Members Present:

Regional Councillor R. Santos – Wards 1 and 5
  Chair, Community Services Section
  Vice-Chair, Corporate Services Section
Regional Councillor P. Vicente – Wards 1 and 5
  Chair, Public Works and Engineering Section
  Vice-Chair, Economic Development and Culture Section
Regional Councillor M. Palleschi – Wards 2 and 6
  (left at 3:35 p.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4
  (assumed the Chair 11:23 a.m. – 2:42 p.m.)
  (left at 2:50 p.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8
  Vice-Chair, Public Works and Engineering Section
  (left at 2:45 p.m. – personal)
Regional Councillor G. Dhillon – Wards 9 and 10
  Chair, Economic Development and Culture Section
  (left at 11:43 a.m.-1:48 p.m. – personal)
  (left at 2:41 p.m. – personal)
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
  (arrived at 11:18 a.m. – personal)

Members Absent: nil

Staff Present:

J. Pittari, Acting Chief Administrative Officer
A. Meneses, Commissioner of Community Services
B. Zvaniga, Commissioner of Public Works and Engineering
R. Conard, Acting Commissioner of Planning and Development Services
J. Macintyre, Acting Commissioner, Corporate Services
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
D. McClure, Acting Director of Economic Development and Culture
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
S. Pacheco, Legislative Coordinator, City Clerk’s Office
Minutes  
Committee of Council

The meeting was called to order at 9:33 a.m., recessed at 12:28 p.m., reconvened at 1:18 p.m., recessed again at 3:07 p.m. and moved into Closed Session at 3:20 p.m. and recessed from Closed Session at 3:35 p.m. At 3:39 p.m. Committee moved back into Open Session and adjourned at 3:40 p.m.

1. **Approval of Agenda**

The following motion was considered.

**CW139-2019** That the agenda for the Committee of Council Meeting of April 3, 2019 be approved, as amended, as follows:

**To Delete:**


**To Add:**

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

Carried

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

1. **Re. Item 5.1 – United Way 2018 Cheque Presentation**

Presentation by Roxanne Van Damme and Cindy Tate, United Way Employee Fundraising Committee

2. **Re. Item 5.5 – Downtown Brampton BIA 2019 Event Support Request**

Presentation from Suzy Godefroy, Executive Director

3. **Re. Item 7.2.1 – Review of Tax Fairness for the Villages of Rosedale Residents – Ward 9**
Minutes
Committee of Council

5.7. Delegation and handout from Rick Wesselman, resident of Brampton

4. Re. Item 8.2.1 – Budget Amendment – Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives – Wards 1-5, 7 and 8

Additional Information from staff re: Funding for Public Transit Projects

5.8. Delegations from:
(1) Jason Ottey, Director, Government Relations and Communications, LiUNA Local 183
(2) Lisa Stokes, resident of Brampton
(3) Dave Kapil, resident of Brampton and business owner
(4) Rick Evans, CCV Insurance

8.4.1. Correspondence from Todd Letts, CEO, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated April 3, 2019

5. Re. Item 7.2.1 – Need for a Third Transit Maintenance and Storage Facility


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

3. Consent

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

(8.2.2, 8.2.3, 8.2.4, 8.3.1, 9.2.2, 9.2.3, 9.3.1)

(Item 8.2.5 was removed from consent)
(Item 9.2.2 was added to consent)

4. Announcements – nil

5. Delegations
5.1. Delegation from the following, re: **United Way 2018 Campaign Cheque Presentation**:

- Roxanne Van Damme and Cindy Tate, United Way Employee Fundraising Committee
- Daniele Zanotti, President and CEO, and Raj Chandegra, Donor Manager, United Way

Note: Anita Stellinga, Regional Executive Integration of United Way GTA Toronto, was in attendance on behalf of Daniele Zanotti, President and CEO, United Way.

Roxanne Van Damme and Cindy Tate, United Way Employee Fundraising Committee, provided information to Committee regarding the success of the 2018 campaign, and the fundraising goal and events for the 2019 campaign.

Anita Stellinga, Regional Executive Integration of United Way GTA Toronto, thanked staff and Council for their support of the United Way, and provided information on the programs and services that support the community.

A cheque was presented to the United Way for the 2018 campaign.

The following motion was considered.

**CW140-2019**

That the following delegations, to the Committee of Council Meeting of April 3, 2019, re: **United Way 2018 Campaign Cheque Presentation** be received:

- Roxanne Van Damme and Cindy Tate, United Way Employee Fundraising Committee
- Anita Stellinga, Regional Executive Integration of United Way GTA Toronto, United Way.

Carried

5.2. Delegation from Akeem Gardner, CEO, and Randy Ossei, CMO, Atlas 365 Inc., re: **Sustainable Building Materials**.

Akeem Gardner, CEO, Atlas 365 Inc., provided a presentation to Committee regarding sustainable building materials, which included information on the following:

- Future increases in home insurance premiums due to climate change
- Development of sustainable materials – industrial hemp
- Difference between hemp and marijuana
- Business model – the JBF Block
  - High performance attributes and market price comparison
• Benefits for Brampton, including reduced constructions costs and affordable homes
• Economic impact
• Health benefits of ‘Green’ buildings
• Request for policy improvements and for Brampton to be a strategic partner
• Importance of transferring to a low-carbon built environment

Committee discussion on this matter included the following:
• The current market for and value of hemp
• Farming process
• Information regarding the JBF block (cost, weight, resiliency)
• New technologies in sustainable building materials
• Environmental benefits

The following motion was considered.

CW141-2019

1. That the delegation from Akeem Gardner, CEO, and Randy Osei, CMO, Atlas 365 Inc., to the Committee of Council Meeting of April 3, 2019, re: Sustainable Building Materials be received; and

2. That the delegation’s request be referred to staff for consideration.

Carried

5.3. Delegation from Dayle Laing, on behalf of BikeBrampton Volunteer Group and The BikePort by Kevin Montgomery, re: Active Transportation Plan.

Dayle Laing, on behalf of BikeBrampton Volunteer Group and The BikePort by Kevin Montgomery, provided a presentation entitled “Active Transportation ‘Big Ask’”, and provided information regarding the following:
• Coordination with Brampton’s Active Transportation Master Plan and the Region of Peel’s Sustainable Transportation Strategy
• Establishing a bicycle-friendly community
• Economic, health and environmental benefits
• Three Key Projects
  o “Fix It” Curb Cuts (curb depressions)
  o Centretown Bikeway
  o North-South Bikeway
• Early Public Engagement

Committee discussion took place with respect to the following:
• Communication strategies to start a culture shift towards active transportation
- Importance of cycling infrastructure to encourage active transportation
- Indication that there is currently no safe north-south trail option on the east side of Brampton
- Economic benefits of cycling infrastructure
- Opportunity for collaboration between BikeBrampton and the Downtown Brampton BIA
- Cycling route maps and bike programs

The following motion was considered.

CW142-2019  1. That the delegation from Dayle Laing, on behalf of BikeBrampton Volunteer Group and The BikePort by Kevin Montgomery, to the Committee of Council Meeting of April 3, 2019, re: Active Transportation Plan be received; and

2. That the delegation’s request be referred to staff for consideration and a report back to a Committee of Council meeting in May 2019.

Carried


Kevin Montgomery, Owner, The Bikeport by Kevin Montgomery, provided a presentation, which included information on the value retained or lost when invested in infrastructure for cycling and driving projects. Mr. Montgomery requested that staff evaluate the estimated average cost per kilometer for cycling and driving projects in Brampton, and that this data be made available on the City's GeoHub Open Data catalogue.

Committee suggested this data be used to encourage residents to use active transportation.

The following motion was considered.

CW143-2019  That the delegation from Kevin Montgomery, Owner, The Bikeport by Kevin Montgomery, to the Committee of Council Meeting of April 3, 2019, re: "The Value Of A Dollar" – Investment per Kilometer for Cycling and Driving Projects be received.

Carried
5.5. Delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, re: Downtown Brampton BIA 2019 Event Support Request.

Suzy Godefroy, Executive Director, Downtown Brampton BIA, presented to Committee the Downtown Brampton BIA 2019 in-kind request for event support, and provided details on the signature events and value of the request. In addition, Ms. Godefroy, sought Committee’s support with respect to the following:

- Downtown enhancements
- Lighting treatments in Diplock Lane
- Laneway strategy for DBBIA
- New banner arms for the downtown lamp-posts
- Coordination amongst different City departments in the hanging of street banners and hanging baskets in the downtown core
- Hanging baskets for the 2019 holiday season
- Designate the Downtown Brampton BIA as a special service area
- Destination marketing and development
- Downtown Brampton patio pilot program
- Downtown development

Committee discussions included the following:

- Impact of the hold on the Downtown Reimagined project on downtown businesses
- Economic benefits of a vibrant downtown
- Request for further information regarding the requested downtown enhancements, including estimated costs

The following motion was considered.

CW144-2019 1. That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council Meeting of April 3, 2019, re: Downtown Brampton BIA 2019 Event Support Request be received; and

2. That the delegation’s requests be referred to staff for consideration and a report back to a future Committee of Council meeting.

Carried

Thomas Inrig, Property Manager, PSCC 915 Condo Corp., addressed Committee regarding traffic safety concerns at 781 Bovaird Drive West, and provided details on the challenges of entering and exiting this property, due to the traffic speed and volume on Bovaird Drive, and the resulting impact on businesses and patrons of this plaza. Mr. Inrig requested that a traffic light be installed at the entrance to this plaza to address the safety concerns and improve access. Mr. Inrig added that funds were previously paid to the developer for the future installation of a traffic signal at this location.

Mr. Inrig submitted a petition containing 676 names at the meeting.

Committee discussion on this matter included the traffic safety concerns at this location, recent decision of the Region of Peel to reduce the speed limit on Bovaird Drive in the vicinity of this property, and the need to work with the Region of Peel to increase traffic safety at this location.

The following motion was considered.

CW145-2019 1. That the delegation and petition from Thomas Inrig, Property Manager, PSCC 915 Condo Corp., to the Committee of Council Meeting of April 3, 2019, re: Traffic Concerns at PSCC 915 – 781 Bovaird Drive West – Ward 5 be received; and

2. That the delegation’s request be referred to staff for consideration and a report back to a future Committee of Council meeting; and

3. That staff also be requested to work with Region of Peel staff on means of increasing traffic safety at this location.

Carried


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

Joe Spina, resident of Brampton, thanked staff for the report (Item 7.2.1) and provided information to Committee regarding the Villages of Rosedale (VOR) community, including the contracted services which are paid for by the Rosedale community. Mr. Spina expressed his opinion that the property tax rate for VOR residents should be reduced in light of the services not provided by the City of Brampton, and requested that consideration be given to introducing a by-law that would allow the City to provide a tax rebate to condominium communities like the VOR, similar to that provided to low income seniors.
Committee discussion on this matter included the following:

- Request for information from staff regarding the savings related to services not provided to the VOR Corporation, and the costs associated with the delegation’s request
- Consideration of recommendation #3 of the staff report, to not lobby the Provincial government to change the legislation
- Contracted services paid for by Rosedale residents
- Property tax classes as determined by the Province of Ontario
- Potential impact of establishing a new residential tax class for condominium communities like the VOR

The following motion was introduced:

1. That the delegation from Joe Spina and Rick Wesselman, residents of Brampton, to the Committee of Council Meeting of April 3, 2019, re: Review of Tax Fairness for the Villages of Rosedale Residents – Ward 9 (RM 28/2018) be received; and

2. That the report from D. Sutton, Treasurer, Corporate Services, dated January 23, 2019, to the Committee of Council Meeting of April 3, 2019, re: Review of Tax Fairness for the Villages of Rosedale Residents – Ward 9 (RM 28/2018) be referred back to staff for a future report on:
   a. further research and the inclusion of further detail related to associated costs (such as the relationship between costs and the savings related to services not provided to the VOR Corporation); and
   b. possible advocacy opportunities for legislative changes.

Discussion took place with respect to the intent of the above-noted motion, the need for additional information prior to considering an advocacy strategy, and possible collaboration with AMO on this issue.

The motion was split, and parts a and b of clause 2 were voted on separately and carried.

The motion, in its entirety, was voted on as follows.

CW146-2019 1. That the delegation from Joe Spina and Rick Wesselman, residents of Brampton, to the Committee of Council Meeting of April 3, 2019, re: Review of Tax Fairness for the Villages of Rosedale Residents – Ward 9 (RM 28/2018) be received; and
2. That the report from D. Sutton, Treasurer, Corporate Services, dated January 23, 2019, to the Committee of Council Meeting of April 3, 2019, re: Review of Tax Fairness for the Villages of Rosedale Residents – Ward 9 (RM 28/2018) be referred back to staff for a future report on:
   a. further research and the inclusion of further detail related to associated costs (such as the relationship between costs and the savings related to services not provided to the VOR Corporation); and
   b. possible advocacy opportunities for legislative changes.

Carried

5.8. Delegations, re: Report 8.2.1 – Budget Amendment – Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives – Wards 1-5, 7 and 8 (RM 44/2018):
   1. Jason Ottey, Director, Government Relations and Communications, LiUNA Local 183
   2. Lisa Stokes, resident of Brampton
   3. Dave Kapil, resident of Brampton and business owner
   4. Rick Evans, CCV Insurance

Items 8.2.1 and 8.4.1 were brought forward and dealt with at this time.

Jason Ottey, Director, Government Relations and Communications, LiUNA Local 183, provided background information on LiUNA Local 183, and expressed his support for the Hurontario-Main Street Light Rail Transit Extension, particularly the underground tunneling option. Mr. Ottey encouraged the City to explore the tunnel option, and outlined the benefits which included united support from the community for this project.

Committee acknowledged the expertise of LiUNA Local 183 for tunneling projects asked questions of the delegation regarding job creation and extended timelines for tunnel construction.

Lisa Stokes, resident of Brampton, expressed her support for the surface option for the Hurontario-Main Street Light Rail Transit Extension, and requested that construction commence as soon as possible. Ms. Stokes indicated that she was not in support of the tunnel option due to the extended timeline for construction and additional costs.

Staff responded to questions from Committee with respect to the City’s readiness for a surface LRT route, and the impact of this route on the ability to accommodate Downtown Reimagined streetscaping and a cycling path on Main Street.
Dave Kapil, resident of Brampton and business owner, highlighted the importance of a vibrant downtown for Brampton, and requested that consideration be given to consulting with stakeholders and the public regarding the tunnel and surface route options for the Hurontario-Main Street Light Rail Transit Extension.

Rick Evans, CCV Insurance, expressed his support for the Hurontario-Main Street Light Rail Transit Extension, and requested that consideration be given to the tunnel option to determine its viability, and the opportunity to further develop the downtown.

Committee discussion took place with respect to the following:
- Varying opinions amongst downtown business owners regarding the Downtown Reimagined project
- Funding opportunities for utility relocation costs for the LRT extension
- Significant impact of construction on the downtown
- The need to determine which LRT route option (tunnel or surface) provides the best value for Brampton

The following motion was introduced:

Whereas the City of Brampton must consider the needs of transit riders in Brampton - present and future as a priority;

Whereas we need to act now and build now. Brampton needs to prioritize its projects to give confidence to its funding partners at the Government of Canada and the Province of Ontario;

Whereas the Brampton Board of Trade, a key partner for the City on economic development, is recommending that the City act forthwith;

Whereas the federal and provincial governments are waiting for a decision from Brampton on a preferred LRT route north of Steeles Avenue;

Whereas other municipalities such as Waterloo Region, Montreal, Edmonton, Calgary, Surrey, British Columbia, and the City of Ottawa are excellent examples of places that have received federal LRT funding and in the case of the City of Ottawa, a second stage of funding to continue with multiple phases of transit expansion;

Whereas the City of Brampton has advocated to the Province of Ontario to open the intake for the Public Transit Stream (PTS) for projects within the Greater Toronto and Hamilton Area;
Whereas a public release from Metrolinx said that the contract to build the Hurontario LRT could be written in a way to allow a further extension into Brampton, specifically, “There are provisions in the contract language to adapt to future changes or additions to the LRT, including the completion of Mississauga’s City Centre loop and/or a potential extension into Brampton.”;

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

Whereas the staff report did not include information on the timing of the Hurontario LRT Financial Close or outline who is funding the Hurontario LRT and who has not yet provided funding;

Whereas stopping the Hurontario LRT at a terminal on the south-side of Steeles Avenue is unacceptable as it creates a safety risk for transit riders who need to transfer to/from the Gateway Transit Terminal and make additional intersection crossings compared to if the station was on the north side. Steeles Avenue is a major corridor for trucks and trucks are banned from turning north onto Main Street from Steeles Avenue or continuing north from Hurontario Street to Main Street across Steeles Avenue (see www.brampton.ca/EN/City-Hall/Bylaws/Traffic%20ByLaws/Traffic%20Maps/Map-Heavy-Trucks.pdf);

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

Whereas Downtown Reimagined is primarily about upgrading the underground utilities and coordinating with the Flood Protection EA and this work would have to be delayed (or the work potentially redone) if a tunnel option was chosen;

Whereas the streetscaping for Downtown Reimagined could be incorporated into the surface Main Street LRT if funding is received before the Financial Close given there would still be time to plan for it before construction commences;

Whereas it should be noted that a one-directional George Street LRT loop option would require an additional $50 million compared to the original Main Street LRT surface option and notably a new grade separation under the CN Halton Subdivision;
Whereas the original Main Street LRT surface option uses the existing underpass on Main Street and does not require a new overpass/grade separation;

Whereas the staff report states that the Ministry of the Environment has confirmed to Brampton staff that the original 2015 HMLRT (including the Main Street portion) EA/TPAP is still valid;

Whereas starting a new EA for the tunnel or loop options will cause continued delays to Downtown Reimagined and the other various projects in the downtown core; and

Whereas moving forward on the surface Main Street LRT option provides certainty, will assist with the planning of the Queen BRT, supports the City’s Official Plan, Strategic Plan, the goals of Vision 2040, and the Transit and Transportation Master Plan;

Therefore be it resolved that:

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

2. Recommendations 1, 4 and 5 of the staff report be approved;

3. A Hurontario LRT stop at the Gateway Transit Terminal be constructed on the north side of Steeles Avenue as part of the Gateway Transit Terminal, and that the planned LRT Terminal on the southwest corner of Steeles Avenue and Main Street be relocated to the Downtown Brampton Terminal;

4. The original Hurontario-Main LRT TPAP approved surface (at grade) route on Main Street from Steeles Avenue to the Brampton GO Station, listed as Option 1 in the staff report, be selected as a preferred option;

5. Staff and Council immediately work to seek funding from the federal and provincial governments for the extension of the original Hurontario-Main LRT TPAP approved surface (at grade) route on Main Street from Steeles Avenue to the Brampton GO Station so that it can be secured to allow for discussions with Metrolinx and would be done according to a new schedule that will have to be
agreed to with the winner of the Hurontario LRT contract (Project Co.) which would be faster than waiting until a post 2021 procurement process for the tunnel or loop options; and

6. If the federal and provincial governments do not commit to funding the original Hurontario-Main LRT TPAP approved surface (at grade) route on Main Street from Steeles to the Brampton GO Station by Fall 2019, that staff be directed to follow through with Recommendations 2 and 3 of the staff report.

Committee discussion on the above-noted motion included the following:
- Opportunity for potential funding for this project
- Varied opinions on the surface and tunnel route options
- Impact of a surface route on the downtown
- Costs and construction timelines for the tunnel route
- The need to further explore the tunnel option prior to making a final decision on the LRT route

A motion was introduced to defer the above-noted motion and Items 8.2.1 and 8.4.1 to the May 1, 2019 Committee of Council Meeting.

A Point of Order was raised by Regional Councillor Santos. The Chair granted leave for the Point of Order. Regional Councillor Santos sought clarification from the City Clerk regarding the deferral motion.

The following motion was considered.

CW147-2019 That the following items, to the Committee of Council Meeting of April 3, 2019, be deferred to the May 1, 2019 Committee of Council Meeting:


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

Proposed Motion:
Whereas the City of Brampton must consider the needs of transit riders in Brampton - present and future as a priority;

Whereas we need to act now and build **now**. Brampton needs to prioritize its projects to give confidence to its funding partners at the Government of Canada and the Province of Ontario;

Whereas the Brampton Board of Trade, a key partner for the City on economic development, is recommending that the City act forthwith;

Whereas the federal and provincial governments are waiting for a decision from Brampton on a preferred LRT route north of Steeles Avenue;

Whereas other municipalities such as Waterloo Region, Montreal, Edmonton, Calgary, Surrey, British Columbia, and the City of Ottawa are excellent examples of places that have received federal LRT funding and in the case of the City of Ottawa, a second stage of funding to continue with multiple phases of transit expansion;

Whereas the City of Brampton has advocated to the Province of Ontario to open the intake for the Public Transit Stream (PTS) for projects within the Greater Toronto and Hamilton Area;

Whereas a public release from Metrolinx said that the contract to build the Hurontario LRT could be written in a way to allow a further extension into Brampton, specifically, “There are provisions in the contract language to adapt to future changes or additions to the LRT, including the completion of Mississauga’s City Centre loop and/or a potential extension into Brampton.”;

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

Whereas the staff report did not include information on the timing of the Hurontario LRT Financial Close or outline who is funding the Hurontario LRT and who has not yet provided funding;

Whereas stopping the Hurontario LRT at a terminal on the south-side of Steeles Avenue is unacceptable as it creates a safety risk for transit riders who need to transfer to/from the Gateway Transit Terminal and make additional intersection crossings compared to
if the station was on the north side. Steeles Avenue is a major corridor for trucks and trucks are banned from turning north onto Main Street from Steeles Avenue or continuing north from Hurontario Street to Main Street across Steeles Avenue (see www.brampton.ca/EN/City-Hall/Bylaws/Traffic%20ByLaws/Traffic%20Maps/Map-Heavy-Trucks.pdf);

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

Whereas Downtown Reimagined is primarily about upgrading the underground utilities and coordinating with the Flood Protection EA and this work would have to be delayed (or the work potentially redone) if a tunnel option was chosen;

Whereas the streetscaping for Downtown Reimagined could be incorporated into the surface Main Street LRT if funding is received before the Financial Close given there would still be time to plan for it before construction commences;

Whereas it should be noted that a one-directional George Street LRT loop option would require an additional $50 million compared to the original Main Street LRT surface option and notably a new grade separation under the CN Halton Subdivision;

Whereas the original Main Street LRT surface option uses the existing underpass on Main Street and does not require a new overpass/grade separation;

Whereas the staff report states that the Ministry of the Environment has confirmed to Brampton staff that the original 2015 HMLRT (including the Main Street portion) EA/TPAP is still valid;

Whereas starting a new EA for the tunnel or loop options will cause continued delays to Downtown Reimagined and the other various projects in the downtown core; and

Whereas moving forward on the surface Main Street LRT option provides certainty, will assist with the planning of the Queen BRT, supports the City’s Official Plan, Strategic Plan, the goals of Vision 2040, and the Transit and Transportation Master Plan;
Therefore be it resolved that:

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

2. Recommendations 1, 4 and 5 of the staff report be approved;

3. A Hurontario LRT stop at the Gateway Transit Terminal be constructed on the north side of Steeles Avenue as part of the Gateway Transit Terminal, and that the planned LRT Terminal on the southwest corner of Steeles Avenue and Main Street be relocated to the Downtown Brampton Terminal;

4. The original Hurontario-Main LRT TPAP approved surface (at grade) route on Main Street from Steeles Avenue to the Brampton GO Station, listed as Option 1 in the staff report, be selected as a preferred option;

5. Staff and Council immediately work to seek funding from the federal and provincial governments for the extension of the original Hurontario-Main LRT TPAP approved surface (at grade) route on Main Street from Steeles Avenue to the Brampton GO Station so that it can be secured to allow for discussions with Metrolinx and would be done according to a new schedule that will have to be agreed to with the winner of the Hurontario LRT contract (Project Co.) which would be faster than waiting until a post 2021 procurement process for the tunnel or loop options; and

6. If the federal and provincial governments do not commit to funding the original Hurontario-Main LRT TPAP approved surface (at grade) route on Main Street from Steeles to the Brampton GO Station by Fall 2019, that staff be directed to follow through with Recommendations 2 and 3 of the staff report.

Carried

The following motion was considered.
That the following delegations, to the Committee of Council Meeting of April 3, 2019, re: **Report 8.2.1 – Budget Amendment – Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives – Wards 1-5, 7 and 8 (RM 44/2018)** be received:

1. Jason Ottey, Director, Government Relations and Communications, LiUNA Local 183
2. Lisa Stokes, resident of Brampton
3. Dave Kapil, resident of Brampton and business owner
4. Rick Evans, CCV Insurance.

Carried

5.9. Delegation from Sylvia Roberts, resident of Brampton, re: **Report Item 9.2.1 – Need for a Third Transit Maintenance and Storage Facility**.

Sylvia Roberts, resident of Brampton, addressed Committee in regard to Report Item 9.2.1, particularly the ridership data, as it relates to future transit maintenance and storage facility requirements.

The following motion was considered.

That the delegation from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of April 3, 2019, re: **Report Item 9.2.1 – Need for a Third Transit Maintenance and Storage Facility** 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**

No updates were provided at this meeting.
6.4. Correspondence – nil

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


Dealt with under Item 5.7 – Recommendation CW146-2019

7.2.2. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated February 14, 2019, re: Amendments to Brampton Appeal Tribunal By-law 48-2008 and related amendments to other City By-laws.

P. Fay, City Clerk, requested that the report be referred back to staff in light of recent appointments made to the Brampton Appeal Tribunal and Property Standards Committee, and outlined the need for housekeeping amendments to the Brampton Appeal Tribunal By-law, to maintain these committees as separate adjudicative bodies.

The following motion was considered.

CW150-2019 That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated February 14, 2019, to the Committee of Council Meeting of April 3, 2019, re: Amendments to Brampton Appeal Tribunal By-law 48-2008 and related amendments to other City By-laws be referred back to staff for a report back to Committee on necessary housekeeping amendments to Brampton Appeal Tribunal By-law 48-2008, based on maintaining the Brampton Appeal Tribunal and Property Standards Committee as separate adjudicative bodies.

Carried
7.2.3. Report from T. Mendler, Protocol Officer, City Clerk’s Office, dated March 18, 2019, re: Flag Policy.

T. Mendler, Protocol Officer, City Clerk’s Office, responded to questions from Committee regarding the Flag Policy, as it relates to:

- flag requests from heritage groups
- the coordination of multiple flag requests within the same time period
- the reporting process to Council on the implementation of this policy
- time period for flying flags

The following motion was considered.

CW151-2019 1. That the report from T. Mendler, Protocol Officer, City Clerk’s Office, dated March 18, 2019, to the Committee of Council Meeting of April 3, 2019, re: Flag Policy be received; and

2. That the Flag Policy be approved, in the form attached as Appendix A to this report.

Carried

7.3. Other/New Business – nil

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

7.6. Public Question Period

1. In response to a question from Sylvia Roberts, resident of Brampton, staff confirmed that the Flag Policy permits the flying of national flags and flags of causes for organizations that meet the criteria.

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

8.1. Staff Presentations – nil

8.2. Reports

**Dealt with under Item 5.8 – Recommendation CW147-2019**


**CW152-2019**

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 22, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Initiation of Subdivision Assumption – Sundial Homes (Castlemore) Limited – Registered Plan 43M-1901 – South of Countryside Drive, West of Goreway Drive – Ward 10** (File C07E15.009 and 21T-05041B) be received;

2. That the City initiate the Subdivision Assumption of Sundial Homes (Castlemore) Limited, Registered Plan 43M-1901; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sundial Homes (Castlemore) Limited, Registered Plan 43M-1901, 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 February 22, 2019, re: **Initiation of Subdivision Assumption – Tanyaville Phase 2 Lands Inc. – Registered Plan 43M-1920 – South of Bovaird Drive, West of Creditview Road – Ward 5** (File C04W09.005 and 21T-08006B).*

**CW153-2019**

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 22, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Initiation of Subdivision Assumption – Tanyaville Phase 2 Lands Inc. – Registered Plan 43M-1920 – South of Bovaird Drive, West of Creditview Road – Ward 5** (File C04W09.005 and 21T-08006B) be received; and
2. That the City initiate the Subdivision Assumption of Tanyaville Phase 2 Lands Inc., Registered Plan 43M-1920; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Tanyaville Phase 2 Lands Inc., Registered Plan 43M-1920, once all departments have provided their clearance for assumption.

Carried

* 8.2.4.  Report from C. Cakmak, Senior Project Engineer, Public Works and Engineering, dated March 12, 2019, re: Request to Begin Procurement – McLaughlin Road Widening from Wanless Drive to Mayfield Road – Wards 2 and 6.

CW154-2019 1. That the report from C. Cakmak, Senior Project Engineer, Public Works and Engineering, dated March 12, 2019, to the Committee of Council Meeting of April 3, 2019, re: Request to Begin Procurement – McLaughlin Road Widening from Wanless Drive to Mayfield Road – Wards 2 and 6 be received; and

2. That the Purchasing Agent be authorized to begin the procurement for McLaughlin Road Widening from Wanless Drive to Mayfield Road.

Carried

8.2.5.  Report from B. Sanyal, Senior Project Engineer, Public Works and Engineering, dated March 1, 2019, re: Request to Begin Procurement to Replace the Countryside Drive Bridge over the West Humber Tributary and Three (3) Pedestrian Bridges located in Ravenswood Ravine Park, Maitland Park South and Stephen Llewellyn Park – Wards 4, 7 and 10.

The following motion was considered.

CW155-2019 1. That the report from B. Sanyal, Senior Project Engineer, Public Works and Engineering, dated March 1, 2019, to the Committee of Council Meeting of April 3, 2019, re: Request to Begin Procurement to Replace the Countryside Drive Bridge over the West Humber Tributary and Three (3) Pedestrian Bridges located in Ravenswood Ravine Park, Maitland Park South and Stephen Llewellyn Park – Wards 4, 7 and 10 be received; and,
2. That the Purchasing Agent be authorized to begin procurement to replace the Countryside Drive Bridge over West Humber Tributary and the three pedestrian bridges.

Carried

8.3. Other/New Business

* 8.3.1. Minutes – Brampton School Traffic Safety Council – March 7, 2019


Carried

The recommendations were approved as follows:

SC020-2019 That the agenda for the Brampton School Traffic Safety Council meeting of March 7, 2019, be approved, as amended, to add the following item:

7.4 Correspondence from Jason Attard, Peel District School Board, re: Request to Review Traffic Congestion on School Property and School at the intersection of Kennedy Road an Notre Dame Avenue – Notre Dame Secondary School, 2 Notre Dame Avenue – Ward 2

SC021-2019 That the presentation by Josh Knight, President, and Todd Knight, General Manager, Intertrain, to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: School Bus Safety be received.

SC022-2019 1. That the correspondence from Yanet Cavero, Brampton resident, to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: Request to Review Safety Concerns and Crossing Guard Inquiry at the intersection of Balmoral Drive and Eringate Road – Earnscliffe Public School – 50 Earnscliffe Drive – Ward 8 be received; and

2. That a site inspection be undertaken.
1. That the correspondence from Marcia Gaynor, Brampton resident, to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: Request to Review Safety Concerns and Crossing Guard Inquiry at the intersection of Dixie Road/Lisa Street; and Clark Boulevard/Balmoral Drive – Balmoral Public School – 233 Balmoral Drive – Ward 7 be received;

2. That a site inspection be undertaken.

1. That the correspondence from Sabreena Bola, Brampton resident, to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: Request to Review Traffic Congestion on school street/property and Crossing Guard Inquiry at the intersection of Exton Road and Parity Road – McClure Public School – 50 Parity Road – Ward 5 be received; and

2. That a site inspection be undertaken.

1. That the correspondence from Jason Attard, Peel District School Board to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: Review Traffic Congestion on School Property and School at the intersection of Kennedy Road an Notre Dame Avenue – Notre Dame Secondary School, 2 Notre Dame Avenue – Ward 2 be deferred to the next meeting.

That the report from Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: By-law Enforcement School Patrol Statistics ending February 6, 2019 be deferred to the next meeting.

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: Calderstone Public School, 160 Calderstone Road – Ward 8 be received;

2. That the Principal continue to encourage:

- the student population to use the signalized intersections of Cottrelle Boulevard and Maple Valley Street; and Cottrelle Boulevard and Calderstone Road to arrive at school;

- parents to drop off the students in a designated safe area such as, the Kiss and Ride area; and,
3. That the Senior Manager of Traffic Services be requested to install “No Parking” corner restrictions on the east side of Calderstone Road, at the north and south sides of the entrance/exit of bus loading area.

SC028-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: Great Lakes Public School, 285 Great Lakes Drive – Ward 9 be received;

2. That it is the position of the Brampton School Traffic Safety Committee that a crossing guard is not warranted at the intersection of Peter Robertson Boulevard and Rainstorm Road/Blue Whale Boulevard;

3. That the Principal be requested to:
   a. Encourage students to walk to the crossing guard positioned at the intersection of Great Lakes Drive Boulevard and Peter Robertson Boulevard
   b. Discourage students from crossing at midblock at the intersection of Peter Robertson Boulevard and Rainstorm Road/Blue Whale Boulevard

4. That the Senior Manager of Traffic Services arrange for:
   a. a Pedestrian Cross Over study at the Great Lakes Pathway and Peter Robertson Boulevard
   b. a review of the signal timings at the intersection of Great Lakes Drive and Sailwind Drive; and,

5. That the Principal from St. Isaac Jogues Secondary School remind the school community to comply with the “One Way” entrance indicated on the pavement to school property from the intersection of Great Lakes Boulevard and Sailwind Road.

SC029-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019 re: Helen Wilson Public School – 9 Abbey Road – Ward 3 be received;

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

3. That the Senior Manager of Traffic Services be requested to arrange for a Traffic Study to determine if an All Way stop is warranted at Golding Road and Abby Road;
4. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Golding Road and Abby Road; and,

5. That the Crossing Guard Supervisor be requested to review the pedestrian activity at the front of the school to determine if a crossing guard is needed.

SC030-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: Jean-Marie Vianney Catholic School – 75 Jordensen Drive – Ward 6 be received;

2. That a crossing guard is not warranted at the intersection of Williams Parkway and Valleyway Drive;

3. That the Brampton School Traffic Safety Council conduct a site inspection in early spring at the intersection of Williams Parkway and Valleyway Drive to determine if a guard is warranted; and

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

SC031-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: Castle Oaks Public School – 155 Castle Oaks Crossing – Ward 10 be received; and,

2. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted and should not be posted at the intersection of Longbranch Trail and Castle Oaks Crossing.

SC032-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: Ridgeview Public School – 25 Brenda Avenue – Ward 3 be received;

2. That the Manager of Enforcement and By-Law Services be requested to arrange for the enforcement of parking restrictions on Brenda Avenue during school arrival and dismissal times;

3. That Peel Regional Police be requested to enforce the “No U-Turn” driving restrictions on Brenda Avenue; and
4. That the Principal continue to educate the School Community and students on safety procedures in and around the school at start and dismissal times.

SC033-2019

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, April 4, 2019, at 9:30 a.m. or at the call of the Chair.

8.4. Correspondence

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

Dealt with under Item 5.8 – Recommendation CW147-2019

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


In response to questions from Committee, A. Milojevic, General Manager, Transit, provided information regarding ridership and active transportation growth trends, and advised that staff are confident in their projections for transit maintenance and storage facility requirements to accommodate Brampton’s future growth.

The following motion was considered.
CW157-2019 That the report from A. Meneses, Commissioner, Community Services, dated March 15, 2019, to the Committee of Council Meeting of April 3, 2019, re: Need for a Third Transit Maintenance and Storage Facility be received.

Carried


CW158-2019 1. That the report from D. Boyce, Director, Recreation, Community Services, dated March 19, 2019, to the Committee of Council Meeting of April 3, 2019, re: Brampton Celebrity Hockey Classic in Support of Easter Seals – May 16, 2019 be received; and

2. That the rental fees for this event be waived.

Carried

* 9.2.3. Report from K. Hamilton, Division Chief, Apparatus and Maintenance, Fire and Emergency Services, dated March 7, 2019, re: Request to Begin Procurement – Supply and Delivery of Two (2) In Stock Demo Pumper Trucks, Two (2) Custom Built Pumper Trucks and One (1) Heavy Rescue Squad for The City of Brampton – All Wards.

The following motion was considered.

CW159-2019 1. That the report from K. Hamilton, Division Chief, Apparatus and Maintenance, Fire and Emergency Services, dated March 7, 2019, to the Committee of Council Meeting of April 3, 2019, re: Request to Begin Procurement – Supply and Delivery of Two (2) In Stock Demo Pumper Trucks, Two (2) Custom Built Pumper Trucks and One (1) Heavy Rescue Squad for The City of Brampton – All Wards be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Delivery of Two (2) In Stock Demo Pumper Trucks, Two (2) Custom Built Pumper Trucks and One (1) Heavy Rescue Squad for The City of Brampton.

Carried
9.3. Other/New Business

* 9.3.1. Minutes – Brampton Sports Hall of Fame Committee – March 7, 2019

CW160-2019 That the Minutes of the Brampton Sports Hall of Fame Committee Meeting of March 7, 2019, to the Committee of Council Meeting of April 3, 2019, Recommendations SHF013-2019 to SHF015-2019, be approved as published and circulated.

Carried

The recommendations were approved as follows:

SHF0013-2019 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of March 7, 2019 be approved, as circulated.

SHF014-2019 1. That the minutes of the Event Sub-Committee Meeting of February 21, 2019 to the Brampton Sports Hall of Fame Committee meeting of March 7, 2019, be received; and

2. That the proceeds from the auction of the paintings by the artist present at the event be donated to the ALS (Amyotrophic Lateral Sclerosis) society.

SHF015-2019 That the Brampton Sports Hall of Fame Committees do now adjourn to meet again on Thursday, April 4, 2019 at 7:00 p.m.

9.4. Correspondence – nil

9.5. Councillors Question Period – nil

9.6. Public Question Period

1. Staff responded to questions from Sylvia Roberts, resident of Brampton, with respect to accommodating transit ridership growth and potential future demographic shifts.

10. Referred Matters List – nil
11. **Government Relations Matters**

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

**Deleted under Approval of Agenda – Recommendation CW139-2019**

12. **Public Question Period** – nil

13. **Closed Session**

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

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

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

The following motion was considered.

CW161-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

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

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

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

Carried

In Open Session, the Chair reported on the status of matters considered in Closed Session, as follows:
13.1 – See Recommendation CW162-2019 below
13.2 – Committee considered this matter and direction was given to staff in Closed Session
13.3 – Referred to the City Council Meeting on April 10, 2019

The following motion was considered in regard to Item 13.1:

CW162-2019
1. That a by-law be passed to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton for the purchase of 10192A Highway 50, accepted October 12, 2018;
2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City’s purchase of 10192A Highway 50, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

14. **Adjournment**

The following motion was considered.

CW163-2019 That the Committee of Council do now adjourn to meet again on Wednesday, April 17, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

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City Councillor H. Singh, Acting Chair
Economic Development and Culture Section

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City Councillor H. Singh, Chair
Corporate Services Section
City Councillor H. Singh, Acting Chair
Public Works and Engineering Section

City Councillor H. Singh, Acting Chair
Community Services Section