

## **Wednesday, March 20, 2019**

**Members Present:** Regional Councillor R. Santos – Wards 1 and 5  
*Chair, Community Services Section*  
*Vice-Chair, Corporate Services Section*  
Regional Councillor P. Vicente – Wards 1 and 5  
*Chair, Public Works and Engineering Section*  
*Vice-Chair, Economic Development and Culture Section*  
Regional Councillor M. Palleschi – Wards 2 and 6  
Regional Councillor M. Medeiros – Wards 3 and 4  
(arrived late after 1<sup>st</sup> recess – 11:45 a.m. – personal)  
Regional Councillor P. Fortini – Wards 7 and 8  
*Vice-Chair, Public Works and Engineering Section*  
(arrived late after 1<sup>st</sup> recess – 11:45 a.m. – personal)  
(arrived late after 2<sup>nd</sup> recess – 12:51 p.m. – personal)  
Regional Councillor G. Dhillon – Wards 9 and 10  
*Chair, Economic Development and Culture Section*  
City Councillor D. Whillans – Wards 2 and 6  
City Councillor J. Bowman – Wards 3 and 4  
City Councillor C. Williams – Wards 7 and 8  
(arrived late after 2<sup>nd</sup> recess – 12:47 p.m. – personal)  
*Vice-Chair, Community Services Section*  
City Councillor H. Singh – Wards 9 and 10  
*Chair, Corporate Services Section*

**Members Absent:** Nil

**Staff Present:** J. Pittari, Acting Chief Administrative Officer  
A. Meneses, Commissioner of Community Services  
B. Zvaniga, Commissioner of Public Works and Engineering  
R. Conard, Acting Commissioner of Planning and Development Services  
J. Macintyre, Acting Commissioner of Corporate Services  
B. Boyes, Fire Chief, Fire and Emergency Services  
D. McClure, Acting Director of Economic Development and Culture  
A. Milojevic General Manager, Transit  
D. Squires, City Solicitor, Corporate Services  
P. Fay, City Clerk  
C. Gravlev, Deputy City Clerk  
C. Urquhart, Legislative Coordinator, City Clerk's Office  
T. Jackson, Legislative Coordinator, City Clerk's Office

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The meeting was called to order at 9:30 a.m., recessed at 11:33 a.m., reconvened at 11:43 a.m., recessed again at 11:59 a.m., reconvened at 12:46 p.m., and recessed at 2:50 p.m. At 4:15 p.m., Committee reconvened and moved into closed session and moved back into open session at 5:08 p.m. and adjourned at 5:08 p.m.

**1. Approval of Agenda**

The following motion was considered:

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

**To add:**

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

**To amend the title of Closed Item 13.6 as follows:**

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board

Carried

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

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

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

**3. Consent**

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

**(8.2.1, 8.2.2, 8.2.3, 8.2.4, 9.2.5, 9.2.6, 9.2.7)**

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**4. Announcements – nil**

**5. Delegations**

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

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

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

Committee discussion took place with respect to the following:

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

The following motion was introduced:

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

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

- a consultant has been hired to undertake a detailed economic study which will be provided to the City at a later date
- the university is working with the community and potential landlords regarding accommodation for future students

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A friendly amendment to the motion was introduced to add the words "... and following the detailed economic impact study from the consultant in May 2019", after signage opportunities.

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

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

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

The following motion was introduced:

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

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

- CW116-2019
1. That the delegation from Asima Vezina, President and Vice Chancellor, and Cathy Denomme, Director, SchoolBE, Algoma University, to the Committee of Council meeting of March 20, 2019, re: **Brampton / Algoma University Partnership Proposal** be received;
  2. That the matter be **referred** to staff for consideration of partnership opportunities, including potential financial implications and signage opportunities, and a report thereon to the Committee of Council meeting of April 17, 2019; and,
  3. That staff further report more fully on the opportunities and implications of partnering with Algoma University, including alternate revenue sources and locations, such report to be provided once an economic impact study, specific to Brampton, has been provided by Algoma University.

Carried

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

Sheeraz Shah and Mahrukh Siddiqi, Brampton Fashion Week, provided a presentation entitled, "Brampton Fashion Week", highlighting the following:

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

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

Committee discussion took place with respect to the following;

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

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

The following motion was considered:

- CW117-2019
1. That the delegation from Sheeraz Shah, CEO Founder, Brampton Fashion Week, to the Committee of Council meeting of March 20, 2019, re: **Brampton Fashion Week**, be received; and,
  2. That the delegation's request be **referred** to staff for consideration and a report to a future meeting.

Carried

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

Jermaine Chambers, resident of Brampton, stated concerns and comments regarding the City's employment and hiring practices which included the following:

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- Current City staff was not reflective of the diverse community
- Hiring practices including leadership positions should demonstrate inclusiveness and diversity in all aspects
- Systematic barriers that prevent the hiring of diverse, well educated people need to be removed

Committee discussion took place as follows:

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

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

The following motion was considered:

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

Carried

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

**6.1.      Staff Presentations – nil**

**6.2.      Reports**

- 6.2.1.      Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated March 5, 2019, re: **2019 Corporate Events Listing and Community Recognition Program – RM 5/2019**

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- CW119-2019
1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, and Theresa Mender, Protocol Officer, Office of the Chief Administrative Officer, dated March 5, 2019, to the Committee of Council meeting of March 20, 2019, re: **2019 Corporate Events Listing and Community Recognition Program – RM 5/2019** be received;
  2. That the 2019 Corporate Events Listing included in the report as Appendix A be approved;
  3. That the 2019 Commemorative Dates Listing included in the report as Appendix B be approved; and,
  4. That the Community Recognition Program as outlined in this report including communications tactics template as Appendix D as a framework to celebrate the City of Brampton’s cultural mosaic be approved.

Carried

**6.3. Other/New Business – nil**

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

**6.4. Correspondence – nil**

**6.5. Councillors Question Period – nil**

**6.6. Public Question Period**

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

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

**7.1. Staff Presentations**

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

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

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

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

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

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

Committee discussion took place with respect to the following:

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

The following motion was considered:

- CW120-2019
1. That the report and presentation from J. Pittari, Acting Chief Administrative Officer, dated March 6, 2019, to the Committee of Council meeting of March 20, 2019, re: **2019 – 2022 Term of Council Priorities**, be received;
  2. That the 2019 – 2022 Council Term of Direction: A Compass for our Community be approved; and
  3. That staff be directed to report back to Council in Q2 with a detailed work plan outlining the specific initiatives, accountabilities, timelines, and performance metrics for the 2019 – 2022 Council Term of Direction: A Compass for our Community.

Carried

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**7.2. Reports**

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

Dealt with under Item 7.1.1 – Recommendation CW120-2019

- 7.2.2. Report from D. DeForest, Freedom of Information Coordinator, City Clerk's Office, dated January 11, 2019, re: **Annual Report on the Access to Information and Protection of Privacy Program for 2018.**

The following motion was considered:

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

Carried

**7.3. Other/New Business – nil**

**7.4. Correspondence – nil**

**7.5. Councillors Question Period – nil**

**7.6. Public Question Period – nil**

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

**8.1. Staff Presentations – nil**

**8.2. Reports**

- \*8.2.1. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated January 31, 2019, re: **Initiation of Subdivision Assumption – 351658 Ontario Limited – Registered Plan 43M-1970 – South of Queen Street, West of Creditview Road – Ward 4** (File C04W04.006 and 21T-12020B).

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- CW122-2019
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated January 31, 2019 to the Committee of Council meeting of March 20, 2019, re: **Initiation of Subdivision Assumption – 351658 Ontario Limited – Registered Plan 43M-1970 – South of Queen Street, West of Creditview Road) – Ward 4** (C04W04.006 and 21T-12020B) be received;
  2. That the City initiate the Subdivision Assumption of 351658 Ontario Limited, Registered Plan 43M-1970; and,
  3. That a report be forwarded to City Council recommending the Subdivision Assumption of 351658 Ontario Limited, Registered Plan 43M-1970, once all departments have provided their clearance for assumption.

Carried

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

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

Carried

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\*8.2.3. Report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated January 14, 2019, re: **All-way Stop Review – Ambleside Drive and Mill Street South – Ward 3** (File I.AC)

- CW124-2019
1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated January 14, 2019, to the Committee of Council meeting of March 20, 2019, re: **All-way Stop Review – Ambleside Drive and Mill Street South – Ward 3** (File I.AC) be received; and,
  2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Ambleside Drive and Mill Street South.

Carried

\*8.2.4. Report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated January 14, 2019, re: **General Traffic By-law 93-93, as amended – Administrative Update** (File I.AC).

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

Carried

**8.3. Other/New Business – nil**

**8.4. Correspondence – nil**

**8.5. Councillors Question Period – nil**

**8.6. Public Question Period – nil**

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

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**9.1. Staff Presentations – nil**

**9.2. Reports**

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

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

Committee discussion on this matter included the following:

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

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

The following motion was considered:

- CW126-2019
1. That the report from A. Milojevic, General Manager, Transit, dated February 20, 2019, to the Committee of Council Meeting of March 20, 2019, re: **Brampton Transit Advisory Committee – Terms of Reference**, be received;
  2. That a Transit Advisory Committee to be known as the Brampton Transit Advisory Committee, be established, for the 2018-2022 term of Brampton City Council as outlined in the Brampton Transit Advisory Committee – Terms of Reference, attached as Appendix A to this report;
  3. That the City Clerk and General Manager, Transit, or designate, be authorized to recruit qualified citizens for interview by the Citizen Appointments Committee and recommendation to

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Council for appointment to the Brampton Transit Advisory Committee for the 2018-2022 Term of Council; and,

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

Carried

9 2.2. Report from A. Milojevic, General Manager, Transit, dated March 6, 2019, re: **Senior Transit Fares**

Committee discussion took place with respect to the following:

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

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

The following motion was introduced:

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

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

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

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

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

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

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

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

Therefore be it resolved:

- a. That the report be received;
- b. That the option of the \$15 monthly transit pass for Brampton senior residents be approved;
- c. That the funding source (\$400,000 to \$450,000, 2019 dollars) for the \$15 monthly transit pass for Brampton senior residents be referred to the 2019 Budget Committee deliberations to identify an appropriate source of funding for this new program;
- d. That staff be requested to report back to Committee with options to implement a Free Fare Pass for Brampton senior residents during this term of Council.

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

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

Further discussion took place with respect to the following:

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

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A friendly amendment to the motion was introduced to add the following clause:

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

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

The motion, as amended, was considered as follows:

CW127-2019      Whereas affordability for has become a major challenge for many senior residents in Brampton, through increased insurance rates, property taxes, cost of living and gas prices;

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

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

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

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

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

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

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

Therefore Be It Resolved:

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

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- b) That the option of the \$15 monthly transit pass for Brampton senior residents be approved;
- c) That the funding source (\$400,000 to \$450,000, 2019 dollars) for the \$15 monthly transit pass for Brampton senior residents be **referred** to the 2019 Budget Committee deliberations to identify an appropriate source of funding for this new program;
- d) That staff be requested to report back to Committee with options to implement, including appropriate sponsorship opportunities, a Free Fare Pass for Brampton senior residents during this term of Council;
- e) That the City Clerk be requested to invite the Seniors' Council and Brampton Chapter of CARP to delegate to the City Council Meeting of March 27, 2019 with their feedback thereon.

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

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

- 9.2.3. Report from D. Rieger, Senior Manager, Service Development, Transit, dated February 25, 2019, re: **Improvements to GO Transit Schedules and Access to GO Transit Stations in Brampton – RM 10/2019.**

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In response to questions from Committee regarding parking issues around the GO stations, staff responded as follows:

- An extensive communication package is being prepared by Strategic Communications and Metrolinx to advise GO users that parking is available at the City's downtown parking garages
- Metrolinx has aggressive future plans to upgrade the parking lots, staff will initiate further discussions regarding the need for additional parking at all the sites

The following motion was considered:

CW128-2019            That the report from D. Rieger, Senior Manager, Service Development, Transit, dated February 25, 2019, to the Committee of Council Meeting of March 20, 2019, re: **Improvements to GO Transit Schedules and Access to GO Transit Stations in Brampton – RM 10/2019** be received.

Carried

9.2.4.            Report from D. Rieger, Senior Manager, Service Development, Transit, dated March 1, 2019, re: **Status Update – Planning for Queen Street-Highway 7 Bus Rapid Transit – RM 45/2019**.

In response to questions staff provided the following responses on this matter:

- Ridership comparisons to other corridors in the City noting that it was one of the busiest in the City
- Unanimous support for the plan underway for the Queen Street-Highway 7 BRT corridor is important when advocacy is required at the Province
- Completion of the Metrolinx Initial Business Case Study is targeted in the summer and further updates will be provided to Council later in the year

A motion was introduced to add the following clause to the staff recommendation:

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

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

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

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

Carried

\*9.2.5. Report from D. Rieger, Senior Manager, Service Development, Transit, dated February 27, 2019, re: **Request to Begin Procurement – To Supply Labour Software, Licensing and Support for Hastus Software Upgrade.**

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

Carried

\*9.2.6. Report from V. Stankovic, Contract Administrator, Transit, dated March 1, 2019, re: **Request to Begin Procurement – Supply, Installation and Maintenance of Bus Benches with Advertising Rights, Waste and Recycling Containers along the Fixed Routes of the Transit System for a Ten (10) Year Period.**

- CW131-2019
1. That the report from V. Stankovic, Contract Administrator, Transit, dated March 1, 2019 to the Committee of Council Meeting of March 20, 2019, re: **Request to Begin Procurement – Supply, Installation and Maintenance of Bus Benches with Advertising Rights, Waste and Recycling Containers along the Fixed Routes of the Transit System for a Ten (10) Year Period** be received; and,
  2. That the Purchasing Agent be authorized to begin procurement for the supply, installation and maintenance of bus benches with advertising rights, waste and recycling containers along the fixed routes of the Transit System for a ten (10) year period.

Carried

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\*9.2.7. Report from P. Bhalja, Manager, Building, Design and Construction, Community Services, dated February 28, 2019, re: **Request to Begin Procurement – General Contracting Services for Various New Construction and State of Good Repair (SOGR) Projects.**

- CW132-2019
1. That the report from P. Bhalja, Manager, Building, Design and Construction, Community Services, dated February 28, 2019, to the Committee of Council Meeting of March 20, 2019, re: **Request to Begin Procurement – General Contracting Services for Various New Construction and State of Good Repair (SOGR) Projects** be received;
  2. That the Purchasing Agent be authorized to commence the procurement for the renovations project at South Fletcher Sportsplex;
  3. That the Purchasing Agent be authorized to commence the procurement for the addition and renovations project at Loafers Lake Recreation Centre; and,
  4. That the Purchasing Agent be authorized to commence the procurement for the various electrical, HVAC and building envelope upgrades project at McMurchy Recreation Centre.

Carried

**9.3. Other/New Business**

9.3.1. Discussion at the request of Regional Councillor Fortini, re: **Victoria Park Arena**

The following motion was introduced:

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

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

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

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

Therefore Be It Resolved

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

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

Committee discussion took place with respect to the following:

- The need to ensure that the option to build a new facility will not be at the taxpayers' expense
- Concerns that all wards are not afforded equitable recreational facilities and a suggestion that this be revisited to ensure equity
- Opportunity to design a recreation centre for a specific sport that may be regarded a center of excellence

The following motion was considered:

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

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

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

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

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Therefore Be It Resolved

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

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

Carried

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

In response to comments and questions from Councillor Williams regarding senior transit ridership travel patterns, staff advised that they have the ability through marketing and outreach to determine seniors' travel patterns.

9.4. **Correspondence – nil**

9.5. **Councillors Question Period – nil**

9.6. **Public Question Period**

1. Sylvia Roberts, Brampton resident, inquired about the criteria for selection of the membership for the Brampton Transit Advisory Committee suggesting that age, gender and interaction with the transit system should be a factor. Staff confirmed that the recruitment process will address the inquiry expressed.

10. **Referred Matters List**

10.1. **Referred Matters List - 1st Quarter**

CW134-2019 That the **Referred Matters List – Q1 2019**, to the Committee of Council Meeting of March 20, 2019, be received.

Carried

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**11. Government Relations Matters**

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

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Office, presented an overview of the 2019 Federal Budget. The following was highlighted:

- Municipalities were approved funding for \$2.2B through the Gas Tax Fund, some of which will be given allocated to Brampton for various initiatives, such as:
  - Transit
  - Infrastructure
  - Cyber and Innovation
  - Affordable Housing
  - Skills and Training
  - Healthcare
  - Arts and Culture
  - Assistance to students re loans
  - Climate Change and Energy Conservation

Staff responded to questions with respect to the projects and initiatives that the City will be able to fund, and also noted suggested that there may be caveats that stipulate where the money should be utilized.

The following motion was considered:

CW135-2019      That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of March 20, 2019, re: **Government Relations Matters – 2019 Federal Budget**, be received.

Carried

**12. Public Question Period – nil**

**13. Closed Session**

13.1.      A proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board

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- 13.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 13.3. Personal matters about an identifiable individual, including municipal or local board employees
- 13.4. Subject matter related to the Municipal Freedom of Information and Protection of Privacy Act – Table of Appeals of Decisions on MFIPPA Access Requests before the Information and privacy Commissioner in 2018
- 13.5. Personal matters about an identifiable individual, including municipal or local board employees and labour relations and employee negotiations – Council Office transition matters
- 13.6. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board

The following motion was considered:

- CW136-2019      1.      That consideration of the following Closed Session items be **referred** to the City Council meeting of March 27, 2019:
- 13.1      A proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board
  - 13.2.      Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
  - 13.3.      Personal matters about an identifiable individual, including municipal or local board employees
  - 13.4      Subject matter related to the Municipal Freedom of Information and Protection of Privacy Act – Table of Appeals of Decisions on MFIPPA Access Requests before the Information and privacy Commissioner in 2018

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

Carried

CW137-2019 That the following Closed Session item be considered immediately following the afternoon Budget Committee meeting on March 20, 2019:

- 13.6 A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board

Carried

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

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

CW138-2019 That the Committee of Council do now adjourn to meet again on Wednesday, April 3, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

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

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Regional Councillor R. Santos, Vice-Chair  
Corporate Services Section

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Regional Councillor R. Santos, Acting Chair  
Public Works and Engineering Section

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Regional Councillor R. Santos, Chair  
Community Services Section