

Wednesday, January 16, 2019

Members Absent: 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
(after 1st recess, arrived at 11:51 a.m. – personal)
(left at 5:16 p.m. – other municipal business)
Regional Councillor P. Fortini – Wards 7 and 8
Vice-Chair, Public Works and Engineering Section
(after 1st recess, arrived at 11:47 a.m. – personal)
(left at 5:17 p.m. – other municipal business)
Regional Councillor G. Dhillon – Wards 9 and 10
Chair, Economic Development and Culture Section
(left at 5:42 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

Members Absent: nil

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

**Minutes
Committee of Council**

The meeting was called to order at 9:32 a.m., recessed at 11:29 a.m., reconvened at 11:42 a.m., recessed again at 12:47 p.m. and reconvened at 1:31 p.m. At 1:58 p.m., Committee recessed and moved into Closed Session at 2:05 p.m. and recessed at 2:49 p.m. Committee moved back into Open Session at 3:03 p.m., recessed again at 3:35 p.m., and reconvened at 3:41 p.m. At 6:32 p.m., Committee recessed and moved into Closed Session at 6:43 p.m., and recessed at 7:54 p.m. Committee moved back into Open Session at 7:57 p.m. and adjourned at 7:59 p.m.

1. Approval of Agenda

The following motion was considered.

CW001-2019 That the agenda for the Committee of Council Meeting of January 16, 2019 be approved, as amended, as follows:

To Add:

- 5.5. Delegation from Narinder S. Pandher, Taxi Industry member, re: **Taxicab Industry Licensing Requirements and Re-Establishment of the Taxicab Advisory Committee.**
- 6.3.2. Discussion at the request of Regional Councillor Vicente, re: **Economic Development Implications on Planning Staff Reports.**
- 6.3.3. Discussion at the request of Mayor Brown, re: **Framework for City Hosting and Co-Hosting Various Types of City and Community Events.**
- 7.3.6. Discussion at the request of Regional Councillor Santos, re: **Parking Enforcement in the Vicinity of Metrolinx GO Transit Stations Across the City.**
- 9.3.1. Discussion at the request of Regional Councillor Medeiros, re: **Gage Park Rental Restrictions.**

Carried

Note: Later in the meeting, on two-thirds majority votes to reopen the question, the Approval of Agenda was reopened and **Item 6.3.3** was added.

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

**Minutes
Committee of Council**

1. The following items were listed on the agenda to be distributed prior to the meeting:

7.2.9. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated January 11, 2019, re: **Council Office Support Model – RM 43/2018**.

11.2. Briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters**.

2. Re. **Item 5.2. – Municipal Fireworks Display for Diwali**

- Speaking notes from Sylvia Roberts, resident of Brampton

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.

**(7.2.5, 7.2.7, 7.3.1, 7.4.1, 8.2.2, 8.2.3,
8.2.4, 8.2.5, 8.2.6, 8.2.7, 8.2.8)**

4. **Announcements – nil**

5. **Delegations**

5.1. Possible Delegations, re: **Notice of the Intention to Temporarily Declare Surplus a Portion of City Owned Lands, municipally known as Kingnoll Park – Ward 4.**

Note: Notice regarding this matter was published on the City's web portal on January 4, 2019.

In response to an inquiry from the Chair, no one expressed an interest in delegating Committee on this matter.

Item 9.2.3 was brought forward and dealt with at this time.

The following motion was considered.

**Minutes
Committee of Council**

- CW002-2019
1. That the report from C. Meilleur, Senior Real Estate Coordinator, Community Services, dated December 11, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Temporarily Declare Surplus a Portion of City Owned Lands, municipally known as Kingknoll Park – Ward 4** be received; and
 2. That a by-law be passed to declare surplus to the City's present use an approximately 0.126 acre portion of City owned land, known as Kingknoll Park, approximately as depicted in dashed outline in Appendix "C" ("Subject Land"), to facilitate a contemplated fair market value licence agreement in favor of Holland Christian Homes Inc. ("New Licence Agreement") the Subject Land shall be surplus until such that that the New Licence Agreement term has expired or the New Licence Agreement is no longer required, whichever occurs first.

Carried

5.2. Delegation from Sylvia Roberts, resident of Brampton, re: **Municipal Fireworks Display for Diwali.**

Sylvia Roberts, resident of Brampton, requested that the City investigate the merits of organizing a corporate municipal fireworks display for Diwali, and highlighted the potential benefits of such an event, including uniting the community, economic benefits and enhancing safety by reducing personal fireworks displays.

Committee discussion on this matter included:

- Concerns in regard to the City organizing a faith-based celebration
- Diwali celebrations city-wide, and an indication that a central celebration may reduce the number of personal fireworks
- Potential economic benefits of a municipal fireworks display for Diwali
- Suggestion that staff liaise with various stakeholders, including places of worship, to determine if there is support for a municipal fireworks display for Diwali

The following motion was considered.

- CW003-2019
- That the delegation request from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of January 16, 2019, re: **Municipal Fireworks Display for Diwali** be **referred** to staff for a report back to Committee on opportunities and implications, including additional input through community consultation (e.g., places of worship) on the merits of the proposal.

Carried

**Minutes
Committee of Council**

- 5.3. Delegation from Regan Hayward, Executive Director, Beaux Arts Brampton, re: **Update on the Launch of the New Future-Ready Beaux Arts Brampton and Request to Revisit Rent and Utilities Relief Time Period.**

Regan Hayward, Executive Director, Beaux Arts Brampton, provided a presentation regarding the launch of the new future-ready Beaux Arts Brampton, and provided information regarding Beaux Arts programs/services, partnerships and membership. In addition, Ms. Hayward requested Committee's consideration for an extension of the City's support for rent and utility relief until June 2020.

Committee discussion on this matter included the following:

- The City's partnership with Beaux Arts Brampton and expressions of appreciation for their contributions to the community
- Status of the property sale for the Heritage Theatre Block, and an indication from staff that the City will work with Beaux Arts and the Downtown Brampton BIA to find a suitable alternative location

In response to a question from Committee, Ms. Hayward advised that Beaux Arts Brampton is working towards meeting the criteria to be eligible to apply for a grant from the Ontario Arts Council later this year. In addition, she advised that Beaux Arts Brampton has been unable to access grants from the City's Community Grant Program due to its funding criteria.

A motion to waive the rules of procedure to approve the delegation's request was introduced and later withdrawn.

The following motion was considered.

- CW004-2019 That the delegation request from Regan Hayward, Executive Director, Beaux Arts Brampton, to the Committee of Council Meeting of January 16, 2019, re: **Update on the Launch of the New Future-Ready Beaux Arts Brampton and Request to Revisit Rent and Utilities Relief Time Period** be referred to staff for a report back to Council on January 23, 2019.

Carried

- 5.4. Delegation from Kevin Montgomery, resident of Brampton, re: **Compulsory Parking Permits as a Cost Recovery / Property Tax Reduction Mechanism.**

Kevin Montgomery, resident of Brampton, presented a proposal for the City to consider implementing compulsory parking permits as a cost recovery and property tax reduction mechanism for the City.

Committee discussion on this matter included:

**Minutes
Committee of Council**

- Suggestion that the subject proposal be considered as part of the budget process
- Suggestion that staff investigate potential revenue opportunities from on-street parking permits
- Indication that the proposed permit fees would be off-set by reduced property taxes

The following motion was considered.

CW005-2019 That the delegation request from Kevin Montgomery, resident of Brampton, to the Committee of Council Meeting of January 16, 2019, re: **Compulsory Parking Permits as a Cost Recovery / Property Tax Reduction Mechanism** be referred to staff for a report back to Committee for consideration.

Carried

5.5. Delegation from Narinder S. Pandher, Taxi Industry member, re: **Taxicab Industry Licensing Requirements and Re-Establishment of the Taxicab Advisory Committee.**

Narinder S. Pandher, Taxi Industry member, provided information to Committee regarding the financial hardships of the taxicab industry, resulting from the introduction and licensing of Private Transportation Companies. Mr. Pandher expressed concern regarding taxi licensing requirements/costs and the number of taxi plates returned to the City. In addition, Mr. Pandher requested that the Taxicab Advisory Committee (TAC) be re-established to address the concerns of the taxi industry.

In response to a questions from Committee, staff provided the following:

- A terms of reference must be approved by Council for the re-establishment of the TAC
- 28 taxi plates have been returned to the City due to a shortage of drivers
- The formula for issuing taxi plates considers economic factors, and plates are not issued if the industry experiences financial losses

Regional Councillor Dhillon advised that he will meet with the delegation and staff following the meeting to discuss this matter further.

The following motion was considered.

CW006-2019 That the delegation request from Narinder S. Pandher, Taxi Industry member, to the Committee of Council Meeting of January 16, 2019, re: **Taxicab Industry Licensing Requirements and Re-Establishment of the Taxicab Advisory Committee** be received.

Carried

**Minutes
Committee of Council**

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

6.1. Staff Presentations – nil

6.2. Reports – nil

6.3. Other/New Business

6.3.1. Discussion at the request of Regional Councillor Santos, re: Ryerson University – Status of Chang School of Continuing Education in Downtown Brampton.

In response to a request from Committee, P. Aldunate, Expeditor, Economic Development and Culture, provided an update on the status of Ryerson University's Chang School of Continuing Education in Downtown Brampton. In addition, Mr. Aldunate advised that discussions with Ryerson are ongoing with respect to the Action Committee on Innovation and Post-Secondary Education, and the establishment of an Innovation Centre, a National Centre for Cyber Security, and a Ryerson campus in Brampton.

Committee discussion took place with respect to the following:

- A request for staff to provide regular communication updates on the City's website regarding progress on Ryerson University establishing in Brampton
- A request that a standing item be included on the Committee of Council agenda regarding innovation and post-secondary matters within the City

The following motion was considered.

- CW007-2019
1. That Economic Development and Culture and Strategic Communications Department staff be requested to implement regular communication updates on the City's website for public consumption regarding progress on Ryerson University establishing in the City; and
 2. That a standing item be included under the Economic Development and Culture Section of the Committee of Council agenda regarding Innovation and Post-Secondary Matters within the City.

Carried

6.3.2. Discussion at the request of Regional Councillor Vicente, re: Economic Development Implications on Planning Staff Reports.

**Minutes
Committee of Council**

Regional Councillor Vicente outlined the need for planning staff reports to include comments from the Economic Development and Culture Department, to highlight the economic development implications of proposals and to ensure consistency with the Economic Development Master Plan

The following motion was considered.

CW008-2019 Whereas City of Brampton has approved an Economic Development Master Plan;

Whereas the Economic Development Master Plan sets forth a mission to create a business community and business climate in Brampton that supports the creation of more than 140,000 net new local jobs over the next 20 years, with at least 60% of residents working within the community;

Whereas planning and development projects can have impacts on job creation;

Therefore be it resolved that Economic Development Services staff be directed to include an “Economic Development Implications” section in future planning reports that reviews significant projects for consistency with the Economic Development Master Plan, and highlights some of the key economic development attributes of those projects.

Carried

6.3.3. Discussion at the request of Mayor Brown, re: **Framework for City Hosting and Co-Hosting Various Types of City and Community Events.**

Note: On two-thirds majority votes to reopen the question, the Approval of Agenda was reopened and Item 6.3.3 was added.

Mayor Brown highlighted the need for a corporate policy to ensure consistency in how the City implements corporate and heritage month corporate events.

The following motion was introduced:

1. That the City of Brampton Culture staff facilitate a Tamil Heritage Month Reception in January 2019 and a Chinese New Year Reception in February 2019; and
2. That City of Brampton staff report back on a plan for all 2019-2020 corporate and heritage month corporate events and budget implications prior to the 2019-2020 budget.

**Minutes
Committee of Council**

A friendly amendment to the motion was accepted to replace the word “facilitate” in clause 1 with “host”.

Committee discussion took place with respect to the following:

- Request that staff identify potential corporate events, in consultation with Council Members, and related budget implications
- Approval and budget for Sikh Heritage Month
- Suggestion that Council Members assume a leadership role in these events
- Role of local community groups to assist with organizing these events
- Funding opportunities, including the sponsorship program

The motion, as amended, was considered as follows:

- CW009-2019
1. That the City of Brampton Culture staff host a Tamil Heritage Month Reception in January 2019 and a Chinese New Year Reception in February 2019; and
 2. That City of Brampton staff report back on a plan for all 2019-2020 corporate and heritage month corporate events and budget implications prior to the 2019-2020 budget.

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

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

6.4. Correspondence – nil

6.5. Councillors Question Period – nil

**Minutes
Committee of Council**

6.6. Public Question Period

1. Sylvia Roberts, resident of Brampton, provided information on a parking permit program in the City of Ottawa, and asked which municipalities the City would be reviewing for examples of such programs, and whether other types of permits would also be considered.

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

7.1. Staff Presentations – nil

7.2. Reports

- 7.2.1. Report from D. Sutton, Treasurer, Corporate Services, dated December 10, 2018, re: **2019 Temporary Borrowing By-Law Report.**

The following motion was considered.

- CW010-2019
1. That the report from D. Sutton, Treasurer, Corporate Services, dated December 10, 2018, to the Committee of Council Meeting of January 16, 2019, re: **2019 Temporary Borrowing By-Law Report** be received; and
 2. That a by-law be enacted in accordance with Section 407 of the *Municipal Act, 2001* and in the form attached to this report as Appendix A, to authorize the temporary borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2019, until sufficient taxes are collected and other non-tax revenue are received.

Carried

- 7.2.2. Report from D. Sutton, Treasurer, Corporate Services, dated December 17, 2018, re: **2018 Third Quarter Operating Budget and Reserve Report.**

Committee discussion took place with respect to the following:

- Utilization of surplus funds to achieve the Council approved target for the General Rate Stabilization Reserve
- Suggestion that surplus funds be used to repay internal loans
- Clarification from staff regarding the intended use of the General Rate Stabilization Reserve
- Indication from staff that adjustments will be made to operating budgets to reflect the budget surplus

**Minutes
Committee of Council**

The following motion was considered.

- CW011-2019
1. That the report from D. Sutton, Treasurer, Corporate Services, dated December 17, 2018, to the Committee of Council Meeting of January 16, 2019, re: **2018 Third Quarter Operating Budget and Reserve Report** be received;
 2. That any year-end surplus from the 2018 Operating Budget be contributed to the General Rate Stabilization Reserve, up to the Council approved target of 10% of operating expenditures; and
 3. That any year-end surplus from the 2018 Operating Budget in excess of Recommendation #2 be used to repay internal loans against the Community Investment Fund.

Carried

- 7.2.3. Report from D. Sutton, Treasurer, Corporate Services, dated December 19, 2018, re: **State of Local Infrastructure Report – 2018.**

Committee discussion took place with respect to the following:

- Possibility of implementing a charge for the maintenance/operation of stormwater management ponds, and the need to identify a more cost-effective and innovative approach to managing them
- Data Confidence Rating and information from staff regarding risk-based assessments of City assets
- The City's infrastructure deficit and an indication from staff that:
 - more information is required to understand the funding gap
 - government funding will impact the deficit and staff continue to apply for grants/programs

The following motion was considered.

- CW012-2019 That the report from D. Sutton, Treasurer, Corporate Services, dated December 19, 2018, to the Committee of Council Meeting of January 16, 2019, re: **State of Local Infrastructure Report – 2018** be received.

Carried

- 7.2.4. Report from D. Sutton, Treasurer, Corporate Services, dated November 15, 2018, re: **Status of General Accounts Receivable.**

The following motion was considered.

**Minutes
Committee of Council**

CW013-2019 That the report from D. Sutton, Treasurer, Corporate Services, dated November 15, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Status of General Accounts Receivable** be received.

Carried

* 7.2.5. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated December 5, 2018, re: **Delegation of Regional Tax Ratio Setting 2019**.

- CW014-2019
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated December 5, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Delegation of Regional Tax Ratio Setting 2019** be received;
 2. That the City of Brampton consents to a by-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower tier municipalities and to a continuation of the apportionment methodology in place in the 2018 tax year; and
 3. That a certified copy of Council's resolution be forwarded to the Region of Peel before March 1, 2019.

Carried

7.2.6. Report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated November 16, 2018, re: **Capital Project Financial Status Report – Q3 2018**.

D. Sutton, Treasurer, Corporate Services, responded to questions from Committee regarding the \$448.8 million remaining in open capital projects not yet committed or spent.

The following motion was introduced:

Whereas the City has \$448.8 million in open capital projects;

Whereas the City's infrastructure gap is currently \$246 million and will reach approximately \$743 million by 2027;

Whereas, the Provincial and Federal governments provide opportunities for requesting funding for projects from infrastructure and other programs;

Whereas, usually requesting funding requires having shovel-ready projects;

**Minutes
Committee of Council**

Whereas, we want Brampton to be more active in engaging the Provincial and Federal governments looking for funding for capital projects;

Therefore be it resolved, that staff be directed to provide a complete list of all shovel-ready capital projects at the next Committee of Council meeting.

Committee discussion took place with respect to the following:

- Status of the new Fire and Emergency Services Campus project
- Clarification from staff that the Light Rail Transit Extension – Alternative Routes – EA project is ongoing and a report will be presented at a future meeting
- The need for Brampton’s MPs and MPPs to communicate opportunities for grants, and an indication from staff that funding sources from the Provincial and Federal governments are monitored, and staff continue to communicate City projects to Brampton’s representatives
- Indication that the City has shovel-ready projects awaiting funding from senior levels of government

The following motion was considered.

CW015-2019 Whereas the City has \$448.8 million in open capital projects;

Whereas the City's infrastructure gap is currently \$246 million and will reach approximately \$743 million by 2027;

Whereas, the Provincial and Federal governments provide opportunities for requesting funding for projects from infrastructure and other programs;

Whereas, usually requesting funding requires having shovel-ready projects;

Whereas, we want Brampton to be more active in engaging the Provincial and Federal governments looking for funding for capital projects;

Therefore be it resolved, that staff be directed to provide a complete list of all shovel-ready capital projects at the next Committee of Council meeting.

Carried

**Minutes
Committee of Council**

CW016-2019 That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated November 16, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Capital Project Financial Status Report – Q3 2018** be received.

Carried

* 7.2.7. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated January 4, 2019, re: **Amendment to Municipal Officials By-law 84-2008**.

CW017-2019 1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated January 4, 2019, to the Committee of Council Meeting of January 16, 2019, re: **Amendment to Municipal Officials By-law 84-2008** be received; and

2. That a by-law be passed to amend Municipal Officials By-law 84-2008, based on the form and content, as substantially set out in Appendix 1 to this report.

Carried

7.2.8. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated January 7, 2019, re: **Council Appointment Vacancies and Citizen Appointment Next Steps**.

Regional Councillor Santos nominated Regional Councillor Fortini for the position of Chair, CAO Performance Review Committee. Councillor Fortini accepted the nomination.

City Councillor Bowman nominated Regional Councillor Vicente to be a member on the Brampton Heritage Board, as he resides in the historic downtown area. Councillor Vicente accepted the nomination.

Regional Councillor Dhillon nominated Regional Councillor Fortini to be the member for Southeast Brampton on the Brampton Community Safety Advisory Committee. Councillor Fortini accepted the nomination.

City Councillor Whillans nominated himself to be the liaison on the Employee Fundraising/United Way.

The following motion was considered.

**Minutes
Committee of Council**

- CW018-2019
1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated January 7, 2019, to the Committee of Council Meeting of January 16, 2019, re: **Council Appointment Vacancies and Citizen Appointment Next Steps** be received; and
 2. That Members of Council be appointed as follows, for a term as specified by the respective committee Terms of Reference, or until a successor is appointed:
 - Regional Councillor Fortini, Chair, CAO Performance Review Committee;
 - Regional Councillor Vicente, Member, Brampton Heritage Board;
 - Regional Councillor Fortini, Member for Southeast Brampton, Brampton Community Safety Advisory Committee; and
 - City Councillor Whillans, Liaison, Employee Fundraising/United Way.

Carried

City Councillor Williams sought Committee's support to be added as a member on the Citizen Appointments Committee and the Citizen Awards Committee.

City Councillor Whillans sought Committee's support to be added as a member on the Citizen Appointments Committee.

The following motion was introduced:

That City Councillor Williams be appointed to the Citizen Appointments Committee and the Citizen Awards Committee; and

That City Councillor Whillans be appointed to the Citizen Appointments Committee.

Committee consideration of this request included the number of members previously appointed to the Citizen Appointments Committee and the potential challenges of increasing the membership.

City Councillor Whillans withdrew his request for appointment to the Citizen Appointments Committee.

The motion, as amended, was split and voted on as follows.

**Minutes
Committee of Council**

CW019-2019 *That City Councillor Williams be appointed to the Citizen Appointments
Lost Committee.*

A recorded vote was requested and the motion lost as follows:

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

CW020-2019 *That City Councillor Williams be appointed to the Citizen Awards
Committee.*

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

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

7.2.9. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated January 11, 2019, re: **Council Office Support Model – RM 43/2018.**

P. Fay, City Clerk, provided information to Committee regarding staff's review of a political support model for Councillors, which included a review of office and discretionary business expenses, and one-time set-up costs for political staff (e.g. technology and accommodations).

Committee discussion took place with respect to the following:

**Minutes
Committee of Council**

- Indication that the new political support model would provide greater control and discretion to Councillors to manage their own budgets and hire staff within the assigned 'Councillor staffing' budget threshold (estimated at approximately \$200,000 per Councillor)
- Political model accommodation options and the goal of achieving consistency for all Councillors
- Concerns regarding the proposed elimination of funding for ward newsletters/calendars to offset the budget impact of the new support model
- Questions regarding political office models in other municipalities
- The need to ensure Council offices are appropriately staffed to serve constituents
- City of Brampton 2018 salary grade and range for Executive Assistants and Administrative Assistants
- Indication that each Councillor has different needs to serve constituents
- Clarification from staff that Councillors must move collectively to one support model

The following motion was considered.

CW021-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.2. Personal matters about an identifiable individual, including municipal or local board employees – human resource implications from possible Council support model changes

Carried

Following consideration of this matter in Closed Session, further discussion took place with respect to the following:

- The manner in which 311 calls for the Council Office will be managed under the political support model
- Varying opinions regarding the need for a new political support model
- Indication from staff that, if approved, the new political support model would be subject to budget approval, and funding would be identified within existing budgets (e.g. through identifying efficiencies, service level adjustments) to offset costs, such that there is a zero-tax impact
- Questions regarding the total cost of a political support model, and an indication from staff that this information will be available during the 2019 budget process
- Accommodation options for additional staff (e.g. communal space in 6th floor boardroom)
- Suggestion that the Council Liaison Coordinator position be retained to provide a conduit between the Council Office and the Corporation

**Minutes
Committee of Council**

The following motion was introduced.

1. That the Council Office Support Model be changed to a political support model, effective April 15, 2019, based on one (1) Executive Assistant for each Councillor (each on a fixed-term employment contract with full non-union benefits), and additional staff at the discretion of the Councillor, within the assigned 'Councillor staffing' budget threshold (estimated at approximately \$200,000 per Councillor offset by existing Council Office budget);
2. That the draft job descriptions for the Executive Assistant and Administrative Assistant, as generally set out in Appendix 2 to this report, be used as the basis for finalizing the positions for recruitment and hiring;
3. That the draft Human Resources Management and Ethical Framework for Council Members' Staff, as generally set out in Appendix 3 to this report, be reviewed and finalized as the basis for the staffing framework for the staff positions supporting the Councillors;
4. That the Governance and Council Operations Committee, in consultation with staff, be requested to review and guide the finalization of the draft job descriptions and framework attached to this report as the basis for implementation of Council's decisions on a new support model;
5. That staff be directed to make necessary amendments to the Council Expense Policy and Council Handbook, and other City policies and procedures, to implement Council's decisions;
6. That Council approve Option 1 (i.e., remove existing 10 workstations and replace with 2 smaller touch-down workstations; no additional construction), as described in this report, for Councillor staff accommodations, with funding sourced from existing facility capital budgets;
7. That the new Council Office support model be reviewed annually, through the Governance and Council Operations Committee, to review and recommend improvements to the political support model, as appropriate; and
8. That during the 2019 budget approval process, further consideration of possible financial offsets, including service delivery reductions or adjustments, be identified in order to offset implementing the new Council Office support model, as decided by Council, such that there is a zero-tax impact to the taxpayer.

**Minutes
Committee of Council**

The following 'friendly' amendments to the above-noted motion were introduced and accepted:

9. That all Council staff positions be hired at salary levels to be determined by the individual Councillor;
10. That the position of Council Receptionist be retained as a corporate position;
11. That the current budget funding for Councillor newsletters and calendars be maintained; and
12. That the position of Council Liaison Coordinator be retained as a corporate position within the City Clerk's Office.

The motion, as amended, was approved as follows:

- CW022-2019
1. That the Council Office Support Model be changed to a political support model, effective April 15, 2019, based on one (1) Executive Assistant for each Councillor (each on a fixed-term employment contract with full non-union benefits), and additional staff at the discretion of the Councillor, within the assigned 'Councillor staffing' budget threshold (estimated at approximately \$200,000 per Councillor offset by existing Council Office budget);
 2. That the draft job descriptions for the Executive Assistant and Administrative Assistant, as generally set out in Appendix 2 to this report, be used as the basis for finalizing the positions for recruitment and hiring;
 3. That the draft Human Resources Management and Ethical Framework for Council Members' Staff, as generally set out in Appendix 3 to this report, be reviewed and finalized as the basis for the staffing framework for the staff positions supporting the Councillors;
 4. That the Governance and Council Operations Committee, in consultation with staff, be requested to review and guide the finalization of the draft job descriptions and framework attached to this report as the basis for implementation of Council's decisions on a new support model;
 5. That staff be directed to make necessary amendments to the Council Expense Policy and Council Handbook, and other City policies and procedures, to implement Council's decisions;

**Minutes
Committee of Council**

6. That Council approve Option 1 (i.e., remove existing 10 workstations and replace with 2 smaller touch-down workstations; no additional construction), as described in this report, for Councillor staff accommodations, with funding sourced from existing facility capital budgets;
7. That the new Council Office support model be reviewed annually, through the Governance and Council Operations Committee, to review and recommend improvements to the political support model, as appropriate;
8. That during the 2019 budget approval process, further consideration of possible financial offsets, including service delivery reductions or adjustments, be identified in order to offset implementing the new Council Office support model, as decided by Council, such that there is a zero-tax impact to the taxpayer;
9. That all Council staff positions be hired at salary levels to be determined by the individual Councillor;
10. That the position of Council Receptionist be retained as a corporate position;
11. That the current budget funding for Councillor newsletters and calendars be maintained; and
12. That the position of Council Liaison Coordinator be retained as a corporate position within the City Clerk's Office.

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

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

**Minutes
Committee of Council**

CW023-2019 That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated January 11, 2019, to the Committee of Council Meeting of January 16, 2019, re: **Council Office Support Model – RM 43/2018** be received.

Carried

7.3. Other/New Business

*** 7.3.1. Minutes – Accessibility Advisory Committee – September 11, 2018**

CW024-2019 That the **Minutes of the Accessibility Advisory Committee Meeting of September 11, 2018**, to the Committee of Council Meeting of January 16, 2019, Recommendations AAC013-2018 to AAC017-2018, be approved as published and circulated.

Carried

The recommendations were approved as follows:

AAC013-2018 That the agenda for the Accessibility Advisory Committee meeting of September 11, 2018, be approved, as printed and circulated.

AAC014-2018 That the presentation by Sonika Soor, Project Manager, Sonika Soor, Project Coordinator, Building, Design and Construction, Mieke Stethem and Luc Bouliane, Architects, to the Accessibility Advisory Committee meeting of September 11, 2018, re: **Renovations at Lester B. Pearson Theatre** be received.

AAC015-2018 That the update by Roberta Van Belkom, Enforcement Officer, and Jordan Tozer, Accessible Enforcement Officer, Enforcement and By-law Services, to the Accessibility Advisory Committee meeting of September 11, 2018, re: **Accessible Enforcement Statistics for Q1 and Q2 – 2018** be received.

AAC016-2018 That the verbal update by Doug Rieger, Senior Manager, Service Development, Brampton Transit, to the Accessibility Advisory Committee meeting of September 11, 2018, re: **Transit Services** be received.

AAC017-2018 That the Accessible Advisory Committee meeting do now adjourn.

**Minutes
Committee of Council**

7.3.2. Proposed Motion – Monthly Rotational Acting Mayor Role

Regional Councillor Santos outlined the need for more clarity and consistency in the role of Acting Mayor, and requested that staff provide a report outlining options for replacing the current Acting Mayor role with a single Deputy Mayor position.

Committee discussion on this matter included:

- Benchmarking other municipalities for models for Deputy Mayor positions
- Clarification regarding the role of Acting Mayor

The following motion was considered.

CW025-2019 That the City Clerk be requested to report to Committee of Council by the end of the second quarter of 2019 regarding a proposed amendment to Procedure By-law 160-2004, as amended, to replace the monthly rotational Acting Mayor role with the appointment of a single Deputy Mayor position, appointed by Council for the term of Council, or such other period of time as determined by Council, to preside at City Council meetings in the absence of the Mayor and carry out other administrative duties in the absence of the Mayor.

Carried

7.3.3. Discussion at the request of City Councillor Williams re: Provision of Child Care Services during City Council and Committee Meetings.

City Councillor Williams advised of the need to accommodate families who wish to participate in Council and Committee meetings, through the provision of child care services during these meetings.

Committee members expressed support for this initiative, highlighting the importance of increasing community engagement.

The following motion was considered.

CW026-2019 Whereas, City Council often calls on residents to register to give a delegation to Council or to Committees of Council; and

Whereas, it is the wish of Brampton City Council to reaffirm its commitment to “family friendly” polices; and

Whereas, many families with children would like to participate in City Council and Committee of Council processes; and

**Minutes
Committee of Council**

Whereas, childcare can be an obstacle for families with children to participate,

Be it resolved that City staff be requested to report back to Committee on possible options to offer public childcare services during evening Council and Committee meetings, in accordance with prevailing Provincial legislation and standards.

Carried

7.3.4. Discussion at the request of City Councillor Williams re: **Possible Sign By-law Exemptions for Limited Personal Expression Lawn Signs on Private Property.**

The following motion was introduced:

Whereas Brampton City Council is committed to uphold the Canadian Charter of Rights and Freedoms; and

Whereas the Canadian Charter of Rights and Freedoms includes section 2 where ALL Canadians are guaranteed freedoms including 1. Freedom of conscience and religion, 2. Freedom of thought, belief, and expression, 3. Freedom of peaceful assembly and 4. Freedom of association; and

Whereas residents of Brampton may from time to time want to express their opinions on matters of public policy that affect them and/or their community, including, but not exclusive to, issues related to the LRT, Brampton University, all day GO train service, and other matters from time to time;

Therefore, be it resolved that committee re-affirm its commitment to protect Brampton residents Charter rights to freedom of expression and direct staff to report back to Committee on possible amendments to Sign By-law 399-2002 to permit limited personal expression lawn signs on private property.

Committee discussion took place with respect to the following:

- Concerns regarding:
 - the proliferation of signs
 - the content of personal expression lawn signs
- Information from staff regarding the challenges of enforcing illegal signs
- Clarification from staff regarding the provisions of the Sign By-law for permit exemptions
- Request that staff review options for balancing residents' rights to express themselves with the provisions of the Sign By-law

**Minutes
Committee of Council**

- Indication that amendments to the Sign By-law are subject to public notice

In response to a question from Committee as to whether the Sign By-law infringes on Charter rights to freedom of expression, D. Squires, City Solicitor, advised that municipalities have a statutory right to regulate signs.

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

The following motion was considered.

CW027-2019 *Whereas Brampton City Council is committed to uphold the Canadian
Lost* *Charter of Rights and Freedoms; and*

Whereas the Canadian Charter of Rights and Freedoms includes section 2 where ALL Canadians are guaranteed freedoms including 1. Freedom of conscience and religion, 2. Freedom of thought, belief, and expression, 3. Freedom of peaceful assembly and 4. Freedom of association; and

Whereas residents of Brampton may from time to time want to express their opinions on matters of public policy that affect them and/or their community, including, but not exclusive to, issues related to the LRT, Brampton University, all day GO train service, and other matters from time to time;

Therefore, be it resolved that committee re-affirm its commitment to protect Brampton residents Charter rights to freedom of expression and direct staff to report back to Committee on possible amendments to Sign By-law 399-2002 to permit limited personal expression lawn signs on private property.

A recorded vote was requested and the motion lost as follows:

<u><i>Yea</i></u>	<u><i>Nay</i></u>	<u><i>Absent</i></u>
<i>Palleschi</i>	<i>Santos</i>	<i>Fortini</i>
<i>Williams</i>	<i>Vicente</i>	
	<i>Whillans</i>	
	<i>Bowman</i>	
	<i>Singh</i>	
	<i>Medeiros</i>	
	<i>Dhillon</i>	

*Lost
2 Yeas
7 Nays
1 Absent*

**Minutes
Committee of Council**

7.3.5. Discussion at the request of City Councillor Williams re: **Brampton Logo and Wordmark (Flower City)**.

City Councillor Williams highlighted the importance of protecting the City's assets and intellectual property, and advised Committee that at least two (2) businesses have applied to register a business wordmark including "Flower City".

In response questions from Committee, staff provided information on the registration process for wordmarks, and indicated that a report will be presented at a future Committee of Council meeting, regarding:

- the use of "Flower City" by other entities
- the City's legal rights relating to its logo and wordmark
- an update on the City's trademarks

The following motion was considered.

CW028-2019 Whereas the City of Brampton applied to register the wordmark "Brampton Flower City" and "Flower City Brampton" in 2006; and

Whereas the flower logo was trademarked in 2003; and

Whereas at least two businesses have applied to register a business word-mark which includes the phrase "Flower City"; and

Whereas the trademark and word mark are valuable assets of intellectual property owned by the taxpayers of Brampton; and

Whereas it is the right and responsibility of intellectual property owners to actively assert their ownership rights;

Be it resolved that City staff be requested to report back to Committee on an update on protecting the trademark and City logo and wordmark from further registrations that may confuse consumers and or diminish the value of Brampton's trademark and wordmark.

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

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

**Minutes
Committee of Council**

Williams
Fortini
Dhillon

Carried
10 Yeas
0 Nays
0 Absent

7.3.6. Discussion at the request of Regional Councillor Santos, re: **Parking Enforcement in the Vicinity of Metrolinx GO Transit Stations Across the City.**

Regional Councillor Santos highlighted the negative impact of the GO Transit schedule changes implemented by Metrolinx on Brampton commuters, and commuter parking issues in the vicinity of GO Transit stations across the City.

City Councillor Whillans advised that staff are currently working with Metrolinx to address concerns relating to inadequate parking at GO Transit stations, and added that immediate measures to rectify these issues is warranted.

The following motion was considered.

CW029-2019 Whereas Brampton is the second fastest growing municipality in Canada, and the majority of commuters in Brampton travel out of the city daily for work;

Whereas Brampton commuters are strongly encouraged to take transit and other active means of commuting to reduce rush hour congestion on our roads and reduce green house gas emissions;

Whereas on January 7th, Metrolinx implemented changes to the GO Transit schedule which has resulted in overcrowded trains and negatively impacted the experience of Brampton commuters;

Whereas Metrolinx and the City has not yet accommodated for adequate parking given the increased number of commuters in the city and recent changes to the GO Train schedule;

Now therefore be it resolved that:

1. The City continue to advocate to the Province and Metrolinx to immediately address the schedule changes which have negatively impacted Brampton commuters using GO Transit;

**Minutes
Committee of Council**

2. Staff be directed to work with Metrolinx to immediately address and find a temporary solution for parking overflow issues at GO Transit terminals in Brampton, with consideration to the commuters' stress caused by recent GO Train schedule changes; and
3. Staff report back on medium and longer term solutions to address the lack of parking at GO Transit terminals.

Carried

7.4. Correspondence

- * 7.4.1. Correspondence from Carla Y. Nell, Vice President, Municipal and Stakeholder Relations, Municipal Property Assessment Corporation, dated December 14, 2018, re: **2018 Year-End Assessment Report**.

The following motion was considered.

- CW030-2019 That the correspondence from Carla Y. Nell, Vice President, Municipal and Stakeholder Relations, Municipal Property Assessment Corporation, dated December 14, 2018, to the Committee of Council Meeting of January 16, 2019, re: **2018 Year-End Assessment Report** be received.

Carried

7.5. Councillors Question Period – nil

7.6. Public Question Period

1. City Councillor Whillans responded to a question from Sylvia Roberts, resident of Brampton, in regard to improving transit service to GO Transit stations.

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

8.1. Staff Presentations – nil

8.2. Reports

**Minutes
Committee of Council**

- 8.2.1. Report from E. Fagan, Manager, Forestry, Horticulture and Cemetery Services, Public Works and Engineering, dated December 6, 2018, re: **Pre-Budget Approval and Request to Begin Procurement – Tree Maintenance Services at Various Locations within the City of Brampton (All Wards)**.

The following motion was considered.

- CW031-2019
1. That the report from E. Fagan, Manager, Forestry, Horticulture and Cemetery Services, Public Works and Engineering, dated December 6, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Pre-Budget Approval and Request to Begin Procurement – Tree Maintenance Services at Various Locations within the City of Brampton (All Wards)** be received;
 2. That a new Capital Project 196600-002 be created and funding of \$1,703,000 be approved to provide removal, stumping, replacement planting and corrective pruning to facilitate the recovery from damages due to the feeding activities of Emerald Ash Borer and damages incurred from the ice storm of 2013/2014 with funding of \$ 1,703,000 from Reserve #4 (Repair and Replacement); ahead of Council's approval of the 2019 Capital budget;
 3. That operating funding of \$797,000 be approved to begin procurement for Tree Maintenance Services at various locations within the City of Brampton, ahead of Council's approval of the 2019 Operating budget;
 4. That the Purchasing Agent be authorized to begin procurement for Tree Planting Services Citywide;
 5. That the Purchasing Agent be authorized to begin procurement for Tree Removal/Pruning Services Citywide; and
 6. That the Purchasing Agent be authorized to begin procurement for Tree Stumping Services Citywide.

Carried

- * 8.2.2. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 4, 2018, re: **Initiation of Subdivision Assumption – Crestvale Holdings Inc. – Registered Plan 43M-1774 – North of Castlemore Road, East of Airport Road – Ward 10** (File C07E11.006 and 21T-01004B).

**Minutes
Committee of Council**

- CW032-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 4, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Initiation of Subdivision Assumption – Crestvale Holdings Inc. – Registered Plan 43M-1774 – North of Castlemore Road, East of Airport Road – Ward 10** (File C07E11.006 and 21T-01004B) be received;
 2. That the City initiate the Subdivision Assumption of Crestvale Holdings Inc., Registered Plan 43M-1774; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Crestvale Holdings Inc., Registered Plan 43M-1774, once all departments have provided their clearance for assumption.

Carried

- * 8.2.3. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 5, 2018, re: **Initiation of Subdivision Assumption – Democrat Castlefield Limited – Registered Plan 43M-1857 – North of Cottrelle Boulevard, East of The Gore Road – Ward 10** (File C10E08.015 and 21T-07001B)

- CW033-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 5, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Initiation of Subdivision Assumption – Democrat Castlefield Limited – Registered Plan 43M-1857 – North of Cottrelle Boulevard, East of The Gore Road – Ward 10** (File C10E08.015 and 21T-07001B) be received;
 2. That City initiate the Subdivision Assumption of Democrat Castlefield Limited, Registered Plan 43M-1857; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Democrat Castlefield Limited, Registered Plan 43M-1857, once all departments have provided their clearance for assumption.

Carried

- * 8.2.4. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 5, 2018, re: **Initiation of Subdivision Assumption – Daniels LR Corporation – Registered Plan 43M-1951 – South of Castlemore Road, East of McVean Drive – Ward 8** (File C09E10.008 and 21T-12004B).

**Minutes
Committee of Council**

- CW034-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 5, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Initiation of Subdivision Assumption – Daniels LR Corporation – Registered Plan 43M-1951 – South of Castlemore Road, East of McVean Drive – Ward 8** (File C09E10.008 and 21T-12004B) be received;
 2. That the City initiate the Subdivision Assumption of Daniels LR Corporation, Registered Plan 43M-1951; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Daniels LR Corporation, Registered Plan 43M-1951, once all departments have provided their clearance for assumption.

Carried

- * 8.2.5. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 6, 2018, re: **Initiation of Subdivision Assumption – Orchard Ridge (Brampton) G. P. Inc. – Registered Plan 43M-1836 – South of Queen Street, West of The Gore Road – Ward 8** (File C09E04.014 and 21T-05038B).

- CW035-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 6, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Initiation of Subdivision Assumption – Orchard Ridge (Brampton) G. P. Inc. – Registered Plan 43M-1836 – South of Queen Street, West of The Gore Road – Ward 8** (File C09E04.014 and 21T-05038B) be received;
 2. That the City initiate the Subdivision Assumption of Orchard Ridge (Brampton) G. P. Inc., Registered Plan 43M-1836; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Orchard Ridge (Brampton) G. P. Inc., Registered Plan 43M-1836, once all departments have provided their clearance for assumption.

Carried

- * 8.2.6. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 6, 2018, re: **Initiation of Subdivision Assumption – Landmart Reality Corporation – Registered Plan 43M-1952 – South of Queen Street, West of Chinguacousy Road – Ward 4** (File C03W05.017 and 21T-12002B).

**Minutes
Committee of Council**

- CW036-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 6, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Initiation of Subdivision Assumption – Landmart Realty Corporation – Registered Plan 43M-1952 – South of Queen Street, West of Chinguacousy Road – Ward 4** (File C03W05.017 and 21T-12002B) be received;
 2. That the City initiate the Subdivision Assumption of Landmart Realty Corporation, Registered Plan 43M-1952; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Landmart Realty Corporation, Registered Plan 43M-1952, once all departments have provided their clearance for assumption.

Carried

- * 8.2.7. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 6, 2018, re: **Initiation of Subdivision Assumption – Sabro Developments Inc. & Rossmo Developments Inc. Subdivision – Registered Plan 43M-1922 – North of Sandalwood Parkway West, West of Creditview Road – Ward 6** (File C04W12.002 and 21T-10013B).

- CW037-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 6, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Initiation of Subdivision Assumption – Sabro Developments Inc. & Rossmo Developments Inc. Subdivision – Registered Plan 43M-1922 – North of Sandalwood Parkway West, West of Creditview Road – Ward 6** (File C04W12.002 and 21T-10013B) be received;
 2. That the City initiate the Subdivision Assumption of Sabro Developments Inc. & Rossmo Developments Inc., Registered Plan 43M-1922; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sabro Developments Inc. & Rossmo Developments Inc., Registered Plan 43M-1922, once all departments have provided their clearance for assumption.

Carried

**Minutes
Committee of Council**

- * 8.2.8. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 6, 2018, re: **Initiation of Subdivision Assumption – Tesch Central Properties Phase 1 – Registered Plan 43M-1854 – East of Mississauga Road, North of Steeles Avenue West – Ward 4** (File C04W01.011 and 21T-07007B).

- CW038-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 6, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Initiation of Subdivision Assumption – Tesch Central Properties Phase 1 – Registered Plan 43M-1854 – East of Mississauga Road, North of Steeles Avenue West – Ward 4** (File C04W01.011 and 21T-07007B) be received;
 2. That the City initiate the Subdivision Assumption of Tesch Central Properties Phase 1, Registered Plan 43M-1854; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Tesch Central Properties Phase 1, Registered Plan 43M-1854, once all departments have provided their clearance for assumption.

Carried

8.3. Other/New Business – nil

8.4. Correspondence

- 8.4.1. Correspondence from John Mackenzie, Chief Executive Officer, Toronto and Region Conservation Authority, dated December 17, 2018, re: **Appointment to Partners in Project Green – A Pearson Eco-Business Zone Executive Management Committee**.

City Councillor Whillans expressed interest in being re-appointed to the Partners in Project Green – A Pearson Eco-Business Zone Executive Management Committee, and indicated that an update on the activities of this committee would be provided at a future meeting.

The following motion was considered.

- CW039-2019
1. That the correspondence from John Mackenzie, Chief Executive Officer, Toronto and Region Conservation Authority, dated December 17, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Appointment to Partners in Project Green – A Pearson Eco-Business Zone Executive Management Committee** be received; and

**Minutes
Committee of Council**

2. That City Councillor Whillans be appointed to the Partners in Project Green – A Pearson Eco-Business Zone Executive Management Committee.

Carried

8.5. Councillors Question Period – nil

8.6. Public Question Period – nil

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

9.1. Staff Presentations – nil

9.2. Reports

- 9.2.1. Report from J. Keddy, Manager, Security Services, Community Services, dated December 5, 2018, re: **Pre-Budget Approval and Request to Begin Procurement – Physical Security Services at various City of Brampton Locations for a Three (3) Year Period.**

In response to questions from Committee, staff advised that:

- publishing the estimated value of the contract is common practice, and noted that this information is publically available through the City's budget process
- snow removal contracts do not include the ability to refine service levels throughout the duration of the contract

The following motion was considered.

- CW040-2019
1. That the report from J. Keddy, Manager, Security Services, Community Services, dated December 5, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Pre-Budget Approval and Request to Begin Procurement – Physical Security Services at various City of Brampton Locations for a Three (3) Year Period** be received;
 2. That operating funding of \$4,930,343 be approved, to allow procurement to begin for Physical Security Services at various City of Brampton locations, ahead of Council approval of the 2019 Operating Budget; and

**Minutes
Committee of Council**

3. That the Purchasing Agent be authorized to commence the procurement for Physical Security Services at various City of Brampton locations for a three (3) year period and include two (2) optional one (1) year renewal terms that may be exercised to adjust service levels, when and if required, at the City's sole discretion.

Carried

- 9.2.2. Report from D. Bennett, Manager, Strategic Realty Services, and A. Pyne, Real Estate Coordinator, Community Services, dated December 4, 2018, re: **Request to Begin Procurement – Roster of Vendors to Provide Professional Real Estate Advisory and Brokerage Services, on an As and When Required Basis for a One (1) Year Period.**

The following motion was considered.

- CW041-2019
1. That the report from D. Bennett, Manager, Strategic Realty Services, and A. Pyne, Real Estate Coordinator, Community Services, dated December 4, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Request to Begin Procurement – Roster of Vendors to Provide Professional Real Estate Advisory and Brokerage Services, on an As and When Required Basis for a One (1) Year Period**, be received, and
 2. That the Purchasing Agent be authorized to begin the procurement for a Roster of Vendors to provide the City professional real estate advisory and brokerage services.

Carried

- 9.2.3. Report from C. Meilleur, Senior Real Estate Coordinator, Community Services, dated December 11, 2018, re: **Temporarily Declare Surplus a Portion of City Owned Lands, municipally known as Kingknoll Park – Ward 4.**

Dealt with under Item 5.1 – Recommendation CW002-2019

9.3. Other/New Business

- 9.3.1. Discussion at the request of Regional Councillor Medeiros, re: **Gage Park Rental Restrictions.**

**Minutes
Committee of Council**

CW042-2019 That the following item be **referred** to the Committee of Council Meeting of January 30, 2019:

Discussion at the request of Regional Councillor Medeiros, re:
Gage Park Rental Restrictions.

Carried

9.4. **Correspondence** – nil

9.5. **Councillors Question Period** – nil

9.6. **Public Question Period** – nil

10. **Referred Matters List** – nil

11. **Government Relations Matters**

11.1. Memorandum from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated January 10, 2019, re: **City of Brampton's Draft Response to the Province's Proposed Regulations to Bill 66 – Restoring Ontario's Competitiveness Act, 2018**

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, advised that staff reviewed the proposed regulations and, where applicable, coordinated comments with the Region of Peel.

In response to questions from Committee, Mr. Rubin-Vaughan:

- confirmed other municipalities share similar concerns regarding the potential application of an “Open for Business” by-law
- staff will continue to monitor the proposed legislation
- advised there are no delegation opportunities at this time

Committee members outlined the importance of protecting the City’s green spaces.

The following motion was considered.

**Minutes
Committee of Council**

CW043-2019 That the memorandum from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated January 10, 2019, to the Committee of Council Meeting of January 16, 2019, re: **City of Brampton's Draft Response to the Province's Proposed Regulations to Bill 66 – Restoring Ontario's Competitiveness Act, 2018** be received.

Carried

11.2. Briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters.**

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, presented information on the following:

- Regional Council Budget
- Update on private cannabis retail store licensing
- Launch of public consultation on “How to Make Auto Insurance more Affordable”
- Proposed changes to the Growth Plan for the Greater Golden Horseshoe, 2017
- Regional Government Review
- Investing in teaching digital skills to Mississauga and Brampton residents

The following motion was introduced:

Whereas on October 17, 2018, the Federal Government made it legal for those over the age of 18 (age 19 in Ontario) to possess (up to 30 grams) and to use recreational cannabis;

And Whereas in Ontario, it is currently only legal to purchase cannabis online through the Ontario Cannabis Store (OCS); with provincially licensed private retail stores as of April 1, 2019;

And Whereas the Alcohol and Gaming Commission of Ontario (AGCO) is responsible for licensing private retail stores to be opened by April 1, 2019;

And Whereas due to a national cannabis shortage, the Government of Ontario has restricted the number of licensed private retail stores to 25; with the AGCO conducting a lottery on January 11, 2019 for the following distribution of licences:

- 6 licences for the Greater Toronto Area
- 5 licences for the Toronto Region
- 5 licences for the East Region
- 7 licences for the West Region
- 2 licences for the North Region

**Minutes
Committee of Council**

And Whereas the Government of Ontario has given municipalities until January 22, 2019 to determine whether legally licensed cannabis retailers can operate within its municipal boundaries;

And Whereas the City of Brampton will be holding a Special Council meeting on January 21, 2019 to make its decision;

And Whereas the City of Brampton has been engaging the public in a robust and comprehensive public engagement strategy to seek feedback into the decision process that included, an Environics Telephone Survey (Nov 1-4, 2018); an online pulse check (October 30 – November 9, 2018); intercept surveys at various locations on December 20, 2018 and between January 8 – 10, 2019; a Town Hall on January 10, 2019; and a Tele Town Hall that was hosted by the Mayor;

And Whereas the City has been keeping the public informed through Brampton.ca/cannabis and inviting residents to provide comments at cannabis@brampton.ca;

And Whereas local Members of Parliament (MPs) nor Members of Provincial Parliament (MPPs) have provided their feedback on whether or not the City of Brampton.

Now Therefore Be It Resolved That:

1. Correspondence immediately be sent to all local MPs and MPPs requesting their comments as to whether the City should opt-in or opt-out to allowing physical retail stores, to City Council no later than Friday, January 18, 2019 in writing, and/or to confirm their attendance at the January 21, 2019 Special Council Meeting;
2. Regardless of its decision, that the City continue to advocate to both the provincial and federal governments for its share of revenue to offset all costs associated to the City, Region of Peel and Peel Regional Police due to the federal governments decision to legalize cannabis;
3. Regardless of its decision, that the City, along with other municipalities, continues to advocate to the provincial government for a greater voice in determining where licensed stores be located, especially in proximity to sensitive land uses.

The following 'friendly' amendment to the above-noted motion was introduced, accepted and later withdrawn.

4. And regardless of its decision, that the City also advocate for the ease of acquisition of cannabis specifically for medicinal uses.

Minutes Committee of Council

Committee discussion took place with respect to the following:

- The need to advocate for the ease of acquisition of cannabis for medicinal users
- Varying opinions regarding the value of receiving comments/opinions from local MPs and MPPs on the City's decision to opt-in or opt-out of allowing physical retail stores

The following motion was considered.

CW044-2019 That the following clauses of a motion introduced at the January 16, 2019 Committee of Council Meeting, relating to 'Cannabis Private Retail Stores – Engaging Local MPs and MPPs', be **referred** to the Special Council Meeting of January 21, 2019:

2. Regardless of its decision, that the City continue to advocate to both the provincial and federal governments for its share of revenue to offset all costs associated to the City, Region of Peel and Peel Regional Police due to the federal governments decision to legalize cannabis;
3. Regardless of its decision, that the City, along with other municipalities, continues to advocate to the provincial government for a greater voice in determining where licensed stores be located, especially in proximity to sensitive land uses.

Carried

A 'friendly' amendment to clause 1 of the main motion was introduced and accepted, to provide that the correspondence also be sent to local school board trustees.

Further discussions on this matter included the following:

- Lack of communication from local MPs and MPPs regarding this issue
- Concerns regarding insufficient funding for policing costs
- Suggestions that the correspondence outlined in the main motion
 - be sent through the Office of the Mayor indicating that, should MPs and MPPs not respond, the City will interpret this non-action as an indication of support for 'opting in'
 - not request comments from local MPs and MPPs

The following 'friendly' amendment was introduced and accepted:

And That the Mayor be requested to send such correspondence immediately following the January 16, 2019 Committee of Council meeting.

**Minutes
Committee of Council**

The motion, as amended, was considered as follows:

CW045-2019 Whereas on October 17, 2018, the Federal Government made it legal for those over the age of 18 (age 19 in Ontario) to possess (up to 30 grams) and to use recreational cannabis;

And Whereas in Ontario, it is currently only legal to purchase cannabis online through the Ontario Cannabis Store (OCS); with provincially licensed private retail stores as of April 1, 2019;

And Whereas the Alcohol and Gaming Commission of Ontario (AGCO) is responsible for licensing private retail stores to be opened by April 1, 2019;

And Whereas due to a national cannabis shortage, the Government of Ontario has restricted the number of licensed private retail stores to 25; with the AGCO conducting a lottery on January 11, 2019 for the following distribution of licences:

- 6 licences for the Greater Toronto Area
- 5 licences for the Toronto Region
- 5 licences for the East Region
- 7 licences for the West Region
- 2 licences for the North Region

And Whereas the Government of Ontario has given municipalities until January 22, 2019 to determine whether legally licensed cannabis retailers can operate within its municipal boundaries;

And Whereas the City of Brampton will be holding a Special Council meeting on January 21, 2019 to make its decision;

And Whereas the City of Brampton has been engaging the public in a robust and comprehensive public engagement strategy to seek feedback into the decision process that included, an Environics Telephone Survey (Nov 1-4, 2018); an online pulse check (October 30 – November 9, 2018); intercept surveys at various locations on December 20, 2018 and between January 8 – 10, 2019; a Town Hall on January 10, 2019; and a Tele Town Hall that was hosted by the Mayor;

And Whereas the City has been keeping the public informed through Brampton.ca/cannabis and inviting residents to provide comments at cannabis@brampton.ca;

**Minutes
Committee of Council**

And Whereas local Members of Parliament (MPs) and local Members of Provincial Parliament (MPPs) have not yet publicly provided their feedback directly to the City on whether or not the City of Brampton should opt-in or out of cannabis retail stores in the city.

Now Therefore Be It Resolved:

That correspondence be sent to all local MPs and MPPs, and local board school trustees:

1. publicly requesting their comments as to whether the City should opt-in or opt-out to allowing physical retail stores, to City Council no later than Friday, January 18, 2019 in writing;
2. to request and confirm their attendance at the January 21, 2019 Special Council Meeting;
3. and that should MPs and MPPs not respond, that the City will interpret this non-action as an indication of support for 'opting in';

And That the Mayor be requested to send such correspondence immediately following the January 16, 2019 Committee of Council meeting.

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

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

The following motion was considered.

**Minutes
Committee of Council**

CW046-2019 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of January 16, 2019, re: **Government Relations Matters** be received.

Carried

12. Public Question Period – nil

13. Closed Session

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition
- 13.2. Personal matters about an identifiable individual, including municipal or local board employees – human resource implications from possible Council support model changes
- 13.3. Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them 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 – capital infrastructure matter
- 13.4. 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 – litigation matter

Prior to moving into Closed Session, the following motion was considered in regard to Item 13.1.

- CW047-2019
- 1. That staff be authorized to dispose of an approximately 0.126 acre portion of City owned land temporarily declared surplus to present use, known as Kingknoll Park, as considered by Committee of Council, in the form of a temporary licence agreement in favor of Holland Christian Homes Inc. ("HCH") being the ("New Licence Agreement");and
 - 2. That staff be authorized to negotiate, and that a by-law be passed to authorize the Commissioner of Public Works and Engineering to execute the New Licence Agreement between the City of Brampton (the "City") and HCH for a licence at fair market value to use the subject lands, and all supplementary agreements as may be

**Minutes
Committee of Council**

required in connection therewith, with content acceptable to the Senior Manager of Realty Services, or designate and in a form acceptable to the City Solicitor, or designate.

Carried

Note: During consideration of Item 7.2.9 (Council Office Support Model), Committee moved into Closed Session to deal with **Item 13.2** (Personal matters about an identifiable individual, including municipal or local board employees – human resource implications from possible Council support model changes).
(See Recommendation CW021-2019)

The following motion was considered.

CW048-2019 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 – property disposition
- 13.2. Personal matters about an identifiable individual, including municipal or local board employees – human resource implications from possible Council support model changes
- 13.3. Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them 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 – capital infrastructure matter
- 13.4. 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 – litigation matter

Carried

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

**Minutes
Committee of Council**

- 13.1 – See Recommendation CW047-2019
- 13.2 – Committee considered this matter and no direction was given to staff in Closed Session
- 13.3 – Committee considered this matter and direction was given to staff in Closed Session
- 13.4 – Committee considered this matter and no direction was given to staff in Closed Session

14. Adjournment

The following motion was considered.

CW049-2019 That the Committee of Council do now adjourn to meet again on Wednesday, January 30, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

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

City Councillor H. Singh, Chair
Corporate Services Section

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

Regional Councillor R. Santos, Chair
Community Services Section