Wednesday, June 5, 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 (Acting Mayor – August)
           Regional Councillor M. Palleschi – Wards 2 and 6 (Acting Mayor – July)
           Regional Councillor M. Medeiros – Wards 3 and 4 (Acting Mayor – June)
           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

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

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

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

3. **Adoption of the Minutes**
   
   3.1. **Minutes – City Council – Special Meeting – May 21, 2019**
   
   3.2. **Minutes – City Council – Regular Meeting – May 22, 2019**

   Note: To be distributed prior to the meeting.

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.

   (nil)

5. **Announcements** (2 minutes maximum)

   5.1. **Announcement – Big Brothers Big Sisters of Peel 2019 Tim Hortons Bowl for Kids Sake – Trophy Presentation**
   (Council Sponsor – Regional Councillor Fortini)

   Lori Plati, Public Relations Manager, Big Brothers Sisters of Peel, will be present to make the announcement.

   5.2. **Announcement – Crossing Guard Appreciation Day – June 11, 2019**
   (Council Sponsor – City Councillor Williams)

   Violet Skirten, Crossing Guard Supervisor, Public Works and Engineering, and Patrick Doran, Chair, Brampton School Traffic Safety Council, will be present to make the announcement.
5.3. **Announcement – Summer in the City**  
(Council Sponsor – Regional Councillor Dhillon)

Kelly Stahl, Senior Manager, Cultural Services, Economic Development and Culture, will be present to make the announcement.

5.4. **Proclamation – Italian Heritage Month – June 2019**

5.5. **Announcement – Euphoria Experience – Public Downtown Art Installation**  
(Council Sponsor – Regional Councillor Medeiros)

Tracy Pepe, owner, Euphoria Experience, will be present to make the announcement.

6. **Government Relations Matters**

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

Note: To be distributed prior to the meeting

7. **Delegations** (5 minutes maximum)

7.1. Delegation from Shailly Prajapati, student, re: **Item 17.2 – Climate Change**.

See Item 17.2


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

9. **Reports of Corporate Officials**

   **Office of the Chief Administrative Officer**
Community Services

Corporate Services

Planning and Development Services

Public Works and Engineering

9.1. Report from M. Parks, Director, Road Maintenance Operations and Fleet, Public Works and Engineering, dated May 10, 2019, re: Request to Begin Procurement – Traffic Signal Maintenance Services for a five (5) Year Period (Co-operative Procurement with the Region of Peel and the City of Mississauga).

Recommendation

10. Reports of Accountability Officers

11. Committee Reports

11.1. Minutes – Committee of Council – May 15, 2019
Chair – Regional Councillor Dhillon (chaired all sections of the meeting)

To be received

Note: The recommendations were approved by Council on May 22, 2019

11.2. Summary of Recommendations – Committee of Council – May 29, 2019
Chairs: City Councillor Singh, Acting Chair, Economic Development and Culture Section
City Councillor Singh, Corporate Services Section
City Councillor Singh, Acting Chair, Public Works and Engineering Section
Regional Councillor Santos, Community Services Section

To be approved

Note: The minutes will be distributed prior to the meeting.
11.3. **Minutes – Governance and Council Operations Committee – June 3, 2019**  
(Chair – Regional Councillor Fortini)  
Note: To be distributed prior to the meeting

11.4. **Minutes – Planning and Development Committee – June 3, 2019**  
(Chair – Regional Councillor Medeiros)  
Note: To be distributed prior to the meeting

12. **Unfinished Business**

13. **Correspondence**

14. **Resolutions**

15. **Notices of Motion**

16. **Petitions**

17. **Other Business/New Business**

17.1. **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.

17.2. Discussion Item at the Request of Regional Councillor Santos, re: **Climate Change**.  
See Item 7.1

18. **Procurement Matters**
19. **Public Question Period**

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

20. **By-laws**

20.1. 119-2019 To amend Traffic By-Law 93-93, as amended – schedule relating to stop signs – Via Rosedale/Egerton Street and Sussexvale Drive/Gosfield Drive – Ward 9
(See Item 11.2 – Committee of Council Recommendation CW251-2019 – May 29, 2019)

20.2. 120-2019 To appoint municipal by-Law enforcement officers and to repeal By-Law 82-2019

20.3. 121-2019 To appoint officers to enforce parking on private property and to repeal By-law 83-2019

20.4. 122-2019 To prevent the application of part lot control to part of Registered Plan 43M-1965 – north of Valleyway Drive and east of Elbern Markell Drive – Ward 5 (PLC19-011)

20.5. 123-2019 To prevent the application of part lot control to part of Registered Plan 43M-1980 – south of Bovaird Drive West and James Potter Road – Ward 5 (PLC19-012)

20.6. 124-2019 To prevent the application of part lot control to part of Registered Plan 43M-1817 – southeast of Bovaird Drive West and Ashby Field Road – Ward 5 (PLC19-013)

20.7. 125-2019 To prevent the application of part lot control to part of Registered Plan 43M-2066 – northwest corner of Thorndale Road and Denim Drive – Ward 10 (PLC19-015)

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 – Special Meeting – May 21, 2019

21.3. Minutes – Closed Session – Committee of Council – May 29, 2019

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

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

21.6. 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

21.7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

22. **Confirming By-law**

22.1. To confirm the proceedings of the Regular Council Meeting held on June 5, 2019

23. **Adjournment**

**Next Meetings:**
- Wednesday, June 19, 2019 – 9:30 a.m.
- Wednesday, July 10, 2019 – 9:30 a.m. (tentative)
- Wednesday, August 10, 2019 – 9:30 a.m. (tentative)
Tuesday, May 21, 2019
Special Meeting

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 (after Closed Session, returned at 8:51 p.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4 (after Closed Session, returned at 8:52 p.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8 (after Closed Session, returned at 8:52 p.m. – personal)
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:
il

Staff Present:
J. Pittari, Acting Chief Administrative Officer
A. Meneses, Commissioner of Community Services
R. Forward, Commissioner of Planning and Development Services
B. Zvaniga, Commissioner of Public Works and Engineering
J. Macintyre, Acting Commissioner of Corporate Services
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
L. Rubin-Vaughan, Manager, Government Relations and Public Policy
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk’s Office
The meeting was called to order at 7:03 p.m. and recessed at 8:03 p.m. Council moved into Closed Session at 8:09 p.m. and recessed at 8:43 p.m. Council reconvened in Open Session at 8:48 p.m. and adjourned at 9:08 p.m.

1. **Approval of the Agenda**

The Mayor outlined the purpose of the Special Meeting to consider matters related to the Regional Government Review prior to the close of the commenting period on the evening of this meeting date. Under Council’s meeting rules, no other business could be considered at this Special Meeting.

The following motion was considered.

C164-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

That the agenda for the Special Council Meeting of May 21, 2019 be approved as published and circulated.

Carried

The following supplementary information was provided at the meeting.

3.1. Presentation by Mainstreet Research, re: Survey of Citizens’ Attitudes regarding the Province of Ontario’s upcoming Regional Municipality Review.

3.2. Staff Presentation by J. Pittari, Acting Chief Administrative Officer, and L. Rubin-Vaughan, Manager, Government Relations and Public Policy, re: Update on the Regional Government Review.

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

   - Replacement page 4.1-7 (replacement chart for Question 5)

Delegations:
3.3-1. Jermaine Chambers, community member
3.3-2. Sylvia Roberts, Brampton resident
2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Delegations/Presentations**

3.1. Presentation by Mainstreet Research, re: **Survey of Citizens’ Attitudes regarding the Province of Ontario’s upcoming Regional Municipality Review.**

The subject presentation was distributed at the meeting.

Joseph Angolano, Mainstreet Research, provided a presentation entitled “Peel Region & Brampton – Survey of citizens’ attitudes regarding the Province of Ontario’s upcoming regional municipality review, potential amalgamation, City services”.

The following motion was considered.

C165-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Williams

That the presentation by Mainstreet Research, to the Special Council Meeting of May 21, 2019, re: **Survey of Citizens’ Attitudes regarding the Province of Ontario’s upcoming Regional Municipality Review,** be received.

Carried

3.2. Staff Presentation by J. Pittari, Acting Chief Administrative Officer, and L. Rubin-Vaughan, Manager, Government Relations and Public Policy, re: **Update on the Regional Government Review.**

The subject presentation was distributed at the meeting.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, provided a presentation regarding the Regional Government Review.

On behalf of Joe Pittari, Acting Chief Administrative Officer, Mr. Rubin-Vaughan acknowledged and thanked staff across the organization for their efforts on this matter.

In response to questions from Council, Mr. Rubin-Vaughan provided information on the City’s Regional Government Telephone Town Hall.

The following motion was considered.
C166-2019  Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

That the staff presentation by J. Pittari, Acting Chief Administrative Officer, and L. Rubin-Vaughan, Manager, Government Relations and Public Policy, to the Special Council Meeting of May 21, 2019, re: **Update on the Regional Government Review**, be received.

Carried

3.3. Delegations re: **Regional Government Review**:
1. Jermaine Chambers, community member
2. Sylvia Roberts, Brampton resident

Jermaine Chambers, community member, indicated his position in support of maintaining the current regional government structure, but with some adjustments which he outlined. Mr. Chambers provided a copy of his remarks for the meeting record.

Sylvia Roberts, Brampton resident, outlined her position that, should the Province decide to break up the Region of Peel, Brampton Council request the Province to hold a plebiscite in Malton so that residents may decide if they wish to remain in Mississauga or join Brampton, as it is easier to provide services to them via Brampton.

The following motion was considered.

C167-2019  Moved by Regional Councillor Palleschi
Seconded by City Councillor Williams

That the following delegations, to the Special Council Meeting of May 21, 2019, re: **Province of Ontario's 2019 Regional Government Review**, be received:
1. Jermaine Chambers, community member; and,
2. Sylvia Roberts, Brampton resident.

Carried

4. **Reports**


The following motion was considered.
C168-2019  Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

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

Security of the property of the municipality or local board and a
position, plan, procedure, criteria or instruction to be applied to any
negotiations carried on or to be carried on by or on behalf of the
municipality or local board

Carried

Note:  In Open Session, the Mayor reported on the status of matters
considered in Closed Session, and confirmed there was nothing to
report on in Open Session.

A motion, moved by Mayor Brown and seconded by Regional Councillor
Santos and all Members of Council, was introduced, with the operative
clauses as follows:

THEREFORE, BE IT RESOLVED:

THAT, with the support of Brampton residents, and in the best interest of
protecting Peel Region taxpayers, Brampton City Council endorses
maintaining the upper tier governance structure of Peel Region and the
lower tier structure of City Council; and,

THAT, the City of Brampton advise the Government of Ontario accordingly

Council consideration of the motion included:
• suggested amendment to add “local Brampton MPPs” to the final clause,
  and agreement from the mover
• consultation, research, community engagement and due diligence
  undertaken in advance of Council forming its position on this matter
• examples of services that are appropriate for regional and city levels of
government
• Council’s long-standing position on full and fair regional representation for
  Brampton
• acknowledgement of the efforts of staff across the Corporation

The motion, as amended, was considered as follows.
C169-2019  Moved by Mayor Brown
Seconded by Regional Councillor Santos

WHEREAS, earlier this year, the Province of Ontario began reviewing regional governments to ensure municipal and regional governments are working as effectively and efficiently as possible, and can continue to provide the vital services that communities depend on;

WHEREAS, the City engaged the Peel Region community in a number of ways, including by Telephone Town Hall, a Town Hall meeting, online survey, and a detailed scientific study conducted by a third-party;

WHEREAS, the majority of the comments received from the public were in favour of keeping the current structure of the Region of Peel due to the cost of breaking away from the Region cited as the major public concern;

WHEREAS, the City of Brampton and Peel Region have received financial and legal advice from highly respected organizations including Deloitte on the impact to Peel taxpayers that would result from upper tier governance changes;

WHEREAS, the City will be receiving a report commissioned by the Region of Peel from Ernst & Young with financial analysis related to regional governance options, and to support development of this report, Brampton has been collaborating with the Chief Administrative Officers and Chief Financial Officers/Treasurers of the Region of Peel, City of Mississauga and Town of Caledon;

THEREFORE, BE IT RESOLVED:

THAT, with the support of Brampton residents, and in the best interest of protecting Peel Region taxpayers, Brampton City Council endorses maintaining the upper tier governance structure of Peel Region and the lower tier structure of City Council; and,

THAT, the City of Brampton advise the Government of Ontario accordingly, along with local Brampton MPPs.

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

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<th>Yea</th>
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The following motion to receive the staff report was considered.

C170-2019  Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the report from J. Pittari, Acting Chief Administrative Officer, and L. Rubin-Vaughan, Manager, Government Relations and Public Policy, to the Special Council Meeting of May 21, 2019, re: Province of Ontario's 2019 Regional Government Review, be received.

Carried

5. **Correspondence** – nil

6. **Related Business** – nil

7. **Public Question Period**

A Brampton resident commented on Council’s decision with respect to the Regional Government Review, but did not ask a question in this regard.

8. **By-laws**

9. **Confirming By-law**

The following motion was considered.

C171-2019  Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

2019 05 21
That the following by-law before Council at its Special Meeting of May 21, 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:

104-2019 To confirm the proceedings of the Special Council Meeting held on May 21, 2019

Carried

10. Adjournment

The following motion was considered.

C172-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 22, 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  
- □ Committee of Council  
- □ Planning and Development Committee  
- □ Other Committee:

**Meeting Date Requested:** Wednesday, May 8, 2019

**Name of Individual(s):** Lori Plati

**Position/Title:** Public Relations Manager

**Organization/Person being represented:** Big Brothers Big Sisters of Peel

**Full Address for Contact:**  
Big Brothers Big Sisters of Peel  
71 West Drive, Unit 23  
Brampton, ON L6T 5E2  
**Telephone:** 905-457-7288 ext. 227  
**Email:** lori.plati@bigbrothersbigsisters.ca

**Event or Subject Name/Title/Date/Time/Location:**  
Big Brothers Big Sisters 2019 Tim Hortons Bowl for Kids Sake  
Presentation of the City Challenge trophy to City of Brampton and presentation of the Highest Fundraising trophy to Councillor Fortini.

**Additional Information:**  
$25,000 was raised by Councillor Fortini on behalf of the City of Brampton

**Name of Member of Council Sponsoring this Announcement:** Councillor Fortini

A formal presentation will accompany my Announcement:  
- ✔ Yes  
- □ No

**Presentation format:**  
- □ PowerPoint File (.ppt)  
- □ Adobe File or equivalent (.pdf)  
- □ Video File (.avi, .mpg)  
- ✔ Other: presentation

**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.

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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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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: **June 5, 2019**

Name of Individual(s): **Violet Skirten / Patrick Doran**

Position/Title: **Supervisor, Crossing Guards / Chair, Brampton School Traffic Safety Council**

Organization/Person being represented: **Brampton School Traffic Safety Council**

Full Address for Contact: 

Telephone: 
Email: violet.skirten@brampton.ca

Event or Subject Name/Title/ Date/Time/Location: **Crossing Guard Appreciation Day is on June 11, 2019**

Additional Information: **See attached**

Name of Member of Council Sponsoring this Announcement: **Councillor Charmaine Williams**

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

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Crossing Guards provide a vital service to our community by ensuring the safety of all children who travel to and from school every day. The Brampton School Traffic Safety Council is committed to matters concerning school safety and pedestrian education. On Crossing Guard Appreciation Day, the community is encouraged to recognize the hard work and dedication of the many Crossing Guards who continue to commit to the safety of our children. By celebrating this day, we help to build an ongoing sense of appreciation for the important service offered by Crossing Guards.
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**Fax:** (905) 874-2119

**Meeting:**  
- [x] City Council  
- [ ] Committee of Council  
- [ ] Planning and Development Committee  
- [ ] Other Committee:

**Meeting Date Requested:** June 5th, 2019

**Name of Individual(s):** Kelly Stahl  
**Position/Title:** Senior Manager, Cultural Services

**Organization/Person being represented:**

**Full Address for Contact:**

**Telephone:**

**Email:** kelly.stahl@brampton.ca

**Event or Subject Name/Title/Date/Time/Location:** Summer in the City

**Additional Information:**

**Name of Member of Council Sponsoring this Announcement:** Councillor Dhillon

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

**Presentation format:**  
- [ ] PowerPoint File (.ppt)  
- [x] Adobe File or equivalent (.pdf)  
- [ ] Video File (.avi, .mpg)  
- [ ] Other:

**Additional printed information/materials will be distributed with my Announcement:**  
- [ ] Yes  
- [x] No  
- [ ] Attached

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**Email:** cityclerksoffice@brampton.ca  Telephone: (905) 874-2100  Fax: (905) 874-2119

**Meeting:**
- City Council
- June 5
- June 12
- Planning and Development Committee
- Other Committee:

**Meeting Date Requested:**

**Name of Individual(s):**

Tracy Peppe o/o The Scented L’air

**Position/Title:**

Owner

**Organization/Person being represented:**

Euphoria Experience - Community Sensory Installation

**Full Address for Contact:**

29 Queen St E
Brampton L6Y2A7

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

Euphoria Experience
June 18, PAMA
WWW.euphoriaexperience.ca

**Additional Information:**

Public Downtown Art Installation

**Name of Member of Council Sponsoring this Announcement:**

Mendonsa - Bowers - Santos

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

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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.

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The Euphoria Experience is an exclusive, sensory art installation that engages the five senses in an exploration of the Euphoric sensation. The inspiration begins with a custom aromatic blend that translates into the emotions of colour. Tracy Pepe, the curator of the exhibit, felt inspired to collaborate with other local artisans in order to translate the full meaning of euphoria into an unforgettable experience. Karen Darling artistically captured the hand-crafted scent, as a visual interpretation in a five-foot, one of a kind oil on canvas.

June 19th, 2019 from 6:30 to 8:30 pm the grand unveiling of this exclusive installation will be celebrated at PAMA in Downtown Brampton. This will be an evening of artistic expression and a joy for the senses. Guests will find themselves, surrounded by the musical creations of Carmen Spada and a TRIO of jazz players, while enjoying refreshments, and fine foods, during the experiential journey of Euphoria on their five senses. This is an exceptional experience and so there are only a limited number of tickets available. As a special treat, guests will get to tour the Art Gallery after hours.

The encouragement for dress is an artistic evening with flair, your ticket covers refreshments, catered food and a SWAG bag filled with one of a kind treasures provided by our contributing artisans, including a Euphoria Custom TEA blend by TbyDaniel and a copy of DOLCE Magazine.

Contact Tracy Pepe @ The Scented Lair
905-216-8766 or nose@scentedlair.com
www.euphoriaexperience.ca

Tickets On-line $50.00
$25.00 Vouchers from Select DownTown Partners
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.

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<th>City Clerk's Office, City of Brampton, 2 Wellington Street West, Brampton ON L6Y 4R2</th>
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<td>Email:</td>
<td><a href="mailto:cityclerksoffice@brampton.ca">cityclerksoffice@brampton.ca</a></td>
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<td>Meeting Date Requested:</td>
<td>Wednesday, June 5th</td>
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<td>Agenda Item (if applicable):</td>
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<tr>
<td>Name of Individual(s):</td>
<td>Shalily Prajapati</td>
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<td>Position/Title:</td>
<td>Student</td>
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<td>Organization/Person being represented:</td>
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**Subject Matter to be Discussed:**
The importance of addressing climate change

**Action Requested:**
Delegate a presentation on the topic of climate change

A formal presentation will accompany my delegation: □ Yes □ No

Presentation format: □ Yes □ No

- □ PowerPoint File (.ppt)
- □ Adobe File or equivalent (.pdf)
- □ Picture File (.jpg)
- □ Video File (.avi, .mpg)
- □ Other:

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

**Note:** Delegates are requested to provide to the City Clerk’s Office well in advance of the meeting date:

(i) 25 copies of all background material and/or presentations for publication with the meeting agenda and/or
distribution at the meeting, and

(ii) the electronic file of the presentation to ensure compatibility with corporate equipment.

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

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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: June 5, 2019               Agenda Item (if applicable):

Name of Individual(s): Michelle McCollum and Herb Sinnock

Position/Title: Michelle McCollum, Associate Vice President, Capital Development and Facilities Management and Herb Sinnock, Director, Sustainability

Organization/Person being represented: Sheridan College

Full Address for Contact: Sheridan and Brampton: Partners in Sustainability

Telephone:

Email: michelle.mccollum@sheridancollege.ca

Subject Matter to be Discussed:

To be received

Action Requested:

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

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

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

Note: Delegates are requested to provide to the City Clerk’s Office well in advance of the meeting date:
(i) 25 copies of all background material and/or presentations for publication with the meeting agenda and/or distribution at the meeting, and
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Date: 2019-05-10

Subject: Request to Begin Procurement – Traffic Signal Maintenance Services for a five (5) Year Period (Co-operative Procurement with the Region of Peel and the City of Mississauga)

Contact: Michael J. Parks, C.E.T., Director, Road Maintenance, Operations and Fleet, Public Works and Engineering Department, 905-874-2572

Recommendations:

1. THAT the report from Michael J. Parks, Director, Road Maintenance, Operations and Fleet, Public Works and Engineering Department, dated May 10, 2019, to the City Council Meeting of June 05, 2019 re: Request to Begin Procurement – Traffic Signal Maintenance Services for a five (5) Year Period (Co-operative Procurement with the Region of Peel and the City of Mississauga) be received; and

2. THAT the Purchasing Agent be authorized to commence the Co-operative Procurement for Traffic Signal Maintenance Services for a five (5) year period.

Overview:

- This report is to obtain Council authorization to commence the Co-operative Procurement process for Traffic Signal Maintenance Services for a five (5) year period.

- Through the Traffic Signal Operations and Maintenance Service Agreement, effective March 3, 2015, the City of Brampton is responsible for the operations and maintenance of Region of Peel’s Traffic Signals and related infrastructure throughout the City of Brampton. All expenses incurred on the Region of Peel’s infrastructure are fully recoverable.

- The estimated cost of this contract is $13,750,000 (including 1.76% non-recoverable HST) for a five (5) year period or an annual estimated amount
Background:

The City of Brampton provides maintenance services for its traffic signal infrastructure by way of a third party contractor.

Through the Traffic Signal Operations and Maintenance Service Agreement, effective March 3, 2015, the City of Brampton is responsible for the operations and maintenance of Region of Peel’s Traffic Signals and related infrastructure throughout the City of Brampton. All expenses incurred on the Region of Peel’s infrastructure are fully recoverable.

Brampton entered into a contract with the current maintenance contractor which commenced on March 3, 2015.

Current Situation:

To achieve economies of scale, a Co-operative Procurement is being initiated by the City of Brampton, the City of Mississauga and the Region of Peel. The City of Mississauga will be leading the procurement process.

The existing contract with the current maintenance contractor is scheduled to expire on March 2, 2020. The new contract will be a five (5) year contract commencing March 3, 2020 to March 3, 2025.

Scope of Project:

The work in this contract is comprised of the following elements:

- Responding to all service requests relating to traffic signal issues. This includes emergency repair work, non-operating traffic signal indications, and repairing damages caused by third-party contractors;
- Annual routine inspections of all traffic signals to meet Minimum Maintenance Standards for Roads (Ontario Regulation 239/02), and conducting annual routine inspections for Transit (Transit Signal Priority) and Fire Emergency Services (Emergency Vehicle Pre-emption) to ensure operations;
- Underground cable fault repairs caused by failing cables due to age and/or damages caused by third party contractors, and;
- Traffic signal communications troubleshooting to support the centralized traffic signal system.

**Corporate Implications:**

**Purchasing Comments:**

A public procurement process will be led by the City of Mississauga. Purchase approval shall be obtained in accordance with the Purchasing By-law.

All communication with Bidders involved in the procurement must occur formally, through the contact person identified in the Bid Document.

**Financial Comments:**

The estimated cost of this contract is $13,750,000 (including 1.76% non-recoverable HST) for a five (5) year period or an annual estimated amount of $2,750,000 (including 1.76% non-recoverable HST). Of the estimated $2,750,000 annual amount, $1,400,000 is estimated to be recovered from the Region of Peel.

Sufficient funding has been identified in the 2019 operating budget for the current contract. However, funding for the new contract will be included as part of the 2020 operating budget submission and the award will be dependent on the approval of future budgets by Council.

**Strategic Plan:**

This report achieves the “Move & Connect” Priority of the Strategic Plan by improving the roadway network to keep people and goods moving efficiently by investing in new infrastructure and maintaining a state-of-good-repair.
Term of Council Priorities

This report directly aligns with Brampton is a Well-run City through ensuring stewardship of the traffic control signal assets.

Conclusion:

This report recommends that Council authorize the request to begin the Co-operative Procurement with the Region of Peel and the City of Mississauga to complete Traffic Signal Maintenance Services.

Approved by:       Approved by:

Michael J. Parks, C.E.T.       Bruce Zvaniga, P.Eng.
Director
Road, Maintenance
Operations and Fleet
Public Works and
Engineering Department

Report authored by:

Michael Chan, P.Eng., Supervisor, Traffic Signals, Road Maintenance, Operations and Fleet, Public Works and Engineering Department
Wednesday, May 15, 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
   (Acting Chair – 11:51 a.m. to 11:54 a.m.)
   (after recess, arrived at 1:24 p.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8
   Vice-Chair, Public Works and Engineering Section
   (arrived at 9:34 a.m. – personal)
   (after recess, arrived at 1:24 p.m. – personal)
Regional Councillor G. Dhillon – Wards 9 and 10
   Chair, Economic Development and Culture Section
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
   Vice-Chair, Community Services Section
   (left at 4:45 p.m. – personal)
City Councillor H. Singh – Wards 9 and 10
   Chair, Corporate Services Section
   (left at 4:48 p.m. – personal)

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. Forward, Commissioner of Planning and Development Services
J. Macintyre, Acting Commissioner, Corporate Services
B. Boyes, Fire Chief, Fire and Emergency Services
V. Rodo, Director, Transit, and Acting General Manager, Transit
D. McClure, Acting Director of Economic Development and Culture
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
S. Pacheco, Legislative Coordinator, City Clerk’s Office
Minutes
Committee of Council

The meeting was called to order at 9:33 a.m., recessed at 12:34 p.m., reconvened at 1:19 p.m., recessed at 3:51 p.m., moved into Closed Session at 4:01 p.m. until 4:57 p.m., moved back into Open Session at 5:02 p.m. and adjourned at 5:03 p.m.

1. **Approval of Agenda**

   The following motion was considered.

   CW206-2019 That the agenda for the Committee of Council Meeting of May 15, 2019 be approved, as amended, as follows:

   **To delete:**

   6.2. Delegation from Kiran Patel and Hermant Pareek, Mario Bots, re: **Mario Bots Achievements**.

   6.10. Delegation from Sanjiv Patel, resident of Brampton, re: **Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 96 Bleasdale Avenue – Ward 6**.

   6.11. Delegation from Sylvia Roberts, resident of Brampton, re: **Housing Insecurity**.

   **To add:**

   5.2. Discussion at the request of Regional Councillor Medeiros, re: **Provincial Cuts Update**.

   6.19. Delegation from Suzy Godefroy, on behalf of Rick Evans, CCV Insurance, re: **Hurontario-Main Street Light Rail Transit (LRT) Extension and Downtown Projects Update**.

   6.20. Delegation from Toby Lennox, Chief Executive Officer, Toronto Global, re: **Toronto Global Re-Investment**.

   13.3. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

   **To re-order the list of delegations to deal with Item 6.15 (Naming of a Park in Honour of the Philippines National Hero, Dr. Jose P. Rizal) first.**

   Carried
Note: On a 2/3 majority vote to re-open the question, the Approval of Agenda was re-opened and Items 6.19 and 6.20 were added to the agenda.

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

1. **Re. Item 6.15 – Naming of a Park in Honour of the Philippines National Hero, Dr. Jose P. Rizal**
   A presentation from the delegation was distributed.

2. **Item 7.1.1 – Downtown Projects Update** *(listed on the agenda for distribution prior to the meeting)*
   A presentation from staff was distributed.

3. **Re. Item 9.2.1 – Hurontario-Main Street Light Rail Transit (LRT) Extension**
   Concept Plans from the Hurontario-Main Street LRT TPAP illustrating the Brampton Gateway LRT stop on the north side of Steeles Avenue were distributed.

4. **Additional Delegations:**
   6.16. Delegation from Deepak Verma, resident of Brampton, re: **Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 2 Dolphin Song Crescent – Ward 9.** *(Related Agenda Items: 6.3 – 6.10)*

   6.17. Delegation from Rick Evans, CCV Insurance, re: **Hurontario-Main Street Light Rail Transit (LRT) Extension and Downtown Projects Update.** *(Related Agenda Items: 7.1.1, 7.3.1.2, 9.2.1, 9.3.1)*

   6.18. Delegations re: **Hurontario-Main Street Light Rail Transit (LRT) Extension:**
   1. Eloa Doner, Etobicoke Creek Residents Association
   2. Norbert D’Costa, Green Party of Ontario
   *(Related Agenda Items: 9.2.1, 9.3.1)*
5. Additional Correspondence:

9.4.4. Correspondence re: Hurontario-Main Street Light Rail Transit (LRT) Extension:
   1. Chris Drew, Co-founder, Fight Gridlock in Brampton, dated May 14, 2019
   2. Todd Letts, CEO, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated May 14, 2019
   3. Justin Kang, resident of Brampton, dated May 14, 2019
   4. Eloa Doner, Etobicoke Creek Residents Association

(Related Agenda Items: 9.2.1, 9.3.1)

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

   1. City Councillor Bowman declared a conflict of interest on Item 6.1 (Carabram Funding Partnership) as his son does graphics work for Carabram marketing.

3. Consent

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

   (8.2.2, 8.2.3, 8.2.4, 9.2.2, 9.2.3, 10.2.1)
   (8.2.1 was removed from consent)

4. Announcements – nil

5. Government Relations Matters

   5.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters – City of Brampton’s Draft Responses to Provincial Consultations.

   L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the CAO, responded to questions from Committee with respect to the proposed changes to the Endangered Species Act and focusing conservation authority development permits on the protection of people and property.

   The following motion was considered.
That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 15, 2019, re: Government Relations Matters – City of Brampton's Draft Responses to Provincial Consultations be received.

Carried

5.2. Discussion at the request of Regional Councillor Medeiros, re: Provincial Cuts Update.

In response to questions from Committee, L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the CAO, provided information regarding various Provincial government budget cuts, and staff’s review of impacts to the City. Mr. Rubin-Vaughan advised that updates will be provided to Committee as further information becomes available.

Staff was requested to also provide an update regarding the impact of provincial budget cuts on local school boards at a future meeting.

6. Delegations

6.1. Delegation from Stephen Rhodes, Marketing Coordinator, Carabram, re: Carabram Funding Partnership.

Stephen Rhodes, Marketing Coordinator, Carabram, provided background information on the Carabram organization, highlighted the benefits of this cultural festival to the Brampton community, and requested a partnership with the City of Brampton, beyond the Community Grant Program, to deliver this festival. Mr. Rhodes added that the City’s support will help make Carabram a signature event in the City.

Committee discussion on this matter included the following:
- Importance of promoting diversity and celebrating different cultures
- Status of partnerships with local school boards for use of their facilities
- Grants received by Carabram from other levels of government
- The need for more City involvement in this festival

The following motion was introduced:

That the request from the delegation for the following supports be referred to staff for consideration of partnership opportunities and report back to Committee at the beginning of September, including:
- Waiving of rental fees;
- Provision of shuttle services;
• Staff support for facility use;
• Financial and in-kind marketing support; and
• Coordination and provision of a pre-festival event at City Hall.

The following friendly amendments to the motion were introduced and accepted by the mover to:
• add the words “and enhanced involvement/participation” after the word “opportunities”
• add the following clause:
  “That the future of events such as Carabram and others be considered with regard to potential legacy program/relationships.”

The motion was considered as follows:

CW208-2019
1. That the delegation from Stephen Rhodes, Marketing Coordinator, Carabram, to the Committee of Council Meeting of May 15, 2019, re: Carabram Funding Partnership be received;

2. That the request from the delegation for the following supports be referred to staff for consideration of partnership opportunities and enhanced involvement/participation, and report back to Committee in early September, including:
   • waiving of rental fees;
   • provision of shuttle services;
   • staff support for facility use;
   • financial and in-kind marketing support; and
   • coordination and provision of a pre-festival event at City Hall; and

3. That the future of events such as Carabram and others be considered with regard to potential legacy programs/relationships.

Carried

6.2. Delegation from Kiran Patel and Hermant Pareek, Mario Bots, re: Mario Bots Achievements.

Deleted under Approval of Agenda – Recommendation CW206-2019

Items 6.4, 6.5, 6.6, 6.7, 6.8, 6.9 and 6.16 were brought forward and dealt with at this time.

The following delegations addressed Committee with respect to the matter of snow clearing charges for their respective properties, and outlined their individual circumstances, which resulted in the issuance of the charges. The delegations requested Committee’s consideration to waive and/or reduce the charges:

2. Khalid Malik – 1 Cadillac Crescent – Ward 6
4. Kush Sagar – 65 Yellowknife Road – Ward 9
5. Roxanne Manlapaz and Henry Phac – 129 Elgin Drive – Ward 3
6. Tony Abousawan – 100 Bleasdale Avenue – Ward 6
7. Sharanjeet Ahlowalia – 86 Mannel Crescent – Ward 4
8. Deepak Verma – 2 Dolphin Song Crescent – Ward 9

Staff responded to questions from Committee with respect to the City’s snow clearing services, including complaints received from the public, contractual obligations, and weather conditions.

A motion was introduced to provide that the snow removal fees for all those who delegated at this meeting be waived, in recognition of the difficult circumstances expressed.

The Chair advised that a motion to waive the rules of procedure must be passed, with a two-thirds majority vote of the members present, in order to consider the above-noted motion.

The following motion was considered.

**CW209-2019**

*That the Committee of Council waive the rules of the Procedure By-law to allow discussion and consideration of the matter relating to snow clearing charges.*

A recorded vote was requested and the motion lost, as follows, as the required two-thirds majority vote was not achieved:

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The following motion was introduced:

That the matter of snow removal fees be referred back to staff to report back (following the related Council Workshop) on the implications of waiving the fees, including partial waiver, for those who delegated to Committee of Council on May 15, 2019.

Committee discussion on this matter included:

- justification for waiving the fees
- request that the staff report include information regarding the number of charges issued this season
- process for enforcing complaints regarding sidewalk snow clearing, including timelines for compliance, contractor dispatch, etc.
- importance of ensuring sidewalks are clear of ice and snow
- implications of waiving the fees for the delegations
- the lack of an appeal process for such charges
- services available for residents requiring snow clearing assistance

A point of order was raised by Regional Councillor Palleschi regarding discussion of the delegations’ requests, in consideration of the rules of the Procedure By-law relating to delegations.

The following motion was considered.

CW210-2019

1. That the following delegations, to the Committee of Council Meeting of May 15, 2019, re: Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties be received:
   2. Khalid Malik – 1 Cadillac Crescent – Ward 6
   4. Kush Sagar – 65 Yellowknife Road – Ward 9
   5. Roxanne Manlapaz and Henry Phac – 129 Elgin Drive – Ward 3
   6. Tony Abousawan – 100 Bleasdale Avenue – Ward 6
   7. Sharanjeet Ahlowalia – 86 Mannel Crescent – Ward 4
   8. Deepak Verma – 2 Dolphin Song Crescent – Ward 9;

2. That the matter of snow removal fees be referred back to staff to report back (following the related Council Workshop) on the implications of waiving the fees, including partial waiver, for those who delegated to Committee of Council on May 15, 2019; and
3. That such report include information on: the volume of snow removal fines issued annually, the items to which they apply, the timing of their application; slip and fall claims submitted to the City related to uncleared snow; and the possible development of an appeals process for fines issued.

Carried

6.4. Delegation from Khalid Malik, resident of Brampton, re: Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 1 Cadillac Crescent – Ward 6.

Deal with under Item 6.3 – Recommendation CW210-2019


Deal with under Item 6.3 – Recommendation CW210-2019

6.6. Delegation from Kush Sagar, resident of Brampton, re: Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 65 Yellowknife Road – Ward 9.

Deal with under Item 6.3 – Recommendation CW210-2019

6.7. Delegation from Roxanne Manlapaz and Henry Phac, residents of Brampton, re: Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 129 Elgin Drive – Ward 3.

Deal with under Item 6.3 – Recommendation CW210-2019


Deal with under Item 6.3 – Recommendation CW210-2019

**Dealt with under Item 6.3 – Recommendation CW210-2019**


**Deleted under Approval of Agenda – Recommendation CW206-2019**

6.11. Delegation from Sylvia Roberts, resident of Brampton, re: Housing Insecurity.

**Deleted under Approval of Agenda – Recommendation CW206-2019**


Sylvia Roberts, resident of Brampton, provided a presentation regarding the National Youth Survey and what it means for Brampton. She requested that consideration be given to expanding the scope of the Youth Council to allow them to deal with issues they feel are appropriate and relevant to youth. Ms. Roberts also highlighted the need to engage youth in their twenties.

Committee discussion included:
- Council efforts regarding youth engagement
- Request that Ms. Roberts encourage less engaged youth to get involved with the City

The following motion was considered.

CW211-2019 That the delegation from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of May 15, 2019, re: **Youth Council** be received.

Carried


Items 6.19, 7.1.1, 7.3.1.1 and 7.3.1.2 were brought forward and dealt with at this time.
J. Pittari, Acting Chief Administrative Officer, provided a presentation entitled “Centre for Innovation and Other Downtown Projects”.

Jaipaul Massey-Singh, Board Chair, Brampton Library, provided a presentation entitled “Centre for Innovation”. He advised Committee that the library supports this project, highlighted the need for community consultation, outlined concerns regarding the allocation of space for the library and presented the following recommendations:

That council support the recommendation to proceed with a revised project scope for the CFI with the following additions:

- That a fulsome community engagement that considers the inputs of all stakeholders; tenants, customers, and the community at large be undertaken prior to finalizing site or commencing design
- That a review of the needs of transit and the library be conducted to determine if they both should fit within the CFI and how best to do so if that’s the case
- That a plan that details how the space is envisioned to be utilized be developed
- That a commitment is made to maintain the library space as Brampton Library and not reallocate it to academic library needs in future

Suzy Godefroy, on behalf of Rick Evans, CCV Insurance, outlined the need to provide information to downtown business owners regarding the status of utility upgrades in the downtown area, originally part of the Downtown Reimagined project.

The following motions were considered.

CW212-2019 That the presentation by J. Pittari, Acting Chief Administrative Officer, to the Committee of Council Meeting of May 15, 2019, re: Downtown Projects Update be received.

Carried

CW213-2019 That the delegation from Jaipaul Massey-Singh, Board Chair, Brampton Library, to the Committee of Council Meeting of May 15, 2019, re: Centre for Innovation (CFI) Update Report be received.

Carried

CW214-2019 That the delegation from Suzy Godefroy, on behalf of Rick Evans, CCV Insurance, to the Committee of Council Meeting of May 15, 2019, re: Hurontario-Main Street Light Rail Transit (LRT) Extension and Downtown Projects Update be received.

Carried
Committee discussion took place with respect to the following:
- Maximum number of floors for the CFI
- Indication that the downtown projects will attract more people and investment to the downtown
- Allocation of space for the library and the need to ensure this space will accommodate library services and future population growth demands
- Collaboration between the City and Brampton Library regarding the CFI
- Estimated project timelines
- Importance of community consultation and understanding community needs
- Option to add up to five (5) additional floors to the original scope of the CFI project, at a cost of $30M ($6M per floor)
- Ownership model of the Brampton Library
- Status of infrastructure work in the downtown
- Opportunities to collaborate with Ryerson and Algoma Universities
- Sponsorship opportunities for the CFI
- Access to Federal and Provincial funds and the status of the Public Transit Stream (PTS) fund
- Possible acquisition of the existing office buildings at 20 Nelson Street West and 37 George Street North

A motion to approve the recommendations as outlined in report Item 7.3.1.1 was introduced. A recorded vote was requested and the motion carried 10-0-1, with Regional Councillor Palleschi being recorded as absent.

A request to re-take the vote on this matter was granted by the Chair, to provide an opportunity for Regional Councillor Palleschi to vote.

The motion was considered as follows.

CW215-2019 1. That the report from A. Meneses, Commissioner, Community Services, dated April 12, 2019, to the Committee of Council Meeting of May 15, 2019, re: Budget Amendment – Centre for Innovation (CFI) – Site Selection and Program Enhancements – Ward 1 be received;

2. That staff be directed to continue the CFI project in the absence of Provincial funding approval for a downtown university campus;

3. That staff be directed to continue the procurement process for and to hire an Architect to provide full Design Services for the CFI, such services to be funded from the already approved 2019 Capital Budget ($100 million).
4. That staff be directed to locate the CFI at the City owned parcels at 8 and 14 Nelson Street West and to coordinate such development with other City initiatives;

5. That a new capital project be established in 2019, in the amount of $30,000,000, currently forecast to be spent in the 2023 Capital Budget, to add to the scope of the CFI, a new downtown Transit Hub, with funding of $8,100,000 from the issuance of external debt and, subject to Public Transit Stream (PTS) approval, $21,900,000 from the federal and provincial PTS funding program;

6. That, in respect of a desire for taller building forms in the downtown, a budget amendment be approved and capital project #185160-002 – Centre for Innovation and Connected Learning, be further increased in the amount of $30,000,000, to add to the scope of the CFI, non-programmed, flexible office floor area of up to 5 floors at $6 million per floor, with funding of $30,000,000 raised through the issuance of external debt; and,

7. That staff be directed to negotiate with Metrolinx, for the possible acquisition of the existing office buildings at 20 Nelson Street West and 37 George Street North, the balance of the downtown block owned by Metrolinx, or any combination thereof, and report back to Council on the outcome and their potential for adaptive reuse.

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

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Carried
11 Yeas
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CW216-2019 That the report from P. Aldunate, Expeditor, Economic Development and Culture, dated May 1, 2019, to the Committee of Council Meeting of May 15, 2019, re: Downtown Projects Update (RM 48/2018) be received.

Carried

6.14. Delegation from Kevin Montgomery, resident of Brampton, re: Light Rail Transit (LRT) and Bicycles on Main Street.

Items 9.2.1, 9.3.1, 9.4.1, 9.4.2, 9.4.3 were brought forward and dealt with at this time.

The deferred motion under Item 9.3.1 was withdrawn, and the following motion was introduced.

Whereas the Brampton Official Plan calls for higher-order transit on Main Street;

Whereas on December 5, 2018, at Committee of Council, Members of Council unanimously endorsed that an LRT extension route as originally recommended be prioritized by Brampton staff, and be immediately restored as part of the Brampton Transit Network Plan;

Whereas staff were directed to revise the Brampton LRT Extension Study to make any updates to the Hurontario-Main Street Light Rail Transit (LRT) Environmental Assessment (EA), including study and consideration of an underground tunneling option;

Whereas staff have identified three Main Street route options, HMLRT TPAP approved, Main-George one-way loop, and tunneling as means to provide a northerly LRT extension on Main Street to the Brampton GO Station;

Whereas the three identified options are dependent on securing funding from federal and provincial governments, or other sources;

Whereas a public release from Metrolinx said that the contract to build the Hurontario LRT could be written in a way to allow a further extension into Brampton, specifically, that there are provisions in the contract language to adapt to future changes or additions to the LRT, including a potential extension into Brampton;

Whereas Metrolinx has stated that any new changes or additions would follow the main build of the first phase and would be done according to a new schedule that will have to be agreed to with the winner of the Hurontario LRT contract (Project Co);
Whereas stopping the Hurontario LRT at a terminal on the south-side of Steeles Avenue, a major corridor for trucks, is less than ideal for transit riders from a safety perspective, as transit riders who need to transfer to/from the Brampton Gateway Terminal must make additional intersection crossings compared to a station on the north side.

Whereas on December 12, 2018, the Downtown Reimagined project was paused pending further work to reduce the uncertainty associated with project costs and the development of an implementation plan for the various projects in the downtown core;

Whereas the EA study will enable staff the opportunity to combine the objectives for an extended LRT route and elements of the enhanced streetscaping for Downtown Reimagined where possible;

Therefore Be It Resolved That:

1. The report from Chris Duyvestyn, Director, Transportation Special Projects, Public Works & Engineering, dated December 18, 2018, to the Committee of Council Meeting of April 3, 2019, re: Budget Amendment and Recommendation Report: Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives - Wards 1, 2, 3, 4, 5, 7 & 8 (File IA.A (16-3130-101)), be received;

2. Recommendations 2, 3, 4 and 5 of the staff report be approved;

   “2. That staff be directed to update the Hurontario-Main Light Rail Transit Environmental Assessment study to include consideration for a Main-George One-Way Loop in addition to underground tunneling options and the original Hurontario-Main Light Rail Transit approved route, and incorporate elements of the enhanced streetscaping for Downtown Reimagined where possible; and

3. That a budget amendment be approved in the amount of $1,000,000 to top-up Project #174115-001 – Light Rail Transit Extension study with funding of $1,000,000 from General Rate Stabilization Reserve; and

4. That staff be directed to examine rapid transit on Kennedy Road, McLaughlin Road and Hurontario-Main Street north of Brampton GO to Mayfield Road/Highway 410 as part of the next update to the Brampton Transportation Master Plan; and

5. That staff report back to Committee of Council once further discussions with Metrolinx have progressed to define the scope of work for the Downtown Mobility Hub, and additional information is
obtained about Metrolinx’s transit oriented development strategy for possible ways to build partnerships in Downtown Brampton.”

3. Staff be directed to report back to Council on relocating the proposed Hurontario LRT stop at Steeles Avenue from the south side to a location on the north side that provides the best possible integration with the Brampton Gateway Terminal in order to provide a safe, convenient and comfortable loading/unloading transit user experience while accommodating a northerly LRT extension to the Brampton GO Station;

4. The Mayor and Council immediately work to seek funding from the federal and provincial governments for the extension of the Hurontario LRT from Steeles Avenue to the Brampton GO Station, and proceed with the option with secured funding.

Committee discussion took place with respect to the following:
- The need for Council to work collaboratively to seek funding from the Federal and Provincial Governments for the LRT extension
- Details regarding the Environmental Assessment (EA) work, and how elements of the Downtown Reimagined project will be incorporated
- Clarification regarding clause #4 of the motion above

Kevin Montgomery, resident of Brampton, provided a presentation to Committee, which included information on incorporating elements of the Downtown Reimagined project on Main Street, examples of LRT and cycling infrastructure in Toronto, and options for LRT and bike lanes on Main Street.

Norbert D’Costa, Green Party of Ontario, sought clarification regarding the intent of the motion above, and asked whether Council will proceed with the LRT option decided upon by the Federal and Provincial Governments.

Regional Councillor Vicente clarified the intent of the motion, noting that the City will proceed with the option with secured funding, that accommodates a northerly LRT extension to the Brampton GO Station.

Rick Evans, CCV Insurance, expressed his support with the City’s direction regarding the LRT and related EA, and outlined the need to recognize the potential opportunities of the downtown.

A friendly amendment to clause 4 of the motion above was introduced and accepted by the mover to replace the words “proceed with the option with secured funding” with “proceed with the fully funded option”.

The following motions were considered.
That the following delegations to the Committee of Council Meeting of May 15, 2019, re: Hurontario-Main Street Light Rail Transit (LRT) Extension be received:

1. Kevin Montgomery, resident of Brampton
2. Norbert D’Costa, Green Party of Ontario
3. Rick Evans, CCV Insurance

Carried

That the following correspondence items to the Committee of Council Meeting of May 15, 2019, re: Hurontario-Main Street Light Rail Transit (LRT) Extension be received:

9.4.1. Correspondence from Todd Letts, CEO, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated April 3, 2019, re: Hurontario-Main Street Light Rail Transit (LRT) Extension Study.

9.4.2. Correspondence from Christopher Moon, Davis Webb LLP, dated April 8, 2019, re: Hurontario-Main Street Light Rail Transit (LRT).


9.4.4. Correspondence re: Hurontario-Main Street Light Rail Transit (LRT) Extension:
   1. Chris Drew, Co-founder, Fight Gridlock in Brampton, dated May 14, 2019
   2. Todd Letts, CEO, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated May 14, 2019
   3. Justin Kang, resident of Brampton, dated May 14, 2019
   4. Eloa Doner, Etobicoke Creek Residents Association

Carried

Whereas the Brampton Official Plan calls for higher-order transit on Main Street;
Whereas on December 5, 2018, at Committee of Council, Members of Council unanimously endorsed that an LRT extension route as originally recommended be prioritized by Brampton staff, and be immediately restored as part of the Brampton Transit Network Plan;

Whereas staff were directed to revise the Brampton LRT Extension Study to make any updates to the Hurontario-Main Street Light Rail Transit (LRT) Environmental Assessment (EA), including study and consideration of an underground tunneling option;

Whereas staff have identified three Main Street route options, HMLRT TPAP approved, Main-George one-way loop, and tunneling as means to provide a northerly LRT extension on Main Street to the Brampton GO Station;

Whereas the three identified options are dependent on securing funding from federal and provincial governments, or other sources;

Whereas a public release from Metrolinx said that the contract to build the Hurontario LRT could be written in a way to allow a further extension into Brampton, specifically, that there are provisions in the contract language to adapt to future changes or additions to the LRT, including a potential extension into Brampton;

Whereas Metrolinx has stated that any new changes or additions would follow the main build of the first phase and would be done according to a new schedule that will have to be agreed to with the winner of the Hurontario LRT contract (Project Co);

Whereas stopping the Hurontario LRT at a terminal on the south-side of Steeles Avenue, a major corridor for trucks, is less than ideal for transit riders from a safety perspective, as transit riders who need to transfer to/from the Brampton Gateway Terminal must make additional intersection crossings compared to a station on the north side.

Whereas on December 12, 2018, the Downtown Reimagined project was paused pending further work to reduce the uncertainty associated with project costs and the development of an implementation plan for the various projects in the downtown core;

Whereas the EA study will enable staff the opportunity to combine the objectives for an extended LRT route and elements of the enhanced streetscaping for Downtown Reimagined where possible;

Therefore Be It Resolved That:
1. The report from Chris Duyvestyn, Director, Transportation Special Projects, Public Works & Engineering, dated December 18, 2018, to the Committee of Council Meeting of April 3, 2019, re: Budget Amendment and Recommendation Report: Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives - Wards 1, 2, 3, 4, 5, 7 & 8 (File IA.A (16-3130-101)), be received;

2. Recommendations 2, 3, 4 and 5 of the staff report be approved;

   “2. That staff be directed to update the Hurontario-Main Light Rail Transit Environmental Assessment study to include consideration for a Main-George One-Way Loop in addition to underground tunneling options and the original Hurontario-Main Light Rail Transit approved route, and incorporate elements of the enhanced streetscaping for Downtown Reimagined where possible; and

3. That a budget amendment be approved in the amount of $1,000,000 to top-up Project #174115-001 – Light Rail Transit Extension study with funding of $1,000,000 from General Rate Stabilization Reserve; and

4. That staff be directed to examine rapid transit on Kennedy Road, McLaughlin Road and Hurontario-Main Street north of Brampton GO to Mayfield Road/Highway 410 as part of the next update to the Brampton Transportation Master Plan; and

5. That staff report back to Committee of Council once further discussions with Metrolinx have progressed to define the scope of work for the Downtown Mobility Hub, and additional information is obtained about Metrolinx’s transit oriented development strategy for possible ways to build partnerships in Downtown Brampton.”

3. Staff be directed to report back to Council on relocating the proposed Hurontario LRT stop at Steeles Avenue from the south side to a location on the north side that provides the best possible integration with the Brampton Gateway Terminal in order to provide a safe, convenient and comfortable loading/unloading transit user experience while accommodating a northerly LRT extension to the Brampton GO Station;

4. The Mayor and Council immediately work to seek funding from the federal and provincial governments for the extension of the Hurontario LRT from Steeles Avenue to the Brampton GO Station, and proceed with the fully funded option.
A recorded vote was requested and the motion carried, unanimously, as follows:

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Carried
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6.15. Delegation from Delfin Palileo, Brampton Chapter Commander, Order of the Knights of Rizal, re: Naming of a Park in Honour of the Philippines National Hero, Dr. Jose P. Rizal.

Delfin Palileo, Brampton Chapter Commander, Order of the Knights of Rizal, provided information to Committee regarding the Philippines National Hero, Dr. Jose P. Rizal, and advised that various parks have been named and monuments erected in honour of Dr. Rizal.

The following motion was considered.

CW220-2019 That the delegation from Delfin Palileo, Brampton Chapter Commander, Order of the Knights of Rizal, to the Committee of Council Meeting of May 15, 2019, re: Naming of a Park in Honour of the Philippines National Hero, Dr. Jose P. Rizal be received.

Carried

Committee members outlined the importance of celebrating Brampton’s diversity and the following motion was introduced.

Whereas the City of Brampton, including its lands, peoples, cultures and heritage, has a rich and diverse history worthy of celebration and recognition; and
Whereas recognizing our City’s diversity through possible naming opportunities for City assets such as streets, facilities and parks is an appropriate way to celebrate our collective cultural heritage from all over the world; and

Whereas City Council has approved an Asset Naming Policy to facilitate commemorative recognition to honour events and individuals’ outstanding achievements, distinctive service, or significant community contributions, including recognition of the City’s rich cultural heritage; and

Whereas the Brampton Philippines’ community is a strong and vibrant community that contributes significantly to the diversity and richness of our City; and

Whereas Dr. José Protasio Rizal was a Filipino nationalist who advocated for political reforms during the Spanish colonial period of the Philippines, and was executed by the Spanish colonial government for his views and writings which ultimately led to Philippine independence; and

Whereas Dr. Rizal is widely considered one of the greatest heroes of the Philippines and it is appropriate to recognize and commemorate Brampton’s cultural community heroes and significant individuals whose ideals and beliefs contribute to the cultural mosaic that makes Brampton a special and inclusive place;

Therefore Be It Resolved That an appropriate future City park be named to commemorate Philippines national hero Dr. Jose P. Rizal, in accordance with the City’s Asset Naming Policy.

Committee discussion on this matter included the following:

- Rules under the Procedure By-law relating to delegation requests
- Indication from staff that a specific park for this request has not been identified
- Suggestion that the above-noted motion be referred to staff to identify an appropriate park
- Appropriateness of recognizing individuals that have no direct connection to Brampton and the need to establish a protocol for recognizing individuals from home countries

The motion, as amended, was considered as follows:

CW221-2019 That following motion be referred to staff for consideration and identification of a specific appropriate property and report back thereon to the May 22, 2019 meeting of City Council:
“Whereas the City of Brampton, including its lands, peoples, cultures and heritage, has a rich and diverse history worthy of celebration and recognition; and

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

Whereas City Council has approved an Asset Naming Policy to facilitate commemorative recognition to honour events and individuals' outstanding achievements, distinctive service, or significant community contributions, including recognition of the City’s rich cultural heritage; and

Whereas the Brampton Philippines’ community is a strong and vibrant community that contributes significantly to the diversity and richness of our City; and

Whereas Dr. José Protasio Rizal, was a Filipino nationalist who advocated for political reforms during the Spanish colonial period of the Philippines, and was executed by the Spanish colonial government for his views and writings which ultimately led to Philippine independence; and

Whereas Dr. Rizal is widely considered one of the greatest heroes of the Philippines and it is appropriate to recognize and commemorate Brampton’s cultural community heroes and significant individuals whose ideals and beliefs contribute to the cultural mosaic that makes Brampton a special and inclusive place;

Therefore Be It Resolved that an appropriate future City park be named to commemorate Philippines national hero Dr. Jose P. Rizal, in accordance with the City’s Asset Naming Policy.”

Carried

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

7.1. Staff Presentations

7.1.1. Presentation by J. Pittari, Acting Chief Administrative Officer, re: Downtown Projects Update.
Dealt with under Item 6.13 – Recommendation CW212-2019

7.2. Reports


Committee Members outlined concerns regarding the performance of Toronto Global, specifically as it relates to the lack of emphasis and investment in the 905 region.

The following motion was introduced.

1. That the report from M. Bohl, Manager, Investment Attraction, Economic Development and Culture, dated April 23, 2019, to the Committee of Council Meeting of May 15, 2019, re: Toronto Global Re-Investment be received;

2. That a funding agreement be approved with Toronto Global in the amount of $167,135 per year (plus Cost of Living Allowance) over a 5-year period that will be subject to an annual review;

3. That the Mayor be authorized to sign the agreement between the City of Brampton and Toronto Global with content satisfactory to the Director of Economic Development and Culture, in a form approved by the City Solicitor or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement;

4. That staff report back to Council on foreign direct investment results and achievements on an annual basis;

5. That Toronto Global be suggested to set a 50/50 distribution of investment deals in Toronto proper and the 905 municipalities; and

6. That Toronto Global be requested to provide quarterly written updates to Brampton City Council and an annual in-person update to Council.

Toby Lennox, Chief Executive Officer, Toronto Global, addressed Committee with respect to the concerns raised, and provided information regarding:
- GTA investment activities
- improving the distribution of investment between the 416 and 905 regions
- the need to work with the City to develop strategies to drive investment to Brampton
- indication that Toronto Global is dedicated to improving its relationship with Brampton
- the regional approach to attracting investment
In addition, Mr. Lennox expressed concern with respect to the achievability of a 50/50 investment distribution, as outlined in clause 5 of the motion above.

Committee discussion on this matter included the following:
- Distribution of Toronto Global investments and the need to improve investment results in the 905 region
- Investments in Mississauga in comparison to Brampton
- Poor performance by Toronto Global in bringing jobs and investment to Brampton
- Opportunity for Brampton to exit the agreement with Toronto Global
- Competing interests for Toronto Global and the lack of emphasis on Brampton
- Indirect economic benefits of Toronto Global in Brampton
- Toronto Global performance metrics and strategies to improve its performance in Brampton
- The need for Brampton to work more collaboratively with Toronto Global to achieve results

The motion above was amended by the mover to:
- Replace the words "50/50 distribution" with "a more equitable distribution" in clause 5
- add the words "and opportunity for the City to exit the agreement, as per the existing agreement language" at the end of clause 2

The following motions were considered.

CW222-2019 That the delegation from Toby Lennox, Chief Executive Officer, Toronto Global, to the Committee of Council Meeting of May 15, 2019, re: Toronto Global Re-Investment be received. Carried

CW223-2019 1. That the report from M. Bohl, Manager, Investment Attraction, Economic Development and Culture, dated April 23, 2019, to the Committee of Council Meeting of May 15, 2019, re: Toronto Global Re-Investment be received;

2. That a funding agreement be approved with Toronto Global in the amount of $167,135 per year (plus Cost of Living Allowance) over a 5-year period that will be subject to an annual review and opportunity for the City to exit the agreement, as per the existing agreement language;
3. That the Mayor be authorized to sign the agreement between the City of Brampton and Toronto Global with content satisfactory to the Director of Economic Development and Culture, in a form approved by the City Solicitor or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement;

4. That staff report back to Council on foreign direct investment results and achievements on an annual basis;

5. That Toronto Global be suggested to set a more equitable distribution of investment deals in Toronto proper and the 905 municipalities; and

6. That Toronto Global be requested to provide quarterly written updates to Brampton City Council and an annual in-person update to Council.

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

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Carried
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7.3. Other/New Business – nil

7.3.1. Update – Innovation and Post-Secondary Matters

7.3.1.1. Report from A. Meneses, Commissioner, Community Services, dated April 12, 2019, re: Budget Amendment – Centre for Innovation (CFI) – Site Selection and Program Enhancements – Ward 1.

Dealt with under Item 6.13 – Recommendation CW215-2019

Dealt with under Item 6.13 – Recommendation CW216-2019

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

7.6. Public Question Period

1. In response to a question from Sylvia Roberts, resident of Brampton, A. Meneses, Commissioner, Community Services, provided information regarding the proposed scope for the library in the Centre for Innovation (CFI), noting that the space will be designed to be multi-functional.

2. In response to a question from Sylvia Roberts, resident of Brampton, A. Meneses, Commissioner, Community Services, provided information regarding the location of the new downtown Transit Hub, noting that there is room to expand, if warranted.

8. Corporate Services Section

(City Councillor H. Singh, Chair)

8.1. Staff Presentations – nil

8.2. Reports


Staff responded to questions of clarification from Committee regarding various procurement activities outlined in Appendix 2 of the subject report.

The following motion as considered.

CW224-2019 That the report from J. Macintyre, Acting Commissioner, Corporate Services, dated April 26, 2019, to the Committee of Council Meeting of May 15, 2019, re: Purchasing Activity Quarterly Report – 1st Quarter 2019 be received.

Carried
* 8.2.2. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated April 9, 2019, re: **2019 Final Tax Levy Report**.

CW225-2019 1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated April 9, 2019, to the Committee of Council Meeting of May 15, 2019, re: **2019 Final Tax Levy Report** be received; and;

2. That a by-law be passed for the levy and collection of 2019 Final Realty Taxes.

Carried

* 8.2.3. Report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated April 3, 2019, re: **Building Code Act – Annual Report for Fiscal Year 2018**.

CW226-2019 That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated April 3, 2019, to the Committee of Council Meeting of May 15, 2019, re: **Building Code Act – Annual Report for Fiscal Year 2018** be received.

Carried

* 8.2.4. Report from M. Kuzmanov, Manager, Accounting, and J. Lee, Manager, Capital and Development Finance, Corporate Services, dated April 24, 2019, re: **Annual Treasurer's Statement Report: Summary of Activity in 2018**.

CW227-2019 That the report from M. Kuzmanov, Manager, Accounting, and J. Lee, Manager, Capital and Development Finance, Corporate Services, dated April 24, 2019, to the Committee of Council Meeting of May 15, 2019, re: **Annual Treasurer's Statement Report: Summary of Activity in 2018** be received.

Carried

8.3. Other/New Business – nil

8.4. Correspondence – nil

8.5. Councillors Question Period – nil
8.6. Public Question Period – nil

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

9.1. Staff Presentations – nil

9.2. Reports


   Dealt with under Item 6.14 – Recommendation CW219-2019


   CW228-2019 1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated March 11, 2019, to the Committee of Council Meeting of May 15, 2019, re: Traffic By-law 93-93, as amended – Administrative Updates (File I.AC) be received; and,

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

   Carried


   CW229-2019 1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated April 24, 2019, to the Committee of Council Meeting of May 15, 2019, re: Parking/Stopping Related Issues – Cumberland Drive and Bramkay Street – Wards 1 and 8 (File I.AC) be received;
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Sunday 8:00 a.m. to 2:00 p.m.” restrictions on the east/south side of Cumberland Drive between McCulla Avenue and a point 15 metres south of Vodden Street East;

3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking” restrictions on the east side of Bramkay Street between Corporation Drive and the southerly limit of the roadway; and

4. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Stopping” restrictions on the west side of Bramkay Street between Corporation Drive and the southerly limit of the roadway.

Carried

9.3. Other/New Business

9.3.1. Proposed Motion re: Hurontario-Main Street Light Rail Transit (LRT) Extension Study.

Dealt with under Item 6.14 – Recommendation CW219-2019

9.4. Correspondence

9.4.1. Correspondence from Todd Letts, CEO, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated April 3, 2019, re: Hurontario-Main Street Light Rail Transit (LRT) Extension Study.

Dealt with under Item 6.14 – Recommendation CW218-2019

9.4.2. Correspondence from Christopher Moon, Davis Webb LLP, dated April 8, 2019, re: Hurontario-Main Street Light Rail Transit (LRT).

Dealt with under Item 6.14 – Recommendation CW218-2019

Dealt with under Item 6.14 – Recommendation CW218-2019

9.5. Councillors Question Period – nil

9.6. Public Question Period – nil

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

10.1. Staff Presentations – nil

10.2. Reports


CW230-2019 That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated March 5, 2019, to the Committee of Council Meeting of May 15, 2019, re: Quarterly Report – Real Estate Transactions Executed by Administrative Authority – Q1 2019 be received.

Carried

10.3. Other/New Business – nil

10.4. Correspondence – nil

10.5. Councillors Question Period – nil

10.6. Public Question Period – nil

11. Referred Matters List – nil
12. **Public Question Period**

1. Committee responded to questions from Sylvia Roberts, resident of Brampton, regarding the Hurontario-Main Street Light Rail Transit (LRT) Extension (CW218-2019), relating to:
   - the potential lack of consensus of an LRT option by the Federal and Provincial Governments
   - the City’s business case for an LRT on Main Street
   - funding for operational costs

13. **Closed Session**

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

13.2. Personal matter about an identifiable individual, including municipal or local board employees

The following motion was considered.

CW231-2019 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. Personal matter about an identifiable individual, including municipal or local board employees

13.3. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

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

- 13.1 – Committee considered this matter and no direction was given to staff in Closed Session
- 13.2 – Committee considered this matter and direction was given to staff in Closed Session
- 13.3 – Committee considered this matter and direction was given to staff in Closed Session
14. **Adjournment**

The following motion was considered.

CW232-2019 That the Committee of Council do now adjourn to meet again on Wednesday, May 29, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

___________________________________
Regional Councillor G. Dhillon, Chair
Economic Development and Culture Section
Acting Chair, Corporate Services Section
Acting Chair, Public Works and Engineering Section
Acting Chair, Community Services Section
Wednesday, May 29, 2019

CW233-2019 That the agenda for the Committee of Council Meeting of May 29, 2019 be approved, as amended, as follows:

To add:

6.4. Delegation from Rick Evans, CCV Insurance, re: Item 7.2.3 — Main Street Revitalization Fund and BIA Requests.

7.3.2. Discussion at the request of City Councillor Williams, re: NBA Raptors Championship and Economic Opportunities for Brampton.

10.3.2. Discussion at the request of Regional Councillor Medeiros, re: Establishment of a Youth Soccer Academy in Brampton.

13.4. 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.

To re-order the agenda items to deal with Presentation Items 10.1.1 and 10.1.2, and the related Report Items 10.2.3 and 10.2.4, immediately following the delegations.

Carried

CW234-2019 That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 29, 2019, re: Government Relations Matters be received.

Carried
Summary of Recommendations
Committee of Council

CW235-2019 That the presentation from B. Bjerke, Director, Policy Planning, A. Parsons, Director, Development Services, Planning and Development Services, and D. Sutton, Treasurer, Corporate Services, to the Committee of Council Meeting of May 29, 2019, re: City of Brampton’s Comments Regarding the Proposed Bill 108 – More Homes, More Choice Act, and Amendments to the Places to Grow Act, 2005 (RM 56/2019) be received;

CW236-2019 1. That the report from B. Bjerke, Director, Policy Planning, A. Parsons, Director, Development Services, Planning and Development Services, and D. Sutton, Treasurer, Corporate Services, dated May 9, 2019, to the Committee of Council Meeting of May 29, 2019, re: City of Brampton’s Comments Regarding the Proposed Bill 108 – More Homes, More Choice Act, and Amendments to the Places to Grow Act, 2005 (RM 56/2019) be received;

2. That the proposed comments responding to the relevant Environmental Registry of Ontario (ERO) notice regarding Bill 108 – More Homes, More Choice Act, included as appendices to this report, be submitted as the City of Brampton’s formal response;

3. That the Mayor immediately write to the Premier of Ontario and the Minister of Municipal Affairs and Housing to highlight the City’s serious concerns with Bill 108 as currently drafted, including the following:
   a. Based on initial review and analysis, it is the City’s position that Bill 108 is unlikely to achieve its stated goals;
   b. A formal request that the Minister of Municipal Affairs and Housing extend the consultation period for Bill 108, and conduct a meaningful consultation with municipalities and other stakeholders, as the Bill progresses and prior to Royal Assent; and
   c. A formal request that Bill 108 be amended to reflect the City’s recommendations, attached to this report as Appendix III;

4. That the Mayor and/or designate be authorized to make a written and/or a verbal submission on Bill 108, when it is referred, to the appropriate Legislative Committee for review;

5. That staff develop a robust communications and advocacy strategy to educate and inform Brampton residents and businesses of the significant impact Bill 108, in its current form, will have on the community;
6. That a copy of this report and any associated Council resolution be submitted to the Province, through the ERO, the Minister of Municipal Affairs and Housing, Brampton Members of Provincial Parliament, and to the Region of Peel and the Association of Municipalities of Ontario; and

7. That the in-person and telephone town hall be convened as soon as possible, meetings including data/figures on the cuts and impacts, and make use of all resources and existing means possible (including ethnic media) to convey the City’s position to the public on this matter, with the support of the Planning Chair, Vice-Chair and Mayor to the meetings, and all other members of Council available.

Carried
5. That a budget amendment be approved and a new capital project be established in the amount of $700,000 for the Fletchers Creek SNAP program with funding of $350,000 transferred from the General Rate Stabilization Reserve, and an external recovery in the amount of $350,000 from the Federation of Canadian Municipalities.

Carried

CW238-2019 1. That the report from M. Hoy, Environmental Planner, Public Works and Engineering, dated May 17, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Budget Amendment and Recommendation Report: Community Energy and Emission Reduction Plan: Ontario Transfer Payment Agreement – All Wards** be received;

2. That Council authorize the Mayor and Clerk to execute on behalf of the City a Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Energy, Northern Development and Mines on terms and conditions satisfactory to the Commissioner, Public Works and Engineering and in a form acceptable to the City Solicitor or designate;

3. That Council authorize the City Treasurer to execute and deliver on behalf of the City all ancillary agreements and documents as provided for in the said Transfer Payment Agreement and to take, do, sign or execute in the name of the City, any other action required or permitted to be taken, done, signed or executed under the said Transfer Payment Agreement; and

4. That a budget amendment be approved in the amount of $90,000 to top-up Capital Project # 197485-001 – Environmental Master Plan Implementation with funding of $90,000 from the Provincial Government.

Carried

CW239-2019 That the delegation from Anika Austrie, Manager, Community Fundraising (GTA), Canadian Cancer Society, to the Committee of Council Meeting of May 29, 2019, re: **Relay for Life Event – June 21, 2019** be received.

Carried
CW240-2019 1. That the following delegations to the Committee of Council Meeting of May 29, 2019, re: Item 8.2.2 – City of Brampton Service Review – KPMG Final Report be received:
   • Sylvia Roberts, resident of Brampton
   • Bruce Peever, CMC, Director, Public Sector Advisory, KPMG Canada; and

2. That the report from J. Pittari, Acting Chief Administrative Officer, dated May 14, 2019, to the Committee of Council Meeting of May 29, 2019, re: Information Report: City of Brampton Service Review – KPMG Final Report (RM 47/2018) be received; and

3. That staff initiate the procurement process to retain consulting services to further investigate the feasibility of the opportunities identified by KPMG along with operational reviews of all operating departments including Brampton Public Libraries.

Carried


2. That, based upon Council’s approval dated February 6, 2019, an Operating Capital Budget of $1.875 million be used to implement the FDI strategy and work plan;

3. That staff be requested to report back to Council annually on costing, resourcing and implementation plans, and a requirement for an annual cost benefit analysis report, and that work plans be coordinated through a joint task force comprised of the Mayor, Chairs of the Economic Development and Culture Section, Chief Administrative Officer, Director, Economic Development and Culture, and Director, Strategic Communications, in order to raise Brampton’s profile and initiate lead generation activities resulting in new foreign investments within the City; and

4. That the proposed 2019 FDI Work Plan, which includes a schedule of 2019 Investment Missions (Appendix F), be approved.

Carried
1. That the report from T. Hunter, Manager, Sponsorship and Corporate Development, Economic Development and Culture, dated May 7, 2019, to the Committee of Council Meeting of May 29, 2019, re: Sponsorship Agreement – Tim Hortons be received; and

2. That Council authorize the Director, Economic Development and Culture, to execute the Tim Hortons Sponsorship Agreement Sale, together with such other ancillary documents as may be required, on behalf of the City on terms and conditions satisfactory to the Manager of Sponsorship and in a form satisfactory to the City Solicitor, or designate, in the amount of $52,795 per year, for a total of $158,385 over three (3) years, notwithstanding the requirements of Administrative Authority By-law 216-2017, Schedule “A”, Item 10, and the requirements for approval as to content in Sponsorship Policy approved by Council Resolution C067-2019 (CW101-2019).

Carried

1. That the delegation from Rick Evans, CCV Insurance, to the Committee of Council Meeting of May 29, 2019, re: Item 7.2.3 – Main Street Revitalization Fund and BIA Requests be received; and

2. That the report from P. Aldunate, Expeditor, Economic Development and Culture, dated May 13, 2019, to the Committee of Council Meeting of May 29, 2019, re: Main Street Revitalization Fund and BIA Requests be received.

Carried

Whereas the Toronto Raptors are the first Canadian National Basketball Association (NBA) team to secure a place in the NBA Championship finals;

Whereas residents of Brampton and the surrounding Peel Region are some of the most enthusiastic Toronto Raptors fans;

Whereas City staff professionally negotiated the broadcast rights for the NBA playoffs;

Whereas this is a once-in-a-lifetime opportunity to invite the people from the Greater Toronto Area to watch “Canada’s Team” win the NBA Championship in Brampton’s Garden Square on the big screen;
Whereas the Mayor has proclaimed:

1. That Garden Square be referred to as Jurassic Square for the period of the 2019 NBA Championship playoffs;
2. A “We The North” flag be raised in a ceremony at Ken Whillans Square; and
3. The City Clock Tower be lit in the appropriate Raptors colours each night that 2019 NBA Championship games are played; and

Whereas hosting a viewing party of the championship games in Brampton will significantly increase pedestrian traffic in the downtown core and garner national, and possibly international, earned media coverage for Brampton;

Whereas the short-term and long-term economic benefits to Brampton will increase our share of Canada’s $9.1 billion sports entertainment industry and provide positive economic impacts;

Whereas future sporting events of national and international stature can provide Brampton with opportunities to leverage strategic economic benefits; and

Whereas Council recognizes the value of the civic pride and shared moments of sporting events amongst residents when partaking in, and watching, games in our city;

Therefore Be It Resolved, that appropriate City staff be directed to prepare a report on a set of policies and formulate a Sports Viewing Program for Brampton’s Garden Square screen, when such a sporting event provides strategic economic benefits, such policies should help to facilitate and allow for the seamless process of acquiring broadcast rights for appropriate major sporting events on a go forward basis, and such report to seek to determine a budget and list of possible events in 2020; and

That staff reach out to the Downtown Brampton BIA for their involvement and cooperation in this undertaking.

Carried
That the report from J. Macintyre, Acting Commissioner, Corporate Services, dated April 24, 2019, to the Committee of Council Meeting of May 29, 2019, re: Request for Information – Procurement Matters (RM 47/2019) be received.

Carried

1. That the report from D. Sutton, Treasurer, Corporate Services, dated May 3, 2019, to the Committee of Council Meeting of May 29, 2019, re: 2018 Year End Operating Budget and Reserve Report be received; and

2. That the Treasurer be authorized to close Reserve #42 – C.A.R.E Program Reserve and transfer the balance of $3,502 to the General Rate Stabilization Reserve.

Carried

1. That the report from D. Sutton, Treasurer, Corporate Services, dated May 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: 2018 Capital Project Financial Status Report be received; and

2. That the Capital Program be amended for the following capital projects:
   - Capital Project #181480.011 – Enforcement Mobile Technology be increased by $160,000 (from General Rate Stabilization Reserve) to eliminate funding shortfall in order to proceed with Enforcement’s mobile technology app;
   - Capital Project #191427.011 – Smart City IOT be increased by $50,000 (from General Rate Stabilization Reserve) to provide funds for a study of 5G technology in Brampton;
   - Capital Project #181480.017 – Audit Software Update be increased by $19,000 (from General Rate Stabilization Reserve) to eliminate funding shortfall in order to complete project;
   - Capital Project #191480.038 – Fleet Management Solution Enhancement be increased by $36,000 (from General Rate Stabilization Reserve) to eliminate funding shortfall in order to complete project;
   - Capital Project #113610.002 – Project Design – Torbram-Queen St. to SCL be increased by $200,000 (from Development Charges) to provide funds for redesign due to alignment change;
• Capital Project #143380.001 – Humberwest Parkway Widening be increased by $600,000 (from Development Charges and 10% Tax) to provide funds for additional civic design;
• Capital Project #135781.001 – CAA – Digital Scoreboard be increased by $650,000 (from General Rate Stabilization Reserve) to proceed with closing the project;
• Capital Project #181650.400 – SOGR – Emergency/Contingency be increased by $37,189 to reflect cost recoveries already received.

Carried

CW249-2019 1. That the report from P. Roy, Manager, Corporate Asset Management, Corporate Services, dated May 9, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Strategic Asset Management Policy** be received; and

2. That the Strategic Asset Management Policy, attached as Appendix A to this report, be approved, and the existing Corporate Asset Management Policy in place since 2016 be replaced.

Carried

CW250-2019 That the report from N. Cadete, Project Manager, Active Transportation, Planning and Development Services, dated May 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Information Report: Active Transportation Implementation – All Wards (RM 15/2019 and RM 41/2019)** (File HF.x) be received.

Carried

CW251-2019 1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated April 23, 2019, to the Committee of Council Meeting of May 29, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Via Rosedale / Egerton Street and Sussexvale Drive / Gosfield Drive – Ward 9** (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 control at the intersection of Via Rosedale/Egerton Street and Sussexvale Drive/Gosfield Drive.

Carried
CW252-2019 That the Minutes of the Brampton School Traffic Safety Council Meeting of May 2, 2019, to the Committee of Council Meeting of May 29, 2019, Recommendations SC045-2019 to SC055-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SC045-2019 That the agenda for the Brampton School Traffic Safety Council meeting of May 2, 2019, be approved, as amended, to add the following item:

7.2 Correspondence from Margarita Diaz Dube, Principal, re: Request to Review Park and Ride/Traffic Congestion and Crossing Guard Inquiry at Bartley Bull Parkway/ Bartley Bull Parkway – William G. Davis Public School, 491 Bartley Bull Parkway – Ward 3

SC046-2019 That the minutes re: Peel Safe and Active Routes to School Committee – March 8, 2019 to the Brampton School Traffic Safety Council Advisory Committee of May 2, 2019, be received.

SC047-2019 1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: Request to Review Traffic Congestion and Parking Issues on Worthington Avenue, Worthington Public School, 71 Worthington Avenue – Ward 6 be received; and

2. That a site inspection be undertaken.

SC048-2019 1. That the correspondence from Margarita Diaz Dube, Principal, to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: Request to Review Park and Ride/Traffic Congestion and Crossing Guard Inquiry at Bartley Bull Parkway/Bartley Bull Parkway – William G. Davis Public School, 491 Bartley Bull Parkway – Ward 3 be received; and

2. That a site inspection be undertaken.
SC049-2019  That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: By-law Enforcement School Patrol Statistics – Period ending April 24, 2019 be received.

SC050-2019  1. That the site inspection report to the Brampton School Traffic Council meeting of May 2, 2019, re: Balmoral Public School, 233 Balmoral Drive – Ward 8 be received; and,

2. That Senior Manager of Traffic Services be requested to arrange for:
   - The review of the pedestrian signal timings at the intersections of:
     i. Dixie Road and Lisa Street
     ii. Dixie Road and Clark Boulevard
     iii. Balmoral Drive and Dixie Road
   - A refresh of the pavement markings at the intersections of:
     i. Dixie Road and Lisa Street
     ii. Dixie Road and Clark Boulevard
     iii. Balmoral Drive and Dixie Road; and

3. That the Principal be requested to educate the students on pedestrian safety, and to remind them that they should utilize the traffic signals at the intersections.

SC051-2019  1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: Earnscliffe Public School, 62 Seaborn Road – Ward 1 be received; and,

2. That the Senior Manager of Traffic Services arrange for:
   - A Speed Study to be conducted on Balmoral Drive between Eastbourne Drive and Edenborough Drive during school arrival and dismissal times
   - A Pedestrian Crossover Study to be conducted in the area of Balmoral Drive, between Eastbourne Drive and Edenborough Drive
   - Traffic Operations to review the possibility of activating the “Flashing 40 km” speed limit sign on Balmoral Drive in the vicinity of Cardinal Newman Senior School and Eastbourne Public School at 8:00 a.m. and 2:30 p.m.; and,
3. That the Principal be requested to educate the students on pedestrian safety and remind them that traffic is only required to stop at the crossing when a Crossing Guard is on duty and that they should utilize the traffic signals at the intersection of Balmoral Drive and Eastbourne Drive.

SC052-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: Aylesbury Public School, 25 Aylesbury Drive – Ward 6 be received; and,

2. That Peel District School Board be requested to:
   - Review the signage on the property to ensure that they are visible
   - Install signs to indicate the Bus Loading and the Kiss and Ride areas
   - Continue to educate students and parents regarding safety rules and responsibilities in the vicinity of the school and school property
   - Direct all staff to wear safety vests to ensure visibility
   - Review the Kiss and Ride and Bus Loading zone operations to establish if the use of traffic cones would be beneficial

3. That the Senior Manager of Traffic Services be requested to:
   - Review the existing “No Stopping, Mon-Fri,8-5” restrictions on the north side of Aylesbury Drive and ensure that it covers the entire frontage of the school
   - Enhance the pavement markings at the intersection of Aylesbury Drive and Poncelet Road; and,

4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Aylesbury Drive in the vicinity of the school during arrival and dismissal times once the signs are installed by Traffic Services.

SC053-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: Carrefour Des Jeunes French School, 375 Centre – Ward 1 be received; and,

2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
3. That the Principal be requested to:
   - Review the south entrance with the possibility of making it a one-way exit
   - Arrange for the small buses to load and unload at all times in the bus loading area located on the north east side of the building
   - Review the possibility of utilizing the parking lot for a Kiss and Ride Operation
   - Arrange for the replacement and refreshing of the faded signs and pavement markings; and

4. That the Senior Manager of Traffic Services arrange for the installation of “No U-Turn” restrictions in front of the school.

SC054-2019 1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: Stanley Mills Public School, 286 Sunny Meadow Boulevard – Ward 9 be received; and,

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

3. That the Principal be requested to:
   - Ask the Peel District School Board to review the Kiss and Ride and bus loading operation
   - Arrange for the installation of Kiss and Ride and Bus Loading signage on school property
   - Refresh all the pavement markings in the Kiss and Ride and bus loading area
   - Educate and encourage parents to exercise safety in the Kiss and Ride and bus loading areas, and to obey the “No Left Turns” signage at the exit of school property;

4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Sunny Meadow Boulevard in the vicinity of the school at arrival and dismissal times;

5. That Peel Regional Police be requested to enforce the “No U-Turn” driving restrictions on Sunny Meadow Boulevard in the vicinity of the school; and

6. That the blocking of the Kiss and Ride area not be endorsed as proposed by the Vice-Principal.
SC055-2019

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, June 6, 2019, at 9:30 a.m. or at the call of the Chair.

CW253-2019

1. That the presentation by H. Dempster, Senior Manager, Operations, Transit, to the Committee of Council Meeting of May 29, 2019, re: Transit Safety Update be received;

2. That the report from H. Dempster, Senior Manager, Operations, Transit, dated May 6, 2019, to the Committee of Council Meeting of May 29, 2019, re: Transit Safety Update and Request to Begin Procurement – Supply of Transit Safety Reporting Mobile Application for a Three-Year Period be received;

3. That the Purchasing Agent be authorized to begin procurement for the supply of a Transit Safety Reporting Mobile Application for a three-year period with no impact to the 2019 Operating Budget, and funding to be considered as part of the 2020 Budget process or Federal Public Transit Stream if available; and,

4. That the General Manager, Transit, or designate be authorized to execute any associated agreements, in a form acceptable to the City Solicitor, as may be required to provide for the supply of a Transit Safety Reporting Mobile Application.

Carried

CW254-2019

1. That the presentation by I. Tomas, Manager, Marketing and Customer Communications, Transit, to the Committee of Council Meeting of May 29, 2019, re: Bus Destination Signs for Cultural Expressions be received;

2. That the report from I. Tomas, Manager, Marketing and Customer Communications, Transit, dated May 13, 2019, to the Committee of Council Meeting of May 29, 2019, re: Bus Destination Signs for Cultural Expressions be received;

3. That the use of the Brampton Transit bus fleet’s digital destination signs as a means to promote cultural expressions within the community be endorsed;

4. That the Protocol Office be directed to work with staff to develop and maintain an annual Council-endorsed list and schedule of cultural expressions to be displayed using bus destination signs; and,
5. That the initial 2019 list and schedule set out in Appendix B, be approved for display using bus destination signs.

Carried

CW255-2019

1. That the report from A. Meneses, Commissioner, Community Services, dated April 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: Future of Victoria Park Arena Lands, Municipally Owned Property, Addressed as 20 Victoria Crescent and 55 Avondale Boulevard Brampton – Ward 7 (RM 37/2019) be received;

2. That staff be directed to demolish the fire-damaged Victoria Park Arena and construct a new dry-floor recreation centre, funded primarily through development charges and the insurance settlement (Option 1); and

3. That a budget amendment be approved and a new capital project be established in the amount of $17,500,000 for the demolition and construction of a new facility, with funding transferred as follows: $13,590,000 from Reserve #134 – Recreation Development Charges, $1,510,000 from Reserve #10 – Non-Development Charge, and $2,400,000 from Reserve #12 – Land Proceeds.

Carried

CW256-2019

1. That the report from A. Meneses, Commissioner, Community Services, April 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: Heritage Theatre Block Update – Municipally Owned Property, Addressed as 70-86 Main Street North Brampton – Ward 1 be received;

2. That staff be directed to demolish the Heritage Theatre Block and extend public space as an interim use, holding the asset in the City’s portfolio as various market forces improve in the downtown;

3. That staff return to Council with design options and budgets for extension of public space as an interim use prior to demolition;

4. That staff return to the Brampton Heritage Board with Notice of Intention to Demolish;
5. That the demolition of the block commence upon expiry of the final lease extension term for 76-78 Main Street North on December 31, 2020; and

6. That prior to demolition, all reasonable efforts be made to salvage items of significance, to be retained by the Corporation for future heritage restoration projects.

Carried

CW257-2019

1. That the matter relating to the establishment of a Community Youth Hub be referred to staff for consideration and report thereon, including possible locations and what would address the greatest need; and

2. That consultation be undertaken with organizations similar in nature, and potential partner service providers.

Carried

CW258-2019

Whereas the City of Brampton is a leader in encouraging an active lifestyle for its residents and Council has committed to continue to expand the already rich amenities and opportunities for participation in all sports and alternative participatory exercises;

Whereas the City of Brampton has embraced and encouraged the City’s youth to become engaged, energetic, and take advantage of sport and active opportunities;

Whereas the City of Brampton has been approached by the principals of the Santa Clara Professional Soccer Team from the Azores in Portugal to establish a Soccer Academy in Brampton to help develop a love of soccer and an active youth population;

Whereas the City of Brampton and the Greater Toronto Area has a rich history and large population of persons of Portuguese heritage and in particular, from the Azores;

Whereas the Brampton Soccer Club is a key partner in helping the City engage with our youth and promoting an active lifestyle and a life-long passion for the sport; and
Whereas the Brampton Soccer Club has commenced preliminary discussions with the Santa Clara Professional Soccer Team about the possibility of a partnership agreement;
Therefore Be It Resolved, that Council direct staff to work with Brampton Youth Soccer Club, one of the City’s youth affiliated soccer clubs and member of the Brampton Sports Alliance, with respect to the allocation of fields and associated amenities (e.g. meeting rooms, etc.) in their efforts to help Santa Clara Professional Team establish a Youth Soccer Academy, in association with the Brampton Youth Soccer Club, to support Brampton youth of all ages become active, develop elite soccer players and establish Brampton as a leader in Canada as the sports development and active community trail blazer.

Carried

CW259-2019 That the correspondence from Carey Herd, Town Clerk, Town of Caledon, dated May 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: Caledon Transit Feasibility Study Recommendations be received.

Carried

CW260-2019 That the correspondence from the Brampton Heritage Board, dated May 28, 2019, to the Committee of Council Meeting of May 29, 2019, re: Item 10.2.1 – Future of Victoria Park Arena Lands, Municipally Owned Property, Addressed as 20 Victoria Crescent and 55 Avondale Boulevard Brampton – Ward 7 be received.

Carried

CW261-2019 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. A proposed or pending acquisition or disposition of land by the municipality or local board

13.3. A proposed or pending acquisition or disposition of land by the municipality or local board
13.4. 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

CW262-2019 That the Commissioner of Community Services be authorized to execute all agreements necessary to amend the current lease dated January 1, 2009, with the Brampton Public Library for the Civic Centre, as detailed in the report, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

CW263-2019 That the Committee of Council do now adjourn to meet again on Wednesday, June 12, 2019 at 9:30 a.m. or at the call of the Chair.

Carried
### City Council

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<tr>
<td>RM 57/2019</td>
<td>2019/05/08</td>
<td>C150-2019</td>
<td>CL</td>
<td>Feasibility of: Partnerships to expand Neighbourhood Watch City-wide, and Opportunities to Utilize Brampton Focus with the City's Corporate Communications to Advance City Messaging</td>
<td>2019/06/12</td>
<td>2019/07/10</td>
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<tr>
<td>RM 65/2019</td>
<td>2019/05/22</td>
<td>C187-2019</td>
<td>CL</td>
<td>Possible Opportunities to Establish a Police Detachment in Downtown Brampton.</td>
<td>2019/09/11</td>
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<td>J. Pittari x45922</td>
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<td>RM 67/2019</td>
<td>2019/05/22</td>
<td>C190-2019</td>
<td>CL</td>
<td>Enhancements and Coordination for Multilingual and Cultural Corporate Communications</td>
<td>2019/07/10</td>
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<td>RM 68/2019</td>
<td>2019/05/22</td>
<td>C192-2019</td>
<td>CL</td>
<td>Honoring the Legacy of Naseem Somani</td>
<td>2019/09/11</td>
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<td>B. Zvaniga x42504 / R. Forward x42052</td>
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### Committee of Council

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<tr>
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<tr>
<td>RM 36/2018</td>
<td>2018/12/04</td>
<td>C280-2018</td>
<td>CW</td>
<td>Possible Opportunities for Rotation of Brampton's Additional Regional Councillor</td>
<td>2019/04/17</td>
<td>2019/06/12</td>
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<td>P. Fay x42172 / D. Squires x43346</td>
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<td>RM 46/2018</td>
<td>2018/12/05</td>
<td>CW337-2018</td>
<td>CW</td>
<td>ROI and costs/benefits analysis of the Brampton Beast Hockey Club Sponsorship Agreement</td>
<td>2019/03/20</td>
<td>2019/09/04</td>
<td>2</td>
<td>A. Meneses x43435</td>
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<tr>
<td>RM 6/2019</td>
<td>2019/01/16</td>
<td>CW025-2019</td>
<td>CW</td>
<td>Deputy Mayor position model</td>
<td>2019/04/03</td>
<td>Q2 2019</td>
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<td>P. Fay x42172</td>
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<td>RM 9/2019</td>
<td>2019/01/16</td>
<td>CW028-2019</td>
<td>CW</td>
<td>Update on protecting the City's trademark, logo and wordmark</td>
<td>2019/04/03</td>
<td>2019/06/12</td>
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<td>RM 13/2019</td>
<td>2019/01/30</td>
<td>CW052-2019</td>
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<td>Safety improvement measures at Ravenscliffe Parkette</td>
<td>Q2 2019</td>
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<td>B. Boyes x2722</td>
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<td>RM 21/2019</td>
<td>2019/01/30</td>
<td>CW072-2019</td>
<td>CW</td>
<td>Provision of babysitting services during Council and Committee meetings</td>
<td>2019/04/17</td>
<td>2019/09/04</td>
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<td>A. Meneses x43435</td>
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<tr>
<td>RM 22/2019</td>
<td>2019/02/06</td>
<td>C036-2019</td>
<td>CL</td>
<td>Proclamations at City Council Council Meetings (enhanced proclamation program)</td>
<td>2019/05/01</td>
<td>2019/06/12</td>
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<td>RM 26/2019</td>
<td>2019/02/13</td>
<td>CW080-2019</td>
<td>CW</td>
<td>Establishment of an Institute for Sustainable Brampton</td>
<td>2019/05/15</td>
<td>2019/12/04</td>
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<td>M. Won x42533</td>
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<td>RM 28/2019</td>
<td>2019/02/27</td>
<td>CW099-2019</td>
<td>CW</td>
<td>Request for Changes to Taxi Licensing Requirements</td>
<td>2019/05/29</td>
<td>2019/06/12</td>
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<td>J. Bisson x63222</td>
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<tr>
<td>RM 32/2019</td>
<td>2019/03/20</td>
<td>CW116-2019</td>
<td>CW</td>
<td>Opportunities and implications of partnering with Algoma University, including alternate revenue sources and locations</td>
<td>2019/06/12</td>
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<tr>
<td>RM 33/2019</td>
<td>2019/03/20</td>
<td>CW117-2019</td>
<td>CW</td>
<td>Brampton Fashion Week</td>
<td>2019/06/12</td>
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<td>D. McClure x42667</td>
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<td>RM 36/2019</td>
<td>2019/03/20</td>
<td>CW127-2019</td>
<td>CW</td>
<td>Options to implement, including appropriate sponsorship opportunities, a Free Fare Pass for Brampton senior residents</td>
<td>2020 Budget</td>
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<td>A. Milojevic x62332</td>
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<td>RM 38/2019</td>
<td>2019/03/27</td>
<td>C080-2019</td>
<td>CL</td>
<td>Comprehensive, Collaborative and Evidence Based approach to address Gun Violence locally in Brampton</td>
<td>2019/06/12</td>
<td>2019/09/04</td>
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<td>RM 39/2019</td>
<td>2019/03/27</td>
<td>C093-2019</td>
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<td>Student Co-op Placements within the City of Brampton</td>
<td>Q3 2019</td>
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<td>RM 44/2019</td>
<td>2019/04/03</td>
<td>CW146-2019</td>
<td>CW</td>
<td>Review of Tax Fairness for the Villages of Rosedale Residents – Ward 9</td>
<td>2019/06/12</td>
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<td>RM 45/2019</td>
<td>2019/04/03</td>
<td>CW150-2019</td>
<td>CW</td>
<td>Housekeeping Amendments to Brampton Appeal Tribunal By-law 48-2008</td>
<td>2019/06/12</td>
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<td>RM 55/2019</td>
<td>2019/05/01</td>
<td>CW203-2019</td>
<td>CW</td>
<td>Business case for the possible creation of a Municipal Development Corporation</td>
<td>2019/09/04</td>
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<td>RM 60/2019</td>
<td>2019/05/15</td>
<td>CW210-2019</td>
<td>CW</td>
<td>Sidewalk snow clearing lines</td>
<td>2019/06/12</td>
<td>2019/09/04</td>
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<td>RM 62/2019</td>
<td>2019/05/15</td>
<td>CW219-2019</td>
<td>CW</td>
<td>Downtown Mobility Hub and Metrolinx’s transit oriented development strategy</td>
<td>2019/09/04</td>
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<td>RM 63/2019</td>
<td>2019/05/15</td>
<td>CW219-2019</td>
<td>CW</td>
<td>Relocation of the proposed Hurontario LRT stop at Steeles Avenue</td>
<td>2019/09/04</td>
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<td>C. Duyvestyn x2544</td>
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**Planning and Development Committee**

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<td>RM 29/2019</td>
<td>2019/02/27</td>
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<td>PDC</td>
<td>Location of Pigeon Coops</td>
<td>2019/05/29</td>
<td>2019/09/09</td>
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<td>RM 35/2019</td>
<td>2019/03/25</td>
<td>PDC032-2019</td>
<td>PDC</td>
<td>Brampton Trees Project (One Million Trees)</td>
<td>2019/10/21</td>
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<td>RM 51/2019</td>
<td>2019/04/08</td>
<td>PDC045-2019</td>
<td>PDC</td>
<td>Extension of Brampton Auto Mall - Neil Davis Request</td>
<td>2019/06/17</td>
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<td>A. Parsons x42063</td>
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<td>RM 64/2019</td>
<td>2019/05/13</td>
<td>PDC070-2019</td>
<td>PDC</td>
<td>Nurturing Neighbourhoods Program - partnership and collaboration strategy with other internal departments and partner agencies</td>
<td>2019/09/23</td>
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<td>A. Minichillo x42175</td>
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</tbody>
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**Note:** Referred Matters for which a specific target date was not requested by Council/Committee have been issued an arbitrary target date approximately three (3) months from the date of the meeting at which the resolution/recommendation was passed.
Wednesday, May 22, 2019

**Members Present:**
- Mayor P. Brown
- Regional Councillor P. Vicente – Wards 1 and 5
- Regional Councillor R. Santos – Wards 1 and 5 (after Closed Session, returned at 1:57 p.m. – personal)
- 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 (after Closed Session, returned at 2:00 p.m. – personal)
- City Councillor D. Whillans – Wards 2 and 6 (left at 1:52 p.m. – personal)
- City Councillor J. Bowman – Wards 3 and 4
- City Councillor C. Williams – Wards 7 and 8
- City Councillor H. Singh – Wards 9 and 10 (after Closed Session, returned at 1:58 p.m. – personal)

**Members Absent:** nil

**Staff Present:**
- J. Pittari, Acting Chief Administrative Officer
- A. Meneses, Commissioner of Community Services
- R. Forward, Commissioner of Planning and Development Services
- B. Zvaniga, Commissioner of Public Works and Engineering
- J. Macintyre, Acting Commissioner of Corporate Services
- A. Milojevic, General Manager, Transit
- B. Boyes, Fire Chief, Fire and Emergency Services
- D. Squires, City Solicitor, Corporate Services
- P. Fay, City Clerk
- C. Gravlev, Deputy City Clerk
- T. Brenton, Legislative Coordinator, City Clerk's Office
The meeting was called to order at 9:35 a.m. and recessed at 12:07 p.m. Council moved into Closed Session at 1:11 p.m. and recessed at 1:52 p.m. Council reconvened in Open Session at 1:56 p.m. and recessed at 2:00 p.m.

1. **Approval of Agenda**

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

   The following motion was considered.

   C173-2019 Moved by City Councillor Williams  
   Seconded by City Councillor Bowman

   That the agenda for the Regular Council Meeting of May 22, 2019 be approved as amended, as follows:

   **To add:**

   17.6. Discussion Item at the Request of Regional Councillor Santos re: **Community Youth Hub**;

   17.7. Discussion Item at the Request of Regional Councillor Fortini re: **Honoring the Legacy of Naseem Somani**;

   17.8. Discussion Item at the Request of Mayor Brown, re: **RFP 2019-016 – Integrity Commissioner and Lobbyist Registrar Services**; and,

   21.4. Security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

   Carried

   The following supplementary information was provided at the meeting.

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

The following items (listed on the agenda for distribution prior to the meeting) were published on the City’s web portal on May 17, 2019:

3.1. Minutes – City Council – Regular Meeting – May 8, 2019


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 7.1 (Statutory Public Meeting – 2019 Development Charges Study):
- 13.2. Correspondence:
  1. Jennifer Jaruczek, Planner, Policy and Government Relations, Building Industry and Land Development Association (BILD), dated May 21, 2019
  2. Joseph Cimer, Senior Development Manager, Smartcentres, dated May 21, 2019 (representatives will be in attendance at the meeting to respond to any questions)

Re: Item 5.1 (announcement – Walk for Dog Guides):
- event brochure

Re: Item 5.2 (announcement – 2019/2020 The Rose Presents Season
- Rose Theatre season brochure

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

1. City Councillor Bowman declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 11.3 – Committee of Council Recommendation CW208-2019 – Carabram Funding Partnership, as his son does work on Carabram (abundance of caution).

2. Regional Councillor Vicente declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 11.2 – Planning and Development Committee Recommendation PDC066-2019 – Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (File C01E07.037) as he owns a house on William Street.
3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – May 8, 2019

The following motion was considered.

C174-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the Minutes of the Regular City Council Meeting of May 8, 2019, to the Council Meeting of May 22, 2019, be adopted as published and circulated.

Carried

4. Consent Motion

The following motion was considered.

C175-2019 Moved by City Councillor Williams
Seconded by City Councillor Bowman

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

9.4. 1. That the report from R. Landry, Traffic Outside Services Supervisor, Public Works and Engineering, dated April 17, 2019, to the Council Meeting of May 22, 2019, re: Request to Begin Procurement – Pavement Marking Services for a Three (3) Year Period (File IA.c), be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for the Pavement Marking Services for a Three (3) Year Period.

1297226 Ontario Limited & Honeywood Hills Home Corp. – South of Queen Street and West of Chinguacousy Road – Ward 4 (File C03W05.013), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1883 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City save and except for the amount of $30,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of entry features has expired; and

4. That By-law 108-2019 be passed to assume the following streets as shown on the Registered Plan 43M-1883 as part of the public highway system:

   Owl Creek Place, Sage Meadow Crescent, Teaberry Terrace, Washington Court, Adair Court, Timbercove Road, Kimborough Hollow, Midnight Lane, Bittersweet Road, Chesterwood Crescent, Ingleside Road, Bahama Court, Fallmeadow Circle, Lafone Lane, Arrowpoint Drive, Beaconcrest Road, Chesapeake Court, Cranwood Circle, Saber Court, Halkin Lane, Angelgate Road

9.6. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated April 15, 2019, to the Council Meeting of May 22, 2019, re: Subdivision Release and Assumption – Registered Plan 43M-1931 – FP Block 5 Developments Limited – South of Queen Street and West of Chinguacousy Road – Ward 4 (File C03W05.016), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1931 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 109-2019 be passed to assume the following streets as shown on the Registered Plan 43M-1931 as part of the public highway system:

Allegro Drive, Archville Street, Byville Court, Dalkeith Court, Fitzgibbon Street

9.7. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated April 16, 2019, to the Council Meeting of May 22, 2019, re: Subdivision Release and Assumption – Registered Plan 43M-1950 – Cherrylawn Estates Inc. – North of Queen Street and East of Creditview Road – Ward 5 (File C03W06.004), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1950 (the “Subdivision”) be accepted and assumed;

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

4. That By-law 110-2019 be passed to assume the following streets as shown on the Registered Plan 43M-1950 as part of the public highway system:

Antibes Drive & Victoriaville Road

13.1. That the correspondence to the Ministers of Health and Long-Term Care and Municipal Affairs and Housing from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated May 3, 2019, to the Council Meeting of May 22, 2019, re: Overview of Health System Transformation – A Region of Peel Perspective (Resolution Number 2019-375), be received. Carried

5. Announcements

Wesley Coupland, Chair, Dog Walk, Chinguacousy Lions Club, announced and provided details on the Pet Valu Walk for Dog Guides event taking place on Sunday, May 26, 2019 at Chinguacousy Park.

Mr. Coupland introduced Jason, one of the recipients of the Dog Guide Program, in attendance with his dog guide Roslyn. Jason provided information on challenges he has faced and the benefits he has received from his dog guide.

City Councillor Bowman, announcement sponsor, commented on the value of the Program, assistance provided through funds raised by the Lions Club, and encouraged participation by Council Members and assistance with promoting the walk through their social media channels.

5.2. Announcement – 2019/2020 The Rose Presents Season

Jocelyn Johnston, Acting Artistic Director (Manager, Theatres), The Rose Theatre, announced the 2019/2020 The Rose Presents Season. She highlighted the variety of shows, provided information on community partnerships to bring the best of Brampton talent to The Rose, and outlined details on the tickets sales dates.

5.3. Proclamations:
a) Neurofibromatosis Awareness Day – May 17, 2019
b) Multiple Sclerosis Awareness Month – May 2019
c) Bike Month – May 27 to June 28, 2019

Mayor Brown referenced the proclamation for Neurofibromatosis Awareness Day on May 17, 2019, indicated no one was in attendance to receive it, and advised that the proclamation will be saved for a time when someone was available.

Mayor Brown read the proclamation for Multiple Sclerosis Awareness Month, and presented it to Brandi Easton, MS Society of Canada, Peel-Dufferin Chapter, and Cathy Hall, Golden Horseshoe Regional Director, MS Society of Canada.

Ms. Easton and Ms. Hall accepted the proclamation, provided information on Multiple Sclerosis, and thanked Council for proclaiming May 2019 as Multiple Sclerosis Awareness Month in the City of Brampton.

Mr. Brown read the proclamation for Bike Month, and presented it to Dayle Laing and David Laing, from Bike Brampton.
Dayle and David Laing accepted the proclamation on behalf of the Brampton cycling community, provided details on upcoming cycling events, and thanked Council for proclaiming May 27 to June 28, 2019 as Bike Month in the City of Brampton.

6. **Government Relations Matters**


The subject briefing report was distributed at the meeting.

The following motion was considered.

C176-2019 Moved by City Councillor Williams

Seconded by City Councillor Whillans

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of May 8, 2019, re: Government Relations Matters (Region of Peel and Provincial matters), be received.

Carried


The following motion was considered.

C177-2019 Moved by City Councillor Williams

Seconded by City Councillor Whillans

That the memorandum from L. Rubin-Vaughan, Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Council Meeting of May 22, 2019, re: City of Brampton’s Draft Response to Provincial Consultation – Modernizing Ontario’s Environmental Assessment Program: Discussion Paper, be received.

Carried
7. **Delegations**


The Mayor outlined the purpose of the Statutory Public Meeting, and announced that notice regarding this matter was given on the City’s web portal on April 26, 2019, and in the Brampton Guardian and Toronto Star on May 2, 2019.

In response to an inquiry from the Mayor, no one expressed an interest in addressing Council on this matter.

Item 9.1 (consultant presentation) was dealt with at this time.

Andrew Mirabella, Hemson Consulting Ltd., provided a presentation entitled: “City of Brampton – 2019 Development Charges Study”.

Item 12.1 (staff report) was dealt with at this time.

In response to questions from Council, staff provided information on the following:
- proposed date for the staff recommendation report to Council
- development charges related to new build secondary units
- parking requirements for new and existing secondary units
- potential for additional revenue tools to be afforded to Brampton and other municipalities, such as the City of Toronto’s Municipal Land Transfer Tax
- development charges as they relate to downtown development

Council consideration of this matter included:
- request that information on the following be included in the recommendation report:
  - City’s rationale for the proposed increases in development charges
  - Province’s proposed changes to development charges
  - potential development of condominiums and rental apartments as affordable housing, and incentivizing the development community to build these units around transit hubs which would result in lower parking requirements
  - parking requirements for new built secondary units
- potential need for additional consultation with the development community
- concern about the impact on the application of development charges for those new build secondary units that would be considered affordable housing

Council acknowledged the correspondence (Item 12.1) on this matter that was distributed at the meeting.
The following motions were considered.

C178-2019  Moved by Regional Councillor Vicente  
Seconded by Regional Councillor Palleschi

That the following correspondence, to the Council Meeting of May 22, 2019, re: **Proposed Development Charges By-laws**, be received:

1. Jennifer Jaruczek, Planner, Policy and Government Relations, Building Industry and Land Development Association (BILD), dated May 21, 2019; and,


Carried

C179-2019  Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Vicente

That the presentation by Andrew Mirabella, Hemson Consulting Ltd., to the Council Meeting of May 22, 2019, re: **2019 Development Charges Study**, be received.

Carried

C180-2019  Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Dhillon

1. That the report from J. Lee, Manager, Capital and Development Finance, Corporate Services, dated May 16, 2019, to the Council Meeting of May 22, 2019, re: **2019 Development Charges Study – Public Meeting**, be received; and,

2. That staff be directed to report back to Council regarding the results of the Public Meeting and the appropriate development charges recommendations.

Carried

7.2. Possible Delegations re: **Proposed Amendments to Business Licensing and User Fee By-laws – Driveway Widenings.**
The Mayor announced that notice regarding this matter was given on the City’s web portal on May 15, 2019. In response to an inquiry from the Mayor, no one expressed an interest in addressing Council on this matter.

See Item 9.2 – Resolution C181-2019 and By-law 106-2019

7.3. Delegation from Navdeep Gill, President, Mandeep Singh Cheema Charitable Foundation, re: Item 17.3 – Request for a Street to be Named after Mandeep Singh Cheema as "Raja Street".

Navdeep Gill, President, Mandeep Singh Cheema Charitable Foundation, was not in attendance at the meeting.

See Item 17.3 – Resolution C188-2019


Deal with under Item 7.1 – Resolution C179-2019

See also Resolutions C178-2019 and C180-2019

8. Reports from the Head of Council – nil

9. Reports of Corporate Officials

Office of the Chief Administrative Officer – nil

Community Services – nil

Corporate Services


Deal with under Item 7.1 – Resolution C180-2019

See also Resolutions C178-2019 and C179-2019
**Planning and Development Services**


See Item 7.2 and By-laws 105-2019, 106-2019 and 107-2019

Council acknowledged the efforts of staff toward the development of a Driveway Permit By-law.

Staff responded to questions from Council with respect to the proposed by-law and enforcement of existing widened driveways.

The following motion was considered.

**C181-2019** Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the report from B. Steiger, Manager, Development Services, Planning and Development Services, dated May 3, 2019, to the Council Meeting of May 22, 2019, re: **Transmittal of Implementing By-laws – Driveway Widenings Review** (File GD.x), be received;

2. That By-law 105-2019 be passed to adopt the Driveway Permit By-law, attached as Appendix 1 to the report;

3. That By-law 106-2019 be passed to amend Business Licensing By-law 332-2013, as amended, attached as Appendix 2 to the report; and,

4. That By-law 107-2019 be passed to amend User Fee By-law 380-2003, as amended, attached as Appendix 3 to the report.

Carried

**Public Works and Engineering**


The subject report was distributed at the meeting.
Council acknowledged staff’s efforts in the quick identification of a site to commemorate Dr. Jose P. Rizal.

The following motion was considered.

C182-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Santos

1. That the report from M. Won, Director, Environment and Development Engineering, dated May 21, 2019, to the Council Meeting of May 22, 2019, re: Park Naming to Commemorate Philippines National Hero Dr. Jose Rizal – RM 58/2019, be received; and

2. That staff be directed to assign the commemorative name, Dr. Jose Rizal Park, to the future park at Block 162 located at the intersection of George Grey Drive and Sarno Road.

Carried

* 9.4. Report from R. Landry, Traffic Outside Services Supervisor, Public Works and Engineering, dated April 17, 2019, re: Request to Begin Procurement – Pavement Marking Services for a Three (3) Year Period (File IA.c).

Dealt with under Consent Resolution C175-2019


See By-law 108-2019

Dealt with under Consent Resolution C175-2019

Chinguacousy Road – Ward 4 (File C03W05.016).

See By-law 109-2019

**Dealt with under Consent Resolution C175-2019**


See By-law 110-2019

**Dealt with under Consent Resolution C175-2019**

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

11. **Committee Reports**

11.1. **Minutes – Citizen Appointments Committee:**
- April 3, 2019
- April 9, 12, 23 and 26, 2019
- May 13, 2019

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

The following motion was considered.

**C183-2019** Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

1. That the Minutes of the Citizen Appointments Committee Meetings of April 3, 2019, April 9, 12, 23 and 26, 2019, and May 13, 2019, to the Council Meeting of May 22, 2019, be received; and,


Carried
The recommendations were approved as follows.

**April 3, 2019**

**CAC010-2019**

That the agenda for the Citizen Appointments Committee Meeting of April 3, 2019, be approved, as printed and circulated.

**CAC011-2019**

Whereas the *Citizen-Based Advisory Committee Guideline and Appointment Procedure* requires Committee members who participate shall be required to be present for all interviews for a specific committee; and

Whereas given the high number of scheduled citizen interviews (with more than 400 applicants) combined with the need to interview for eight (8) different citizen-based advisory committees, creates a practical inability to schedule all interviews for a particular committee during a single interview session;

Whereas all Committee members wish to participate in all interviews, as much as practically possible, but there will be times when a member cannot attend every interview for a particular committee;

Therefore Be It Resolved That the *Citizen-Based Advisory Committee Guideline and Appointment Procedure* requirement for Committee members to be present for all interviews for a specific committee be waived during this particular group of scheduled interviews for the following citizen-based committees to allow members to continue to participate in interviews while maintaining Committee quorum:

- Accessibility Advisory Committee
- Cycling Advisory Committee
- Environment Advisory Committee
- Brampton Heritage Board
- Brampton School Traffic Safety Council
- Sports Hall of Fame Committee
- Brampton Age-Friendly Committee
- Brampton Community Safety Advisory Committee

**CAC012-2019**

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:

- Accessibility Advisory Committee
- Cycling Advisory Committee
- Environment Advisory Committee
- Brampton Heritage Board
- Brampton School Traffic Safety Council
- Sports Hall of Fame Committee
- Brampton Age-Friendly Committee
- Brampton Community Safety Advisory Committee

CAC013-2019 That the Citizen Appointment Committee do now adjourn.

**April 9, 12, 23 and 26, 2019**

CAC014-2019 That the agenda for the Citizen Appointments Committee Meeting of April 9, 12, 23 and 26, 2019, be approved, as printed and circulated.

CAC015-2019 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:

- Accessibility Advisory Committee
- Cycling Advisory Committee
- Environment Advisory Committee
- Brampton Heritage Board
- Brampton School Traffic Safety Council
- Sports Hall of Fame Committee
- Brampton Age-Friendly Committee
- Brampton Community Safety Advisory Committee

CAC016-2019 That the Citizen Appointment Committee do now adjourn.

**May 13, 2019**

CAC017-2019 That the agenda for the Citizen Appointments Committee Meeting of May 13, 2019, be approved, as printed and circulated.
CAC018-2019 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:
- Accessibility Advisory Committee
- Cycling Advisory Committee
- Environment Advisory Committee
- Brampton Heritage Board
- Brampton School Traffic Safety Council
- Sports Hall of Fame Committee
- Brampton Age-Friendly Committee
- Brampton Community Safety Advisory Committee

CAC019-2019 That the Citizen Appointment Committee do now adjourn.

11.2. Minutes – Planning and Development Committee – May 13, 2019

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

The following motion was considered.

C184-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Vicente

1. That the Minutes of the Planning and Development Committee Meeting of May 13, 2019, to the Council Meeting of May 22, 2019, be received; and,

2. That Recommendations PDC064-2019 to PDC074-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC064-2019 That the Agenda for the Planning and Development Committee Meeting of May 13, 2019, be approved as amended, as follows:

To add:
5.2. Delegation from Sylvia Roberts, Brampton resident, re: Item 7.2 – Application to Amend the Zoning By-law – Weston Consulting – Rose Garden Residences Inc. – 122-130 Main Street North, 6 & 7 Nelson Street East, 7 & 11 Church Street East – Northeast corner of Main and Nelson – Ward 1 (File C01E06.056)

13.1. Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated May 13, 2019, re: Development Applications in the Downtown Core.

PDC065-2019

1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated April 2, 2019, to the Planning and Development Services Committee Meeting of May 13, 2019, re: City-Initiated Draft Official Plan and Zoning By-law Amendments to Implement the Recommendations of the Bramalea Mobility Hub Land Use Study, be received;

2. That Planning and Development Services Department staff be directed to report back to Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation, following receipt of comments resulting from the circulation of the amendments, and;

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

4. That the following correspondence to the Planning and Development Committee Meeting of May 13, 2019, re: City-Initiated Draft Official Plan and Zoning By-law Amendments to Implement the Recommendations of the Bramalea Mobility Hub Land Use Study be received:
   1. Johanna Shapira, Wood Bull LLP, dated May 10, 2019
   2. Shelley Kaufmann, Turkstra Mazza Associates, dated May 13, 2019

PDC066-2019

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated April 18, 2019, to the Planning and Development Committee Meeting of May 13, 2019, re: Application to Amend the Official Plan and Zoning By-law – Habitat For Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (File:C01E07.037), be received; and
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDC067-2019

1. That the report from N. Grady, Development Planner, Planning and Development Services, dated April 18, 2019, to the Planning and Development Committee Meeting of May 13, 2019, re: Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law – Paradise Homes North West Inc. – Glen Schnarr & Associates Inc. – Ward 6 (File C04W17.003), be received; and,

2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDC068-2019

1. That the memo from A. Minichillo, Manager, Community Innovation and Resilience, Planning and Development Services, dated May 3, 2019, to the Planning and Development Committee Meeting of May 13, 2019, re: 1st Annual Vision Youth Symposium be received.

2. That the following delegations to the Planning and Development Committee Meeting of May 13, 2019, re: 1st Annual Vision Youth Symposium be received:
   1. Make Brampton Great Again
   2. Tree Trackers
   3. The Natural Connection
   4. Spicy Transit
   5. The Royal Reimagined Route
   6. Make Brampton

PDC069-2019

1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated April 18, 2019, to the Planning and Development Committee Meeting of May 13, 2019, re: Application to Amend the Zoning By-
2. That the application to amend the Zoning By-law to permit the mixed-use development consisting of 3 high rise buildings, and a 3-storey stacked townhouse building be refused on the basis that it does not represent good planning including that it is inconsistent with the Provincial Policy Statement, fails to conform to applicable Provincial Plans, the Region of Peel Official Plan and the City’s Official Plan for the reasons set out in this Planning Report.

3. That although not recommended, should Council direct staff to prepare an amending zoning by-law for this site, that the zoning by-law be amended generally in accordance with the following:

   a. The by-law implement the general principles and design of the alternative development concept described in Appendices 9, 11 and 11A;

   b. Prior to staff presenting a by-law to Council for consideration, approvals, as deemed necessary the Commissioner of Planning and Development Services, shall be received from the Toronto and Region Conservation Authority for modification to the Boundary footprint limitation, as set out in the current site specific By-law, to accommodate the alternative development concept. The revised building footprint limits shall be incorporated into the proposed zoning by-law.

   c. That a total of 596 total residential units be permitted subject to a ‘Hold’ symbol and the following:

      i. While the ‘Hold’ is in place the site may be developed:

         1. In accordance with existing requirements and restrictions of the Zoning By-law; or

         2. With a maximum of 596 total residential units subject to the following:

            a. All studies have been completed and all requirements of staff and agencies have been addressed to the satisfaction of the Director of Development Services; and,

            b. Arrangements shall be made to the satisfaction of the Commissioner of Planning and Development Services regarding site plan design approval matters. In this regard, site
plan drawings shall be completed to a point that the development can be supported.

3. The 'Hold' symbol may be lifted subject to the following:
   a. Matters raised in Recommendation 3(c)(i)(2) a and b; have been adequately addressed;

4. The development of lands in conjunction with Recommendation 3(c)(i)2) and 3) be subject to but not limited to the following requirements and restrictions:
   a. Maximum building height: 29-storeys for one tower and 23-storeys for the other;
   b. Maximum number of towers: 2;
   c. Minimum tower separation: 25 metres;
   d. Maximum Floor Space Index (FSI): 5.2;
   e. That minimum setbacks be imposed to:
      i. implement the requirements of CN Rail;
      ii. preserve the cultural heritage buildings on the property; and,
      iii. minimize the impact on surrounding properties; and,
      iv. ensure that the adjacent properties do not lose their potential to develop their lands with high rise buildings; and,
   f. that parking be provided in accordance with the existing provisions of the Zoning By-law, or other such parking rate as supported by appropriate studies to the satisfaction of the Commissioner of Public Works and Engineering.

4. That in accordance with revised Recommendation 3, staff be directed to prepare an amending zoning by-law for this site, in accordance with the provisions set out in Condition 3 of Recommendation 3.

5. That the delegation from Sylvia Roberts, Brampton resident, to the Planning and Development Committee Meeting of May 13, 2019, re: Item 7.2 - Application to Amend the Zoning By-law - Weston Consulting – Rose Garden Residences Inc. – 122-130 Main Street North, 6 & 7 Nelson Street East, 7 & 11 Church Street East – Northeast corner of Main and Nelson – Ward 1 (File C01E06.056) be received.
1. That the report from A. Minichillo, Manager, Community Innovation and Resilience, Planning and Development Services, dated April 15, 2019, to the Planning and Development Committee Meeting of May 13, 2019, re: Complete Neighbourhood Audit Program, be received;

2. That the Nurturing Neighbourhoods Program become a permanent umbrella program to improve the quality of living in neighbourhoods across Brampton; and

3. That Planning Staff be directed to formalize and report back on a partnership and collaboration strategy with other internal departments and partner agencies.

1. That the report from B. Steiger, Manager, Planning and Development Services, dated April 18, 2019, to the Planning and Development Committee Meeting of May 13, 2019, re: Residential Driveway Widenings Review and Recommendations (File G.DX) be received;

2. That staff be directed to prepare amendments to the Licensing By-law, including revising the requirements upon which the City may revoke or refuse to renew a license and adding compliance with the Zoning By-law as a requirement of the licensee, to be generally in accordance with the amendments found in Appendix 2 to the Report;

3. That staff be directed to prepare a Driveway Permit By-law, requiring residential homeowners to obtain a permit for any driveway installation, construction, resurfacing, expansion and alteration, to be generally in accordance with the draft by-law attached as Appendix 3 to the Report;

4. That staff be directed to prepare an amendment to the User Fee By-law to charge a fee for an application and permit under the Driveway Permit By-law equivalent to the current fee charged for permits for alterations to curbs and driveway works in the right of way;

5. That City staff undertake a comprehensive education and awareness campaign to heighten public knowledge and understanding of homeowners and contractors, regarding the rules and regulations that apply to driveways, driveway widenings and the installation of paved walkways in the front yard;
6. That the standard notice clause related to widening of driveways imposed as a condition of draft approval for new residential subdivisions be revised to make reference to the requirement to obtain a driveway permit; and,

7. That the City Clerk provide a public list on the City’s website of all Persons that apply for and receive a license under the Business Licensing By-law 332-2013, including all licenses for Driveway Paving Contractors.

PDC072-2019 That the report from B. Steiger, Manager, Planning and Development Services, dated March 15, 2019, deferred to the Planning and Development Committee Meeting of May 13, 2019, re: Residential Driveway Widening Review and Recommendations (File G.DX) be received.

PDC073-2019 That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated May 13, 2019, to the Planning and Development Committee Meeting of May 13, 2019, re: Development Applications in the Downtown Core be received.

PDC074-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, June 3, 2019, at 7:00 p.m.

11.3. Summary of Recommendations – Committee of Council – May 15, 2019

Regional Councillor Dhillon, who chaired all sections of the meeting, introduced the subject Summary of Recommendations.

The following motion was considered.

C185-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Santos

1. That the Summary of Recommendations from the Committee of Council Meeting of May 15, 2019, to the Council Meeting of May 2, 2019, be received; and,

2. That Recommendations CW206-2019 to CW232-2019 be approved, as outlined in the subject minutes.

Carried
The recommendations were approved as follows.

CW206-2019 That the agenda for the Committee of Council Meeting of May 15, 2019 be approved, as amended, as follows:

To delete:

6.2. Delegation from Kiran Patel and Hermant Pareek, Mario Bots, re: Mario Bots Achievements.


6.11. Delegation from Sylvia Roberts, resident of Brampton, re: Housing Insecurity.

To add:

5.2. Discussion at the request of Regional Councillor Medeiros, re: Provincial Cuts Update.


6.20. Delegation from Toby Lennox, Chief Executive Officer, Toronto Global, re: Toronto Global Re-Investment.

13.3. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

To re-order the list of delegations to deal with Item 6.15 (Naming of a Park in Honour of the Philippines National Hero, Dr. Jose P. Rizal) first.

CW207-2019 That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 15, 2019, re: Government Relations Matters – City of Brampton's Draft Responses to Provincial Consultations be received.
CW208-2019
1. That the delegation from Stephen Rhodes, Marketing Coordinator, Carabram, to the Committee of Council Meeting of May 15, 2019, re: Carabram Funding Partnership be received;

2. That the request from the delegation for the following supports be referred to staff for consideration of partnership opportunities and enhanced involvement/participation, and report back to Committee in early September, including:
   • waiving of rental fees;
   • provision of shuttle services;
   • staff support for facility use;
   • financial and in-kind marketing support; and
   • coordination and provision of a pre-festival event at City Hall; and

3. That the future of events such as Carabram and others be considered with regard to potential legacy programs/relationships.

CW209-2019

Lost

That the Committee of Council waive the rules of the Procedure By-law to allow discussion and consideration of the matter relating to snow clearing charges.

CW210-2019

1. That the following delegations, to the Committee of Council Meeting of May 15, 2019, re: Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties be received:
   2. Khalid Malik – 1 Cadillac Crescent – Ward 6
   4. Kush Sagar – 65 Yellowknife Road – Ward 9
   5. Roxanne Manlapaz and Henry Phac – 129 Elgin Drive – Ward 3
   6. Tony Abousawan – 100 Bleasdale Avenue – Ward 6
   7. Sharanjeet Ahlowalia – 86 Mannel Crescent – Ward 4
   8. Deepak Verma – 2 Dolphin Song Crescent – Ward 9;

2. That the matter of snow removal fees be referred back to staff to report back (following the related Council Workshop) on the implications of waiving the fees, including partial waiver, for those who delegated to Committee of Council on May 15, 2019; and
3. That such report include information on: the volume of snow removal fines issued annually, the items to which they apply, the timing of their application; slip and fall claims submitted to the City related to uncleared snow; and the possible development of an appeals process for fines issued.

CW211-2019 That the delegation from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of May 15, 2019, re: Youth Council be received.

CW212-2019 That the presentation by J. Pittari, Acting Chief Administrative Officer, to the Committee of Council Meeting of May 15, 2019, re: Downtown Projects Update be received.

CW213-2019 That the delegation from Jaipaul Massey-Singh, Board Chair, Brampton Library, to the Committee of Council Meeting of May 15, 2019, re: Centre for Innovation (CFI) Update Report be received.

CW214-2019 That the delegation from Suzy Godefroy, on behalf of Rick Evans, CCV Insurance, to the Committee of Council Meeting of May 15, 2019, re: Hurontario-Main Street Light Rail Transit (LRT) Extension and Downtown Projects Update be received.

CW215-2019 1. That the report from A. Meneses, Commissioner, Community Services, dated April 12, 2019, to the Committee of Council Meeting of May 15, 2019, re: Budget Amendment – Centre for Innovation (CFI) – Site Selection and Program Enhancements – Ward 1 be received;

2. That staff be directed to continue the CFI project in the absence of Provincial funding approval for a downtown university campus;

3. That staff be directed to continue the procurement process for and to hire an Architect to provide full Design Services for the CFI, such services to be funded from the already approved 2019 Capital Budget ($100 million).

4. That staff be directed to locate the CFI at the City owned parcels at 8 and 14 Nelson Street West and to coordinate such development with other City initiatives;
5. That a new capital project be established in 2019, in the amount of $30,000,000, currently forecast to be spent in the 2023 Capital Budget, to add to the scope of the CFI, a new downtown Transit Hub, with funding of $8,100,000 from the issuance of external debt and, subject to Public Transit Stream (PTS) approval, $21,900,000 from the federal and provincial PTS funding program;

6. That, in respect of a desire for taller building forms in the downtown, a budget amendment be approved and capital project #185160-002 – Centre for Innovation and Connected Learning, be further increased in the amount of $30,000,000, to add to the scope of the CFI, non-programmed, flexible office floor area of up to 5 floors at $6 million per floor, with funding of $30,000,000 raised through the issuance of external debt; and,

7. That staff be directed to negotiate with Metrolinx, for the possible acquisition of the existing office buildings at 20 Nelson Street West and 37 George Street North, the balance of the downtown block owned by Metrolinx, or any combination thereof, and report back to Council on the outcome and their potential for adaptive reuse.

CW216-2019 That the report from P. Aldunate, Expeditor, Economic Development and Culture, dated May 1, 2019, to the Committee of Council Meeting of May 15, 2019, re: Downtown Projects Update (RM 48/2018) be received.

CW217-2019 That the following delegations to the Committee of Council Meeting of May 15, 2019, re: Hurontario-Main Street Light Rail Transit (LRT) Extension be received:
1. Kevin Montgomery, resident of Brampton
2. Norbert D’Costa, Green Party of Ontario
3. Rick Evans, CCV Insurance

CW218-2019 That the following correspondence items to the Committee of Council Meeting of May 15, 2019, re: Hurontario-Main Street Light Rail Transit (LRT) Extension be received:
9.4.1. Correspondence from Todd Letts, CEO, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated April 3, 2019, re: Hurontario-Main Street Light Rail Transit (LRT) Extension Study.
9.4.2. Correspondence from Christopher Moon, Davis Webb LLP, dated April 8, 2019, re: **Hurontario-Main Street Light Rail Transit (LRT)**.

9.4.3. Memorandum from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated May 6, 2019, re: **Addendum to Report 9.2.1 – Budget Amendment – Hurontario-Main Street Light Rail Transit (LRT) Extension Study and Related Transportation Initiatives – Wards 1-5, 7 and 8 – RM 44/2018 (File IA.A)**.

9.4.4. Correspondence re: **Hurontario-Main Street Light Rail Transit (LRT) Extension**:
   1. Chris Drew, Co-founder, Fight Gridlock in Brampton, dated May 14, 2019
   2. Todd Letts, CEO, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated May 14, 2019
   3. Justin Kang, resident of Brampton, dated May 14, 2019
   4. Eloa Doner, Etobicoke Creek Residents Association

**CW219-2019**

Whereas the Brampton Official Plan calls for higher-order transit on Main Street;

Whereas on December 5, 2018, at Committee of Council, Members of Council unanimously endorsed that an LRT extension route as originally recommended be prioritized by Brampton staff, and be immediately restored as part of the Brampton Transit Network Plan;

Whereas staff were directed to revise the Brampton LRT Extension Study to make any updates to the Hurontario-Main Street Light Rail Transit (LRT) Environmental Assessment (EA), including study and consideration of an underground tunneling option;

Whereas staff have identified three Main Street route options, HMLRT TPAP approved, Main-George one-way loop, and tunneling as means to provide a northerly LRT extension on Main Street to the Brampton GO Station;

Whereas the three identified options are dependent on securing funding from federal and provincial governments, or other sources;

Whereas a public release from Metrolinx said that the contract to build the Hurontario LRT could be written in a way to allow a further extension into Brampton, specifically, that there are provisions in
the contract language to adapt to future changes or additions to the LRT, including a potential extension into Brampton;

Whereas Metrolinx has stated that any new changes or additions would follow the main build of the first phase and would be done according to a new schedule that will have to be agreed to with the winner of the Hurontario LRT contract (Project Co);

Whereas stopping the Hurontario LRT at a terminal on the south-side of Steeles Avenue, a major corridor for trucks, is less than ideal for transit riders from a safety perspective, as transit riders who need to transfer to/from the Brampton Gateway Terminal must make additional intersection crossings compared to a station on the north side.

Whereas on December 12, 2018, the Downtown Reimagined project was paused pending further work to reduce the uncertainty associated with project costs and the development of an implementation plan for the various projects in the downtown core;

Whereas the EA study will enable staff the opportunity to combine the objectives for an extended LRT route and elements of the enhanced streetscaping for Downtown Reimagined where possible;

**Therefore Be It Resolved That:**

1. The report from Chris Duyvestyn, Director, Transportation Special Projects, Public Works & Engineering, dated December 18, 2018, to the Committee of Council Meeting of April 3, 2019, re: Budget Amendment and Recommendation Report: Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives - Wards 1, 2, 3, 4, 5, 7 & 8 (File IA.A (16-3130-101)), be received;

2. Recommendations 2, 3, 4 and 5 of the staff report be approved;

   “2. That staff be directed to update the Hurontario-Main Light Rail Transit Environmental Assessment study to include consideration for a Main-George One-Way Loop in addition to underground tunneling options and the original Hurontario-Main Light Rail Transit approved route, and incorporate elements of the enhanced streetscaping for Downtown Reimagined where possible; and
3. That a budget amendment be approved in the amount of $1,000,000 to top-up Project #174115-001 – Light Rail Transit Extension study with funding of $1,000,000 from General Rate Stabilization Reserve; and

4. That staff be directed to examine rapid transit on Kennedy Road, McLaughlin Road and Hurontario-Main Street north of Brampton GO to Mayfield Road/Highway 410 as part of the next update to the Brampton Transportation Master Plan; and

5. That staff report back to Committee of Council once further discussions with Metrolinx have progressed to define the scope of work for the Downtown Mobility Hub, and additional information is obtained about Metrolinx’s transit oriented development strategy for possible ways to build partnerships in Downtown Brampton.”

3. Staff be directed to report back to Council on relocating the proposed Hurontario LRT stop at Steeles Avenue from the south side to a location on the north side that provides the best possible integration with the Brampton Gateway Terminal in order to provide a safe, convenient and comfortable loading/unloading transit user experience while accommodating a northerly LRT extension to the Brampton GO Station;

4. The Mayor and Council immediately work to seek funding from the federal and provincial governments for the extension of the Hurontario LRT from Steeles Avenue to the Brampton GO Station, and proceed with the fully funded option.

CW220-2019 That the delegation from Delfin Palileo, Brampton Chapter Commander, Order of the Knights of Rizal, to the Committee of Council Meeting of May 15, 2019, re: Naming of a Park in Honour of the Philippines National Hero, Dr. Jose P. Rizal be received.

CW221-2019 That following motion be referred to staff for consideration and identification of a specific appropriate property and report back thereon to the May 22, 2019 meeting of City Council:

“Whereas the City of Brampton, including its lands, peoples, cultures and heritage, has a rich and diverse history worthy of celebration and recognition; and
Whereas recognizing our City’s diversity through possible naming opportunities for City assets such as streets, facilities and parks is an appropriate way to celebrate our collective cultural heritage from all over the world; and

Whereas City Council has approved an Asset Naming Policy to facilitate commemorative recognition to honour events and individuals’ outstanding achievements, distinctive service, or significant community contributions, including recognition of the City’s rich cultural heritage; and

Whereas the Brampton Philippines’ community is a strong and vibrant community that contributes significantly to the diversity and richness of our City; and

Whereas Dr. José Protasio Rizal, was a Filipino nationalist who advocated for political reforms during the Spanish colonial period of the Philippines, and was executed by the Spanish colonial government for his views and writings which ultimately led to Philippine independence; and

Whereas Dr. Rizal is widely considered one of the greatest heroes of the Philippines and it is appropriate to recognize and commemorate Brampton’s cultural community heroes and significant individuals whose ideals and beliefs contribute to the cultural mosaic that makes Brampton a special and inclusive place;

Therefore Be It Resolved that an appropriate future City park be named to commemorate Philippines national hero Dr. Jose P. Rizal, in accordance with the City’s Asset Naming Policy."

CW222-2019 That the delegation from Toby Lennox, Chief Executive Officer, Toronto Global, to the Committee of Council Meeting of May 15, 2019, re: Toronto Global Re-Investment be received.

CW223-2019 1. That the report from M. Bohl, Manager, Investment Attraction, Economic Development and Culture, dated April 23, 2019, to the Committee of Council Meeting of May 15, 2019, re: Toronto Global Re-Investment be received;

2. That a funding agreement be approved with Toronto Global in the amount of $167,135 per year (plus Cost of Living Allowance) over a 5-year period that will be subject to an
annual review and opportunity for the City to exit the agreement, as per the existing agreement language;

3. That the Mayor be authorized to sign the agreement between the City of Brampton and Toronto Global with content satisfactory to the Director of Economic Development and Culture, in a form approved by the City Solicitor or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement;

4. That staff report back to Council on foreign direct investment results and achievements on an annual basis;

5. That Toronto Global be suggested to set a more equitable distribution of investment deals in Toronto proper and the 905 municipalities; and

6. That Toronto Global be requested to provide quarterly written updates to Brampton City Council and an annual in-person update to Council.

CW224-2019 That the report from J. Macintyre, Acting Commissioner, Corporate Services, dated April 26, 2019, to the Committee of Council Meeting of May 15, 2019, re: Purchasing Activity Quarterly Report – 1st Quarter 2019 be received.

CW225-2019 1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated April 9, 2019, to the Committee of Council Meeting of May 15, 2019, re: 2019 Final Tax Levy Report be received; and;

2. That a by-law be passed for the levy and collection of 2019 Final Realty Taxes.

CW226-2019 That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated April 3, 2019, to the Committee of Council Meeting of May 15, 2019, re: Building Code Act – Annual Report for Fiscal Year 2018 be received.

CW227-2019 That the report from M. Kuzmanov, Manager, Accounting, and J. Lee, Manager, Capital and Development Finance, Corporate Services, dated April 24, 2019, to the Committee of Council
Meeting of May 15, 2019, re: Annual Treasurer’s Statement Report: Summary of Activity in 2018 be received.

CW228-2019
1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated March 11, 2019, to the Committee of Council Meeting of May 15, 2019, re: Traffic By-law 93-93, as amended – Administrative Updates (File I.AC) be received; and,

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

CW229-2019
1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated April 24, 2019, to the Committee of Council Meeting of May 15, 2019, re: Parking/Stopping Related Issues – Cumberland Drive and Bramkay Street – Wards 1 and 8 (File I.AC) be received;

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Sunday 8:00 a.m. to 2:00 p.m.” restrictions on the east/south side of Cumberland Drive between McCulla Avenue and a point 15 metres south of Vodden Street East;

3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking” restrictions on the east side of Bramkay Street between Corporation Drive and the southerly limit of the roadway; and

4. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Stopping” restrictions on the west side of Bramkay Street between Corporation Drive and the southerly limit of the roadway.

CW230-2019 That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated March 5, 2019, to the Committee of Council Meeting of May 15, 2019, re: Quarterly Report – Real Estate Transactions Executed by Administrative Authority – Q1 2019 be received.

CW231-2019 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. Personal matter about an identifiable individual, including municipal or local board employees

13.3. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CW232-2019 That the Committee of Council do now adjourn to meet again on Wednesday, May 29, 2019 at 9:30 a.m. or at the call of the Chair.

12. **Unfinished Business** – nil

13. **Correspondence**

* 13.1. Correspondence to the Ministers of Health and Long-Term Care and Municipal Affairs and Housing from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated May 3, 2019, re: **Overview of Health System Transformation – A Region of Peel Perspective (Resolution Number 2019-375)**.

*Dealt with under Consent Resolution C175-2019*

14. **Resolutions** – nil

15. **Notices of Motion** – nil

16. **Petitions** – nil

17. **Other Business/New Business**

17.1. **Referred Matters List**

The following motion was considered.

C186-2019 Moved by City Councillor Williams
Seconded by City Councillor Bowman
That the Referred Matters List, to the Council Meeting of May 2, 2019, be received.

Carried

17.2. Discussion Item at the Request of Mayor Brown re: Peel Regional Police Detachment in Downtown Brampton.

A motion moved by Mayor Brown, and seconded by Regional Councillor Santos, was introduced to request staff to consult with Peel Regional Police and report back on possible opportunities to establish a detachment in the downtown.

Council consideration of the motion included:
• safety concerns raised by downtown residents and business owners
• benefits of a downtown Police detachment
• proposed amendment toward potential Police detachments in other areas of the City
• suggestion that this motion be kept to a detachment in the downtown, with other areas being subjects of future motions

The motion was considered as follows.

C187-2019 Moved by Mayor Brown Seconded by Regional Councillor Santos

That staff be requested to consult with Peel Regional Police and report back to Council on possible opportunities to establish a Police Detachment in Downtown Brampton.

Carried

17.3. Discussion Item at the Request of Mayor Brown re: Street Naming and Cultural Recognition.

See Item 7.3

A motion, moved by Mayor Brown and seconded by Regional Councillor Dhillon, was introduced, with the operative clauses as follows:

Therefore Be It Resolved:

1. That Council establish a reference committee for each ward pairing, comprising the Mayor, the respective Ward Councillors and appropriate Public Works and Engineering Services Staff, with the
mandate to receive nominations for commemorating community and cultural heroes of Brampton’s diverse communities to celebrate the cultural mosaic of the City, in accordance with the City’s Asset Naming Policy;

2. That staff establish an online submission form for communities to submit nominations; and

3. That all nominations analysed by each reference committee be reported back to Council for consideration and approval.

Council consideration of the motion included
• details from the mover and seconder on the intent of the motion
• appreciation for a process to address these types of requests
• request that the reference committee also recognize Bramptonians who have made significant contributions to the community

The motion was considered as follows.

C188-2019  Moved by Mayor Brown
Seconded by Regional Councillor Dhillon

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

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

Whereas City Council has approved an Asset Naming Policy to facilitate commemorative recognition to honour events and individuals’ outstanding achievements, distinctive service, or significant community contributions, including recognition of the City’s rich cultural heritage; and

Whereas there may exist opportunities for the City to recognize community and cultural heroes of significance to local communities within the City through naming streets, parks and other City assets;

Therefore Be It Resolved:

1. That Council establish a reference committee for each ward pairing, comprising the Mayor, the respective Ward Councillors and appropriate Public Works and Engineering Services Staff, with the mandate to receive nominations for commemorating community
and cultural heroes of Brampton’s diverse communities to celebrate the cultural mosaic of the City, in accordance with the City’s Asset Naming Policy;

2. That Staff establish an online submission form for communities to submit nominations; and

3. That all nominations analysed by each reference committee be reported back to Council for consideration and approval.

Carried

17.4. Discussion Item at the Request of Mayor Brown re: Recognition of Centenarian Birthdays for Brampton Residents.

A motion, moved by Mayor Brown and seconded by City Councillor Whillans, was introduced, to direct staff to develop a program to recognize Bramptonian birthday celebrations of 100 years or older.

Mayor Brown outlined the rationale for the proposed recognition program, and responded to questions.

Councillor Whillans provided samples of past commemorative items to staff for reference.

The motion was considered as follows.

C189-2019 Moved by Mayor Brown
Seconded by City Councillor Whillans

That City staff be directed to develop a program to recognize Bramptonian birthday celebrations of 100 years or older, upon request, through the Mayor, on behalf of Council, issuing a congratulatory certificate and medallion presentation, and report back for Council approval on the implementation of the proposed program.

Carried

17.5. Discussion Item at the Request of Mayor Brown re: Multilingual Services and Advertising.

A motion, moved by Mayor Brown and seconded by Regional Councillor Medeiros, was introduced to request that staff report back by July 1, 2019 on
enhancements and coordination for multilingual and cultural corporate communications.

Council consideration of the motion included a request that information on costs (existing and new) and criteria for the selection of media outlets be included in the staff report.

An amendment was proposed to change the report target date to July 10, 2019, for which a tentative meeting of Council is scheduled. The Mayor, as mover, of the motion accepted the amendment.

The motion, as amended, was considered as follows.

C190-2019 Moved by Mayor Brown
Seconded by Regional Councillor Medeiros

In recognition of Brampton’s diversity, that Strategic Communications report back, by July 10th, on enhancements and coordination for multilingual and cultural corporate communications such as social media, advertising and press releases.

Carried

17.6. Discussion Item at the Request of Regional Councillor Santos re: Community Youth Hub.

Council consideration of this matter included a suggestion that this matter be referred to the Committee of Council meeting of May 29, 2019.

Regional Councillor Santos indicated her agreement with the proposed referral.

The following motion was considered.

C191-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Medeiros

That the Discussion Item at the Request of Councillors Santos and Medeiros, considered at the Council Meeting of May 22, 2019, re: Community Youth Hub, be referred to the Committee of Council Meeting of May 29, 2019.

Carried

17.7. Discussion Item at the Request of Regional Councillor Fortini re: Honoring the Legacy of Naseem Somani.
A motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Vicente, was introduced, with the operative clause as follows:

Therefore be it resolved that staff report to a future meeting of Council on how the City of Brampton can permit ceremonial naming and install such signs at Midair Court to honour the memory and legacy of Naseem Somani.

Councillors Fortini and Vicente outlined the rationale for the motion. In response to questions, Councillor Vicente outlined the differences between this motion and the one considered under Item 17.3 above.

The motion was considered as follows.

C192-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

Whereas the City of Brampton prioritises and celebrates business investment, builds an environment where economic development is a priority and hosts some of the world’s most important corporate industries in the areas of advanced manufacturing, pharmaceuticals and technology;

Whereas Dynacare is one of Canada’s largest providers of laboratory services, is a top employer headquartered in Brampton and operates health and wellness solutions facilities across Ontario, Quebec, Manitoba, Saskatchewan, Alberta and British Columbia;

Whereas Naseem Somani was the CEO of Dynacare between 2005 and 2018 and had a powerful impact on the company’s success and contributed to the economic vitality of the City of Brampton;

Whereas Dynacare has requested that the City of Brampton honours the memory of Naseem Somani by permitting a ceremonial street name that honours the memory of Naseem Somani, and that signage be placed at Midair Court, where Dynacare’s Brampton headquarters is located,

Whereas other municipalities have established policies that permit ceremonial naming of streets which refers to assigning a ceremonial name, which is a secondary name and does not replace the official name, to a street in honour of an individual, event or an organization that has made a significant and exceptional positive contribution to the municipality, the Province of Ontario or Canada;

Therefore be it resolved that staff report to a future meeting of Council on how the City of Brampton can permit ceremonial naming and install such
signs at Midair Court to honour the memory and legacy of Naseem Somani.

Carried

17.8. Discussion Item at the Request of Mayor Brown, re: **RFP 2019-016 – Integrity Commissioner and Lobbyist Registrar Services**.

A motion, moved by Mayor Brown and seconded by Regional Councillor Fortini, was introduced, with the operative clauses as follows:

**THEREFORE BE IT RESOLVED:**

1. That RFP 2019-106 be cancelled; and

2. That the City initiate a recruitment process for the appointment of an Integrity Commissioner and Lobbyist Registrar, to be appointed by Council; and

3. That until such time as a new Integrity Commissioner is appointed, that Suzanne Craig continue to be appointed as the temporary Integrity Commissioner for the City of Brampton.

Peter Fay, City Clerk, Office of the Chief Administrative Officer, responded to questions from Council with respect to the proposed recruitment process for an Integrity Commissioner and Lobbyist Registrar, and the current interim Integrity Commissioner.

The motion was considered as follows.

**C193-2019** Moved by Mayor Brown
Seconded by Regional Councillor Fortini

WHEREAS RFP 2019-016 was initiated by the previous Council for the services of an Integrity Commissioner and Lobbyist Registrar as a consultant to be appointed by Council; and

AND WHEREAS appointment of an Integrity Commissioner and Lobbyist Registrar under a recruitment model would better achieve the objectives of this Council; and

AND WHEREAS RFP 2019-016 reserves to the Owner the right to cancel the Proposal Call at any time, either before or after the Closing Date, upon the terms set forth therein;
THEREFORE BE IT RESOLVED:

1. That RFP 2019-106 be cancelled; and

2. That the City initiate a recruitment process for the appointment of an Integrity Commissioner and Lobbyist Registrar, to be appointed by Council; and

3. That until such time as a new Integrity Commissioner is appointed, that Suzanne Craig continue to be appointed as the temporary Integrity Commissioner for the City of Brampton.

Carried

18. **Procurement Matters** – nil

19. **Public Question Period**

The Mayor and Acting Chief Administrative Officer responded to questions from Sylvia Roberts, Brampton resident, with respect to the City of Brampton Service Review referenced in Item 17.1 (Referred Matters List).

20. **By-laws**

The following motion was considered.

C194-2019​ Moved by City Councillor Bowman  
Seconded by City Councillor Whillans

That By-laws 105-2019 to 117-2019, before Council at its meeting of May 22, 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.

105-2019 To regulate the installation, construction, paving, resurfacing, expansion and alteration of residential driveways (See Item 9.2 and By-laws 106-2019 and 107-2019)

106-2019 To amend Business Licensing By-law 332-2013, as amended – Driveway and Paving Contractors (See Item 9.2 and By-laws 105-2019 and 107-2019)
107-2019 To amend the User-Fee By-law 380-2003, as amended – driveway permit fee (See Item 9.2 and By-laws 105-2019 and 106-2019)

108-2019 To accept and assume works in Registered Plan 43M-1883 – Bram Queen Developments Limited & Bramchin Developments Limited & Jasmine Falls Estates Inc. & 1297226 Ontario Limited & Honeywood Hills Home Corp. – south of Queen Street and west of Chinguacousy Road – Ward 4 (File C03W05.013) (See Item 9.5)

109-2019 To accept and assume works in Registered Plan 43M-1931 – FP Block 5 Developments Limited – south of Queen Street and west of Chinguacousy Road – Ward 4 (File C03W05.016) (See Item 9.6)

110-2019 To accept and assume works in Registered Plan 43M-1950 – Cherrylawn Estates Inc. – north of Queen Street and east of Creditview Road – Ward 5 (File C03W06.004) (See Item 9.7)

111-2019 To provide for the levy and collection of property taxes for the year 2019 (See Item 11.3 – Committee of Council Recommendation CW225-2019 – May 15, 2019)

112-2019 To amend the Traffic By-law 93-93, as amended – administrative updates to schedules relating to u-turns, through highways, stop signs, heavy trucks, no stopping, fire routes, and three hour parking limit exemptions (See Item 11.3 – Committee of Council Recommendation CW228-2019 – May 15, 2019)

113-2019 To amend Traffic By-law 93-93, as amended – schedules relating to No parking and no stopping – Cumberland Drive and Bramkay Street – Wards 1 and 8 (See Item 11.3 – Committee of Council Recommendation CW229-2019 – May 15, 2019)

114-2019 To prevent the application of part lot control to part of Registered Plan 43M-1954 – west of Heart Lake Road between Kayak Heights and Sprucewood Road – Ward 2 (PLC19-009)

115-2019 To prevent the application of part lot control to part of Registered Plan 43M-2058 – southwest corner of Chinguacousy Road and Mayfield Road – Ward 6 (PLC19-001)
116-2019  To prevent the application of part lot control to part of Registered Plan 43M-2032 – west side of Creditview Road and north of Wanless Drive – Ward 6 (PLC19-010)

117-2019  To prevent the application of part lot control to part of Registered Plan 43M-2060 – southeast corner of Mayfield and Dixie Road – Ward 9 (PLC19-002)

Carried

21.  **Closed Session**

The following motion was considered.

C195-2019  Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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

21.1. Minutes – Closed Session – Citizen Appointments Committee:
- April 3, 2019
- April 9, 12, 23 and 26, 2019
- May 13, 2019

21.2. Minutes – Closed Session – City Council – May 8, 2019

21.3. Minutes – Closed Session – Committee of Council – May 15, 2019

21.4 Security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

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, and direction was given, including to pass a motion in Open Session (see Resolution C196-2019 below)
- 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 staff in Closed Session with respect to this matter
The following motion was considered with respect to Item 21.1.

C196-2019  Moved by Regional Councillor Fortini
Seconded by Regional Councillor Medeiros

Accessibility Advisory Committee:

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:

1. That the terms of reference for the Accessibility Advisory Committee be amended to include additional citizen appointments; and

2. The following persons be appointed to the Accessibility Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
   i. Harpreet Bhons
   ii. Steve Anthony Chronicles
   iii. Glenda Coupland
   iv. Vicki Faulkner
   v. Nicolle Guillen
   vi. Daleara Hirjikaka
   vii. Sherri Hopkins
   viii. Deepa Mohandoss
   ix. Nuno Alberto Peixoto
   x. Vanessa Scott
   xi. Raymond Shaver
   xii. Bikki Singh
   xiii. Franco Spadafora

3. That the following person be appointed as alternate members of the Accessibility Advisory Committee, in priority listed order, 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. Harvinder Bajwa
Sports Hall of Fame Committee:

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:

1. That the terms of reference for the Sports Hall of Fame Committee be amended to include additional citizen appointments; and

2. That the following persons be appointed to the Sports Hall of Fame Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
   i. Carmen Araujo
   ii. Beth Cooper
   iii. Norman DaCosta
   iv. Don Doan
   v. Ken Giles
   vi. Frank Juzenas
   vii. Bryan Steve Kerr
   viii. Sindy Maguire
   ix. Glenn McClelland
   x. Dean McLeod
   xi. Dave Middaugh
   xii. Ziggy Musial
   xiii. Randy Osei
   xiv. Mohammad Shoaib
   xv. Ron Noonan

Cycling Advisory Committee:

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:

1. That the terms of reference for the Cycling Advisory Committee be amended to include additional citizen appointments from across the City; and

2. That the following persons be appointed to the Cycling Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
   i. Leslie Benfield
ii. Laura Bowman
iii. Kathy Cecchetto
iv. Rani Gill
v. Alina Grzejszczak
vi. Stephen Laidlaw
vii. Dayle Laing
viii. Barry Lavallee
ix. Eric Lister
x. Patrick McLeavey
xi. Kevin Montgomery
xii. Lisa Stokes
xiii. Pauline Thornham

Environment Advisory Committee:

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:

1. That the terms of reference for the Environment Advisory Committee be amended to include additional citizen appointments; and

2. That the following persons be appointed to the Environment Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
   i. Preethi Anbalagan
   ii. Harripaul Bridgemohan
   iii. Akeem Gardner
   iv. Rajbalinder Ghatoura
   v. Malcolm Hamilton
   vi. Jafir Jaferi
   vii. David Laing
   viii. Ken Lauppe
   ix. Tamsen Metcalfe
   x. Davika Misir
   xi. Amandeep Purewal
   xii. Sherry-Ann Ram
   xiii. Vipul Shah
   xiv. Stacey Wilson
   xv. Kayla Wong

3. That the following persons be appointed as alternate members of the Environment Advisory Committee, in priority listed order,
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. Sanjay Mathur

School Traffic Safety Council:

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:

1. That the terms of reference for the School Traffic Safety Council be amended to include additional citizen appointments; and

2. That the following persons be appointed to the School Traffic Safety Council, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

   i. Wendell Cole
   ii. Renee Crone
   iii. Patrick Doran
   iv. Damindar Ghumman
   v. Charles Gonsalves
   vi. Max Kazman
   vii. Mazhar Khan
   viii. Albert Masih
   ix. Mohan Balasubramaniyam
   x. Abdul Rashid
   xi. Pathik Shukla
   xii. Jashandeep Singh
   xiii. Baljit Mand

3. That the following person be appointed as alternate members of the School Traffic Safety Council, in priority listed order, 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. Michael Gyovai
   ii. Zeenath Singh
   iii. Totaram Tulshi
Community Safety Advisory Committee:

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:

1. That the terms of reference for the Community Safety Advisory Committee be amended to include additional citizen appointments from across the City; and

2. That the following persons be appointed to the Community Safety Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
   i. Shahbaz Altaf
   ii. Gurpreet Bains
   iii. David Colp
   iv. Andrew deGroot
   v. Alana Del Greco
   vi. Danielle Dowdy
   vii. Jushan Galhan
   viii. Yonnette Marcia Glasgow
   ix. Paul Hommersen
   x. Mbengi Julie Lutete
   xi. Ivan Marco Macri
   xii. Lester Milton
   xiii. Peter Shah
   xiv. Vickramjeet Aujla
   xv. William Vollmar

3. That the following person be appointed as alternate members of the Community Safety Advisory Committee, in priority listed order, 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. Nicole Cedrone

Age-Friendly Brampton Advisory Committee:

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:
1. That the terms of reference for the Age-Friendly Brampton Advisory Committee be amended to include additional citizen appointments from across the City; and

2. That the following persons be appointed to the Age-Friendly Brampton Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
   i. Saad Ali
   ii. Tony Brookes
   iii. Milagros Caballes
   iv. Ron Feniak
   v. Frank Lodhar
   vi. Umar Javed
   vii. Angela Johnson
   viii. Sushil Ninawat
   ix. Bob Pesant
   x. Elizabeth Pike
   xi. Sonya Singh

3. That the following person be appointed as alternate members of the Age-Friendly Brampton Advisory Committee, in priority listed order, 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. Elvira Brathwaite

Brampton Heritage Board:

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:

1. That the Clerk be requested to further recruit for residents from the Churchville Heritage Conservation District to serve on the Brampton Heritage Board; and

2. That the following persons be appointed to the Brampton Heritage Board, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
   i. Stephen Collie
   ii. Robert Crouch
iii. Peter Dymond
iv. Palvinder Gill
v. Yugeshwar Singh Kaushal
vi. Douglas McLeod
vii. Janet Millington
viii. Peter Robertson
ix. Vipul Shah
x. Basavaraj Toranagal
xi. Ken Wilde
xii. Judith Wilde
xiii. Paul Willoughby

Carried

22. **Confirming By-law**

The following motion was considered.

C196-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the following by-law before Council at its Regular Meeting of May 22, 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:

118-2019 To confirm the proceedings of the Regular Council Meeting held on May 22, 2019

Carried

23. **Adjournment**

The following motion was considered.

C198-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 5, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried
Government Relations Matters

City Council
June 5, 2019
Big Cities Mayors Caucus

- Modernize the federal-municipal relationship. That means working together more directly and efficiently, with modernized tools to deliver more for Canadians.

- Modernizing the city toolbox starts with:
  (a) more robust direct federal transfers for infrastructure
  (b) permanent, direct federal investment in public transit
RATING OVERALL PERFORMANCE

<table>
<thead>
<tr>
<th>Government</th>
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<th>Good</th>
<th>Acceptable</th>
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<td>26%</td>
<td>16%</td>
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</tbody>
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WHICH LEVEL OF GOVERNMENT BEST...

1. Understands the challenges residents in your community are facing
   - Federal: 5%
   - Provincial: 13%
   - Municipal: 61%
   - Unsure: 21%

2. Find solutions to solve problems in your community
   - Federal: 4%
   - Provincial: 15%
   - Municipal: 61%
   - Unsure: 20%

3. Knows how to improve the quality of life of residents in your community
   - Federal: 6%
   - Provincial: 14%
   - Municipal: 56%
   - Unsure: 23%

4. Is best able to plan ahead for what infrastructure upgrades and maintenance your community needs
   - Federal: 9%
   - Provincial: 24%
   - Municipal: 46%
   - Unsure: 21%

How would you rate the overall performance of...

Thinking about the different levels of government, which one do you think...

Full survey results included as Appendix I
### WHAT IMPACTS YOUR QUALITY OF LIFE?

<table>
<thead>
<tr>
<th>Category</th>
<th>A lot</th>
<th>Somewhat</th>
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To what extent do the following impact your quality of life where you live?

### HOW MUCH OF A PRIORITY SHOULD EACH BE?

<table>
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<tr>
<th>Issue</th>
<th>Top priority</th>
<th>High priority</th>
<th>Medium priority</th>
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<tr>
<td>Developing and maintaining public infrastructure, like roads and sewers</td>
<td>19%</td>
<td>46%</td>
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<tr>
<td>Making housing more affordable</td>
<td>29%</td>
<td>35%</td>
<td>26%</td>
</tr>
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Thinking more broadly, below is a list of possible issues governments could focus on. How much of a priority do you feel each one should be?

Full survey results included as Appendix I
Big Cities Mayors Caucus

WHEN IT COMES TO MAKING DECISIONS THAT AFFECT YOUR COMMUNITY, DO YOU THINK THE FEDERAL AND MUNICIPAL GOVERNMENTS TALK...

- Too much: 3%
- The right amount: 14%
- Not enough: 82%

Big majorities think it's a good idea to give municipalities more control and revenue.

- Allowing municipal governments greater control to manage local infrastructure projects: 21% (A very good idea), 65% (A good idea), 86% (Overall)
- Allowing municipal governments greater control to choose which projects to spend money: 22% (A very good idea), 61% (A good idea), 83% (Overall)

Below are some ideas for funding local projects in your community. For each, tell us whether you think it is a very good idea, a good idea, or a bad idea in your very bad idea.

Full survey results included as Appendix I.
## Big Cities Mayors Caucus

<table>
<thead>
<tr>
<th>Resource Availability</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>More than enough</td>
<td>8%</td>
</tr>
<tr>
<td>Enough</td>
<td>43%</td>
</tr>
<tr>
<td>Not enough</td>
<td>48%</td>
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</tbody>
</table>

Do you think your municipality has enough resources to manage, maintain, and build infrastructure?

### If a federal political party promised to give municipalities permanent, dedicated funding that allowed them to decide what to spend the money on...

<table>
<thead>
<tr>
<th>Option</th>
<th>Percentage</th>
</tr>
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<tbody>
<tr>
<td>A very good idea</td>
<td>18%</td>
</tr>
<tr>
<td>A good idea</td>
<td>66%</td>
</tr>
<tr>
<td>A bad idea</td>
<td>13%</td>
</tr>
<tr>
<td>A very bad idea</td>
<td>3%</td>
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</table>

If a federal political party promised to give municipalities permanent and dedicated funding that allowed local municipalities to decide what projects the money was spent on, do you think this a very good idea, a good idea, an acceptable idea, a bad idea, or a very bad idea?

Full survey results included as Appendix I
IF A FEDERAL POLITICAL PARTY PROMISED TO GIVE MUNICIPALITIES PERMANENT, DEDICATED FUNDING THAT ALLOWED THEM TO DECIDE WHAT TO SPEND THE MONEY ON...

- **A very good idea**: 18%
- **A good idea**: 66%
- **A bad idea**: 13%
- **A very bad idea**: 3%

**Reaction to proposal for permanent new funding tools...**

- **Conservative Party**: 21% Very good, 64% Good, 11% Poor, 4% Very poor
- **Liberal Party**: 18% Very good, 68% Good, 12% Poor, 2% Very poor
- **New Democratic Party**: 19% Very good, 64% Good, 15% Poor, 2% Very poor
- **Urban**: 17% Very good, 66% Good, 13% Poor, 3% Very poor
- **Suburban**: 17% Very good, 67% Good, 14% Poor, 3% Very poor
- **Rural**: 19% Very good, 65% Good, 12% Poor, 3% Very poor

Full survey results included as Appendix I
FCM Annual Conference Building Better Lives

FCM Conference

Advocacy
FCM Annual Conference | Building Better Lives

**FCM Conference**

"Municipalities are essential for the well-being of this country, and I will continue to be your partner in the future you want to build for your citizens."

Justin Trudeau
Prime Minister of Canada

"I understand that the municipal level of government is the closest level to Canadians, and Canadians expect all of us to work together and get the job done."

Andrew Scheer
Leader, Conservative Party of Canada

"I sincerely believe that we need a stronger partnership between the federal government and municipalities."

Jagmeet Singh
Leader, New Democratic Party of Canada

"We will continue to advance your agenda for predictable, long term stable funding for infrastructure and public transit .... The programs that Canadians rely on."

Elizabeth May
Leader, Green Party of Canada

**Speeches from Party Leaders**
Gurpreet Dhillion, Councillor, City of Brampton
Godwin Chan, Councillor, Town of Richmond Hill
Kathy Jeffery, Councillor, Town of Collingwood
Rory Nisan, Councillor, The Regional Municipality of Halton
George Bridge, Councillor, County of Wellington
Jeff Lehman, Mayor, City of Barrie
Steffen Walma, Councillor, County of Simcoe
Cheryl Antoski, Councillor, City of Brantford
Josh Morgan, Councillor, City of London
Bill 108: More Homes, More Choice Act, 2019

- Expected to pass 3rd reading on June 4, 2019. Corresponding regulations expected to be released in the fall after consultation with stakeholders, including municipalities?

- Staff will be bringing forward new DC By-laws for enactment on June 19. The accompanying report will analyze the implications of Bill 108 and will be recommending a strategy to in light of the extensive changes to the DC Act and Planning Act.

www.brampton.ca/bill108
Bill 117, Ontario Society for the Prevention of Cruelty to Animals Amendment Act (Interim Period) 2019, (Ordered to 3rd Reading) – Introduced May 27, 2019

• Proposed changes are intended to address a transition period, once the Ontario SPCA stops enforcing animal welfare legislation on June 28, 2019 and until the introduction of new legislation.

• Would allow the Chief Inspector to be appointed by the Solicitor General, no longer being an employee of, or appointed by the Ontario SPCA. The Chief Inspector would then be able to appoint “any person” as an inspector under the Act.

• The province has not yet provided information as to who might be appointed and what types of people they would consider, however, regulatory changes introduced on May 17 were directed at allowing interested affiliated Humane Societies to continue to enforce the legislation after June 28, 2019. There are no affiliated societies in the GTA interested in providing enforcement services and the area had been serviced by the Ontario SPCA.

• This could result in the ability to have municipal staff appointed as Inspectors under the OSPCA Act, which would require additional staffing resources to provide the service.

PMB 121, Municipal Representation and Restructuring Act, 2019 (June 3, 2019)

• Introduced by Andrea Horwath, Leader of the New Democratic Party of Ontario (Passed First Reading)

• Would require the provincial government to give public notice, conduct public consultations, and obtain the approval of all affected municipalities before introducing legislation or making regulations that would change the composition of council, the number of wards or their boundaries, or the structure of municipal governments.
Upcoming Advocacy Opportunities

2019 Association of Municipalities of Ontario Annual Conference (August 18 – 21, 2019 – Ottawa)
   Report to Committee of Council on June 12, 2019

2019 Federal Election Engagement Strategy
   Report to Council July 10, 2019

Bill 108: More Homes, More Choice Act, 2019
   Ongoing throughout 2019

Regional Governance Review
   Ongoing monitoring

Queen’s Park is expected to rise on June 6th and the House of Commons on June 7th
EVERYTHING IS LOCAL

THE ROLE OF MUNICIPALITIES IN CANADIANS’ LIVES AND OPINIONS ABOUT NEW FUNDING TOOLS

SPRING 2019

NATIONAL SURVEY OF 5,106 CANADIANS
METHODOLOGY

This study was commissioned by FCM.

The survey was conducted online with 5,106 Canadian residents aged 18 and over, from March 14th to 28th, 2019. A random sample of panelists were invited to complete the survey from a set of partner panels based on the Lucid exchange platform and the Dynata Panel. These partners are typically double opt-in survey panels, blended to manage out potential skews in the data from a single source.

The margin of error for a comparable probability-based random sample of the same size is +/- 1.39%, 19 times out of 20.

The data were weighted according to census data to ensure that the sample matched Canada’s population according to age, gender, educational attainment, and region. Totals may not add up to 100 due to rounding.
FINDING #1

MUNICIPAL ISSUES IMPACT PEOPLE’S DAY TO DAY QUALITY OF LIFE.
### WHAT IMPACTS YOUR QUALITY OF LIFE?

<table>
<thead>
<tr>
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To what extent do the following impact your quality of life where you live?
FINDING #2

INFRASTRUCTURE, HOUSING, AND CLIMATE CHANGE ARE PRIORITIES.
HOW MUCH OF A PRIORITY SHOULD EACH BE?

Thinking more broadly, below is a list of possible issues governments could focus on. How much of a priority do you feel each one should be?

- Developing and maintaining public infrastructure, like roads and sewers
  - Top priority: 19%
  - High priority: 46%
  - Medium priority: 29%

- Making housing more affordable
  - Top priority: 29%
  - High priority: 35%
  - Medium priority: 26%

- Finding solutions for climate change
  - Top priority: 25%
  - High priority: 29%
  - Medium priority: 26%

- Building better public transit
  - Top priority: 11%
  - High priority: 30%
  - Medium priority: 38%

- Building positive relationships with Indigenous communities
  - Top priority: 10%
  - High priority: 23%
  - Medium priority: 38%

ABACUS DATA
FINDING #3
THE PERFORMANCE OF MUNICIPALITIES IS VIEWED MORE POSITIVELY THAN FEDS OR PROVINCES.
How would you rate the overall performance of…

- **Municipal government**
  - Excellent: 5%
  - Good: 31%
  - Acceptable: 45%
  - Poor: 14%
  - Very poor: 5%

- **Provincial government**
  - Excellent: 5%
  - Good: 22%
  - Acceptable: 37%
  - Poor: 24%
  - Very poor: 12%

- **Federal government**
  - Excellent: 3%
  - Good: 20%
  - Acceptable: 34%
  - Poor: 26%
  - Very poor: 16%
CANADIANS BELIEVE MUNICIPALITIES ARE BEST AT...

UNDERSTANDING LOCAL CHALLENGES.
FINDING LOCAL SOLUTIONS.
IMPROVING QUALITY OF LIFE.
PLANNING AHEAD.
WHICH LEVEL OF GOVERNMENT BEST...

6.1-23

Thinking about the different levels of government, which one do you think:

- Understands the challenges residents in your community are facing:
  - Federal: 5%
  - Provincial: 13%
  - Municipal: 61%
  - Unsure: 21%

- Find solutions to solve problems in your community:
  - Federal: 4%
  - Provincial: 15%
  - Municipal: 61%
  - Unsure: 20%

- Knows how to improve the quality of life of residents in your community:
  - Federal: 6%
  - Provincial: 14%
  - Municipal: 56%
  - Unsure: 23%

- Is best able to plan ahead for what infrastructure upgrades and maintenance your community needs:
  - Federal: 9%
  - Provincial: 24%
  - Municipal: 46%
  - Unsure: 21%
FINDING #4
MOST FEEL THAT THE FEDERAL AND MUNICIPAL LEVELS OF GOVERNMENT DO NOT TALK ENOUGH.
WHEN IT COMES TO MAKING DECISIONS THAT AFFECT YOUR COMMUNITY, DO YOU THINK THE FEDERAL AND MUNICIPAL GOVERNMENTS TALK...

- Too much: 3%
- The right amount: 14%
- Not enough: 82%

When it comes to making decisions that affect your community, do you think the federal and municipal governments talk.
FINDING #5

ALMOST HALF OF CANADIANS DON’T THINK MUNICIPALITIES HAVE ENOUGH RESOURCES TO MAINTAIN AND BUILD INFRASTRUCTURE.
Do you think your municipality has enough resources to manage, maintain, and build infrastructure?

- More than enough: 8%
- Enough: 43%
- Not enough: 48%
FINDING #6

THERE IS BROAD PUBLIC SUPPORT FOR A NEW FISCAL ARRANGEMENT BETWEEN THE FEDERAL GOVERNMENT AND MUNICIPALITIES.
BIG MAJORITIES THINK IT’S A GOOD IDEA TO GIVE MUNICIPALITIES MORE CONTROL AND REVENUE

- Allowing municipal governments greater control to manage local infrastructure projects: 21% A very good idea, 65% A good idea
- Allowing municipal governments greater control to choose which projects to spend money: 22% A very good idea, 61% A good idea

Below are some ideas for funding local projects in your community. For each, tell us whether you think it is a very good idea, a good idea, an acceptable idea, a bad idea or a very bad idea?
If a federal political party promised to give municipalities permanent, dedicated funding that allowed them to decide what to spend the money on...

- A very good idea: 18%
- A good idea: 66%
- A bad idea: 13%
- A very bad idea: 3%

If a federal political party promised to give municipalities permanent and dedicated funding that allowed local municipalities to decide what projects the money was spent on, do you think this a very good idea, a good idea, an acceptable idea, a bad idea, or a very bad idea?
If a federal political party promised to give municipalities permanent and dedicated funding that allowed local municipalities to decide what projects the money was spent on, do you think this a very good idea, a good idea, an acceptable idea, a bad idea, or a very bad idea?
Wednesday, May 29, 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
  (left at 11:26 a.m. – personal)
- Regional Councillor M. Medeiros – Wards 3 and 4
  (after recess, arrived at 12:41 p.m. – personal)
- Regional Councillor P. Fortini – Wards 7 and 8
  Vice-Chair, Public Works and Engineering Section
  (left at 11:26 – personal)
- Regional Councillor G. Dhillon – Wards 9 and 10
  Chair, Economic Development and Culture Section
  (left at 1:33 p.m. – other municipal business)
- City Councillor D. Whillans – Wards 2 and 6
- City Councillor J. Bowman – Wards 3 and 4
- City Councillor C. Williams – Wards 7 and 8
  Vice-Chair, Community Services Section
- City Councillor H. Singh – Wards 9 and 10
  Chair, Corporate Services Section
  (left at 3:22 p.m. – personal)

**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. Forward, Commissioner of Planning and Development Services
- J. Macintyre, Acting Commissioner, Corporate Services
- A. Milojevic, General Manager, Transit
- B. Boyes, Fire Chief, Fire and Emergency Services
- D. McClure, Acting Director of Economic Development and Culture
- D. Squires, City Solicitor, Corporate Services
- C. Gravlev, Deputy City Clerk
- S. Danton, Legislative Coordinator, City Clerk’s Office
- S. Pacheco, Legislative Coordinator, City Clerk’s Office
The meeting was called to order at 9:35 a.m., recessed at 11:26 a.m., reconvened at 12:33 p.m., and recessed again at 2:48 p.m. At 3:00 p.m., Committee moved into Closed Session, moved back into Open Session at 3:29 p.m. and adjourned at 3:31 p.m.

1. **Approval of Agenda**

The following motion was considered

**CW233-2019** That the agenda for the Committee of Council Meeting of May 29, 2019 be approved, as amended, as follows:

**To add:**

6.4. Delegation from Rick Evans, CCV Insurance, re: **Item 7.2.3 – Main Street Revitalization Fund and BIA Requests.**

7.3.2. Discussion at the request of City Councillor Williams, re: **NBA Raptors Championship and Economic Opportunities for Brampton.**

10.3.2. Discussion at the request of Regional Councillor Medeiros, re: **Establishment of a Youth Soccer Academy in Brampton.**

13.4. 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.

**To re-order** the agenda items to deal with Presentation Items 10.1.1 and 10.1.2, and the related Report Items 10.2.3 and 10.2.4, immediately following the delegations.

Carried

Note: On a 2/3 majority vote to re-open the question, the Approval of Agenda was re-opened and Item 6.4 was added to the agenda.

The following supplementary information was received by the City’s Clerk’s Office after the agenda was published. In accordance with the Procedure By-law, Committee approval was not required to add these items to the agenda.
1. Re. Item 8.2.2 – City of Brampton Service Review – KPMG Final Report

   6.2. Delegation from Sylvia Roberts, resident of Brampton

   6.3. Presentation by Bruce Peever, CMC, Director, Public Sector Advisory, KPMG Canada

2. The following items were listed on the agenda to be distributed prior to the meeting and were provided:


   A staff presentation was distributed at the meeting.

   10.2.2. Report from A. Meneses, Commissioner, Community Services, April 8, 2019, re: Heritage Theatre Block Update – Municipally Owned Property, Addressed as 70-86 Main Street North Brampton – Ward 1.


   10.4.2. Correspondence from the Brampton Heritage Board, dated May 28, 2019

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

3. Consent

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

   (8.2.4, 8.2.6, 9.2.1, 9.3.1, 10.4.1)
   (Items 8.2.3, 8.2.5, 9.2.2 and 10.2.1 were added to consent)
4. **Announcements**

At this time in the meeting, J. Pittari, Acting Chief Administrative Officer, introduced the following new members of staff to Committee:

- Veronica Major, Director of Human Resources
- Karen White-Boswell, Director of Strategic Development

Mr. Pittari welcomed Ms. Major and Ms. White-Boswell to the City of Brampton.

5. **Government Relations Matters**

5.1. 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 CAO, provided an overview of the briefing report, which included information regarding provincial funding for ‘line-by-line’ reviews and the reversal of retroactive funding cuts.

Committee highlighted the importance and effect of collectively advocating against provincial decisions that significantly impact local governments.

Regional Councillor Vicente provided an overview of a recent meeting of the Large Urban Mayors’ Caucus of Ontario (LUMCO), and outlined its united position against the proposed retroactive funding cuts, recently deferred by the Province. In addition, Councillor Vicente highlighted the opportunity for municipalities to access provincial funding for ‘line-by-line’ reviews, noting that Brampton was proactive in undertaking a value-for-money audit and core services review.

Committee discussion took place with respect to preparations for the Federation of Canadian Municipalities (FCM) Conference, including a brochure prepared by staff to promote Brampton’s key asks/messages and highlighting issues for which the City is advocating.

The following motion was considered.

**CW234-2019** That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 29, 2019, re: *Government Relations Matters* be received.

Carried

B. Bjerke, Director, Policy Planning, A. Parsons, Director, Development Services, Planning and Development Services, and D. Sutton, Treasurer, Corporate Services, provided a presentation regarding the proposed Bill 108 – More Homes, More Choice Act, and amendments to the Places to Grow Act, 2005.

Committee discussion on this matter included:
- Significant impact of the amendments to the Development Charges Act
- Concern that proposed Bill 108 reduces the City’s ability to collect revenue
- Lack of consultation with municipalities regarding the proposed changes
- Questions regarding the collection of Development Charges and the Community Benefits Charge
- Indication from staff that the full implications of the proposed changes are unknown at this time
- Opportunity to delegate the Standing Committee on Justice Policy on May 31, 2019 regarding this matter
- Impact of the proposed shorter decision timelines to consider applications
- The need to effectively communicate the impacts of the proposed changes to the public, suggestions that:
  - a town hall meeting be scheduled
  - residents be provided with information on how to contact local MPPs to voice their concerns
- Timeline for release of the regulations
- Indication that the Province accepted the City’s proposals regarding Provincially Significant Employment Zones

A motion was introduced to approve the recommendations in the staff report.

An amendment to the motion was introduced to add the following clause:

7. That the in-person and telephone town hall be convened as soon as possible, meetings including data/figures on the cuts and impacts, and make use of all resources and existing means possible (including ethnic media) to convey the City’s position to the public on this matter, with the support of the Planning Chair, Vice-Chair and Mayor to the meetings, and all other members of Council available.
The motions were considered as follows.

**CW235-2019**  
That the presentation from B. Bjerke, Director, Policy Planning, A. Parsons, Director, Development Services, Planning and Development Services, and D. Sutton, Treasurer, Corporate Services, to the Committee of Council Meeting of May 29, 2019, re: **City of Brampton’s Comments Regarding the Proposed Bill 108 – More Homes, More Choice Act, and Amendments to the Places to Grow Act, 2005 (RM 56/2019)** be received.

Carried

**CW236-2019**  
1. That the report from B. Bjerke, Director, Policy Planning, A. Parsons, Director, Development Services, Planning and Development Services, and D. Sutton, Treasurer, Corporate Services, dated May 9, 2019, to the Committee of Council Meeting of May 29, 2019, re: **City of Brampton’s Comments Regarding the Proposed Bill 108 – More Homes, More Choice Act, and Amendments to the Places to Grow Act, 2005 (RM 56/2019)** be received;

2. That the proposed comments responding to the relevant Environmental Registry of Ontario (ERO) notice regarding Bill 108 – More Homes, More Choice Act, included as appendices to this report, be submitted as the City of Brampton’s formal response;

3. That the Mayor immediately write to the Premier of Ontario and the Minister of Municipal Affairs and Housing to highlight the City’s serious concerns with Bill 108 as currently drafted, including the following:
   a. Based on initial review and analysis, it is the City’s position that Bill 108 is unlikely to achieve its stated goals;
   b. A formal request that the Minister of Municipal Affairs and Housing extend the consultation period for Bill 108, and conduct a meaningful consultation with municipalities and other stakeholders, as the Bill progresses and prior to Royal Assent; and
   c. A formal request that Bill 108 be amended to reflect the City’s recommendations, attached to this report as Appendix III;

4. That the Mayor and/or designate be authorized to make a written and/or a verbal submission on Bill 108, when it is referred, to the appropriate Legislative Committee for review;
5. That staff develop a robust communications and advocacy strategy to educate and inform Brampton residents and businesses of the significant impact Bill 108, in its current form, will have on the community;

6. That a copy of this report and any associated Council resolution be submitted to the Province, through the ERO, the Minister of Municipal Affairs and Housing, Brampton Members of Provincial Parliament, and to the Region of Peel and the Association of Municipalities of Ontario; and

7. That the in-person and telephone town hall be convened as soon as possible, meetings including data/figures on the cuts and impacts, and make use of all resources and existing means possible (including ethnic media) to convey the City’s position to the public on this matter, with the support of the Planning Chair, Vice-Chair and Mayor to the meetings, and all other members of Council available.

Carried


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

Committee discussion took place with respect to the following:

- Partnership with Sheridan College for the development of a Community Energy and Emissions Reduction Plan (CEERP), as part of the City’s response to climate change
- Provincial funding in the amount of $90,000 to be used towards the completion of the CEERP

The following motions were considered.

CW237-2019 1. That the report from M. Hoy, Environmental Planner, Public Works and Engineering, dated May 17, 2019, to the Committee of Council Meeting of May 29, 2019, re: Budget Amendment and Recommendation Report: Fletchers Creek SNAP: FCM’s Green Municipal Fund Agreement – Wards 1 and 5 be received;

2. That Council approve the undertaking of the two low impact development pilot projects within Fletchers Creek SNAP neighbourhood, as described in this report;
3. That Council authorize the Mayor and Clerk to execute on behalf of the City a Green Municipal Fund Agreement with the Federation of Canadian Municipalities (“FCM”) on terms and conditions satisfactory to the Commissioner, Public Works and Engineering and in a form acceptable to the City Solicitor or designate;

4. That Council authorize the Commissioner, Public Works and Engineering to execute and deliver on behalf of the City all ancillary agreements and documents as provided for in the said Agreement with FCM or as may otherwise be required including Certificate(s) of Incumbency and Authority, Form(s) of Request for Contribution and other certificates and to take, do, sign or execute in the name of the City, any other action required or permitted to be taken, done, signed or executed under the said Agreement with FCM and under any other agreement to which FCM and the City are parties; and

5. That a budget amendment be approved and a new capital project be established in the amount of $700,000 for the Fletchers Creek SNAP program with funding of $350,000 transferred from the General Rate Stabilization Reserve, and an external recovery in the amount of $350,000 from the Federation of Canadian Municipalities.

Carried

CW238-2019

1. That the report from M. Hoy, Environmental Planner, Public Works and Engineering, dated May 17, 2019, to the Committee of Council Meeting of May 29, 2019, re: Budget Amendment and Recommendation Report: Community Energy and Emission Reduction Plan: Ontario Transfer Payment Agreement – All Wards be received;

2. That Council authorize the Mayor and Clerk to execute on behalf of the City a Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Energy, Northern Development and Mines on terms and conditions satisfactory to the Commissioner, Public Works and Engineering and in a form acceptable to the City Solicitor or designate;

3. That Council authorize the City Treasurer to execute and deliver on behalf of the City all ancillary agreements and documents as provided for in the said Transfer Payment Agreement and to take, do, sign or execute in the name of the City, any other action required or permitted to be taken, done, signed or executed under the said Transfer Payment Agreement; and
4. That a budget amendment be approved in the amount of $90,000 to top-up Capital Project # 197485-001 – Environmental Master Plan Implementation with funding of $90,000 from the Provincial Government.

Carried


Dealt with under Item 5.3 – Recommendation CW238-2019

6. Delegations


Anika Austrie, Manager, Community Fundraising (GTA), Canadian Cancer Society, presented information to Committee regarding the programs and services provided by the Canadian Cancer Society, and encouraged the City of Brampton to promote and participate in the Relay for Life, scheduled to take place on June 21, 2019.

Committee Members asked questions regarding the Daffodil fundraising campaign, and thanked Ms. Austrie for her presentation.

The following motion was considered.

CW239-2019 That the delegation from Anika Austrie, Manager, Community Fundraising (GTA), Canadian Cancer Society, to the Committee of Council Meeting of May 29, 2019, re: Relay for Life Event – June 21, 2019 be received.

Carried


Items 6.3 and 8.2.2 were brought forward and dealt with at this time.
Bruce Peever, CMC, Director, Public Sector Advisory, KPMG Canada, provided a presentation regarding the City of Brampton Service Review conducted by KPMG, which included:

- Project Objectives and Scope
- Benchmarking and Performance Objectives
- Financial Policy
- Leading Services Areas
- Services Areas of Interest
- City Staffing
- Opportunities
- Next Steps

Sylvia Roberts, resident of Brampton, acknowledged that The City of Brampton is financially well-managed, and provided information in regard to the following:

- Financial state of the City of Mississauga
- Feasibility of micro transit as an alternative to the traditional delivery model
- The City’s brand for transit
- Transit level of service and the need to improve the cleanliness of vehicles
- Funding for alternative fuels and potential operational savings from the electrification of vehicles
- Potential savings from increasing the use of articulated transit buses
- Attracting millennials (e.g. urban level amenities and transit)
- Municipal contribution level for transit

Committee discussion took place with respect to the following:

- Clarification regarding the objective of the service review
- Resident expectations and the need to determine if service levels are appropriate
- Winter maintenance costs (e.g. expense per lane km) and expense for parks per capita
- Indication that staff are exploring the use of VoIP technology to replace traditional telephone technology
- Opportunity for increasing utilization of facilities and increasing user fees for fire
- Indication that Brampton has a higher average number of residents per household than other municipal comparators
- City staffing levels and drawbacks of outsourcing services
- Next steps and timeline for presenting the final report to Council

Committee expressed their satisfaction with the overall results of the review.
The following motion was considered.

CW240-2019

1. That the following delegations to the Committee of Council Meeting of May 29, 2019, re: Item 8.2.2 – City of Brampton Service Review – KPMG Final Report be received:
   - Sylvia Roberts, resident of Brampton
   - Bruce Peever, CMC, Director, Public Sector Advisory, KPMG Canada; and

2. That the report from J. Pittari, Acting Chief Administrative Officer, dated May 14, 2019, to the Committee of Council Meeting of May 29, 2019, re: Information Report: City of Brampton Service Review – KPMG Final Report (RM 47/2018) be received; and

3. That staff initiate the procurement process to retain consulting services to further investigate the feasibility of the opportunities identified by KPMG along with operational reviews of all operating departments including Brampton Public Libraries.

   Carried

6.3. Presentation by Bruce Peever, CMC, Director, Public Sector Advisory, KPMG Canada, re: Item 8.2.2 – City of Brampton Service Review – KPMG Final Report.

   Dealt with under Item 6.2 – Recommendation CW240-2019

6.4. Delegation from Rick Evans, CCV Insurance, re: Item 7.2.3 – Main Street Revitalization Fund and BIA Requests.

   Note: On a two-thirds majority vote to re-open the question, Item 6.4 was added to the agenda.

   Dealt with under Item 7.2.3 – Recommendation CW243-2019

7. Economic Development and Culture Section
   (City Councillor H. Singh, Acting Chair)

7.1. Staff Presentations – nil

7.2. Reports

Committee discussion took place with respect to the following:

- Reason that the majority of FDI in Canada comes from the USA
- Indication that emerging markets such as India and China present an opportunity to diversify sources of FDI
- Indication that incentives are low on the priority list for investors
- Focus on the Advanced Manufacturing, Health and Life Sciences and Innovation and Technology sectors
- Timeline for a report back on the Community Improvement Plan (CIP)

Committee thanked D. McClure, Acting Director, Economic Development and Culture, and M. Bohl, Manager, Investment Attraction, Economic Development and Culture, for their efforts in the development of the 2019 FDI Work Plan.

The following motion was considered.

CW241-2019

1. That the report from D. McClure, Acting Director, Economic Development and Culture, dated May 14, 2019, to the Committee of Council Meeting of May 29, 2019, re: Brampton’s Branding, Marketing and Foreign Direct Investment (FDI) Strategy and Work Plan – RM 17/2019 be received;

2. That, based upon Council’s approval dated February 6, 2019, an Operating Capital Budget of $1.875 million be used to implement the FDI strategy and work plan;

3. That staff be requested to report back to Council annually on costing, resourcing and implementation plans, and a requirement for an annual cost benefit analysis report, and that work plans be coordinated through a joint task force comprised of the Mayor, Chairs of the Economic Development and Culture Section, Chief Administrative Officer, Director, Economic Development and Culture, and Director, Strategic Communications, in order to raise Brampton’s profile and initiate lead generation activities resulting in new foreign investments within the City; and

4. That the proposed 2019 FDI Work Plan, which includes a schedule of 2019 Investment Missions (Appendix F), be approved.

Carried

The following motion was considered.

CW242-2019 1. That the report from T. Hunter, Manager, Sponsorship and Corporate Development, Economic Development and Culture, dated May 7, 2019, to the Committee of Council Meeting of May 29, 2019, re: Sponsorship Agreement – Tim Hortons be received; and

2. That Council authorize the Director, Economic Development and Culture, to execute the Tim Hortons Sponsorship Agreement Sale, together with such other ancillary documents as may be required, on behalf of the City on terms and conditions satisfactory to the Manager of Sponsorship and in a form satisfactory to the City Solicitor, or designate, in the amount of $52,795 per year, for a total of $158,385 over three (3) years, notwithstanding the requirements of Administrative Authority By-law 216-2017, Schedule “A”, Item 10, and the requirements for approval as to content in Sponsorship Policy approved by Council Resolution C067-2019 (CW101-2019).

Carried


Note: On a two-thirds majority vote to re-open the question, Item 6.4 was added to the agenda in relation to this item.

Item 6.4 was dealt with at this time.

Rick Evans, CCV Insurance, expressed his disapproval regarding the use of the Main Street Revitalization Fund grant and outlined the need to address issues relating to undesirable activities, safety and cleanliness in various areas of the downtown, including Diplock Lane and Harmsworth Lane.

Committee discussion took place with respect to the following:

- Proposed lighting fixtures in Garden Square
- Request that staff review the concerns raised by the delegation and explore options for improvements

The following motion was considered.
1. That the delegation from Rick Evans, CCV Insurance, to the Committee of Council Meeting of May 29, 2019, re: Item 7.2.3 – Main Street Revitalization Fund and BIA Requests be received; and

2. That the report from P. Aldunate, Expeditor, Economic Development and Culture, dated May 13, 2019, to the Committee of Council Meeting of May 29, 2019, re: Main Street Revitalization Fund and BIA Requests be received.

Carried

7.3. Other/New Business

7.3.1. Update – Innovation and Post-Secondary Matters – nil

7.3.2. Discussion at the request of City Councillor Williams, re: NBA Raptors Championship and Economic Opportunities for Brampton.

City Councillor Williams expressed thanks to staff for their efforts in coordinating the flag raising and broadcasting of the NBA Championship finals in Garden Square. She outlined the need to formulate a Sports Viewing Program for Brampton’s Garden Square screen for events that provide an economic benefit.

The following motion was introduced:

Whereas the Toronto Raptors are the first Canadian National Basketball Association (NBA) team to secure a place in the NBA Championship finals, and

Whereas, residents of Brampton and the surrounding Peel Region are some of the most enthusiastic Toronto Raptors fans, and

Whereas city staff professionally negotiated the broadcast rights for the NBA playoffs, and

Whereas, this is a once-in-a-lifetime opportunity to invite the people from the Greater Toronto Area to watch “Canada’s Team” win the NBA championship in Brampton’s Garden Square on the big screen, and

Whereas the Mayor be requested to proclaim;

1. That Garden Square be temporarily named Jurassic Square for the period of the 2019 NBA championship playoffs;
2. A “We The North” flag be raised in a ceremony at Ken Whillans Square; and
3. The City Clock Tower be lit in the appropriate Raptors colours each night that 2019 NBA Championship games are played; and

Whereas, hosting a viewing party of the championship games in Brampton will significantly increase pedestrian traffic in the downtown core and garner national, and possibly international, earned media coverage for Brampton, and

Whereas, the short-term and long-term economic benefits to Brampton will increase our share of Canada’s $9.1 billion sports entertainment industry and provide positive economic impacts, and

Whereas, future sporting events of national and international stature can provide Brampton with opportunities to leverage strategic economic benefits, and

Whereas, Council recognizes the value of the civic pride and shared moments of sporting events amongst residents when partaking in, and watching, games in our city;

Be it resolved that appropriate city staff be directed to prepare a report on a set of policies and formulate a Sports Viewing Program for Brampton’s Garden Square screen, when such a sporting event provides strategic economic benefits, such policies should help to facilitate and allow for the seamless process of acquiring broadcast rights for appropriate major sporting events on a go forward basis, and such report to seek to determine a budget and list of possible events in 2020.

Committee discussion took place with respect to the motion above, and included the following:
- Information from staff regarding event planning for the NBA finals viewing in Garden Square
- Economic opportunities of such events for downtown businesses
- Programming for the Garden Square screen

The following amendments to the motion were introduced and accepted by the mover:
- To replace the words “be requested to proclaim” with “has proclaimed” in paragraph 5
- To replace the words “temporarily named” with “be referred to as” in paragraph 5
- To add the following clause at the end of the motion “That staff reach out to the Downtown Brampton BIA for their involvement and cooperation in this undertaking.”
The following motion was considered.

CW244-2019  Whereas the Toronto Raptors are the first Canadian National Basketball Association (NBA) team to secure a place in the NBA Championship finals;

Whereas residents of Brampton and the surrounding Peel Region are some of the most enthusiastic Toronto Raptors fans;

Whereas City staff professionally negotiated the broadcast rights for the NBA playoffs;

Whereas this is a once-in-a-lifetime opportunity to invite the people from the Greater Toronto Area to watch “Canada's Team” win the NBA Championship in Brampton’s Garden Square on the big screen;

Whereas the Mayor has proclaimed:
1. That Garden Square be referred to as Jurassic Square for the period of the 2019 NBA Championship playoffs;
2. A “We The North” flag be raised in a ceremony at Ken Whillans Square; and
3. The City Clock Tower be lit in the appropriate Raptors colours each night that 2019 NBA Championship games are played; and

Whereas hosting a viewing party of the championship games in Brampton will significantly increase pedestrian traffic in the downtown core and garner national, and possibly international, earned media coverage for Brampton;

Whereas the short-term and long-term economic benefits to Brampton will increase our share of Canada’s $9.1 billion sports entertainment industry and provide positive economic impacts;

Whereas future sporting events of national and international stature can provide Brampton with opportunities to leverage strategic economic benefits; and

Whereas Council recognizes the value of the civic pride and shared moments of sporting events amongst residents when partaking in, and watching, games in our city;

Therefore Be It Resolved, that appropriate City staff be directed to prepare a report on a set of policies and formulate a Sports Viewing Program for Brampton’s Garden Square screen, when such a sporting event provides strategic economic benefits, such policies should help to facilitate and allow for the seamless process of acquiring broadcast rights for appropriate major sporting events on a go forward basis, and such report to seek to determine a budget and list of possible events in 2020; and
That staff reach out to the Downtown Brampton BIA for their involvement and cooperation in this undertaking.

Carried

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

7.6. Public Question Period

1. Staff responded to questions from Sylvia Roberts, resident of Brampton, regarding funding for downtown Brampton, to address issues relating to safety and cleanliness.

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

8.1. Staff Presentations – nil

8.2. Reports


Committee requested that staff report back on the term of Council priorities work plan on a semi annual basis.

The following motion was considered.

CW245-2019

1. That the report from J. Pittari, Acting Chief Administrative Officer, dated May 14, 2019, to the Committee of Council Meeting of May 29, 2019, re: Information Report: 2018-2022 Term of Council Priorities Work Plan (RM 34/2019) be received; and


Carried

Dealt with under Item 6.2 – Recommendation CW240-2019


CW246-2019 That the report from J. Macintyre, Acting Commissioner, Corporate Services, dated April 24, 2019, to the Committee of Council Meeting of May 29, 2019, re: Request for Information – Procurement Matters (RM 47/2019) be received.

Carried


CW247-2019 1. That the report from D. Sutton, Treasurer, Corporate Services, dated May 3, 2019, to the Committee of Council Meeting of May 29, 2019, re: 2018 Year End Operating Budget and Reserve Report be received; and

2. That the Treasurer be authorized to close Reserve #42 – C.A.R.E Program Reserve and transfer the balance of $3,502 to the General Rate Stabilization Reserve.

Carried


CW248-2019 1. That the report from D. Sutton, Treasurer, Corporate Services, dated May 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: 2018 Capital Project Financial Status Report be received; and

2. That the Capital Program be amended for the following capital projects:
   - Capital Project #181480.011 – Enforcement Mobile Technology be increased by $160,000 (from General Rate Stabilization Reserve) to eliminate funding shortfall in order to proceed with Enforcement’s mobile technology app;
- Capital Project #191427.011 – Smart City IOT be increased by $50,000 (from General Rate Stabilization Reserve) to provide funds for a study of 5G technology in Brampton;
- Capital Project #181480.017 – Audit Software Update be increased by $19,000 (from General Rate Stabilization Reserve) to eliminate funding shortfall in order to complete project;
- Capital Project #191480.038 – Fleet Management Solution Enhancement be increased by $36,000 (from General Rate Stabilization Reserve) to eliminate funding shortfall in order to complete project;
- Capital Project #113610.002 – Project Design – Torbram-Queen St. to SCL be increased by $200,000 (from Development Charges) to provide funds for redesign due to alignment change;
- Capital Project #143380.001 – Humberwest Parkway Widening be increased by $600,000 (from Development Charges and 10% Tax) to provide funds for additional civic design;
- Capital Project #135781.001 – CAA – Digital Scoreboard be increased by $650,000 (from General Rate Stabilization Reserve) to proceed with closing the project;
- Capital Project #181650.400 – SOGR – Emergency/Contingency be increased by $37,189 to reflect cost recoveries already received.

Carried

* 8.2.6. Report from P. Roy, Manager, Corporate Asset Management, Corporate Services, dated May 9, 2019, re: Strategic Asset Management Policy.

CW249-2019 1. That the report from P. Roy, Manager, Corporate Asset Management, Corporate Services, dated May 9, 2019, to the Committee of Council Meeting of May 29, 2019, re: Strategic Asset Management Policy be received; and

2. That the Strategic Asset Management Policy, attached as Appendix A to this report, be approved, and the existing Corporate Asset Management Policy in place since 2016 be replaced.

Carried

8.3. Other/New Business – nil
8.4. Correspondence – nil

8.5. Councillors Question Period – nil

8.6. Public Question Period

1. Staff responded to questions from Sylvia Roberts, resident of Brampton, regarding Report 8.2.1, relating to access to transit, access to the downtown, the transit five-year business plan, and climate change policies.

9. Public Works and Engineering Section
   (City Councillor H. Singh, Acting Chair)

9.1. Staff Presentations – nil

9.2. Reports


CW250-2019 That the report from N. Cadete, Project Manager, Active Transportation, Planning and Development Services, dated May 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: Information Report: Active Transportation Implementation – All Wards (RM 15/2019 and RM 41/2019) (File HF.x) be received.

Carried


CW251-2019 1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated April 23, 2019, to the Committee of Council Meeting of May 29, 2019, re: The Alternate Process for Consideration of All-way Stop Signs – Via Rosedale / Egerton Street and Sussexvale Drive / Gosfield Drive – Ward 9 (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 control at the intersection of Via Rosedale/Egerton Street and Sussexvale Drive/Gosfield Drive.

Carried

9.3. Other/New Business

* 9.3.1. Minutes – Brampton School Traffic Safety Council – May 2, 2019

CW252-2019 That the Minutes of the Brampton School Traffic Safety Council Meeting of May 2, 2019, to the Committee of Council Meeting of May 29, 2019, Recommendations SC045-2019 to SC055-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SC045-2019 That the agenda for the Brampton School Traffic Safety Council meeting of May 2, 2019, be approved, as amended, to add the following item:

7.2 Correspondence from Margarita Diaz Dube, Principal, re: Request to Review Park and Ride/Traffic Congestion and Crossing Guard Inquiry at Bartley Bull Parkway/ Bartley Bull Parkway – William G. Davis Public School, 491 Bartley Bull Parkway – Ward 3

SC046-2019 That the minutes re: Peel Safe and Active Routes to School Committee – March 8, 2019 to the Brampton School Traffic Safety Council Advisory Committee of May 2, 2019, be received.

SC047-2019

1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: Request to Review Traffic Congestion and Parking Issues on Worthington Avenue, Worthington Public School, 71 Worthington Avenue – Ward 6 be received; and

2. That a site inspection be undertaken.
1. That the correspondence from Margarita Diaz Dube, Principal, to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: Request to Review Park and Ride/Traffic Congestion and Crossing Guard Inquiry at Bartley Bull Parkway/Bartley Bull Parkway – William G. Davis Public School, 491 Bartley Bull Parkway – Ward 3 be received; and

2. That a site inspection be undertaken.

SC049-2019

That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: By-law Enforcement School Patrol Statistics – Period ending April 24, 2019 be received.

SC050-2019

1. That the site inspection report to the Brampton School Traffic Council meeting of May 2, 2019, re: Balmoral Public School, 233 Balmoral Drive – Ward 8 be received; and,

2. That Senior Manager of Traffic Services be requested to arrange for:
   - The review of the pedestrian signal timings at the intersections of:
     i. Dixie Road and Lisa Street
     ii. Dixie Road and Clark Boulevard
     iii. Balmoral Drive and Dixie Road
   - A refresh of the pavement markings at the intersections of:
     i. Dixie Road and Lisa Street
     ii. Dixie Road and Clark Boulevard
     iii. Balmoral Drive and Dixie Road; and

3. That the Principal be requested to educate the students on pedestrian safety, and to remind them that they should utilize the traffic signals at the intersections.

SC051-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: Earnscliffe Public School, 62 Seaborn Road – Ward 1 be received; and,

2. That the Senior Manager of Traffic Services arrange for:
   - A Speed Study to be conducted on Balmoral Drive between Eastbourne Drive and Edenborough Drive during school arrival and dismissal times
• A Pedestrian Crossover Study to be conducted in the area of Balmoral Drive, between Eastbourne Drive and Edenborough Drive
• Traffic Operations to review the possibility of activating the “Flashing 40 km” speed limit sign on Balmoral Drive in the vicinity of Cardinal Newman Senior School and Eastbourne Public School at 8:00 a.m. and 2:30 p.m.; and,

3. That the Principal be requested to educate the students on pedestrian safety and remind them that traffic is only required to stop at the crossing when a Crossing Guard is on duty and that they should utilize the traffic signals at the intersection of Balmoral Drive and Eastbourne Drive.

SC052-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: Aylesbury Public School, 25 Aylesbury Drive – Ward 6 be received; and,

2. That Peel District School Board be requested to:
   • Review the signage on the property to ensure that they are visible
   • Install signs to indicate the Bus Loading and the Kiss and Ride areas
   • Continue to educate students and parents regarding safety rules and responsibilities in the vicinity of the school and school property
   • Direct all staff to wear safety vests to ensure visibility
   • Review the Kiss and Ride and Bus Loading zone operations to establish if the use of traffic cones would be beneficial

3. That the Senior Manager of Traffic Services be requested to:
   • Review the existing "No Stopping, Mon-Fri, 8-5" restrictions on the north side of Aylesbury Drive and ensure that it covers the entire frontage of the school
   • Enhance the pavement markings at the intersection of Aylesbury Drive and Poncelet Road; and,

4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Aylesbury Drive in the vicinity of the school during arrival and dismissal times once the signs are installed by Traffic Services.
Minutes
Committee of Council

SC053-2019 1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: Carrefour Des Jeunes French School, 375 Centre – Ward 1 be received; and,

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

3. That the Principal be requested to:
   • Review the south entrance with the possibility of making it a one-way exit
   • Arrange for the small buses to load and unload at all times in the bus loading area located on the north east side of the building
   • Review the possibility of utilizing the parking lot for a Kiss and Ride Operation
   • Arrange for the replacement and refreshing of the faded signs and pavement markings; and

4. That the Senior Manager of Traffic Services arrange for the installation of “No U-Turn” restrictions in front of the school.

SC054-2019 1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: Stanley Mills Public School, 286 Sunny Meadow Boulevard – Ward 9 be received; and,

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

3. That the Principal be requested to:
   • Ask the Peel District School Board to review the Kiss and Ride and bus loading operation
   • Arrange for the installation of Kiss and Ride and Bus Loading signage on school property
   • Refresh all the pavement markings in the Kiss and Ride and bus loading area
   • Educate and encourage parents to exercise safety in the Kiss and Ride and bus loading areas, and to obey the “No Left Turns” signage at the exit of school property;

4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Sunny Meadow Boulevard in the vicinity of the school at arrival and dismissal times;
5. That Peel Regional Police be requested to enforce the "No U-Turn" driving restrictions on Sunny Meadow Boulevard in the vicinity of the school; and

6. That the blocking of the Kiss and Ride area not be endorsed as proposed by the Vice-Principal.

SC055-2019

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, June 6, 2019, at 9:30 a.m. or at the call of the Chair.

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

9.6. Public Question Period – nil

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

10.1. Staff Presentations


Item 10.2.3 was brought forward and dealt with at this time.

H. Dempster, Senior Manager, Operations, Transit, provided a presentation to Committee entitled “Transit Safety Update”.

Committee discussion took place with respect to the following:
- Indication that the safety of City staff is a priority
- Expressions of support for the implementation of safety measures in transit buses, to enhance security for transit drivers and riders
- Development of a communications campaign to inform the public about transit safety features
- New Transit Safety Reporting App, and questions about the ability to change the language on this app

The following motion was considered.
11.2-26
Minutes
Committee of Council

CW253-2019 1. That the presentation by H. Dempster, Senior Manager, Operations, Transit, to the Committee of Council Meeting of May 29, 2019, re: Transit Safety Update be received;

2. That the report from H. Dempster, Senior Manager, Operations, Transit, dated May 6, 2019, to the Committee of Council Meeting of May 29, 2019, re: Transit Safety Update and Request to Begin Procurement – Supply of Transit Safety Reporting Mobile Application for a Three-Year Period be received;

3. That the Purchasing Agent be authorized to begin procurement for the supply of a Transit Safety Reporting Mobile Application for a three-year period with no impact to the 2019 Operating Budget, and funding to be considered as part of the 2020 Budget process or Federal Public Transit Stream if available; and,

4. That the General Manager, Transit, or designate be authorized to execute any associated agreements, in a form acceptable to the City Solicitor, as may be required to provide for the supply of a Transit Safety Reporting Mobile Application.

Carried

10.1.2. Presentation by I. Tomas, Manager, Marketing and Customer Communications, Transit, re: Bus Destination Signs for Cultural Expressions.

Item 10.2.4 was brought forward and dealt with at this time.

I. Tomas, Manager, Marketing and Customer Communications, Transit, provided a presentation to Committee entitled “Bus Destination Signs for Cultural Expressions”.

Ms. Tomas responded to questions from Committee regarding the implementation of cultural expressions on transit buses.

The following motion was considered.

CW254-2019 1. That the presentation by I. Tomas, Manager, Marketing and Customer Communications, Transit, to the Committee of Council Meeting of May 29, 2019, re: Bus Destination Signs for Cultural Expressions be received;

2. That the report from I. Tomas, Manager, Marketing and Customer Communications, Transit, dated May 13, 2019, to the Committee of Council Meeting of May 29, 2019, re: Bus Destination Signs for Cultural Expressions be received;
3. That the use of the Brampton Transit bus fleet’s digital destination signs as a means to promote cultural expressions within the community be endorsed;

4. That the Protocol Office be directed to work with staff to develop and maintain an annual Council-endorsed list and schedule of cultural expressions to be displayed using bus destination signs; and,

5. That the initial 2019 list and schedule set out in Appendix B, be approved for display using bus destination signs.

Carried

10.2. Reports


CW255-2019 1. That the report from A. Meneses, Commissioner, Community Services, dated April 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: Future of Victoria Park Arena Lands, Municipally Owned Property, Addressed as 20 Victoria Crescent and 55 Avondale Boulevard Brampton – Ward 7 (RM 37/2019) be received;

2. That staff be directed to demolish the fire-damaged Victoria Park Arena and construct a new dry-floor recreation centre, funded primarily through development charges and the insurance settlement (Option 1); and

3. That a budget amendment be approved and a new capital project be established in the amount of $17,500,000 for the demolition and construction of a new facility, with funding transferred as follows: $13,590,000 from Reserve #134 – Recreation Development Charges, $1,510,000 from Reserve #10 – Non-Development Charge, and $2,400,000 from Reserve #12 – Land Proceeds.

Carried

10.2.2. Report from A. Meneses, Commissioner, Community Services, April 8, 2019, re: Heritage Theatre Block Update – Municipally Owned Property, Addressed as 70-86 Main Street North Brampton – Ward 1.
The following motion was considered.

CW256-2019 1. That the report from A. Meneses, Commissioner, Community Services, April 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: Heritage Theatre Block Update – Municipally Owned Property, Addressed as 70-86 Main Street North Brampton – Ward 1 be received;

2. That staff be directed to demolish the Heritage Theatre Block and extend public space as an interim use, holding the asset in the City’s portfolio as various market forces improve in the downtown;

3. That staff return to Council with design options and budgets for extension of public space as an interim use prior to demolition;

4. That staff return to the Brampton Heritage Board with Notice of Intention to Demolish;

5. That the demolition of the block commence upon expiry of the final lease extension term for 76-78 Main Street North on December 31, 2020; and

6. That prior to demolition, all reasonable efforts be made to salvage items of significance, to be retained by the Corporation for future heritage restoration projects.

Carried


Dealt with under Item 10.1.1 – Recommendation CW253-2019

10.2.4. Report from I. Tomas, Manager, Marketing and Customer Communications, Transit, dated May 13, 2019, re: Bus Destination Signs for Cultural Expressions.

Dealt with under Item 10.1.2 – Recommendation CW254-2019

10.3. Other/New Business
10.3.1. Discussion at the request of Regional Councillor Medeiros and Regional Councillor Santos, re: **Community Youth Hub**.

Regional Councillor Medeiros advised Committee of the opportunity to partner with the Region of Peel on a cost-sharing initiative for the establishment of a youth hub in Brampton. Councillor Medeiros provided information on a similar project in the City of Mississauga, and requested that staff provide options on possible locations for a hub, based on a needs assessment.

A motion was introduced to refer this matter to staff for consideration and a report back to a future meeting.

Discussion on this matter included:
- Clarification regarding the establishment of a youth hub versus a youth centre, and services that may be provided at such a facility
- The need to present a position/request to Regional Council for funding
- Suggestion that ideas for this hub/centre come directly from youth
- Presentation by youth to Council on June 19, 2019 regarding the youth engagement strategy

A friendly amendment to the motion was introduced and accepted by the mover to add the following clause:

“2. That consultation be undertaken with organizations similar in nature, and potential partner service providers.

The motion was considered as follows.

**CW257-2019**

1. That the matter relating to the establishment of a Community Youth Hub be **referred** to staff for consideration and report thereon, including possible locations and what would address the greatest need; and

2. That consultation be undertaken with organizations similar in nature, and potential partner service providers.

Carried

10.3.2. Discussion at the request of Regional Councillor Medeiros, re: **Establishment of a Youth Soccer Academy in Brampton**.

Regional Councillor Medeiros advised Committee that the Santa Clara Professional Soccer Team from the Azores, Portugal has expressed an interest in establishing a Soccer Academy in Brampton, and requested that staff work with the Brampton Youth Soccer Club in this regard.
Committee discussion on this matter included the potential benefits of establishing a youth soccer academy in Brampton.

The following motion was considered.

CW258-2019  Whereas the City of Brampton is a leader in encouraging an active lifestyle for its residents and Council has committed to continue to expand the already rich amenities and opportunities for participation in all sports and alternative participatory exercises;

Whereas the City of Brampton has embraced and encouraged the City’s youth to become engaged, energetic, and take advantage of sport and active opportunities;

Whereas the City of Brampton has been approached by the principals of the Santa Clara Professional Soccer Team from the Azores in Portugal to establish a Soccer Academy in Brampton to help develop a love of soccer and an active youth population;

Whereas the City of Brampton and the Greater Toronto Area has a rich history and large population of persons of Portuguese heritage and in particular, from the Azores;

Whereas the Brampton Soccer Club is a key partner in helping the City engage with our youth and promoting an active lifestyle and a life-long passion for the sport; and

Whereas the Brampton Soccer Club has commenced preliminary discussions with the Santa Clara Professional Soccer Team about the possibility of a partnership agreement;

Therefore Be It Resolved, that Council direct staff to work with Brampton Youth Soccer Club, one of the City’s youth affiliated soccer clubs and member of the Brampton Sports Alliance, with respect to the allocation of fields and associated amenities (e.g. meeting rooms, etc.) in their efforts to help Santa Clara Professional Team establish a Youth Soccer Academy, in association with the Brampton Youth Soccer Club, to support Brampton youth of all ages become active, develop elite soccer players and establish Brampton as a leader in Canada as the sports development and active community trail blazer.

Carried

10.4. Correspondence

CW259-2019 That the correspondence from Carey Herd, Town Clerk, Town of Caledon, dated May 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: Caledon Transit Feasibility Study Recommendations be received.

Carried


The following motion was considered.

CW260-2019 That the correspondence from the Brampton Heritage Board, dated May 28, 2019, to the Committee of Council Meeting of May 29, 2019, re: Item 10.2.1 – Future of Victoria Park Arena Lands, Municipally Owned Property, Addressed as 20 Victoria Crescent and 55 Avondale Boulevard Brampton – Ward 7 be received.

Carried

10.5. Councillors Question Period – nil

10.6. Public Question Period – nil

11. Referred Matters List – nil

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

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

13.4. 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.

The following motion was considered.

CW261-2019 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. A proposed or pending acquisition or disposition of land by the municipality or local board

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

13.4. 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 matters considered in Closed Session, as follows:

- 13.1 – Committee considered this matter and no direction was given to staff in Closed Session
- 13.2 – Committee considered this matter and no direction was given to staff in Closed Session
- 13.3 – See Recommendation CW262-2019
- 13.4 – Committee considered this matter and direction was given to staff in Closed Session

The following recommendation was passed in regard to Item 13.3:
CW262-2019 That the Commissioner of Community Services be authorized to execute all agreements necessary to amend the current lease dated January 1, 2009, with the Brampton Public Library for the Civic Centre, as detailed in the report, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

14. Adjournment

The following motion was considered.

CW263-2019 That the Committee of Council do now adjourn to meet again on Wednesday, June 12, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

City Councillor H. Singh, Chair
Corporate Services Section
Acting Chair, Economic Development and Culture Section
Acting Chair, Public Works and Engineering Section

Regional Councillor R. Santos, Chair
Community Services Section
New business *proposed to be added* to the agenda (2/3 majority vote required):

The following by-laws relating to matters considered at the Planning and Development Committee Meeting of June 3, 2019:

126-2019 To adopt Amendment Number OP2006-159 – Highway 410 and Steeles Secondary Plan Area 5 – Wards 3 and 7 (Recommendation PDC076-2019);

127-2019 To amend Comprehensive Zoning By-law 270-2004, as amended – extension to downtown parking exemption – Wards 1 and 3 (File P03 PA) (Recommendation PDC085-2019); and,

The following additional Closed Session matter:


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

11.3. Minutes – Governance and Council Operations Committee – June 3, 2019

11.4. Minutes* – Planning and Development Committee – June 3, 2019

* The recommendations are attached – the minutes will be provided for consideration at the Council Meeting of June 19, 2019.

The following items (listed on the agenda for distribution prior to the meeting) were published on the City’s web portal on June 4, 2019:

3.2. Minutes – City Council – Regular Meeting – May 22, 2019


11.2. Minutes – Committee of Council – May 29, 2019

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

Re: Item 11.4 (Minutes – Planning and Development Committee – June 3, 2019):

21.8. Minutes – Closed Session – Planning and Development Committee – June 3, 2019

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 17.2 (Item 17.2 – Climate Change):

- 7.1-2. Additional delegation from David Laing, Brampton resident
Monday, June 3, 2019

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

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

**Staff Present:** J. Pittari, Acting Chief Administrative Officer
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator
The meeting was called to order at 9:39 a.m. and adjourned at 11:20 a.m.

1. **Approval of Agenda**

   Committee discussion took place with respect to a proposed addition to the agenda.

   The following motion was considered.

   GC027-2019 That the agenda for the Governance and Council Operations Committee Meeting of June 3, 2019 be approved as amended, as follows:

   **To add:**

   8.3. Discussion Item at the Request of Regional Councillor Medeiros, re: Protocol re Acting Mayor; and,

   8.4. Discussion Item at the Request of Regional Councillor Fortini, re: Council Event Protocol.

   Carried

   Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 8.4 was added.

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

3. **Consent** – nil

4. **Announcements** – nil

5. **Delegations** – nil

6. **Staff Presentations**

   See Item 9.1
7. **Reports**


At the request of Committee, staff provided an overview of the subject report.

In response to questions from Committee, staff provided information on the following:
- Council Staff Relations Policy as it relates to the current political staffing model
- addition of Appendix 1 from the Council Office Protocol into the Council Staff Relations Policy
- provisions of the *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA) as they relate to sharing of constituent inquiries with other Members of Council and City staff
- handling of constituent inquiries through Service Brampton (311)
- Region of Peel policies relating to sharing of regional information


2. That the current Council-Staff Relations Policy be amended to append Appendix 1 of the Council Office Protocol, titled “Further Clarification on the Constituency Records of a Councillor and Information Sharing”, and

3. That the Council Office Protocol be rescinded.

Carried

8. **Other Business/New Business**

8.1. Discussion Item at the Request of Councillor Dhillon re: **Councillor Staff Parking.**

In response to a question from Committee, Peter Fay, City Clerk, outlined the current provisions for Councillor staff parking.

Committee proposed that this matter be referred to the Committee of Council Meeting of June 12, 2019.

The following motion was considered.
That the following item, listed on the agenda for consideration at the Governance and Council Operations Committee Meeting of June 3, 2019, be referred to the Committee of Council Meeting of June 12, 2019:

Discussion Item at the Request of Councillor Dhillon re: Councillor Staff Parking.

Carried

8.2. Discussion Item at the Request of Regional Councillor Fortini re: Councillor Communications Protocol – Regional Matters.

Regional Councillor Fortini noted that this matter was discussed under Item 7.1.

8.3. Discussion Item at the Request of Regional Councillor Medeiros, re: Protocol re Acting Mayor.

Regional Councillor Medeiros inquired about the protocol regarding the Acting Mayor, and outlined a concern that the current protocol is not being followed as it relates to directing media inquiries to the Acting Mayor in rotation.

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

- outline of the Acting Mayor Information Package
- details on a report in development with respect to this matter
- advisory that, on occasion, some media inquiries may be directed to the appropriate Committee of Council Section Chair, in the absence of the monthly Acting Mayor

Committee discussion on this matter included:

- need for clarity on/potential revisions to the current protocol
- role of the Mayor’s Office as it relates to directing inquiries/information to the Acting Mayor
- request that the staff report on this matter also address the role of Section Chairs
- suggestion that an e-mail be sent to Members of Council and Council and Mayor’s Office staff at the end of each month providing a reminder of the Acting Mayor for the upcoming month

8.4. Discussion Item at the Request of Regional Councillor Fortini, re: Council Events Protocol.
Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and this item was added.

Regional Councillor Fortini inquired about the Council Event Protocol as it relates to participation by external dignitaries, i.e. MPs and MPPs at City events.

Staff outlined provisions of the Council Event Protocol as it relates to participation by external attendees.

Committee discussion on this matter included concern about attendance at/participation by candidates during an election period.

The following motion was considered.

GC030-2019 That the Council Event Protocol be referred to staff for a report to the Council Meeting of June 19, 2019, to address attendance/speaking by MPs and MPPs, and municipal, provincial and federal election candidates.

Carried

9. Deferred/Referred Matters


The subject report was distributed at the meeting.

Jason Tamming, Director, Strategic Communications, provided a presentation entitled “Councillor and Mayor Newsletter – Future Options”, along with a Council Newsletter sample.

Mr. Tamming indicated that staff is recommending Option 3a – a PDF-based digital newsletter for third or fourth Quarter of 2021, with a print option for distribution to recreation centres, libraries, community stakeholders, and others as required.

Committee consideration of this matter included:
• support for a separate newsletter for the Mayor
• need for input from residents about a digital versus printed newsletter
• concern about the number of residents that could be reached through digital distribution versus printed copy
• questions about potential cost savings resulting from a digital only version
• challenges relating to development a City-wide database for distribution of a digital newsletter

The following motion was considered.


Carried

9.2. Mayor and Councillors' Expense Policy

Staff outlined Committee’s and Council’s previous consideration of the Expense Policy, and highlighted the proposed amendments to the Policy.

In response to questions from Committee, staff provided the following:
• clarification about eligible and ineligible expenses
• use of personal funds for expenses
• perimeters around sponsorship of community groups by Members of Council

Committee consideration of this matter included:
• suggested revisions to the Policy around eligible and ineligible expenses
• role of Councillors to support activities and events within their communities
• acknowledgement that it is the responsibility of each Members of Council to account for their expenses
• need for input on the Policy from all Members of Council
• proposed amendments to the Policy and referral to staff for a report back to the Council Meeting of June 19, 2019

The following motion was considered.

GC032-2019 That the Mayor and Councillors' Expense Policy, to the Governance and Council Operations Committee Meeting of June 3, 2019, be referred to staff for a report to the Committee of Council Meeting of June 12, 2019; to include the following proposed amendments to the Policy:
• Section 6.3 – Ineligible Expenses:
o strike out from Clause c) the words “or had a grant request rejected”
o move Clause f) to Eligible Expenses, with an amendment to the related Narrative, to indicate that such expenses are prohibited from the start of the Nomination Period (i.e., May 1st in an Election Year).

Carried

10. **Notice of Motion** – nil

11. **Correspondence** – nil

12. **Councillors’ Question Period** – nil

13. **Public Question Period** – nil

14. **Closed Session** – nil

15. **Adjournment**

The following motion was considered.

GC033-2019 That the Governance and Council Operations Committee do now adjourn to meet again on Monday, September 16, 2019, or at the call of the Chair.

Carried

_______________________________
Regional Councillor Fortini
Monday, June 3, 2019

PDC075-2019 That the Agenda for the Planning and Development Committee Meeting of June 3, 2019, be approved as amended as follows:

To add:

9.1. Discussion at the request of Regional Councillor Fortini, re: Creation of a Planning Advisory Committee

9.2. Discussion at the request of Regional Councillor Medeiros, re: New Home Purchases – Delays between Purchase and Construction

To refer to the June 19, 2019, City Council Meeting:

5.1. Delegation by Peter Howarth, CARP and Myrna Adams, Brampton Senior Council, re: Brampton Age-Friendly Strategy and Action Plan

7.6. Report from D. Balasal, Policy Planner, Planning and Development Services, dated April 30, 2019, re: City of Brampton Age-Friendly Strategy and Action Plan (File J.BD AFBS)

To defer to the June 17, 2019, Planning and Development Committee Meeting:

7.2. Report from D. Watchorn, Assistant Development Planner, Planning and Development Services, dated May 3, 2019, re: City-initiated Zoning By-law Amendment to Permit Temporary Parking of Seasonal Recreational Equipment (File CI17.002)

Carried
PDC076-2019  1. That the report from C. LaRota, Policy Planner, Planning and Development Services Department, dated May 4, 2019, to the Planning and Development Services Committee Meeting of June 3, 2019, re: Secondary Plan Review – City-Initiated Draft Official Plan Amendments to the Newly Implemented “Snelgrove-Heart Lake Secondary Plan Area 1”, “Springdale Secondary Plan Area 2”, “Bramalea Secondary Plan Area 3”, “Highway 410 and Steeles Secondary Plan Area 5”, and “Brampton Flowertown Secondary Plan Area 6” – Wards 1, 2, 3, 7 and 9 be received; and

2. That Planning and Development Services Department staff be directed to report back to Planning & Development Services Committee with the results of the Public Meeting and a staff recommendation.

3. That the delegation from Sylvia Roberts, Brampton resident, to the Planning and Development Committee Meeting of June 3, 2019, re: Secondary Plan Review – City-Initiated Draft Official Plan Amendments to the Newly Implemented “Snelgrove-Heart Lake Secondary Plan Area 1”, “Springdale Secondary Plan Area 2”, “Bramalea Secondary Plan Area 3”, “Highway 410 and Steeles Secondary Plan Area 5”, and “Brampton Flowertown Secondary Plan Area 6” – Wards 1, 2, 3, 7 and 9 be received

Carried

PDC077-2019  1. That the report from N. Grady, Development Planner, Planning and Development Services, dated May 9, 2019, to the Planning and Development Committee Meeting of June 3, 2019, re: Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-law – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – Ward 2 (File C01E17.029), be received; and,

2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the applications and a comprehensive evaluation of the proposal.

3. That the following delegations to the Planning and Development Committee Meeting of June 3, 2019, re: Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-law – Partacc Gate
Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – Ward 2 (File C01E17.029) be received:
1. David Laing, Brampton resident
2. Azeez Bacchus, Brampton resident
3. Raj Ghuman, Brampton resident
4. Balvinder Singh, Brampton resident
5. Tiere Sharma, Brampton resident
6. William Gardner, Brampton resident
7. Nancy Chow, Brampton resident
8. Lawrence Goldberg, Brampton resident
9. Angela Greco, Brampton resident
10. Herb Goettmann, Brampton resident
11. Robert Cailte, Brampton resident
12. Dan Kraszewski, Brampton resident
13. Kerry Persad, Brampton resident
14. Peter Stewart, Brampton resident

4. That the following correspondence to the Planning and Development Committee Meeting of June 3, 2019, re: Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-law – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – Ward 2 (File C01E17.029) be received:
   1. Dave Kapil, Brampton resident, dated June 3, 2019
   2. Oliver and Dorrett Meikle, Brampton residents, dated June 1, 2019
   3. Jocelyn Malcolm-Manbodh, Brampton resident, dated June 1, 2019
   4. Petition of objection, submitted by Tiere Sharma, Brampton resident, containing approximately 42 signatures

Carried

PDC078-2019 1. That the report from N. Chadda, Development Planner, Planning and Development Services, dated May 9, 2019, to the Planning and Development Committee Meeting of June 3, 2019, re: Application for a Proposed Draft Plan of Subdivision – Tanyaville Phase 2 Lands Inc. – KLM Planning Partners Inc. – Southwest Corner of Valleyway Drive and Brentwick Drive – Ward 5 (File C04W09.008), be received; and,

2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and staff recommendation, subsequent to the completion of the circulation of the application and comprehensive evaluation of the proposal.
3. That the following delegations to the Planning and Development Committee Meeting of June 3, 2019, re: Application for a Proposed Draft Plan of Subdivision – Tanyaville Phase 2 Lands Inc. – KLM Planning Partners Inc. – Southwest Corner of Valleyway Drive and Brentwick Drive – Ward 5 (File C04W09.008) be received:
   1. Jasmik Saini, Brampton resident
   2. Rupinder Gill, Brampton resident
   3. Anshir Pahuja, Brampton resident
   4. Sreeraj Kokkiligadda, Brampton resident
   5. Victor Mendes, Brampton resident
   6. Rushil Das, Brampton resident
   7. Neil Davis, Davis Webb LLP

4. That the petition of objection, containing approximately 17 signatures, submitted by Anshir Pahuja, to the Planning and Development Committee Meeting of June 3, 2019, re: Application for a Proposed Draft Plan of Subdivision – Tanyaville Phase 2 Lands Inc. – KLM Planning Partners Inc. – Southwest Corner of Valleyway Drive and Brentwick Drive – Ward 5 (File C04W09.008) be received.

   Carried

PDC079-2019

1. That the report from H. Katyal, Development Planner, Planning and Development Services, dated May 9, 2019, to the Planning and Development Committee Meeting of June 3, 2019, re: Application to Amend the Zoning By-law – Kapur, Prabhat – G-Force Urban Planners and Consultants – 28 Steven Court – East of Conestoga Drive, South of Sandalwood Parkway – Ward 2 (File C01E14.028), be received; and

2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

   Carried
PDC080-2019 That the following delegations to the Planning and Development Committee Meeting of June 3, 2019, re: City Initiated Official Plan Amendment and Zoning By-Law Amendment – Marysfield Neighbourhood Character Review Study – Ward 10 (File OPR TGED) be received:

1. Dan O'Reilly, Brampton resident
2. Neil Davis, Davis Webb LLP
3. Vinod Mahesan, Brampton resident
4. Marcello Stellato, Brampton resident
5. Maria Stellato, Brampton resident

Carried

PDC081-2019 That Planning and Development Committee proceed into Closed Session to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

PDC082-2019 That the report from M. Gervais, Policy Planner, Planning and Development Services, dated May 9, 2019, to the Planning and Development Services Committee Meeting of June 3, 2019, re: City Initiated Official Plan Amendment and Zoning By-Law Amendment – Marysfield Neighbourhood Character Review Study – Ward 10 (File OPR TGED) be referred to staff to report back to the Planning and Development Committee at an appropriate time.

Carried

PDC083-2019 1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated April 29, 2019 to the Planning and Development Committee Meeting of June 3, 2019, re: Site-Specific City-Initiated Official Plan Amendment to the Highway 410 and Steeles Secondary Plan Area 5 – Wards 3 and 7, be received;

2. That the proposed City-initiated Official Plan Amendment for the Highway 410 and Steeles Secondary Plan Area 5, be approved on the basis that it represents good planning, it is consistent with the Provincial Policy Statement, conforms to the 2017 Growth Plan, the Region of Peel Official Plan and the Brampton Official Plan for the reasons set out in the Report, and;
3. That a by-law be passed to adopt the Official Plan Amendment attached to the report as Appendix C.

Carried

PDC084-2019

1. That the report from S. Swinfield, Development Planner, Planning and Development Services, dated May 3, 2019, to the Planning and Development Committee Meeting of June 3, 2019, re: Procedure for Applications Proposing Amendments to Newly Adopted Official Plans, Secondary Plans, and Zoning By-laws be received; and,

2. That staff be directed to implement the procedure for processing requests for exemption to the prohibition on amending newly adopted Official Plans, Secondary Plans and Zoning By-laws described in the report.

Carried

PDC085-2019

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated May 9, 2019, to the Planning and Development Committee Meeting of June 3, 2019 re: City-Initiated Zoning By-law Amendment to Extend the Downtown Parking Exemption – Wards 1 and 3 (File P03 PA), be received;

2. That City-initiated Amendment to the Zoning By-law, Wards 1 and 3, File: P03 PA, 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 May 9, 2019; and

3. That the amendment to the Zoning By-law, attached as Appendix 1 to the report, to extend the downtown parking exemption for a period of five years be adopted.

4. That staff report back within the coming year on the comprehensive Zoning By-law update and implications for downtown parking exemptions.

Carried
That the Minutes – Age-Friendly Advisory Committee – April 30, 2019 to the Planning and Development Committee Meeting of June 3, 2019, Recommendations AFC012-2019 to AFC016-2019, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

AFC012-2019

That the agenda for the Age-Friendly Brampton Advisory Committee meeting of April 30, 2019, be approved as circulated.

AFC013-2019

1. That the delegation by Anoushka Aurora, Ren Guidolin, Jamaal Blackwood, Felix Nyarko, and Ashman Khroad, Iconic Youth Hub, to the Age-Friendly Brampton Advisory Committee meeting of April 30, 2019, re: Request for Youth Innovation Hubs/Incubators across Brampton be received; and,

2. That the delegation request be referred to staff for consideration.

AFC014-2019

1. That the presentation by Sabrina Coletti, Manager, Planning, WSP, to the Age-Friendly Brampton Advisory Committee meeting of April 30, 2019, re: Age-Friendly Strategy be received; and,

2. That it is the position of the Age-Friendly Brampton Advisory Committee that the report and Age-Friendly Strategy and Action Plan to be presented to the Planning and Development Committee on June 3, 2019 be endorsed by Council;

3. That staff be directed to implement the principles, guidelines and criteria outlined in the plan as they relate to age-friendliness.

AFC015-2019

1. That the presentation by Bob Bjerke, Director, Planning Policy, Planning and Development Services, to the Age-Friendly Brampton Advisory Committee meeting of April 30, 2019, re: Proposed Brampton Youth Council 2019 and Youth Mentorship Program be received.

AFC016-2019

That the Age-Friendly Brampton Advisory Committee do now adjourn.
PDC087-2019
That a Planning Advisory Committee be struck and staff report back in September on the rules under the Planning Act that apply and the options and implications for the City with regard to forming such a committee.

Carried

PDC088-2019
Whereas, the City of Brampton is required to provide the public with Notice of a Complete Application and a Notice of a Public Meeting with new applications for Official Plan Amendment, Zoning By-law Amendment, and Draft Plan of Subdivision applications; and,

Whereas, the City of Brampton also requires that applicants of the aforementioned development applications provide on-site signage to advise the public of the development proposals; and,

Whereas, the City of Brampton requires that warning clauses, as approved by City staff, are included in purchase and sale agreements associated with plans of subdivision and Homebuyers Information Maps, to inform purchasers of important information associated with the development proposal; and,

Whereas, the City of Brampton has heard concerns from purchasers of residential units with respect to “substantial” amounts of time that has passed between when residential units are sold (draft approval stage), and when final approval (plan registration stage) or residential unit construction is completed;

Therefore, be it recommended that staff be directed to review best practices relating to the protection of prospective purchasers in association with the timing of final approval and construction of new residential units, through the use of warnings on signage and display maps, or through clauses in development agreements, and that the best practices be implemented to the satisfaction of the Commissioner of Planning and Development Services.

Carried

PDC089-2019
That the correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated May 16, 2019, to the Planning and Development Committee Meeting of June 3, 2019, re: A Place to Grow: Growth Plan for the Greater Golden Horseshoe 2019 be received.

Carried
PDC090-2019  That the correspondence from Christopher Tanzola, Overland LLP, dated May 27, 2019, to the Planning and Development Committee Meeting of June 3, 2019, re: A Place to Grow: Growth Plan for the Greater Golden Horseshoe 2019 be received.

Carried

PDC091-2019  That the Planning and Development Committee do now adjourn to meet again on Monday, June 17, 2019, at 7:00 p.m.

Carried
# Request for Delegation

**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

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<th>Planning &amp; Development Committee</th>
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**Meeting Date Requested:** June 05, 2019

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<th>Name of Individual(s):</th>
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**Subject Matter to be Discussed:** Discussion about climate change

**Action Requested:** Receive

**Note:** a delegation is limited to not more than five minutes.

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I am submitting a formal presentation to accompany my delegation: ☐ Yes ☑ No

I will require the following audio-visual equipment/software for my presentation:

- [ ] Computer Notebook
- [ ] DVD Player
- [ ] PowerPoint
- [ ] Other - please specify ___________________________

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**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) for PowerPoint and other visual presentations, an electronic copy of the presentation (e.g., DVD, CD, .ppt file) to ensure compatibility with corporate equipment.

Once the above information is received by the City Clerk’s Office, you will be contacted by a Legislative Coordinator to confirm your placement on the appropriate agenda.

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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 that agenda. Questions about the collection of personal information should be directed to the Deputy City Clerk, Office of the CAO, 2 Wellington Street West, Brampton, Ontario, L6Y 4R2, tel. 905-874-2115.
These Canadian students are striking to demand action on climate change. Every single week

By Sahar Fatima  Toronto Star
Fri, May 31, 2019

Climate change plays ‘major role’ in wildfires, study shows. But Alberta’s premier says it’s

Future floods: Climate change's role in reshaping natural disasters
CBC.ca - May 21, 2019

"But as we warm the atmosphere, and we see associated impacts, we ... The report Bonsal co-authored, Canada's Changing Climate Report, ...
Global Average Temperature 1850 - 2018

- Global temperature anomalies relative to 1951-1980 average
- Vertical lines indicate 95% confidence intervals

Land data prepared by Berkeley Earth and combined with ocean data adapted from the UK Hadley Centre.
2% of Total Annual Greenhouse Gas Emissions Worldwide

Yet only 0.5% of the Global Population
Five ‘s
We’ve only got one.
Let’s take the next step...
It’s time...
“Never doubt that a small group of thoughtful, committed citizens can change the world; indeed, it's the only thing that ever has.”

- Margaret Mead
Sheridan and Brampton: Partners in Sustainability
Agenda:

• Updates from Sheridan
• Sustainability at Sheridan: Progress to date
• Sheridan and Brampton: Partners in Sustainability
New Strategic Plan
Campus Master Plan
New Mechanical Engineering Degree Program
Coming soon:

Brampton Library and Sheridan’s Continuing and Professional Studies (CAPS) collaborate to offer career advancement courses at Downtown Four Corners Branch.
Base Case: Energy Cost by Utility - CEP Brampton - 2016 to 2051

Annual Cost Increases to $7.5Bn
Scenario 3: Efficiency - Including DH - 400 MW PV : GHG Emissions by Sector - CEP Brampton - 2016 to 2051

GHG Emissions in 1,000 metric tons per year

- Residential
- Institutional
- Commercial
- Industrial
- Other
- Transportation
- Base Case Total
- Scenario Balance

Solar thermal included
Building Efficiency Aggressive
Industry Efficiency Aggressive
Transportation Efficiency Aggressive
Marginal Electricity Grid GHG-Index
Decreasing GHG-Index Gas

Paris Agreement
FEDERAL
CEP
Davis Energy Centre (Brampton)
Classroom and Campus Landmark
Thank You!

Sheridan Get Creative