

## **Wednesday, February 13, 2019**

**Members Present:** Regional Councillor R. Santos – Wards 1 and 5  
*Chair, Community Services Section*  
*Vice-Chair, Corporate Services Section*  
Regional Councillor P. Vicente – Wards 1 and 5  
*Chair, Public Works and Engineering Section*  
*Vice-Chair, Economic Development and Culture Section*  
Regional Councillor M. Palleschi – Wards 2 and 6  
Regional Councillor M. Medeiros – Wards 3 and 4  
(arrived at 9:34 a.m. – personal)  
(after 1<sup>st</sup> recess, arrived at 12:50 p.m. – personal)  
Regional Councillor P. Fortini – Wards 7 and 8  
*Vice-Chair, Public Works and Engineering Section*  
(arrived at 10:05 a.m. – personal)  
(after 1<sup>st</sup> recess, arrived at 12:48 p.m. – personal)  
(left at 4:20 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*  
City Councillor H. Singh – Wards 9 and 10  
*Chair, Corporate Services Section*

**Members Absent:** nil

**Staff Present:** J. Pittari, Acting Chief Administrative Officer  
A. Meneses, Commissioner of Community Services  
B. Zvaniga, Commissioner of Public Works and Engineering  
R. Conard, Acting Commissioner of Planning and Development  
Services  
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  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
S. Pacheco, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:32 a.m., recessed at 11:58 p.m., reconvened at 12:46 p.m. and recessed again at 3:20 p.m. At 3:30 p.m., Committee moved into Closed Session, moved back in Open Session at 4:31 p.m. and adjourned at 4:32 p.m.

**1. Approval of Agenda**

The following motion was considered.

CW079-2019 That the agenda for the Committee of Council Meeting of February 13, 2019 be approved, as amended, as follows:

**To Add:**

- 5.4. Delegation from Milagros Caballes, Community Relations Officer, Federation of Filipino Canadians of Brampton, re: **Philippine Heritage Month Celebrations – June 2019.**
- 6.3.2. Discussion at the request of Regional Councillor Santos, re: **Brampton Arts Coalition Committee Update.**
- 7.3.3. Discussion at the request of Mayor Brown, re: **Vietnamese Heritage and Freedom Flag Raising Request.**
- 7.3.5. Discussion at the request of City Councillor Bowman, re: **Flag Raising Protocol.**
- 7.3.6. Discussion at the request of City Councillor Williams, re: **Notice of Application Signage Requirements for Cannabis Retail Establishments.**
- 8.3.1. Discussion at the request of Regional Councillor Vicente, re: **Snow Clearing Services.**
- 9.3.1. Discussion at the request of City Councillor Bowman, re: **Public Parks and Amenities.**
- 13.1. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

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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.

- 5.3. Presentation from Ryerson University entitled "**Innovate Brampton!**"
- 7.3.4. Discussion Item re: **Printing and Mailing Costs for Members of Council.**  
  
Note: This item was referred to this meeting by the Governance and Council Operations Committee on February 12, 2019.
- 11.1. Briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters.**

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.

(nil)

4. **Announcements – nil**

5. **Delegations**

- 5.1. Delegation from David Laing, Chair, Institute for Sustainable Brampton Task Force, re: **Institute for Sustainable Brampton, as part of the Vision 2040: Living the Mosaic.**

David Laing, Chair, Institute for Sustainable Brampton Task Force, provided information to Committee regarding the purpose, operation and benefits of an Institute for a Sustainable Brampton (ISB), and sought Committee's support for its establishment. Mr. Laing highlighted the following:

- Vision 2040 Priorities
- One-Planet Living
- Green Economy
- Circular Economy

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- Environment Education Centre
- Funding Opportunities

Committee discussion took place with respect to the following:

- Request for funding from the City for the establishment of an ISB and other potential funding sources/programs
- The City's role in the ISB and an indication that it would position Brampton as a leader in sustainability and go beyond the City's Environmental Master Plan
- Existing City plans and strategies, which embrace sustainability and environmental responsibility, and the need to identify the value of the ISB proposal in relation to these plans
- Potential benefits of establishing an ISB in Brampton and implementing environmental best practices
- Proposal to integrate the proposed environmental education centre with the innovation centre, and potential partnerships with post-secondary institutions
- Economic opportunities of the ISB (e.g. attracting green industries)

The following motion was considered.

- CW080-2019
1. That the delegation from David Laing, Chair, Institute for Sustainable Brampton Task Force, to the Committee of Council Meeting of February 13, 2019, re: **Institute for Sustainable Brampton, as part of the Vision 2040: Living the Mosaic** be received; and,
  2. That the delegation's request be **referred** to staff for a report back to a future Committee of Council Meeting.

Carried

- 5.2. Delegation from Ivan Rabinovich, General Manager, Brampton YMCA, re: **Sweat for Good Challenge Fundraising Event – Brampton YMCA.**

Ivan Rabinovich, General Manager, Brampton YMCA, provided information regarding the YMCA, including its youth and financial assistance programs, and the Sweat for Good Challenge Fundraising Event, which is scheduled to take place from February 25 to March 2, 2019. Mr. Rabinovich provided details on this event and invited all Members of Council to participate in this challenge.

Committee members expressed their thanks to Mr. Rabinovich and the YMCA for their contributions to the community.

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The following motion was considered.

- CW081-2019 That the delegation from Ivan Rabinovich, General Manager, Brampton YMCA, to the Committee of Council Meeting of February 13, 2019, re: **Sweat for Good Challenge Fundraising Event – Brampton YMCA** be received.

Carried

- 5.3. Delegation from Ryerson University re: **Ryerson University's Cybersecure Catalyst and Leadership at Brampton's Incubator and Co-Working Space (Rebar 41)**.
1. Glenn Craney, Deputy Provost and Vice Provost, University Planning
  2. Mohamed Dhanani, Special Advisor, Office of the President
  3. Charles Finlay, Executive Director, Cybersecure Catalyst

Glenn Craney, Mohamed Dhanani, Charles Finlay, Ryerson University, provided a presentation to Committee entitled “Innovate Brampton!”, which included the following:

- Ryerson’s vision for Brampton
- Building on Ryerson’s strengths – Canada’s leading comprehensive innovation university
- Ryerson University in Surrey, B.C.
- Ryerson + Brampton = Accelerating Innovation
- The Toronto – Brampton – Waterloo Innovation Corridor
- A Ryerson + Brampton Partnership, Innovation Hub
- DMZ Impact
- Ryerson’s vision for innovation in Brampton
- Cybersecure Catalyst
- Summary proposal

Committee discussion took place with respect to the following:

- Ongoing discussions between Ryerson University and Brampton
- Importance of the City’s support for Ryerson’s proposal to leverage funding from other levels of government and the private sector
- Supporting Brampton’s entrepreneurs through providing workspace, mentorship, technical support and access to customers
- Indication that school boards have been engaged by Ryerson in regard to academic programs
- Aspiration to make Brampton the “cyber capital” in Canada
- Next steps and timelines for the proposed programs
- Support and level of interest from the private sector in this proposal

A motion to waive the rules of the Procedure By-law was introduced to allow discussion and consideration of the request from Ryerson University.

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Committee discussion regarding this motion included:

- Varying opinions on the appropriateness of waiving the rules of procedure
- Clarification regarding the urgency of this matter
- Suggestion that the request be referred to staff for a report back to a future meeting
- Negotiation of the MOU by staff to establish the Cybersecure Catalyst in downtown Brampton
- Indication from staff that funding has been proposed in the 2019 budget for innovation

The following motion was considered.

CW082-2019 That the Committee of Council waive the rules of the Procedure By-law to allow discussion and consideration of the request from Ryerson University.

A recorded vote was requested and the motion carried with the required two-thirds vote achieved, as follows:

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

The following motion was introduced.

Whereas the provincial government announced a funding cut of \$90 million on October 23, 2018 allocated to fund the originally proposed expansion of Ryerson University into downtown Brampton in partnership with Sheridan College;

Whereas Ryerson University has reaffirmed their commitment to three pillars of the original proposal including the Cybersecure Catalyst, Innovation Hub and the Chang School of Continuing Education;

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Whereas unfilled cybersecurity jobs will reach 1.5 million by 2019 and a need for professional training and research exists in Canada;

Whereas through continued partnership, Brampton has an opportunity to leverage the expertise, strengths, and networks of Ryerson University, a global leader in innovation;

Whereas the Terms of Reference for the recently approved “Action Committee on Innovation and Post-Secondary Education”, to advance Council’s priority to establish an Innovation Centre, Cybersecure Catalyst and post-secondary education in Brampton;

Whereas the City currently has space available in the downtown to host and support the growth of the Cybersecure Catalyst and the Innovation Hub;

Whereas this council has made economic development through innovation and job growth a key priority;

Therefore Be It Resolved that:

1. staff be directed to negotiate with Ryerson and prepare an MOU and/or other associated agreements necessary to establish the Cybersecure Catalyst in downtown Brampton, which shall address financial and resource implications;
2. staff be directed to negotiate with Ryerson and prepare an MOU and/or other associated agreements necessary to support the establishment of a Ryerson led Innovation Hub at 41 George Street South, in partnership with the City of Brampton, which shall address financial and resource implications;
3. funding be tied to Ryerson having a longer term presence in downtown Brampton, subject to key performance indicators and milestones to be reported back to Council on an annual basis;
4. any financial and resource implications for funding the Innovation Hub and Cybersecure Catalyst be considered as part of the City’s 2019 budget deliberations;
5. up to \$5 million of cash and in-kind contributions for the Cybersecure Catalyst be drawn down from the City’s \$50 million allocation for the development of the Ryerson University campus; and,
6. the Mayor communicate with local MPs, the Federal Minister of Innovation, and the Prime Minister, Brampton’s commitment and investment in Ryerson’s Cybersecure Catalyst and Innovation Hub.

Committee discussion took place with respect to the funding request from Ryerson. Staff advised that funds would be drawn from the Council approved

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\$50 million operating fund for a Ryerson University, and other funding sources would be included in the MOU.

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 motions were considered as follows.

CW083-2019    Whereas the provincial government announced a funding cut of \$90 million on October 23, 2018 allocated to fund the originally proposed expansion of Ryerson University into downtown Brampton in partnership with Sheridan College;

Whereas Ryerson University has reaffirmed their commitment to three pillars of the original proposal including the Cybersecure Catalyst, Innovation Hub and the Chang School of Continuing Education;

Whereas unfilled cybersecurity jobs will reach 1.5 million by 2019 and a need for professional training and research exists in Canada;

Whereas through continued partnership, Brampton has an opportunity to leverage the expertise, strengths, and networks of Ryerson University, a global leader in innovation;

Whereas the Terms of Reference for the recently approved "Action Committee on Innovation and Post-Secondary Education", to advance Council's priority to establish an Innovation Centre, Cybersecure Catalyst and post-secondary education in Brampton;

Whereas the City currently has space available in the downtown to host and support the growth of the Cybersecure Catalyst and the Innovation Hub;

Whereas this Council has made economic development through innovation and job growth a key priority;

Therefore Be It Resolved that:

1. staff be directed to negotiate with Ryerson and prepare an MOU and/or other associated agreements necessary to establish the Cybersecure Catalyst in downtown Brampton, which shall address financial and resource implications;
2. staff be directed to negotiate with Ryerson and prepare an MOU and/or other associated agreements necessary to support the establishment of a Ryerson led Innovation Hub at 41 George



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Street South, in partnership with the City of Brampton, which shall address financial and resource implications;

3. funding be tied to Ryerson having a longer term presence in downtown Brampton, subject to key performance indicators and milestones to be reported back to Council on an annual basis;
4. any financial and resource implications for funding the Innovation Hub and Cybersecure Catalyst be considered as part of the City's 2019 budget deliberations;
5. up to \$5 million of cash and in-kind contributions for the Cybersecure Catalyst be drawn down from the City's \$50 million allocation for the development of the Ryerson University campus; and,
6. the Mayor communicate with local MPs, the Federal Minister of Innovation, and the Prime Minister, Brampton's commitment and investment in Ryerson's Cybersecure Catalyst and Innovation Hub.

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

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

Carried  
10 Yeas  
1 Nays  
0 Absent

CW084-2019 That the delegation from the following representatives of Ryerson University, to the Committee of Council Meeting of February 13, 2019, re: **Ryerson University's Cybersecure Catalyst and Leadership at Brampton's Incubator and Co-Working Space (Rebar 41)** be received

1. Glenn Craney, Deputy Provost and Vice Provost, University Planning
2. Mohamed Dhanani, Special Advisor, Office of the President
3. Charles Finlay, Executive Director, Cybersecure Catalyst.

Carried

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- 5.4. Delegation from Milagros Caballes, Community Relations Officer, Federation of Filipino Canadians of Brampton, re: **Philippine Heritage Month Celebrations – June 2019**.

Milagros Caballes, Community Relations Officer, Federation of Filipino Canadians of Brampton, provided information to Committee on the establishment and mission of the Federation of Filipino Canadians of Brampton, the Filipino community in Brampton, and the Philippine Heritage Month celebrations planned for June 2019, including the Halo Halo event.

The following motion was considered.

- CW085-2019 That the delegation from Milagros Caballes, Community Relations Officer, Federation of Filipino Canadians of Brampton, to the Committee of Council Meeting of February 13, 2019, re: **Philippine Heritage Month Celebrations – June 2019** be received.

Carried

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

**See Item 5.3 – Recommendation CW083-2019**

6.3.2. Discussion at the request of Regional Councillor Santos, re: **Brampton Arts Coalition Committee Update**.

Regional Councillor Santos advised Committee that the arts community would like to share information and have discussions with Council regarding the future of the Arts Council, and added that they will be delegating at the February 20, 2019 Council meeting.

**6.4. Correspondence – nil**

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**6.5. Councillors Question Period – nil**

**6.6. Public Question Period – nil**

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

**7.1. Staff Presentations – nil**

**7.2. Reports – nil**

**7.3. Other/New Business**

**7.3.1. Discussion at the request of City Councillor Williams, re: **Black History Month.****

The following motion was introduced:

Whereas the City of Brampton is currently celebrating Black History Month in the month of February;

Whereas the City of Brampton has a rich cultural history celebrating contributions from the black community;

Whereas members of the black community have a long legacy of contributing towards the social, artistic and business health of the City of Brampton;

Therefore be it resolved that Council direct staff from the City of Brampton to research black and African Canadian Bramptonians who have made significant contributions to the social, economic and arts communities within the City of Brampton; and

And further, that a list be brought forward to be considered for future recognition in Black History month celebrations at the City of Brampton in 2020 and beyond.

Committee discussions regarding the above-noted motion included the following:

- Importance of recognizing Bramptonians for their contributions to the community
- Process of identifying and selecting individuals for recognition

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- Establishing a committee for Black History Month, and confirmation that staff is working on a plan for corporate heritage month events

The following motion was considered.

CW086-2019 Whereas the City of Brampton is currently celebrating Black History Month in the month of February;

Whereas the City of Brampton has a rich cultural history celebrating contributions from the black community;

Whereas members of the black community have a long legacy of contributing towards the social, artistic and business health of the City of Brampton;

Therefore Be It Resolved, that Council direct staff from the City of Brampton to research black and African Canadian Bramptonians who have made significant contributions to the social, economic and arts communities within the City of Brampton; and

That a list be brought forward to be considered for future recognition in Black History month celebrations at the City of Brampton in 2020 and beyond.

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		
Williams		
Fortini		
Dhillon		
Brown		
		Carried
		11 Yeas
		0 Nays
		0 Absent

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7.3.2. Discussion at the request of City Councillor Williams, re: **Pink Shirt Day**.

The following motion was introduced.

Whereas National Pink Shirt Day is being celebrated on Wednesday February 27, 2019, and

Whereas Pink shirt Day came about in response to a male student being bullied for wearing a pink shirt to high school; and

Whereas dozens of fellow students decided to wear pink shirts in solidarity with the bullied student; and

Whereas bullying is a form of aggression where there is a power imbalance; the person doing the bullying has power over the person being victimized. In addition to any physical trauma incurred, bullying can result in serious emotional problems, including anxiety, low self-esteem, or depression; and

Whereas cyberbullying is bullying through electronic means. There are many forms, including harassment, impersonation, outing, cyberstalking, and denigration, but all exist – at least in part – in the digital world. Cyberbullying can often feel even more overwhelming than traditional bullying, because access to a target is 24/7; and

Whereas Pink shirt day has become a national day of awareness of bullying in schools and society; and

Whereas the theme for 2019 is cyberbullying; and

Whereas individuals and organizations are encouraged to participate by wearing a pink shirt on February 27, 2019;

Therefore Be it Resolved:

That Brampton City Council affirm its commitment to build a workplace and city free of harassment, bullying and cyberbullying; and

Further, that Members of City Council encourage employees and members of the public to participate by wearing pink shirts on Wednesday February 27, 2019.

Committee members outlined their support for the above-noted motion, and highlighted the importance of raising awareness to this issue.

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A friendly amendment to the motion was introduced and accepted by the mover to add the words “by way of a proclamation to be read out during a meeting” after the word “cyberbullying” in the operative paragraph.

The following motion was considered.

CW087-2019   Whereas National Pink Shirt Day is being celebrated on Wednesday February 27, 2019;

Whereas Pink Shirt Day came about in response to a male student being bullied for wearing a pink shirt to high school;

Whereas dozens of fellow students decided to wear pink shirts in solidarity with the bullied student;

Whereas bullying is a form of aggression where there is a power imbalance; the person doing the bullying has power over the person being victimized. In addition to any physical trauma incurred, bullying can result in serious emotional problems, including anxiety, low self-esteem, or depression;

Whereas cyberbullying is bullying through electronic means. There are many forms, including harassment, impersonation, outing, cyberstalking, and denigration, but all exist – at least in part – in the digital world. Cyberbullying can often feel even more overwhelming than traditional bullying, because access to a target is 24/7; and

Whereas Pink Shirt Day has become a national day of awareness of bullying in schools and society;

Whereas the theme for 2019 is cyberbullying; and

Whereas individuals and organizations are encouraged to participate by wearing a pink shirt on February 27, 2019.

Therefore Be it Resolved:

That Brampton City Council affirm its commitment to build a workplace and city free of harassment, bullying and cyberbullying, by way of a proclamation to be read out during a meeting; and

Further, that Members of City Council encourage employees and members of the public to participate by wearing pink shirts on Wednesday, February 27, 2019.

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

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

7.3.3. Discussion at the request of Mayor Brown, re: **Vietnamese Heritage and Freedom Flag Raising Request.**

Mayor Brown provided background information regarding the Vietnamese Heritage and Freedom Flag raising request.

The following motion was considered.

CW088-2019 Whereas the City of Brampton has received an application from the Vietnam Veterans Association of Ontario to fly the Vietnamese Heritage and Freedom Flag on the community flag pole at Ken Whillans Square from April 21-30, 2019, for the purpose to commemorate the Vietnamese boat refugee's journey to freedom in Canada and to thank the country that adopted all of the refugees over 40 years ago;

Whereas the City has not previously received a request to raise the Vietnamese Heritage and Freedom Flag;

Whereas the Vietnamese Heritage and Freedom Flag (formerly known as the flag of South Vietnam) does not meet the City of Brampton Flag Raising and Half Mastings criteria as it represents a nation that no longer exists and, therefore, is not recognized by the Federal Government of Canada;

Whereas the City's community flag raising criteria specify flag raising requests are to represent a nation, country or ethnic group recognized by the Federal Government of Canada;

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Whereas both the City of Toronto and the Legislative Assembly of Ontario have, in the past, displayed the flag of South Vietnam at flag raising ceremonies on or about the 30<sup>th</sup> of April, also known as “Journey to Freedom Day”;

Whereas Vietnam is listed in the top 10 of selected places of birth of the immigrant population in Brampton (number of immigrants 4,975; source: 2016 Census Profile, Statistics Canada); and

Whereas the City’s current community flag raising criteria permit the Mayor and Council the discretion to approve a flag raising request for the City’s community flag pole;

Therefore Be It Resolved that Council approve the application from the Vietnam Veterans Association of Ontario to fly the Vietnamese Heritage and Freedom Flag on the community flag pole at Ken Whillans Square on April 21, 2019.

Carried

7.3.4. Discussion Item re: **Printing and Mailing Costs for Members of Council.**

Note: This matter was referred to Committee of Council by the Governance and Council Operations Committee at its February 12, 2019 meeting.

On a Point of Order raised by City Councillor Williams, regarding consideration of this item at this meeting, P. Fay, City Clerk, advised that this matter was referred to this meeting by the Governance and Council Operations Committee at its February 12, 2019 meeting.

The following motion was introduced:

That until postal charges are being tracked by individual Members of Council, no further mailing be undertaken from within the Council Offices.

Committee discussion took place with respect to the following:

- Mailing costs
- The need for enhanced accountability and transparency in the Council Office as it relates to the use of corporate mailing services
- Suggestion that all mail charges incurred by Council Members be billed to their respective expense accounts
- Questions regarding the ability to track mail retroactively
- Concerns that a proposed motion limits Council Members ability to communicate with residents



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- Suggestion that this matter be referred back to the Governance and Council Operations Committee for further discussion
- Concerns regarding the use of the corporate mailing service by a Member of Council

The following friendly amendments were introduced:

That the procedures and policies of individual Councillors' use of corporate mailing services be referred and reviewed by the Audit Committee, to include a review of services utilized from the beginning of the term, so as to bring forward recommendations to improve accountability and transparency of Councillors' use of corporate mailing services; and that such review also include recommendations to provide a protocol for Councillors wishing to mail correspondence which are political or reflect personal opinion.

That the postal charges for members of Council be attributed though individual Councillor accounts, retroactively, if possible, and going forward; and that the charges be drawn from the individual Councillor expense budgets.

A Point of Personal Privilege was raised by City Councillor Williams. The Chair provided permission for the Point of Personal Privilege. City Councillor Williams expressed concern in regard to remarks on the use of corporate mailing services by a Member of Council.

The following motion was considered.

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

Carried

7.3.5. Discussion at the request of City Councillor Bowman, re: **Flag Raising Protocol**.

City Councillor Bowman highlighted the need to review the flag raising protocol as it relates to inclement weather, and requested that staff investigate alternate methods for displaying or unfurling the flag inside City Hall.

It was noted that staff are in the process of developing a flag protocol, which will address the Councillor's request.

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7.3.6. Discussion at the request of City Councillor Williams, re: **Notice of Application Signage Requirements for Cannabis Retail Establishments.**

City Councillor Williams expressed concern that the signage for the notice of application for cannabis retail establishments is not sufficient and should be increased for visibility. Councillor Williams added that the size of the sign is smaller than what is required for a liquor license application.

The following motion was considered.

CW090-2019 That the Chief Administrative Officer communicate with the Alcohol and Gaming Commission of Ontario to request that the Notice of Application signage requirements for cannabis retail establishments be increased to match or exceed that of what is required for a liquor licence application, in order to give local residents a chance to be properly informed.

Carried

**7.4. Correspondence – nil**

**7.5. Councillors Question Period**

1. In response to questions from Committee, J. Pittari, Acting Chief Administrative Officer, provided an update on the status of the value for money audit and the Diversity and Inclusion Survey.

**7.6. Public Question Period**

1. In response to a question from Sylvia Roberts, resident of Brampton, as to whether the City documents and publishes contributions from Bramptonians, J. Pittari, Acting Chief Administrative Officer advised that staff will investigate this matter.

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

**8.1. Staff Presentations – nil**

**8.2. Reports**

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- 8.2.1. Report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated January 2, 2019, re: **Request for Budget Amendment – Capital Project #195860 – Developer Reimbursements for the Development of Park Block 79 in the Ashley Oaks Homes Inc. Development in Riverview Heights, File C05W01.005, Registered Plan 43M-2002 (Ward 6) and improvements to the existing Loughheed Park as part of the adjacent Brampton West 1-2 Limited Development in the Mahogany Subdivision, File T03W15.012, Registered Plan 43M-2049 (Ward 6).**

Committee discussion on this matter included the possibility of receiving additional information on the appearance of the park, and the possibility of providing feedback at the beginning of the process.

The following motion was considered.

- CW091-2019
1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated January 2, 2019, to the Committee of Council Meeting of February 13, 2019, re: **Request for Budget Amendment – Capital Project #195860 – Developer Reimbursements for the Development of Park Block 79 in the Ashley Oaks Homes Inc. Development in Riverview Heights, File C05W01.005, Registered Plan 43M-2002 (Ward 6) and improvements to the existing Loughheed Park as part of the adjacent Brampton West 1-2 Limited Development in the Mahogany Subdivision, File T03W15.012, Registered Plan 43M-2049 (Ward 6)** be received; and
  2. That a budget amendment be approved for Project #195860 - Neighbourhood Parks in the amount of \$400,000, with funding of \$360,000 to be transferred from Reserve #134 – DC: Recreation and \$40,000 from Reserve #78 – 10% Non-DC, to allow staff to compensate the two developers for completing the respective park developments on the City’s behalf, as summarized in Schedule D of the respective Subdivision Agreements.

Carried

- 8.2.2. Report from T. Kocialek, Manager, Engineering, Public Works and Engineering, dated January 23, 2019, re: **Request for Budget Amendment and Request to Begin Procurement – Road Resurfacing within the City of Brampton – Citywide.**

In response to a question from Committee, staff advised that, as part of each road resurfacing project, all opportunities for improvements (e.g. making curbs accessible) are reviewed and included within scope of the project.

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The following motion was considered.

- CW092-2019
1. That the report from T. Kocialek, Manager, Engineering, Public Works and Engineering, dated January 23, 2019, to the Committee of Council Meeting of February 13, 2019, re: **Request for Budget Amendment and Request to Begin Procurement – Road Resurfacing within the City of Brampton – Citywide** be received;
  2. That staff be authorized to amend the scope of the Road Resurfacing project to include Region of Peel’s watermain component and other sanitary works to be fully recovered from the Region;
  3. That a new Capital Project #193820-Road Resurfacing be created and approved with funding of \$14,000,000 from Reserve #91 (Federal Gas Tax) and \$1,000,000 from 601305 (Cost Recovery – Regional); and
  4. That the Purchasing Agent be authorized to commence the procurement for the 2019 Road Resurfacing Program, in advance of Council’s approval of the 2019 Capital budget.

Carried

**8.3. Other/New Business**

- 8.3.1. Discussion at the request of Regional Councillor Vicente, re: **Snow Clearing Services**.

The following motion was introduced:

Whereas residents on neighbourhood streets have expressed interest in receiving a higher standard of service for snow and ice clearing; and

Whereas Brampton Council has directed that a value-for-money lens be applied to service delivery;

Therefore be it resolved that:

1. Staff coordinate an external consultant comprehensive review and benchmarking of the road, sidewalk and pathway snow and ice clearing service including:
  - a. The service levels to be provided for each class of roadway.
  - b. Delivery options for in-house and contracted services.

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- c. Consideration of on-street parking regulations and enforcement to remove barriers to efficient and effective snow clearing.
- d. Opportunities to enhance the timeliness and relevance of service status communication to the public.
- e. Examination of the use of different materials, equipment and methodologies to provide the service more effectively, cost efficiently with minimized environmental impact.

2. Staff report back on the service review and recommendations prior to the 2019/2020 Winter season.

Committee discussion took place with respect to the following:

- Improving snow clearing service on residential roads
- Challenges of on-street parking while snow clearing is in progress
- The need to review best practices in other municipalities to implement service improvements
- The current winter maintenance contract, options for service improvements and potential costs
- Enhancing communication with the public regarding the snow clearing service
- Indication that this service will be included in the value for money audit
- Review of options for windrow snow clearing
- Approximate cost of retaining an external consultant to perform a comprehensive review and benchmarking of snow clearing services
- Use of the AVL system
- Pattern of complaints from residents

The following friendly amendments were introduced to add the following to clause 1 of the motion above:

- f. Opportunities to address windrow clearing.
- g. Snow clearing in the vicinity of transit stops.

Staff suggested that a workshop be scheduled to review snow clearing services, and the above-noted motion was subsequently withdrawn.

**8.4. Correspondence – nil**

**8.5. Councillors Question Period – nil**

**8.6. Public Question Period**

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1. In response to a question from Sylvia Roberts, resident of Brampton, as to whether the value for money audit on snow clearing services will factor in potential costs of not improving the service (e.g. liability, health costs from injury, etc.), Regional Councillor Vicente indicated that this will be considered during the workshop.

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

**9.1. Staff Presentations**

9.1.1. Presentation by D. Boyce, Director, Recreation, Community Services, re: **Cricket in Brampton.**

D. Boyce, Director, Recreation, Community Services, provided a presentation regarding the sport of cricket in the City of Brampton.

Staff responded to questions from Committee regarding the following:

- Options for multi-purpose fields and the possibility of converting baseball diamonds to cricket pitches
- Partnerships with local school boards for use of facilities
- Possibility of adding seating (benches) at fields for spectators

The following motion was considered.

- CW093-2019 That the presentation from D. Boyce, Director, Recreation, Community Services, to the Committee of Council Meeting of February 13, 2019, re: **Cricket in Brampton** be received.

Carried

**9.2. Reports – nil**

**9.3. Other/New Business**

9.3.1. Discussion at the request of City Councillor Bowman, re: **Public Parks and Amenities.**

City Councillor Bowman requested that staff review and report back with an inventory of public park amenities and sports fields, including their usage and current condition.

Staff indicated this matter would be reviewed.

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

The following motion was considered.

CW094-2019 That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 13, 2019, re: **Government Relations Matters** be received.

Carried

12. **Public Question Period – nil**

13. **Closed Session**

13.1. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

The following motion was considered.

CW095-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

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

- 13.1 – See Recommendation CW096-2019

The following motion was considered in regard to Item 13.1:

- CW096-2019
1. That the City of Brampton initiate a new “Fair Deal for Brampton” campaign to raise awareness to the provincial government over Brampton’s lowest per capita healthcare funding in the province and need for fairer health care funding and services;
  2. That the City initiate an appropriate public awareness campaign;
  3. That the Mayor establish a task force to develop and implement the strategy and public awareness campaign, with membership including Mayor Brown, Councillor Whillans, Councillor Williams, Councillor Santos and Councillor Dhillon.

Carried

**14. Adjournment**

The following motion was considered.

- CW097-2019
- That the Committee of Council do now adjourn to meet again on Wednesday, February 27, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

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

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City Councillor H. Singh, Chair  
Corporate Services Section



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

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Regional Councillor R. Santos, Chair  
Community Services Section