Wednesday, April 17, 2019

Members Present:
Regional Councillor R. Santos – Wards 1 and 5
  Chair, Community Services Section
  Vice-Chair, Corporate Services Section
Regional Councillor P. Vicente – Wards 1 and 5
  Chair, Public Works and Engineering Section
  Vice-Chair, Economic Development and Culture Section
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
  (arrived at 10:03 a.m. – other municipal business)
  (after recess, arrived at 12:50 p.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8
  Vice-Chair, Public Works and Engineering Section
  (after recess, arrived at 12:50 p.m. – personal)
Regional Councillor G. Dhillon – Wards 9 and 10
  Chair, Economic Development and Culture Section
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
  Vice-Chair, Community Services Section
City Councillor H. Singh – Wards 9 and 10
  Chair, Corporate Services Section

Members Absent: nil

Staff Present:
J. Pittari, Acting Chief Administrative Officer
A. Meneses, Commissioner of Community Services
B. Zvaniga, Commissioner of Public Works and Engineering
R. Conard, Acting Commissioner of Planning and Development Services
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
J. Zingaro, Acting 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 9:31 a.m., recessed at 11:52 a.m., reconvened at 12:46 p.m. and adjourned at 2:25 p.m.

1. Approval of Agenda

The following motion was considered.

CW164-2019 That the agenda for the Committee of Council Meeting of April 17, 2019 be approved, as amended, as follows:

To add:


To change the order of business to consider Item 9.3.1 immediately following the “Delegations” section of the agenda.

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 5.6 – Creation of an Arts Hub in Brampton

A presentation from the delegation was distributed.

2. Re. Item 8.2.4 – Fletchers Creek Sustainable Neighbourhood Retrofit Action Plan (SNAP) – Appendix 2

On April 15, 2019, Appendix 2 of this report was replaced on the City’s website to provide an updated version of the “Fletchers Creek SNAP Report”, prepared by the Credit Valley Conservation. Replacement pages were distributed.

3. Re. Item 11.1 – Government Relations Matters (listed on the agenda for distribution prior to the meeting)

A briefing report was distributed.
4. **Re. Item 5.5 – Encroachment Agreement Matter – 16 Chapel Street – Ward 3**

   5.5. Delegation from Tom Patrick, resident of Brampton

5. **Re. Item 9.2.1 – Bovaird House – Robinson Barn Update and Next Steps – Ward 1**

9.4.1. Correspondence from the Brampton Heritage Board, dated April 16, 2019

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

3. **Consent**

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

   (6.2.1, 7.2.2, 7.2.3, 7.2.4, 8.2.1, 8.2.2, 8.2.3, 8.2.5)

   (Items 6.2.1, 8.2.3 and 8.2.5 were added to consent
   Item 8.3.1 was removed from consent)

4. **Announcements – nil**

5. **Delegations**

5.1. Delegation from Doug Kwan, Co-Executive Director, Mississauga Community Legal Services, and Arshed Bhatti, Peer Support Program Coordinator, Punjabi Community Health Services, Peel Poverty Reduction Committee, re: **10-Year Peel Poverty Reduction Strategy.**

Doug Kwan, Co-Executive Director, Mississauga Community Legal Services, and Arshed Bhatti, Peer Support Program Coordinator, Punjabi Community Health Services, Peel Poverty Reduction Committee, presented the 2018-2028 Peel Poverty Reduction Strategy.

The delegations responded to questions from Committee with respect to the following:
- Mapping of pay-day loan centres in Peel, which are often located in low-income neighbourhoods
• Use of data to form short, intermediate and long-term strategies
• Various support programs available to residents

The following motion was considered.

CW165-2019 1. That the delegation from Doug Kwan, Co-Executive Director, Mississauga Community Legal Services, and Arshed Bhatti, Peer Support Program Coordinator, Punjabi Community Health Services, Peel Poverty Reduction Committee, to the Committee of Council Meeting of April 17, 2019, re: **10-Year Peel Poverty Reduction Strategy** be received; and

2. That the delegation’s request be referred to staff, for review of the report (2018-2028 Peel Poverty Reduction Strategy) and identify links to existing Brampton strategies and implementation alignment, including reference to Council Resolution C080-2019.

Carried

5.2. Delegation from Ashwin Sanzgiri, Chief Catalyst, CBA Catalysts of Brampton, re: **Objectives and Achievements of CBA Catalysts of Brampton**.

Ashwin Sanzgiri, Chief Catalyst, CBA Catalysts of Brampton, presented the objectives and achievements of CBA Catalysts of Brampton, and expressed thanks to the City of Brampton and the Economic Development and Culture staff for their support.

Committee discussion took place with respect to the following:
• CBA Catalyst of Brampton Ecosystem
• Participating start-ups in Brampton
• Contributions of Economic Development and Culture staff
• 2019 CBA Catalysts of Brampton objectives

The following motion was considered.

CW166-2019 That the delegation from Ashwin Sanzgiri, Chief Catalyst, CBA Catalysts of Brampton, to the Committee of Council Meeting of April 17, 2019, re: **Objectives and Achievements of CBA Catalysts of Brampton** be received.

Carried
5.3. Delegation from Melvina Alderson and Paul Ackermann, Committee Members, Cenotaph Branch 609 Steering Committee, Royal Canadian Legion, Bramalea Branch 609, re: Request for the City's Endorsement of the Application to Register the Monument at Chinguacousy Park as a Cenotaph.

Melvina Alderson and Paul Ackermann, Committee Members, Cenotaph Branch 609 Steering Committee, Royal Canadian Legion, Bramalea Branch 609, presented a request for the City's endorsement of the application to register the monument at Chinguacousy Park as a Cenotaph, and outlined the significance of this registration in the Canadian Military Memorials Database.

Committee Members expressed their support for the request, highlighting the importance of this registration to the community.

The following motion was considered.

CW167-2019  1. That the delegation from Melvina Alderson and Paul Ackermann, Committee Members, Cenotaph Branch 609 Steering Committee, Royal Canadian Legion, Bramalea Branch 609, to the Committee of Council Meeting of April 17, 2019, re: Request for the City's Endorsement of the Application to Register the Monument at Chinguacousy Park as a Cenotaph be received; and,

2. That the delegation's request be referred to staff for consideration with regard to endorsement of the application to register the monument at Chinguacousy Park as a Cenotaph, and that a motion thereon be prepared for the City Council meeting of April 24, 2019.

Carried

5.4. Delegation from Karen Bannister, Senior Coordinator, Sustainable Neighbourhoods, Credit Valley Conservation, re: Fletcher Creek Sustainable Neighbourhood Action Plan (SNAP).

Report from 8.2.4 was brought forward and dealt with at this time.

Karen Bannister, Senior Coordinator, Sustainable Neighbourhoods, Credit Valley Conservation, provided a presentation entitled “Fletchers Creek Sustainable Neighbourhood Action Plan (SNAP)”.

Committee discussion on this matter included:

- Effectiveness of community engagement
- Appreciation of the work performed by the Credit Valley Conservation and its partnership with the City
Opportunities to eliminate or reduce the number of stormwater management ponds in the City

The following motion was considered.

CW168-2019 1. That the delegation from Karen Bannister, Senior Coordinator, Sustainable Neighbourhoods, Credit Valley Conservation, to the Committee of Council Meeting of April 17, 2019, re: Fletchers Creek Sustainable Neighbourhood Action Plan (SNAP) be received; and

2. That the report from M. Hoy, Environmental Planner, Public Works and Engineering, dated March 11, 2019, to the Committee of Council Meeting of April 17, 2019, re: Fletchers Creek Sustainable Neighbourhood Retrofit Action Plan (SNAP) – Wards 1 and 5 be received;

3. That the “Fletchers Creek SNAP – Sustainable Neighbourhood Action Plan, Final Report”, dated March 1, 2019 be endorsed; and

4. That staff be directed to form a Fletchers Creek SNAP Working Team to develop a detailed implementation plan for the Fletchers Creek SNAP under the leadership of Public Works and Engineering, with support from Strategic Communications, and in collaboration with Credit Valley Conservation and the Region of Peel.

Carried

5.5. Delegation from Vicki Faulkner and Peter Dymond, residents of Brampton, re: Encroachment Agreement Matter – 16 Chapel Street – Ward 3.

Peter Dymond, resident of Brampton, provided pictures of the plantings encroaching on the City’s boulevard at 16 Chapel Street, and provided information with respect to the following:

- 2015 Acknowledgement Letter for a minor encroachment
- Additional plantings on the City’s boulevard since the issuance of the 2015 Acknowledgement Letter
- Complaints filed with the City regarding the encroachment, and communications with staff in this regard
- Concerns regarding the requirements of an intermediate encroachment agreement
- Request that the City deem the present encroachment to be minor
Tom Patrick, resident of Brampton, provided pictures of the subject encroachment from his property, and expressed concern that the plantings obstruct sight lines and pose a safety risk. Mr. Patrick also expressed concern with potential drainage and maintenance issues due to the elevated grade of the flower bed, and the lack of a grass buffer between the garden and his driveway.

In response to questions from Committee, staff provided information with respect to the requirement for a new encroachment agreement, requirements associated with an intermediate encroachment agreement and safety issues relating to the obstruction of sight lines.

The following motion was considered.

CW169-2019  1. That the following delegations, to the Committee of Council Meeting of April 17, 2019, re: Encroachment Agreement Matter – 16 Chapel Street – Ward 3 be received:
   a. Peter Dymond, resident of Brampton
   b. Tom Patrick, resident of Brampton; and

   2. That the requests from the delegations be referred to staff for consideration, including application of the current City encroachment agreement template.

   Carried

5.6. Delegation from Jade Jager Clark, Founder, Metropolitan Youth Performing Arts Centre, re: Creation of an Arts Hub in Brampton.

Jade Jager Clark, Founder, Metropolitan Youth Performing Arts Centre, provided a presentation, which included information on the following:

- Metropolitan Youth Performing Arts Centre
- Obstacles and adversities for youth
- Recommendations for a new Arts Council
- Lack of creative spaces in Brampton
- Arts and Culture Master Plan
- Arts Hub – inclusion of various art forms, spaces, programs, funding partnerships and potential location
- Consultation with the Brampton arts community

Committee discussion on this matter included:

- Impact of arts and culture on the local economy
- Importance of having a diverse arts program
• Engaging and encouraging youth to participate in the arts and a suggestion to collaborate with local school boards to provide arts programs
• Update from staff on the creation of an arts hub
• Access to quality spaces at a reasonable cost

The following motion was considered.

CW170-2019 1. That the delegation from Jade Jager Clark, Founder, Metropolitan Youth Performing Arts Centre, to the Committee of Council Meeting of April 17, 2019, re: Creation of an Arts Hub in Brampton be received; and

2. That delegation’s submission be referred to staff for consideration of the ideas presented.

Carried


James Nguyen, Public Relations, Vietnam Veterans Association of Ontario, showed a video entitled “Remembering the Journey to Canada of Vietnamese Refugees”, and provided information to Committee regarding the experience of Vietnamese refugees arriving in Canada, the contributions of the Vietnamese community in Peel Region and the raising of the Heritage and Freedom Flag, which is scheduled to take place on April 20, 2019. Mr. Nguyen thanked Committee for recognizing the contributions of this community.

Committee discussion took place with respect to the population of the Vietnamese community in Peel Region and the Saigon Park initiative in the City of Mississauga.

The following motion was considered.

CW171-2019 That the delegation from James Nguyen, Public Relations, Vietnam Veterans Association of Ontario, to the Committee of Council Meeting of April 17, 2019, re: Flying of the Heritage and Freedom Flag be received.

Carried

Report Item 6.2.2 was brought forward and dealt with at this time.

Asima Vezina, President and Vice Chancellor, Algoma University, expressed thanks to the City of Brampton for its support of the Algoma University Expansion project. She provided information regarding the current status of the project and the anticipated completion date.

Committee discussion on this matter included the opportunity for Algoma University to introduce a course regarding the indigenous peoples of Canada, building signage, and the relocation of the Brampton Music Theatre due to the proposed university expansion.

The following motion was considered.

CW172-2019

1. That the delegation from Asima Vezina, President and Vice Chancellor, Algoma University, to the Committee of Council Meeting of April 17, 2019, re: Algoma University Expansion Proposal (Phase 1) – RM 31/2019 be received; and

2. That the report from P. Aldunate, Expeditor, Economic Development and Culture, dated April 3, 2019, to the Committee of Council Meeting of April 17, 2019, re: Algoma University Expansion Proposal (Phase 1) – RM 31/2019 be received;

3. That a grant of up to $575,000 to Algoma University be approved in order to renovate space and upgrade the rear façade of 24 Queen Street East, subject to the following conditions:

   i) That satisfactory detailed drawings and cost estimates be submitted to the City of Brampton;

   ii) That the applicant satisfies the requirements of the City and enters into any necessary agreements with the City of Brampton;

   iii) That Algoma has secured all necessary rights/consents to make all the improvements from the owner of the property; and

   iv) That Algoma has secured a leasing term for a minimum of 10 years with the property owner.

4. That the Chief Administrative Officer be authorized to sign the agreement with content satisfactory to the Director of Economic Development and Culture in a form approved by the City Solicitor or
designate and that staff be authorized to take the necessary steps to implement the terms of the agreement; and

5. That the Treasurer be authorized to make all necessary transfers, as and when required, between Reserve #88 – Community Improvement Plan Fund and the Operating Fund to fund this initiative.

Carried


Eduardo Viera showed a video highlighting the 2017 Lusofonia Festival in downtown Brampton, provided information to Committee regarding the 2019 festival, scheduled to take place on June 15-16, 2019, and requested that the rental fees for Garden Square be waived for this event.

Committee discussion on this matter included:
- Success of the 2017 Lusofonia Festival
- Opportunities to promote this festival
- The Portuguese community in Brampton

The following motion was considered.

CW173-2019 1. That the delegation from Eduardo Vieira, to the Committee of Council Meeting of April 17, 2019, re: 2019 Lusofonia Festival – June 15-16, 2019 be received; and

2. That the delegation’s request for the waiving of Garden Square rental fees in relation to the 2019 Lusofonia Festival, be referred to staff for consideration.

Carried

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

6.1. Staff Presentations – nil

6.2. Reports

The following motion was considered.

CW174-2019

1. That the report from D. McClure, Interim Director, Economic Development and Culture, dated April 3, 2019, to the Committee of Council Meeting of April 17, 2019, re: Downtown Brampton BIA 2019 Events In-Kind Service Request – RM 42/2019 be received;

2. That the City of Brampton provide in-kind support to the Downtown Brampton BIA for the Annual Easter Egg Hunt event scheduled for April 20, 2019 valued in the amount of $700;

3. That the City of Brampton provide in-kind support to the Downtown Brampton BIA for the Party in the Lanes events scheduled for July 19 and August 23, 2019 valued in the amount of $5,300;

4. That the City of Brampton provide in-kind support to the Downtown Brampton BIA for the Halloween event scheduled for October 26, 2019 valued in the amount of $400;

5. That the City of Brampton provide up to 12 10x10 stalls to Downtown Brampton BIA businesses to participate in the Downtown Farmers’ Market scheduled from June 15 to September 12, 2019 valued in the amount of $5,500.00;

6. That the Downtown Brampton BIA be required to execute an agreement as a condition of receiving the foregoing in-kind support, and

7. That the Mayor and City Clerk be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreement(s) being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreement(s) being satisfactory to the City Solicitor (or designate).

Carried


Dealt with under Item 5.8 – Recommendation CW172-2019

The following motion was considered.

CW175-2019 That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated April 2, 2019, to the Committee of Council Meeting of April 17, 2019, re: Development of Arts Council Model – RM 25/2019 be received.

Carried

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

7.1.1. Presentation by J. Macintyre, Acting Commissioner, Corporate Services, re: Procurement Update.

J. Macintyre, Acting Commissioner, Corporate Services, provided a presentation to Committee entitled “Procurement Update”.

Committee discussion on this matter included:

- Process for awarding a contract
- Trade agreement obligations
- Rules relating to lobbyists and communications regarding the procurement of goods/services
• Procurement process for each value category
  o Questions regarding competitive invitational and non-competitive processes
• Streamlining processes while maintaining competitiveness among vendors
• Process for and consideration of vendor feedback/complaints
• Contract incentive opportunities
• Impact of reducing the current $1-million reporting threshold to $750,000
• Information from staff regarding contract splitting
• Approved vendors for facility repairs (e.g. hvac, plumbing, etc.) and management of these contracts, including control mechanisms
• Opportunity to schedule a Council Workshop on the Purchasing By-law

The following motion was considered.

CW176-2019 1. That the presentation by J. Macintyre, Acting Commissioner, Corporate Services, to the Committee of Council Meeting of April 17, 2019, re: Procurement Update be received; and

2. That staff be requested to report to Council with further information in relation to competitive invitational processes, and the potential impacts of reducing the current $1-million reporting threshold to $750,000.

Carried

7.2. Reports


The following motion was considered.

CW177-2019 1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 15, 2019, to the Committee of Council Meeting of April 17, 2019, re: Holland Christian Homes Inc. 2019 Grant Funding Request be received;

2. That the grant request of $13,832 in cash by Holland Christian Homes Inc. be approved and funded from General Government accounts, provided that Holland Christian Homes Inc. execute the required grant agreement along with any other required documentation; and
3. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Treasurer and the form of such agreements being satisfactory to the City Solicitor (or designate).

Carried


The following motion was considered.

CW178-2019  1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 12, 2019, to the Committee of Council Meeting of April 17, 2019, re: Tax Appeal Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001 be received; and

2. That the tax account adjustments, as listed on Appendix A of this report, be approved.

Carried

* 7.2.3. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 13, 2019, re: Land Tax Apportionments.

CW179-2019  1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 13, 2019, to the Committee of Council Meeting of April 17, 2019, re: Land Tax Apportionments be received; and,

2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.

Carried

* 7.2.4. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 6, 2019, re: By-law to Establish Tax Ratios for 2019.
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 6, 2019, to the Committee of Council Meeting of April 17, 2019, re: By-law to Establish Tax Ratios for 2019 be received; and

2. That a by-law be passed to authorize the following tax ratios for the purpose of establishing tax rates:
   - for the residential property class
   - 1.7050 for the multi-residential property class
   - for the new multi-residential property class
   - 1.2971 for the commercial property class
   - 1.4700 for the industrial property class
   - 0.9239 for the pipeline property class
   - 0.25 for the farm class, and
   - 0.25 for the managed forest class.

   Carried

7.2.5. Report from J. Pittari, Acting Chief Administrative Officer, and L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated April 2, 2019, re: Update: Regional Government Review.

J. Pittari, Acting Chief Administrative Officer, provided an overview of the subject report, which included information on public consultation opportunities.

Committee discussion on this matter included:
   - City of Brampton delegations to FCM and AMO, and the need to ensure the City is prepared to present its position on this matter
   - Role of the Special Advisors
   - Timelines for public consultations
   - City engagement with local MPPs regarding this issue

The following motion was considered.

CW181-2019 That the report from J. Pittari, Acting Chief Administrative Officer, and L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated April 2, 2019, to the Committee of Council Meeting of April 17, 2019, re: Update: Regional Government Review 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


CW182-2019 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated March 11, 2019, to the Committee of Council Meeting of April 17, 2019, re: *Initiation of Subdivision Assumption – Helport Developments Inc. – Registered Plan 43M-1899 – South of Queen Street, East of Creditview Road – Ward 4* (File C03W03.005 and 21T-05030B) be received;

2. That the City initiate the Subdivision Assumption of Helport Developments Inc., Registered Plan 43M-1899; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Helport Developments Inc., Registered Plan 43M-1899, once all departments have provided their clearance for assumption.

Carried

CW183-2019 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated March 11, 2019, to the Committee of Council Meeting of April 17, 2019, re: Initiation of Subdivision Assumption – BB Ching Developments Limited and 8678 Ching Developments Limited – Registered Plan 43M-1945 – South of Queen Street, West of Chinguacousy Road References – Ward 4 (File C03W04.007 and 21T-11019B) be received;

2. That the City initiate the Subdivision Assumption of BB Ching Developments Limited and 8678 Ching Developments Limited, Registered Plan 43M-1945; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of BB Ching Developments Limited and 8678 Ching Developments Limited, Registered Plan 43M-1945, once all departments have provided their clearance for assumption.

Carried


- Park Block 434 in the Northwest Brampton Developments Inc. Phase 2 Subdivision (Mount Pleasant Block 51-1)
- Park Block 240 in the Northwest Brampton Developments Inc. Phase 3 Subdivision (Mount Pleasant Block 51-1)
- Park Block 84 in the Mosaik Homes Subdivision (Vales of the Humber Estates)

CW184-2019 1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated March 19, 2019, to the Committee of Council Meeting of April 17, 2019, re: Request for Budget Amendment – Capital Project #195860 – Developer Reimbursements for the Development of Three Neighbourhood Parks:
• Park Block 434 in the Northwest Brampton Developments Inc. – Phase 2 Subdivision (Mount Pleasant Block 51-1)
• Park Block 240 in the Northwest Brampton Developments Inc. – Phase 3 Subdivision (Mount Pleasant Block 51-1)
• Park Block 84 in the Mosaik Homes Subdivision (Vales of the Humber Estates) be received;

2. That a budget amendment be approved for Project #195860 – Neighbourhood Parks in the amount of $1,182,000 with funding of $1,064,000 to be transferred from Reserve #134 – DC Recreation and $118,000 from Reserve #78 – 10% Non-DC, to allow staff to compensate the developers for completing the respective park developments on the City’s behalf, as summarized in Schedule D of the respective Subdivision Agreements.

Carried


Dealt with under Item 5.4 – Recommendation CW168-2019


CW185-2019 1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated February 15, 2019, to the Committee of Council Meeting of April 17, 2019, re: Special Event Road Closure – Farmers’ Market 2019 – Wards 1 and 3 (File BJ.x) be received; and

2. That the closure of Main Street North between Theatre Lane / Nelson Street West and Queen Street, and the closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June 15, 2019 to October 12, 2019, 5:45 a.m. to 2:00 p.m., for the Farmers’ Market, be approved.

Carried
8.3. Other/New Business

8.3.1. Minutes – Brampton School Traffic Safety Council – April 4, 2019

An error in clause 1 of Recommendation SC043-2019 was noted, to correct the name of the school as “McClure Public School, 50 Parity Road – Ward 5”.

The following motion was considered.

CW186-2019

1. That the Minutes of the Brampton School Traffic Safety Council Meeting of April 4, 2019, to the Committee of Council Meeting of April 17, 2019, Recommendations SC034-2019 to SC042-2019 and SC044-2019, be approved; and

2. That Recommendation SC043-2019 be approved, as amended, to reflect the correct school in clause 1, as “McClure Public School, 50 Parity Road – Ward 5”.

Carried

The recommendations were approved as follows:

SC034-2019

That the agenda for the Brampton School Traffic Safety Council meeting of April 4, 2019, be approved, as amended, to add the following item:

11.2 Violet Skirten, Crossing Guard Supervisor, re: Canada’s Crossing Guard Contest open to all Schools

SC035-2019

1. That the correspondence from Kim Bernard, Team Lead, Crossing Guard, to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: Request to Review Traffic Congestion and Parking Concerns on Aylesbury Drive in the vicinity of the school – Aylesbury Public School, 25 Aylesbury Drive – Ward 6 be received; and

2. That a site inspection be undertaken.

SC036-2019

1. That the correspondence from Erin Hamilton, Vice Principal, to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: Request to Review Park and Ride and Safety Concerns at the Intersection of Sunny Meadow Boulevard and Sandalwood Parkway – Stanley Mills Public School, 286 Sunny Meadow Boulevard – Ward 9 be received; and
2. That a site inspection be undertaken.

SC037-2019  
1. That the correspondence from Jason Attard, Peel District School Board, to the Brampton School Traffic Safety Council meeting of April, re: **Request to Review Traffic Congestion on School Property and School Street at the intersection of Kennedy Road an Notre Dame Avenue – Notre Dame Secondary School, 2 Notre Dame Avenue – Ward 2** be received; and

2. That staff provide an update on the measures undertaken to reduce the traffic congestion and safety concerns at the school site to a future meeting.

SC038-2019  
That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: By-law Enforcement **School Patrol Statistics – Period ending March 23, 2019** be received.

SC039-2019  
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **Westervelts Corners Public School, 20 Brickyard Way – Ward** 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; and

3. That the Principal be requested to:
   - Ask the Peel District School Board to review the Kiss and Ride and Bus Loading operation
   - Review the possibility of curb cuts at the designated crosswalk area (as indicated in the diagram attached to the report
   - Implement pavement markings and signage indicating the Bus Loading Zone and Drive-through lanes as indicated in the diagram attached to the report
   - Provide supervision at the Kiss and Ride and at the designated crosswalk area during both arrival and dismissal times
   - Continue to educate and encourage the school population to follow safe procedures while on school property.
SC040-2019  1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **Father C.W. Sullivan Catholic School, 62 Seaborn Road – Ward 1** be received;

2. That it is the position of the Brampton School Traffic Safety Council that a Crossing Guard is not warranted at the intersection of Madoc Drive and Pennywood Road;

3. That the Senior Manager of Traffic Services be requested to arrange for:
   - An All Way Stop Warrant study to be conducted at the intersection of Pennywood Road and Madoc Drive
   - Enhanced pavement markings with ladder striping to be placed on Pennywood Road, on the north and south side of Madoc Drive; and

4. That Peel Regional Police be requested to enforce compliance with Stop Sign signage on Pennywood Road at Madoc Drive.

SC041-2019  1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **St. Lucy Catholic School, 25 Kanata Road – Ward 6** 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 it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Wanless Road and Queen Mary Drive; and,

4. That the Principal continue to educate the school community and students on safety procedures in and around the school, and to remind the students to cross at the signalized intersection at all times.

SC042-2019  1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **Jean Augustine Secondary School, 500 Elbern Markell Drive – Ward 5** be received;
2. That the Senior Manager of Traffic Services arrange for the pavement markings on all four legs of the intersection of Bovaird Drive and Creditview Road/James Potter Road to be refreshed; and,

3. That the Principal be requested to educate and encourage the student population to walk to the signalized intersection of Bovaird Drive and Creditview Road/James Potter Road to ensure a safe crossing.

SC043-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: McClure Public School, 50 Parity Road – Ward 5 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 arrange for:
   - Traffic Services to review the current signage on the roadway in the vicinity of the school and determine if changes are required
   - The placement of enhanced pavement markings on Exton Road at Parity Road
   - An All-Way Stop warrant study of the intersection of Glacier/Amaretto Road and Parity Road.

4. That the Principal be requested to:
   - Educate and encourage the school community to use the two crossing guards located at Parity Road and Richmead Road; and James Potter Road and Richmead Road
   - Provide staff to assist in the Bus Loading area to encourage the students to use the sidewalks out of school property; and,

5. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Exton Road and Parity Road.

SC044-2019

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, May 2, 2019, at 9:30 a.m. or at the call of the Chair.
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)

9.1. Staff Presentations – nil

9.2. Reports


Item 9.4.1 was brought forward and dealt with at this time.

Committee discussion on this matter included the request from the Brampton Heritage Board outlined in the correspondence dated April 16, 2019, and the possibility of allowing the Friends of Historic Bovaird House (FHBH) to investigate the option of undertaking restoration of the Robinson Barn themselves.

The following motion was considered.

CW187-2019 1. That the following items, to the Committee of Council Meeting of April 17, 2019, be referred to staff:

   a. Report from A. Meneses, Commissioner, Community Services, dated March 23, 2019, re: Bovaird House – Robinson Barn Update and Next Steps – Ward 1 (File HE.x);

   b. Correspondence from the Brampton Heritage Board, dated April 16, 2019, re: Bovaird House – Robinson Barn; and

2. That staff be requested to:

   a. provide itemized costs for the City’s estimate for the resurrection of the barn on the Historic Bovaird House property; and
b. consult with the Friends of Historic Bovaird House (FHBH) regarding the opportunity to investigate the option of FHBH undertaking restoration of the Robinson Barn.

Carried

9.3. Other/New Business

9.3.1. Discussion at the request of Regional Councillor Fortini re: Future Space Requirements for Brampton Sports Hall of Fame.

Committee discussion included space requirements for the expansion of the Brampton Sports Hall of Fame and the need to explore options for a new location. In addition, staff was requested to review the possibility of reinstating the Ken Giles Award (Athlete of the Year), which was formerly awarded by the Brampton Guardian.

The following motion was considered.

CW188-2019 1. That the matter of future space requirements for the Brampton Sports Hall of Fame be referred to staff for consideration and a future report thereon; and

2. That the reinstatement of the Ken Giles Award (Athlete of the Year), formerly awarded by the Brampton Guardian, be reviewed.

Carried

9.4. Correspondence

9.4.1. Correspondence from the Brampton Heritage Board, dated April 16, 2019, re: Bovaird House – Robinson Barn.

Dealt with under Item 9.2.1 – Recommendation CW187-2019

9.5. Councillors Question Period – nil

9.6. Public Question Period – nil

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

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

Committee discussion took place with respect to the possibility of repositioning the “Government Relations Matters” agenda section to precede the “Delegations” section, on both City Council and Committee of Council agendas.

The following motion was introduced.

1. That the “Government Relations Matters” agenda section be repositioned to precede the “Delegations” section, on both City Council and Committee of Council agendas; and

2. That this section also be listed as a component of the consent agenda.

A friendly amendment to delete clause 2 from the motion above was accepted by the mover.

The motion, as amended, was considered as follows.

CW189-2019 That the “Government Relations Matters” agenda section be repositioned to precede the “Delegations” section, on both City Council and Committee of Council agendas.

Carried

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, responded to questions from Committee with respect to the following:

- Financial impact of the Provincial Government’s decision to not proceed with the provincial gas tax program
- Impacts of the Provincial Budget on healthcare
- Legislation enabling municipalities to designate public areas for the consumption of alcohol

The following motion was introduced.

Whereas on Thursday, April 11, 2019, the provincial government released the 2019 Budget which included a proposed amendment to permit municipalities to designate public areas, such as parks, for the consumption of alcohol; and
Whereas there are many public health, community safety, and municipal service impacts regarding a municipality’s decision to allow consumption of alcohol in public spaces, including parks and these impacts should be considered and weighed as part of the decision-making process;

Therefore Be It Resolved That:

1. Staff be directed to report to Committee of Council with recommendations on how to proceed with the proposed changes to legislation concerning consumption of alcohol in public spaces to include any cost implications; and

2. The City engage residents through social media and other online methods for feedback on alcohol consumption in public spaces in Brampton.

A friendly amendment to clause 2 of the operative clause was introduced and accepted by the mover, to add the words “pros and cons of” before the word “alcohol”.

The motion, as amended, was considered as follows.

CW190-2019 Whereas on Thursday, April 11, 2019, the provincial government released the 2019 Budget which included a proposed amendment to permit municipalities to designate public areas, such as parks, for the consumption of alcohol; and

Whereas there are many public health, community safety, and municipal service impacts regarding a municipality’s decision to allow consumption of alcohol in public spaces, including parks and these impacts should be considered and weighed as part of the decision-making process;

Therefore Be It Resolved That:

1. Staff be directed to report to Committee of Council with recommendations on how to proceed with the proposed changes to legislation concerning consumption of alcohol in public spaces to include any cost implications; and

2. The City engage residents through social media and other online methods for feedback on pros and cons of alcohol consumption in public spaces in Brampton.

Carried

The following motion was considered.
CW191-2019 That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of April 17, 2019, re: Government Relations Matters be received:
- Regional Committees
- 2019 Provincial Budget.

Carried

12. **Public Question Period**

1. In response to a question from Sylvia Roberts, resident of Brampton, staff clarified that the Provincial Government’s decision to not proceed with gas tax funding will impact the transit budget.

Sylvia Roberts asked a further question regarding the impact of emissions on healthcare.

13. **Closed Session**

13.1. A proposed or pending acquisition or disposition of land by the municipal or local board – property lease matter

Committee did not move into Closed Session to consider Item 13.1.

The following motion was considered in regard to Item 13.1.

CW192-2019 1. That the Commissioner of Community Services be authorized to execute such documents necessary to amend the current Lease dated January 9, 2015 between The Corporation of The City of Brampton as Landlord, and Tobmar Investments Inc. operating as Gateway Newstands, as Tenant, on terms and conditions acceptable to the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate; and

2. That the Commissioner of Community Services be authorized to execute such documents necessary to amend the current Lease dated November 4, 2015 between The Corporation of The City of Brampton as Landlord, and 2461862 Ontario Inc. operating as Sunset Grill, as Tenant, and Sunset Grill Restaurants Ltd., as Optionee, on terms and conditions acceptable to the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate.

Carried
14. **Adjournment**

The following motion was considered.

CW193-2019 That the Committee of Council do now adjourn to meet again on Wednesday, May 1, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

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

_________________________________
City Councillor H. Singh, Chair
Corporate Services Section

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

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Regional Councillor R. Santos, Chair
Community Services Section