

Clerical Correction: (April 24, 2019) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction was made by the City Clerk's Office to identify the Budget Committee Recommendations that were approved pursuant to Resolution C109-2019.

Wednesday, March 27, 2019

Special Meeting

Members:

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

Members Absent: nil

Staff Present:

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. Sutton, Treasurer, Corporate Services
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 7:05 p.m. and adjourned at 8:20 p.m.

1. Approval of Agenda

The Mayor outlined the purpose of the Special Council Meeting to consider approval of the 2019 Budget.

The following motion was considered.

C104-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the agenda for the Special Council Meeting of March 27, 2019 be approved as published and circulated.

Carried

The following supplementary information was provided at the meeting.

4.1. Report from D. Sutton, Treasurer, Corporate Services, dated March 25, 2019, re: 2019 Budget Approval.

5.1. Minutes – Budget Committee – March 19, 20 and 25, 2019

Re: Infrastructure Funding – referral from the Regular Council Meeting of March 27, 2019, pursuant to the resolution (Clause 3) below:

Clause 3. The following motion be referred to staff for a report back to Council at its Special Meeting on March 27, 2019:

Whereas the City of Brampton has identified shovel ready projects that fall within the 10-year federal-provincial bi-lateral agreement;

Whereas the Federal government has pledged \$180 billion to fund infrastructure across this country;

Whereas the Province of Ontario has signed a Integrated Bilateral Agreement for the Investing in Canada Infrastructure Program;

That the City immediately write to the Province of Ontario to request the immediate opening of the various project funding intake streams for projects within the GTHA, such that the City of Brampton is able to apply for funding for needed projects within the City.

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Re: Motion (above) referred from the Regular Council Meeting of March 27, 2019:

- 4.2. Report from A. Milojevic, General Manager, Transit, dated March 27, 2019, re: City of Brampton Public Transit Streams Priority Projects

Re: Item 4.2:

- 6.1. Correspondence from Kamal Khera, MP, Brampton West, dated March 27, 2019, re: Infrastructure Funding.

Information requested during Budget Committee deliberations:
Memorandum from Digital Innovation and Information Technology, Corporate Services, re: 2019 Budget Project Notes

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

1. Regional Councillor Fortini declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to the compensation portion of the Enforcement and By-law Services Division of the Corporate Services Department budget, as his daughter works part time for this division.
2. City Councillor Whillans declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to the compensation portion of the Public Works and Engineering Department budget, as his nephew and brother work in this department.

3. Delegations

- 3.1. Possible Delegations re: **2019-2021 Current and Capital Budget Approval, including Proposed 2019 Brampton Transit Fares and Related Charges.**

Mayor Brown announced that notice regarding this matter was given on the City's web portal, social media channels, and printed media. The Mayor outlined the various opportunities provided for residents to share their perspectives on the 2019 Budget.

In response to an inquiry from the Mayor, Parmjit Bring, Brampton resident, delegated Council and outlined his comments about, and support for, free transit fares for seniors.

The following motion was considered.

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C105-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the delegation from Parmjit Bring, Brampton resident, to the Special Council Meeting of March 27, 2019, re: **2019-2021 Current and Capital Budget Approval, including Proposed 2019 Brampton Transit Fares and Related Charges**, be received.

Carried

4. Reports

4.1. Report from D. Sutton, Treasurer, Corporate Services, dated March 25, 2019, re: **2019-2021 Budget Approval**.

The subject report was provided at the meeting.

During consideration of the staff report, the following motion, moved by Regional Councillor Palleschi and seconded by City Councillor Bowman, relating to supplementary information provided at the meeting, was introduced:

1. That Item 2 of the information document titled “2019 Budget Project Notes”, with regard to ‘**Accela Implementation – Unity (\$1 M) – Ongoing Project**’ be referred to staff for preparation of a report back on implementation steps intended for the project; and
2. That the 2019 capital budget allocation related to the project be approved and maintained, but held in account until the aforementioned reporting has been received by Council.

Council consideration of the motion included:

- clarification from the mover on the intent of the motion
- concerns about potential delays to planning approvals, and potential legal and/or financial implications should the City not proceed with the program

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

- rationale for the implementation of a new program for planning applications
- impact on planning applications should there be a delay in implementation of the program
- approval of the Request for Proposals for the program during the “lame duck” period
- purchase and implementation costs

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During consideration of this matter, a procedural motion to Call the Question was introduced by Regional Councillor Dhillon. The procedural motion was voted on and carried.

In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The motion was split and separate votes were taken on the clauses.

Clause 1:

1. That Item 2 of the information document titled “2019 Budget Project Notes”, with regard to ‘**Accela Implementation – Unity (\$1 M) – Ongoing Project**’ be referred to staff for preparation of a report back on implementation steps intended for the project; and

A recorded voted was requested on Clause 1, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Whillans	Santos	nil
Palleschi	Vicente	
Bowman	Medeiros	
Williams	Fortini	
Brown	Singh	
	Dhillon	
		Lost
		5 Yeas
		6 Nays
		0 Absent

Clause 2:

2. That the 2019 capital budget allocation related to the project be approved and maintained, but held in account until the aforementioned reporting has been received by Council.

A recorded voted was requested on Clause 2, with the results as follows:

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

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*Fortini
Singh
Dhillon*

*Lost
2 Yeas
9 Nays
0 Absent*

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

*C106-2019 Moved by Regional Councillor Palleschi
Lost Seconded by City Councillor Bowman*

- 1. That Item 2 of the information document titled “2019 Budget Project Notes”, with regard to ‘**Accela Implementation – Unity (\$1 M) – Ongoing Project**’ be referred to staff for preparation of a report back on implementation steps intended for the project; and*
- 2. That the 2019 capital budget allocation related to the project be approved and maintained, but held in account until the aforementioned reporting has been received by Council.*

Lost

The following motion, to receive the staff report and approve the recommendations outlined within, was considered.

*C107-2019 Moved by Mayor Brown
Seconded by Regional Councillor Medeiros*

- 1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 25, 2019, to the Special Council Meeting of March 27, 2019, re: **2019 Budget Approval**, be received;*

Operating Budget

- 2. That the City of Brampton net property tax levy variance for 2019 be \$0.00 or 0.0% for City Operations, after accounting for assessment growth;*
- 3. That Council approve the 2019 Operating Budget with total expenditures of \$709,500,733 and budgeted revenues of \$709,500,733;*

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4. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, and the Operating Fund as and when required;
5. That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis in General Government accounts to Department operating accounts, as and when the necessary supporting information is available;
6. That the Chief Administrative Officer be authorized to affect the necessary funding transfers, incur expenditures, and add or adjust complement as required to access the corporate emerging issues (contingency) account and to implement the approved budget;
7. That the departments proceed with their respective 2019 programs as described in the 2019 Proposed Operating Budget binder, including all amendments approved through Budget Committee deliberations;
8. That Council approve, in-principle, the draft proposed 2020 and 2021 Operating budgets as presented during budget deliberations, including any amendments approved by Council.

Capital Budget:

9. That Council approve the 2019 Capital Budget in the amount of \$384,241,000 which is inclusive of projects that were pre-approved by Council in 2019 amounting to \$16,703,000;
10. That the Treasurer be authorized to utilize the recently announced one-time Federal Gas Tax Funding estimated at \$30,600,000 towards eligible projects in the capital program;
11. That Council approve the 2019 Capital Cash Flow of \$215,000,000 for use on the City's 2019 annual financial statements;
12. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, and the Capital Fund as and when required;
13. That the departments proceed with their respective 2019 capital projects as described in the 2019 Proposed Capital Budget, including all amendments approved through Budget Committee deliberations;

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14. That the capital projects for 2019 identified in *Table 1* be approved for debt financing;
15. That the Treasurer be authorized to request debt financing through the Region of Peel for capital projects identified as external debt funded;
16. That the Treasurer be authorized to borrow from reserves, reserve funds and other City funds, as required to temporarily fund the cash flows for projects identified as external borrowing (*Table 1*);
17. That Council approve in-principle, the draft proposed 2020 and 2021 Capital budgets as presented during budget deliberations, including any amendments approved by Council.

Reserves

18. That the Treasurer be authorized to re-name Reserve # 88 - Downtown DC Waiver Reserve to “Community Improvement Plan Fund” to support economic development and employment goals;
19. That the Treasurer be authorized to establish Reserve #119 - Dedicated Transit Fund;
20. That the Treasurer be authorized to close Reserve #8 - Third Party Liability Self Insurance Reserve and utilize the reserve balance of \$18,242,000 to pre-pay internal loans from the Community Investment Fund, resulting in a reduction of approximately \$900,000 to the 2019 Operating Budget;

Full Accrual Budget:

21. That Council approves the 2019 Full Accrual Budget net surplus of \$75.2 million, as specified in Table 2.

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

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

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Williams
Fortini
Singh
Dhillon

Carried
11 Yeas
0 Nays
0 Absent

4.2. Report from A. Milojevic, General Manager, Transit, dated March 27, 2019, re: **City of Brampton Public Transit Streams Priority Projects.**

See Item 6.1.

The subject report was provided at the meeting.

Alex Milojevic, General Manager, Transit, responded to questions from Council with respect to the information outlined in the report.

The following motion was considered.

C108-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Whillans

1. That the report from A. Milojevic, General Manager, Transit, dated March 27, 2019, to the Special Council Meeting of March 27, 2019, re: **City of Brampton Public Transit Streams Priority Projects**, be received; and
2. That the Mayor immediately write to the Province of Ontario expressing the urgent need for the province to open the intake process for the Public Transit Stream for projects within the Greater Toronto and Hamilton Area; and
3. That the public transit projects identified within this report, and align to the guidelines, objectives and outcomes set out within the Federal-Provincial Integrated Bilateral Agreement, be included as City of Brampton's priority transit projects; and
4. That the letter be circulated to all Brampton Members of Parliament and Members of Provincial Parliament.

Carried

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5. Minutes

5.1. Minutes – Budget Committee – March 19, 20 and 25, 2019

The subject minutes were distributed at the meeting.

- Note:
1. Regional Councillor Fortini declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to the compensation portion of the Enforcement and By-law Services Division of the Corporate Services Department budget, as his daughter works part time for this division.
 2. City Councillor Whillans declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to the compensation portion of the Public Works and Engineering Department budget, as his nephew and brother work in this department.

Council consideration of the Budget Committee minutes and recommendations included:

- new Council Office support model:
 - varied comments on the support model
 - questions about operational efficiencies in the 2019 Budget, and procedural requirements for reopening Council's decision, and details from staff in response
 - request for a separate vote on the budget for the support model
- Brampton Beast Hockey Club
 - request for a separate vote on the final payment to the Club
 - clarification from staff that, while the amount is included in the 2019 Budget, the final payment has been made to the Club in accordance with the applicable agreement
 - withdrawal of the request for a separate vote
- questions about the City-wide service review currently underway, and information from staff in response

During consideration of this matter, a procedural motion to Call the Question was introduced by City Councillor Whillans. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

A separate vote was taken, and carried, on the compensation portion of the Enforcement and By-law Services Division of the Corporate Services Department budget, due to a declared conflict of interest. Regional Councillor Fortini left the meeting during this vote.

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A separate vote was taken, and carried, on the compensation portion of the Public Works and Engineering Department budget, due to a declared conflict of interest. City Councillor Whillans left the meeting during this vote.

A separate recorded vote was taken on the budget for the new Council Office support model, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Brown		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
		Carried
		11 Yeas
		0 Nays
		0 Absent

The following motion, to receive the Budget Committee minutes and approve the recommendations outlined within, was considered as follows.

C109-2019 Moved by Mayor Brown
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Budget Committee Meeting of March 19, 20 and 25, 2019**, to the Special Council Meeting of March 27, 2019, be received; and,
2. That Recommendations BC001-2019 to BC016-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

BC001-2019 That the agenda for the Budget Committee Meeting of March 19, 20 and 25, 2019, be approved, as printed and circulated.

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- BC002-2019 That the presentation by J. Pittari, Acting Chief Administrative Officer, and D. Sutton, Treasurer, Corporate Services, to the Budget Committee Meeting of March 19, 20 and 25, 2019, re: **2019-2021 Operating and Capital Budgets** be received.
- BC003-2019 That the 2019-2021 Current and Capital Budget Recommendations be amended to incorporate the following:
1. That the proposed 2019 Operating Budget be amended to include \$0.45 million in recognition of foregone revenue as a result of implementing a reduced \$15 monthly senior transit pass;
 2. That the proposed 2019 Capital Budget be amended to include a one-time Capital Project in the amount of \$0.11 million for the initial implementation of a reduced \$15 monthly senior transit pass with funding to be transferred from the General Rate Stabilization Reserve;
 3. That the Treasurer be authorized to allocate the 2019 announced one-time Federal Gas Tax Funds to eligible projects within the Capital Program as a substitute for the tax based funding previously identified;
 4. That the tax based funding now made available as a result of the substitution of Federal Gas Tax Funds be redirected to fund in part the Centre for Innovation and Connected Learning as a substitute for previously identified debt financing and as a result releasing \$30.6 million in debt capacity to finance future strategic projects at the City and reducing debt repayment charges by \$1.77 million in the proposed 2019 Operating Budget;
 5. That \$1.2 million in compression impacts identified in the proposed 2019 Operating Budget resulting from the 2018 minimum wage increase be deferred to the 2020 Operating Budget;
 6. That \$1.07 million in operating costs in the proposed 2019 Operating Budget related to the Riverstone Community Centre be deferred to the 2020 Operating Budget to align with the timing of the opening;
 7. That staff be directed to establish a Public Safety Project, with appropriate initial funding of \$300,000 from the General

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Rate Stabilization Reserve, for the purpose of funding community safety program initiatives, as determined by Council; and

8. That the 2019 Operating Budget will result in an overall average property tax increase on the City's portion of the tax bill of 0%.

BC004-2019 That communications regarding the Council-approved 2019 Current and Capital Budget focus on 2019 programs and services funding only, and not include preliminary forecasted tax rates until appropriately considered and approved by Council.

- BC005-2019
1. That the 2019 Current Budget for the Corporate Departments and Programs be approved, except for:
 - a. the compensation portion of the Public Works and Engineering Department budget;
 - b. the compensation portion of the Enforcement and By-law Services Division of the Corporate Services Department budget;
 2. That the 2019 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Public Works and Engineering Department budget, be approved;
 3. That the 2019 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Enforcement and By-law Services Division of the Corporate Services Department, be approved;
 4. That the 2019 Capital Budget for the Corporate Departments and Programs be approved;
 5. That the 2020 and 2021 Current Budget for the Corporate Departments and Programs be endorsed, in principle, as presented;
 6. That the 2020 and 2021 Capital Budget for the Corporate Departments and Programs be endorsed, in principle, as presented;
 7. That the 2019 Current Budget for the Internal Audit Division be approved, as presented; and

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8. That the 2020 and 2021 Current Budget for the Internal Audit Division be endorsed, in principle, as presented.

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.

BC007-2019 That the delegation from Aaron Freeman, Principal, Pivot Strategic Consulting Inc., on behalf of Giovanni Angelucci, Canada Clean Fuels, to the Budget Committee Meeting of March 19, 20 and 25, 2019, re: **Use of Biodiesel Blend in City's Diesel Fuel Contracts** be received.

- BC008-2019
1. That the presentation by Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Budget Committee Meeting of March 19, 20 and 25, 2019, re: **Brampton Downtown Business Improvement Area (BIA) 2019 Current Budget Request**, be received; and,
 2. That the 2019 Current Budget submission for the Downtown Brampton BIA be approved, as presented; and
 3. That the 2020 and 2021 Current Budget submission for the Downtown Brampton BIA be endorsed, in principle, as presented.

- BC009-2019
1. That the presentation by Rebecca Raven, Chief Executive Officer, and Jaipaul Massey-Singh, Board Chair, Brampton Library Board, to the Budget Committee Meeting of March 19, 20 and 25, 2019, re: **Brampton Library 2019 Current and Capital Budget Request** be received; and,
 2. That the 2019 Current Budget for the Brampton Library be approved, as presented; and
 3. That the 2019 Capital Budget for the Brampton Library be approved, as presented; and

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4. That the 2020 and 2021 Current Budget for the Brampton Library be endorsed, in principle, as presented;
 5. That the 2020 and 2021 Capital Budget for the Brampton Library be endorsed, in principle, as presented; and
 6. That City staff be requested to work with the Brampton Library to investigate expanded after-hours programs at additional branches and facilities, for consideration during the 2020 budget process.
- BC010-2019
1. That the report from A. Milojevic, General Manager, Transit, dated February 28, 2019, to the Budget Committee Meeting of March 19, 20 and 25, 2019, re: **Brampton Transit Fare Change**, be received;
 2. That Brampton Transit fares and related charges be approved and set, with an effective date of May 12, 2019, as detailed in Appendix B of this report; and,
 3. That a by-law be passed to amend Schedule G of User Fee By-law 380-2003, as amended, to reflect the approved 2019 Brampton Transit fares and related charges, as detailed in Appendix B of this report.
- BC011-2019
- That the correspondence from Todd Letts, Chief Executive Officer, Brampton Board of Trade, to the Budget Committee Meeting of March 19, 20 and 25, 2019, re: **2019 Budget Recommendations** be received.
- BC012-2019
- That the memorandum from P. Fay, City Clerk, City Clerk's Office, to the Budget Committee Meeting of March 19, 20 and 25, 2019, re: **Transmittal of Audit Committee Recommendations for the 2019-2021 Internal Audit Budget** be received.
- BC013-2019
- That the correspondence from KPMG LLP Chartered Accountants, dated February 21, 2019, to the Budget Committee Meeting of March 19, 20 and 25, 2019, re: **City of Brampton Service Delivery Review Update** be received.
- BC014-2019
- That the correspondence from Chris Bejnar, Co-Chair, Citizens for a Better Brampton (CFBB), dated March 18, 2019, to the Budget

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Committee Meeting of March 19, 20 and 25, 2019, re: **2019-2021 Operating and Capital Budgets** be received.

BC015-2019 That the correspondence from George Startup, resident of Brampton, dated December 10, 2018, to the Budget Committee Meeting of March 19, 20 and 25, 2019, re: **2019-2021 Operating and Capital Budgets** be received.

BC016-2019 That the Budget Committee do now adjourn to meet again at the call of the Chair.

6. Correspondence

6.1. Correspondence from Kamal Khera, MP, Brampton West, dated March 27, 2019, re: **Investing in Canada Infrastructure Program**.

See Item 4.2.

The following motion was considered.

C110-2019 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That the correspondence from Kamal Khera, MP, Brampton West, dated March 27, 2019, to the Special Council Meeting of March 27, 2019, re: **Investing in Canada Infrastructure Program**, be received.

Carried

7. Public Question Period – nil

8. By-laws

The following motion was considered.

C111-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That By-law 69-2019, before Council at its Special Meeting of March 27, 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.

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69-2019 To Amend User Fee By-Law 380-2003, as amended, to
update Transit Division User Fees
Carried

9. Confirming By-law

The following motion was considered.

C112-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Special Meeting of March 27,
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:

70-2019 To confirm the proceedings of the Special Council Meeting of
March 27, 2019

Carried

10. Adjournment

On behalf of Council, Mayor Brown acknowledged the efforts of staff toward
the development of the 2019 Budget.

The following motion was considered.

C113-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That Council do now adjourn to meet again for a Regular Meeting of
Council on Wednesday, April 10, 2019 at 9:30 a.m. or at the call of the
Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk