

Wednesday, May 01, 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 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 H. Singh – Wards 9 and 10
Chair, Corporate Services Section

Members Absent:

Regional Councillor M. Medeiros – Wards 3 and 4 (vacation)
Regional Councillor P. Fortini – Wards 7 and 8 (personal)
Vice-Chair, Public Works and Engineering Section
City Councillor C. Williams – Wards 7 and 8 (vacation)
Vice-Chair, Community Services Section

Staff Present:

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

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The meeting was called to order at 9:31 a.m. and adjourned at 11:31 a.m.

1. Approval of Agenda

The following motion was considered.

CW194-2019 That the agenda for the Committee of Council Meeting of May 1, 2019 be approved, as amended, as follows:

To delete:

6.1. Delegation from Sylvia Roberts, resident of Brampton, re:
State of the City.

To add:

4.3. **Announcement – Festival of Literary Diversity (FOLD) – May 2-5, 2019.**

8.3.1. Discussion at the request of Regional Councillor Dhillon, re:
Federation of Canadian Municipalities (FCM) – Election to the Board of Directors.

Carried

The following supplementary information was received by the City's Clerk's Office after the agenda was published.

1. Re. Item 5.1 – Government Relations Matters

Information regarding Item 5.1 was distributed to Members of Council via email and posted to the agenda on the City's website on April 26, 2019.

2. Re. Item 4.3 – Announcement – Festival of Literary Diversity (FOLD) – May 2-5, 2019

Copies of the presentation were distributed at the meeting

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

3. Consent

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

(7.4.1, 9.2.1, 9.4.1, 9.4.2)

(Item 9.2.1 was added to consent)

(Item 10.2.2 was removed from consent)

4. Announcements

4.1. Announcement – Emergency Preparedness Week 2019 – May 5-11, 2019
(Council Sponsor – City Councillor Bowman)

Roland Daley, Advisor, Emergency Management, Fire and Emergency Services, announced that May 5-11, 2019 is Emergency Preparedness Week. He provided a brief presentation highlighting various activities scheduled to take place during this week, including the launch of the Lighthouse Program.

City Councillor Bowman, Council Sponsor, thanked the Brampton Emergency Management Office (BEMO) for their great work and dedication, and encouraged members of the public to visit one of their information displays during Emergency Preparedness Week.

4.2. Proclamation – National Youth Week – May 1-7, 2019

Regional Councillor Dhillon, Chair, read the proclamation.

Regional Councillor Santos introduced Orlando Bowen, Executive Director, One Voice, One Team, and acknowledged the outstanding work of this group to inspire and empower youth.

Orlando Bowen acknowledged members of his team present at the meeting, and indicated that One Voice, One Team has had the privilege to empower young people and help them see the possibilities beyond their circumstances. He provided information regarding their outreach in Brampton and across Canada, the need to do more to curb anti-social behaviours and steer youth in the right direction, and the importance of agencies working collaboratively to assist youth.

Members of Council expressed thanks to Mr. Bowen for his efforts.

4.3. Announcement – Festival of Literary Diversity (FOLD) – May 2-5, 2019.

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Jael Richardson, Artistic Director, Festival of Literary Diversity (FOLD), announced that the 2019 festival is scheduled to take place from May 2-5, 2019, and provided an overview of the schedule of events. In addition, Ms. Richardson expressed her gratitude for the City's Community Grant Program, which contributed to the expansion and success of this festival.

Committee members thanked Ms. Richardson and highlighted the contributions of this festival to the community and the local economy.

5. Government Relations Matters

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

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Office, provided information with respect to the following:

- Regional Governance Review
 - Telephone Town Hall – April 24, 2019
 - Regional Government Consultation Town Hall – May 4, 2019
- Provincial Government
 - Proposed changes to the *Endangered Species Act*
 - Discussion Paper: Modernizing Ontario's environmental assessment program
 - 2019 Budget Update

Committee discussion took place with respect to the following:

- Changes to the *Fire Protection and Prevention Act, 1997* and concerns regarding the limitation period for the prosecution of offences
- Staff review of the proposed changes to the *Endangered Species Act*
- Regional Governance Review
 - Enhancing messaging on social media
 - Future public engagement opportunities
 - Importance of providing factual information to the public
 - Information regarding the financial impact analysis report prepared by Deloitte, and the financial analysis requested by Regional Council of the three options related to the future of the Region of Peel, in consultation with the four Chief Administrative Officers
 - The need to advocate the City's position to the Province

The following motion was considered.

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- CW195-2019 That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 1, 2019, re: **Government Relations Matters** be received:
- Regional Committees
 - Regional Governance Review
 - Provincial Government: Public Consultations and 2019 Budget Update.

Carried

6. Delegations

- 6.1. Delegation from Sylvia Roberts, resident of Brampton, re: **State of the City.**

Deleted under Approval of Agenda – Recommendation CW194-2019

- 6.2. Delegation from Sylvia Roberts, resident of Brampton, re: **Food Insecurity in Brampton.**

Sylvia Roberts, resident of Brampton, provided a presentation regarding food insecurity in Brampton, and provided information with respect to the following:

- Local food bank use, facts and clients
- Spending on housing in Mississauga
- Request for staff to report back on:
 - options for gathering and harmonizing data regarding food bank and soup kitchen usage in Brampton
 - potential organization structures for coordinating resources
 - methods to convey options to residents
- High shelter cost data
- Why Brampton needs an agency to coordinate food bank resources

Committee discussion on this matter included:

- The need to support local soup kitchens
- Potential benefits of an organizational body to provide assistance in addressing community needs
- The City's role in addressing homelessness and food insecurity
- The need to address root causes of crime

The following motion was considered.

- CW196-2019 1. That the delegation from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of May 1, 2019, re: **Food Insecurity in Brampton** be received; and

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2. That the delegation's request be **referred** to staff to consider:
- options for gathering and harmonizing data regarding food bank and soup kitchen usage in Brampton;
 - potential organization structures for coordinating resources; and
 - methods to convey options to residents.

Carried

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

7.1. Staff Presentations – nil

7.2. Reports – nil

7.3. Other/New Business

7.3.1. Update – Innovation and Post-Secondary Matters

- 7.3.1.1. Report from P. Aldunate, Expeditor, Economic Development and Culture, dated April 15, 2019, re: **Status Update on the Action Committee on Innovation and Post-Secondary Education – RM 14/2019.**

The following motion was considered.

- CW197-2019 That the report from P. Aldunate, Expeditor, Economic Development and Culture, dated April 15, 2019, to the Committee of Council Meeting of May 1, 2019, re: **Status Update on the Action Committee on Innovation and Post-Secondary Education – RM 14/2019** be received.

Carried

7.4. Correspondence

- * 7.4.1. Correspondence from S. Jurrius, Legislative Specialist, Region of Peel, dated April 10, 2019, re: **Region of Peel Retail Business Holiday Shopping By-law 34-2018, Set Fines Part 1.**

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CW198-2019 That the correspondence from S. Jurrius, Legislative Specialist, Region of Peel, dated April 10, 2019, to the Committee of Council Meeting of May 1, 2019, re: **Region of Peel Retail Business Holiday Shopping By-law 34-2018, Set Fines Part 1** be received.

Carried

7.5. Councillors Question Period

1. City Councillor Whillans advised that the incubator and co-working space at the West Tower, operated by the Brampton Entrepreneur Centre (BEC), is very well used by clients, and expressed concern regarding this space being shared with Ryerson University. Councillor Whillans asked if staff are exploring alternative space options for Ryerson.

P. Aldunate, Expeditor, Economic Development and Culture, advised that staff are working with Ryerson to enhance their involvement in this pilot innovation/incubation space, noting that their reputation, knowledge and expertise will complement the services provided by the BEC. In addition, Mr. Aldunate highlighted potential future opportunities to expand upon this pilot project with Ryerson.

7.6. Public Question Period – nil

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

8.1. Staff Presentations – nil

8.2. Reports – nil

8.3. Other/New Business

8.3.1. Discussion at the request of Regional Councillor Dhillon, re: Federation of Canadian Municipalities (FCM) – Election to the Board of Directors.

Committee discussion on this matter included:

- the importance of having a City representative on the FCM Board of Directors
- costs associated with representation on the board
- number of representatives that can stand for election

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- FCM election process

A motion to endorse Regional Councillor Dhillon to stand for election on FCM's Board of Directors was introduced.

A friendly amendment to add the words "to be drawn from the Corporate Representation account" at the end of the motion was introduced and accepted by the mover.

A friendly amendment to remove Councillor Dhillon's name from the motion to provide an opportunity for other Members of Council to express their interest at the May 8, 2019 Council Meeting, was introduced and not accepted by the mover.

The motion was considered as follows.

CW199-2019 Whereas the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction; and

Whereas FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

Whereas FCM's Annual Conference and Trade Show will take place from May 30 to June 2, 2019, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors;

Therefore Be It Resolved that the Council of the City of Brampton endorse Regional Councillor Gurpreet Singh Dhillon, Wards 9 and 10, to stand for election on FCM's Board of Directors for the period starting in June 2019 and ending November 14, 2022; and

Be It Further Resolved that Council assumes all costs associated with Regional Councillor Gurpreet Singh Dhillon attending FCM's Board of Directors meetings, to be drawn from the Corporate Representation account.

Carried

8.4. Correspondence – nil

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8.5. Councillors Question Period – nil

8.6. Public Question Period – nil

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

9.1. Staff Presentations – nil

9.2. Reports

* 9.2.1. Report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated March 6, 2019, re: **Special Event Road Closure – Rotary Rib and Roll – May 24-26, 2019 – Ward 3** (File BJ.x)

- CW200-2019
1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated March 6, 2019, to the Committee of Council Meeting of May 1, 2019, re: **Special Event Road Closure – Rotary Rib and Roll – May 24-26, 2019 – Ward 3** (File BJ.x) be received; and
 2. That the closure of Wellington Street West between George Street South and Main Street South from 9:00 a.m. on Friday, May 24, 2019, to 11:59 p.m. on Sunday, May 26, 2019 be approved.

Carried

9.3. Other/New Business – nil

9.4. Correspondence

* 9.4.1. Correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, re: **Amendments to Region of Peel Traffic By-law 15-2013:**

- (a) March 29, 2019 – Implementing Lane Designations, Lane Restrictions for Heavy Trucks and Left Turn Signals at Various Regional Intersections – Wards 2, 4, 6, 8 and 10
- (b) April 10, 2019 – Implementing Speed Limit Reductions on Regional Roads 107/10 (Bovaird Drive) – Wards 1, 2, 5, 6, 7, 8, 9 and 10

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CW201-2019 That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, to the Committee of Council Meeting of May 1, 2019, re: **Amendments to Region of Peel Traffic By-law 15-2013:**

- (a) March 29, 2019 – Implementing Lane Designations, Lane Restrictions for Heavy Trucks and Left Turn Signals at Various Regional Intersections – Wards 2, 4, 6, 8 and 10;
- (b) April 10, 2019 – Implementing Speed Limit Reductions on Regional Roads 107/10 (Bovaird Drive) – Wards 1, 2, 5, 6, 7, 8, 9 and 10;

be received.

Carried

* 9.4.2. Correspondence from Jill Jones, Legislative Specialist, Region of Peel, dated April 5, 2019, re: **Region of Peel Submission on Preserving and Protecting our Environment for Future Generations.**

CW202-2019 That the correspondence from Jill Jones, Legislative Specialist, Region of Peel, dated April 5, 2019, to the Committee of Council Meeting of May 1, 2019, re: **Region of Peel Submission on Preserving and Protecting our Environment for Future Generations** be received.

Carried

9.5. Councillors Question Period – nil

9.6. Public Question Period – nil

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

10.1. Staff Presentations – nil

10.2. Reports

10.2.1. Report from A. Meneses, Commissioner, Community Services, dated April 1, 2019, re: **Business Case for a Municipal Development Corporation.**

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A. Meneses, Commissioner, Community Services, responded to questions from Committee with respect to the following:

- Purpose of the subject report
- Municipalities with established Municipal Development Corporations
- Cost of retaining a third-party consultant
- Mandate of the former Brampton Downtown Development Corporation (BDDC)
- Possibility of publishing a list of the City's land holdings on the City's website

The following motion was considered.

- CW203-2019
1. That the report from A. Meneses, Commissioner, Community Services, dated April 1, 2019, to the Committee of Council Meeting of May 1, 2019, re: **Business Case for a Municipal Development Corporation** be received;
 2. That staff be directed to engage a third-party consultant to prepare a business case and seek advice for the possible establishment of a Municipal Development Corporation.
 3. That staff be directed to return to Council with the business case for the possible creation of a Municipal Development Corporation to allow more focused deliberation on next steps.

Carried

- 10.2.2. Report from J. Joukema, Supervisor, Service Contracts, Community Services, dated March 28, 2019, re: **Request to Begin Procurement – To provide Locksmith, Automatic and Low Energy Doors and Door Hardware Services at Various City of Brampton Facilities – All Wards.**

Committee discussion took place with respect to the following:

- Purpose of publishing the estimated amount of a contract and potential impacts on the procurement process
- Maintaining competitiveness in the procurement process
- Indication from staff that contract estimates are based on actual costs
- Indication from staff that the Toronto Construction Association is aware of the City's procurement advertisements

The following motion was considered.

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- CW204-2019
1. That the report from J. Joukema, Supervisor, Service Contracts, Community Services, dated March 28, 2019, to the Committee of Council Meeting of May 1, 2019, re: **Request to Begin Procurement – To provide Locksmith, Automatic and Low Energy Doors and Door Hardware Services at Various City of Brampton Facilities – All Wards**. be received; and
 2. That the Purchasing Agent be authorized to begin the procurement to provide locksmith, automatic and low energy doors and door hardware services at various City of Brampton facilities for a three (3) year period.

Carried

10.3. Other/New Business

- 10.3.1. Discussion at the request of Regional Councillor Santos, re: **Youth Activities and Programs**.

A guide entitled “Youth Programs”, prepared by the Recreation Division, was distributed to Committee and includes information on opportunities for youth to get active and involved in the community.

Committee discussion took place with respect to the following:

- The need to enhance communication regarding youth programs in Brampton
- Indication that the City is a major employer of youth (e.g. 1500-2000 youth are employed by the Recreation Division)
- Partnership with school boards to provide youth programs
- Availability of family programs
- Importance of keeping youth active and engaged in their community
- Request that the “Youth Programs” guide be publically distributed at City facilities and available on the City’s website
- Social media strategy for youth
- Development of a ‘Youth App’ – created by youth, for youth
- Positive contributions of youth to the community

10.4. Correspondence – nil

10.5. Councillors Question Period – nil

10.6. Public Question Period

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1. In regard to Report Item 10.2.1 (Business Case for a Municipal Development Corporation), Sylvia Roberts, resident of Brampton, asked if the City will be examining the function of the former Bramalea Limited corporation.

Regional Councillor Palleschi clarified that Bramalea Limited was a private development corporation, and had no affiliation with the City. He added the City is not exploring the development business.

11. Referred Matters List – nil

12. Public Question Period – nil

13. Closed Session – nil

14. Adjournment

The following motion was considered.

CW205-2019 That the Committee of Council do now adjourn to meet again on Wednesday, May 15, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

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

City Councillor H. Singh, Chair
Corporate Services Section

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

Regional Councillor R. Santos, Chair
Community Services Section