Wednesday, May 15, 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  
(Acting Chair – 11:51 a.m. to 11:54 a.m.)  
(after recess, arrived at 1:24 p.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8  
*Vice-Chair, Public Works and Engineering Section*  
(arrived at 9:34 a.m. – personal)  
(after recess, arrived at 1:24 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*  
(left at 4:45 p.m. – personal)
City Councillor H. Singh – Wards 9 and 10  
*Chair, Corporate Services Section*  
(left at 4:48 p.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. Forward, Commissioner of Planning and Development Services  
J. McIntyre, Acting Commissioner, Corporate Services  
B. Boyes, Fire Chief, Fire and Emergency Services  
V. Rodo, Director, Transit, and Acting General Manager, Transit  
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
The meeting was called to order at 9:33 a.m., recessed at 12:34 p.m., reconvened at 1:19 p.m., recessed at 3:51 p.m., moved into Closed Session at 4:01 p.m. until 4:57 p.m., moved back into Open Session at 5:02 p.m. and adjourned at 5:03 p.m.

1. **Approval of Agenda**

The following motion was considered.

CW206-2019 That the agenda for the Committee of Council Meeting of May 15, 2019 be approved, as amended, as follows:

**To delete:**

6.2. Delegation from Kiran Patel and Hermant Pareek, Mario Bots, re: **Mario Bots Achievements**.

6.10. Delegation from Sanjiv Patel, resident of Brampton, re: **Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 96 Bleasdale Avenue – Ward 6**.

6.11. Delegation from Sylvia Roberts, resident of Brampton, re: **Housing Insecurity**.

**To add:**

5.2. Discussion at the request of Regional Councillor Medeiros, re: **Provincial Cuts Update**.

6.19. Delegation from Suzy Godefroy, on behalf of Rick Evans, CCV Insurance, re: **Hurontario-Main Street Light Rail Transit (LRT) Extension and Downtown Projects Update**.

6.20. Delegation from Toby Lennox, Chief Executive Officer, Toronto Global, re: **Toronto Global Re-Investment**.

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.

To re-order the list of delegations to deal with **Item 6.15 (Naming of a Park in Honour of the Philippines National Hero, Dr. Jose P. Rizal)** first.

Carried
Note: On a 2/3 majority vote to re-open the question, the Approval of Agenda was re-opened and Items 6.19 and 6.20 were added to the agenda.

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 6.15 – Naming of a Park in Honour of the Philippines National Hero, Dr. Jose P. Rizal**
   
   A presentation from the delegation was distributed.

2. **Item 7.1.1 – Downtown Projects Update** *(listed on the agenda for distribution prior to the meeting)*
   
   A presentation from staff was distributed.

3. **Re. Item 9.2.1 – Hurontario-Main Street Light Rail Transit (LRT) Extension**
   
   Concept Plans from the Hurontario-Main Street LRT TPAP illustrating the Brampton Gateway LRT stop on the north side of Steeles Avenue were distributed.

4. **Additional Delegations:**

   6.16. Delegation from Deepak Verma, resident of Brampton, re: **Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 2 Dolphin Song Crescent – Ward 9.**

   *(Related Agenda Items: 6.3 – 6.10)*

   6.17. Delegation from Rick Evans, CCV Insurance, re: **Hurontario-Main Street Light Rail Transit (LRT) Extension and Downtown Projects Update.**

   *(Related Agenda Items: 7.1.1, 7.3.1.2, 9.2.1, 9.3.1)*

   6.18. Delegations re: **Hurontario-Main Street Light Rail Transit (LRT) Extension:**

   1. Eloa Doner, Etobicoke Creek Residents Association
   2. Norbert D’Costa, Green Party of Ontario

   *(Related Agenda Items: 9.2.1, 9.3.1)*
5. Additional Correspondence:

9.4.4. Correspondence re: **Huronario-Main Street Light Rail Transit (LRT) Extension**:
   1. Chris Drew, Co-founder, Fight Gridlock in Brampton, dated May 14, 2019
   2. Todd Letts, CEO, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated May 14, 2019
   3. Justin Kang, resident of Brampton, dated May 14, 2019
   4. Eloa Doner, Etobicoke Creek Residents Association

*(Related Agenda Items: 9.2.1, 9.3.1)*

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

   1. City Councillor Bowman declared a conflict of interest on Item 6.1 (Carabram Funding Partnership) as his son does graphics work for Carabram marketing.

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, 9.2.2, 9.2.3, 10.2.1)*
   *(8.2.1 was removed from consent)*

4. **Announcements** – nil

5. **Government Relations Matters**

   5.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters – City of Brampton’s Draft Responses to Provincial Consultations**.

   L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the CAO, responded to questions from Committee with respect to the proposed changes to the *Endangered Species Act* and focusing conservation authority development permits on the protection of people and property.

   The following motion was considered.
CW207-2019 That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 15, 2019, re: Government Relations Matters – City of Brampton’s Draft Responses to Provincial Consultations be received.

Carried

5.2. Discussion at the request of Regional Councillor Medeiros, re: Provincial Cuts Update.

In response to questions from Committee, L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the CAO, provided information regarding various Provincial government budget cuts, and staff’s review of impacts to the City. Mr. Rubin-Vaughan advised that updates will be provided to Committee as further information becomes available.

Staff was requested to also provide an update regarding the impact of provincial budget cuts on local school boards at a future meeting.

6. Delegations

6.1. Delegation from Stephen Rhodes, Marketing Coordinator, Carabram, re: Carabram Funding Partnership.

Stephen Rhodes, Marketing Coordinator, Carabram, provided background information on the Carabram organization, highlighted the benefits of this cultural festival to the Brampton community, and requested a partnership with the City of Brampton, beyond the Community Grant Program, to deliver this festival. Mr. Rhodes added that the City’s support will help make Carabram a signature event in the City.

Committee discussion on this matter included the following:

- Importance of promoting diversity and celebrating different cultures
- Status of partnerships with local school boards for use of their facilities
- Grants received by Carabram from other levels of government
- The need for more City involvement in this festival

The following motion was introduced:

That the request from the delegation for the following supports be referred to staff for consideration of partnership opportunities and report back to Committee at the beginning of September, including:

- Waiving of rental fees;
- Provision of shuttle services;
• Staff support for facility use;
• Financial and in-kind marketing support; and
• Coordination and provision of a pre-festival event at City Hall.

The following friendly amendments to the motion were introduced and accepted by the mover to:
• add the words “and enhanced involvement/participation” after the word “opportunities”
• add the following clause:
  “That the future of events such as Carabram and others be considered with regard to potential legacy program/relationships.”

The motion was considered as follows:

CW208-2019

1. That the delegation from Stephen Rhodes, Marketing Coordinator, Carabram, to the Committee of Council Meeting of May 15, 2019, re: Carabram Funding Partnership be received;

2. That the request from the delegation for the following supports be referred to staff for consideration of partnership opportunities and enhanced involvement/participation, and report back to Committee in early September, including:
   • waiving of rental fees;
   • provision of shuttle services;
   • staff support for facility use;
   • financial and in-kind marketing support; and
   • coordination and provision of a pre-festival event at City Hall; and

3. That the future of events such as Carabram and others be considered with regard to potential legacy programs/relationships.

Carried

6.2. Delegation from Kiran Patel and Hermant Pareek, Mario Bots, re: Mario Bots Achievements.  

Deleted under Approval of Agenda – Recommendation CW206-2019

Items 6.4, 6.5, 6.6, 6.7, 6.8, 6.9 and 6.16 were brought forward and dealt with at this time.

The following delegations addressed Committee with respect to the matter of snow clearing charges for their respective properties, and outlined their individual circumstances, which resulted in the issuance of the charges. The delegations requested Committee’s consideration to waive and/or reduce the charges:

2. Khalid Malik – 1 Cadillac Crescent – Ward 6
4. Kush Sagar – 65 Yellowknife Road – Ward 9
5. Roxanne Manlapaz and Henry Phac – 129 Elgin Drive – Ward 3
6. Tony Abousawan – 100 Bleasdale Avenue – Ward 6
7. Sharanjeet Ahlowalia – 86 Mannel Crescent – Ward 4
8. Deepak Verma – 2 Dolphin Song Crescent – Ward 9

Staff responded to questions from Committee with respect to the City’s snow clearing services, including complaints received from the public, contractual obligations, and weather conditions.

A motion was introduced to provide that the snow removal fees for all those who delegated at this meeting be waived, in recognition of the difficult circumstances expressed.

The Chair advised that a motion to waive the rules of procedure must be passed, with a two-thirds majority vote of the members present, in order to consider the above-noted motion.

The following motion was considered.

**CW209-2019**

That the Committee of Council waive the rules of the Procedure By-law to allow discussion and consideration of the matter relating to snow clearing charges.

A recorded vote was requested and the motion lost, as follows, as the required two-thirds majority vote was not achieved:

**Yea**
Medeiros
Williams
Fortini

**Nay**
Santos
Vicente
Whillans
Palleschi
Bowman
Dhillon
Singh

**Absent**
Brown
The following motion was introduced:

That the matter of snow removal fees be referred back to staff to report back (following the related Council Workshop) on the implications of waiving the fees, including partial waiver, for those who delegated to Committee of Council on May 15, 2019.

Committee discussion on this matter included:
- justification for waiving the fees
- request that the staff report include information regarding the number of charges issued this season
- process for enforcing complaints regarding sidewalk snow clearing, including timelines for compliance, contractor dispatch, etc.
- importance of ensuring sidewalks are clear of ice and snow
- implications of waiving the fees for the delegations
- the lack of an appeal process for such charges
- services available for residents requiring snow clearing assistance

A point of order was raised by Regional Councillor Palleschi regarding discussion of the delegations’ requests, in consideration of the rules of the Procedure By-law relating to delegations.

The following motion was considered.

CW210-2019 1. That the following delegations, to the Committee of Council Meeting of May 15, 2019, re: Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties be received:
   2. Khalid Malik – 1 Cadillac Crescent – Ward 6
   4. Kush Sagar – 65 Yellowknife Road – Ward 9
   5. Roxanne Manlapaz and Henry Phac – 129 Elgin Drive – Ward 3
   6. Tony Abousawan – 100 Bleasdale Avenue – Ward 6
   7. Sharanjeet Ahlowalia – 86 Mannel Crescent – Ward 4
   8. Deepak Verma – 2 Dolphin Song Crescent – Ward 9;

2. That the matter of snow removal fees be referred back to staff to report back (following the related Council Workshop) on the implications of waiving the fees, including partial waiver, for those who delegated to Committee of Council on May 15, 2019; and
3. That such report include information on: the volume of snow removal fines issued annually, the items to which they apply, the timing of their application; slip and fall claims submitted to the City related to uncleared snow; and the possible development of an appeals process for fines issued.

Carried

6.4. Delegation from Khalid Malik, resident of Brampton, re: Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 1 Cadillac Crescent – Ward 6.

Dealt with under Item 6.3 – Recommendation CW210-2019


Dealt with under Item 6.3 – Recommendation CW210-2019

6.6. Delegation from Kush Sagar, resident of Brampton, re: Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 65 Yellowknife Road – Ward 9.

Dealt with under Item 6.3 – Recommendation CW210-2019

6.7. Delegation from Roxanne Manlapaz and Henry Phac, residents of Brampton, re: Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 129 Elgin Drive – Ward 3.

Dealt with under Item 6.3 – Recommendation CW210-2019


Dealt with under Item 6.3 – Recommendation CW210-2019

Dealt with under Item 6.3 – Recommendation CW210-2019


Deleted under Approval of Agenda – Recommendation CW206-2019

6.11. Delegation from Sylvia Roberts, resident of Brampton, re: Housing Insecurity.

Deleted under Approval of Agenda – Recommendation CW206-2019


Sylvia Roberts, resident of Brampton, provided a presentation regarding the National Youth Survey and what it means for Brampton. She requested that consideration be given to expanding the scope of the Youth Council to allow them to deal with issues they feel are appropriate and relevant to youth. Ms. Roberts also highlighted the need to engage youth in their twenties.

Committee discussion included:
- Council efforts regarding youth engagement
- Request that Ms. Roberts encourage less engaged youth to get involved with the City

The following motion was considered.

CW211-2019 That the delegation from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of May 15, 2019, re: Youth Council be received.

Carried


Items 6.19, 7.1.1, 7.3.1.1 and 7.3.1.2 were brought forward and dealt with at this time.
J. Pittari, Acting Chief Administrative Officer, provided a presentation entitled “Centre for Innovation and Other Downtown Projects”.

Jaipaul Massey-Singh, Board Chair, Brampton Library, provided a presentation entitled “Centre for Innovation”. He advised Committee that the library supports this project, highlighted the need for community consultation, outlined concerns regarding the allocation of space for the library and presented the following recommendations:

That council support the recommendation to proceed with a revised project scope for the CFI with the following additions:

- That a fulsome community engagement that considers the inputs of all stakeholders; tenants, customers, and the community at large be undertaken prior to finalizing site or commencing design
- That a review of the needs of transit and the library be conducted to determine if they both should fit within the CFI and how best to do so if that’s the case
- That a plan that details how the space is envisioned to be utilized be developed
- That a commitment is made to maintain the library space as Brampton Library and not reallocate it to academic library needs in future

Suzy Godefroy, on behalf of Rick Evans, CCV Insurance, outlined the need to provide information to downtown business owners regarding the status of utility upgrades in the downtown area, originally part of the Downtown Reimagined project.

The following motions were considered.

**CW212-2019** That the presentation by J. Pittari, Acting Chief Administrative Officer, to the Committee of Council Meeting of May 15, 2019, re: Downtown Projects Update be received.

   Carried

**CW213-2019** That the delegation from Jaipaul Massey-Singh, Board Chair, Brampton Library, to the Committee of Council Meeting of May 15, 2019, re: Centre for Innovation (CFI) Update Report be received.

   Carried

**CW214-2019** That the delegation from Suzy Godefroy, on behalf of Rick Evans, CCV Insurance, to the Committee of Council Meeting of May 15, 2019, re: Hurontario-Main Street Light Rail Transit (LRT) Extension and Downtown Projects Update be received.

   Carried
Committee discussion took place with respect to the following:
- Maximum number of floors for the CFI
- Indication that the downtown projects will attract more people and investment to the downtown
- Allocation of space for the library and the need to ensure this space will accommodate library services and future population growth demands
- Collaboration between the City and Brampton Library regarding the CFI
- Estimated project timelines
- Importance of community consultation and understanding community needs
- Option to add up to five (5) additional floors to the original scope of the CFI project, at a cost of $30M ($6M per floor)
- Ownership model of the Brampton Library
- Status of infrastructure work in the downtown
- Opportunities to collaborate with Ryerson and Algoma Universities
- Sponsorship opportunities for the CFI
- Access to Federal and Provincial funds and the status of the Public Transit Stream (PTS) fund
- Possible acquisition of the existing office buildings at 20 Nelson Street West and 37 George Street North

A motion to approve the recommendations as outlined in report Item 7.3.1.1 was introduced. A recorded vote was requested and the motion carried 10-0-1, with Regional Councillor Palleschi being recorded as absent.

A request to re-take the vote on this matter was granted by the Chair, to provide an opportunity for Regional Councillor Palleschi to vote.

The motion was considered as follows.

CW215-2019

1. That the report from A. Meneses, Commissioner, Community Services, dated April 12, 2019, to the Committee of Council Meeting of May 15, 2019, re: Budget Amendment – Centre for Innovation (CFI) – Site Selection and Program Enhancements – Ward 1 be received;

2. That staff be directed to continue the CFI project in the absence of Provincial funding approval for a downtown university campus;

3. That staff be directed to continue the procurement process for and to hire an Architect to provide full Design Services for the CFI, such services to be funded from the already approved 2019 Capital Budget ($100 million).
4. That staff be directed to locate the CFI at the City owned parcels at 8 and 14 Nelson Street West and to coordinate such development with other City initiatives;

5. That a new capital project be established in 2019, in the amount of $30,000,000, currently forecast to be spent in the 2023 Capital Budget, to add to the scope of the CFI, a new downtown Transit Hub, with funding of $8,100,000 from the issuance of external debt and, subject to Public Transit Stream (PTS) approval, $21,900,000 from the federal and provincial PTS funding program;

6. That, in respect of a desire for taller building forms in the downtown, a budget amendment be approved and capital project #185160-002 – Centre for Innovation and Connected Learning, be further increased in the amount of $30,000,000, to add to the scope of the CFI, non-programmed, flexible office floor area of up to 5 floors at $6 million per floor, with funding of $30,000,000 raised through the issuance of external debt; and,

7. That staff be directed to negotiate with Metrolinx, for the possible acquisition of the existing office buildings at 20 Nelson Street West and 37 George Street North, the balance of the downtown block owned by Metrolinx, or any combination thereof, and report back to Council on the outcome and their potential for adaptive reuse.

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

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Carried
11 Yeas
0 Nays
0 Absent
CW216-2019  That the report from P. Aldunate, Expeditor, Economic Development and Culture, dated May 1, 2019, to the Committee of Council Meeting of May 15, 2019, re: Downtown Projects Update (RM 48/2018) be received.

Carried

6.14.  Delegation from Kevin Montgomery, resident of Brampton, re: Light Rail Transit (LRT) and Bicycles on Main Street.

Items 9.2.1, 9.3.1, 9.4.1, 9.4.2, 9.4.3 were brought forward and dealt with at this time.

The deferred motion under Item 9.3.1 was withdrawn, and the following motion was introduced.

Whereas the Brampton Official Plan calls for higher-order transit on Main Street;

Whereas on December 5, 2018, at Committee of Council, Members of Council unanimously endorsed that an LRT extension route as originally recommended be prioritized by Brampton staff, and be immediately restored as part of the Brampton Transit Network Plan;

Whereas staff were directed to revise the Brampton LRT Extension Study to make any updates to the Hurontario-Main Street Light Rail Transit (LRT) Environmental Assessment (EA), including study and consideration of an underground tunneling option;

Whereas staff have identified three Main Street route options, HMLRT TPAP approved, Main-George one-way loop, and tunneling as means to provide a northerly LRT extension on Main Street to the Brampton GO Station;

Whereas the three identified options are dependent on securing funding from federal and provincial governments, or other sources;

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, that there are provisions in the contract language to adapt to future changes or additions to the LRT, including 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 stopping the Hurontario LRT at a terminal on the south-side of Steeles Avenue, a major corridor for trucks, is less than ideal for transit riders from a safety perspective, as transit riders who need to transfer to/from the Brampton Gateway Terminal must make additional intersection crossings compared to a station on the north side.

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 the EA study will enable staff the opportunity to combine the objectives for an extended LRT route and elements of the enhanced streetscaping for Downtown Reimagined where possible;

Therefore Be It Resolved That:

1. The 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 2, 3, 4 and 5 of the staff report be approved;

   “2. That staff be directed to update the Hurontario-Main Light Rail Transit Environmental Assessment study to include consideration for a Main-George One-Way Loop in addition to underground tunneling options and the original Hurontario-Main Light Rail Transit approved route, and incorporate elements of the enhanced streetscaping for Downtown Reimagined where possible; and

3. That a budget amendment be approved in the amount of $1,000,000 to top-up Project #174115-001 – Light Rail Transit Extension study with funding of $1,000,000 from General Rate Stabilization Reserve; and

4. That staff be directed to examine rapid transit on Kennedy Road, McLaughlin Road and Hurontario-Main Street north of Brampton GO to Mayfield Road/Highway 410 as part of the next update to the Brampton Transportation Master Plan; and

5. That staff report back to Committee of Council once further discussions with Metrolinx have progressed to define the scope of work for the Downtown Mobility Hub, and additional information is
obtained about Metrolinx’s transit oriented development strategy for possible ways to build partnerships in Downtown Brampton.”

3. Staff be directed to report back to Council on relocating the proposed Hurontario LRT stop at Steeles Avenue from the south side to a location on the north side that provides the best possible integration with the Brampton Gateway Terminal in order to provide a safe, convenient and comfortable loading/unloading transit user experience while accommodating a northerly LRT extension to the Brampton GO Station;

4. The Mayor and Council immediately work to seek funding from the federal and provincial governments for the extension of the Hurontario LRT from Steeles Avenue to the Brampton GO Station, and proceed with the option with secured funding.

Committee discussion took place with respect to the following:
- The need for Council to work collaboratively to seek funding from the Federal and Provincial Governments for the LRT extension
- Details regarding the Environmental Assessment (EA) work, and how elements of the Downtown Reimagined project will be incorporated
- Clarification regarding clause #4 of the motion above

Kevin Montgomery, resident of Brampton, provided a presentation to Committee, which included information on incorporating elements of the Downtown Reimagined project on Main Street, examples of LRT and cycling infrastructure in Toronto, and options for LRT and bike lanes on Main Street.

Norbert D’Costa, Green Party of Ontario, sought clarification regarding the intent of the motion above, and asked whether Council will proceed with the LRT option decided upon by the Federal and Provincial Governments.

Regional Councillor Vicente clarified the intent of the motion, noting that the City will proceed with the option with secured funding, that accommodates a northerly LRT extension to the Brampton GO Station.

Rick Evans, CCV Insurance, expressed his support with the City’s direction regarding the LRT and related EA, and outlined the need to recognize the potential opportunities of the downtown.

A friendly amendment to clause 4 of the motion above was introduced and accepted by the mover to replace the words “proceed with the option with secured funding” with “proceed with the fully funded option”.

The following motions were considered.
Minutes
Committee of Council

CW217-2019  That the following delegations to the Committee of Council Meeting of May 15, 2019, re: *Hurontario-Main Street Light Rail Transit (LRT) Extension* be received:

1. Kevin Montgomery, resident of Brampton
2. Norbert D’Costa, Green Party of Ontario
3. Rick Evans, CCV Insurance

Carried

CW218-2019  That the following correspondence items to the Committee of Council Meeting of May 15, 2019, re: *Hurontario-Main Street Light Rail Transit (LRT) Extension* be received:

9.4.1. 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 (LRT) Extension Study*.

9.4.2. Correspondence from Christopher Moon, Davis Webb LLP, dated April 8, 2019, re: *Hurontario-Main Street Light Rail Transit (LRT)*.

9.4.3. Memorandum from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated May 6, 2019, re: *Addendum to Report 9.2.1 – Budget Amendment – Hurontario-Main Street Light Rail Transit (LRT) Extension Study and Related Transportation Initiatives – Wards 1-5, 7 and 8 – RM 44/2018 (File IA.A)*.

9.4.4. Correspondence re: *Hurontario-Main Street Light Rail Transit (LRT) Extension*:

1. Chris Drew, Co-founder, Fight Gridlock in Brampton, dated May 14, 2019
2. Todd Letts, CEO, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated May 14, 2019
3. Justin Kang, resident of Brampton, dated May 14, 2019
4. Eloa Doner, Etobicoke Creek Residents Association

Carried

CW219-2019  Whereas the Brampton Official Plan calls for higher-order transit on Main Street;
Whereas on December 5, 2018, at Committee of Council, Members of Council unanimously endorsed that an LRT extension route as originally recommended be prioritized by Brampton staff, and be immediately restored as part of the Brampton Transit Network Plan;

Whereas staff were directed to revise the Brampton LRT Extension Study to make any updates to the Hurontario-Main Street Light Rail Transit (LRT) Environmental Assessment (EA), including study and consideration of an underground tunneling option;

Whereas staff have identified three Main Street route options, HMLRT TPAP approved, Main-George one-way loop, and tunneling as means to provide a northerly LRT extension on Main Street to the Brampton GO Station;

Whereas the three identified options are dependent on securing funding from federal and provincial governments, or other sources;

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, that there are provisions in the contract language to adapt to future changes or additions to the LRT, including 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 stopping the Hurontario LRT at a terminal on the south-side of Steeles Avenue, a major corridor for trucks, is less than ideal for transit riders from a safety perspective, as transit riders who need to transfer to/from the Brampton Gateway Terminal must make additional intersection crossings compared to a station on the north side.

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 the EA study will enable staff the opportunity to combine the objectives for an extended LRT route and elements of the enhanced streetscaping for Downtown Reimagined where possible;

Therefore Be It Resolved That:
1. The 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 2, 3, 4 and 5 of the staff report be approved;

   “2. That staff be directed to update the Hurontario-Main Light Rail Transit Environmental Assessment study to include consideration for a Main-George One-Way Loop in addition to underground tunneling options and the original Hurontario-Main Light Rail Transit approved route, and incorporate elements of the enhanced streetscaping for Downtown Reimagined where possible; and

3. That a budget amendment be approved in the amount of $1,000,000 to top-up Project #174115-001 – Light Rail Transit Extension study with funding of $1,000,000 from General Rate Stabilization Reserve; and

4. That staff be directed to examine rapid transit on Kennedy Road, McLaughlin Road and Hurontario-Main Street north of Brampton GO to Mayfield Road/Highway 410 as part of the next update to the Brampton Transportation Master Plan; and

5. That staff report back to Committee of Council once further discussions with Metrolinx have progressed to define the scope of work for the Downtown Mobility Hub, and additional information is obtained about Metrolinx’s transit oriented development strategy for possible ways to build partnerships in Downtown Brampton.”

3. Staff be directed to report back to Council on relocating the proposed Hurontario LRT stop at Steeles Avenue from the south side to a location on the north side that provides the best possible integration with the Brampton Gateway Terminal in order to provide a safe, convenient and comfortable loading/unloading transit user experience while accommodating a northerly LRT extension to the Brampton GO Station;

4. The Mayor and Council immediately work to seek funding from the federal and provincial governments for the extension of the Hurontario LRT from Steeles Avenue to the Brampton GO Station, and proceed with the fully funded option.
A recorded vote was requested and the motion carried, unanimously, as follows:

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Carried
11 Yeas
0 Nays
0 Absent

6.15. Delegation from Delfin Palileo, Brampton Chapter Commander, Order of the Knights of Rizal, re: Naming of a Park in Honour of the Philippines National Hero, Dr. Jose P. Rizal.

Delfin Palileo, Brampton Chapter Commander, Order of the Knights of Rizal, provided information to Committee regarding the Philippines National Hero, Dr. Jose P. Rizal, and advised that various parks have been named and monuments erected in honour of Dr. Rizal.

The following motion was considered.

CW220-2019 That the delegation from Delfin Palileo, Brampton Chapter Commander, Order of the Knights of Rizal, to the Committee of Council Meeting of May 15, 2019, re: Naming of a Park in Honour of the Philippines National Hero, Dr. Jose P. Rizal be received.

Carried

Committee members outlined the importance of celebrating Brampton’s diversity and the following motion was introduced.

Whereas the City of Brampton, including its lands, peoples, cultures and heritage, has a rich and diverse history worthy of celebration and recognition; and
Whereas recognizing our City’s diversity through possible naming opportunities for City assets such as streets, facilities and parks is an appropriate way to celebrate our collective cultural heritage from all over the world; and

Whereas City Council has approved an Asset Naming Policy to facilitate commemorative recognition to honour events and individuals’ outstanding achievements, distinctive service, or significant community contributions, including recognition of the City’s rich cultural heritage; and

Whereas the Brampton Philippines’ community is a strong and vibrant community that contributes significantly to the diversity and richness of our City; and

Whereas Dr. José Protasio Rizal was a Filipino nationalist who advocated for political reforms during the Spanish colonial period of the Philippines, and was executed by the Spanish colonial government for his views and writings which ultimately led to Philippine independence; and

Whereas Dr. Rizal is widely considered one of the greatest heroes of the Philippines and it is appropriate to recognize and commemorate Brampton’s cultural community heroes and significant individuals whose ideals and beliefs contribute to the cultural mosaic that makes Brampton a special and inclusive place;

Therefore Be It Resolved That an appropriate future City park be named to commemorate Philippines national hero Dr. Jose P. Rizal, in accordance with the City’s Asset Naming Policy.

Committee discussion on this matter included the following:

- Rules under the Procedure By-law relating to delegation requests
- Indication from staff that a specific park for this request has not been identified
- Suggestion that the above-noted motion be referred to staff to identify an appropriate park
- Appropriateness of recognizing individuals that have no direct connection to Brampton and the need to establish a protocol for recognizing individuals from home countries

The motion, as amended, was considered as follows:

CW221-2019 That following motion be referred to staff for consideration and identification of a specific appropriate property and report back thereon to the May 22, 2019 meeting of City Council:
“Whereas the City of Brampton, including its lands, peoples, cultures and heritage, has a rich and diverse history worthy of celebration and recognition; and

Whereas recognizing our City’s diversity through possible naming opportunities for City assets such as streets, facilities and parks is an appropriate way to celebrate our collective cultural heritage from all over the world; and

Whereas City Council has approved an Asset Naming Policy to facilitate commemorative recognition to honour events and individuals' outstanding achievements, distinctive service, or significant community contributions, including recognition of the City's rich cultural heritage; and

Whereas the Brampton Philippines’ community is a strong and vibrant community that contributes significantly to the diversity and richness of our City; and

Whereas Dr. José Protasio Rizal, was a Filipino nationalist who advocated for political reforms during the Spanish colonial period of the Philippines, and was executed by the Spanish colonial government for his views and writings which ultimately led to Philippine independence; and

Whereas Dr. Rizal is widely considered one of the greatest heroes of the Philippines and it is appropriate to recognize and commemorate Brampton’s cultural community heroes and significant individuals whose ideals and beliefs contribute to the cultural mosaic that makes Brampton a special and inclusive place;

Therefore Be It Resolved that an appropriate future City park be named to commemorate Philippines national hero Dr. Jose P. Rizal, in accordance with the City’s Asset Naming Policy.”

Carried

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

7.1. Staff Presentations

7.1.1. Presentation by J. Pittari, Acting Chief Administrative Officer, re: Downtown Projects Update.
Dealt with under Item 6.13 – Recommendation CW212-2019

7.2. Reports


Committee Members outlined concerns regarding the performance of Toronto Global, specifically as it relates to the lack of emphasis and investment in the 905 region.

The following motion was introduced.

1. That the report from M. Bohl, Manager, Investment Attraction, Economic Development and Culture, dated April 23, 2019, to the Committee of Council Meeting of May 15, 2019, re: Toronto Global Re-Investment be received;

2. That a funding agreement be approved with Toronto Global in the amount of $167,135 per year (plus Cost of Living Allowance) over a 5-year period that will be subject to an annual review;

3. That the Mayor be authorized to sign the agreement between the City of Brampton and Toronto Global 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;

4. That staff report back to Council on foreign direct investment results and achievements on an annual basis;

5. That Toronto Global be suggested to set a 50/50 distribution of investment deals in Toronto proper and the 905 municipalities; and

6. That Toronto Global be requested to provide quarterly written updates to Brampton City Council and an annual in-person update to Council.

Toby Lennox, Chief Executive Officer, Toronto Global, addressed Committee with respect to the concerns raised, and provided information regarding:

- GTA investment activities
- improving the distribution of investment between the 416 and 905 regions
- the need to work with the City to develop strategies to drive investment to Brampton
- indication that Toronto Global is dedicated to improving its relationship with Brampton
- the regional approach to attracting investment
In addition, Mr. Lennox expressed concern with respect to the achievability of a 50/50 investment distribution, as outlined in clause 5 of the motion above.

Committee discussion on this matter included the following:
- Distribution of Toronto Global investments and the need to improve investment results in the 905 region
- Investments in Mississauga in comparison to Brampton
- Poor performance by Toronto Global in bringing jobs and investment to Brampton
- Opportunity for Brampton to exit the agreement with Toronto Global
- Competing interests for Toronto Global and the lack of emphasis on Brampton
- Indirect economic benefits of Toronto Global in Brampton
- Toronto Global performance metrics and strategies to improve its performance in Brampton
- The need for Brampton to work more collaboratively with Toronto Global to achieve results

The motion above was amended by the mover to:
- Replace the words “50/50 distribution” with “a more equitable distribution” in clause 5
- add the words “and opportunity for the City to exit the agreement, as per the existing agreement language” at the end of clause 2

The following motions were considered.

CW222-2019 That the delegation from Toby Lennox, Chief Executive Officer, Toronto Global, to the Committee of Council Meeting of May 15, 2019, re: Toronto Global Re-Investment be received.

Carried

CW223-2019 1. That the report from M. Bohl, Manager, Investment Attraction, Economic Development and Culture, dated April 23, 2019, to the Committee of Council Meeting of May 15, 2019, re: Toronto Global Re-Investment be received;

2. That a funding agreement be approved with Toronto Global in the amount of $167,135 per year (plus Cost of Living Allowance) over a 5-year period that will be subject to an annual review and opportunity for the City to exit the agreement, as per the existing agreement language;
3. That the Mayor be authorized to sign the agreement between the City of Brampton and Toronto Global 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;

4. That staff report back to Council on foreign direct investment results and achievements on an annual basis;

5. That Toronto Global be suggested to set a more equitable distribution of investment deals in Toronto proper and the 905 municipalities; and

6. That Toronto Global be requested to provide quarterly written updates to Brampton City Council and an annual in-person update to Council.

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

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Carried
11 Yeas
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7.3. Other/New Business – nil

7.3.1. Update – Innovation and Post-Secondary Matters

7.3.1.1. Report from A. Meneses, Commissioner, Community Services, dated April 12, 2019, re: Budget Amendment – Centre for Innovation (CFI) – Site Selection and Program Enhancements – Ward 1.

Dealt with under Item 6.13 – Recommendation CW215-2019

Deal with under Item 6.13 – Recommendation CW21-2019

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, A. Meneses, Commissioner, Community Services, provided information regarding the proposed scope for the library in the Centre for Innovation (CFI), noting that the space will be designed to be multi-functional.

2. In response to a question from Sylvia Roberts, resident of Brampton, A. Meneses, Commissioner, Community Services, provided information regarding the location of the new downtown Transit Hub, noting that there is room to expand, if warranted.

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

8.1. Staff Presentations – nil

8.2. Reports


Staff responded to questions of clarification from Committee regarding various procurement activities outlined in Appendix 2 of the subject report.

The following motion as considered.

CW224-2019 That the report from J. Macintyre, Acting Commissioner, Corporate Services, dated April 26, 2019, to the Committee of Council Meeting of May 15, 2019, re: Purchasing Activity Quarterly Report – 1st Quarter 2019 be received.

Carried

CW225-2019 1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated April 9, 2019, to the Committee of Council Meeting of May 15, 2019, re: 2019 Final Tax Levy Report be received; and;

2. That a by-law be passed for the levy and collection of 2019 Final Realty Taxes.

Carried


CW226-2019 That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated April 3, 2019, to the Committee of Council Meeting of May 15, 2019, re: Building Code Act – Annual Report for Fiscal Year 2018 be received.

Carried


CW227-2019 That the report from M. Kuzmanov, Manager, Accounting, and J. Lee, Manager, Capital and Development Finance, Corporate Services, dated April 24, 2019, to the Committee of Council Meeting of May 15, 2019, re: Annual Treasurer’s Statement Report: Summary of Activity in 2018 be received.

Carried

8.3. Other/New Business – nil

8.4. Correspondence – nil

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

   
   Dealt with under Item 6.14 – Recommendation CW219-2019


CW228-2019 1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated March 11, 2019, to the Committee of Council Meeting of May 15, 2019, re: **Traffic By-law 93-93, as amended – Administrative Updates** (File I.AC) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

   Carried


CW229-2019 1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated April 24, 2019, to the Committee of Council Meeting of May 15, 2019, re: **Parking/Stopping Related Issues – Cumberland Drive and Bramkay Street – Wards 1 and 8** (File I.AC) be received;
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Sunday 8:00 a.m. to 2:00 p.m.” restrictions on the east/south side of Cumberland Drive between McCulla Avenue and a point 15 metres south of Vodden Street East;

3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking” restrictions on the east side of Bramkay Street between Corporation Drive and the southerly limit of the roadway; and

4. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Stopping” restrictions on the west side of Bramkay Street between Corporation Drive and the southerly limit of the roadway.

Carried

9.3. Other/New Business

9.3.1. Proposed Motion re: Hurontario-Main Street Light Rail Transit (LRT) Extension Study.

Dealt with under Item 6.14 – Recommendation CW219-2019

9.4. Correspondence

9.4.1. 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 (LRT) Extension Study.

Dealt with under Item 6.14 – Recommendation CW218-2019

9.4.2. Correspondence from Christopher Moon, Davis Webb LLP, dated April 8, 2019, re: Hurontario-Main Street Light Rail Transit (LRT).

Dealt with under Item 6.14 – Recommendation CW218-2019

Dealt with under Item 6.14 – Recommendation CW218-2019

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


CW230-2019 That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated March 5, 2019, to the Committee of Council Meeting of May 15, 2019, re: Quarterly Report – Real Estate Transactions Executed by Administrative Authority – Q1 2019 be received.

Carried

10.3. Other/New Business – nil

10.4. Correspondence – nil

10.5. Councillors Question Period – nil

10.6. Public Question Period – nil

11. Referred Matters List – nil
12. **Public Question Period**

1. Committee responded to questions from Sylvia Roberts, resident of Brampton, regarding the Hurontario-Main Street Light Rail Transit (LRT) Extension (CW218-2019), relating to:
   - the potential lack of consensus of an LRT option by the Federal and Provincial Governments
   - the City’s business case for an LRT on Main Street
   - funding for operational costs

13. **Closed Session**

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

13.2. Personal matter about an identifiable individual, including municipal or local board employees

The following motion was considered.

**CW231-2019**

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. Personal matter about an identifiable individual, including municipal or local board employees

- 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 – Committee considered this matter and no direction was given to staff in Closed Session
- 13.2 – Committee considered this matter and direction was given to staff in Closed Session
- 13.3 – Committee considered this matter and direction was given to staff in Closed Session
14. **Adjournment**

The following motion was considered.

CW232-2019 That the Committee of Council do now adjourn to meet again on Wednesday, May 29, 2019 at 9:30 a.m. or at the call of the Chair.

Carried

___________________________________
Regional Councillor G. Dhillon, Chair
Economic Development and Culture Section
Acting Chair, Corporate Services Section
Acting Chair, Public Works and Engineering Section
Acting Chair, Community Services Section