the necessary Grant Agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate); and

8. That the Director, Economic Development and Culture (or designate) be authorized on behalf of the City to exercise the City’s rights and to execute any necessary documentation under any Grant Agreement executed pursuant to the Community Grant Program, including, without limitation, those relating to the cancellation of a grant and/or termination of a Grant Agreement.

Staff responded to questions from Council with respect to the application process (including timelines, community outreach, orientation sessions, eligibility, and evaluation of applications), requirements for financial and legal documentation, funding allocation for arts and culture, and matters proposed for consideration during the review of the Program in 2020.

The motion, to receive the staff report and approve the recommendations, as amended, was considered as follows.
Moved by Mayor Brown
Seconded by Regional Councillor Santos

1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated February 22, 2018, to the Council Meeting of March 6, 2019, re: Funding Recommendations for 2019 Community Grant Program, be received;

2. That the 71 grant applications listed in Appendix A be approved for funding in the total amount of $1,314,319.86;

3. That $347,319.86 be drawn from Reserve Fund #16 – Community Grants Surplus Reserve to support funding the organizations listed in Appendix A, in addition to the base operating budget of $967,000;

4. That up to a maximum of $100,000 be drawn from Reserve Fund #16 – Community Grants Surplus Reserve to support year round funding requests through the Neighbourhood Initiatives stream of the Community Grant Program in 2019;

5. That all recommended grant recipients listed in Appendix A be approved in principle, contingent upon attending an in-person meeting with staff to review the project proposal, identify key milestones, local economic impact and anticipated outcomes and confirm a permanent Brampton address, as documented on Charitable Registration Number in good standing with Canada Revenue Agency, Articles of Incorporation, By-laws or Letters of Binding Authority. All insurance requirements must also be met prior to execution of the grant agreement and issuance of funds;

6. That staff are provided the discretion to review the ineligible applications to validate eligibility status and report back on any additional successful applications;

7. That the Mayor and City Clerk be authorized to execute the necessary Grant Agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate); and

8. That the Director, Economic Development and Culture (or designate) be authorized on behalf of the City to exercise the City’s rights and to execute any necessary documentation under any
Grant Agreement executed pursuant to the Community Grant Program, including, without limitation, those relating to the cancellation of a grant and/or termination of a Grant Agreement.

Carried

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

10. **Committee Reports**

10.1. **Minutes – Citizen Appointments Committee – February 20, 2019** – nil

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

The following motion was considered.

C064-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Citizen Appointments Committee Meeting of February 20, 2019**, to the Council Meeting of March 6, 2019, be received; and,

2. That Recommendations CAC004-2019 to CAC006-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAC004-2019 That the agenda for the Citizen Appointments Committee Meeting of February 20, 2019, be approved, as printed and circulated.

CAC005-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

Personal matters about an identifiable individual, including municipal or local board employees - citizen applications for the following appointments:
- Committee of Adjustment
- Brampton Appeal Tribunal
- Property Standards Committee
- Brampton Library Board
CAC006-2019 That the Citizen Appointment Committee do now adjourn.

10.2. **Minutes – Governance and Council Operations Committee – February 25, 2019**

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

In response to questions from Council, staff provided information on the following:

- confirmation of Council's decision on February 20, 2018 relating to accommodation considerations (Recommendation GC004-2019 – February 12, 2019 “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”)
- reminder of staff’s meetings with each Member of Council to discuss their specific accommodation requirements for their support staff
- lead time required for timely delivery of any additional work stations

The following motion was considered.

C065-2019 Moved by Regional Councillor Fortini
Supported by Regional Councillor Santos

1. That the **Minutes of the Governance and Council Operations Committee Meeting of February 25, 2019**, to the Council Meeting of March 6, 2019, be received; and

2. That Recommendations GC012-2019 to GC018-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- GC012-2019 That the agenda for the Governance and Council Operations Committee Meeting of February 25, 2019 be approved as published and circulated.

- GC013-2019 That the presentation by P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Governance and Council Operations.
Committee Meeting of February 25, 2019, re: New Council Office Support Model – Implementation Update, be received.

GC014-2019 That the correspondence from City Councillor Williams, dated February 20, 2019, to the Governance and Council Operations Committee Meeting of February 25, 2019, re: Item 9.1 – Printing and Mailing Costs for Members of Council (Mailings from the office of City Councillor Charmaine Williams), be received.

GC015-2019 That the verbal advisory from Peter Fay, City Clerk, to the Governance and Council Operations Committee Meeting of February 25, 2019, re: Accountability and Governance Matters – Update, be received.

GC016-2019 That the verbal advisory from Peter Fay, City Clerk, to the Governance and Council Operations Committee Meeting of February 25, 2019, re: Procedure By-law and Meeting Rules, be received.

GC017-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

14.1. Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations – Council Office transitional matters

GC018-2019 That the Governance and Council Operations Committee do now adjourn to meet at the call of the Chair.

10.3. Minutes – Committee of Council – February 27, 2019

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

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.

Regional Councillor Vicente, Acting Chair, Community Services Section, introduced matters considered under this section.
City Councillor Whillans referenced his announcement (Item 4.3 in the Committee Minutes) regarding the William Osler Health System Foundation’s Ski Day 2019, and reported that to date over $96,000 has been raised through this event toward improved health care in the City of Brampton.

In response to a question from Council regarding matters considered under the Public Works and Engineering Section, staff confirmed that a workshop on snow clearing and related matters will be scheduled, and that staff are finalizing the items to be considered at that time.

During consideration of matters considered under the Community Services Section, City Councillor Williams introduced the following motion relating to guns and gangs violence in Brampton:

Moved by: Councillor Williams
Seconded by: Councillor Bowman

Whereas the residents of Brampton are deeply concerned with the increase in gun violence over the past four years, and

Whereas, gun violence is not just gang violence, and

Whereas the RCMP have reported that 80 percent of gun deaths in Canada are suicides, and

Whereas the City of Brampton wishes to act in solidarity with the victims, and families of victims of the Danforth Avenue shooting, which occurred in the City of Toronto on the night of July 22, 2018, - two people were killed and eight wounded, and

Whereas the victims of Danforth shooting recently wrote an open letter to the Prime Minister of Canada calling for the swift passage of Bill C71 and action on handgun ownership, and

Whereas the City of Brampton wishes to act in solidarity with the victims and families of victims of the Quebec Mosque shooting, which occurred at Islamic Cultural Centre of Quebec City on the night of January 29, 2017, - six worshipers were killed and 19 were wounded, and

Whereas Canadian Doctors for Protection from Guns says gun violence should be treated as a public health issue in much the same way as road safety and smoking, and
Whereas the increase in gun violence in Brampton and the GTA has had a profoundly negative impact on residents’ sense of security, quality of life and reputation of our city, and

Whereas it is the intent of the City of Brampton to show solidarity with all Brampton victims of gun violence and their families and victims everywhere in Canada, and

Whereas Bill C71 is currently before the senate of Canada for consideration

Therefore, be it resolved that;

1. City Council urge the Federal Government to ban the sale of handguns in the City of Brampton.

2. City Council request the Government of Canada to strengthen its proposed gun control legislation in Bill C-71, An Act to amend certain Acts and Regulations in relation to firearms, by:
   a. restoring the 1977 controls on the sale of unrestricted firearms requiring firearms dealers to record the license number, make, model and serial number of all firearms sold and subject these records to annual inspection so that police services can inspect records as needed to trace firearms used in crimes;
   b. creating more stringent transport provisions for restricted firearms to limit transport outside of direct transfers between their place of storage and approved destination; and
   c. prohibiting the availability, sale, possession and use of handguns, assault rifles and semi-automatic firearms in Canada, with the exception of the Canadian Armed Forces, police services or other entity that is authorized to possess firearms with legal obligations imposed by the municipal, provincial and federal governments.

3. City Council request the Federal Government to enact legislation to control guns coming into Canada along the American and Canadian border; and

4. City Council request the Mayor to convey to the Attorney General of Canada and Public Safety Minister City Council's
request that relevant legislation, including but not limited to legislation currently before Parliament, be amended to:

a. include tougher penalties including mandatory-minimum sentences for gun traffickers and gun related offences;

b. direct more resources to tackle domestic firearm trafficking, specifically targeting large single purchasers of firearms; and

c. implement tougher screening for mental health and intimate partner violence issues for licensed gun owners and those seeking to acquire firearm permits.

5. City Council request the Minister of Border Security and Organized Crime Reduction and the Minister of Public Safety to advise the City of Brampton on:

a. how Ottawa can support efforts to deter or reduce the ongoing wave of gun and gangs violence in Brampton; and

b. ways of stopping the free flow of illegal guns along the United States of America border into Canada.

6. City Council urge the Provincial Government to ban the sale of handgun ammunition in the City of Brampton.

Council discussion on the motion included:
- questions about the actions outlined in the motion, and details from the mover in response
- varying opinions in support of and opposition to the actions proposed in the motion
- potential referral of the motion to staff for review and a report back to Council
- suggestion that the motion be referred to Committee of Council or deferred to the Council Meeting of March 27, 2019

During consideration of the proposed motion, a Point of Order was raised by Regional Councillor Medeiros. Regional Councillor Vicente, Acting Chair, Community Services Section, gave leave for the Point of Order.

Councillor Medeiros noted comments that indicated the seconder was not in full support of the motion, and asked if this negated a seconder for the entire motion.
Peter Fay, City Clerk, advised that the full motion was moved and seconded and properly placed for discussion at this meeting, and that in the course of debate on matters, a Member of Council may change their support in whole or part of a motion.

The following motion, moved by City Councillor Singh, was introduced to defer the proposed motion to the Council Meeting of March 27, 2019. As the motion was procedural in nature, a seconder was not required.

The deferral motion was voted on and carried as follows.

C066-2019 Moved by City Councillor Singh

That the following motion, introduced at the Council Meeting of March 6, 2019, be deferred to the Council Meeting of March 27, 2019:

Moved by: Councillor Williams
Seconded by: Councillor Bowman

Whereas the residents of Brampton are deeply concerned with the increase in gun violence over the past four years, and

Whereas, gun violence is not just gang violence, and

Whereas the RCMP have reported that 80 percent of gun deaths in Canada are suicides, and

Whereas the City of Brampton wishes to act in solidarity with the victims, and families of victims of the Danforth Avenue shooting, which occurred in the City of Toronto on the night of July 22, 2018, - two people were killed and eight wounded, and

Whereas the victims of Danforth shooting recently wrote an open letter to the Prime Minister of Canada calling for the swift passage of Bill C71 and action on handgun ownership, and

Whereas the City of Brampton wishes to act in solidarity with the victims and families of victims of the Quebec Mosque shooting, which occurred at Islamic Cultural Centre of Quebec City on the night of January 29, 2017, - six worshipers were killed and 19 were wounded, and

Whereas Canadian Doctors for Protection from Guns says gun violence should be treated as a public health issue in much the same way as road safety and smoking, and
Whereas the increase in gun violence in Brampton and the GTA has had a profoundly negative impact on residents’ sense of security, quality of life and reputation of our city, and

Whereas it is the intent of the City of Brampton to show solidarity with all Brampton victims of gun violence and their families and victims everywhere in Canada, and

Whereas Bill C71 is currently before the senate of Canada for consideration

Therefore, be it resolved that;

1. City Council urge the Federal Government to ban the sale of handguns in the City of Brampton.

2. City Council request the Government of Canada to strengthen its proposed gun control legislation in Bill C-71, An Act to amend certain Acts and Regulations in relation to firearms, by:
   a. restoring the 1977 controls on the sale of unrestricted firearms requiring firearms dealers to record the license number, make, model and serial number of all firearms sold and subject these records to annual inspection so that police services can inspect records as needed to trace firearms used in crimes;
   b. creating more stringent transport provisions for restricted firearms to limit transport outside of direct transfers between their place of storage and approved destination; and
   c. prohibiting the availability, sale, possession and use of handguns, assault rifles and semi-automatic firearms in Canada, with the exception of the Canadian Armed Forces, police services or other entity that is authorized to possess firearms with legal obligations imposed by the municipal, provincial and federal governments.

3. City Council request the Federal Government to enact legislation to control guns coming into Canada along the American and Canadian border; and

4. City Council request the Mayor to convey to the Attorney General of Canada and Public Safety Minister City Council’s
request that relevant legislation, including but not limited to legislation currently before Parliament, be amended to:

a. include tougher penalties including mandatory-minimum sentences for gun traffickers and gun related offences;

b. direct more resources to tackle domestic firearm trafficking, specifically targeting large single purchasers of firearms; and

c. implement tougher screening for mental health and intimate partner violence issues for licensed gun owners and those seeking to acquire firearm permits.

5. City Council request the Minister of Border Security and Organized Crime Reduction and the Minister of Public Safety to advise the City of Brampton on:

a. how Ottawa can support efforts to deter or reduce the ongoing wave of gun and gangs violence in Brampton; and

b. ways of stopping the free flow of illegal guns along the United States of America border into Canada.

6. City Council urge the Provincial Government to ban the sale of handgun ammunition in the City of Brampton.

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

Yea   Nay   Absent
Santos Williams Dhillon
Vicente
Whillans
Palleschi
Bowman
Brown
Medeiros
Fortini
Singh

Carried
9 Yeas
1 Nays
1 Absent

The following motion to receive the Committee of Council Minutes and approve the recommendations outlined within was considered.
C067-2019  Moved by City Councillor Singh  
Seconded by Regional Councillor Vicente

1. That the Minutes of the Committee of Council Meeting of February 27, 2019, to the Council Meeting of March 6, 2019, be received; and

2. That Recommendations CW098-2019 to CW114-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW098-2019  That the agenda for the Committee of Council Meeting of February 27, 2019 be approved, as amended, as follows:

To Add:


9.3.3. Discussion at the request of Regional Councillor Dhillon, re: Transit Pass Costs for Seniors.

13.1.  A proposed or pending acquisition or disposition of land by the municipality or local board

CW099-2019  1. That the delegation and correspondence from Joe Farrugia, Owner, Bram City Taxi, to the Committee of Council Meeting of February 27, 2019, re: Taxi Industry – Impact of Licensing Personal Transportation Companies be received;

2. That the correspondence from Kuldip Dhillon, Taxi Industry Member, to the Committee of Council Meeting of February 27, 2019, re: Request for Changes to Taxi Licensing Requirements to Mitigate Impact of Licensing Personal Transportation Companies be received; and

3. That the requests from the delegation, and as outlined in the subject correspondence, regarding changes to taxi licensing requirements, be referred to staff for review and a report back to a future Committee of Council meeting.
1. That the delegation from Vneet Farwaha, Representative, Flying Tippler Club of North America, to the Committee of Council Meeting of February 27, 2019, re: **Request to Amend Animal Control By-law 261-93 – Section 13(2)** be received; and

2. That the delegation’s request to amend Section 13(2) of Animal Control By-law 261-93 be referred to staff for review and a report back to a future Committee of Council meeting.

CW101-2019

1. That the presentation by T. Hunter, Manager, Sponsorship and Corporate Development, Economic Development and Culture, to the Committee of Council Meeting of February 27, 2019, re: **Sponsorship Strategy Update** be received; and

2. That the report from D. McClure, Acting Director, Economic Development and Culture, dated February 11, 2019, to the Committee of Council Meeting of February 27, 2019, re: **Sponsorship Strategy Update** be received;

3. That the updated Sponsorship Policy be approved; and

4. That the preliminary Sponsorship Asset Inventory List for Naming Rights be approved.

CW102-2019

1. That the report from A. Meneses, Commissioner, Community Services, dated January 26, 2019, to the Committee of Council Meeting of February 27, 2019, re: **New Asset Naming Policy** be received;

2. That the new Asset Naming Policy be approved, in the form attached as Appendix A to the subject report; and

3. That, subject to approval of the new Asset Naming Policy, the following Council policies be rescinded:
   a) Parks and Open Space Policy, 2017; and,
   b) Street Naming Policy, 2005.

CW103-2019

That the report from J. Macintyre, Director, Purchasing, dated February 1, 2019, to the Committee of Council Meeting of February
27, 2019, re: **Purchasing Activity Quarterly Report – 3rd and 4th Quarter 2018** be received.

CW104-2019

1. That the report from D. Smouuter, Acting Director, Strategic Communications, dated January 29, 2019, to the Committee of Council Meeting of February 27, 2019, re: **Request for Limited Use of City Intellectual Property from Pomerleau Inc.** be received;

2. That the request from Pomerleau Inc. for limited use of City intellectual property be approved; and

3. That the Mayor and City Clerk be authorized to execute a consent agreement with Pomerleau Inc. based on terms and conditions acceptable to the City Solicitor and the Director of Strategic Communications.

CW105-2019

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

13.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Re. Item 7.2.3 – City of Brampton Response to Proposed Changes to The Growth Plan for the Greater Golden Horseshoe 2017

CW106-2019

1. That the report from B. Al-Hussaini, Policy Planner, Planning and Development Services, dated February 13, 2019, to the Committee of Council Meeting of February 27, 2019, re: **City of Brampton Response to Proposed Changes to The Growth Plan for the Greater Golden Horseshoe 2017 – RM 24/2019** be received;

2. That the report and associated appendices be endorsed as the City of Brampton’s submission to the Ministry of Municipal Affairs and Housing (MMAH) regarding proposed changes to the Growth Plan;
3. That Appendix A of this report and Council resolution be forwarded to the Ministry of Municipal Affairs and Housing as an official response; and

4. That copies of this report and Council resolution be sent to the Region of Peel, the City of Mississauga, the Town of Caledon, and BILD for information.

CW107-2019

Whereas Henry F. Verschuren CD has been attending and participating in the City of Brampton’s Remembrance Day Services since the mid 1970s and took command of those services on behalf of the City of Brampton in 1997 as Parade Commander;

Whereas Mr. Verschuren later became a member of The Royal Canadian Legion Branch 15, Brampton, in 2003, and was also appointed as their Parade Commander at that time, and also has an ongoing relationship with the Lorne Scots (Peel, Dufferin and Halton Regiment) for more than four decades, currently holding the position of Government and Community Liaison for The Regimental Association of the Lorne Scots;

Whereas Mr. Verschuren continues to engage the community to participate in Remembrance Day ceremonies, has helped establish new services such as candlelight vigils and memorial services for Vimy Ridge Day and Veterans of Foreign Service, and serves as a valuable advisor to the City of Brampton on Brampton’s Remembrance Day ceremonies and other veterans affairs matters; and

Whereas the City of Brampton has a strong relationship with the Royal Canadian Legion Branch 15 and The Lorne Scots (Peel Dufferin and Halton Regiment);

Therefore Be It Resolved, that Henry F. Verschuren CD be formally named Honourary Parade Commander of the City of Brampton, for the purpose of City of Brampton Remembrance Day ceremonies and other veterans affairs events.

CW108-2019

That the correspondence from Johanna R. Shapira, Wood Bull LLP, dated February 26, 2019, to the Committee of Council Meeting of February 27, 2019, re: City of Brampton Response to Proposed Changes to The Growth Plan for the Greater Golden Horseshoe 2017 be received.
CW109-2019
That the Minutes of the Brampton School Traffic Safety Council Meeting of February 7, 2019, to the Committee of Council Meeting of February 27, 2019, Recommendations SC015-2019 to SC019-2019, be approved as published and circulated.

SC015-2019
That the agenda for the Brampton School Traffic Safety Council meeting of February 7, 2019, be approved, as amended, to add the following items:

7.1 Correspondence from Regional Councillor Gurpreet Dhillon, re: Review Safety Concerns and Request for Crossing Guard at the intersection of Rainstorm Road and Peter Robertson Boulevard – Great Lakes Public School, 285 Great Lakes Drive – Ward 9

7.2 Correspondence from Anna Gentile, Student Transportation of Peel Region, re: Review Safety Concerns and Request for Crossing Guard at the intersection of Queen Mary Drive and Wanless Drive – St. Lucy Catholic School, 25 Kanata Road – Ward 6

7.3 Correspondence from Anna Gentile, Student Transportation of Peel Region, re: Review Safety Concerns at the intersection of Bovaird Drive and Creditview Road – Jean Augustine Secondary School, 500 Elbern Markell Drive – Ward 5

11.1 Discussion at the request of Councillor Charmaine Williams, re: Root Causes of Traffic Congestion around School Sites

11.2. Update from City Clerk’s Office staff, re: Michael Lobraico, Member of Committee

SC016-2019
1. That the correspondence from Regional Councillor Gurpreet Dhillon, to the Brampton School Traffic Safety Council meeting of February, 2019 November 15, 2018, re: Review Safety Concerns and Request for Crossing Guard at the intersection of Rainstorm Road and Peter Robertson Boulevard – Great Lakes Public School, 285 Great Lakes Drive – Ward 9 be received; and,

2. That a site inspection be undertaken.
SC017-2019 1. That the correspondence from Anna Gentile, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of February 7, 2019, re: Review Safety Concerns and Request for Crossing Guard at the intersection of Queen Mary Drive and Wanless Drive - St. Lucy Catholic School, 25 Kanata Road – Ward 6, be received; and,

2. That a site inspection be undertaken before September 2019.

SC018-2019 1. That the correspondence from Anna Gentile, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of February 7, 2019, re: Review Safety Concerns at the intersection of Bovaird Drive and Creditview Road – Jean Augustine Secondary School, 500 Elbern Markell Drive – Ward 5 be received; and,

2. That a site inspection be undertaken at a future date.

SC019-2019 That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on Thursday, March 7, 2019 at 9:30 a.m.

CW110-2019 That the Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 7, 2019, to the Committee of Council Meeting of February 27, 2019, Recommendations SHF007-2019 to SHF010-2019, be approved as published and circulated.

SHF007-2019 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of February 7, 2019 be approved, as printed and circulated.

SHF008-2019 1. That the minutes of the Event Sub-Committee Meeting of January 30, 2019 to the Brampton Sports Hall of Fame Committee meeting of February 7, 2019, be received; and

2. That arrangements be made by the staff of Special Events office to hire the live artist for the 2019 Induction Ceremony; and,
3. That the focal point of the artwork to be undertaken and produced by the artist feature the Lorna Bissel fountain with the Rose Theatre in the background.

SHF009-2019

1. That the update by Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Sports Hall of Fame Committee meeting of February 7, 2019, re: Completion of Amendments to Sports Hall of Fame Constitution, be received; and

2. That the changes to the Constitution be reflected in all future documents relating to the Sports Hall of Fame.

SHF010-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, March 7, 2019 at 7:00 p.m.

CW111-2019 That the following motion be referred to staff for review, in consultation with the Region of Peel and Peel Regional Police, and a report back to a future meeting:

Whereas residents of Brampton are concerned about gun crime and suicide deaths by gun;

Whereas it is understood that the Peel Regional Police Service will hold a gun amnesty in May of 2019; and

Whereas it is understood that fewer guns in a community result in fewer gun injuries and deaths;

Therefore Be It Resolved, that Brampton City Council direct the Acting Chief Administrative Officer to find the adequate sum of monies from contingency to compensate Brampton residents who participate in the planned gun amnesty;

That residents be given a sum of $100 for each firearm surrendered to a maximum of 3 totaling $300;

That the Acting Chief Administrative Officer coordinate efforts with the Chief of Police in order to promote the gun amnesty and buy back program; and

That the Acting Chief Administrative Officer prepare a report in the aftermath of the amnesty to report on its relative success
and that such report be presented to Council by the end of the fourth quarter of 2019.

CW112-2019

Whereas affordability has become a major challenge for many senior residents in Brampton, through increased insurance rates, property taxes, cost of living and gas prices;

Whereas more than half of Peel Region residents are now low income earners;

Whereas Peel’s senior population (65+) is increasing at almost three times the rate of Canada’s senior population and by 2018 Peel’s senior population will top 200k and by 2031 1.64 million;

Whereas many of our seniors are currently dependent on OAS or their CPP, making it difficult to spend on full fare transit passes;

Whereas due to health concerns many seniors are not able to drive, and are reliant on transit to visit hospitals and doctors;

Whereas the need for active living in Peel has become necessary with diabetes affecting 1 in 7 Peel residents;

Whereas research has shown the positive impact when seniors socialize, and strategies should be in place to reduce isolation to encourage positive mental and emotional wellbeing;

Whereas only 100-140 seniors are eligible for the Region of Peel’s transit subsidy to the City of Brampton; and

Whereas The City of Brampton has been a leader in meeting seniors’ transit needs,

Therefore Be ItResolved That:

1. Staff be directed to determine the financial, operating and administrative impact of offering a monthly Brampton Transit pass for seniors who are residents of Brampton at:
   a) a cost of $15 per month; and
   b) a zero cost; and

2. Staff report back to Committee of Council on March 20, 2019; and
3. Those with disabilities also be considered by staff for reduced Brampton Transit fares.


CW113-2019 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 February 27, 2019, re: Government Relations Matters be received.

CW114-2019 That the Committee of Council do now adjourn to meet again on Wednesday, March 20, 2019 at 9:30 a.m. or at the call of the Chair.

10.4. Minutes – Planning and Development Committee – March 4, 2019

The subject minutes were distributed at the meeting.

Regional Councillor Medeiros, Committee Chair, introduced the minutes.

The following motion was considered.

C068-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the Minutes of the Planning and Development Committee Meeting of March 4, 2019, to the Council Meeting of March 6, 2019, be received; and,

2. That Recommendations PDC023-2019 to PDC030-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC023-2019 That the Agenda for the March 4, 2019, Planning and Development Committee Meeting be approved as printed and circulated.
PDC024-2019

1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated January 29, 2019, to the Planning and Development Services Committee Meeting of March 4, 2019, re: City-Initiated Draft Official Plan Amendment to the Credit Valley Secondary Plan Area 45, implementing the Springbrook Tertiary Plan, be received; and,

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 a staff recommendation, following receipt of comments resulting from the circulation of the amendments.

3. That the following correspondence to the Planning and Development Committee Meeting of March 4, 2019, re: City-Initiated Draft Official Plan Amendment to the Credit Valley Secondary Plan Area 45, implementing the Springbrook Tertiary Plan, be received:
   1. A. M. Kaneeff, Kaneeff Group of Companies, dated February 27, 2019
   2. Carl Brawley, Glen Schnarr and Associates Inc., dated February 28, 2019
   4. Ryan Mino-Leahan, KLM Planning Partners Inc., on behalf of Denford Estates Inc., dated March 4, 2019
   5. Richard Domes, Gagnon Walker Domes Professional Planners, dated March 4, 2019

PDC025-2019

1. That the presentation from David VanderBerg, Central Area Planner, Planning and Development Services, to the Planning and Development Committee Meeting of March 4, 2019, re: Update on the use of a Development Permit System (DPS) in the downtown as a tool to implement a planning vision and help expedite development be received.

2. That the delegation from Robert Battiston, Main Thomas Development Group, to the Planning and Development Committee Meeting of March 4, 2019, re: Update on the use of a Development Permit System (DPS) in the downtown as a tool to implement a planning vision and help expedite development be received.
PDC026-2019

1. That the report from D. VanderBerg, dated February 8, 2019, to the Planning and Development Committee Meeting of March 4, 2019, re: Application to Amend the Official Plan and Zoning By-law – Glen Schnarr and Associates Inc. – 1335338 Ontario Ltd., William Hewson and 6602142 Canada Ltd. – 174, 178, 180 and 184 Queen Street East – Ward 1 (File C01E06.053) be received;

2. That the Official Plan and Zoning By-law Amendment applications submitted by Glen Schnarr and Associates, Ward 1, File: C01E05.063 be approved on the basis That they represent good planning, including that they are consistent with the Provincial Policy Statement, conform with the Growth Plan for the Greater Golden Horseshoe, the Region of Peel’s Official Plan and the City’s Official Plan;

3. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor;

4. That a by-law be passed to adopt the Official Plan amendment attached as Appendix 1;

5. That a by-law be passed to amend Comprehensive Zoning By-law 270-2004 as amended, as contained in Appendix 2;

6. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 (17) of the Planning Act, R.S.O. c. P. 13, as amended; and,

7. That a by-law be passed to amend ICBL 246-2017, attached as Appendix 3 to the report.

PDC027-2019

1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated January 30, 2019, to the Planning and Development Committee Meeting of March 4, 2019, re: Bramalea Mobility Hub Land Use Study – Ward 7 be received;

2. That staff be directed to hold a statutory public meeting to present for public consultation a City initiated amendment to the Bramalea Road South Gateway Redevelopment Area
Secondary Plan 38 and the Comprehensive Zoning By-Law, and;

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

PDC028-2019 That the Minutes – Brampton Heritage Board – February 19, 2019 to the Planning and Development Committee Meeting of March 4, 2019, Recommendations HB-2019 to HB-2019, be approved as printed and circulated.

HB008-2019 That the agenda for the Brampton Heritage Board Meeting of February 19, 2019 be approved as published and circulated.

HB009-2019 That the Minutes of the Heritage Resources Sub-Committee Meetings, as follows, to the Brampton Heritage Board Meeting of February 19, 2019, be received:
• September 13, 2018 (as corrected)
• October 11, 2018 (as corrected)
• November 8, 2018

HB010-2019 1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated February 12, 2019, to the Brampton Heritage Board Meeting of February 19, 2019, re: Heritage Permit Application – Alterations to a Designated Heritage Property – 563 Bovaird Drive East (Bovaird House) – Ward 1 (File HE.x)

2. That the Heritage Permit Application for the alterations to the designated property at 563 Bovaird Drive East (Bovaird House) be approved subject to the following terms and conditions:

   a. that the alterations of the Bovaird House for the construction of a sloped walkway, stairs, landing, retaining walls and wood railings on the northwest elevation; the installation of accessible hardware on the interior and exterior of the house; the installation of copper flashing and repairs to the wood window sills on all elevations; and the repairs to the entrance doors and door hardware be carried out in accordance with the plans, drawings, specifications and project description attached hereto as Appendix C;
b. that Planning and Development Services (Heritage) be notified prior to the commencement of any work that is not identified in the Plans and Drawings received on February 12, 2019 as part of the application to obtain approval under Section 33 of the Ontario Heritage Act, for review and documentation; and

c. that the approval for alterations given under Section 33 of the Ontario Heritage Act expire two years after the date where Council has given its consent to alter the property.

HB011-2019  That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 19, 2019 at 7:00 p.m. or at the call of the Chair.

PDC029-2019  That the correspondence from S. Snider, Turkstra Mazza Associates, dated February 13, 2019, to the Planning and Development Committee Meeting of March 4, 2019, re: Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Part of Lot 7 and 8, Concession 5 W.H.S – Proposed Amendment to Remove the Subject Lands from the Huttonville North Secondary Plan Area 52 and add it to the Huttonville Secondary Plan 29(b) – Four X Development Inc. (File C05W07.006) be received.

PDC030-2019  That the Planning and Development Committee do now adjourn to meet again on Monday, March 25, 2019, at 1:00 p.m.

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.

C069-2019  Moved by Regional Councillor Santos  
Seconded by Regional Councillor Fortini

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

Carried

16.2. Discussion Item at the Request of Regional Councillor Vicente, re: **2019 Operating and Capital Budgets**

Regional Councillor Vicente requested that staff outline the process and timelines for consideration of the 2019 Operating and Capital Budgets.

David Sutton, Treasurer, Corporate Services, outlined the process and schedule for Budget deliberations, with the final approval date set for a Special Council Meeting on Wednesday, March 27, 2019 at 7:00 p.m.

Mayor Brown, Budget Committee Chair, outlined past and future public engagement opportunities.

Council consideration of this matter included a suggestion for an evening meeting of Budget Committee to provide for delegations from residents. Mayor Brown indicated he would discuss this matter with staff, and adjustments would be made to the Committee schedule if possible.

17. **Procurement Matters** – nil

18. **Government Relations Matters**

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

Mr. Rubin-Vaughan and Alex Milojevic, General Manager, Transit, responded to questions with respect to funding from the Federal Government for the Sandalwood Transit facility, and Federal Government funding programs.

The following motion was considered.

C070-2019  Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of March 6, 2019, re: Government Relations Matters (Federal Government matters), be received.

Carried

19. **Public Question Period**

1. Sylvia Roberts, Brampton resident, referenced discussions under Item 18.1 and asked about earlier construction date for a third Transit depot, and the possibility of using Development Charges as a funding source for any future Transit facilities. Alex Milojevic, General Manager, Transit, responded with information on future Transit facility requirements and associated funding opportunities.

2. Don McLeod asked about obtaining a list of “shovel ready” projects (referenced in Item 18.1), and indicated that Brampton area MPs and MPPs do not seem to be aware of this information. Mayor Brown responded that information on the “shovel ready” projects, for which the City is seeking external funding, was provided to all area MPs and MPPs. Peter Fay, City Clerk, confirmed that the list of “shovel ready” projects is available for public viewing on the City’s web portal.

20. **By-laws**

The following motion was considered.

C071-2019  Moved by Regional Councillor Fortini
Seconded by City Councillor Williams
That By-laws 48-2019 to 55-2019, before Council at its meeting of March 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.

48-2019 To establish certain lands as part of the public highway system (Veterans Drive) – Ward 6

49-2019 To establish certain lands as part of the public highway (Oseco Way) – Ward 10

50-2019 To appoint municipal by-law enforcement officers and to repeal By-law 14-2019

51-2019 To appoint officers to enforce parking on private property and to repeal By-law 15-2019

52-2019 To amend By-Law 308-2012, being the “Building Division Appointment By-law”

53-2019 To adopt Official Plan Amendment OP 2006-157 – Glen Schnarr and Associates Inc. – 13335338 Ontario Ltd. – William Hewson and 6602142 Canada Ltd. – 174, 178, 180 and 184 Queen Street East – Ward 1 (File C01E06.053);

54-2019 To amend Zoning By-law 270-2004, as amended – Glen Schnarr and Associates Inc. – 13335338 Ontario Ltd. – William Hewson and 6602142 Canada Ltd. – 174, 178, 180 and 184 Queen Street East – Ward 1 (File C01E06.053);

55-2019 To amend Interim Control By-law 246-2017, as amended, to remove the properties at 174, 178, 180 and 184 Queen Street East – Glen Schnarr and Associates Inc. – 13335338 Ontario Ltd. – William Hewson and 6602142 Canada Ltd. – Ward 1 (File C01E06.053);

Carried

21. **Closed Session**

Note: Later in the meeting, during consideration of Item 8.2, it was determined that advice from the City Solicitor was required in Closed Session, and Item 21.7 was added to the agenda for that purpose.

The following motion was considered.
C072-2019  Moved by Regional Councillor Fortini  
Seconded by City Councillor Williams

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

21.1. Minutes – Closed Session – Citizen Appointments Committee – February 20, 2019


21.3. Minutes – Closed Session – Committee of Council – February 27, 2019

21.4. Minutes – Closed Session – Audit Committee – March 5, 2019

21.5. Personal matters about an identifiable individual, including municipal or local board employees – appointments to Compliance Audit Committee

21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

21.7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – advice re Item 8.2

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
• 21.3. these minutes were acknowledged by Council
• 21.4. this item was considered by Council and direction was given to consider a motion in Open Session (see Resolution C073-2019 below)
• 21.5. this item was considered by Council and direction was given to consider a motion in Open Session (see Resolution C074-2019 below)
• 21.6. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
• 21.7. this item was considered by Council and no direction was given to staff in Closed Session with respect to this matter
The following motion was considered with respect to Item 21.4.

C073-2019  Moved by City Councillor Whillans  
Seconded by Regional Councillor Medeiros

a. That the following persons be appointed to the Audit Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
   i. Rishi Jain
   ii. Abid Zaman
   iii. Iqbal Ali

b. That the following person be appointed as an alternate member of the Audit Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
   i. Arvind Singh

The following motion was considered with respect to Item 21.5.

C074-2019  Moved by City Councillor Whillans  
Seconded by City Councillor Bowman

a. That the following appointments to the Brampton Compliance Audit Committee be approved for the term effective December 1, 2018 and ending November 14, 2022, or until a successor is appointed, as "Alternates" subject to any further vacancies, in priority listed order, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
   i. Arvind Singh
   ii. Charles Ndegwe

22. **Confirming By-law**

The following motion was considered.
C075-2019  Moved by City Councillor Williams
            Seconded by Regional Councillor Medeiros

            That the following by-law before Council at its Regular Meeting of March 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:

3.1-35  To confirm the proceedings of the Regular Council Meeting held on March 6, 2019

            Carried

23.  Adjournment

            The following motion was considered.

C076-2019  Moved by City Councillor Bowman
            Seconded by City Councillor Williams

            That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 27, 2019 at 9:30 a.m. or at the call of the Mayor.

            Carried

__________________________________________
P. Brown, Mayor

__________________________________________
P. Fay, City Clerk
Announcement Request

Please complete this form for your request to make an Announcement at a future Council Meeting. An announcement can relate to an event of interest to the general public. Your request must include the name of the Member of Council sponsoring the Announcement. Once this completed form is received by the City Clerk’s Office, you will be contacted to confirm your placement on the appropriate agenda. **Announcements are limited two (2) minutes at the meeting.**

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 [✓] Planning and Development Committee [ ] Committee of Council [ ] Other Committee: [ ]

Meeting Date Requested: **March 27, 2019**

Name of Individual(s): **Gary and yn Stahls-Languay**

Position/Title: **Family of Athlete**

Organization/Person being represented: **Special Olympics Brampton**

Full Address for Contact: [ ] Telephone: [ ] Email: [ ]

**Event or Subject Name/Title/ Date/Time/Location:**

**Special Olympics World Games Abu Dhabi 2019**
**from March 14 to March 21**

Additional Information:

**the Brampton Soccer Club (SOO/Brampton) is representing Canada at the Games. A big shout out would be appreciated to all the athletes and Niel Lewis, Coach and mentor to many of the athletes**

Name of Member of Council Sponsoring this Announcement: **Mayor Patrick Brown**

A formal presentation will accompany my Announcement: [✓] 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 Announcement: [ ] Yes [ ] No [ ] Attached

Note: Persons 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.

Submit by Email

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.
Please complete this form for your request to make an Announcement at a future Council Meeting. An announcement can relate to an event of interest to the general public. Your request must include the name of the Member of Council sponsoring the Announcement. Once this completed form is received by the City Clerk’s Office, you will be contacted to confirm your placement on the appropriate agenda. **Announcements are limited two (2) minutes at the meeting.**

**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:** March 27th 2019

**Name of Individual(s):**  
Michael J Gyovai (Boys and Girls Club of Peel) and Kim Inglis-Clarke (Cobra Swim)

**Position/Title:**  
Resource Development Manager and General Manager

**Organization/Person being represented:**  
Brampton Sports Alliance

**Full Address for Contact:**

**Telephone:**

**Email:**

| Event or Subject Name/Title/ Date/Time/Location: | Sports Day in Brampton  
April 6 2019 10-4pm  
Cassie Campbell Recreation Centre and Brampton Soccer Centre |
|---|---|

**Additional Information:**  
Councillor Jeff Bowman

A formal presentation will accompany my Announcement:  
- [ ] Yes  
- [x] 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 Announcement:  
- [ ] Yes  
- [ ] No  
- [ ] Attached

**Note:** Persons 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.
Date: 2019-03-13

Subject: Capacity of the City of Brampton to Support Peel Regional Police’s Gun Amnesty Program – All Wards

Contact: J. Pittari
Acting Chief Administrative Officer
joseph.pittari@brampton.ca
905-874-5922

Recommendations:

1. That the report from Joseph Pittari, Acting Chief Administrative Officer, dated March 13, 2019, to the City Council Meeting March 27, 2019, re: Capacity of the City of Brampton to Support Peel Regional Police’s Gun Amnesty Program – Brampton – all Wards, be received; and

2. That the City of Brampton ensure that any support provided does not interfere with the operations of Peel Regional Police’s scheduled gun amnesty program for May 2019 and the regional efforts overseen by Peel Regional Police; and

3. That, should Council support the Peel Regional Police gun amnesty program and other regional efforts, staff report back to Council for its information on any program outcomes and successes for Brampton, based on available information provided by Peel Regional Police.

Overview:

- The City of Brampton continues to recognize and support Peel Regional Police as the leading policing service agency for the Region of Peel.

- Should Council direct staff to proceed, staff will continue working with Peel Regional Police to coordinate respective efforts for the scheduled May 2019 gun amnesty program.

- Should Council direct staff to proceed, approximately $5,000 could be allocated from the existing budget on a one-time basis to provide Brampton residents a monetary incentive of $100 per firearm for participating in Peel Regional Police’s gun amnesty program in May 2019.
Background:

During the February 27, 2019 Committee of Council meeting, Council recommended motion CW111-2019 be referred to staff to explore the financial implications and funding availability prior to making a decision to support the Peel Regional Police’s May 2019 gun amnesty program. The motion identified the provision of support through finding adequate sum of monies from contingency to compensate participating Brampton residents as well as coordinating communication efforts to promote Peel Regional Police’s planned program.

Historically, the City of Brampton has not participated in providing a financial incentive for residents who participate in a gun amnesty program. This is a regional initiative and its implementation and oversight has traditionally been government by the Region of Peel through the Peel Regional Police.

Current Situation:

Peel Regional Police Gun Amnesty Program

In the spring of 2017, Peel Regional Police’s Street Crime Gang Unit coordinated a Spring Gun Amnesty Program throughout the Region of Peel. The program provided members of the community a controlled and safe opportunity to surrender unwanted firearms, weaponry and ammunition from their residence. Residents were directed to contact an Amnesty Hotline to make arrangements for a safe pick up by a police officer. Typical amnesty programs do not allow for firearms, weaponry and ammunition to be surrendered anonymously, as well, it is important to note that any firearms used in the commission of a crime are not covered by the amnesty. The 2017 amnesty program resulted in the following:

- A total of 52 homes were visited during the amnesty;
- A total of 69 firearms and 6 edged weapons were turned in; and
- A total of 75 pounds of ammunition was turned in by Region of Peel residents.

During the month of April 2018, Peel Regional Police participated in a provincial gun amnesty program with the Ontario Provincial Police and other police services across Ontario. The 2018 amnesty program resulted in the following:

- A total of 21 homes were visited during the amnesty;
- A total of 34 firearms and 8 edged weapons were turned in; and
- A total of 80 pounds of ammunition was turned in by Region of Peel residents.
Peel Regional Police confirmed they will be coordinating a gun amnesty program for the month of May 2019.

**Proposed City of Brampton Support**

In accordance with neighbouring police services operations, Peel Regional Police does not offer monetary compensation in exchange of surrendered guns, weaponry and/or ammunition.

Should Council direct staff to proceed, the City of Brampton could offer Brampton residents a sum of $100 for each firearm surrendered to a maximum of $300 in an effort to increase participation. Residents are not limited to surrendering a maximum of three firearms should they wish to surrender more. Residents will be required to present Peel Regional Police’s official letter clearing their firearm, their voucher, and proof of Brampton residency to Service Brampton representatives at City Hall to claim their monetary compensation. The logistical process and timing of the reimbursement shall be finalized through consultation with Peel Regional Police should Council direct staff to proceed.

In addition, if directed, staff will work with Peel Regional Police to align communication and promotion efforts for the monetary compensation process.

**Corporate Implications:**

**Financial Implications:**

Should Council direct staff to proceed, there are financial implications for providing a monetary incentive. Based on previous program participation levels, staff estimate that approximately $5000 would be required of which this amount would come from within the existing budget on a one-time basis.

**Legal Implications:**

There are no legal implications as a result of this report.

**Communication Implications:**

Should Council direct staff to proceed, staff shall collaborate with Peel Regional Police staff for cohesive messaging to raise awareness of the monetary compensation process and support provided by the City.
Strategic Plan:

This report achieves the strategic plan priorities through supporting external community safety-related initiatives in the City of Brampton and enhancing our current working relationship with Peel Regional Police.

Conclusion:

The City of Brampton is committed to providing a safe and secure community for all residents through supporting and implementing initiatives at various stages of the community safety spectrum.

Approved by:       Approved by:

_________________________________________   ___________________________________________
Alain Normand,  Bill Boyes,
Emergency Management Fire Chief
Manager

Attachments: (nil)

Report authored by: Razmin Said, Advisor, Community Safety, Fire and Emergency Services
Recommendations:

1. That the report from Kelly Stahl, Senior Manager, Cultural Services, dated March 20, 2019, to Council meeting of March 27, 2019, re: 2019 Community Grant Program - Review and Affirmation final list of Successful Applications (File CE.x), be received; and

2. That the 10 grant applications listed in Appendix B be approved for funding in the total amount of $95,549.60;

3. That $95,549.60 be drawn from Reserve Fund #16 – Community Grants Surplus Reserve to support funding the organizations listed in Appendix B, in addition to the base operating budget of $967,000;

4. That the 9 Sport Tourism Hosting applications listed in Appendix C be approved for funding in the total amount of $118,508.33

5. That $118,508.33 be drawn from Reserve Fund #16 – Community Grants Surplus Reserve to support funding the organizations listed in Appendix C, in addition to the base operating budget of $967,000;

6. That all recommended grant recipients listed in Appendices B and C be approved in principle, contingent upon attending an in-person meeting with staff to review the project proposal, identify key milestones, local economic impact and anticipated outcomes and confirm a permanent Brampton address where applicable, as documented on Charitable Registration Number in good standing with Canada Revenue Agency, Articles of Incorporation, By-laws or Letters of Binding Authority. All insurance requirements must also be met prior to execution of the grant agreement and issuance of funds;
7. That the Mayor and City Clerk be authorized to execute the necessary Grant Agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate); and

8. That the Director, Economic Development and Culture (or designate) be authorized on behalf of the City to exercise the City’s rights and to execute any necessary documentation under any Grant Agreement executed pursuant to the Community Grant Program, including, without limitation, those relating to the cancellation of a grant and/or termination of a Grant Agreement.

Overview:

- The Community Grant Program demonstrates Council’s commitment to supporting events, programs and projects with community impact, that build long-term organizational capacity and strengthen the charitable and non-profit sector as a critical partner in the city’s success.

- On March 6, 2019, staff brought a report to Council regarding funding recommendations for the 2019 Community Grant Program. 71 grant recipients were approved in principle in the total amount of $1,314,319.86, which included a $347,319.86 draw down from Reserve #16 – Community Grant Surplus, to supplement the 2019 program base operating budget of $967,000.

- The current availability of funds in Reserve #16 allows for one-time flexibility to consider additional applications in 2019, but not beyond, as there is not sufficient funding in the reserve to sustain this level of funding activity.

- The Community Grant Program is under review for 2020. Through this review, a more robust program will be developed, that has clear alignment of community investment objectives and evaluation criteria, and is more appropriately scaled, administratively structured, and funded to meet the needs of this rapidly growing and highly diverse city.

- The Community Grant Program renders applicants ineligible if basic eligibility requirements are not demonstrated or understood. It is recognized that due to various capacity challenges, applicants may not have submitted applications that are reflective of their true eligibility for program consideration.

- At Council’s direction under resolution C063-2019, staff was given discretion to review the balance of applications to affirm eligibility status, and bring forward recommendations for additional one-time support for community events, programs and projects that have been evaluated and demonstrate local economic and tourism impact.
As a result of this review and affirmation, 10 additional applications are recommended for funding through the 2019 Community Grant Program, for a total value of $95,549.60.

Staff further recommends funding an additional 9 Sport Tourism events in 2019, which have a combined estimated economic impact of $1,235,837.00, as this impact exceeds the $118,508.33 in requested support.

Background:

The Community Grant Program demonstrates Council’s commitment to supporting events, programs and projects with community impact, that build long-term organizational capacity and strengthen the charitable and non-profit sector as a critical partner in the city’s success.

On March 6, 2019, staff brought a report to Council regarding funding recommendations for the 2019 Community Grant Program. As a result of the report, resolution C063-2019 was passed, approving in principle 71 grant recipients pending an in-person meeting with staff to review the project proposal and submit all eligibility documentation requirements. A copy of this resolution is attached as Appendix A.

The total cost of funding these recipients was $1,314,319.86, which included a $347,319.86 draw down from Reserve #16 – Community Grant Surplus, to supplement the 2019 program base operating budget of $967,000. The current availability of funds in Reserve #16 allows for one-time flexibility to consider additional applications in 2019, but not beyond, as there is not sufficient funding in the reserve to sustain this level of funding activity.

The report also observed the drastic increase in interest and demand for the program over previous years, and stated that the Community Grant Program would be undergoing review for 2020. Through this review, a more robust program will be developed, one that has clear alignment of community investment objectives and evaluation criteria, and is more appropriately scaled, administratively structured, and funded to meet the needs of this rapidly growing and highly diverse city.

As it stands, the Community Grant Program renders applicants ineligible if basic eligibility requirements are not demonstrated or understood. These requirements include having a permanent organizational address in Brampton, having a valid charitable or non-profit organizational status, submitting a complete application, and meeting other stream-specific criteria. It is recognized that due to various capacity challenges, applicants may not have submitted applications that are reflective of their true eligibility for program consideration.
At Council’s direction under resolution C063-2019, staff was given discretion to review the balance of applications to affirm eligibility status, and bring forward recommendations for additional one-time support for community events, programs and projects that demonstrate local economic and tourism impact.

Current Situation:

Through the review, 10 additional applications were deemed to be eligible and were evaluated by members of the same 2019 Community Grant Program review panel that evaluated all eligible 2019 applications, which is comprised of staff and citizens with subject matter expertise in each grant stream. Training was provided to each panel member to ensure a consistent understanding of the evaluation process, and fair and equitable assessment of applicant submissions.

As a result of the evaluation process, all 10 of the additional eligible applications demonstrated capacity building and community impact for Brampton residents, and are therefore recommended for funding through the 2019 Community Grant Program for a total value of $95,549.60. The list of recommended applicants is attached as Appendix B.

Staff reviewed the anticipated economic impact to fund 9 additional Sport Tourism events in 2019. Using the Sport Tourism Economic Assessment Model (STEAM), developed by the Canadian Sport Tourism Alliance, the combined estimated economic impact of the events listed in Appendix C is $1,235,837.00. As this impact exceeds the $118,508.33 in requested support, staff recommends supporting these additional events under the Sport Tourism Hosting stream.

To maintain this level of support in the future, an annual operating budget of approximately $1,500,000.00 to 1,600,000.00 would be required. Alternatively, stricter eligibility and evaluation criteria in alignment with program objectives would be required, funding a smaller amount of applicants for greatest impact. These scenarios will be explored within the scope of program review for 2020.

Next Steps

Pending Council approval of the recommendations outlined in this report, all applicants under the Council-directed eligibility review will be contacted regarding the status of their application.

All grant recipients are considered approved in principle, contingent upon attending an in-person meeting with staff to review the project proposal, identify key milestones, local economic impact and anticipated outcomes, and confirm a permanent Brampton address where applicable, as documented on Charitable Registration Number in good standing with Canada Revenue Agency, Articles of Incorporation, By-laws, or Letters of Binding Authority. All insurance requirements must also be met prior to execution of the grant agreement and issuance of funds.
The review of the Community Grant Program for 2020 is underway in anticipation of a fall 2019 opening, and will include engagement opportunities for applicants, Council, and the broader community. The goal of the review is to develop a clean and robust program that appropriately invests in the Brampton community of today and builds capacity in the charitable and non-profit sector for years to come.

**Corporate Implications:**

**Financial Implications**

Sufficient funding is available from the following sources, subject to Council approval:

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Total Available</th>
<th>Total Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reserve #16 – Community Grant Surplus</td>
<td>$554,260.14*</td>
<td>$214,057.93**</td>
</tr>
</tbody>
</table>

*expected depletion of Reserve #16 – Community Grant Surplus by 2020 should Council continue to approve at current funding level

**represents the combined value of Top-up Funding Request for the additional 10 recommended applicants ($95,549.60) and the value of the additional 9 Sport Tourism Hosting ($118,508.33).

**Legal Implications**

Legal Services will review and approve as to form the grant agreements to be executed by grant recipients.

**Strategic Plan:**

This report achieves the Strategic Plan priorities of Strong Communities and Smart Growth by celebrating citizens and creating partnerships through arts, culture and social interaction and practising proactive, effective and responsible management of municipal assets and services.

**Living the Mosaic – Vision 2040**

This report aligns with the vision that in 2040, Brampton will be a mosaic of artistic expression and production, cultures and lifestyles, complete neighbourhoods and vibrant centres with quality jobs.

**Conclusion:**

As directed by Council, staff has reviewed and affirmed the balance of applications to the 2019 Community Grant Program and conducted appropriate evaluation and due diligence, including the verification of key applicant details. As a result, 10 additional applications are recommended for funding through the 2019 Community Grant Program, as well as 9 additional Sport Tourism Hosting applications with valuable economic return.
for the municipality. Staff is now seeking Council approval to provide one-time municipal funds to the additional recommended applicants as outlined in this report, on the basis that the Community Grant Program is under review and will be strategically restructured for 2020.

Approved by:       Approved by:

Denise McClure, Acting Director,  Joseph Pittari, Acting CAO
Economic Development and Culture

Attachments:

Appendix A – Copy of Council Resolution C063-2019
Appendix B – List of 2019 Additional Recommended Applicants
Appendix C – List of 2019 Additional Recommended Sport Tourism Hosting Applicants

Report authored by: Victoria Mountain, Manager, Culture
Appendix A

Resolution C063-2019 (March 6, 2019 City Council Meeting)

Moved by Mayor Brown
Seconded by Regional Councillor Santos

1. That the report from Kelly Stahl, Senior Manager, Cultural Services, dated February 22, 2019, to Council meeting of March 6, 2019 entitled Funding Recommendations for 2019 Community Grant Program (File CE.x), be received;

2. That the 71 grant applications listed in Appendix A be approved for funding in the total amount of $1,314,319.86;

3. That $347,319.86 be drawn from Reserve Fund #16 – Community Grants Surplus Reserve to support funding the organizations listed in Appendix A, in addition to the base operating budget of $967,000;

4. That up to a maximum of $100,000 be drawn from Reserve Fund #16 – Community Grants Surplus Reserve to support year round funding requests through the Neighbourhood Initiatives stream of the Community Grant Program in 2019;

5. That all recommended grant recipients listed in Appendix A be approved principle, contingent upon attending an in-person meeting with staff to review the project proposal, identify key milestones, local economic impact and anticipated outcomes and confirm a permanent Brampton address, as documented on Charitable Registration Number in good standing with Canada Revenue Agency, Articles of Incorporation, By-laws or Letters of Binding Authority. All insurance requirements must also be met prior to execution of the grant agreement and issuance of funds;

6. That staff are provided the discretion to review the ineligible applications to validate eligibility status and report back on any additional successful applications;

7. That the Mayor and City Clerk be authorized to execute the necessary Grant Agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate); and

8. That the Director, Economic Development and Culture (or designate) be authorized on behalf of the City to exercise the City’s rights and to execute any necessary documentation under any Grant Agreement executed pursuant to the Community Grant Program, including, without limitation, those relating to the cancellation of a grant and/or termination of a Grant Agreement.
## APPENDIX B – LIST OF ADDITIONAL RECOMMENDED APPLICANTS

### 8.2-8

<table>
<thead>
<tr>
<th>Applicant Organization</th>
<th>Applicant Project</th>
<th>Stream</th>
<th>Recommended Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 10491934 Canada Society</td>
<td>Garba Cultural and Heritage</td>
<td>Arts and Culture Programs, Projects and Capacity Building</td>
<td>$7,877.50</td>
</tr>
<tr>
<td>2 Brampton Fashion Week</td>
<td>Brampton Fashion Week</td>
<td>Festival and Events - New</td>
<td>$9,900.00</td>
</tr>
<tr>
<td>3 Communaute Burundaise du Canada (CBCA)</td>
<td>Burundi – Canada Day</td>
<td>Festival and Events - New</td>
<td>8,250.00</td>
</tr>
<tr>
<td>4 Communaute Burundaise du Canada (CBCA)</td>
<td>Children and Parents Active Play in the Park</td>
<td>Recreation and Active Living</td>
<td>$6,150.00</td>
</tr>
<tr>
<td>5 Indus Community Services</td>
<td>Seniors Wellness</td>
<td>Recreation and Active Living</td>
<td>$12,500.00</td>
</tr>
<tr>
<td>6 Rising Star Cricket Academy of Excellence</td>
<td>Brampton Student Active Living Cricket Sessions</td>
<td>Recreation and Active Living</td>
<td>$8,375.00</td>
</tr>
<tr>
<td>7 Saath Foundation</td>
<td>Flower City Bhangra 2019</td>
<td>Arts and Culture Programs, Projects and Capacity Building</td>
<td>$12,500.00</td>
</tr>
<tr>
<td>8 The Excellence Academy</td>
<td>Rising Stars</td>
<td>Recreation and Active Living</td>
<td>$4,997.10</td>
</tr>
<tr>
<td>9 Tiger Jeet Singh Foundation</td>
<td>Miracle on Main Street</td>
<td>Festival and Events - New</td>
<td>$12,500.00</td>
</tr>
<tr>
<td>10 Young Canadian Alliances</td>
<td>Taste of India Food Festival</td>
<td>Festival and Events - New</td>
<td>$12,500.00</td>
</tr>
</tbody>
</table>

**TOTAL:** $95,549.60
# APPENDIX C – LIST OF ADDITIONAL RECOMMENDED SPORT TOURISM HOSTING APPLICANTS

<table>
<thead>
<tr>
<th>Applicant Organization</th>
<th>Applicant Project</th>
<th>Stream</th>
<th>Recommended Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bramalea Amateur Boxing Club and Youth Centre</td>
<td>GreenHill Youth and Junior Olympic Boxing Championship</td>
<td>Sport Tourism Hosting</td>
<td>$6,625.00</td>
</tr>
<tr>
<td>Brampton Curling Club</td>
<td>Brampton Junior Cash Spiel</td>
<td>Sport Tourism Hosting</td>
<td>$1,758.83</td>
</tr>
<tr>
<td>Brampton Curling Club</td>
<td>CurlON Mixed Doubles</td>
<td>Sport Tourism Hosting</td>
<td>$3,540.00</td>
</tr>
<tr>
<td>Brampton Minor Baseball Inc.</td>
<td>Dave Dash Memorial Tournament</td>
<td>Sport Tourism Hosting</td>
<td>$8,962.50</td>
</tr>
<tr>
<td>Brampton Minor Basketball Association</td>
<td>Ontario Cup U13 Girls Basketball Championship</td>
<td>Sport Tourism Hosting</td>
<td>$15,675.00</td>
</tr>
<tr>
<td>Brampton Minor Lacrosse Association</td>
<td>John &quot;Gus&quot; McCaulay Lacrosse Tournament</td>
<td>Sport Tourism Hosting</td>
<td>$9,900.00</td>
</tr>
<tr>
<td>Brampton Racers Association</td>
<td>Minor Track Association Provincial Championships</td>
<td>Sport Tourism Hosting</td>
<td>$5,322.00</td>
</tr>
<tr>
<td>Skills For Life Inc</td>
<td>Brampton Finest Basketball Tournament</td>
<td>Sport Tourism Hosting</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Warriors Wrestling</td>
<td>Ontario Juvenile and Cadet Provincial Championships</td>
<td>Sport Tourism Hosting</td>
<td>$16,725.00</td>
</tr>
</tbody>
</table>

**TOTAL:** $118,508.33
Date: March 13, 2019

Subject: (Supplementary Report) Brampton Bramalea Christian Fellowship Residences Ltd. - Fees and Charges Related to the Affordable Housing Project

Contact: David Sutton, Treasurer 905-874-2257
david.sutton@brampton.ca

Recommendations:

1. That the report from David Sutton, Treasurer, dated, March 13, 2019 to the City Council Meeting of March 27, 2019 re: (Supplementary Report) Brampton Bramalea Christian Fellowship Residences Ltd. – Fees and Charges related to the Affordable Housing Project, be received; and

2. That the Mayor and Clerk be authorized to execute a deferral agreement with Brampton Bramalea Christian Fellowship Residences Ltd., with the content and form satisfactory to the City Treasurer and City Solicitor, to defer the payment of City development charges for the new building located at 11651 Bramalea Road, consistent with Option 4 as contained in this report.

Overview:

- The Bramalea Christian Fellowship (BCF) is a local church that was established in Brampton in 2010. The Brampton Bramalea Christian Fellowship Residences Ltd. (BBCFR) was formed and is in the process of developing a 90 unit, 6 storey affordable housing project on its lands.

- The project is intended to remove 45 families from Peel Region’s Centralized Wait List (CWL) for affordable housing by providing rents at 60 per cent of Average Market Rent, and the balance of the units provides for rent at 100 per cent of Average Market Rent.

- At its meeting on December 5, 2018, Committee of Council received a delegation from BBCFR requesting relief from City fees and charges.
The combined fees and charges, at the prevailing rates, amount to $1.55 million.

This report seeks the approval of Council for the City to be a party to the deferral agreement with BBCFR, consistent with Option 4 as outlined in this report.

Background:

Brampton Bramalea Christian Fellowship Residences Limited (BBCFR) has filed applications with the City’s Planning Department to develop an apartment building intended to provide affordable rental housing. The Zoning By-law amendment for the subject parcel was approved by City Council on September 12, 2018. Currently a Site Plan application, SP18-056.000, for the apartment is being reviewed by the Planning Department. The project proposes:

<table>
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<th>Unit Type</th>
<th>Number of Proposed Units</th>
<th>Number of Units to be Removed from CWL</th>
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<tr>
<td>1 Bedroom</td>
<td>45</td>
<td>45</td>
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<tr>
<td>2 Bedrooms</td>
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</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td><strong>89</strong></td>
<td><strong>45</strong></td>
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</tbody>
</table>

The 45 one bedroom units will be reserved for those on the Centralized Wait List (CWL) and will be rented at 60 per cent of Average Market Rent (AMR). The 44 two bedroom units will be rented to the general market at 100 per cent AMR. There is 1 additional unit that will be occupied by the building manager.

In 2018, the applicant was conditionally awarded a total of $13.35 million as funding through the Federal and Provincial Investment in Affordable Housing (IAH) 2014 extension. The affordability criteria and rents under the IAH program state that projects approved must remain affordable for a minimum of 20 years. Further, affordability is defined as having rents for the project that are at or below 80% of CMHC Average Market Rent (AMR) at the time of occupancy. While individual unit rents may be set above or below the 80% threshold, in no instance shall an IAH (2014 Extension) funded unit have a rent that is greater than the CMHC AMR for the area.

In developing the Memorandum of Understanding with BCCFR, the Region utilized its definition of Affordable Housing, consistent with the Region’s Official Plan:
In the case of rental housing, the least expensive of: a unit for which the rent does not exceed 30 percent of gross annual household income for low and moderate income households; or a unit for which rent is at or below the average market rent of a unit in the regional market area.

To that end, all of the 89 units fall under the second definition of Affordable Housing and as such, were deemed as affordable housing by the Region of Peel and the IAH Program.

With respect to the Daniels Corporation affordable housing project in the City of Mississauga, the Region contracted Daniels to construct the 174 unit structure. The Region formally requested the City of Mississauga to waive the City’s portion of DCs for these units. Ultimately, Mississauga City Council entered into a deferral agreement until ownership of those units are transferred to the Region of Peel at which time a grant in lieu of DCs will occur. The Daniels affordable housing project is located in the City of Mississauga’s Community Improvement Project Area, within the City’s downtown core.

Current Situation:

The estimated fees and charges, under the prevailing rates, applicable to this affordable housing project is broken down as follows:

<table>
<thead>
<tr>
<th>Fee Type</th>
<th>Fee Estimates*</th>
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</thead>
<tbody>
<tr>
<td>City Development Charges</td>
<td>$991,701</td>
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<td>Cash in Lieu of Parkland</td>
<td>$364,770</td>
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<tr>
<td>Building Permit Fees</td>
<td>$133,756</td>
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<tr>
<td>Planning Application Fees</td>
<td>$62,803</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,553,030</strong></td>
</tr>
</tbody>
</table>

*Estimates are based upon plans submitted to date and the City’s as at March 1. The estimates are subject to change.

City staff have considered the application and its merits and present the following four options for Council’s consideration. It is noted that under all options, a deferral or grant would be subject to delivering the Heritage requirements, urban design standards, parking standards and other City guidelines and standards, subject to the satisfaction of the Commissioner of Planning and Development Services.
Option 1: Defer the development charges on only the 45 units providing rent at 60 per cent of AMR until one year after occupancy

The deferral of the applicable development charges provides financial relief to the applicant at a time when cash flow and financing may become an issue. It should be noted that the building permit and planning application fees are imposed for the purpose of offsetting staff's time to process and review the application, while the DCs and cash in lieu of parkland charges are utilized to ensure that infrastructure and amenities can be financed appropriately to deliver the services required by new residents. Under this option, the fees related to cash in lieu of parkland, building permit fees and planning application fees would be payable at the appropriate times.

In order to provide a deferral of the payment of development charges, the Mayor and Clerk would require authorization to execute a deferral agreement with BBCFR.

Option 2: Provide a grant for the fees and charges on only the 45 units providing rent at 60 per cent of AMR until one year after occupancy

Should Council wish to provide a grant in lieu of payment of fees and charges to the 45 units, a one-time non-recurring draw funded from property tax revenue in the amount of $776,515 would be required. This is equivalent to a 0.2% property tax increase on this proposal alone.

In order to provide BBCFR with relief in respect to these fees and charges, a grant equal to such fees and charges will have to be made using the grant power under section 107 of the Municipal Act.

Option 3: Collect fees and charges as per status quo

This option would see the applicant pay the required fees and charges, similar to other planning applications received of this nature. This option would keep the reserve funds whole and would not have any adverse tax implication.

Option 4: Defer the development charges on all 90 units until one year after occupancy

As a temporary measure, until the City fully defines affordable housing in its forthcoming Affordable Housing strategy, Council could utilize the Region's definitions and criteria in this particular instance. Should Council deem the entire project to provide affordable housing, a deferral agreement may be executed such that the development charges that are otherwise payable at building permit issuance, could become payable one year after occupancy. Under this option, the fees related to cash in lieu of parkland, building permit fees and planning application fees would be payable at the appropriate times.
As half of the units in the building will remove 45 families from the Centralized Wait List, and the rent on another 44 units will be set at Average Market Rent for a period of 25 years, City staff deem the entire project to be an affordable housing development. The Option 4 deferral is staff’s recommendation as it does not have any adverse implications on the tax base, while providing the applicant financial relief at a time when cash flow may become an issue.

**Corporate Implications:**

**Financial Implications:**

Should Council decide to execute a deferral agreement, the development charges would be collected at a later time and therefore tax based funding would not be required. A deferral on development charges, however, may reduce the City’s ability to provide growth-related infrastructure in a timely manner.

Brampton was recently notified by the Ministry of Municipal Affairs and Housing that the current Provincial government has decided to cancel the Development Charges Rebate Program where monies were previously dedicated to the City for the purposes of incenting the creation of purpose built rental housing by the former Provincial government. Therefore, should Council wish to authorize a grant equivalent to the payment of fees and charges for the 45 units providing rent at 60 per cent of AMR, a one-time non-recurring tax funded source in the amount of $776,515 would be required. This is equivalent to a 0.2% property tax increase.

It should also be noted the Region of Peel and School Board DCs would be applicable to this development in the amount of $2,018,126 and $411,030, respectively. The applicant submitted a request for delegation before Regional Council at its meeting on December 13, 2018, for the waiver or deferral of Regional development charges. The matter was referred to staff and is slated to appear on Regional Council’s agenda on March 28, 2019. It is understood that Regional staff will be recommending that Regional Council provide a forgivable loan in an amount up to $4.3 million. That amount represents the financial "gap", which was required to be covered in order to receive the loan from their lending source.
Other Implications:

Planning Implications:

The relief or deferral of fees and charges will not result in any adverse implications from a land use planning perspective. The proposed affordable housing project is currently subject to an application for Site Plan Approval under SP18-056.000. Planning staff continue to work with the applicant to address any issues that remain outstanding with respect to the site plan application.

Strategic Plan:

This report achieves the Strategic Plan Priority of Good Government by contributing to the Strategic Initiative of Continued Financial Stability and it promotes transparency in the reporting of the City's financial affairs.

Living the Mosaic – 2040 Vision:

This report directly aligns with the vision that Brampton will be a mosaic of complete neighbourhoods and sustainable urban places.

Conclusion:

Committee of Council received a request for the relief of all fees and charges for BBCFR's affordable housing project at the Committee of Council Meeting on December 5, 2018. Staff recommends Option 4, the deferral of development charges on all 90 units until one year after occupancy. This option would alleviate the applicant's fiscal pressures and would not adversely affect the tax base.

Original approved by

____________________________       ______________________________
David Sutton                                           James Macintyre
Treasurer                                                Acting Commissioner, Corporate Services

Report authored by: Janet Lee, Manager, Capital and Development Finance
Date: February 28, 2019

Subject: Annual Statement of Remuneration and Expenses for 2018

Contact: Maja Kuzmanov, Manager of Accounting
Corporate Services 905-874-2259

Recommendation:

That the report from Maja Kuzmanov, Manager of Accounting, Corporate Services, dated February 28, 2019, to the Council Meeting of March 27, 2019, re: Annual Statement of Remuneration and Expenses for 2018, be received.

OVERVIEW:

- The Municipal Act, 2001 requires that, on or before March 31, the Treasurer provide Council with the Statement of Remuneration and Expenses paid in the previous year to:
  - Each Member of Council in respect of their duties as a Member of Council and their duties as a member of any body, including a local board, to which the member has been appointed by Council or on which the member holds office by virtue of being a Member of Council, and
  - Each person, other than a Member of Council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services as a member of the body
- The attached schedules show remuneration and expenses paid for the year ended December 31, 2018
Background:

Section 284(1) of the Municipal Act, 2001 requires that:

“The Treasurer of a municipality shall in each year on or before March 31 provide to the council of the municipality an itemized statement of remuneration and expenses paid in the previous year to,

a) each member of council in respect of his or her services as a member of the council or any body, including a local board, to which the member has been appointed by council or on which the member holds office by virtue of being a member of council;
b) each member of council in respect of his or her services as an officer or employee of the municipality or other body described in clause (a); and
c) each person, other than a member of council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services as a member of the body.”

Current Situation:

The attached schedules show remuneration and expenses paid for the year ended December 31, 2018 in accordance with the reporting requirement of the Municipal Act, 2001:

- To each member of City Council, and
- To each member appointed by the City to local boards and committees.

Mayor and Councillor expenses are presented on two schedules:

- Mayor and Councillor Statement of Remuneration and Expense (Appendix A) – provides summary information for all expenses
- Mayor and Councillor Expenses - Detail of Non-Salary Expenses (Appendix B) – provides additional detail for non-salary expenses and in particular breakdown between Corporate and Elected Officials’ accounts

Expenses for Appointed Members of Local Boards and Committees are presented in Appendix ‘C’.
Corporate Implications:

Financial Implications:

There are no financial implications resulting from this report.

Other Implications:

There are no other implications resulting from this report.

Strategic Plan:

This report achieves the Strategic Plan of corporate excellence ensuring financial accountability by exercising prudent financial stewardship managing public funds and compliance with statutory reporting requirements.

Conclusion:

The Municipal Act, 2001 requires that, on or before March 31, the Treasurer provide Council with the Statement of Remuneration and Expenses paid in the previous year to each Member of Council and each person appointed by the municipality to serve as a member of any body, including a local board.

Original approved by    Original approved by

_______________________________    ______________________________
Dave Sutton       James Macintyre
Treasurer      Acting Commissioner
Corporat Services

Appendices:

- Appendix A: Mayor and Councillor Statement of Remuneration and Expense
- Appendix B: Mayor and Councillor Expenses - Detail of Non-Salary Expenses
- Appendix C: Appointed Members of Local Boards and Committees Statement of Remuneration and Expense
## Mayor and Councillor Statement of Remuneration and Expense

For the Period of January 1 to December 31, 2018

<table>
<thead>
<tr>
<th>Ward</th>
<th>Period</th>
<th>Salary</th>
<th>Retiring Allowance</th>
<th>Benefits</th>
<th>Total of Salary, Pension, Retiring Allowance and Benefits</th>
<th>Car Allowance / Expense</th>
<th>FCM and AMO</th>
<th>Trade Missions/ Department Sponsored</th>
<th>Professional and Business Development and Trade Missions</th>
<th>Business Office Expense</th>
<th>Community Development and Sponsorship</th>
<th>Telephone and Cellular</th>
<th>Sub-Total for Non-Salary Expenses</th>
<th>Total</th>
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** Non-Salary Expenses

- Pension, Retiring Benefits
- Car Allowance
- Trade Missions/ Department Sponsored
- Professional and Business Development and Trade Missions
- Business Office Expense
- Community Development and Sponsorship
- Telephone and Cellular

** In the new term they are Regional Councillors
## Appendix B

The Corporation of the City of Brampton

**Mayor and Councillor Expenses - Detail of Non-Salary Expenses**

For the Period of January 1 to December 31, 2018

<table>
<thead>
<tr>
<th>Ward</th>
<th>Period</th>
<th>FCM and AMO</th>
<th>Trade Missions</th>
<th>Community Events Sponsored by Economic Development Office</th>
<th>Sub-Total</th>
<th>Professional and Business Development</th>
<th>Business Office Expense</th>
<th>Community Development and Sponsorship</th>
<th>Telephone and Cellular</th>
<th>Sub-Total</th>
<th>Total</th>
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<tr>
<td>Rowena Santos</td>
<td>1 &amp; 5</td>
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** CITY COUNCILLORS IN PREVIOUS TERM
### Appointed Members of Local Boards & Committees

#### Statement of Remuneration & Expenses

For The Period of January 1 to December 31, 2018

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Date: 2019-02-05

Subject: Subdivision Release and Assumption
Opus Homes (River’s Edge) Inc., Registered Plan 43M-1904, Ward 8, (South of Castlemore Road, East of McVean Drive), Planning References – C09E09.006 and 21T-09006B

Contact: John Edwin, Manager, Development Construction, Environment & Development Engineering Services (905-874-2538)

Recommendations:

1. THAT the report from John Edwin, Manager, Development Construction, Environment & Development Engineering Services, dated February 5, 2019, to the Council Meeting of March 27, 2019, re: Opus Homes (River’s Edge) Inc., Registered Plan 43M-1904, Ward 8, (South of Castlemore Road, East of McVean Drive), Planning References – C09E09.006 and 21T-09006B, be received;

2. THAT all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1904 (the “Subdivision”) be accepted and assumed;

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

4. THAT a by-law be passed to assume the following streets as shown on the Registered Plan No. 43M-1904 as part of the public highway system:

   Decorso Drive, Degrey Drive & Lone Rock Circle

Overview:

- This report recommends that the works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1904 be accepted and assumed.
Background:

City Council, at its meeting of March 7, 2018, approved Committee of Council recommendation CW056-2018, whereby the streets as shown on the subject Registered Plan are to be assumed by the City, once all departments have provided clearance for assumption by the City.

Current Situation:

City departments have now reviewed the Registered Plan for this subdivision and have provided clearance for assumption.

Corporate Implications:

All City Departments and the Region of Peel have provided clearances for assumption of the Subdivision to the Manager, Development Construction. This subdivision will now be included in the City’s list of assets. The City of Brampton will now be fully responsible for on-going maintenance.

Financial Implications:

The annual operating impacts associated with the assumption of new subdivisions are approved in the Public Works and Engineering operating budget. There is sufficient funding approved to proceed with the recommendations in this report.

Strategic Plan:

This report accomplishes the Strategic Plan priorities by supporting the benefits of sustainable growth to build a pre-eminent city with vibrant and connected communities.

Living the Mosaic – 2040 Vision

This report directly aligns with the vision that Brampton will be a mosaic of complete neighbourhoods and sustainable urban places.
Conclusion:

With approval of this report, the works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1904 will be accepted and assumed.

Respectfully submitted,

____________________________   _____________________ _____
John Edwin, EIT, C.E.T.    Michael Won, P. Eng., Director
Manager, Development Construction        Environment & Development Engineering
Environment & Development Engineering        Public Works and Engineering
Public Works and Engineering

Appendices:
Attachment 1:  Subdivision Map
Attachment 2:  Registered Plan 43M-1904

Authored by:  S. Hodge
Tuesday, March 05, 2019

**Members Present:**
Regional Councillor M. Medeiros – Wards 3 and 4 (Chair)
Regional Councillor R. Santos – Wards 1 and 5 (Vice Chair)
Regional Councillor M. Palleschi – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor D. Whillans – Wards 2 and 6
City Councillor H. Singh – Wards 9 and 10

**Members Absent:**
Regional Councillor G. Dhillon – Wards 9 and 10 (personal)

**Staff Present:**
J. Pittari, Acting Chief Administrative Officer
F. Velji, Director and Chief Audit Executive, Office of Internal Audit
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
S. Pacheco, Legislative Coordinator, City Clerk’s Office
The meeting was called to order at 1:02 p.m., recessed at 1:03 p.m., moved into Closed Session at 1:06 p.m. and moved back into Open Session at 1:22 p.m. At 2:17 p.m., Committee recessed, moved into Closed Session at 2:23 p.m., moved back into Open Session at 2:36 p.m. and adjourned at 2:36 p.m.

1. **Approval of Agenda**

The following motion was considered.

AU001-2019 That the agenda for the Audit Committee Meeting of March 5, 2019 be approved, as printed and circulated.

Carried

Note: There was Committee consensus to vary the order of business to deal with Item 10.1 first.

*See Item 10.1 – Recommendation AU005-2019*

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

3. **Consent** – nil

4. **Delegations/Presentations**

   4.1. Delegation from Mr. Kevin Travers, Partner, KPMG LLP Chartered Accountants, re: KPMG Audit Plan for the 2018 Fiscal Year.

   Item 6.1 was brought forward and dealt with at this time.

   Mr. Kevin Travers, Partner, KPMG LLP Chartered Accountants, presented the KPMG Audit Plan for the 2018 Fiscal Year, and highlighted the following:
   - Materiality
   - Audit scope
   - Audit approach
     - Fraud risk (presumed) and other areas of focus
   - Data and analytics in the audit
   - New auditor reporting
   - Audit cycle and timetable

   The following motion was considered.
1. That the delegation from Mr. Kevin Travers, Partner, KPMG LLP Chartered Accountants, to the Audit Committee Meeting of March 5, 2019, re: KPMG Audit Plan for the 2018 Fiscal Year be received;

2. That the report from M. Kuzmanov, Accounting Manager, Corporate Services, dated February 19, 2019, to the Audit Committee Meeting of March 5, 2019, re: KPMG Audit Plan for the 2018 Fiscal Year be received; and

3. That the Audit Planning Report for the Year Ending December 31, 2018, prepared by KPMG LLP, Chartered Accountants, to the Audit Committee, be received.

Carried

4. Presentation by F. Velji, Director and Chief Audit Executive, Office of Internal Audit, re: Office of Internal Audit Budget.

F. Velji, Director and Chief Audit Executive, Office of Internal Audit, provided a presentation regarding the Office of Internal Audit Budget, and provided an update on the 2018 budget to actuals figures outlined within.

The following motion was considered.

1. That the presentation by F. Velji, Director and Chief Audit Executive, Office of Internal Audit, to the Audit Committee Meeting of March 5, 2019, re: Office of Internal Audit Budget be received;

2. That the 2019 Annual Budget for the Office of Internal Audit be approved as presented; and

3. That the 2020 and 2021 Annual Budget for the Office of Internal Audit be endorsed, in principle, as presented.

Carried


Item 5.1 was brought forward and dealt with at this time.

F. Velji, Director and Chief Audit Executive, Office of Internal Audit, provided a presentation regarding the Office of Internal Annual Report 2018.
Committee discussion took place with respect to the following:

- Process for measuring performance
- Engagement strategy
- Corporate Fraud Hotline program, and an indication that March is Fraud Prevention Awareness Month
- Alignment between Legal Services, Finance and Internal Audit, as it relates to matters of risk, and opportunities to enhance these relationships
- Emerging technologies to improve efficiency, and updating City policies/procedures to reflect automation
- Implementation of the Corporate Fraud Prevention Hotline
- Status of the implementation of audit recommendations by management, and verification of compliance by Internal Audit
- The need to determine the financial implications of items identified through audits, and savings/efficiencies realized through the implementation of audit recommendations
- Importance of corporate-wide consistency, as it relates to policies, procedures, software, etc.

The following motion was considered.

AU004-2019  1. That the presentation by F. Velji, Director and Chief Audit Executive, Office of Internal Audit, to the Audit Committee Meeting of March 5, 2019, re: Office of Internal Audit – Annual Report 2018 be received; and

2. That the report from F. Velji, Director and Chief Audit Executive, Office of Internal Audit, to the Audit Committee Meeting of March 5, 2019, re: Office of Internal Audit – Annual Report 2018 be received.

Carried

5. **Reports – Internal Audit**


*Dealt with under Item 4.3 – Recommendation AU004-2019*

6. **Reports – Finance**

**Dealt with under Item 4.1 – Recommendation AU002-2019**

7. **Other/New Business – nil**

8. **Question Period – nil**

9. **Public Question Period**

In response to questions from George Startup, resident of Brampton, information was provided with respect to:
- the Audit Committee membership and status of citizen appointments
- the status of the 2018 Audit work plan, and an indication that the 2019 work plan will be presented to Audit Committee on March 19, 2019

10. **Closed Session**

10.1. Personal matters about an identifiable individual, including municipal or local board employees – Citizen Appointments to Audit Committee

10.2. Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual

The following motion was considered.

AU005-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

10.1. Personal matters about an identifiable individual, including municipal or local board employees – Citizen Appointments to Audit Committee

Carried

In Open Session, the Chair reported on the status of the matter considered in Closed Session, as follows:
- 10.1 – Committee considered this matter and direction was given to staff in Closed Session
The following motion was considered.

AU006-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

10.2. Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual

Carried

In Open Session, the Chair reported on the status of this matter considered in Closed Session, as follows:
- 10.2 – Committee considered this matter and direction was given to staff in Closed Session

11. **Adjournment**

The following motion was considered.

AU007-2019 That the Audit Committee do now adjourn to meet again on Tuesday, March 19, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

Regional Councillor M. Medeiros, Chair
Monday, March 11, 2019
Tuesday, March 12, 2019

Clerk’s Enclave #2 – Main Floor (Atrium), City Hall

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. Medeiros – Wards 3 and 4
City Councillor J. Bowman – Wards 3 and 4

Members Absent: Regional Councillor M. Palleschi – Wards 2 and 6 (vacation)

Staff: P. Fay, City Clerk, Office of the CAO
The meeting was called to order at 9:00 a.m., on March 11, 2019, and moved into Closed Session at 9:02 a.m. and recessed at 11:37 a.m.

Committee reconvened and recessed in and out of Closed Session multiple times over the two days of the meeting as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Reconvened in Closed Session</th>
<th>Recessed from Closed Session</th>
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<tbody>
<tr>
<td>March 11, 2019</td>
<td>1:00 p.m.</td>
<td>2:15 p.m.</td>
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<tr>
<td>March 11, 2019</td>
<td>3:04 p.m.</td>
<td>3:41 p.m.</td>
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<tr>
<td>March 11, 2019</td>
<td>6:00 p.m.</td>
<td>7:30 p.m.</td>
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<tr>
<td>March 12, 2019</td>
<td>9:06 a.m.</td>
<td>11:46 a.m.</td>
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<tr>
<td>March 12, 2019</td>
<td>1:05 p.m.</td>
<td>3:41 p.m.</td>
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<tr>
<td>March 12, 2019</td>
<td>5:56 p.m.</td>
<td>7:19 p.m.</td>
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<tr>
<td>March 12, 2019</td>
<td>7:30 p.m.</td>
<td>8:45 p.m.</td>
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</tbody>
</table>

After recessing from closed session on March 12, 2019, at 8:45 p.m., Committee reconvened into Open Session at 8:45 p.m. and adjourned at 8:45 p.m.

1. **Approval of Agenda**

   The following motion was considered.

   CAC007-2019 That the agenda for the Citizen Appointments Committee Meeting of March 11 and 12, 2019, be approved, as printed and circulated.

   Carried

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

3. **Minutes** - nil

4. **Items** - nil

5. **Other Business** - nil

6. **Public Question Period** - nil
7. **Closed Session**

7.1. **Personal matters about an identifiable individual, including municipal or local board employees - citizen interviews for the following appointments:**

- Committee of Adjustment
- Brampton Appeal Tribunal
- Property Standards Committee
- Brampton Library Board

Prior to moving into closed session, a question was asked regarding the interviews for all other citizen-based advisory committee applicants. The City Clerk advised that additional interview dates will be scheduled for the committee to interview applicants for the other committees. Applicants being interviewed for the four appointments currently under consideration, may be asked about their related applications for appointment for other committees.

The following motion was considered.

CAC008-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

Personal matters about an identifiable individual, including municipal or local board employees - citizen interviews for the following appointments:

- Committee of Adjustment
- Brampton Appeal Tribunal
- Property Standards Committee
- Brampton Library Board

Carried

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

- 7.1 this matter was considered and direction was given to staff

8. **Adjournment**

CAC009-2019 That the Citizen Appointment Committee do now adjourn.
Tuesday, March 19, 2019

Council Members: Regional Councillor M. Medeiros – Wards 3 and 4 (Chair)  
Regional Councillor R. Santos – Wards 1 and 5 (Vice Chair)  
Regional Councillor M. Palleschi – Wards 2 and 6  
Regional Councillor G. Dhillon – Wards 9 and 10  
City Councillor J. Bowman – Wards 3 and 4  
City Councillor D. Whillans – Wards 2 and 6  
City Councillor H. Singh – Wards 9 and 10

Citizen Members: Iqbal Ali  
Rishi Jain  
Abid Zaman

Staff Present: F. Velji, Director and Chief Audit Executive, Office of Internal Audit  
J. Pittari, Acting CAO and Acting Director of Human Resources  
D. Squires, City Solicitor, Corporate Services  
P. Fay, City Clerk, Office of the Chief Administrative Officer  
C. Gravlev, Deputy City Clerk, Office of the Chief Administrative Officer  
T. Jackson, Legislative Coordinator, Office of the Chief Administrative officer
The meeting was called to order at 9:31 a.m., recessed at 10:05 a.m., moved into Closed Session at 10:12 a.m., recessed at 10:18 a.m., moved back into Open Session at 10:24 a.m. and adjourned at 10:36 a.m.

1. **Approval of Agenda**

The following motion was considered.

AU008-2019 That the agenda for the Audit Committee Meeting of March 19, 2019 be approved, as printed and circulated.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, Item 5.7 was reopened for further consideration

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

3. **Consent**

(nil)

4. **Delegations/Presentations**

4.1. Presentation by F. Velji, Director and Chief Audit Executive, Office of Internal Audit, re: **Corporate Fraud Prevention Hotline Update**.

Item 5.4 was brought forward and dealt with at this time.

Foruzan Velji, Chief Audit Executive, Office of Internal Audit, introduced the members of the Audit division, and provided an update on the subject of the presentation.

Committee discussion of the matter included the following points:

- Various tools to decrease organizational susceptibility to unethical conduct
- Metrics related to tracking awareness
- Framework for building ethical culture and supporting ethical environment.

In response to questions from Committee, Staff provided details on the following:

- Additional training sessions
• Annual sign off of the Fraud Policy
• Tips are the most common detection method of fraud
• Individuals who report fraud are kept anonymous
• Advised if a member of the public had concerns they would report it through 311 Brampton
• The Integrity Commissioner is an ethical advisory to Council.

The following motion was considered.

AU009-2019 1. That the presentation by F. Velji, Director and Chief Audit Executive, Office of Internal Audit, to the Audit Committee Meeting of March 19, 2019, re: Corporate Fraud Prevention Hotline Update be received; and

2. That the report from F. Velji, Director and Chief Audit Executive, Office of Internal Audit, to the Audit Committee Meeting of March 19, 2019, re: Corporate Fraud Prevention Hotline Update be received.

3. That the report from Foruzan Velji, Director, Office of Internal Audit, dated January 7, 2019, to the Audit Committee Meeting of March 19, 2019, re: Corporate Fraud Prevention Hotline Update, be received; and

4. That the Audit Committee endorse the continued operation of the Corporate Fraud Prevention Hotline.

Carried

5. Reports – Internal Audit

5.1. Report from F. Velji, Director and Chief Audit Executive, Office of Internal Audit, dated January 8, 2019, re: Update of the Internal Audit Charter and Audit Committee Terms of Reference.

The following motion was considered.

AU010-2019 1. That the report from Foruzan Velji, Director, Office of Internal Audit, dated January 8, 2019, to the Audit Committee Meeting of March 19, 2019, re: Update of the Internal Audit Charter and Audit Committee Terms of Reference, be received;

2. That the updated Internal Audit Charter Version 2019, as set out in Appendix 1 to this report, be approved; and
3. That the updated Audit Committee Terms of Reference Version 2019, as set out in Appendix 3 to this report, be adopted.

   Carried

5.2. Report from F. Velji, Director and Chief Audit Executive, Office of Internal Audit, dated January 2, 2019, re: Internal Quality Assessment Review Results.

   The following motion was considered.

   AU011-2019 That the report from Foruzan Velji, Director, Office of Internal Audit, dated January 2, 2019, to the Audit Committee Meeting of March 19, 2019, re: Internal Quality Assessment Review Results, be received.

   Carried


   Committee requested that staff endeavor to implement Audit recommendations in as timely a manner as possible.

   The following motion was considered.

   AU012-2019 That the report from Foruzan Velji, Director, Office of Internal Audit, dated February 7, 2019 to the Audit Committee Meeting of March 19, 2019, re: Status of Management Action Plans – December 31, 2018 be received.

   Carried

5.4. Report from F. Velji, Director and Chief Audit Executive, Office of Internal Audit, dated January 7, 2019, re: Corporate Fraud Prevention Hotline Update.

   Dealt with under Item 4.1 – Recommendation AU009-2019


   Foruzan Velji, Chief Audit Executive, Office of Internal Audit, provided a brief overview of the subject report.
In response to questions from Committee, Ms. Velji advised that the Internal Audit Work Plan is both aggressive and agile. The plan may change as risk to the City changes, as particular items gain higher significance from a risk perspective.

The following motion was considered.

AU013-2019 That the report from Foruzan Velji, Director, Office of Internal Audit, dated February 5, 2019, to the Audit Committee Meeting of March 19, 2019, re: Internal Audit Work Plan – 2019, be received.

Carried


The following motion was considered.

AU014-2019 That the report from Foruzan Velji, Director, Office of Internal Audit, dated November 30, 2018, to the Audit Committee Meeting of March 19, 2019, re: IT Service Desk Audit Report, be received.

Carried

5.7. Report from F. Velji, Director and Chief Audit Executive, Office of Internal Audit, dated November 30, 2018, re: Mobile Phone Management Follow-Up Audit Report.

In response to questions from Committee, Ms. Velji advised that IT Services has a process in place with respect to disconnecting access during the off-boarding of employees.

The following motion was considered, voted on and carried as follows:

That the report from Foruzan Velji, Director, Office of Internal Audit, dated November 30, 2018, to the Audit Committee Meeting of March 19, 2019, re: Mobile Phone Management Follow-Up Audit Report, be received.

On a two-thirds majority vote to reopen the question, Item 5.7 was reopened for further consideration.

At the request of Committee Ms. Velji provided an overview of the report and answered questions with regard to reimbursements.

The following motion was considered.
That the report from Foruzan Velji, Director, Office of Internal Audit, dated November 30, 2018, to the Audit Committee Meeting of March 19, 2019, re: **Mobile Phone Management Follow-Up Audit Report**, be received.

Carried

6. **Reports – Finance** - nil

7. **Other/New Business** - nil

8. **Question Period** - nil

9. **Public Question Period** - nil

10. **Closed Session**

10.1. **The Security of the Property of the Municipality or Local Board**

The following motion was considered.

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

10.1. The Security of the Property of the Municipality or Local Board

Carried

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

- 10.1 – Committee considered this matter and no direction was given to staff in Closed Session

11. **Adjournment**

The following motion was considered.

That the Audit Committee do now adjourn to meet again on Tuesday, June 11, 2019 at 1:00 p.m. or at the call of the Chair.

Carried
Wednesday, March 20, 2019

CW115-2019 That the agenda for the Committee of Council Meeting of March 20, 2019 be approved, as amended, as follows:

To add:

9.3.2 Discussion at the request of City Councillor Williams, re: Senior Transit Ridership

To amend the title of Closed Item 13.6 as follows:

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, and a proposed or pending acquisition or disposition of land by the municipality or local board

Carried

CW116-2019 1. That the delegation from Asima Vezina, President and Vice Chancellor, and Cathy Denomme, Director, SchoolBE, Algoma University, to the Committee of Council meeting of March 20, 2019, re: Brampton / Algoma University Partnership Proposal be received;

2. That the matter be referred to staff for consideration of partnership opportunities, including potential financial implications and signage opportunities, and a report thereon to the Committee of Council meeting of April 17, 2019; and,

3. That staff further report more fully on the opportunities and implications of partnering with Algoma University, including alternate revenue sources and locations, such report to be provided once an economic impact study, specific to Brampton, has been provided by Algoma University.

Carried
Summary of Recommendations
Committee of Council

CW117-2019 1. That the delegation from Sheeraz Shah, CEO Founder, Brampton Fashion Week, to the Committee of Council meeting of March 20, 2019, re: Brampton Fashion Week, be received; and,

2. That the delegation’s request be referred to staff for consideration and a report to a future meeting.

Carried

CW118-2019 That the delegation from Jermaine Chambers, resident of Brampton, to the Committee of Council meeting of March 20, 2019, re: Employment Practices, be received.

Carried

CW119-2019 1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, and T. Mendler, Protocol Officer, Office of the Chief Administrative Officer, dated March 5, 2019, to the Committee of Council meeting of March 20, 2019, re: 2019 Corporate Events Listing and Community Recognition Program, be received;

2. That the 2019 Corporate Events Listing included in the report as Appendix A be approved;

3. That the 2019 Commemorative Dates Listing included in the report as Appendix B be approved; and,

4. That the Community Recognition Program as outlined in this report including communications tactics template as Appendix D as a framework to celebrate the City of Brampton’s cultural mosaic be approved.

Carried

CW120-2019 1. That the report and presentation from J. Pittari, Acting Chief Administrative Officer, dated March 6, 2019, to the Committee of Council meeting of March 20, 2019, re: 2019 – 2022 Term of Council Priorities, be received;

2. That the 2019 – 2022 Council Term of Direction: A Compass for our Community be approved; and,
3. That staff be directed to report back to Council in Q2 with a detailed work plan outlining the specific initiatives, accountabilities, timelines, and performance metrics for the 2019 – 2022 Council Term of Direction: A Compass for our Community.

Carried

CW121-2019 That the report from D. DeForest, Freedom of Information Coordinator, City Clerk’s Office, dated January 11, 2019, to the Committee Meeting of March 20, 2019, re: Annual Report on the Access to Information and Protection of Privacy Program for 2018 be received.

Carried


2. That the City initiate the Subdivision Assumption of 351658 Ontario Limited, Registered Plan 43M-1970; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of 351658 Ontario Limited, Registered Plan 43M-1970, once all departments have provided their clearance for assumption.

Carried

CW123-2019 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 13, 2019 to the Committee of Council meeting of March 20, 2019, re: Initiation of Subdivision Assumption – Denford Estates Inc. – Registered Plan 43M-1983 – North of Queen Street, West of Chinguacousy Road – Ward 5 (File C03W07.006 and 21T-05018B) be received;

2. That the City initiate the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-1983; and,
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-1983, once all departments have provided their clearance for assumption.

Carried

CW124-2019 1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated January 14, 2019 to the Committee of Council meeting of March 20, 2019, re: All-way Stop Review – Ambleside Drive and Mill Street South – Ward 3 (File I.AC) be received; and,

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

Carried

CW125-2019 1. That the report from from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated January 14, 2019, re: General Traffic By-law 93-93, as amended – Administrative Update (File I.AC) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates.

Carried

CW126-2019 1. That the report from A. Milojevic, General Manager, Transit, dated February 20, 2019, to the Committee of Council Meeting of March 20, 2019, re: Brampton Transit Advisory Committee – Terms of Reference, be received;

2. That a Transit Advisory Committee to be known as the Brampton Transit Advisory Committee, be established, for the 2018-2022 term of Brampton City Council as outlined in the Brampton Transit Advisory Committee – Terms of Reference, attached as Appendix A to this report;

3. That the City Clerk and General Manager, Transit, or designate, be authorized to recruit qualified citizens for interview by the Citizen Appointments Committee and recommendation to Council for appointment to the Brampton Transit Advisory Committee for the 2018-2022 Term of Council; and,
4. That the following Councillors be appointed to the Brampton Transit Advisory Committee:
   1. Regional Councillor Palleschi
   2. Regional Councillor Vicente

   Carried

CW127-2019

Whereas affordability for has become a major challenge for many senior residents in Brampton, through increased insurance rates, property taxes, cost of living and gas prices;

Whereas more than half of Peel Region residents are now low income earners;

Whereas Peel’s senior population aged 65-plus is increasing at almost three times the rate of Canada’s senior population, and by 2018 Peel’s senior population will top 200,000, and by 2031 1.64-million;

Whereas many of our seniors are currently dependent on OAS or their CPP, making it difficult to spend on full fare transit passes;

Whereas due to health concerns many seniors are not able to drive, and are reliant on transit to visit hospitals and doctors;

Whereas the need for active living in Peel has become necessary with diabetes affecting one in seven Peel residents;

Whereas research has shown a positive impact when seniors socialize, and strategies should be in place to reduce isolation to encourage positive mental and emotional wellbeing; and,

Whereas The City of Brampton has been a leader in meeting seniors’ transit needs;

Therefore Be It Resolved:

a) That the report from A. Milojevic, General Manager, Transit, dated March 6, 2019, to the Committee of Council Meeting of March 20, 2019, re: Senior Transit Fares, be received;

b) That the option of the $15 monthly transit pass for Brampton senior residents be approved;

c) That the funding source ($400,000 to $450,000, 2019 dollars) for the $15 monthly transit pass for Brampton senior
residents be referred to the 2019 Budget Committee deliberations to identify an appropriate source of funding for this new program;

d) That staff be requested to report back to Committee with options to implement, including appropriate sponsorship opportunities, a Free Fare Pass for Brampton senior residents during this term of Council;

e) That the City Clerk be requested to invite the Seniors’ Council and Brampton Chapter of CARP to delegate to the City Council Meeting of March 27, 2019 with their feedback thereon.

Carried


Carried

CW129-2019 1. That the report from D. Rieger, Senior Manager, Service Development, Transit, dated March 1, 2019, to the Committee of Council Meeting of March 20, 2019, re: Status Update – Planning for Queen Street–Highway 7 Bus Rapid Transit – RM45/2019 be received; and,

2. That Council express its support in principle for the Bus Rapid Transit (BRT) line on the Queen Street corridor, and that the Mayor be requested to communicate this support to the Provincial government, specifically the Office of the Premier, to Metrolinx and the Ministry of Transportation.

Carried

CW130-2019 1. That the report from D. Rieger, Senior Manager, Service Development, Transit, dated February 27, 2019, to the Committee of Council Meeting of March 20, 2019, re: Request to Begin Procurement – To Supply Labour, Software, Licensing and Support for Hastus Software Upgrade be received; and,
2. That the Purchasing Agent be authorized to begin the procurement for the supply of labour, software, licensing and support for Hastus software upgrade.

Carried

CW131-2019

1. That the report from V. Stankovic, Contract Administrator, Transit, dated March 1, 2019 to the Committee of Council Meeting of March 20, 2019, re: Request to Begin Procurement – Supply, Installation and Maintenance of Bus Benches with Advertising Rights, Waste and Recycling Containers along the Fixed Routes of the Transit System for a Ten (10) Year Period be received; and,

2. That the Purchasing Agent be authorized to begin procurement for the supply, installation and maintenance of bus benches with advertising rights, waste and recycling containers along the fixed routes of the Transit System for a ten (10) year period.

Carried

CW132-2019

1. That the report from P. Bhalja, Manager, Building, Design and Construction, Community Services, dated February 28, 2019, to the Committee of Council Meeting of March 20, 2019, re: Request to Begin Procurement – General Contracting Services for Various New Construction and State of Good Repair (SOGR) Projects be received;

2. That the Purchasing Agent be authorized to commence the procurement for the renovations project at South Fletcher Sportsplex;

3. That the Purchasing Agent be authorized to commence the procurement for the addition and renovations project at Loafers Lake Recreation Centre; and,

4. That the Purchasing Agent be authorized to commence the procurement for the various electrical, HVAC and building envelope upgrades project at McMurchy Recreation Centre.

Carried
Whereas on May 27, 2016, Victoria Park Arena suffered a major fire, resulting in significant smoke and fire damage throughout the entire structure and the subsequent closure of the facility; and

Whereas prior to the arena fire, the City identified the need for state of good repairs in the facility to address deferred capital investments, accessibility issues, and functional obsolescence, and meet existing and future recreational needs for the community; and

Whereas the facility has remained closed for close to three (3) years, and while the City has received an insurance settlement in lieu of restoring the facility, preliminary estimates to restore the arena to a pre-fire state were over $3 Million; and

Whereas in 2017, Council authorized staff to facilitate the development of a detailed strategy for the Bramalea family of recreation centres, inclusive of Victoria Park Arena;

Therefore Be It Resolved

That the Commissioner, Community Services, be requested to report back to Council by June 1, 2019 with potential options for the Victoria Park Arena property, including but not limited to:

a. existing structure renovations; and
b. structure demolition and a new facility build addressing recreational priorities, as guided by the Council-approved Parks and Recreation Master Plan.

Carried

CW134-2019

That the Referred Matters List – Q1 2019, to the Committee of Council Meeting of March 20, 2019, be received.

Carried

CW135-2019

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 March 20, 2019, re: Government Relations Matters – 2019 Federal Budget, be received.

Carried
That consideration of the following Closed Session items be referred to the City Council meeting of March 27, 2019:

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

13.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

13.3 Personal matters about an identifiable individual, including municipal or local board employees

13.4 Subject matter related to the Municipal Freedom of Information and Protection of Privacy Act – Table of Appeals of Decisions on MFIPPA Access Requests before the Information and privacy Commissioner in 2018

13.5 Personal matters about an identifiable individual, including municipal or local board employees and labour relations and employee negotiations – Council Office transition matters

Carried

That the following Closed Session item be considered immediately following the afternoon Budget Committee meeting on March 20, 2019:

13.6 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, and a proposed or pending acquisition or disposition of land by the municipality or local board

Carried

That the Committee of Council do now adjourn to meet again on Wednesday, April 3, 2019 at 9:30 a.m. or at the call of the Chair.

Carried
Date: December 10, 2018

Subject: Brampton Bramalea Christian Fellowship Residences Ltd. – Fees and Charges related to the Affordable Housing Project

Contact: David Sutton, Treasurer 905-874-2257
david.sutton@brampton.ca

Recommendations:

1. THAT the report from David Sutton, Treasurer, dated, December 6, 2018 to the City Council Meeting of December 12, 2018 re: Brampton Bramalea Christian Fellowship Residences Ltd. – Fees and Charges related to the Affordable Housing Project, be received; and

2. THAT the Mayor and Clerk be authorized to execute a deferral agreement with Brampton Bramalea Christian Fellowship Residences Ltd., with the content and form satisfactory to the City Treasurer and City Solicitor, to defer the payment of development charges, cash-in-lieu of parkland, building permit fees and planning application fees for the new building located at 11651 Bramalea Road, consistent with Option 1 as contained in this report.

Overview:

- The Bramalea Christian Fellowship (BCF) is a local church that was established in Brampton in 2010. The Brampton Bramalea Christian Fellowship Residences Ltd. (BBCFR) was formed and is in the process of developing a 90 unit, 6 storey affordable housing project on its lands.

- The project is intended to remove 45 families from Peel Region’s Centralized Wait List for affordable housing by providing rents at 60 per cent of Average Market Rent, and the balance of the units provides for rent at 100 per cent of Average Market Rent.

- At its meeting on December 5, 2018, Committee of Council received a delegation from BBCFR requesting relief from parkland dedication requirements, development charges, building permit fees, planning application fees and property taxes.
The combined fees and charges, at the prevailing rates, amounts to $1.52 million.

The City is currently developing an Affordable Housing Strategy which will assess suitable tools and incentives to stimulate the creation of affordable housing.

This report seeks the approval of Council for the City to be a party to the deferral agreement with BBCFR, consistent with Option 1 as outlined in this report.

Background:

Brampton Bramalea Christian Fellowship Residences Limited (BBCFR) has filed applications with the City’s Planning Department to develop an apartment building intended to provide affordable rental housing. The Zoning By-law amendment for the subject parcel was approved by City Council on September 12, 2018. Currently a Site Plan application (City File: SP18-056.000) for the apartment is being reviewed by the Planning Department. The project proposes:

- Approximately 90 apartment units within a 6 storey apartment building;
- 45 units to be dedicated to applicants on the Centralized Wait List and rented at 60 per cent of Average Market Rent (AMR); the balance of the units are for the general market and will rent at 100 per cent of AMR;
- The compatible relocation of an existing heritage building to another area on the same site, its conservation and adaptive reuse for amenity and office purposes;
- Shared amenity spaces for the heritage building and the apartment building; and
- Both at-grade and underground parking spaces, some shared with the existing church on adjacent lands.

In 2018, the applicant was conditionally awarded a total of $13.35 million in funding through the Federal and Provincial Investment in Affordable Housing (IAH) 2014 extension. The proposed project is intended to support the Region of Peel’s objective of increasing the supply of affordable housing. One of the conditions of the funding referred to above is that a building permit for the project be issued by April 2019. It is noted that the IAH funding is equivalent to roughly $150,000 per unit.

Staff understanding is that a few years ago the applicant received CMHC SEED funding to begin the process of planning for an affordable housing building. Recently in 2018, the applicant also intended to apply for funding from National Housing Co-Investment fund through Canada Mortgage and Housing Corporation (CMHC). Moreover, IAH program guidelines require the provision of a property tax subsidy to reduce the tax rate
from multi-residential rate to the single residential rate for the twenty (20) year affordability period. This will be requested as part of the Regional budget process.

In an effort to assist this affordable housing project, the following considerations have been provided by the Planning Department in the design and review of this proposal:

1. Expedited reviews and approvals
2. Concurrent reviews of the Zoning By-law and Site Plan applications
3. Commitment to allow applications for pre-servicing and foundation building permits prior to approval of the Site Plan application
4. Deferring the conveyance of valleylands to the next phase of development on the church lands (which is not intended to be an affordable housing project)
5. Amendment to the Zoning By-law to allow alternate building standards- built form regulations such as setbacks and building height, landscaping and parking have been customized to facilitate cost savings:
   a) Acceptance of reduced site setbacks to facilitate an increase in building footprint;
   b) Reduction in parking standards to decrease costing (1 resident parking space per unit- be it a 1, 2 or 3 bedroom unit) instead of the by-law requirements of 1.21 spaces for a one bedroom rental unit, 1.41 spaces for a two bedroom rental unit and 1.53 spaces for a three bedroom rental unit;
   c) Waiver of the requirement of 3.6m ceiling height of the first floor which was more expensive to implement with a wood frame construction
6. Consideration from Official Plan policies and City’s design guidelines and requirements:
   a) Waiver of the mixed-use designation on the ‘Secondary Node’ with retail uses on the ground level and commercial above;
   b) Relief from extremely high ‘Village Core’ designation design requirements;
   c) Waiver of design requirements such as landscaped traffic islands in the parking lot, pedestrian and bike path connections, amenity features such as balconies which can be cost prohibitive from both a construction and operational perspective;
   d) Waiver of the finalization of an integrated, comprehensive Tertiary Plan for the affordable housing project and carrying it over as a requirement of the next development on the church lands (which is not intended to be an affordable housing project).

With respect to the relief of financial obligation, Council has taken two different approaches to such requests in the past, in which both instances the general market was not subsidized:
1. Authorize a grant equivalent to the payment of fees and charges

The grant in lieu of fees and charges approach was most recently taken in 2015 with respect to a request from Habitat for Humanity GTA. The grant, which amounted to $399,200, provided relief from development charges, cash in lieu of parkland, building permit fees and development application fees. It should be noted this grant was funded from property tax revenue.

2. Execute a deferral agreement

The intent of a deferral agreement is to postpone the payment of fees and charges to a date after it would be otherwise payable. The benefit of a deferral agreement is that it does not have any adverse implications on the tax base, while providing relief to the applicant at a time when financing can become an issue. In 2017, Council authorized the execution of a DC deferral agreement between the City and Holland Christian Homes for the construction of a long term care residence. It should be noted Holland Christian Homes paid the permit and planning application fees as well as the parkland dedication requirements for their application.

Current Situation:

The City of Brampton is currently advancing the development of its Affordable Housing Strategy, Housing Brampton. The strategy takes guidance from provincial and regional land use and housing policies. One component of the City’s housing work includes undertaking an assessment of suitable tools and incentives, both financial and non-financial, which may be implemented by the City to stimulate the creation of affordable housing units. Findings of the assessment will result in recommendations that will be presented to Council on the development of an incentives program for affordable housing. Members of the City’s housing advisory committee will also be consulted in support of the program’s development.

To date, incentives for affordable housing projects have been applied by the City on an ad hoc basis given the absence of a formal affordable housing incentives program. In addition, the City’s current Central Area Community Improvement Plan provides incentives such as the waiving of Development Charges for qualifying development projects within the City’s Downtown and Central Area. The program may also be utilized by affordable housing developments within Brampton’s central area.

The Bramalea Christian Fellowship development has received funding through the Federal and Provincial Investment in Affordable Housing (IAH) initiative. The subject site is outside of the City’s CIP area. The City has current challenges with affordable housing and needs additional purpose-built rental units. Any project where the City supports offering incentives would need to satisfy planning and building code requirements and be subject to its financial viability in conjunction with the City’s budget.
It is understood that various time-bound funding conditions have been established by the Region of Peel and upper levels of government for this proposal. The uptake of incentives will need to align with the timing constraints as construction is required to begin within 120 days of the applicant signing respective contribution agreements, set to occur before end of 2018.

City Council has the discretion to authorize a grant to provide relief from DCs, cash in lieu of parkland, building permit fees and planning application fees, should Council deem it to be unreasonable for this not for profit corporation to pay the fees and charges for the construction of affordable housing.

With respect to the request for relief from property taxes from the time of severance until one year after occupancy, the City has no authority to defer tax charges per the Municipal Act as all taxes must be levied equally.

The estimated fees and charges, under the prevailing rates, applicable to this affordable housing project are broken down as follows:

<table>
<thead>
<tr>
<th>Fee Type</th>
<th>Fee Estimates*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Development Charges</td>
<td>$959,771</td>
</tr>
<tr>
<td>Cash in Lieu of Parkland</td>
<td>$364,770</td>
</tr>
<tr>
<td>Building Permit Fees</td>
<td>$133,756</td>
</tr>
<tr>
<td>Planning Application Fees</td>
<td>$62,803</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,521,100</strong></td>
</tr>
</tbody>
</table>

*Estimates are based upon plans submitted to date and the City’s prevailing fees. The estimates are subject to change.

City staff consider the units intended to remove 45 families from Peel Region’s Centralized Wait List for affordable housing by providing rents at 60 per cent of AMR to have merit and outline the following options to Council for their consideration.

Option 1: Defer the fees and charges on only the 45 units providing rent at 60 per cent of AMR until one year after occupancy

The deferral of the applicable fees and charges provides financial relief to the applicant at a time when cash flow and financing may become an issue. It should be noted the building permit and planning application fees are imposed for the purpose of offsetting staff’s time to process and review the application, while the DCs and cash in lieu of parkland charges are utilized to ensure that infrastructure and amenities can be financed appropriately to delivery the services required by new residents. The deferral is staff’s recommendation as it does not have any adverse implications on the tax base.
In order to provide a deferral of the payment of fees and charges, the Mayor and Clerk would be required to authorize the execution of a deferral agreement with BBCFR.

Option 2: Provide a grant for the fees and charges on only the 45 units providing rent at 60 per cent of AMR until one year after occupancy

Should Council wish to provide a grant in lieu of payment of fees and charges to the 45 units, a draw funded from property tax revenue in the amount of $760,550 would be required. This is equivalent to a 0.2% property tax increase on this proposal alone.

In order to provide BBCFR with relief in respect to these fees and charges, a grant equal to such fees and charges will have to be made using the grant power under section 107 of the Municipal Act.

Option 3: Collect fees and charges as per status quo

This option would see the applicant pay for the required fees and charges, similar to other planning applications received of this nature. This option would keep the reserve funds whole and would not have any adverse tax implication.

**Corporate Implications:**

**Financial Implications:**

Should Council wish to execute a deferral agreement for the 45 units providing rent at 60 per cent of AMR, the fees and charges would be collected at a later time and therefore tax based funding would not be required.

Brampton was recently notified by the Ministry of Municipal Affairs and Housing that the current Provincial government has decided to cancel the Development Charges Rebate Program where monies were previously dedicated to the City for the purposes of incentivizing the creation of purpose built rental housing by the former Provincial government. Therefore, should Council wish to authorize a grant equivalent to the payment of fees and charges for the 45 units providing rent at 60 per cent of AMR, a draw from a tax funded reserve in the amount of $760,550 would be required. This is equivalent to a 0.2% property tax increase.

It should also be noted the Region of Peel and School Board DCs would be applicable to this development in the amount of $1,953,088 and $411,030, respectively. The applicant has submitted a request for delegation before Regional Council at its meeting on December 13, 2018, for the waiver or deferral of development charges.
Planning Implications:

The relief or deferral of fees and charges will not result in any adverse implications from a land use planning perspective. The proposed affordable housing project is currently subject to an application for Site Plan Approval under SP18-056.000. Planning staff continue to work with the applicant to address any issues that remain outstanding with respect to the site plan application.

Strategic Plan:

This report achieves the Strategic Plan Priority of Good Government by contributing to the Strategic Initiative of Continued Financial Stability and it promotes transparency in the reporting of the City’s financial affairs.

Conclusion:

Committee of Council received a request for the relief of all fees and charges for BBCFR’s affordable housing project at the Committee of Council Meeting on December 5, 2018.

Staff recommends Option 1, the deferral of fees and charges to the 45 units providing rent at 60 per cent of AMR until one year after occupancy. This option would alleviate the applicant’s fiscal pressures and would not adversely affect the tax base.

Approved by:

David Sutton, Treasurer

Joseph Pittari, Commissioner, Corporate Services

Report authored by: Janet Lee, Manager, Capital and Development Finance
New business proposed to be added to the agenda (2/3 majority vote required):

To add the following by-laws relating to matters considered at the Planning and Development Committee Meeting of March 25, 2019:

66-2019  To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Top End Construction Inc. – 8917 Heritage Road – south of Embleton Road, on the east side of Heritage Road – Ward 6 (File C05W05.008) (Recommendation PDC034-2019)

67-2019  To amend Zoning By-law 270-2004, as amended – Gore (Mosaik) Inc. – Humphries Planning Group Inc. – 9452 The Gore Road – west of The Gore Road and north of Cottrelle Boulevard – Ward 8 (File C09E08.021) (Recommendation PDC035-2019)

The following items, listed on the agenda for distribution prior to the meeting, are attached:

10.4. Minutes – Committee of Council – March 20, 2019

10.5. Minutes* – Planning and Development Committee – March 25, 2019

* Recommendations attached (minutes will go to Council on April 10, 2019)

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters (Region of Peel, Provincial and Federal matters)

Additional Business and Changes related to the Published Agenda (no vote required):

Re: Item 6.1 (Delegation – Interim Police Chief Chris McCord):
- correction to note this matter relates to Item 8.1

Re: Item 8.2 (Report – 2019 Community Grant Program):
- Revised report

Referral from Budget Committee on March 25, 2019:

16.2. BC006-2019  That the following motion be referred to the Regular Council Meeting of March 27, 2019 for further consideration:

That the 2019 Current Budget for the Community Services Department be amended to allow City-affiliated seniors groups up to two (2) free facility room rentals per year, on evenings or weekends when the facility is not otherwise booked.

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 8.2 (Report – 2019 Community Grant Program):
- 6.2. Delegation from David Rajaratnam, President, Brampton Tamil Seniors Association

- 6.3. Delegations from Brampton Senior Council:
  - Myrna Adams, President, and Peter Howarth, Director
Wednesday, March 20, 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 late after 1st recess – 11:45 a.m. – personal)  
Regional Councillor P. Fortini – Wards 7 and 8  
Vice-Chair, Public Works and Engineering Section  
(arrived late after 1st recess – 11:45 a.m. – personal)  
(arrived late after 2nd recess – 12:51 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  
(arrived late after 2nd recess – 12:47 p.m. – personal)  
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  
J. Macintyre, Acting Commissioner of Corporate Services  
B. Boyes, Fire Chief, Fire and Emergency Services  
D. McClure, Acting Director of Economic Development and Culture  
A. Milojevic General Manager, Transit  
D. Squires, City Solicitor, Corporate Services  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
C. Urquhart, Legislative Coordinator, City Clerk’s Office  
T. Jackson, Legislative Coordinator, City Clerk’s Office
The meeting was called to order at 9:30 a.m., recessed at 11:33 a.m., reconvened at 11:43 a.m., recessed again at 11:59 a.m., reconvened at 12:46 p.m., and recessed at 2:50 p.m. At 4:15 p.m., Committee reconvened and moved into closed session and moved back into open session at 5:08 p.m. and adjourned at 5:08 p.m.

1. **Approval of Agenda**

   The following motion was considered:

   CW115-2019 That the agenda for the Committee of Council Meeting of March 20, 2019 be approved, as amended, as follows:

   To add:

   9.3.2 Discussion at the request of City Councillor Charmaine Williams, re: **Senior Transit Ridership**

   To amend the title of Closed Item 13.6 as follows:

   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, and a proposed or pending acquisition or disposition of land by the municipality or local board

   Carried

   The following information was listed on the agenda to be distributed prior to the meeting.

   11.1 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**

3. **Consent**

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

   (8.2.1, 8.2.2, 8.2.3, 8.2.4, 9.2.5, 9.2.6, 9.2.7)
4. **Announcements** – nil

5. **Delegations**

5.1. Asima Vezina, President and Vice Chancellor, and Cathy Denomme, Director, SchoolBE, Algoma University, re: **Brampton / Algoma University Partnership Proposal**.

Asima Vezina, President and Vice Chancellor, and Cathy Denomme, Director, SchoolBE, Algoma University, provided a presentation entitled, “Brampton / Algoma University Partnership Proposal”, highlighting the success of the university in Brampton. Details were provided which included the following:

- Future outlook and expansion opportunities
- Façade improvement
- Current student attendance and anticipated enrollment
- Programs offered
- Video display of classroom technology
- Potential financial impact to the City
- Signage and façade improvements

Committee discussion took place with respect to the following:

- Future economic impact to the City
- Housing to accommodate student growth and concern for the well-being of potential international students
- Funding sources from other levels of government and financial implications to the City
- Partnership opportunities with the community
- Need for appropriate signage to promote and attract students
- Location of signage and suggestion that signage fees be waived

The following motion was introduced:

    That the delegation be received and the matter be referred to staff for consideration of partnership opportunities, including potential financial implications and signage opportunities, and a report thereon to the Committee of Council meeting of April 17, 2019.

In response to the issues raised at discussion, the delegation advised that:

- a consultant has been hired to undertake a detailed economic study which will be provided to the City at a later date
- the university is working with the community and potential landlords regarding accommodation for future students
A friendly amendment to the motion was introduced to add the words “... and following the detailed economic impact study from the consultant in May 2019”, after signage opportunities.

The friendly amendment to the motion was not accepted by the mover.

There was further discussion and clarification on the information requested. Committee advised that more details were needed regarding opportunities and implications of the City partnering with Algoma University, and the availability of alternate grants and revenue sources from other levels of government.

Staff suggested that two reports may be prepared and brought forward to two separate meetings and the second will be a more fulsome report once the detailed economic impact study from the consultant was received.

The following motion was introduced:

That staff further report more fully on the opportunities and implications of partnering with Algoma University, including alternate revenue sources and locations, such report to be provided once an economic impact study, specific to Brampton, has been provided by Algoma University.

The motion, in its entirety, was considered as follows:

CW116-2019 1. That the delegation from Asima Vezina, President and Vice Chancellor, and Cathy Denomme, Director, SchoolBE, Algoma University, to the Committee of Council meeting of March 20, 2019, re: Brampton / Algoma University Partnership Proposal be received;

2. That the matter be referred to staff for consideration of partnership opportunities, including potential financial implications and signage opportunities, and a report thereon to the Committee of Council meeting of April 17, 2019; and,

3. That staff further report more fully on the opportunities and implications of partnering with Algoma University, including alternate revenue sources and locations, such report to be provided once an economic impact study, specific to Brampton, has been provided by Algoma University.

Carried
5.2. Delegation from Sheeraz Shah, CEO Founder, re: Brampton Fashion Week

Sheeraz Shah and Mahrukh Siddiqui, Brampton Fashion Week, provided a presentation entitled, “Brampton Fashion Week”, highlighting the following:

- Red carpet type four-day event promoting local fashion and celebrating different cultures
- Attendees for event include dignitaries and industry celebrities
- Impact on Brampton
  - Increase business
  - Showcase local talents
  - Highlight multiculturalism and diversity

A motion was introduced to refer the request to staff for consideration.

Committee discussion took place with respect to the following:

- Acknowledgement that an event such as this may become successful and encourage visitors to the City
- Need to understand the benefits to the City before consideration of a partnership for the event
- Inclusiveness of all cultures, diversities and ethnicities must be a commitment
- Financial implications to the City

In response to comments from Committee, the delegation advised that the financial impact will be minimal, that they were seeking endorsement for the event from Council.

The following motion was considered:

CW117-2019 1. That the delegation from Sheeraz Shah, CEO Founder, Brampton Fashion Week, to the Committee of Council meeting of March 20, 2019, re: Brampton Fashion Week, be received; and,

2. That the delegation’s request be referred to staff for consideration and a report to a future meeting.

Carried

5.3. Delegation from Jermaine Chambers, resident of Brampton, re: Employment Practices

Jermaine Chambers, resident of Brampton, stated concerns and comments regarding the City’s employment and hiring practices which included the following:
• Current City staff was not reflective of the diverse community
• Hiring practices including leadership positions should demonstrate inclusiveness and diversity in all aspects
• Systematic barriers that prevent the hiring of diverse, well educated people need to be removed

Committee discussion took place as follows:
• Indication from Committee that inclusiveness and diversity are demonstrated in the City’s hiring practices based on visits to various departments
• Departments such as Fire Services are undertaking outreach within the community to educate and encourage diversity in the department
• Reference to the Peel Regional Police and efforts that are being made to create a more inclusive and diverse police force
• Indication that a report on an assessment of the City’s diversity and inclusiveness will be presented to Council in the near future
• Consensus from Committee that the City is moving in the right direction regarding its hiring practices

Staff clarified that no systematic barriers are present when candidates are considered, hiring is based on skills and ability. Three companies are utilized in the search for employees through a competitive process that generates the most qualified hires.

The following motion was considered:

CW118-2019 1. That the delegation from Jermaine Chambers, resident of Brampton, to the Committee of Council meeting of March 20, 2019, re: Employment Practices, be received.

Carried

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

6.1. Staff Presentations – nil

6.2. Reports

CW119-2019

1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, and Theresa Mendler, Protocol Officer, Office of the Chief Administrative Officer, dated March 5, 2019, to the Committee of Council meeting of March 20, 2019, re: **2019 Corporate Events Listing and Community Recognition Program – RM 5/2019** be received;

2. That the 2019 Corporate Events Listing included in the report as Appendix A be approved;

3. That the 2019 Commemorative Dates Listing included in the report as Appendix B be approved; and,

4. That the Community Recognition Program as outlined in this report including communications tactics template as Appendix D as a framework to celebrate the City of Brampton’s cultural mosaic be approved.

Carried

6.3. **Other/New Business – nil**

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

6.4. **Correspondence – nil**

6.5. **Councillors Question Period – nil**

6.6. **Public Question Period**

1. Staff responded to a question from Sylvia Roberts, resident of Brampton, regarding housing for potential Algoma students and the impact of property tax on the City through the heads and beds levy. Staff advised the matter will be addressed in a future report to Council.

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

7.1. **Staff Presentations**
At this time, the Mayor acknowledged the terrorist attack on the Mosque in New Zealand on March 15, 2019 and advised that a Condolence book was located in the Rotunda of City Hall.

7.1.1. Presentation by J. Pittari, Acting Chief Administrative Officer, re: 2019 – 2022 Term of Council Priorities

Item 7.2.1 was brought forward and dealt with at this time.

J. Pittari, Acting Chief Administrative Officer, provided a presentation, entitled, “2019 – 2022 Term of Council Priorities”, noting that Council’s priorities were clearly demonstrated through the 2040 Vision. Twenty-three priorities were identified which resulted in the following five strategic directions:

- A City of Opportunities
- A Mosaic
- A Green City
- A Healthy & Safe City

Mr. Pittari explained that the priorities were ‘embedded’ in the strategic directions and may be viewed as a ‘compass’ to guide the City.

Committee discussion took place with respect to the following:

- The need to ensure that new green field development complies with the sustainability guide as required by the City
- Suggestion that City must be fiscally responsible and cognizant of the impact on property taxes and the community, as the City implements the next steps to achieve the priorities identified.

The following motion was considered:

CW120-2019 1. That the report and presentation from J. Pittari, Acting Chief Administrative Officer, dated March 6, 2019, to the Committee of Council meeting of March 20, 2019, re: 2019 – 2022 Term of Council Priorities, be received;

2. That the 2019 – 2022 Council Term of Direction: A Compass for our Community be approved; and

3. That staff be directed to report back to Council in Q2 with a detailed work plan outlining the specific initiatives, accountabilities, timelines, and performance metrics for the 2019 – 2022 Council Term of Direction: A Compass for our Community.

Carried
7.2. Reports

7.2.1. Report from J. Pittari, Acting Chief Administrative Officer, dated March 6, 2019, re: **2022 Term of Council Priorities**

Dealt with under Item 7.1.1 – Recommendation CW120-2019


The following motion was considered:


Carried

7.3. Other/New Business – nil

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

7.6. Public Question Period – nil

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

8.1. Staff Presentations – nil

8.2. Reports


2. That the City initiate the Subdivision Assumption of 351658 Ontario Limited, Registered Plan 43M-1970; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of 351658 Ontario Limited, Registered Plan 43M-1970, once all departments have provided their clearance for assumption.

Carried

*8.2.2. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 13, 2019, re: **Initiation of Subdivision Assumption – Denford Estates Inc. – Registered Plan 43M-1983 – North of Queen Street, West of Chinguacousy Road** – Ward 5 (File C03W07.006 and 21T-05018B)*

CW123-2019  1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 13, 2019 to the Committee of Council meeting of March 20, 2019, re: **Initiation of Subdivision Assumption – Denford Estates Inc. – Registered Plan 43M-1983 – North of Queen Street, West of Chinguacousy Road** – Ward 5 (File C03W07.006 and 21T-05018B) be received;

2. That the City initiate the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-1983; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-1983, once all departments have provided their clearance for assumption.

Carried

CW124-2019  1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated January 14, 2019, to the Committee of Council meeting of March 20, 2019, re: All-way Stop Review – Ambleside Drive and Mill Street South – Ward 3 (File I.AC) be received; and,

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

   Carried


CW125-2019  1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated January 14, 2019, to the Committee Council meeting of March 20, 2019, re: General Traffic By-law 93-93, as amended – Administrative Update (File I.AC) be received; and,

   2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates.

   Carried

8.3. Other/New Business – nil

8.4. Correspondence – nil

8.5. Councillors Question Period – nil

8.6. Public Question Period – nil

9. Community Services Section
   *(Regional Councillor R. Santos, Chair)*
9.1. **Staff Presentations – nil**

9.2. **Reports**

9.2.1. Report from A. Milojevic, General Manager, Transit, dated February 20, 2019, re: Brampton Transit Advisory Committee – Terms of Reference Brampton

Staff provided background information on the proposed Brampton Transit Advisory Committee noting that in 2005 the City considered the matter. It was recommended that the community be afforded the opportunity to provide feedback through engagement and outreach.

Committee discussion on this matter included the following:

- Purpose of the proposed committee and confirmation that advice on such matters as service levels and route changes may be presented to Council
- Indication that unanimous support of Council was required when advocating to higher levels of government with respect to funding
- Suggestion of duplication with staff responsibility and the role of this Committee regarding community outreach
- Clarification that the Committee’s mandate is different and if required the Terms of Reference may be amended
- Advice by staff that the effectiveness and structure of the Committee may be reviewed at mid-term of Council

The City Clerk reminded Committee that the Terms of Reference requires the support of two Councillors. Regional Councillor Palleschi and Regional Councillor Vicente were nominated for the positions which they both accepted.

The following motion was considered:

**CW126-2019**

1. That the report from A. Milojevic, General Manager, Transit, dated February 20, 2019, to the Committee of Council Meeting of March 20, 2019, re: Brampton Transit Advisory Committee – Terms of Reference, be received;

2. That a Transit Advisory Committee to be known as the Brampton Transit Advisory Committee, be established, for the 2018-2022 term of Brampton City Council as outlined in the Brampton Transit Advisory Committee – Terms of Reference, attached as Appendix A to this report;

3. That the City Clerk and General Manager, Transit, or designate, be authorized to recruit qualified citizens for interview by the Citizen Appointments Committee and recommendation to
Council for appointment to the Brampton Transit Advisory Committee for the 2018-2022 Term of Council; and,

4. That the following Councillors be appointed to the Brampton Transit Advisory Committee:
   1. Regional Councillor Palleschi
   2. Regional Councillor Vicente

   Carried

9.2.2. Report from A. Milojevic, General Manager, Transit, dated March 6, 2019, re: Senior Transit Fares

Committee discussion took place with respect to the following:

- Sponsorship opportunities from transit related businesses to advertise on City buses as a source of funding potential to offset costs to the City
- Indication that affordability of transit fares will increase usage by seniors

Staff provided clarification on the City’s policies and restrictions with respect to advertising on City buses and the use of billboards.

The following motion was introduced:

Whereas affordability for has become a major challenge for many senior residents in Brampton, through increased insurance rates, property taxes, cost of living and gas prices;

Whereas more than half of Peel Region residents are now low income earners;

Whereas Peel’s senior population aged 65-plus is increasing at almost three times the rate of Canada’s senior population, and by 2018 Peel’s senior population will top 200 000, and by 2031 1.64-million;

Whereas many of our seniors are currently dependent on OAS or their CPP, making it difficult to spend on full fare transit passes;

Whereas due to health concerns many seniors are not able to drive, and are reliant on transit to visit hospitals and doctors;

Whereas the need for active living in Peel has become necessary with diabetes affecting one in seven Peel residents;
Whereas research has shown a positive impact when seniors socialize, and strategies should be in place to reduce isolation to encourage positive mental and emotional well-being; and,

Whereas The City of Brampton has been a leader in meeting seniors’ transit needs;

Therefore be it resolved:

a. That the report be received;

b. That the option of the $15 monthly transit pass for Brampton senior residents be approved;

c. That the funding source ($400,000 to $450,000, 2019 dollars) for the $15 monthly transit pass for Brampton senior residents be referred to the 2019 Budget Committee deliberations to identify an appropriate source of funding for this new program;

d. That staff be requested to report back to Committee with options to implement a Free Fare Pass for Brampton senior residents during this term of Council.

A friendly amendment to Clause (d) of the motion was introduced to add the words “... including appropriate sponsorship opportunities”, after options to implement.

The friendly amendment to the motion was accepted by the mover.

Further discussion took place with respect to the following:

- Undertake a review and provide a report one year after implementation of the free fare pass and include the frequency of usage by seniors
- Questions regarding the potential $400,000 revenue loss to the City
- The impact to the seniors' councils/groups city-wide and suggestion that this matter be referred to these groups and the Brampton Age-Friendly Advisory Committee
- Suggestion that all senior groups be provided the opportunity to delegate at the March 27, 2019 Council meeting
- Indication that the Mayor's Office will attempt to contact as many seniors' groups as possible regarding this matter
A friendly amendment to the motion was introduced to add the following clause:

```
e) That the City Clerk be requested to invite the Seniors’ Council and Brampton Chapter of CARP to delegate to the City Council Meeting of March 27, 2019 with their feedback thereon.
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The friendly amendment to the motion was accepted by the mover.

The motion, as amended, was considered as follows:

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Whereas affordability for has become a major challenge for many senior residents in Brampton, through increased insurance rates, property taxes, cost of living and gas prices;

Whereas more than half of Peel Region residents are now low income earners;

Whereas Peel’s senior population aged 65-plus is increasing at almost three times the rate of Canada’s senior population, and by 2018 Peel’s senior population will top 200 000, and by 2031 1.64-million;

Whereas many of our seniors are currently dependent on OAS or their CPP, making it difficult to spend on full fare transit passes;

Whereas due to health concerns many seniors are not able to drive, and are reliant on transit to visit hospitals and doctors;

Whereas the need for active living in Peel has become necessary with diabetes affecting one in seven Peel residents;

Whereas research has shown a positive impact when seniors socialize, and strategies should be in place to reduce isolation to encourage positive mental and emotional wellbeing; and,

Whereas The City of Brampton has been a leader in meeting seniors' transit needs;

Therefore Be It Resolved:

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a) That the report from A. Milojevic, General Manager, Transit, dated March 6, 2019, to the Committee of Council Meeting of March 20, 2019, re: Senior Transit Fares, be received;
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b) That the option of the $15 monthly transit pass for Brampton senior residents be approved;

c) That the funding source ($400,000 to $450,000, 2019 dollars) for the $15 monthly transit pass for Brampton senior residents be referred to the 2019 Budget Committee deliberations to identify an appropriate source of funding for this new program;

d) That staff be requested to report back to Committee with options to implement, including appropriate sponsorship opportunities, a Free Fare Pass for Brampton senior residents during this term of Council;

e) That the City Clerk be requested to invite the Seniors’ Council and Brampton Chapter of CARP to delegate to the City Council Meeting of March 27, 2019 with their feedback thereon.

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

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Carried
11 Yeas
0 Nays
0 Absent

In response to questions from Committee regarding parking issues around the GO stations, staff responded as follows:

- An extensive communication package is being prepared by Strategic Communications and Metrolinx to advise GO users that parking is available at the City’s downtown parking garages.
- Metrolinx has aggressive future plans to upgrade the parking lots, staff will initiate further discussions regarding the need for additional parking at all the sites.

The following motion was considered:

**CW128-2019**

That the report from D. Rieger, Senior Manager, Service Development, Transit, dated February 25, 2019, to the Committee of Council Meeting of March 20, 2019, re: Improvements to GO Transit Schedules and Access to GO Transit Stations in Brampton – RM 10/2019 be received.

Carried


In response to questions staff provided the following responses on this matter:

- Ridership comparisons to other corridors in the City noting that it was one of the busiest in the City.
- Unanimous support for the plan underway for the Queen Street-Highway 7 BRT corridor is important when advocacy is required at the Province.
- Completion of the Metrolinx Initial Business Case Study is targeted in the summer and further updates will be provided to Council later in the year.

A motion was introduced to add the following clause to the staff recommendation:

2. That Council express its support in principle for the Bus Rapid Transit (BRT) line on the Queen Street corridor, and that the Mayor be requested to communicate this support to the Provincial government, specifically the Office of the Premier, to Metrolinx and the Ministry of Transportation.

The motion, as follows, was considered in its entirety:

**CW129-2019**

1. That the report from D. Rieger, Senior Manager, Service Development, Transit, dated March 1, 2019, to the Committee of Council Meeting of March 20, 2019, re: Status Update – Planning for Queen Street–Highway 7 Bus Rapid Transit – RM45/2019 be received; and,
2. That Council express its support in principle for the Bus Rapid Transit (BRT) line on the Queen Street corridor, and that the Mayor be requested to communicate this support to the Provincial government, specifically the Office of the Premier, to Metrolinx and the Ministry of Transportation.

Carried


CW130-2019 1. That the report from Doug Rieger, Senior Manager, Service Development, Transit, dated February 27, 2019, to the Committee of Council Meeting of March 20, 2019, re: Request to Begin Procurement – To supply Labour, Software, Licensing and Support for Hastus Software Upgrade, be received; and,

2. That the Purchasing Agent be authorized to begin the procurement for the supply of labour, software, licensing and support for Hastus software upgrade.

Carried


CW131-2019 1 That the report from V. Stankovic, Contract Administrator, Transit, dated March 1, 2019 to the Committee of Council Meeting of March 20, 2019, re: Request to Begin Procurement – Supply, Installation and Maintenance of Bus Benches with Advertising Rights, Waste and Recycling Containers along the Fixed Routes of the Transit System for a Ten (10) Year Period be received; and,

2. That the Purchasing Agent be authorized to begin procurement for the supply, installation and maintenance of bus benches with advertising rights, waste and recycling containers along the fixed routes of the Transit System for a ten (10) year period.

Carried

CW132-2019 1. That the report from P. Bhalja, Manager, Building, Design and Construction, Community Services, dated February 28, 2019, to the Committee of Council Meeting of March 20, 2019, re: Request to Begin Procurement – General Contracting Services for Various New Construction and State of Good Repair (SOGR) Projects be received;

2. That the Purchasing Agent be authorized to commence the procurement for the renovations project at South Fletcher Sportsplex;

3. That the Purchasing Agent be authorized to commence the procurement for the addition and renovations project at Loafers Lake Recreation Centre; and,

4. That the Purchasing Agent be authorized to commence the procurement for the various electrical, HVAC and building envelope upgrades project at McMurchy Recreation Centre.

Carried

9.3. Other/New Business

9.3.1. Discussion at the request of Regional Councillor Fortini, re: Victoria Park Arena

The following motion was introduced:

Whereas on May 27, 2016, Victoria Park Arena suffered a major fire, resulting in significant smoke and fire damage throughout the entire structure and the subsequent closure of the facility; and

Whereas prior to the arena fire, the City identified the need for state of good repairs in the facility to address deferred capital investments, accessibility issues, and functional obsolescence, and meet existing and future recreational needs for the community; and

Whereas the facility has remained closed for close to three (3) years, and while the City has received an insurance settlement in lieu of restoring the facility, preliminary estimates to restore the arena to a pre-fire state were over $3 Million; and
Whereas in 2017, Council authorized staff to facilitate the development of a detailed strategy for the Bramalea family of recreation centres, inclusive of Victoria Park Arena;

Therefore Be It Resolved

That the Commissioner, Community Services, be requested to report back to Council by June 1, 2019 with potential options for the Victoria Park Arena property, including but not limited to:

a. existing structure renovations; and
b. structure demolition and a new facility build addressing recreational priorities, as guided by the Council-approved Parks and Recreation Master Plan.

Committee discussion took place with respect to the following:

- The need to ensure that the option to build a new facility will not be at the taxpayers' expense
- Concerns that all wards are not afforded equitable recreational facilities and a suggestion that this be revisited to ensure equity
- Opportunity to design a recreation centre for a specific sport that may be regarded a center of excellence

The following motion was considered:

CW133-2019 Whereas on May 27, 2016, Victoria Park Arena suffered a major fire, resulting in significant smoke and fire damage throughout the entire structure and the subsequent closure of the facility; and

Whereas prior to the arena fire, the City identified the need for state of good repairs in the facility to address deferred capital investments, accessibility issues, and functional obsolescence, and meet existing and future recreational needs for the community; and

Whereas the facility has remained closed for close to three (3) years, and while the City has received an insurance settlement in lieu of restoring the facility, preliminary estimates to restore the arena to a pre-fire state were over $3 Million; and

Whereas in 2017, Council authorized staff to facilitate the development of a detailed strategy for the Bramalea family of recreation centres, inclusive of Victoria Park Arena;
Therefore Be It Resolved

That the Commissioner, Community Services, be requested to report back to Council by June 1, 2019 with potential options for the Victoria Park Arena property, including but not limited to:

   a. existing structure renovations; and
   b. structure demolition and a new facility build addressing recreational priorities, as guided by the Council-approved Parks and Recreation Master Plan.

Carried

9.3.2 Discussion at the request of City Councillor Charmaine Williams, re: Senior Transit Ridership

In response to comments and questions from Councillor Williams regarding senior transit ridership travel patterns, staff advised that they have the ability through marketing and outreach to determine seniors’ travel patterns.

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

9.6. Public Question Period

   1. Sylvia Roberts, Brampton resident, inquired about the criteria for selection of the membership for the Brampton Transit Advisory Committee suggesting that age, gender and interaction with the transit system should be a factor. Staff confirmed that the recruitment process will address the inquiry expressed.

10. Referred Matters List

10.1. Referred Matters List - 1st Quarter

   CW134-2019 That the Referred Matters List – Q1 2019, to the Committee of Council Meeting of March 20, 2019, be received.

Carried
11. **Government Relations Matters**

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

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Office, presented an overview of the 2019 Federal Budget. The following was highlighted:

- Municipalities were approved funding for $2.2B through the Gas Tax Fund, some of which will be given allocated to Brampton for various initiatives, such as:
  - Transit
  - Infrastructure
  - Cyber and Innovation
  - Affordable Housing
  - Skills and Training
  - Healthcare
  - Arts and Culture
  - Assistance to students re loans
  - Climate Change and Energy Conservation

Staff responded to questions with respect to the projects and initiatives that the City will be able to fund, and also noted suggested that there may be caveats that stipulate where the money should be utilized.

The following motion was considered:


Carried

12. **Public Question Period** – nil

13. **Closed Session**

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
The following motion was considered:

CW136-2019 1. That consideration of the following Closed Session items be referred to the City Council meeting of March 27, 2019:

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

13.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

13.3 Personal matters about an identifiable individual, including municipal or local board employees

13.4 Subject matter related to the Municipal Freedom of Information and Protection of Privacy Act – Table of Appeals of Decisions on MFIPPA Access Requests before the Information and privacy Commissioner in 2018

13.5 Personal matters about an identifiable individual, including municipal or local board employees and labour relations and employee negotiations – Council Office transition matters

13.6 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, and a proposed or pending acquisition or disposition of land by the municipality or local board.
13.5 Personal matters about an identifiable individual, including municipal or local board employees and labour relations and employee negotiations – Council Office transition matters

Carried

CW137-2019 That the following Closed Session item be considered immediately following the afternoon Budget Committee meeting on March 20, 2019:

13.6 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, and a proposed or pending acquisition or disposition of land by the municipality or local board

Carried

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

- 13.6 – Committee considered this matter and no direction was given to staff in Closed Session

CW138-2019 That the Committee of Council do now adjourn to meet again on Wednesday, April 3, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

___________________________________
Regional Councillor G. Dhillon, Chair
Economic Development and Culture Section

_________________________________
Regional Councillor R. Santos, Vice-Chair
Corporate Services Section
Minutes
Committee of Council

Regional Councillor R. Santos, Acting Chair
Public Works and Engineering Section

Regional Councillor R. Santos, Chair
Community Services Section
Monday, March 25, 2019

PDC031-2019

That the Agenda for the Planning and Development Committee Meeting of March 25, 2019, be approved as amended, as follows:

To add:

5.1. Delegation from Sylvia Menezes Roberts, Brampton resident, re: Item 6.2 – Development of Brampton's Age-Friendly Strategy

PDC032-2019

1. That the presentation by Mike Hoy, Policy Planner, Environment, Planning and Development Services, to the Planning and Development Committee Meeting of March 25, 2019, re: Measuring Sustainability Performance of New Development be received;

2. That staff report back to the Planning and Development Committee in the fall on the details and intent of the Brampton Trees Project (One Million Trees) as per action #1.3 of the Brampton 2040 Planning Vision.

PDC033-2019

1. That the presentation by Daniella Balasal, Policy Planner, Planning and Development Services, to the Planning and Development Services Committee Meeting of March 25, 2019, re: Development of Brampton’s Age-Friendly Strategy be received.

2. That the report from D. Balasal, Policy Planner, Planning and Development Services, dated March 1, 2019, to the Planning and Development Services Committee Meeting of March 25, 2019, re: Development of Brampton’s Age-Friendly Strategy – City Wide (File J. BD. AFBS), be received;

3. That, per the process requirements of obtaining the World Health Organization’s Age-Friendly Cities designation, staff update its age-friendly status as it relates to Brampton’s Age-Friendly Baseline Assessment Report; and,
Summary of Recommendations
Planning & Development Committee

4. That Committee direct staff to continue the advancement of Brampton’s Age-Friendly Strategy and Action Plan.

5. That the delegation from Sylvia Menezes Roberts, Brampton resident, to the Planning and Development Committee Meeting of March 25, 2019, re: Item 6.2 – Development of Brampton’s Age-Friendly Strategy be received.

PDC034-2019

1. That the report from K. Freeman, Development Planner, Planning and Development Services Division, dated March 1, 2019 to the Planning and Development Committee Meeting of March 25, 2019 re: Application to Amend the Zoning By-law to Permit Single Detached Dwellings – Glen Schnarr & Associates Inc. – Top End Construction Inc. – 8917 Heritage Road – South of Embleton Road, on the East Side of Heritage Road – Ward 6 (File C05W05.008) be received;

2. That the Zoning By-law application submitted by Glen Schnarr & Associates Incorporated on behalf of Top End Construction Inc., Ward: 6, File: C05W05.008, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City’s Official Plan for the reasons set out in the Planning Recommendation Report dated March 1, 2019; and,

3. That the amendments to the Zoning By-law, attached as Appendix 13 to the report be adopted.

PDC035-2019

1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated March 1, 2019, to the Planning and Development Committee Meeting of March 25, 2019, re: Application to Amend the Zoning By-law to Permit the Development of 120 Townhouse Units - Gore (Mosaik) Inc. – Humphries Planning Group Inc. - 9452 The Gore Road – West of The Gore Road, North of Cottrell Boulevard – Ward 8 (File C09E08.021) be received;

2. That the Zoning By-law Amendment application submitted by Humphries Planning Group Inc, as revised, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City’s Official Plan for
the reasons set out in the Recommendation Report (dated March 1, 2017);

3. That a Rezoning Agreement as identified in the Recommendation Report is not required;

4. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 1 to the report be adopted.

PDC036-2019 That the Minutes- Age-Friendly Brampton Advisory Committee - February 26, 2019 to the Planning and Development Committee Meeting of March 25, 2019, Recommendations AFC001-2019 to AFC007-2019, be approved as printed and circulated.

The recommendations were approved as follows:

AFC001-2019 That the agenda for the Age-Friendly Brampton Advisory Committee Meeting of February 26, 2019, be approved, as amended, to add the following item:

Re: Item 5.2

4.2 Delegation from Paige Fisher and Marilyn Verghis, Directors of Vision Brampton, re: Brampton Youth Council and Youth Mentorship Program

AFC002-2019 That the delegation from Sylvia Roberts, Brampton resident, to the Age-Friendly Brampton Advisory Committee meeting of February 26, 2019, re: Request for two Youth Councils be received.

AFC003-2019 That the delegation from Paige Fisher, Director, Vision Brampton, to the Age-Friendly Brampton Advisory Committee meeting of February 26, 2019, re: Brampton Youth Council and Youth Mentorship Program be received.

AFC004-2019 That the presentation and updates by Daniella Balasal, Policy Planner, Planning and Development Services, to the Age-Friendly Brampton Advisory Committee meeting of February 26, 2019, re:

- Three public workshop events in Fall 2018
- Resident survey completed, with support of Brampton Library
- Age Friendly Forum held January 19, 2019
- Interim report completion timeline of February, 2019, be received.

AFC005-2019 1. That the report from Daniella Balasal, Policy Planner, Planning and Development Services, to the Age-Friendly Brampton
Advisory Committee meeting of February 26, 2019, re: Brampton Youth Council and Mentorship Program, be received; and

2. That the presentation to the Age-Friendly Brampton Advisory Committee meeting of February 26, 2019, re: Developing a Youth Council for the City of Brampton be received.

AFC006-2019

1. That the verbal advisory from the City Clerk’s Office staff to the Age-Friendly Brampton Advisory Committee meeting of February 26, 2018, re: Resignations from Committee be received; and,

2. That the following four members be thanked for their contributions to the Age-Friendly Brampton Advisory Committee:
   - Joyce Temple-Smith
   - Mansimrand Anand
   - Fatima Barron
   - Alisha Dean; and,

3. That the current Co-Chair now assume the position of Chair and quorum be reduced by four members for all future meetings, until such time as new members are appointed.

AFC007-2019

That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on March 26, 2019 at 7:00 p.m.

PDC037-2019

That the Minutes – Brampton Heritage Board – March 19, 2019, to the Planning and Development Committee Meeting of March 25, 2019, Recommendations HB012-2019 to HB017-2019, be approved as printed and circulated.

The recommendations were approved as follows:

HB012-2019

That the agenda for the Brampton Heritage Board Meeting of March 19, 2019 be approved as printed and circulated.

HB013-2019

1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated March 5, 2019, to the Brampton Heritage Board Meeting of March 19, 2019, re: Heritage Permit Application – 87 Elizabeth Street South – Ward 3 (File HE.x), be received; and

2. That the Heritage Permit application for 87 Elizabeth Street South for the construction of a one-storey detached garage be approved.
1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of March 19, 2019, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application Resubmission – 67 Main Street South – Ward 3** (File HE), be received; and

2. That the Heritage Permit Application Resubmission for 67 Main Street South for selective brick replacement and repointing on all building elevations be approved; and,

3. That the associated resubmitted Designated Heritage Property Incentive Grant Application for 67 Main Street South for selective brick replacement and repointing be approved, to a maximum of $5,000.

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 1, 2019, re: **Listing 25 Harold Street on the Municipal Register of Cultural Heritage Resources – Ward 3** (File HE.x), be received; and

2. That 25 Harold Street be listed on the City of Brampton’s **Municipal Register of Cultural Heritage Resources**.

1. That the verbal update from Cassandra Jasinski, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of March 19, 2019, re: **76 Main Street South – Local Planning Appeal Tribunal (LPAT) Decision**, be received; and,

2. That staff be requested to report back to the Board on the potential for an Interim Control By-law to prevent future severances of properties within the proposed Main Street South Heritage Conservation District.

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, April 16, 2019 at 7:00 p.m. or at the call of the Chair.

That the Planning and Development Committee do now adjourn to meet again on Monday, April 8, 2019, at 7:00 p.m., or at the call of the Chair.
*This update includes information on the following Regional Agenda:

**8.1:** Density & Intensification Targets, How They Work  
**8.2:** The Changing Nature of Employment and Implications for Fiscal Health and Municipal Sustainability  
**11.1:** Brampton Bramalea Christian Fellowship Residences LTD., Affordable Housing Project  
**11.2:** Reaching Home: Canada’s Homelessness Strategy Funding
8.1: Density & Intensification Targets, How They Work

Overview:
• Provincial requirement for municipalities to plan for population and employment growth to 2041.
• To be completed through Municipal Comprehensive Review (MCR) by July 1, 2022.
• Current Provincial Growth Plan minimum intensification target between 2031 and 2041 is 60%.
• Minimum density and intensification targets impact the type of housing development in Peel, and land required for development.

City of Brampton (Comments from Planning, Economic Development & Government Relations):
• Density and intensification targets also impact the viability of transit and servicing.
• Secondary Plan Area 47 (Highway 50 and Mayfield) is Brampton’s next industrial development node; however, development is being delayed due to an arterial Environmental Assessment that is ongoing by the Region.
• Developers believe office development is not feasible due to current market conditions, majority of the employment lands are being absorbed by warehouse and logistics companies.
• On February 28th, the Province concluded public consultations on the proposed amendment to the Growth Plan for the Greater Golden Horseshoe, 2017 and proposed framework for Provincially Significant Employment Zones.
8.2: The Changing Nature of Employment and Implications for Fiscal Health and Municipal Sustainability

Overview:
• Peel partnered with The Mowat Centre to understand changes impacting municipalities.
• Municipalities have limited sources of revenue: property tax, development charges, federal/provincial funding and user fees, while facing increasing and expanded responsibilities.
• Changing employment market and technological innovation significantly affect the Region’s responsibilities.
• Employment related Development Charge (DC) revenues are falling below revenue targets, and property tax revenue has also shifted from the non-residential sector to the residential sector.

City of Brampton (Comments from Economic Development and Culture):
• Non-residential tax revenues (as a share of total tax revenues) fell from 44 per cent in 2002 to 36.4 per cent in 2017 – a result of Brampton’s low activity rate.
• In order to increase non-residential tax revenues Brampton must preserve future employment lands and consider redeveloping older industrial areas.
• Trends hindering job growth in Brampton:
  1. technical advancement in robotics and artificial intelligence has reduced the number of employees in manufacturing, warehousing and logistics
  2. office development has slowed down due to telecommuting and hot-desking

Staff Recommendation
Approve Recommendations
11.1: Brampton Bramalea Christian Fellowship Residences LTD., Affordable Housing Project

Overview:
- A six-story residential apartment building with 89 affordable rental housing units;
- Since the project was committed to by Regional Council in early 2017, a number of changes requested through the planning process have increased costs;
- The final project budget is $33 million, which exceeds the current amount of approved capital funding;
- Regional Council is requested to authorize the signing of a Regional Forgivable Loan Agreement with BBCFR of up to $4.23 million to close the gap and advance the project.

City of Brampton (Comments from Planning):
- On March 27th the Bramalea Christian Fellowship report is coming to Council for recommendation to defer DC’s.

Staff Recommendation
Receive Report
11.2: Reaching Home: Canada’s Homelessness Strategy Funding

Overview:
• The Homelessness Partnering Strategy is being replaced with “Reaching Home: Canada’s Homelessness Strategy”, a $2.2 billion investment to support the goals of the National Housing Strategy.
• The Region of Peel’s April 1, 2019 to March 31, 2020 allocation has increased by $377,825 to a total of $1,783,340;

City of Brampton (Comments from Government Relations):
• Reaching Home is part of the Federal government’s focus on reducing poverty and improving access to affordable housing.
• Innovative approaches to diversifying the existing housing stock in Brampton will be required in addition to strong partnerships and effective measuring techniques to achieve local and regional housing targets.
• Housing affordability remains a challenge for many of Brampton’s residents, including City’s renter population and youth.

Staff Recommendation
Receive Report
Government Relations Matters
March 27, 2019

Provincial and Federal Update

To: Members of Council
Senior Leadership Team

From: Lowell Rubin-Vaughan
Manager, Government Relations
& Public Policy

Ontario News

Infrastructure Funding: Public Transit Stream (PTS) for Municipalities outside the GTHA
March 26, 2019 News Release Appendix A

On April 2, 2019, only municipalities located outside of the Greater Toronto and Hamilton Area (GTHA) will be able to nominate their most critical public transit projects under the Investing in Canada Infrastructure Program (ICIP). The ICIP is guided by the 10-year Federal-Provincial Integrated Bilateral Agreement (IBA).

City of Brampton

The City of Brampton’s Transit allocation, based on 2015 ridership data, is currently set at $192M and $158M from the federal and provincial governments, respectively. At this time, Brampton Transit is not eligible to submit projects.

In preparation for the PTS intake, Brampton Transit has already identified critical projects that align to the objectives and outcomes established within IBA. The City is proactively working with the Federal Ministry of Infrastructure and Communities to ensure they are aware of each of the projects the City is considering to submit over the 10-year program:

- Building a new storage facility to allow the City to keep growing and maintain current and future fleet requirements;
- Purchasing additional buses to accommodate demand;
- Investing in future Züm Bus Rapid Transit lines (Airport Road Extension to Pearson International Airport, Chinguacousy Road and Bramalea Road);
- Investing in new technology to ensure continued safety and efficiency; and
- Building a Mobility Hub in downtown Brampton.

As stated in the News Release, the City will continue to monitor any future announcements relating to the PTS intake for the GTHA municipalities.
**Joint Federal and Ontario Initiative**

In recent weeks, both the federal and provincial governments have made announcements regarding investments to address gun and gang violence in Ontario. Below is a summary of both announcements and what we know:

**Combatting Gun and Gang Violence in Ontario to Keep Communities Safe (Canada)**  
*March 12, 2019 News Release Appendix B*

**Ontario Supporting the Local Fight Against Gun and Gang Violence (Ontario)**  
*March 26, 2019 News Release Appendix C*

Through the Initiative to Take Action Against Gun and Gang Violence, the federal government is allocating over $11M over 2 years to support Ontario’s Guns, Gangs and Violence Reduction Strategy.

The Province followed this announcement up with how the federal funding will be leveraged in phase 2 of their efforts to address gun crime and gang activities. Specific activities include:

1. **Strong Enforcement and Prosecution:**
   - Launch a new Provincial Gun and Gang Support Unit
   - Develop a dedicated Gun and Gang Specialized Investigations Fund
   - Increase corrections intelligence and security

2. **Proactive Intervention and Dedicated Prevention**
   - Establish justice centres to move justice out of the traditional courtroom and into a community setting (Toronto’s downtown East and Northwest neighborhoods, Kenora and London)
   - Work with select school boards through Keeping students in School Pilot Project
   - Implement the Youth Violence Prevention and Resilience Program
   - Launch the Indigenous Youth Prevention and Intervention Program
   - Implement the Gang Intervention and Exit Program

**City of Brampton**

Community safety continues to be a priority area for the City and Council. Prevention, partnerships and collaborations each have an important role in addressing the root causes of illegal activity.

There are already examples of organizations in Peel currently running programs similar to the proposed justice centres; there could be an opportunity to collaborate and provide wrap around services to those who need it.

Additionally, Peel District School Board’s revised strategy focuses on equitable allocation of their resources as opposed to equal distribution.

City staff will continue to monitor the provincial roll-out of the program, and working with Peel Regional Police, Region of Peel, and other community organizations, identify ways these programs can be leveraged within the community.
**Federal Issues Forum: Hosted by the Brampton Board of Trade (BBOT)**

*Summary by Andrzej Hoffmann, Specialist, Government Relations*

On March 26, BBOT hosted local Members of Parliament to discuss federal issues. MPs Ruby Sahota (Brampton North) and Raj Grewal (Brampton East) participated. Brampton Councillors Martin Medeiros and Harkirat Singh also attended. A brief summary below:

<table>
<thead>
<tr>
<th>Theme</th>
<th>MP Response(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Community Infrastructure:</strong></td>
<td>In response to investing in community infrastructure:</td>
</tr>
<tr>
<td></td>
<td>• Additional $30M in funding is being provided to the City through the doubling of the Federal Gas Tax (as announced in Budget 2019)</td>
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<tr>
<td></td>
<td>• Challenge is with the provincial government, specifically not willing to open the intake for infrastructure projects (referring to Investing in Canada Infrastructure Programs and the 10-Year Integrated Bilateral Agreement).</td>
</tr>
<tr>
<td><strong>Funding Formula</strong> (question asked by Cllr. Medeiros)</td>
<td>In response to how funding formulas are generally based on population, how can the City receive its fair share of funding based on high growth and unaccounted populations:</td>
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<tr>
<td></td>
<td>• The government is committed to evidence based decision-making, and suggested the City should work towards collecting all the relevant data.</td>
</tr>
<tr>
<td><strong>Skilled Training</strong></td>
<td>In response to 2 questions relating to skills training for immigrants and training people/youth for future jobs:</td>
</tr>
<tr>
<td>Newcomers</td>
<td>• Recognize skills training has to be part of immigration policy; there ought to be a balance between employing Canadians and newcomers.</td>
</tr>
<tr>
<td></td>
<td>• The temporary worker program is crucial to food/farming industry; system needs to be able to handle volumes of immigration.</td>
</tr>
<tr>
<td>Youth</td>
<td>• Identified this as a provincial issue; relationships between schools and industry are crucial to providing co-op and experiential opportunities.</td>
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<tr>
<td><strong>Barriers to Trade</strong></td>
<td>In response to 2 questions relating to trade – Interprovincial and US Tariffs:</td>
</tr>
<tr>
<td></td>
<td>• In terms of interprovincial trade barriers, noted this is a multi-jurisdictional issue and the government is balancing various industry and interest groups within each province.</td>
</tr>
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<td></td>
<td>• Regarding the US tariffs, noted various relief programs and optimistic a resolution will be made in the near future.</td>
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<tr>
<td><strong>Supporting Manufacturing Sectors</strong></td>
<td>In response to how the federal government is boosting the manufacturing sector:</td>
</tr>
<tr>
<td></td>
<td>• The government does what it can, but there are barriers including labour costs and access to skilled labour.</td>
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<tr>
<td><strong>Tax System</strong></td>
<td>In response to a royal commission on the Canadian tax system:</td>
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<td></td>
<td>• No harm in looking at the tax system, but also have to leverage international trade agreements and continuing to reduce corporate taxes.</td>
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</tbody>
</table>
Projects will lead to less congestion, faster commutes and more family time in communities outside of the Greater Toronto and Hamilton Area

PETERBOROUGH — Ontario's government is working for the people to deliver on its promise to get people moving faster through new infrastructure funding that will help make the province open for business and open for jobs.

“Our communities count on commuter infrastructure to get people to work and home again to their families,” said Monte McNaughton, Minister of Infrastructure. “Our government's investment will make public transit infrastructure better, safer, and more accessible.”

On April 2, 85 eligible municipalities located outside of the Greater Toronto and Hamilton Area (GTHA) will be able to nominate their most critical public transit projects under the Investing in Canada Infrastructure Program (ICIP). This stream will fund construction, expansion and improvement of public transit networks.

The first intake of the Public Transit stream of the 10-year infrastructure program will unlock up to $1.62 billion in joint provincial and federal funding for critical public transit outside the GTHA. In total, ICIP will unlock up to $30 billion in combined federal, provincial, and local investments in Ontario communities as part of a 10-year bilateral agreement.

“Our economy, our communities, and our families all rely on infrastructure,” said Minister McNaughton. “The Public Transit stream will build and improve urban transit networks and service extensions that will transform the way that the people of Ontario live, move and work.”

Municipalities can easily apply for all ICIP funding streams using the Grants Ontario website, a 'one-window' source that handles application intake, review, nomination, reporting and transfer payment management processes.
"Our government is listening and has heard the infrastructure needs of our municipalities," said Minister McNaughton. "We are committed to cutting red tape for local governments and funding local infrastructure priorities in the province while putting Ontario back on a path to balance so that we can protect our hospitals, schools and other vital public services."

QUICK FACTS

- The Investing in Canada Infrastructure Program is a $30 billion, 10-year infrastructure program cost-shared between federal, provincial and municipal governments. Ontario’s share per project will be up to 33.33 per cent, or $10.2 billion spread across four streams: 1. Rural and Northern 2. Public Transit 3. Green 4. Community, Culture and Recreation.

- Funding is allocated to transit systems based on their share of total transit ridership in Ontario as per the 2015 Canadian Urban Transit Association Fact Book. This allocations-based funding model was set by the federal government.

- The application intake for the Rural and Northern stream under ICIP is open until May 14, 2019.

- More information on future intakes, including for those municipalities inside the GTHA, will be available soon. Intakes for other streams will launch later this year.

QUOTES

"The Ontario government is a strong supporter of public transit. Through this program, we are funding public transit projects in 85 municipalities outside the GTHA. Today’s announcement shows we are delivering on our commitment to fund construction, expansion and improvement of public transit networks, providing more transit options for people."
— Jeff Yurek, The Honourable Minister of Transportation

"Ontario transit agencies are pleased that the intake process has begun for the transit stream of ICIP funding. Municipalities across the province are ready to build transformative transit projects that make a difference to people’s daily lives."
— Karen Cameron, CEO of the Ontario Public Transit Association

"The Association of Municipalities of Ontario (AMO) welcomes the launch of provincial and federal funding for many local public transit systems across Ontario. Public transit connects communities and economies by
helping people access jobs and critical services. The launch of this funding is one important step toward greater investment in all of our municipal transit systems."

— Jamie McGarvey, President of the Association of Municipalities of Ontario

"The City of Peterborough is delighted to welcome Minister McNaughton and Minister Yurek to our community today to launch $1.62 billion in transit funding through the Investing in Canada Infrastructure Program. This integrated bilateral agreement will allow us to improve the safety, capacity and quality of our transit system. We are glad that the provincial and federal governments recognize the importance of funding robust and reliable transit systems in communities across Ontario."

— Diane Therrien, Mayor for the City of Peterborough

"The County of Peterborough is able to provide Caremobile accessible transit services through our partnership with Community Care, to our community thanks to this partnership with other levels of government. It is an honour to join Minister McNaughton and Minister Yurek here today to launch $1.62 billion in transit funding for Ontario through the integrated bilateral agreement."

— James Murray Jones, Warden for the County of Peterborough

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Ministry of Infrastructure
http://www.ontario.ca/infrastructure

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Combatting gun and gang violence in Ontario to keep communities safe

From: Public Safety Canada

News release

March 12, 2019
Aurora, Ontario
Public Safety Canada

The Government of Canada is taking action to protect the safety and security of Canadians and to stop gun and gang violence in communities across Canada.

This is why the Government is providing funding to provinces and territories for projects aimed at preventing and intervening in local gang activity for specific areas struggling with high crime, and to continue to provide counseling and support to build stronger communities, under the Initiative to Take Action Against Gun and Gang Violence. Today, the Minister of Border Security and Organized Crime Reduction, the Honourable Bill Blair, announced over $11 million over two years in funding to support Ontario’s Guns, Gangs and Violence Reduction Strategy (GGVRS).
The GGVRS will focus on the prevention, intervention, enforcement, and prosecution of gun and gang violence in communities. The funding received from the federal government will help Ontario create and deliver prevention and intervention initiatives for women, youth and young adults. A number of initiatives will also support the development and delivery of community-based Indigenous-specific programs designed to reduce violence and promote healing in Indigenous Communities.

Ontario will also use the funding to support enforcement activities across the province to address existing, emerging and underlying gun and gang issues.
Quotes

“Every police officer knows that you cannot merely arrest your way out of complex community problems. Supporting initiatives that address the root causes of gun and gang violence and developing crime prevention methods at the local level will help all Canadians feel safe in their communities. Our government is committed to working with community partners and law enforcement to support the excellent work being done to reduce risk, keep our neighbourhoods safe and help all of youth reach their full potential.”

- The Honourable Bill Blair, Minister of Border Services and Organized Crime Reduction

“Our government is listening to communities and supporting them in their fight to stop gun crime and dismantle gangs across Ontario. We will always stand up for law-abiding citizens, local police and prosecutors to keep the people of Ontario safe and protect young people from gang activity.”

“We’re going to fight gun and gang violence right across Ontario. Our plan will protect our families from criminals and stand up for victims of crime.”

-The Honourable Sylvia Jones, Minister of Community Safety and Correctional Services

Quick facts

• The Government of Canada invested $327.6 million over five years to help support a variety of initiatives to reduce gun crime and criminal gang activities under the Initiative to Take Action Against Gun and Gang Violence.

• From the $327.6 million, $214 million will be made available to the provinces and territories through the Gun and Gang Violence Action Fund over a period of five years. Through this fund, over the full five years, Ontario will receive a total of $65 million.

• The Government of Canada also invested an additional $8 million over the next four years in the Youth Gang Prevention Fund beginning in 2019 under the National Crime Prevention Strategy as part of its commitment to community funding under the Initiative to Take Action Against Gun and Gang Violence.
Associated links

- Gun and Gang Violence
- Federal funding to tackle gun violence and gang activity
- National Crime Prevention Strategy

Contacts

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Date modified:
2019-03-12
Ontario supporting the local fight against gun and gang violence
New action to boost local efforts to stop gun violence and gang activity across Ontario
March 26, 2019 10:00 A.M.

Ontario's Government is putting people first and taking strong action in its plan to fight gun violence and dismantle gangs by boosting local crime prevention, enforcement and prosecution across the province.

"We have listened to communities fighting to curb gun crime and dismantle gangs across Ontario, and new help is on the way," said Attorney General Caroline Mulroney. "Our government is standing up for law-abiding citizens, local police and prosecutors to keep communities safe and protect young people from gang activity."

As part of the plan, the province will launch a Gun and Gang Support Unit that will support major gun and gang investigations and prosecutions, as well as improve province-wide intelligence gathering, integration and coordination. To combat gangs across the province, the unit will assist local police services and prosecutors to investigate complex cases across jurisdictions.

To help police services work together on major investigations that target the drug, gun and human trafficking activities that fund criminal gangs, Ontario is establishing a dedicated Gun and Gang Specialized Investigations Fund to support joint forces operations.

"Supporting the creation of a Gun and Gang Support Unit is one more way our government is working to protect families from criminal violence and support victims of crime," said Sylvia Jones, Minister of Community Safety and Correctional Services. "This new highly-specialized unit will provide local police and prosecutors with the expertise and support they need to crack down on gang activity."

At the same time, the government will work with communities to establish justice centres in various locations across the province to move justice out of the traditional courtroom and into a community setting. These centres will co-locate justice facilities with prevention and intervention supports to hold individuals accountable while connecting them with services that address the root causes of crime and break the cycle of offending.

In particular, these centres can include programs that disrupt gang recruitment and help to lead youth and young people away from a path that could lead to more serious crime. This groundbreaking approach has been effective in several jurisdictions across North America in
reducing crime rates, breaking the cycle of offending, supporting frontline officers and building healthier and safer communities.

Preventative programs are critical to providing meaningful alternatives to participating in criminal activity for communities and youth at high-risk of involvement in gangs and gun violence and victimization. Ontario will:

- Establish the Youth Violence Prevention and Resilience Program to foster and strengthen social connections that reduce risk factors associated with gun and gang violence and victimization.
- Work with select school boards across the province through the Keeping Students in School Pilot Project to address the over-representation of some groups in suspension and expulsions - including students from families living in poverty, students with disabilities, Indigenous, Black and other ethno-racial groups of students.
- Develop the Indigenous Youth Prevention and Intervention Program fund to support Indigenous communities and First Nations police services in delivering help to prevent Indigenous youth from being recruited by local gangs.
- Support the development of the Gang Intervention and Exit Program for Indigenous women to prevent exploitation, recruitment and further victimization of Indigenous women and girls.

"When we help protect at-risk young people, we create safer and stronger communities," said Mulroney. "The new justice centres will bring communities, police, and justice partners, together with health and social services, under one roof, with the shared goal of restoring safety to communities experiencing the threat of gun violence and gang activity."

QUOTES

" We want youth at risk of coming into conflict with the law to build resiliency and gain important skills that will help them throughout their life. We want to work with our partners to provide programs that strengthen communities, create safe neighbourhoods and set up all of Ontario's youth for success."
- Lisa MacLeod
  Minister of Children, Community and Social Services

" The Ministry of Education will work together with school boards and other ministries to address barriers in the education system when it comes to student success and well-being in both their classrooms and communities. Students need to know there are alternatives and opportunities to have a successful future and we’re going to work with them to realize their potential."
- Lisa Thompson
  Minister of Education
QUICK FACTS

- The federal government has provided Ontario with $11.37 million over two years for initiatives that aim to reduce gun crime and criminal gang activities.
- In 2018, the province invested $25 million over four years in new funding to the Toronto Police Service to provide them with additional digital, investigative and analytical resources necessary for fighting gun and gang violence and support Intensive Bail Firearms Teams in Toronto courthouses.
- Justice centres will be developed in Kenora, London and Toronto’s downtown East and Northwest neighbourhoods.
- Youth and young adults aged 16-29 are both most likely to commit criminal offences and most likely to become victims of crime.

Jesse Robichaud  Minister’s Office
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Available Online
Disponible en Français
Ontario's Government continues to put people at the centre of its commitment to public safety by committing $16.4 million to fight gun crime and gang activities over the next two years for initiatives that boost local crime prevention, enforcement and prosecution.

Enforcement and prosecution become more effective at combatting guns and gangs when combined with prevention and intervention initiatives that promote alternatives to gangs and prevent violent offending before it starts. Taking a comprehensive approach to community safety, Ontario's strategy will combat guns and gangs on all fronts.

**Foundation of Strong Enforcement and Prosecution**

Phase two will provide additional resources and tools to support Ontario's frontline police officers, law enforcement teams and justice partners to effectively combat gun and gang-related crime. The province will:

- Launch a new Provincial Gun and Gang Support Unit to strengthen the province's enforcement capacity to conduct major gun and gang investigations and prosecutions across jurisdictions and improve province-wide intelligence gathering, integration and coordination. The unit is a highly specialized team of police officers and prosecutors with gun and gang expertise, human trafficking and community intervention specialists. Local police services and prosecutors will be supported by the unit while conducting regional and inter-jurisdictional gun and gang investigations.
- Develop a dedicated Gun and Gang Specialized Investigations Fund to support Joint Forces Operations - major investigations involving multiple police services - to target the organized crime areas that fuel gang operations. This will include drug, gun and human trafficking, which will be informed by intelligence analysis support.
- Increase corrections intelligence and security by delivering training to corrections staff to enhance the identification of security threats, improve intelligence reporting and court preparation as well as address specific challenges in correctional institutions such as contraband smuggling. Investment will also be made in new technologies to assist staff with operational efficiencies, real-time data tracking and reporting.

**Proactive Intervention and Dedicated Prevention**

Phase two will prioritize investments in intervention initiatives that prevent crime and break the cycle of offending. In addition, Ontario will focus on crime prevention programs to provide meaningful alternatives for communities and youth at high-risk of involvement in gangs, gun violence and victimization. The province will:
• Establish justice centres in various locations throughout the province to coordinate law enforcement and criminal justice responses with health and social services by moving justice out of the traditional courtroom and into a community setting. These centres will integrate justice facilities with prevention and intervention supports to hold individuals accountable while connecting them with services that prevent crime and break the cycle of offending. Centres can include programs that disrupt gang recruitment and help to lead youth and young people away from a path that could lead to more serious crime. Working together with local communities, the province will begin with establishing justice centres in Toronto’s downtown East and Northwest neighbourhoods, Kenora and London.

• Work with select school boards across the province through the Keeping Students in School Pilot Project to address the over-representation of some groups in suspension and expulsion data - including students from families living in poverty, students with disabilities, Indigenous, Black and other ethno-racial groups of students. The government will work with 14 schools across ten school boards to examine their current discipline practices and ensure they are fair, equitable, and not disproportionately impacting particular groups of students.

• Implement the Youth Violence Prevention and Resilience Program to address risk factors at the individual and community level, while fostering and strengthening social connections that reduce youth violence and victimization, and keep youth out of gangs. The province-wide program will support high-risk youth and young adults aged 15-29, and their families, with targeted prevention and resilience services.

• Launch the Indigenous Youth Prevention and Intervention Program to support Indigenous communities to deliver community-based programs to prevent Indigenous youth from being recruited by local gangs. In partnership with local First Nation Police, the program will address factors surrounding gang involvement by providing Indigenous youth with culturally-relevant programming.

• Implement the Gang Intervention and Exit Program for Indigenous Women to prevent exploitation, recruitment and further victimization of Indigenous women and girls. In addition to community outreach and education, the program will provide supports to victims of gang violence and provide an opportunity for healing.
Date: 2019-03-26

Subject: RM 27/2019 - 2019 Community Grant Program - Review and Affirmation final list of Successful Applications

Contact: Kelly Stahl, Senior Manager, Cultural Services
        905-874-5941, kelly.stahl@brampton.ca

Recommendations:

1. That the report from Kelly Stahl, Senior Manager, Cultural Services, dated March 26, 2019, to Council meeting of March 27, 2019 entitled RM 27/2019 - 2019 Community Grant Program - Review and Affirmation final list of Successful Applications (File CE.x), be received;

2. That the 10 grant applications listed in Appendix B be approved for funding in the total amount of $95,549.60;

3. That $95,549.60 be drawn from Reserve Fund #16 – Community Grants Surplus Reserve to support funding the organizations listed in Appendix B, in addition to the base operating budget of $967,000;

4. That the 8 Sport Tourism Hosting applications listed in Appendix C be approved for funding in the total amount of $111,883.33;

5. That $111,883.33 be drawn from Reserve Fund #16 – Community Grants Surplus Reserve to support funding the organizations listed in Appendix C, in addition to the base operating budget of $967,000;

6. That all recommended grant recipients listed in Appendices B and C be approved in principle, contingent upon attending an in-person meeting with staff to review the project proposal, identify key milestones, local economic impact and anticipated outcomes and confirm a permanent Brampton address where applicable, as documented on Charitable Registration Number in good standing with Canada Revenue Agency, Articles of Incorporation, By-laws or Letters of Binding Authority. All insurance requirements must also be met prior to execution of the grant agreement and issuance of funds;

7. That the Mayor and City Clerk be authorized to execute the necessary Grant Agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate); and
8. That the Director, Economic Development and Culture (or designate) be authorized on behalf of the City to exercise the City’s rights and to execute any necessary documentation under any Grant Agreement executed pursuant to the Community Grant Program, including, without limitation, those relating to the cancellation of a grant and/or termination of a Grant Agreement.

Overview:

- The Community Grant Program demonstrates Council’s commitment to supporting events, programs and projects with community impact, that build long-term organizational capacity and strengthen the charitable and non-profit sector as a critical partner in the city’s success.

- On March 6, 2019, staff brought a report to Council regarding funding recommendations for the 2019 Community Grant Program. 71 grant recipients were approved in principle in the total amount of $1,314,319.86, which included a $347,319.86 draw down from Reserve #16 – Community Grant Surplus, to supplement the 2019 program base operating budget of $967,000.

- The current availability of funds in Reserve #16 allows for one-time flexibility to consider additional applications in 2019, but not beyond, as there is not sufficient funding in the reserve to sustain this level of funding activity.

- The Community Grant Program is under review for 2020. Through this review, a more robust program will be developed, that has clear alignment of community investment objectives and evaluation criteria, and is more appropriately scaled, administratively structured, and funded to meet the needs of this rapidly growing and highly diverse city.

- The Community Grant Program renders applicants ineligible if basic eligibility requirements are not demonstrated or understood. It is recognized that due to various capacity challenges, applicants may not have submitted applications that are reflective of their true eligibility for program consideration.

- At Council’s direction under resolution C063-2019, staff was given discretion to review the balance of applications to affirm eligibility status, and bring forward recommendations for additional one-time support for community events, programs and projects that have been evaluated and demonstrate local economic and tourism impact.

- As a result of this review and affirmation, 10 additional applications are recommended for funding through the 2019 Community Grant Program, for a total value of $95,549.60.
Staff further recommends funding an additional 8 Sport Tourism events in 2019, which have a combined estimated economic impact of $1,538,929.00, as this impact exceeds the $111,883.33 in requested support.

Background:

The Community Grant Program demonstrates Council’s commitment to supporting events, programs and projects with community impact, that build long-term organizational capacity and strengthen the charitable and non-profit sector as a critical partner in the city’s success.

On March 6, 2019, staff brought a report to Council regarding funding recommendations for the 2019 Community Grant Program. As a result of the report, resolution C063-2019 was passed, approving in principle 71 grant recipients pending an in-person meeting with staff to review the project proposal and submit all eligibility documentation requirements. A copy of this resolution is attached as Appendix A.

The total cost of funding these recipients was $1,314,319.86, which included a $347,319.86 draw down from Reserve #16 – Community Grant Surplus, to supplement the 2019 program base operating budget of $967,000. The current availability of funds in Reserve #16 allows for one-time flexibility to consider additional applications in 2019, but not beyond, as there is not sufficient funding in the reserve to sustain this level of funding activity.

The report also observed the drastic increase in interest and demand for the program over previous years, and stated that the Community Grant Program would be undergoing review for 2020. Through this review, a more robust program will be developed, one that has clear alignment of community investment objectives and evaluation criteria, and is more appropriately scaled, administratively structured, and funded to meet the needs of this rapidly growing and highly diverse city.

As it stands, the Community Grant Program renders applicants ineligible if basic eligibility requirements are not demonstrated or understood. These requirements include having a permanent organizational address in Brampton, having a valid charitable or non-profit organizational status, submitting a complete application, and meeting other stream-specific criteria. It is recognized that due to various capacity challenges, applicants may not have submitted applications that are reflective of their true eligibility for program consideration.

At Council’s direction under resolution C063-2019, staff was given discretion to review the balance of applications to affirm eligibility status, and bring forward recommendations for additional one-time support for community events, programs and projects that demonstrate local economic and tourism impact.
**Current Situation:**

Through the review, 10 additional applications were deemed to be eligible and were evaluated by members of the same 2019 Community Grant Program review panel that evaluated all eligible 2019 applications, which is comprised of staff and citizens with subject matter expertise in each grant stream. Training was provided to each panel member to ensure a consistent understanding of the evaluation process, and fair and equitable assessment of applicant submissions.

As a result of the evaluation process, all 10 of the additional eligible applications demonstrated capacity building and community impact for Brampton residents, and are therefore recommended for funding through the 2019 Community Grant Program for a total value of $95,549.60. The list of recommended applicants is attached as Appendix B.

Staff reviewed the anticipated economic impact to fund 8 additional Sport Tourism events in 2019. Using the Sport Tourism Economic Assessment Model (STEAM), developed by the Canadian Sport Tourism Alliance, the combined estimated economic impact of the events listed in Appendix C is $1,538,929.00. As this impact exceeds the $111,883.33 in requested support, staff recommends supporting these additional events under the Sport Tourism Hosting stream.

To maintain this level of support in the future, an annual operating budget of approximately $1,500,000.00 to 1,600,000.00 would be required. Alternatively, stricter eligibility and evaluation criteria in alignment with program objectives would be required, funding a smaller amount of applicants for greatest impact. These scenarios will be explored within the scope of program review for 2020.

**Next Steps**

Pending Council approval of the recommendations outlined in this report, all applicants under the Council-directed eligibility review will be contacted regarding the status of their application.

All grant recipients are considered approved in principle, contingent upon attending an in-person meeting with staff to review the project proposal, identify key milestones, local economic impact and anticipated outcomes, and confirm a permanent Brampton address where applicable, as documented on Charitable Registration Number in good standing with Canada Revenue Agency, Articles of Incorporation, By-laws, or Letters of Binding Authority. All insurance requirements must also be met prior to execution of the grant agreement and issuance of funds.

The review of the Community Grant Program for 2020 is underway in anticipation of a fall 2019 opening, and will include engagement opportunities for applicants, Council, and the broader community. The goal of the review is to develop a clean and robust program that appropriately invests in the Brampton community of today and builds capacity in the charitable and non-profit sector for years to come.
Corporate Implications:

Financial Implications

Sufficient funding is available from the following sources, subject to Council approval:

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Total Available</th>
<th>Total Requested</th>
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<tbody>
<tr>
<td>Reserve #16 – Community Grant Surplus</td>
<td>$554,260.14*</td>
<td>$207,432.93**</td>
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*expected depletion of Reserve #16 – Community Grant Surplus by 2020 should Council continue to approve at current funding level

**represents the combined value of Top-up Funding Request for the additional 10 recommended applicants ($95,549.60) and the value of the additional 9 Sport Tourism Hosting ($111,883.33).

Legal Implications

Legal Services will review and approve as to form the grant agreements to be executed by grant recipients.

Strategic Plan:

This report achieves the Strategic Plan priorities of Strong Communities and Smart Growth by celebrating citizens and creating partnerships through arts, culture and social interaction and practising proactive, effective and responsible management of municipal assets and services.

Living the Mosaic – Vision 2040

This report aligns with the vision that in 2040, Brampton will be a mosaic of artistic expression and production, cultures and lifestyles, complete neighbourhoods and vibrant centres with quality jobs.

Conclusion:

As directed by Council, staff has reviewed and affirmed the balance of applications to the 2019 Community Grant Program and conducted appropriate evaluation and due diligence, including the verification of key applicant details. As a result, 10 additional applications are recommended for funding through the 2019 Community Grant Program, as well as 8 additional Sport Tourism Hosting applications with valuable economic return for the municipality. Staff is now seeking Council approval to provide one-time municipal funds to the additional recommended applicants as outlined in this report, on the basis that the Community Grant Program is under review and will be strategically restructured for 2020.
Approved by: Denise McClure, Acting Director, Economic Development and Culture

Approved by: Joseph Pittari, Acting CAO

Attachments:

Appendix A – Copy of Council Resolution C063-2019
Appendix B – List of 2019 Additional Recommended Applicants
Appendix C – List of 2019 Additional Recommended Sport Tourism Hosting Applicants

Report authored by: Victoria Mountain, Manager, Culture
Appendix A

Resolution C063-2019 (March 6, 2019 City Council Meeting)

Moved by Mayor Brown

Seconded by Regional Councillor Santos

1. That the report from Kelly Stahl, Senior Manager, Cultural Services, dated February 22, 2019, to Council meeting of March 6, 2019 entitled Funding Recommendations for 2019 Community Grant Program (File CE.x), be received;

2. That the 71 grant applications listed in Appendix A be approved for funding in the total amount of $1,314,319.86;

3. That $347,319.86 be drawn from Reserve Fund #16 – Community Grants Surplus Reserve to support funding the organizations listed in Appendix A, in addition to the base operating budget of $967,000;

4. That up to a maximum of $100,000 be drawn from Reserve Fund #16 – Community Grants Surplus Reserve to support year round funding requests through the Neighbourhood Initiatives stream of the Community Grant Program in 2019;

5. That all recommended grant recipients listed in Appendix A be approved principle, contingent upon attending an in-person meeting with staff to review the project proposal, identify key milestones, local economic impact and anticipated outcomes and confirm a permanent Brampton address, as documented on Charitable Registration Number in good standing with Canada Revenue Agency, Articles of Incorporation, By-laws or Letters of Binding Authority. All insurance requirements must also be met prior to execution of the grant agreement and issuance of funds;

6. That staff are provided the discretion to review the ineligible applications to validate eligibility status and report back on any additional successful applications;

7. That the Mayor and City Clerk be authorized to execute the necessary Grant Agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate); and

8. That the Director, Economic Development and Culture (or designate) be authorized on behalf of the City to exercise the City’s rights and to execute any necessary documentation under any Grant Agreement executed pursuant to the Community Grant Program, including, without limitation, those relating to the cancellation of a grant and/or termination of a Grant Agreement.
### APPENDIX B – LIST OF ADDITIONAL RECOMMENDED APPLICANTS

<table>
<thead>
<tr>
<th>Applicant Organization</th>
<th>Applicant Project</th>
<th>Stream</th>
<th>Recommended Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>10491934 Canada Society</td>
<td>Garba Cultural and Heritage</td>
<td>Arts and Culture Programs, Projects and Capacity Building</td>
<td>$7,877.50</td>
</tr>
<tr>
<td>Brampton Fashion Week</td>
<td>Brampton Fashion Week</td>
<td>Festival and Events - New</td>
<td>$9,900.00</td>
</tr>
<tr>
<td>Communaute Burundaise du Canada (CBCA)</td>
<td>Burundi – Canada Day</td>
<td>Festival and Events - New</td>
<td>$8,250.00</td>
</tr>
<tr>
<td>Communaute Burundaise du Canada (CBCA)</td>
<td>Children and Parents Active Play in the Park</td>
<td>Recreation and Active Living</td>
<td>$6,150.00</td>
</tr>
<tr>
<td>Indus Community Services</td>
<td>Seniors Wellness</td>
<td>Recreation and Active Living</td>
<td>$12,500.00</td>
</tr>
<tr>
<td>Rising Star Cricket Academy of Excellence</td>
<td>Brampton Student Active Living Cricket Sessions</td>
<td>Recreation and Active Living</td>
<td>$8,375.00</td>
</tr>
<tr>
<td>Saath Foundation</td>
<td>Flower City Bhangra 2019</td>
<td>Arts and Culture Programs, Projects and Capacity Building</td>
<td>$12,500.00</td>
</tr>
<tr>
<td>The Excellence Academy</td>
<td>Rising Stars</td>
<td>Recreation and Active Living</td>
<td>$4,997.10</td>
</tr>
<tr>
<td>Tiger Jeet Singh Foundation</td>
<td>Miracle on Main Street</td>
<td>Festival and Events - New</td>
<td>$12,500.00</td>
</tr>
<tr>
<td>Young Canadian Alliances</td>
<td>Taste of India Food Festival</td>
<td>Festival and Events - New</td>
<td>$12,500.00</td>
</tr>
</tbody>
</table>

**TOTAL:** $95,549.60
## APPENDIX C – LIST OF ADDITIONAL RECOMMENDED SPORT TOURISM HOSTING APPLICANTS

<table>
<thead>
<tr>
<th>Applicant Organization</th>
<th>Applicant Project</th>
<th>Stream</th>
<th>Recommended Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brampton Curling Club</td>
<td>Brampton Junior Cash Spiel</td>
<td>Sport Tourism Hosting</td>
<td>$1,758.83</td>
</tr>
<tr>
<td>Brampton Curling Club</td>
<td>CurlON Mixed Doubles</td>
<td>Sport Tourism Hosting</td>
<td>$3,540.00</td>
</tr>
<tr>
<td>Brampton Minor Baseball Inc.</td>
<td>Dave Dash Memorial Tournament</td>
<td>Sport Tourism Hosting</td>
<td>$8,962.50</td>
</tr>
<tr>
<td>Brampton Minor Basketball Association</td>
<td>Ontario Cup U13 Girls Basketball Championship</td>
<td>Sport Tourism Hosting</td>
<td>$15,675.00</td>
</tr>
<tr>
<td>Brampton Minor Lacrosse Association</td>
<td>John &quot;Gus&quot; McCaulay Lacrosse Tournament</td>
<td>Sport Tourism Hosting</td>
<td>$9,900.00</td>
</tr>
<tr>
<td>Brampton Racers Association</td>
<td>Minor Track Association Provincial Championships</td>
<td>Sport Tourism Hosting</td>
<td>$5,322.00</td>
</tr>
<tr>
<td>Skills For Life Inc</td>
<td>Brampton Finest Basketball Tournament</td>
<td>Sport Tourism Hosting</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Warriors Wrestling</td>
<td>Ontario Juvenile and Cadet Provincial Championships</td>
<td>Sport Tourism Hosting</td>
<td>$16,725.00</td>
</tr>
</tbody>
</table>

**Total:** $111,883.33
GUN AMNESTY PROGRAM

BRAMPTON COUNCIL | MARCH 27 2019

Presented by
Chief Chris McCord
CLASSES OF FIREARMS

NON-RESTRICTED  RESTRICTED  PROHIBITED
VALID REGISTERED RESTRICTED & PROHIBITED FIREARMS

RESTRICTED FIREARMS
15,970
BRAMPTON
4,670

PROHIBITED FIREARMS
1,760
BRAMPTON
467
**VIOLENT CRIME**

2016-2018

<table>
<thead>
<tr>
<th>SHOOTINGS (VICTIMS)</th>
<th>INVESTIGATED ROUNDS DISCHARGED*</th>
<th>HOMICIDES (GUNSHOT VICTIMS)</th>
</tr>
</thead>
<tbody>
<tr>
<td>38</td>
<td>272</td>
<td>7</td>
</tr>
<tr>
<td>40</td>
<td>426</td>
<td>9</td>
</tr>
<tr>
<td>53</td>
<td>504</td>
<td>10</td>
</tr>
<tr>
<td>2016</td>
<td>2016</td>
<td>2016</td>
</tr>
<tr>
<td>2017</td>
<td>2017</td>
<td>2017</td>
</tr>
<tr>
<td>2018</td>
<td>2018</td>
<td>2018</td>
</tr>
</tbody>
</table>

*Estimated
GUN SUBMISSIONS TO FIREARMS TRACING AND ENFORCEMENT (FATE) PROGRAM

2015-2018
OCCURRENCES WHERE FIREARM PRESENT

2018

Crime Against Person: 579
Non-Criminal: 253
Other Criminal Code: 214

Crime Against Property: 58
Drugs: 36
Criminal Traffic: 3

WHERE FIREARM PRESENT

OVER 1,143 Occurrences
950 Occurrences

Where a firearm was present, a round was NOT discharged
### Occurrences Where Firearm Present

2018 (Examples)

<table>
<thead>
<tr>
<th>Situation</th>
<th>Firearm Discharged</th>
<th>No Firearm Discharged</th>
</tr>
</thead>
<tbody>
<tr>
<td>Intimate Partner Disputes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Request for Assistance - Mentally Ill</td>
<td>4</td>
<td>55</td>
</tr>
<tr>
<td>Suicide - Gun</td>
<td>3</td>
<td>27</td>
</tr>
</tbody>
</table>

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong>:</td>
<td><strong>4</strong></td>
<td><strong>55</strong></td>
</tr>
</tbody>
</table>
In 2018 over 400 firearms were seized.
GUN AMNESTY PROGRAMS IN PEEL

2015
310 Firearms
460 Pounds Ammunition

2017
69 Firearms
75 Pounds Ammunition

2018
34 Firearms
80 Pounds Ammunition

Allows for a safe opportunity for law-abiding citizens to surrender unwanted firearms and ammunition for destruction.
Citizen calls police to arrange for safe pick up of firearm by an officer

PRP Street Crime / Gang Unit attend residence to seize firearm

Receipt Issued

Firearm is investigated, sent for destruction

WHEN - May 2019

BRAMPTON BUY-BACK PROGRAM TO APPLY TO BRAMPTON RESIDENTS ONLY
WHAT ELSE IS PEEL DOING TO ADDRESS GUN VIOLENCE?

- Building Positive Connections with Youth
- Effective Investigations
- Making Connections /Strengthening Relationships with the Community (CMTs, STEP, VNSLOC)
- Partnerships /Joint Forces Operations
- Crime Stoppers
RECENT ARREST & SEIZURE OF FIREARMS, AMMUNITION, DRUGS

ARREST

SEIZED

- 26 FIREARMS
- HIGH CAPACITY MAGAZINES
- AMMUNITION
- DRUGS
- CANADIAN CURRENCY
KEEPING OUR COMMUNITY INFORMED

FACEBOOK

RADIO

TWITTER

TELEVISION

YOUTUBE

NEWSPAPER

LINKEDIN

LIVESTREAM
THANK YOU
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: [ ] Agenda Item (if applicable):

Name of Individual(s):
DAVID RAJARATNAM

Position/Title:
PRESIDENT BRAMPTON TAMIK SENIORS

Organization/Person being represented:
BRAMPTON TAMIK SENIORS ASSOCIATION

Full Address for Contact:

Telephone:

Email:

Subject Matter to be Discussed:
2019 Recreational Program

Action Requested:
To APPROVE OUR APPLICATION

A formal presentation will accompany my delegation: [ ] Yes [ ] No

Presentation format: [ ] PowerPoint File (.ppt) [ ] Adobe File or equivalent (.pdf) [ ] 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.

Submit by Email

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

Meeting Date Requested: March 27, 2019
Agenda Item (if applicable):

Name of Individual(s):
Myrna Adams, President Brampton Senior Council
Peter Howarth, Director, Brampton Senior Council

Position/Title:
President, Brampton Senior Council
Director, Brampton Senior Council

Organization/Person being represented:
Brampton Senior Council

Full Address for Contact:

Telephone:
Email:

Subject Matter to be Discussed:
Senior Transit Fares

Action Requested:
Implement free Senior Transit fares in 2019 instead of waiting to 2022

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

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

Meeting Date Requested: March 27, 2019 Agenda Item (if applicable):

Name of Individual(s): Bruce McIntosh

Position/Title: Past President, Ontario Autism Coalition

Organization/Person being represented: Ontario Autism Coalition

Full Address for Contact: Telephone:

Email:

Subject Matter to be Discussed: The impact of changes to autism services being made by the Ontario government and the negative impact that they will have on residents in the City of Brampton.

Action Requested: Support by Brampton City Council, in any way it may see fit, for the Ontario Autism Coalition's efforts to persuade the Minister of Children, Community, and Social Services to pause implementation of the proposed changes to autism services.

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

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March 26th 2019

Mayor Patrick Brown and Brampton City Council
City of Brampton
2 Wellington Street West
Brampton, ON L6Y 4R2

Dear Mayor Brown and Brampton City Council,

Infrastructure is at the core of our community and is essential to helping the residents of Brampton succeed. Over the past three years, I have taken it upon myself to work within the federal government and with partners from the province and the City of Brampton to deliver results for the people of Brampton.

The Federal Government developed a long-term plan that invests over $180 billion over 12 years to build up our communities. Locally, using a whole-of-government approach, we have had success supporting infrastructure priorities put forth by the City of Brampton. For example, we have supported the increase in ridership for Brampton Transit by purchasing 23 buses that provide 1,150 new seats for transit riders, expanding the Sandalwood Transit Facility, and invested in introducing Zum Transit to Airport Road. Similarly, nine storm water management improvement projects are better protecting the environment and reducing flood risks in our backyards. These improvements are making a vital difference in the lives of Brampton residents.

However, in the year since the Government of Canada and the Province of Ontario signed the Integrated Bilateral Agreement for the Investing in Canada Infrastructure Program (ICIP), there has been no urgency from Ontario to open intake for all of the funding streams available through the Program. Earlier this month, the Province opened intake for rural infrastructure and today, they opened intake for public transit for municipalities except the Greater Toronto and Hamilton area, I am concerned that the exclusion of the GTHA and the overall slow intake will cause us to lose another construction season and that good proposals from the City of Brampton will be left languishing.
After several meetings between the Minister of Infrastructure & Communities and his counterparts in Ontario, it is clear to me that the province of Ontario is not open for business. A slow and limited intake is not putting the jobs and the infrastructure the City of Brampton needs, first.

It is for this reason that I write to you today. I ask for your assistance in directly calling on the province of Ontario and, in particular, our two Conservative MPPs (MPP Prabmeet Sarkari and MPP Amarjot Sandhu) to open the remaining three infrastructure steams (transit, green, community, culture and recreation) so that the people of Brampton and all Ontarians can benefit from unprecedented infrastructure investments to build communities in the 21st century.

Sincerely,

Ruby Sahota
Member of Parliament for Brampton North