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
Regional Councillor P. Fortini – Wards 7 and 8
Vice-Chair, Public Works and Engineering Section
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
B. Zvaniga, Commissioner, Public Works and Engineering
R. Forward, Commissioner, Planning and Development Services
J. Macintyre, Acting Commissioner, Corporate Services
J. Raina, Acting Commissioner, Community Services
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
D. McClure, Acting Director of Economic Development and Culture
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
S. Pacheco, Legislative Coordinator, City Clerk’s Office
The meeting was called to order at 9:38 a.m., recessed at 10:36 a.m., reconvened at 10:45 a.m., and recessed again at 1:56 p.m. At 2:45 p.m. Committee moved into Closed Session, moved back into Open Session at 4:12 p.m., and adjourned at 5:32 p.m.

1. **Approval of Agenda**

The following motion was considered:

CW264-2019 That the agenda for the Committee of Council Meeting of June 12, 2019 be approved, as amended, as follows:

**To add:**

4.3. **Proclamation – Portuguese Heritage Month – June 2019**

6.13. Delegation from Jermaine Chambers, Community Organizer, re: **Brampton Family Festival – Request for Funding.**


8.3.1. Discussion at the request of Regional Councillor Fortini, re: **Driveway Widenings and Resurfacing.**

9.3.2. Discussion at the request of Regional Councillor Vicente, re: **Winter Maintenance.**

10.3.1. Discussion at the request of City Councillor Whillans, re: **Wheelchair Support Opportunity.**

10.3.2. Discussion at the request of Regional Councillor Medeiros, re: **Park Naming Request – Azores Park.**

13.5. Labour relations or employee negotiations; 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

13.6. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

**To delete:**

8.2.8. Report from Public Works and Engineering, re: **Councillor Staff Parking.**

Carried

Note: Later in the meeting, on a 2/3 majority vote to re-open the question, the Approval of Agenda was re-opened and Item 6.14 was 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. The following items (listed on the agenda for distribution prior to the meeting) were published on the City’s web portal on June 11, 2019:

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

   8.2.9. Report from the Finance Division, Corporate Services, re: **Mayor and Councillors' Expense Policy – Proposed Amendments.**

   9.3.1. **Minutes – Brampton School Traffic Safety Council – June 6, 2019**

   10.2.4. Report from D. Sutton, Treasurer, Corporate Services, re: **Budget Amendment – 2019 Transit Capital Program.**

2. **Re. Items 6.1 and 8.2.5 – Delegations re: Notice of Intention to Amend Mobile Licensing By-law 67-2014 – Changes to Taxi Licensing Requirements**

   6.1. (1) Doug Taylor, Consultant, Bram City Taxi and A1 Taxi
       (2) Zafar Tariq, Taxi Industry Member
       (3) Narinder Pandher, Taxi Industry Member

A revised presentation was published on the City’s web portal on June 11, 2019. (Slides 23, 24, 25 and 27 were added to the presentation)

4. The following delegations were received by the City Clerk’s Office after the agenda was published and relate to items on the published agenda. In accordance with the Procedure By-law, Committee approval was not required to add these items to the agenda:

**Re. Item 10.2.4 – Budget Amendment – 2019 Transit Capital Program**

6.11. Delegation from Sylvia Roberts, resident of Brampton

**Re. Item 9.2.1 – Request for Budget Amendment for the Purchase of Specialized Turf and Pitch Maintenance Equipment for Additional Cricket Pitches and Fields**

6.12. Bill Baring, President, Brampton Warriors Sports and Culture Club

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

3. **Consent**

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

(8.1.1, 8.2.1, 8.2.2, 8.2.3, 8.2.4, 8.2.7, 9.2.3, 9.2.4, 9.2.5, 9.2.6, 9.2.7, 9.2.9, 9.2.10, 9.2.11, 9.2.12, 9.3.1, 10.2.2, 10.2.3, 13.4)

(Items 8.1.1, 8.2.3, 8.2.4, 8.2.7, 9.2.12, 9.3.1 and 13.4 were added to consent)

4. **Announcements**

4.1. **Proclamation – Nigerian Democracy Day – June 12, 2019**

The Mayor read the proclamation for Nigerian Democracy Day and presented it to Uche George Okugo, Convenor, Nigerians in the GTA.

Mr. Okugo accepted the proclamation on behalf of the Nigerians in the GTA, provided information regarding this community group and the significance of
Nigerian Democracy Day, and thanked Council for proclaiming June 12, 2019 as Nigerian Democracy Day in the City of Brampton.

4.2. **Proclamation – Filipino Heritage Month – June 2019**

The Mayor read the proclamation for Filipino Heritage Month and presented it to Rolando Asis, Federation of Filipino Canadians of Brampton.

Mr. Asis accepted the proclamation on behalf of the Filipino community, thanked Council for proclaiming June 2019 as Filipino Heritage Month in the City of Brampton, and invited Members of Council to attend the first Halo Halo event in Brampton on Thursday, June 13, 2019.

4.3. **Proclamation – Portuguese Heritage Month – June 2019**

The Mayor read the proclamation for Portuguese Heritage Month and presented it to Eduardo Vieira.

Mr. Vieira accepted the proclamation on behalf of the Portuguese community, thanked Council for proclaiming June 2019 as Portuguese Heritage Month in the City of Brampton, and invited Members of Council to attend the celebrations in downtown Brampton on June 15-16, 2019.

Item 10.3.2 was brought forward and dealt with at this time.

Regional Councillor Medeiros provided information to Committee regarding the contributions of the Portuguese community to the City of Brampton, many who immigrated from the Azores, and requested that a park be named in recognition of their valued contributions.

Members of Council expressed their support for the park naming request.

The following motion was considered.

CW265-2019  Whereas the City of Brampton is home to a diverse population deserving of recognition;

Whereas City Council has adopted an Asset Naming Policy to commemorate and recognize the City’s rich heritage;

Whereas Brampton’s Portuguese community have made significant contributions to the growth of the City of Brampton in the areas of business, arts, culture and will continue to do so;
Whereas the majority of the Portuguese community in Brampton come from the Autonomous Region of the Azores; and

Whereas by naming a future City park ‘Azores Park’, the City of Brampton recognizes and celebrates the Azorean rich culture and history, and the contributions of Brampton’s Portuguese community;

Therefore Be It Resolved that City of Brampton staff identify an appropriate future City park to be named Azores Park.

Carried

5. **Government Relations Matters**

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

L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided an update on Bill 108 and highlighted the importance of ensuring Brampton can continue to participate in future public consultations. In addition, Mr. Rubin-Vaughan advised that the deadline to submit resolutions for consideration at FCM’s September 2019 Board of Directors meeting is July 10, 2019.

Mr. Rubin-Vaughan responded to questions from Committee regarding future advocacy opportunities.

The following motion was considered.

CW266-2019  1. That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of June 12, 2019, re: Government Relations Matters be received;

2. That staff continue to prepare for and participate in any provincial consultations to further advance City Council’s positions and concerns related to Bill 108, as outlined in the report City of Brampton’s Comments Regarding the proposed Bill 108 – More Homes, More Choice Act, 2019 and Amendments to the Places to Grow Act, 2006 (RM 56/2019);

3. That staff be authorized to make submissions on all proposed and relevant provincial regulatory changes that include, but are not limited to, the Development Charges Act, the Planning Act and Ontario Heritage Act, as they are posted to the Environmental Registry for comment; and
4. That staff either report back to a future meeting of Council, or if timing does not permit, circulate all proposed comments to City Council prior to submitting comments to the Province.

Carried


L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, responded to questions from Committee regarding Council Member participation at AMO, and advised that the opportunity to request delegation meetings is now open.

The following motion was considered.

CW267-2019 1. That the report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated May 27, 2019, to the Committee of Council Meeting of June 12, 2019, re: 2019 Association of Municipalities of Ontario (AMO) Annual Conference be received; and

2. That staff formally submit delegation requests, when the intake opens, based on the proposed issues, and move forward with the proposed next steps and communications strategy, as outlined in this report.

Carried

6. Delegations

6.1. Possible Delegations re: Notice of Intention to Amend Mobile Licensing By-law 67-2014, to lessen the impact of licensing Personal Transportation Companies on the Taxicab Industry.

Note: Notice regarding this matter was published on the City’s website on June 5, 2019.

Item 8.2.5 was brought forward and dealt with at this time.

Prior to the meeting, the following delegation requests were received by the City Clerk’s Office:

1. Doug Taylor, Consultant, Bram City Taxi and A1 Taxi
2. Zafar Tariq, Taxi Industry Member
3. Narinder Pandher, Taxi Industry Member
Note: During the meeting, Narinder Pandher withdrew his request to delegate.

In response to the Chair’s inquiry at the meeting, no one further expressed an interest in delegating Committee on this matter.

Doug Taylor, Consultant, on behalf of Bram City Taxi, A1 Taxi and the taxi industry in Brampton, addressed Committee with respect to the staff report (Item 8.2.5), outlined the requests presented by taxi industry members in February 2019, and advised that the current formula for issuing taxi plates should reflect the current transportation environment. Mr. Taylor provided information regarding the results of a 2012 discussion paper by Coopers and Lybrand regarding the plate issuance formula and suggested that:

- the formula place less weight on population
- the shelf life for unused taxi plates be increased
- cameras not be required
- no requirement for brokerages to be open 24/7
- taxi plate renewal fees be reduced and CPI increases eliminated
- all inspections for licensed taxis be removed

Zafar Tariq, Taxi Industry Member, advised that he generally supports the recommendations outlined in the staff report, and requested that consideration also be given to the following:

- remove the vehicle registration requirement for the renewal of inactive plates
- review the plate issuance formula
- remove requirement for cameras

Mr. Tariq advised that other municipalities, including the City of Mississauga, have removed the requirement for cameras.

A motion was introduced to amend staff Recommendation 2, as follows:

- To replace 2(d) with “To renew inactive taxi plates, without registration of the vehicle’
- To add the following:
  (i) To review the formula for new taxi plates in future;
  (j) To have optional cameras;
  (k) To allow taxi brokerages to use an app during nighttime hours to remove the requirement for 24/7 call taking; and
  (l) That the required stickers be permitted to be detachable
- To replace clause 3 with the following:
  “3. That the Taxicab Advisory Committee be reinstated, to meet twice annually, and that a draft Terms of Reference be developed for Council consideration.”
The following friendly amendments to the motion were introduced and accepted by the mover:

- To refer consideration of 2(d) ‘To renew inactive taxi plates, without registration of the vehicle’ to staff for review and a report to the June 19, 2019 Council meeting
- To amend 2(i) to review the formula for new taxi plates by 2021
- To amend 2(j) to read as follows: “To have optional cameras, or equivalent technology, subject to review and recommendations of the Taxicab Advisory Committee, to be provided by September of 2019;”

Committee discussion on this matter included:

- Changes in the taxi industry due to technology and the need for the taxi industry to compete on a level playing field
- Varying opinions regarding the requirement for cameras, and the possibility of allowing less expensive options for cameras
- Camera requirements in surrounding municipalities and a suggestion that cameras, or equivalent technology, be optional
- Information from staff regarding the implementation of cameras and emergency lights in Brampton taxicabs
- Suggestion that the Taxicab Advisory Committee (TAC) review the matter of making cameras or equivalent technology in taxicabs optional
- Anticipated timeline for establishing a new TAC

The following motions were considered.

**CW268-2019** That the following delegations to the Committee of Council Meeting of June 12, 2019, re: Request for Changes to Taxi Licensing Requirements (RM 28/2019) be received:

1. Doug Taylor, Consultant, Bram City Taxi and A1 Taxi
2. Zafar Tariq, Taxi Industry Member

Carried

**CW269-2019**

1. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated April 9, 2019, to the Committee of Council Meeting of June 12, 2019, re: Request for Changes to Taxi Licensing Requirements (RM 28/2019) be received;

2. That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to:
   a. remove the requirement for emergency lights
   b. allow new taxi meter technology
   c. keep the Priority List closed for an additional five years commencing on November 9, 2019
d. (see clause 3)
e. remove the fee for tariff card replacement
f. permit mail-in and online renewals
g. allow third party criminal record checks from a Police service
h. amend the taxi tariff to allow for a $10 fee for four or more passengers or for special van orders (Appendix H of the Mobile Licensing By-law)
i. review the formula for new taxi plates by 2021;
j. have optional cameras, or equivalent technology, subject to review and recommendations of the Taxicab Advisory Committee, to be provided by September of 2019;
k. allow taxi brokerages to use an app during nighttime hours to remove the requirement for 24/7 call taking; and
l. provide that the required stickers be permitted to be detachable;

3. That consideration of item 2.d ‘to renew inactive taxi plates, without registration of the vehicle’ be referred to staff for review and a report thereon to the June 19, 2019 meeting of City Council; and

4. That the Taxicab Advisory Committee be reinstated, to meet twice annually, and that a draft Terms of Reference be developed for Council consideration.

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

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Carried
11 Yeas
0 Nays
0 Absent
6.2. Delegation from Tom Allain, Co-Treasurer, Stan Loree, Co-Treasurer, and John Crawford, Director, The Kiwanis Club of Brampton, re: **Lease Renewal and Request for Rent Relief – 247 McMurchy Avenue South – Ward 3.**

Tom Allain, Co-Treasurer, The Kiwanis Club of Brampton, addressed Committee with respect to the lease renewal / rent relief request, for The Kiwanis Club of Brampton at 247 McMurchy Avenue South. Mr. Allain provided information with respect to the following:

- Background information on The Kiwanis Club of Brampton
- Impact of Kiwanis fundraising efforts for children and the community
- Community engagement
- Community partners
- Funding support
- Current lease arrangement
- Concerns/impact of the proposed lease arrangement
- Counter proposed lease arrangement

A motion to move the related closed session report into open session to consider the matter in public was introduced and later withdrawn.

There was Committee consensus to deal with the report in closed session to protect the corporation and other entities involved, and to receive information from staff that cannot be disclosed in public. It was noted that the outcomes from closed session will be reported in open session. Committee agreed to move into closed session following completion of the Delegations section of the agenda.

The following motion was considered.

**CW270-2019**

1. That the delegation from Tom Allain, Co-Treasurer, Stan Loree, Co-Treasurer, and John Crawford, Director, The Kiwanis Club of Brampton, to the Committee of Council Meeting of June 12, 2019, re: **Lease Renewal and Request for Rent Relief – 247 McMurchy Avenue South – Ward 3** be received; and

2. That closed session Item 13.2 be considered in open session, following the closed session.

Carried

6.3. Delegations from the following residents of Brampton/business representatives, re: **Request for Additional Parking for Businesses at 50-60 Chesterwood Crescent – Ward 4:**

1. Baljot Singh Randhawa
2. Jignesh Modi
3. Sweety Shah  
4. Ripu Rupinder  

Baljot Singh Randhawa and Sweety Shah, residents of Brampton/business representatives, addressed Committee regarding the lack of parking for businesses at 50-60 Chesterwood Crescent. Mr. Randhawa and Ms. Shah advised that the limited parking available for customers is often used by parents dropping off children at school and/or using the park, and outlined the impact this has on their customers. The delegations requested that additional parking be provided for the businesses at the subject location, including consideration for an accessible parking space, which is currently not available.

Committee discussion on this matter included:
- Impact of limited parking on the businesses and their customers
- Information previously provided to the residents that the parking provided was for the exclusive use of the businesses

The following motion was considered.

**CW271-2019**  
1. That the delegations from the following residents of Brampton/business representatives, to the Committee of Council Meeting of June 12, 2019, re: Request for Additional Parking for Businesses at 50-60 Chesterwood Crescent – Ward 4 be received:
   1. Baljot Singh Randhawa  
   2. Jignesh Modi  
   3. Sweety Shah  
   4. Ripu Rupinder; and,

2. That the delegations’ requests regarding parking issues at 50-60 Chesterwood Crescent, be referred to staff for a report back to a future Committee of Council meeting.

Carried


Sylvia Roberts, resident of Brampton, presented the following information to Committee regarding sidewalk snow clearing and human rights:
- Current policy and problems with this policy
- Disability and mobility issues – The Ontario Human Rights Code
- Potential solutions
- Request that staff report back on options to improve snow removal in Brampton

The following motion was considered.

**CW272-2019** That the delegation from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of June 12, 2019, re: *Ontario Human Rights Code, Accessibility, and Snow* be received.

Carried

6.5. Delegation from Christine Abdou and Mickel Gayed, residents of Brampton, re: *Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 528 Edenbrook Hill Drive – Ward 6.*

Christine Abdou, resident of Brampton, addressed Committee with respect to the matter of snow clearing charges for the property 528 Edenbrook Hill Drive, and provided information regarding the circumstances which resulted in the issuance of the charges. Ms. Abdou requested Committee’s consideration to waive the charges.

The following motion was considered.

**CW273-2019** That the delegation from Christine Abdou, resident of Brampton, to the Committee of Council Meeting of June 12, 2019, re: *Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 528 Edenbrook Hill Drive – Ward 6* be received.

Carried

See Item 8.2.6 – Recommendation CW290-2019

6.6. Delegation from Sanju Katara, resident of Brampton, re: *Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 76 Addington Crescent – Ward 7.*

Sanju Katara, resident of Brampton, addressed Committee with respect to the matter of snow clearing charges for the property 76 Addington Crescent, and provided information regarding the circumstances which resulted in the issuance of the charges. Mr. Katara requested Committee’s consideration to waive the charges.

The following motion was considered.
CW274-2019  That the delegation from Sanju Katara, resident of Brampton, to the Committee of Council Meeting of June 12, 2019, re: **Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 76 Addington Crescent – Ward 7** be received.

Carried

**See Item 8.2.6 – Recommendation CW290-2019**


**Deleted under Approval of Agenda – Recommendation CW264-2019**

**See Item 8.2.6 – Recommendation CW290-2019**

6.8. Delegation from Joshua Benard, Vice President, Real Estate Development, Habitat for Humanity Greater Toronto Area, re: **Purchase of Surplus City Land at 1524 Countryside Drive – Ward 9.**

Joshua Benard, Vice President, Real Estate Development, Habitat for Humanity Greater Toronto Area, acknowledged the City’s support for Habitat for Humanity’s affordable home ownership projects in the City, and sought Committee’s support relating to the purchase of surplus City land located at 1524 Countryside Drive. Mr. Benard provided information regarding the following:

- Changing the perspective on home ownership
- Purchase price/market value of 1524 Countryside Drive
- Proposed alternative considerations and benefits of reduced costs

The following motion was considered.

CW275-2019  1. That the delegation from Joshua Benard, Vice President, Real Estate Development, Habitat for Humanity Greater Toronto Area, to the Committee of Council Meeting of June 12, 2019, re: **Purchase of Surplus City Land at 1524 Countryside Drive – Ward 9** be received; and

2. That the delegation’s request be referred to staff to review options related to City land at 1524 Countryside Drive, for Habitat for Humanity.

Carried
6.9. Delegation from Sylvia Roberts, resident of Brampton, re: Carbon Emissions Related to Transportation within City Limits.

Sylvia Roberts, resident of Brampton, provided a presentation to Committee entitled “Climate Change Action and Municipalities”, which included information regarding:
- City of Brampton emissions by sector
- Urban sprawl
- The role of transportation
- Growth Plan population vs reality
- Hydrogen and logistics
- City being a role model

In response to information published in the media regarding Brampton’s position on climate change, Regional Councillor Palleschi clarified that Brampton supports two-way all-day GO service and the environmental assessment (EA) in north-west Brampton, to identify an appropriate solution for that area.

The following motion was considered.

CW276-2019 That the delegation from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of June 12, 2019, re: Carbon Emissions Related to Transportation within City Limits be received.

Carried


Item 9.2.2 was brought forward and dealt with at this time.

At this time in the meeting, a Point of Order was raised by Regional Councillor Palleschi. The Chair granted leave for the Point of Order. Regional Councillor Palleschi asked the Chair to clarify how he was being disrespectful to the Chair. Chair Dhillon described that the manner in which he was spoken to was not respectful of the position of Chair.

Brian Bishop, Wood Plc and Peter Simcisko, Watson and Associates, provided a presentation to Committee entitled “Brampton Stormwater Management Charge – Ensuring Sustainability of Stormwater Management Systems for a Resilient Brampton”.

Committee discussion on this matter included the following:

- Questions regarding how residents will be charged for stormwater management
- The need to educate residents on:
  - the impacts of covering their property with impervious material
  - the importance of a natural heritage system
  - how to mitigate stormwater management charges
- The need to communicate to residents why stormwater management charges are being implemented
- Impact of climate change and impervious land uses on stormwater run-off
- Indication that many municipalities in Ontario have adopted a stormwater charge to address funding gaps
- The current funding gap of $16 million per year for stormwater management
- Indication that non-residential rate-payers generate the majority of stormwater

The following motion was considered.

CW277-2019  1. That the presentation by Brian Bishop, Wood Plc and Peter Simcisko, Watson and Associates, to the Committee of Council Meeting of June 12, 2019, re: Brampton Stormwater Management Charge Presentation be received;

2. That the report from M. Heralall, Senior Manager, Environment, Public Works and Engineering, dated May 26, 2019, to the Committee of Council Meeting of June 12, 2019, re: Brampton Stormwater Management Charge be received;

3. That Council authorize implementation of a stormwater charge to provide dedicated, sustainable funding for operation, maintenance, renewal and rehabilitation of the City’s $1.12 billion of stormwater infrastructure;

4. That, subject to council approval, the Treasurer be authorized to establish a reserve fund for collection of stormwater that will be used towards providing dedicated, sustainable funding for operation, maintenance, renewal and rehabilitation of stormwater infrastructure;

5. That, subject to council approval, User Fee By-Law 380-2003, as amended, be further amended to include the stormwater charge;

6. That the proposal to implement a stormwater charge be communicated to the Region of Peel; and
7. That staff work with the Region of Peel on implementing the stormwater charge commencing in the first quarter of 2020.

Carried


Item 10.2.4 was brought forward and dealt with at this time.

Sylvia Roberts, resident of Brampton, addressed Committee in regard to staff report 10.2.4, and urged Committee to commit funding for the bus depot, regardless of provincial funding, and outlined the potential impacts of delaying this project.

The following motions were considered.

CW278-2019 That the delegation from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of June 12, 2019, re: Budget Amendment – 2019 Transit Capital Program be received.

Carried

CW279-2019 1. That the report from D. Sutton, Treasurer, Corporate Services, dated June 5, 2019, to the Committee of Council Meeting of June 12, 2019, re: Budget Amendment – 2019 Transit Capital Program be received;

2. That the approved 2019 Capital Program for Transit be amended to return funding of $47,299,000 to source (Appendix A), as this program was approved on the basis of receiving funding from the Investing in Canada Infrastructure Program (ICIP), which has since been delayed;

3. That budget amendments be approved to provide interim funding of $14,840,000 for projects in Transit’s 2019 Capital Budget from City sources (Appendix B);

4. That a budget amendment be approved to provide interim funding for project #184690-004 – Bus Purchases, via substituting the original funding of $6,674,000 from ICIP funding with Reserve #4 – Asset Repair and Replacement funding; and
5. That should the ICIP funding be released subsequent to approval of the recommendations in this report, the Treasurer be authorized to re-establish the original approved projects and funding allocation, subject to ICIP eligibility criteria.

Carried


Item 9.2.1 was brought forward and dealt with at this time.

Bill Baring, President, Brampton Warriors Sports and Culture Club, addressed Committee with respect to the need to provide funding for other sports in Brampton, including field hockey. He provided information to Committee regarding the Brampton Warriors Sports and Culture Club, and requested that the City investigate the opportunity to construct a field hockey pitch/facility at the Victoria Park Arena location.

Committee requested that staff provide information to the delegation regarding future opportunities for field hockey in Brampton.

The following motions were considered.

CW280-2019 That the delegation from Bill Baring, President, Brampton Warriors Sports and Culture Club, to the Committee of Council Meeting of June 12, 2019, re: Request for Budget Amendment for the Purchase of Specialized Turf and Pitch Maintenance Equipment for Additional Cricket Pitches and Fields be received.

Carried

CW281-2019 1. That the report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated May 14, 2019, to the Committee of Council Meeting of June 12, 2019, re: Request for Budget Amendment for the Purchase of Specialized Turf and Pitch Maintenance Equipment for Additional Cricket Pitches and Fields – All Wards (File EH.x) be received;
2. That a budget amendment be approved for Capital Project 195893 in the amount of $60,000 to install natural turf for the cricket pitches, with funding of $60,000 to be transferred from the General Rate Stabilization Reserve; and

3. That a budget amendment be approved for Capital Project 192910 in the amount of $805,000 for the purchase of specialized turf and pitch maintenance equipment, with funding of $805,000 to be transferred from the General Rate Stabilization Reserve.

Carried

6.13. Delegation from Jermaine Chambers, Community Organizer, re: Brampton Family Festival – Request for Funding.

Jermaine Chambers, Community Organizer, provided information to Committee regarding the Brampton Family Festival, scheduled to take place on August 4, 2019 in Mount Pleasant. He highlighted the potential benefits of this event, and requested a grant from the City in the amount of $12,500. Mr. Chambers advised that the Brampton Family Festival submitted an application through the Community Grant Program, however, they were unsuccessful due to application errors.

Mr. Chambers responded to questions of clarification from Committee regarding:

- errors in the Community Grant Program application, and the delay in submitting a delegation to Committee regarding this matter
- how this festival differs from Jambana
- other potential sponsors for this event (e.g. Federal MPs and/or Provincial MPPs)

V. Mountain, Manager, Culture, Economic Development and Culture, outlined some of the challenges with the current grant program, and indicated that it is currently under review. In addition, Ms. Mountain provided information to Committee regarding some of the issues with the Brampton Family Festival grant application.

The following motion was considered.

CW282-2019 1. That the delegation from Jermaine Chambers, Community Organizer, to the Committee of Council Meeting of June 12, 2019, re: Brampton Family Festival – Request for Funding be received; and
2. That the delegation’s request be referred to staff for a report back to the June 19, 2019 City Council meeting.

Carried


Note: On a 2/3 majority vote to re-open the question, the Approval of Agenda was re-opened and Item 6.14 was added to the agenda.

Khalid Malik, resident of Brampton, addressed Committee with respect to the matter of snow clearing charges for the property 1 Cadillac Crescent, and provided information regarding the circumstances which resulted in the issuance of the charges. Mr. Malik requested Committee’s consideration to waive the charges.

The following motion was considered.

**CW283-2019** That the delegation from Khalid Malik, resident of Brampton, to the Committee of Council Meeting of June 12, 2019, re: **Assessment of the Implications of Waiving Snow Clearing Costs and Related Administrative Fees for the May 15, 2019 Delegations (RM 60/2019) – 1 Cadillac Crescent – Ward 6** be received.

Carried

**See Item 8.2.6 – Recommendation CW290-2019**

7. **Economic Development and Culture Section**

(Regional Councillor G. Dhillon, Chair)

7.1. **Staff Presentations** – nil

7.2. **Reports**

7.2.1. Report from D. McClure, Acting Director, Economic Development and Culture, dated May 24, 2019, re: **Transfer of Public Art Investment Funds.**

The following motion was considered.
1. That the report from D. McClure, Acting Director, Economic Development and Culture, dated May 24, 2019, to the Committee of Council Meeting of June 12, 2019, re: Transfer of Public Art Investment Funds be received;

2. That the previously approved funding of $350,000 be transferred from the Community Services Department’s Capital Project #125550-007 – Public Art Investment to the Economic Development and Culture Division for the management and development of a public art program, and that a new capital project in the Economic Development and Culture Division be established in the amount of $350,000 to receive these funds.

Carried

7.3. Other/New Business

7.3.1. Update – Innovation and Post-Secondary Matters – nil

7.4. Correspondence – nil

7.5. Councillors Question Period – nil

7.6. Public Question Period – nil

8. Corporate Services Section

(City Councillor H. Singh, Chair)

8.1. Staff Presentations

* 8.1.1. Presentation by J. Tamming, Director, Strategic Communications, re: Council and Mayor Newsletters – Future Options.

CW285-2019 That the presentation by J. Tamming, Director, Strategic Communications, to the Committee of Council Meeting of June 12, 2019, re: Council and Mayor Newsletters – Future Options be received.

Carried
8.2. **Reports**


CW286-2019 That the report from D. Sutton, Treasurer, Corporate Services, dated May 24, 2019, to the Committee of Council Meeting of June 12, 2019, re: *Investment Report for the Year Ended December 31, 2018* be received.

Carried

* 8.2.2. Report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated May 10, 2019, re: *Status of Tax Collection Accounts*.

CW287-2019 That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated May 10, 2019, to the Committee of Council Meeting of June 12, 2019, re: *Status of Tax Collection Accounts* be received.

Carried

* 8.2.3. Report from M. Medeiros, Manager, Financial Planning, Corporate Services, dated May 15, 2019, re: *2019 First Quarter Operating Budget and Reserve Fund Status Report (as at March 31, 2019)*.

The following motion was considered.

CW288-2019 That the report from M. Medeiros, Manager, Financial Planning, Corporate Services, dated May 15, 2019, to the Committee of Council Meeting of June 12, 2019, re: *2019 First Quarter Operating Budget and Reserve Fund Status Report (as at March 31, 2019)* be received.

Carried


The following motion was considered.

Carried

8.2.5. Report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated April 9, 2019, re: Request for Changes to Taxi Licensing Requirements (RM 28/2019).


In response to a question from Committee, J. Maurice, Manager, By-law Enforcement, Corporate Services, advised that notices for snow clearing are posted on the door of the property, and clarified that the City is not required to post a notice, but does so as a courtesy to residents.

The following motion was considered.

CW290-2019 1. That the report from J. Maurice, Manager, By-law Enforcement, Corporate Services, dated May 28, 2019, to the Committee of Council Meeting of June 12, 2019, re: Assessment of the Implications of Waiving Snow Clearing Costs and Related Administrative Fees for the May 15, 2019 Delegations (RM 60/2019) be received; and

2. That the snow clearing costs and related administrative fees for the residents who delegated at Committee of Council on May 15, 2019, not be waived.

Carried

CW291-2019

1. That the report from J. Tamming, Director, Strategic Communications, to the Committee of Council Meeting of June 12, 2019, re: Council and Mayor Newsletters – Future Options; be received;

2. That staff be directed to proceed with Option 2b, as outlined in the subject report, for the production of the Council and Mayor Newsletters as follows:
   - Twice yearly, existing size printed Council newsletter (11 x 17, folded) with additional four pages, with separate printed Mayor’s newsletter, same number of pages.

   Carried


   Deleted under Approval of Agenda – Recommendation CW264-2019

8.2.9. Report from the Finance Division, Corporate Services, re: Mayor and Councillors’ Expense Policy – Proposed Amendments.

   P. Fay, City Clerk, advised that the subject report reflects the recommendations of the Governance and Council Operations Committee.

   The following motion was considered.

CW292-2019

1. That the report from D. Sutton, Treasurer, Corporate Services, dated June 6, 2019, to the Committee of Council Meeting of June 12, 2019, re: Mayor and Councillors’ Expense Policy Update, be received; and

2. That the updated Mayor and Councillors’ Expense Policy, attached to the subject report, be approved effective April 15, 2019.

   Carried

8.3. Other/New Business

8.3.1. Discussion at the request of Regional Councillor Fortini, re: Driveway Widenings and Resurfacing.

   The following motion was considered.
CW293-2019 That the following item be **deferred** to the Committee of Council Meeting of September 4, 2019.

Discussion at the request of Regional Councillor Fortini, re: **Driveway Widenings and Resurfacing**.

Carried

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 6.12 – Recommendation CW281-2019**

9.2.2. Report from M. Heralall, Senior Manager, Environment, Public Works and Engineering, dated May 26, 2019, re: **Brampton Stormwater Management Charge**.

**Dealt with under Item 6.10 – Recommendation CW277-2019**

Minutes
Committee of Council

CW294-2019  1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 2, 2019, to the Committee of Council Meeting of June 12, 2019, re: Initiation of Subdivision Assumption – 1619805 Ontario Ltd. – Registered Plan 43M-1749 – South of Countryside Drive, West of Airport Road – Ward 10 (File C06E15.003 and 21T-01003B) be received;

2. That the City initiate the Subdivision Assumption of 1619805 Ontario Limited, Registered Plan 43M-1749; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of 1619805 Ontario Ltd., Registered Plan 43M-1749, once all departments have provided their clearance for assumption.

Carried


CW295-2019  1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 7, 2019, to the Committee of Council Meeting of June 12, 2019, re: Initiation of Subdivision Assumption – Cachet Estate Homes (Castlemore) Inc. – Registered Plan 43M-1852 – South of Castlemore Road, West of Clarkway Drive – Ward 10 (File C10E10.010 and 21T-05011B) be received;

2. That the City initiate the Subdivision Assumption of Cachet Estate Homes (Castlemore) Inc., Registered Plan 43M-1852; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Cachet Estate Homes (Castlemore) Inc., Registered Plan 43M-1852 once all departments have provided their clearance for assumption.

Carried

CW296-2019 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 9, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Initiation of Subdivision Assumption – Argo (Wanless) Limited – Registered Plan 43M-1968 – South of Mayfield Road, West of Chinguacousy Road – Ward 6** (File C03W16.002 and 21T-11008B) be received;

2. That the City initiate the Subdivision Assumption of Argo (Wanless) Limited, Registered Plan 43M-1968; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Argo (Wanless) Limited, Registered Plan 43M-1968, once all departments have provided their clearance for assumption.

Carried


CW297-2019 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 9, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Initiation of Subdivision Assumption – Paradise Homes North West Inc. – Registered Plan 43M-1924 (North of Wanless Drive, West of Creditview Road – Ward 6** (File C04W17.002 and 21T-10011B) be received;

2. That the City initiate the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1924; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1924, once all departments have provided their clearance for assumption.

Carried

** CW298-2019 1. That the report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering, dated May 1, 2019, to the Committee of Council Meeting of June 12, 2019, re: Traffic Related Issues – U-Turn Restrictions – Wards 1, 2 and 3 (File I.AC) be received; and

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a U-turn restriction on Notre Dame Avenue between Kennedy Road and Richvale Drive South, Heart Lake Road at Countryside Drive and Queen Street East at Hansen Road.

Carried


In response to questions from Committee, B. Zvaniga, Commissioner, Public Works and Engineering, advised that Vision Zero is a city-wide initiative, and provided information on how Vision Zero principles will be applied to new and existing infrastructure to reduce collisions. In addition, Mr. Zvaniga indicated that a report regarding “hot spot” areas will be provided to Committee at a future meeting.

The following motion was considered.

** CW299-2019 1. That the report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering, dated May 1, 2019, to the Committee of Council Meeting of June 12, 2019, re: Vision Zero (File BJ.x) be received;

2. That the City of Brampton adopt the “Vision Zero” framework; and,

3. That staff continue to participate in the Vision Zero Task Force to better coordinate efforts and resources among agencies and stakeholders to prevent fatal and serious injury motor vehicle collisions in the City.

Carried
* 9.2.9. Report from S. Evans, Manager, Contracts, Operations Planning and Projects, Public Works and Engineering, dated May 21, 2019, re: **Request to Begin Procurement – Supply, Pick Up and Delivery of Coarse Bulk Highway Salt and Magnesium Chloride Treated Salt for a Two (2) Year Period.**

The following motion was considered.

CW300-2019 1. That the report from S. Evans, Manager, Contracts, Operations Planning and Projects, Public Works and Engineering, dated May 21, 2019, re: **Request to Begin Procurement – Supply, Pick Up and Delivery of Coarse Bulk Highway Salt and Magnesium Chloride Treated Salt for a Two (2) Year Period** be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Delivery of Coarse Bulk Highway Salt and Magnesium Chloride Treated Salt for a Two (2) Year Period.

Carried


CW301-2019 1. That the report from J. Dumas, Supervisor, Fleet Maintenance, Public Works and Engineering, dated May 23, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Request to Begin Procurement – General Vehicle Repair and Maintenance Services to Various Vehicles for a Two (2) Year Period** be received; and

2. That the Purchasing Agent be authorized to commence procurement for General Vehicle Repair and Maintenance Services to Various Vehicles for a Two (2) Year Period.

Carried

CW302-2019  1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated May 13, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Traffic By-Law 93-93, as amended – Administrative Update** (File I.AC) be received; and

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

Carried


The following motion was considered.

CW303-2019  1. That the report from F. Mazzotta, Manager, Development Engineering, Public Works and Engineering, dated May 21, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Servicing Agreement for Municipal Works Only – Kaneff Properties Limited**, to allow the construction of a storm sewer within a municipal easement at 1876 Hallstone Road – Ward 6 (File T04W14.014) be received; and

2. That a by-law be enacted to authorize the Mayor and the City Clerk to execute a Servicing Agreement for Municipal Works Only on terms satisfactory to the City’s Commissioner of Public Works and Engineering, and in a form to be approved by the City Solicitor, between the Corporation of the City of Brampton, and Kaneff Properties Limited for the construction of the storm sewer and the gratuitous conveyance of the municipal easement at 1876 Hallstone Road.

Carried

**9.3.**  Other/New Business

* 9.3.1.  **Minutes – Brampton School Traffic Safety Council – June 6, 2019**

The following motion was considered.
That the Minutes of the Brampton School Traffic Safety Council Meeting of June 6, 2019, to the Committee of Council Meeting of June 12, 2019, Recommendations SC056-2019 to SC065-2019 be approved, as published and circulated.

Carried

The recommendations were approved as follows:

SC056-2019
That the agenda for the Brampton School Traffic Safety Council meeting of June 6, 2019, be approved, as amended, to add the following items:

7.4 Correspondence from Lynn O'Halloran, Principal, re: Request to Review Traffic Congestion and school property/property – Robert J. Lee Public School, 160 Mountainash Road – Ward 10

7.5. Correspondence from David Edanks, Principal, re: Request for a Crossing Guard at the intersection of Veterans Drive and Yardmaster Drive – St. Daniel Comboni Catholic School, 120 Veterans Drive – Ward 6

SC057-2019
1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: Review of Request for a Crossing Guard at the intersection of Bramtrail Gate and Van Kirk Drive – St. Josephine Bakhita Catholic School, 430 Van Kirk Drive – Ward 2 be received; and

2. That a site inspection be undertaken.

SC058-2019
1. That the correspondence from Natty Singh, Brampton resident, to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: Request to Review Traffic Congestion on School Street/Property and Crossing Guard inquiry – Folkstone Public School, 104 Folkstone Crescent – Ward 8 be received; and

2. That a site inspection be undertaken.

SC059-2019
1. That the correspondence from Zina Venditti, School Administrator, to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: Request to Review Park and Ride, Traffic Congestion on
School Street/Property and Crossing Guard/New School – St. Jacinta Marto Catholic School, 40 Fallowfield Road – Ward 5 be received; and

2. That a site inspection be undertaken.

SC060-2019 1. That the correspondence from Lynn O'Halloran, Principal, to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: Request to Review Traffic Congestion on school street/property – Robert J. Lee Public School, 160 Mountainash Road – Ward 10 be received; and

2. That a site inspection be undertaken.

SC061-2019 1. That the correspondence from Lynn O'Halloran, Principal, to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: Request to Review Crossing Guard Inquiry at the intersection of Veterans Drive and Yardmaster Drive, St. Daniel Comboni Catholic School, 120 Veterans Drive – Ward 6 be received; and

2. That a site inspection be undertaken.

SC049-2019 That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: By-law Enforcement School Patrol Statistics – Period ending May 28, 2019 be received.

SC062-2019 1. That the site inspection report to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: Worthington Public School – 71 Worthington Avenue – Ward 6 be received; and

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 school principal be requested to:
   - Educate and encourage the parents to walk to the designated Crossing Guard location at the north end of the school, and promote safe and active routes onto school property
• Arrange for the installation of a Kiss and Ride sign at the entrance of school property;

4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Worthington Avenue in the vicinity of the school at arrival and dismissal times; and,

5. That the Senior Manager of Traffic Services arrange for the enhanced pavement markings to be refreshed at the school crossing on Worthington Avenue in front of Worthington Public School.

SC063-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: William G. Davis Public School, 491 Bartley Bull Parkway – Ward 3 be received; and,

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 Senior Manager of Traffic Services be requested to arrange to:
   • Refresh the enhanced pavement markings on the east leg of the intersection of Bartley Bull Pkwy and Bartley Bull Pkwy
   • Conduct a “No U-Turn” study on Bartley Bull Pkwy north and east in the vicinity of the school;

4. That the Manager of By-law and Enforcement Services arrange for the enforcement of parking restrictions on Bartley Bull Pkwy during arrival and dismissal times of the school;

5. That the Principal be requested to:
   • Encourage and educate parents to drop off and pick up students on the school side of the road
   • Remind students to cross at the intersection of Bartley Bull Pkwy and Bartley Bull Pkwy
   • Ask the school board to re-assess the property for a possible implementation of a Kiss and Ride operation.

SC064-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: St. Jean-Marie Vianney Catholic School, 75 Jordensen Drive – Ward 6 be received; and
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 a crossing guard is not warranted at the intersection of Williams Parkway and Valleyway Drive;

4. That the Senior Manager of Traffic Services be requested to arrange for the following:
   - Review of the signal timings at the intersection of Williams Parkway and Valleyway Drive
   - Refresh of the enhanced pavement markings on all legs of the intersection of Williams Parkway and Valleyway Drive; and

5. That the Principal encourage and educate the students on bicycle safety especially crossing the intersection of Williams Parkway and Valleyway Drive.

SC0065-2019 That the Brampton School Traffic Safety Council do now adjourn to meet on Thursday, September 5, 2019, at 9:30 a.m.

9.3.2. Discussion at the request of Regional Councillor Vicente, re: Winter Maintenance.

A motion for staff to report back to Committee by October 2, 2019, on various possible Winter Maintenance program and service delivery improvements, was introduced.

Committee discussion on this matter included:
   - Alternative removal and mitigation methods (other than salt)
   - Impacts of service delivery improvements (e.g. contractual obligations, staff resources, cost implications)
   - Indication from staff that:
     o the cost implications associated with other service delivery models may not be ready to report back by October 2, 2019
     o some service improvements may not be in place for the 2019-2020 season, and may be phased-in
     o additional equipment/resources may be required to meet service delivery timelines
     o a specialized consultant will be retained to review the current winter maintenance service delivery, alternative delivery options, best practices and opportunities for improvement
Potential impact of the Regional Governance Review on the Winter Maintenance Program
Increasing accessibility on city sidewalks by reducing the timeframe for clearing snow

A friendly amendment to the motion was introduced and accepted by the mover to add the following:

d) Review the sidewalk clearance 24-hour requirement with a view to potentially reducing the timeframe;

The motion was considered as follows.

CW305-2019 Whereas Members of Council attended a Winter Maintenance workshop on June 10, 2019, hosted by Public Works and Engineering Services staff, and

Whereas during part of this workshop, Members of Council provided suggestions for consideration by staff regarding possible Winter Maintenance program and service delivery improvements, including but not limited to service delivery, service levels and public communications and awareness;

Therefore Be It Resolved That Public Works and Engineering staff be requested to report to Committee of Council by October 2, 2019, on various possible Winter Maintenance program and service delivery improvements including:

a) Consideration of other service delivery models for completing winter operations such as, but not limited to, in-house staff versus contracted staff delivery and its impact to winter/ summer operations;

b) Increasing the service level minimum threshold for plowing on local roads from 7.5 cm to 5.0 cm and utilizing alternative removal and mitigation methods (other than salt) for service delivery; and

c) Improved public communication, education and awareness programs related to winter operations to assist in managing residents’ expectations and cooperation;

d) Review the sidewalk clearance 24-hour requirement with a view to potentially reducing the timeframe; and

That the cost implications related to item (a) above be prepared as expeditiously as possible, but potentially available later than the October 2, 2019 date noted above.

Carried
9.4. Correspondence – nil

9.5. Councillors Question Period – nil

9.6. Public Question Period

1. Sylvia Roberts, resident of Brampton, asked a question regarding Item 9.2.8 (Vision Zero), as it relates to ensuring crosswalks have adequate lighting.

B. Zvaniga, Commissioner, Public Works and Engineering, outlined the intent of Vision Zero, and indicated that lighting issues will be addressed.

10. Community Services Section

(Regional Councillor R. Santos, Chair)

10.1. Staff Presentations – nil

10.2. Reports


K. Duncan, Manager, Animal Services, Community Services, provided an overview of the subject report, and information regarding the potential impacts of legislative changes to animal welfare enforcement in Ontario.

Committee discussion took place with respect to the following:

- Communicating the impacts of legislative changes to the public
- Potential financial impact of these changes (e.g. additional staff resources/equipment)
- Requirements for providing adequate shelter for dogs
- Results of a court matter relating to a dog attack

The following motion was considered.

CW306-2019 1. That the report from K. Duncan, Manager, Animal Services, Community Services, dated May 6, 2019, to the Committee of Council Meeting of June 12, 2019, re: Possible Amendments to Dog By-law 250-2005 be received;
2. That staff be directed to continue to engage in discussions with the Ministry of the Solicitor General regarding legislative change to animal welfare enforcement in the Province; and

3. That staff continue to work with the Province to review and propose legislative changes which will provide the best model for the residents of Brampton and for the welfare of animals and the protection thereof; and

4. That staff continue to review By-law 250-2005 and report back on recommended changes.

Carried


CW307-2019 1. That the report from L. Goray, Manager, Building Design and Construction, Community Services, dated May 21, 2019, to the Committee of Council Meeting of June 12, 2019, re: Request to Begin Procurement – Hiring of Consultants and Architectural and Interior Design Services for various New Construction and State of Good Repair Projects be received;

2. That the Purchasing Agent be authorized to commence the procurement for consulting services for the demolition and new construction project at Howden Recreation Centre;

3. That the Purchasing Agent be authorized to commence the procurement for consulting services for the addition and renovation of Balmoral Recreation Centre;

4. That the Purchasing Agent be authorized to commence the procurement for professional architectural and interior design consulting services for various projects on an as and when required basis for a three-year period; and

5. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Carried
10.2.3. Report from J. Joukema, Supervisor, Service Contracts, Community Services, dated May 17, 2019, re: Request to Begin Procurement – To Provide Pool Preventative and Demand Maintenance Services at Various Facilities for a Three (3) Year Period (File ACX.PM).

CW308-2019 1. That the report from J. Joukema, Supervisor, Service Contracts, Community Services, dated May 17, 2019, to the Committee of Council Meeting of June 12, 2019, re: Request to Begin Procurement – To Provide Pool Preventative and Demand Maintenance Services at Various Facilities for a Three (3) Year Period (File ACX.PM) be received; and

2. That the Purchasing Agent be authorized to begin the procurement to provide pool preventative and demand maintenance services at various facilities for a three (3) year period.

Carried


Dealt with under Item 6.11 – Recommendation CW279-2019

10.3. Other/New Business

10.3.1. Discussion at the request of City Councillor Whillans, re: Wheelchair Support Opportunity.

The following motion was considered.

CW309-2019 That Members of Council be requested to donate $200 each, from their individual expense accounts to provide for six new wheelchairs for the Brampton hospital.

Carried

A Point of Order was raised by Regional Councillor Palleschi. The Chair granted leave for the Point of Order. Regional Councillor Palleschi clarified that the motion is a request for Members of Council to make a donation, not a directive.

10.3.2. Discussion at the request of Regional Councillor Medeiros, re: Park Naming Request – Azores Park.
Dealt with under Item 4.3 – Recommendation CW265-2019

10.4. Correspondence – nil

10.5. Councillors Question Period

1. City Councillor Bowman advised staff of an issue regarding a resident feeding and attracting rats to their property, which is a cause of concern for neighbouring properties. Councillor Bowman asked staff how this issue could be addressed.

K. Duncan, Manager, Animal Services, Community Services, advised that there is a large rat population in the GTA, and indicated that there are provisions in the Minimum Maintenance By-law relating to pest prevention and keeping properties clean, which may be applied to address this issue.

10.6. Public Question Period – nil

11. Referred Matters List

11.1. Referred Matters List – 2nd Quarter 2019

The following motion was considered.

CW310-2019 That the Referred Matters List for the 2nd Quarter of 2019, to the Committee of Council Meeting of June 12, 2019, be received.

Carried

12. Public Question Period

1. In response to a question from Sylvia Roberts, resident of Brampton, regarding motions not displayed on screen during the meeting, P. Fay, City Clerk, advised that the recommendations passed at this meeting will be available on the City’s website.

2. In response to a question from Sylvia Roberts, resident of Brampton, in regard to tracking downloads from the Province, Regional Councillor Santos advised that a tally of all downloads from the Province is being prepared, and will be made available to the public.
13. **Closed Session**

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

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

13.3. A proposed or pending acquisition or disposition of land by the municipality or local Board

* 13.4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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

13.5. Labour relations or employee negotiations; 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

13.6. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

The following motion was considered.

**CW311-2019** That Committee proceed into Closed Session to discuss matters pertaining to the following:

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

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

13.3. A proposed or pending acquisition or disposition of land by the municipality or local Board

* 13.4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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
13.5. Labour relations or employee negotiations; 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

13.6. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

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 direction was given to staff in Closed Session – See Recommendation CW312-2019
- 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 – See Recommendation CW313-2019
- 13.4 – Approved under consent – Direction was given to staff in Closed Session – See Recommendation CW314-2019
- 13.5 – Committee considered this matter and direction was given to staff in Closed Session
- 13.6 - Committee considered this matter and no direction was given to staff in Closed Session

The following recommendation was passed in regard to Item 13.1:

CW312-2019

1. That a by-law be passed to authorize the Director of Economic Development and Culture to execute all documents necessary to terminate the current Lease at 24 Queen Street with Market Square (Brampton) Inc., and to execute all documents necessary to enter into a new Lease with 5256 Queen Street Development Inc, for 52 Queen Street East, for a one-year term, with renewal options, as directed by Council, and all other supplementary agreements as may be required in connection therewith, each on terms and conditions acceptable to the Director of Economic Development and Culture, or designate, and in a form acceptable to the City Solicitor, or designate; and

2. That a budget amendment be approved and capital project #191900-018 – Interior Design Services, be established in the amount of $145,000 for the expected costs associated with the
move to 52 Queen Street East; and with funding of $145,000 to be transferred from the General Rate Stabilization Reserve.

Carried

The following recommendation was passed in regard to Item 13.3:

CW313-2019

1. That a by-law be passed to approve and ratify the Agreement of Purchase and Sale (the "Agreement") regarding those lands legally described as Block 585, Plan 43M-1550, City of Brampton, Ontario, being all of the lands described in PIN 14366-2620 (LT), Ward 6 (the "Property"), executed by The Corporation of the City of Brampton (the "City") and the previous owners of the adjacent 10799 Creditview Road, Brampton, Ontario (the "Landowners"); and

2. That the Commissioner of Public Works and Engineering be authorized to execute any ancillary agreements or other documents necessary for the completion of the City’s sale of the Property on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

The following recommendation was passed in regard to Item 13.4:

CW314-2019

That a by-law be passed to authorize the Mayor and Clerk to execute the Legal Risk Management Agreement with Justice Risk Solutions Inc., together with such other documents necessary to give effect thereto, in a form acceptable to the City Solicitor, or designate.

Carried

14. **Adjournment**

The following motion was considered.

CW315-2019

That the Committee of Council do now adjourn to meet again on Wednesday, September 4, 2019 at 9:30 a.m. or at the call of the Chair.

Carried